

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MAY 14, 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 May 12, 2020 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 March 12, 2020, March 19, 2020 and March 30, 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.

9.1 Consideration, discussion and possible action on Proclamation declaring April Fair Housing Month. Any action necessary. (Staff)

10. Current Business

10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)

- 10.2 Consideration, discussion and possible action to give Stroud Chamber of Commerce exclusive use of Main Street during the Stroud Wine Festival. Any action necessary.
- 10.3 Consideration, discussion and possible action to approve Proposed Alternate 1 for Electric Rates as proposed by CH Guernsey Rate Study. Any action necessary. (Staff)
- 10.4 Consideration, discussion and possible action on Project H.E.A.R.T., Inc Lease agreement effective July 1, 2020. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action on declaring various items as surplus. Any action necessary. (Pearman)
- 10.6 Consideration, discussion and possible action on using the Parks & Recreation Lodging Tax for 4th of July Fireworks, Main Street Sign, Sac and Fox Pow Wow and Deep Fork 66 Tourism Membership. Any action necessary. (Pearman)
- 10.7 Consideration, discussion and possible action to reappoint Adam Chace as Stroud Hospital and Development Authority trustee term to expire June 30, 2023. Any action necessary. (Staff)
- 10.8 Consideration, discussion and possible action to reappoint Tammy Smith as Stroud Hospital and Development Authority trustee term to expire June 30, 2023. Any action necessary. (Staff)
- 10.9 Consideration, discussion and possible action to reappoint Jim Miller as Stroud Industrial Authority trustee term to expire June 30, 2023. Any action necessary. (Staff)
- 10.10 Consideration, discussion and possible action to reappoint Tommy Smith as Stroud Industrial Authority trustee term to expire June 30, 2023. Any action necessary. (Staff)
- 10.11 Consideration, discussion and possible action to reappoint John Alexander on the Stroud Planning Commission board term to expire June 30, 2022. Any action necessary. (Staff)
- 10.12 Consideration, discussion and possible action to reappoint Rachael Geiger on the Stroud Library Board term to expire May 1, 2023. Any action necessary. (Staff)
- 10.13 Consideration, discussion and possible action to reappoint Tom Hubbell on the Stroud Library Board term to expire May 1, 2023. Any action necessary. (Staff)
- 10.14 Consideration, discussion and possible action to reappoint Raquel LeMaster on the Stroud Library Board term to expire May 1, 2023. Any action necessary. (Staff)

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

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

10.17 Presentation of the Fiscal Year 2020/2021 Budget.

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 May 12, 2020.

Gayle Thornton, City Clerk
