

# MINUTES OF THE REGULAR CALLED MEETING OF THE CITY OF STROUD HELD OCTOBER 13, 2022, AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

Present were Councilors Gary Babinec, Kyle Anderson, Phyllis Craig, Neighborhood Enhancement Officer David Timmons, City Manager Robert Pearman and City Clerk Gayle Thornton.

Absent were Mayor Tommy Smith and Councilor Debbie Garrett.

The meeting was called to order by Vice Mayor Gary Babinec stating the Stroud City Agenda was posted October 11, 2022, at 5:00 p.m. in the City Hall according to the Oklahoma 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. City Manager, Robert Pearman gave the invocation.

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

Item #5. Recognition of Guest. Mayor recognized Jared Null, Chris Wilson, Randy Wright, Jen Arvizu, Damon Bounds, and Mary Vickery.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of September 8, 2022, Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$134,465.42. Item #6.3 Approval of Payment of Special Purchase Orders/Claims - \$1,047.76; Street and Alley Special Tax - \$20,260.96. Item #6.4 Approval of Financial Statement. After consideration, Councilor Anderson made a motion to approve the Consent Agenda, seconded by Councilor Craig. Voting was Babinec – aye, 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 #10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. Officer Timmons' gave a monthly activity report.

Item #10.2 Deep Fork Production presentation of Website and Videos. Councilor Craig made a motion to table the presentation till next month. Seconded by Councilor Anderson. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #10.3 Consideration, discussion, and possible action to purchase a 2023 Peterbilt 3000-gallon Fire Tanker for \$425,000.00 with Assistance to Firefighters Grant funding \$317,000.00. Fire Chief Wilson discussed the grant and the need for a fire tanker. After discussion, Councilor Anderson made a motion to approve the purchase of a 2023 Peterbilt 3000-gallon Fire Tanker for \$425,000.00 with Assistance to Firefighters Grant funding \$317,000.00. Seconded by Councilor Craig. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #10.4 Consideration, discussion, and possible action on Federal Transit Administration 5310 Program for Senior Citizens vehicle in the amount of \$92,792.00 with the City's share of \$16,000.00. After consideration, Councilor Anderson made a motion to approve Federal Transit Administration 5310 Program for Senior Citizens vehicle in the amount of \$92,792.00 with the City's share of \$16,000.00. Seconded by Councilor Craig. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #10.5 Consideration, discussion, and possible action to share the street for the Cancer Walk Glo Run on October 24, 2022, from 6:00 to 8:00 p.m. After consideration, Councilor Craig made a motion to approve sharing the street for the Cancer Walk Glo Run on October 24, 2022, from 6:00 to 8:00 p.m. Seconded by Councilor Anderson. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #10.6 Consideration, discussion, and possible action to close 5<sup>th</sup> Ave between Main Street and alleyway for Ruby's Movie Night on October 29, 2022, from 6:00 p.m. to 12:00 a.m. After consideration, Councilor Craig made a motion to approve closing 5<sup>th</sup> Ave between Main Street and

alleyway for Ruby's Movie Night on October 29, 2022, from 6:00 p.m. to 12:00 a.m. Seconded by Councilor Anderson. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #10.7 Consideration, discussion, and possible action to close Main Street between 1<sup>st</sup> Avenue and 6<sup>th</sup> Avenue for Main Street Trick or Treat on October 31, 2022, from 4:00 to 6:00 p.m. After consideration, Councilor Anderson made a motion to approve closing Main Street between 1<sup>st</sup> Avenue and 6<sup>th</sup> Avenue for Main Street Trick or Treat on October 31, 2022, from 4:00 to 6:00 p.m. Seconded by Councilor Craig. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #10.8 Consideration, discussion, and possible action on sharing the street for Diabetes Run on November 9, 2022, from 9:00 a.m. to finish. After consideration, Councilor Craig made a motion to approve sharing the street for Diabetes Run on November 9, 2022, from 9:00 a.m. to finish. Seconded by Councilor Anderson. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #10.9 Consideration, discussion, and possible action on line transfers for the Fiscal Year Budget 2022-2023 Budget. After discussion, Councilor Anderson made a motion to approve the on line transfers for the Fiscal Year Budget 2022-2023 Budget. Seconded by Councilor Craig. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #11. Ordinance.

Item #12. Public Hearing. None.

Item #13. Resolution

Item #13.1 Consideration, discussion, and possible action on Resolution Authorizing Application for Financial Assistance from Rural Economic Action Plan Fund. After discussion, Councilor Craig made a motion to approve Resolution #2022-23-3 Authorizing Application for Financial Assistance from Rural Economic Action Plan Fund. Seconded by Councilor Anderson. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #13.2 Consideration, discussion, and possible action on Resolution for the purchased Power Cost Adjustment (PCA) to be included as part of the City's Electrical Rates for all classifications of such service and providing an immediate effective date. Councilor Craig made a motion to table Resolution for the purchase Power Cost Adjustment (PCA) to be included as part of the City's Electrical Rates for all classifications of such service and providing an immediate effective date. Seconded by Councilor Anderson. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #13.3 Consideration, discussion, and possible action on Resolution authorizing to open BancFirst Account #0751053406 Depositor, Bank Account #0751053414 CPC, Bank Account #0751053422 City General Fund, Bank Account #0751053430 Capital Expenditure Fund, and Bank Account #0751053448 Workers Comp. After discussion, Councilor Craig made a motion to approve Resolution #2022-23-4 authorizing to open BancFirst Account #0751053406 Depositor, Bank Account #0751053414 CPC, Bank Account #0751053422 City General Fund, Bank Account #0751053430 Capital Expenditure Fund, and Bank Account #0751053448 Workers Comp. Seconded by Councilor Anderson. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #13.4 Consideration, discussion, and possible action on Resolution of the Council of the City of Stroud to amend fees at the Stroud Municipal Lake. After discussion, Councilor Anderson made a motion to approve Resolution #2022-23-5 of the Council of the City of Stroud to amend fees at the Stroud Municipal Lake. Seconded by Councilor Craig. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

Item #14. Reports

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

Item #14.2 City Attorney's Report. None.

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

Item #15. New Business. None.

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

Item #17. Adjournment.

At approximately 6:35 P.M., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Anderson. Voting was Babinec – aye, Craig – aye, Anderson – aye. Motion carried.

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GAYLE THORNTON, CITY CLERK

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TOMMY SMITH, MAYOR

Approved: November 10, 2022