

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, FEBRUARY 14, 2019
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 12, 2019 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 10, 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 Consideration, discussion and possible action on annual audit for fiscal year 2017-2018 presented by Judith K. Ballard, CPA. Any action necessary. (Staff)
- 10.2 Discuss Wilderness Center at the Stroud Municipal Lake. (Eldon Gordon)
- 10.3 Consideration, discussion and possible action on Robert Howe's request for the Oklahoma Hot Boat Association to reserve the Stroud Municipal Lake June 21-23, 2019 and September 7-8, 2019. Any action necessary.
- 10.4 Consideration, discussion and possible action on employee raises. Any action necessary. (Pearman)
- 10.4 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.5 Consideration, discussion and possible action on utilities rate study. Any action necessary. (Pearman)

11. Ordinances

12. Resolution

13. Public Hearing

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 12, 2019.

Gayle Thornton, City Clerk

CITY OF STROUD
REGULAR SCHEDULED MEETING AGENDA
“ADDENDUM”
FEBRUARY 14, 2019
6:00 PM
STROUD CITY HALL
220 W. 2nd
Stroud, Ok
Posted February 13, 2019 at 5:00 PM

11.1 Consideration, discussion and possible action on an Ordinance of the City of Stroud, Oklahoma, Municipal Ordinances adding Chapter 3 to Title 3 of the Stroud City Code regulating marijuana facilities including, but not limited to, imposing permit fees; regulating locations where marijuana facilities may be situated; permitting inspections of such facilities; adopting regulations of the Oklahoma Administrative Code Title 310, Chapter 681; imposing other regulations of operations of said facilities; establishing penalties for violations of this ordinance; directing codification; proving for severability; repealing all ordinances or zoning regulations in conflict; and declaring an emergency. Any action necessary. (Staff)

11.2 Consideration, discussion and possible action on an Ordinance amending Title 3 Article A and repealing Title 3 Chapter 2 of the City of Stroud Municipal Code; defining terms; levying an occupation tax on all businesses engaged in the sale of alcoholic beverages; regulating the application and issuance of certificate of compliance; imposing restrictions on the location of package stores, mixed beverage establishments and beer and wind establishments; specifying that liquor-related matters are to be governed by state law; declaring certain acts related to the serving and consumption of alcoholic beverages unlawful; repealing ordinances and regulations in conflict hereof; providing for severability; and declaring an emergency. 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 3:00 p.m. on December 12, 2018.

Gayle Thornton, City Clerk