

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, JUNE 11, 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 June 9, 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 May 14, 2020, and May 27, 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 Consideration, discussion and possible action on Dobson Technologies' request for a Utility Use Permit. Any action necessary. (Staff)

10.2 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)

10.3 Consideration, discussion and possible action to execute CARES Act Grant No. 3-40-0091-001-2020 for the Stroud Municipal Airport and any supporting documents. Any action necessary. (Pearman)

10.4 Consideration, discussion and possible action on Federal Aviation Administration Application for Federal Assistance SF-424 to Rehabilitate Apron at the Stroud Municipal Airport and to sign any supporting documents. Any action necessary. (Pearman)

10.5 Consideration, discussion and possible action on Master-On-Call Consultant Agreement between City of Stroud and H.W. Lochner at Stroud Municipal Airport and sign any supporting documents. Any action necessary. (Staff)

10.6 Consideration, discussion and possible action on Judith K. Ballard, CPA, PC auditing services for year ending June 30, 2020. Any action necessary. (Pearman)

10.7 Consideration, discussion and possible action on line transfer for the Fiscal Year Budget 2019-2020 Budget. Any action necessary. (Staff)

11. Ordinances

12. Public Hearing

12.1 Public Hearing on Dobson Technologies’ request for a Utility Use Permit pursuant to City of Stroud Ordinance #142.

12.2 Public Hearing on the FY 2020-2021 City of Stroud Budget.

13. Resolution

13.1 Consideration, discussion and possible action on a Resolution Accepting A Grant Offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Rehabilitation of Apron, Project No. 3-40-0091-010-2020 for the Stroud Municipal Airport. Any action necessary. (Staff)

13.2 Consideration, discussion and possible action on a Resolution of the Governing Body of the City of Stroud, Oklahoma, adopting the Budget for the fiscal year 2020-2021. Any action necessary. (Staff)

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 6:00 p.m. on June 11, 2020.

Gayle Thornton, City Clerk
