

**STROUD UTILITIES AUTHORITY
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MARCH 11, 2021
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 February 11, 2021 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

9.1 Consideration, discussion and possible action on 76Q25 Gearbox Exchange for the North Sewer Plant for the approximate amount of \$45,000.00. Any action necessary. (Pearman)

9.2 Consideration, discussion and possible action on Stroud Off Highway Vehicle/Off Road Vehicle Trail Permit. Any action necessary. (Pearman)

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 March 9, 2021.

Gayle Thornton, City Clerk