

**CITY OF STROUD
AGENDA
SPECIAL CALLED MEETING**

TIME OF MEETING: 5:00 PM
DATE OF MEETING: MONDAY, OCTOBER 26, 2020
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The City of Stroud Agenda was posted on October 21, 2020 at 5:00 p.m. 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. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions is greatly appreciated.

2. Roll Call, Declaration of a quorum being present.

3. Invocation.

4. Pledge of Allegiance.

5. Consideration, discussion and possible action with respect to a Resolution of the City of Stroud, Oklahoma (the “City”) approving the incurrence of indebtedness by the Stroud Utilities Authority (the “Authority”) issuing its Sales Tax Revenue Note, Series 2020 (the “Note”); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain Sales Tax Revenues; establishing the City’s reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2020, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto. Any action necessary. (Pearman)

6. Consideration, discussion and possible action with respect to a Resolution Authorizing Application for the Financial Assistance from the Rural Economic Action Plan Fund. Any action necessary. (Pearman)

7. 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 October 21, 2020.

Gayle Thornton, City Clerk