

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, MAY 13, 2021  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>ND</sup> Street  
Stroud, Oklahoma 74079**

**1. Call to Order:**

The Stroud Council and Stroud Utilities Authority agendas were posted on May 11, 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 April 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 Consideration, discussion and possible action to elect a Mayor. Any action necessary.  
(Staff)

10.2 Consideration, discussion and possible action to elect a Vice Mayor. Any action necessary. (Staff)

- 10.3 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.4 Consideration, discussion and possible action to reappoint Debbie Garrett as Stroud Hospital and Development Authority trustee term to expire June 30, 2024. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action to reappoint Tim Moore as Stroud Industrial Authority trustee term to expire June 30, 2024. Any action necessary. (Staff)
- 10.6 Consideration, discussion and possible action to reappoint Kim Wheeler as Stroud Industrial Authority trustee term to expire June 30, 2024. Any action necessary. (Staff)
- 10.7 Consideration, discussion and possible action to reappoint Kent Clovis on the Stroud Planning Commission board term to expire June 30, 2023. Any action necessary. (Staff)
- 10.8 Consideration, discussion and possible action to reappoint Vivian Henshaw on the Stroud Planning Commission to expire June 30, 2023. Any action necessary. (Staff)
- 10.9 Consideration, discussion and possible action to reappoint Linda Waller on the Stroud Planning Commission to expire June 30, 2023. Any action necessary. (Staff)
- 10.10 Consideration, discussion and possible action to reappoint Dr. Conrad Markert on the Stroud Library Board term to expire May 1, 2024. Any action necessary. (Staff)
- 10.11 Consideration, discussion and possible action to appoint Marilyn Hudson on the Stroud Library Board term to expire May 1, 2023. Any action necessary. (Staff)
- 10.12 Consideration, discussion and possible action reappoint Bobby Dixon on the Stroud Housing Authority Board term to expire 06/30/2024. Any action necessary. (Staff)
- 10.13 Consideration, discussion and possible action reappoint Sandra Jones on the Stroud Housing Authority Board term to expire 06/30/2024. Any action necessary. (Staff)
- 10.14 Consideration, discussion and possible action reappoint Tommy Smith on the Stroud Housing Authority Board term to expire 06/30/2024. Any action necessary. (Staff)
- 10.15 Consideration, discussion and possible action reappoint Jeremye Jackson on the Stroud Housing Authority Board term to expire 06/30/2023. Any action necessary. (Staff)
- 10.16 Consideration, discussion and possible action reappoint Sandra Stanberry on the Stroud Housing Authority Board term to expire 06/30/2023. Any action necessary. (Staff)

10.17 Consideration, discussion and possible action on Mandy Clark’s request to close 5<sup>th</sup> Avenue between Main Street and 4<sup>th</sup> Street for Ruby’s Grand Opening on June 26, 2021 and to allow the consumption of alcoholic beverages in a public place. Any action necessary. (Clark)

10.18 Consideration, discussion and possible action on line transfer for the Fiscal Year Budget 2020-2021 Budget. Any action necessary. (Staff)

10.19 Consideration, discussion and possible action to elect three Oklahoma Municipal Assurance Group Trustees. Any action necessary. (Staff)

10.20 Presentation of the Fiscal Year 2020/2021 Budget.

**11. Ordinances**

11.1 Consideration, discussion and possible action on an Ordinance repealing Section 3-132 of the City of Stroud Ordinance regarding the consumption of alcoholic beverages in a public place, applying special conditions thereto and thereafter, the reinstatement of said ordinance; repealing all ordinances in conflict therewith; and declaring an emergency. Any action necessary. (Pearman)

**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. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on May 11, 2021.**

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Gayle Thornton, City Clerk