

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, JULY 9, 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 July 7, 2020 at 6:00 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 June 11, 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 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)

10.3 Consideration, discussion and possible action to approve Fiscal Year 20-21 Lease Agreements. Any action necessary. (Staff)

10.4 Consideration, discussion and possible action on Bruce G. Luttrell, CPA, PC engagement letter for services for year ending June 30, 2020. Any action necessary. (Pearman)

10.5 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

13. Resolution

13.1 Consideration, discussion and possible action with respect to a Resolution approving action taken by the Stroud Utilities Authority authorizing the issuance, sale and delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; and containing other provisions related thereto. Any action necessary. (Staff)

13.2 Consideration, discussion and possible action in regards to a Resolution of the Council of the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud, Oklahoma. 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 July 7, 2020.

Gayle Thornton, City Clerk
