

**STROUD UTILITIES AUTHORITY
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**
- 2. Roll Call**
- 3. Recognition of Guests**
- 4. Consideration and Action on The Consent Agenda**
 - 4.1 Approval of January 9, 2020 Minutes
 - 4.2 Approval of Payment of Purchase Orders/Claims
 - 4.3 Approval of Payment of Special Purchase Orders/Claims
 - 4.4 Approval of Financial Statements
- 5. Discussion and action on items removed from the Consent Agenda.**
- 6. Appearances or petitions from the Audience.**
- 7. Chairman's Appointments/Proclamations**
- 8. Public Hearing**
- 9. Current Business**
- 10. Resolution**
- 11. Ordinances**
- 12. New Business**
- 13. Comment/Inquiries by Governing Body**
- 14. 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 11, 2020.

Gayle Thornton, City Clerk

**STROUD UTILITIES AUTHORITY
REGULAR SCHEDULED MEETING AGENDA**

“ADDENDUM”

FEBRUARY 13, 2020

6:00 P.M.

**STROUD CITY HALL
220 W. 2nd
Stroud, Ok**

Posted February 12, 2020 at 5:00 PM

- 9.1** Consideration, discussion and possible action to amend contract with Stroud Food Pantry. Any action necessary. (Pearman)
- 9.2** Consideration, discussion and possible action to amend Memorandum of Understanding with Grand River Dam Authority. 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. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on February 12, 2020.

Gayle Thornton, City Clerk