

**STROUD UTILITIES AUTHORITY  
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 2<sup>nd</sup> 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 June 11, 2020 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 line transfer for the Fiscal Year Budget 2019-2020 Budget. Any action necessary.

**10. Resolution**

10.1 Consideration, discussion and possible action with respect to a Resolution approving and authorizing the issuance of a Promissory Note to the Oklahoma Water Resources Board for Drinking Water State Revolving Fund Project Funds in the total aggregate principal amount of not to exceed \$250,000.00 and authorizing its execution; approving a funding agreement and authorizing its execution; approving and authorizing an Application for Financial Assistance through the Oklahoma Water Resources Board; authorizing the execution of a Professional Services Agreement with Bond Council; approving and authorizing the establishment of a Project Costs Disbursement Account and approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Any action necessary. (Staff)

10.2 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)

**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. 2<sup>nd</sup> Street, Stroud, Oklahoma at 6:00 p.m. on July 7, 2020.**

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**Gayle Thornton, City Clerk**