

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, SEPTEMBER 9, 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 September 7, 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 August 12, 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 an Intergovernmental Cross-Deputization Agreement between the United States, the Muscogee (Creek) Nation, and Political Subdivisions of the State of Oklahoma. Any action necessary (Ahrend)

10.3 Consideration, discussion and possible action on Grand River Dam Authority (GRDA) 's Schedule for the Extraordinary Power Cost (EPC) associated with February 2021 Winter Storm Event. Any action necessary. (Pearman)

10.4 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. Any action necessary. (Pearman)

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

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 5:00 p.m. on September 7, 2021.

Gayle Thornton, City Clerk