

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, AUGUST 12, 2021
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 August 10, 2021 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 July 8, 2021 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)

10.2 Consideration, discussion and possible action on Stroud Arts Medieval Festival and Science Fair held at Foster Park on September 4, 2021 from 8:00 a.m. to 2:00 p.m. Any action necessary (Timmons)

10.3 Consideration, discussion and possible action on the Motocross Races to be held at the Stroud Municipal Lake on August 20 -21, 2021. Any action necessary. (Pearman)

10.4 Consideration, discussion and possible action on Task Order (02) Agreement with H.W. Lochner, Inc. for Construction Services to Rehabilitate Apron. Any action necessary. (Staff)

10.5 Consideration, discussion and possible action on Federal Aviation Administration Grant Application for Federal Assistance SF 424 for the Stroud Municipal Airport Rehabilitate Taxiway and Rehabilitate Apron Payment Project No. 3-40-0091-012-2021 and to sign any supporting documents. Any action necessary. (Pearman)

- 10.6 Consideration, discussion and possible action on to award to Ellsworth Construction, LLC as a subcontractor and prime contractor for the Stroud Municipal Airport Rehabilitate Apron (AIP No. 3-40-0091-012-2021) in the amount of \$419,403.80 contingent on grant funding as recommended by H.W. Lochner, Inc. Any action necessary. (Pearman)
- 10.7 Consideration, discussion and possible action on Dillon & Associates, P.C. auditing services for the year ending June 30, 2020. Any action necessary. (Staff)
- 10.8 Consideration, discussion and possible action on Dillon & Associates, P.C. auditing services for the year ending June 30, 2021. Any action necessary. (Staff)
- 10.9 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2020-2021 Budget. Any action necessary. (Pearman)

11. Ordinances

12. Public Hearing

13. Resolution

- 13.1 Consideration, discussion and possible action on Resolution Accepting a Grant Offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Rehabilitate Taxiway, Rehabilitate Apron Payment Project No. 3-40-0091-012-2021 for the Stroud Municipal Airport. Any action necessary. (Pearman)

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 August 10, 2021.

Gayle Thornton, City Clerk
