

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, FEBRUARY 11, 2021
LOCATION OF MEETING: STROUD CITY HALL
220 West 2ND Street
Stroud, Oklahoma 74079**

1. Call to Order:

The Stroud Council and Stroud Utilities Authority agendas were posted on February 9, 2021 at 5:00 PM 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 January 14, 2021 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 extending/waiving penalties for utilities due February 10, 2021. Any action necessary. (Staff)

- 10.3 Consideration, discussion and possible action to reserve a section of the lake on the west side for a wedding on April 17, 2021. Any action necessary. (Staff)
- 10.4 Consideration, discussion and possible action to use the Lodging Tax Fund for 26' Christmas Tree approximately \$13,500.00 plus shipping and 12' RGB Christmas Tree approximately \$3,028.00 plus shipping. Any action necessary. (Pearman)
- 10.5 Consideration, discussion and possible action to use the Lodging Tax Fund for maps/posters showcasing Stroud restaurants, businesses and places of interest approximately \$4,700.00. Any action necessary. (Pearman)
- 10.6 Consideration, discussion and possible action to use the Lodging Tax Fund for T-shirts and promotion incentives for the First Eagle Valley Disc Golf on February 27 -28, 2021 for approximately \$1,850.00. Any action necessary. (Pearman)

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

17. 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. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on February 9, 2021.

Gayle Thornton, City Clerk