

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, FEBRUARY 13, 2020
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 11, 2020 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 9, 2020 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 CH Guernsey City of Stroud Rate study. Any action necessary. (Justin Proctor)

- 10.3 Consideration, discussion and possible action on Air Evac Lifeteam Affinity Agreement. Any action necessary. (Chris Sieman)
- 10.4 Consideration, discussion and possible action to amend Memorandum of Understanding with Grand River Dam Authority. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action to appoint Charles Palmer as a Stroud Industrial Authority Trustee as recommended by the Stroud Industrial Authority Board. Any action necessary. (Staff)
- 10.6 Consideration, discussion and possible action to amend contract with Stroud Food Pantry. Any action necessary. (Pearman)
- 10.7 Consideration, discussion and possible action to surplus equipment and various miscellaneous items. Any action necessary. (Pearman)
- 10.8 Consideration, discussion and possible action on employee raises. 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 9:00 a.m. on February 11, 2020.

Gayle Thornton, City Clerk