

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF  
STROUD HELD AUGUST 12, 2021 AT 6:00 P.M., CITY HALL, STROUD,  
OKLAHOMA

Present were Councilors Debbie Garrett, Kyle Anderson, Gary Babinec, Mayor Tommy Smith, Phyllis Craig, City Manager Bob Pearman, City Attorney Jim Hodgins, Code Enforcer David Timmons, Officer Wade Martin and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted August 10, 2021 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

Item #2. Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

Item #3. Invocation. Tommy Smith gave the invocation.

Item #4. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #5. Recognition of Guest. Mayor Smith recognized William Hauck and Jared Null.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval July 8, 2021 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$110,948.37. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$13,308.25. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Craig. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #7. Discussion and action on items removed from the Consent Agenda. None

Item #8. Appearance or petitions from the Audience. None

Item #9. Mayor's appointments/proclamations. None

Item #10. Current Business

Item #10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. David Timmons gave a summary of his monthly activity report.

Item #10.2 Consideration, discussion and possible action on Stroud Arts Medieval Festival and Science Fair held at Foster Park on September 4, 2021 from 8:00 a.m. to 2:00 p.m. After discussion, Councilor Anderson made a motion to allow Stroud Arts Medieval Festival and Science Fair to be held at Foster Park on September 4, 2021 from 8:00 a.m. to 2:00 p.m., seconded by Councilor Craig. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on the Motocross Races to be held at the Stroud Municipal Lake on August 20 -21, 2021. Any discussion, Councilor Garrett made a motion to allow Motocross Races to be held at the Stroud Municipal Lake on August 20 -22, 2021, seconded by Councilor Anderson. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item # 10.4 Consideration, discussion and possible action on Task Order (02) Agreement with H.W. Lochner, Inc. for Construction Services to Rehabilitate Apron. After consideration, Councilor Babinec made a motion to approve Task Order (02) Agreement with H.W. Lochner, Inc. for Construction Services to Rehabilitate Apron,

seconded by Councilor Garrett. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action on Federal Aviation Administration Grant Application for Federal Assistance SF 424 for the Stroud Municipal Airport Rehabilitate Taxiway and Rehabilitate Apron Payment Project No. 3-40-0091-012-2021 and to sign any supporting documents. After discussion, Councilor Garrett made a motion to approve Federal Aviation Administration Grant Application for Federal Assistance SF 424 for the Stroud Municipal Airport Rehabilitate Taxiway and Rehabilitate Apron Payment Project No. 3-40-0091-012-2021 and to sign any supporting documents, seconded by Councilor Craig. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.6 Consideration, discussion and possible action to award Ellsworth Construction, LLC as a subcontractor and prime contractor for the Stroud Municipal Airport Rehabilitate Apron (AIP No. 3-40-0091-012-2021) in the amount of \$419,403.80 contingent on grant funding as recommended by H.W. Lochner, Inc. After consideration, Councilor Craig made a motion to award Ellsworth Construction, LLC as a subcontractor and prime contractor for the Stroud Municipal Airport Rehabilitate Apron (AIP No. 3-40-0091-012-2021) in the amount of \$419,403.80 contingent on grant funding as recommended by H.W. Lochner, Inc., seconded by Councilor Babinec. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #10.7 Consideration, discussion and possible action on Dillon & Associates, P.C. auditing services for the year ending June 30, 2020. After discussion, Councilor Anderson made a motion to approve Dillon & Associates, P.C. auditing services for the year ending June 30, 2020, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.8 Consideration, discussion and possible action on Dillon & Associates, P.C. auditing services for the year ending June 30, 2021. After consideration, Councilor Anderson made a motion to approve Dillon & Associates, P.C. auditing services for the year ending June 30, 2021, seconded by Councilor Babinec. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #10.9 Consideration, discussion and possible action on line transfers for the Fiscal Year 2020-2021 Budget. After consideration, Councilor Babinec made a motion to approve line transfers for the Fiscal Year 2021 Budget, seconded by Councilor Anderson. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #11. Ordinances. None

Item #12. Public Hearing. None.

Item #13. Resolutions.

Item #13.1 Consideration, discussion and possible action on Resolution Accepting a Grant Offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Rehabilitate Taxiway, Rehabilitate Apron Payment Project No. 3-40-0091-012-2021 for the Stroud Municipal Airport. After discussion, Councilor Craig made a motion to approve Resolution 2021-22-1 Accepting a Grant Offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Rehabilitate Taxiway, Rehabilitate Apron Payment Project No. 3-40-0091-012-2021 for the Stroud Municipal Airport, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #14.1 City Manager Report. City Manager gave his report.

Item #14.2 City Attorney's Report. City Attorney had no report.

Item #14.3 Finance Report. City Clerk gave her report.

Item #15. New Business. None

Item #16. Comment/ Inquiries by Governing Body. None

At approximately 6:25 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Anderson . Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

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CITY CLERK

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TOMMY SMITH, MAYOR

Approved: September 9, 2021