

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, AUGUST 13, 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 August 11, 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 July 9, 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)

10.2 Update on the 2020 Land and Water Conservation Fund Grant for the Stroud Municipal Lake. (Timmons)

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

10.4 Consideration, discussion and possible action on appoint Cathy Terry on the Stroud Planning Commission for a two year term to expire June 30, 2022. Any action necessary. (Staff)

10.5 EXECUTIVE SESSION

Section 307 (B) (2) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud City Council may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing negotiations concerning employees and representatives of employment groups pursuant to 25 O.S. Section 307 (B) (2).
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.

10.6 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

11. Ordinances

11.1 Consideration, discussion and action in respect to an Ordinance amending section 9-405 (L) of the City of Stroud, Oklahoma ordinance pertaining to Peddlers, Solicitors and Itinerant Merchants and declaring an emergency. Any action necessary. (Staff)

11.2 Consideration, discussion and possible action in respect to an Ordinance regarding Animals; amending Section 4-328 and creating new law of the Code of Ordinances; City of Stroud, Oklahoma. Any action necessary. (Staff)

12. Public Hearing

13. Resolution

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 August 11, 2020.

Gayle Thornton, City Clerk

**STROUD UTILITIES AUTHORITY
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, AUGUST 13, 2020
LOCATION OF MEETING: STROUD CITY HALL
220 West 2nd 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 July 9, 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 transfers for the Fiscal Year Budget 2019-2020 Budget. Any action necessary.

10. Resolution

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. 2nd Street, Stroud, Oklahoma at 6:00 p.m. on August 11, 2020.

Gayle Thornton, City Clerk