

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD SEPTEMBER 9, 2021 AT 5:00 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, Officer Charles Mash and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted September 7, 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. Bob Pearman 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, Chris Wilson, Ryan Menefee and Steve Massey

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval August 12, 2021 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$75,381.79. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$179.13. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Craig. Voting was 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. Mayor Smith spoke of issues at 1021 W Main, Officer Timmons will have a follow up at next meeting.

Item #10.2 Consideration, discussion and possible action on Inter-governmental Cross-deputization Agreement between the United States and Muscogee Creek Nation Political Subdivision of the State of Oklahoma. City Manager, Bob Pearman explained it will allow Officer Jimmy Ahrend to be crossed deputized so if we have a situation, he will be able to make an arrest and make transfers. Garrett made a motion to approve Inter-governmental Cross-deputization Agreement between the United States and Muscogee Creek Nation Political Subdivision of the State of Oklahoma, seconded by Councilor Babinec. Voting Anderson - aye, Craig - aye, Smith - aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on the Grand River Dam Authority (GRDA) 's Schedule for the Extraordinary Power Cost (EPC) associated with February 2021 Winter Storm Event. City Manager explained that \$543,935 is due to GRDA for the February 2021 Winter Storm. He suggested that we pay the amount owed and forward the balance onto the utility customers for 35 months at approximately \$10.50 a month. A letter is to be made up and mailed to customers stating details and the monthly charge will begin January 2022. Councilor Garrett made a motion to pay a lump

sum of \$543,935 to GRDA and to pass on to the electric utility customers in the amount of \$10.50 per month for 35 months beginning January 2022. Seconded by Councilor Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson – aye. Motion carried.

Item #10.4 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. After consideration, Councilor Babinec made a motion to approve line transfers for the Fiscal Year Budget 2021-2022 Budget, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett - aye. Motion carried.

Item #10.5 EXECUTIVE SESSION: Section 307 (B) (2) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud City Council may adopt a motion to meet in Executive Session to discuss the following items:

1) Discussing negotiations concerning employees and representatives of employment groups pursuant to 25 O.S. Section 307 (B) (2).

a. Convene to Executive Session. At approximately 6:20 pm. Councilor Babinec made a motion to convene to Executive Session, seconded by Councilor Craig. Voting were: Garrett – aye, Babinec - aye, Smith - aye, Craig – aye and Anderson – aye. Motion carried.

b. Reconvene from Executive Session. At approximately 6:35 pm Councilor Craig made a motion to reconvene from Executive Session, seconded by Garrett. Voting was: Anderson – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.6 Consideration, discussion and possible action on items discussed in Executive Session. Councilor Anderson made a motion to approve Fraternal Order of Police July 1, 2021 through June 30, 2022 Collective Bargaining Agreement. Seconded by Councilor Craig. 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. None

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 7:40 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Garrett. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett -aye. Motion carried.

CITY CLERK

TOMMY SMITH, MAYOR

Approved: October 21, 2021