

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, JULY 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 July 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 June 13, 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.

10. Current Business

10.1 Consideration, discussion and possible action in regards to the Memorandum of Understanding between Sac and Fox Nation and City of Stroud. Any action necessary. (Pearman)

10.2 Consideration, discussion and possible action on Project H.E.A.R.T., Inc Lease Agreement. Any action necessary. (Staff)

10.3 Consideration, discussion and possible action on amending Vendor Permit requirement ordinance. Any action necessary. (Pearman)

10.4 Consideration, discussion and possible action to declare Lake 1986 Bass Tra/cker Boat with 1986 Mercury Motor and 1994 Kargo King Trailer as surplus. Any action necessary. (Pearman)

10.5 Consideration, discussion and possible action to allow Motor Cross members to practice on their 4-wheelers and motor cycles at the Stroud Municipal Lake on August 3rd, 4th, 10th, 11th, 17th and 18th between 10:00 a.m and 6:00 p.m. Any action necessary. (Pearman)

- 10.6 Consideration, discussion and possible action on renewing lease purchase agreement on the 1991 Pierce Quint Aerial for \$99,283.56 with monthly payments of \$1,029.51. Any action necessary. (Staff)
- 10.7 Consideration, discussion and possible action on line transfers for Fiscal Year 2018-2019. Any action necessary. (Staff)
- 10.8 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)

11. Ordinances

- 11.1 Consideration, discussion and possible action in regards to an Ordinance of the City of Stroud, Oklahoma, Municipal Ordinances adding Chapter 3 to Title 3 of the Stroud City Code; Regulating Marijuana Facilities including, but not limited to, imposing permit fees; regulating locations where marijuana facilities may be situated; permitting inspections of such facilities; adopting regulations of the Oklahoma Administrative Code Title 310, Chapter 681; imposing other regulations of operations of said facilities; establishing penalties for violations of this ordinance; directing codification; providing for severability; repealing all ordinances or zoning regulations in conflict; and declaring an emergency. Any action necessary. (Hodgens)

12. Public Hearing

13. Resolution

- 13.1 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 5:00 p.m. on July 9, 2019.

Gayle Thornton, City Clerk
