

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, APRIL 11, 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 April 9, 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 March 14, 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.

- 9.1 Consideration, discussion and possible action on Proclamation claiming April Fair Housing Month. Any action necessary.

10. Current Business

- 10.1 Consideration, discussion and possible action to allow David Clovis to put up a bouncing ball on May 25, 2019 for the Stroud Alumni. Any action necessary. (Clovis)
- 10.2 Consideration, discussion and possible action to allow David Clovis to put up a bouncing ball on June 15, 2019 for 3rd Annual Mother Road Fire Truck Show and Muster. Any action necessary. (Clovis)
- 10.3 Consideration, discussion and possible action to allow David Clovis to put up a bouncing ball on June 1, 2019 for Annual Wine and Car Festival. Any action necessary. (Clovis)
- 10.4 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.5 EXECUTIVE SESSION
Section 307 (B) (3) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud City Council may adopt a motion to meet in Executive Session to discuss the following items:
 - 1) Discussing the purchase or appraisal of real property pursuant to 25 O.S. Section 307 (B) (3).
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.
- 10.6 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.
- 10.7 Consideration, discussion and possible action to apply for FY 2018 Economic Development Federal Assistance on Oklahoma Droneport Project as recommended by the Stroud Industrial Authority. Any action necessary. (Pearman)
- 10.8 Consideration, discussion and possible action to help finance the Grading, Paving & Erosion Control for Highland Park Addition, Block 5 from the Special Tax Street and Alley Fund. Any action necessary. (Smith)
- 10.9 Consideration, discussion and possible action to appoint Tammy Brown as Trustee of the Stroud Hospital and Development Authority as recommended. Any action necessary. (Staff)

- 10.10 Consideration, discussion and possible action to elect two Trustees for the Oklahoma Municipal Assurance Group. Any action necessary.
- 10.11 Consideration, discussion and possible action on April 22 thru April 26, 2019 as Clean Up Week. Any action necessary. (Staff)
- 10.12 Consideration, discussion and possible action on partnering with the Stroud Chamber of Commerce for the 4th of July, 2019 Firework Display. Any action necessary.
- 10.13 Consideration, discussion and possible action on approving surplus. 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 April 9, 2019.

Gayle Thornton, City Clerk

CITY OF STROUD
REGULAR SCHEDULED MEETING AGENDA

“ADDENDUM”

APRIL 11, 2019

6:00 PM

STROUD CITY HALL
220 W. 2nd
Stroud, Ok

Posted April 10, 2019 at 5:00 PM

10.14 Consideration, discussion and possible action on lease between Independent School District No. 54 of Lincoln County, Oklahoma a/k/a Stroud Public Schools (“District”) and The City of Stroud (“Tenant”). Any action necessary.

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 April 10, 2019.

Gayle Thornton, City Clerk