

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, JANUARY 9, 2020  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>ND</sup> Street  
Stroud, Oklahoma 74079**

**1. Call to Order:**

The Stroud Council and Stroud Utilities Authority agendas were posted on January 7, 2020 at 9:00 AM in the City Hall according to the Oklahoma Open Meeting Act. The Mayor will recognize any citizen wanting to comment on an Agenda item when the governing body gets to that particular item on the Agenda. If an item is not on the Agenda, the citizen will be recognized under the Appearances or Petitions from the Audience Agenda item. Once such citizen has been recognized, (s)he should state their name and address for the official record.

Your presence and participation in our decisions tonight are greatly appreciated.

**2. Roll Call, Declaration of a quorum being present.**

**3. Invocation.**

**4. Pledge of Allegiance.**

**5. Recognition of Guests.**

**6. Consideration and Action on the Consent Agenda.**

- 6.1 Approval of December 12, 2019 Minutes.
- 6.2 Approval of Payment of Purchase Orders/Claims
- 6.3 Approval of Payment of Special Purchase Orders/Claims
- 6.4 Approval of Financial Statement

**7. Discussion and action on items removed from the Consent Agenda.**

**8. Appearances or petitions from the Audience.**

**9. Mayor's appointments/proclamations.**

**10. Current Business**

- 10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)

10.2 Consideration, discussion and possible action on Fiscal Year 2018-2019 Audit.  
Any action necessary. (Ballard)

10.3 Consideration, discussion and possible action to appoint Becky Martin as  
Resident Commissioner on the Stroud Housing Board as recommended by the  
Board. Any action necessary. (Staff)

10.4 Consideration, discussion and possible action on closing bank account Grant  
Fund Account No. 197874 at Stroud National Bank. Any action necessary.  
(Staff)

10.5 Consideration, discussion and possible action on a closing bank account OWRB  
DWSRF Loan, Series 2012 Account No. 198544 at Stroud National Bank. Any  
action necessary. (Staff)

**11. Ordinances**

**12. Public Hearing**

**13. Resolution**

**14. Reports**

14.1 Manager Report

14.2 City Attorney's Report

14.3 Finance Report

**15. New Business**

**16. Comment/Inquiries by Governing Body**

**7. Adjournment.**

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2<sup>nd</sup> Street, Stroud, Oklahoma at 9:00 a.m. on January 7, 2020.**

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Gayle Thornton, City Clerk

**CITY OF STROUD**  
**REGULAR SCHEDULED MEETING AGENDA**

**“ADDENDUM”**

**JANUARY 9, 2020**

**6:00 P.M.**

**STROUD CITY HALL**  
**220 W. 2<sup>nd</sup>**  
**Stroud, Ok**

**Posted January 8, 2020 at 5:00 PM**

10.6 Consideration, discussion and possible action on lease quotes for Fire Department 2020 Southeast Apparatus Demo – Rescue Quick-Attack Truck. Any action necessary. (Staff)

13.1 Consideration, discussion and possible action on Resolution to Enact a Sole-Source Ambulance Regulation.. Any action necessary. (Staff)

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on January 8, 2020.**

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**Gayle Thornton, City Clerk**