

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD
UTILITIES AUTHORITY HELD SEPTEMBER 9, 2021 AT 5:00 P.M., CITY HALL,
STROUD, OKLAHOMA

Present were Trustees Debbie Garrett, Kyle Anderson, Gary Babinec, Chairman Tommy Smith, Phyllis Craig, City Manager Bob Pearman, City Attorney Jim Hodgins, Code Enforcer David Timmons, Officer Wade Martin, Officer Charles Mash and Secretary Gayle Thornton.

Meeting was called to order by Chairman 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. Secretary called roll and announced there was a quorum present. .

Item #3. Recognition of Guest. Chairman Smith recognized William Hauck, Chris Wilson, Ryan Menefee and Steve Massey.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval August 12, 2021 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$457,997.25. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – \$5,362.50; and SUA Capital Expenditure Fund - \$26,197.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Craig made a motion to approve Consent Agenda, seconded by Trustee Anderson. Voting was Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #5. Discussion and action on items removed from the Consent Agenda. None

Item #6. Appearance or petitions from the Audience. Steve Massey would like to help anyway or to work together to address cars parked in yards. He asked if there was amendments that could be added to the Ordinances so that there would be consequences for the nuisance that devalues everyone's property and then enforce the Ordinance. City Attorney thought we all ready had Ordinance in place to address the issue and to contact David Timmons. He said it is a long process but that Mr. Timmons would address it.

Item #7. Chairman's appointments/proclamations. None

Item #8. Public Hearing

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action on Golf Pro House at Stroud Municipal Golf Course. City Manager explained the the Stroud Municipal Golf House caught on fire and could not be saved. Waiting on the insurance company on claim and will be going to Shawnee to look at repos. No action was taken.

Item #10. Resolutions. None

Item #11. Ordinances. None

Item #12. New Business. None

Item #13. Comment/ Inquiries by Governing Body. None

At approximately 7:00 p.m., Trustee Craig made a motion to adjourn the meeting, seconded by Trustee Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett -aye. Motion carried.

SECRETARY

TOMMY SMITH, CHAIRMAN

Approved: October 21, 2021