

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, OCTOBER 10, 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 October 8, 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 September 12, 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 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)

- 10.2 Consideration, discussion and possible action on Samaritan Emergency Medical Services letter to withdraw from the operation for the City of Stroud. Any action necessary. (Pearman)
- 10.3 Consideration, discussion and possible action on Stroud Food Pantry's request to remodel property located at 211 North 3rd Avenue. Any action necessary. (Pearman)
- 10.4 Consideration, discussion and possible action on purchasing hams for employees and firemen. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action on approving surplus. Any action necessary. (Staff)

11. Ordinances

- 11.1 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. (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 5:00 p.m. on September 10, 2019.

Gayle Thornton, City Clerk

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REGULAR SCHEDULED MEETING AGENDA

“ADDENDUM”

OCTOBER 10, 2019

6:00 P.M.

STROUD CITY HALL
220 W. 2nd
Stroud, Ok

Posted October 9, 2019 at 5:00 PM

10.6 Consideration, discussion and possible action to approve obtaining three easements commencing at the NE/C of the NW/4 of 28-15N-6E of the I.M. Lincoln County, Oklahoma. Any action necessary. (Staff)

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 October 9, 2019.

Gayle Thornton, City Clerk