

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD
UTILITIES AUTHORITY HELD JANUARY 14, 2021 AT 6:00 P.M., CITY HALL,
STROUD, OKLAHOMA

Present were Trustees Debbie Garrett, Phyllis Craig, Chairman Tommy Smith, City Attorney Jim Hodgens, City Manager Bob Pearman and Secretary Gayle Thornton.

Trustees Gary Babinec and Jerry Murfin were absent.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority Agenda was posted January 12, 2021 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

Item #2. Roll Call, Declaration of a quorum being present. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chairman Smith recognized William Hauck, David A. Evans and David Clovis.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of December 10, 2020 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$277,833.40. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – -\$0.00; and SUA Capital Expenditure - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Garrett made a motion to approve Consent Agenda, seconded by Trustee Craig. Voting were Garrett – aye, Smith – aye and Craig -aye. Motion carried.

Item #5. Discussion and action on items removed from the Consent Agenda. None

Item #6. Appearance or petitions from the Audience. None

Item #7. Chairman's appointments/proclamations. None

Item #8. Public Hearing. None

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action purchasing a Greens Mower for the golf course. After discussion, Trustee Garrett made a motion to purchase a Greens Mower for the golf course, seconded by Trustee Craig. Voting were Craig – aye, Smith - aye and Garrett - aye. Motion carried.

Item #10. Resolution. None

Item #11. Ordinances. None

Item #12. New Business. None

Item #13. Comment/ Inquiries by Governing Body. None

At approximately 6:25 p.m., Trustee Craig made a motion to adjourn the meeting, seconded by Trustee Garrett. Voting were Garrett – aye, Smith – aye and Craig - aye. Motion carried.

SECRETARY

TOMMY SMITH, CHAIRMAN

Approved: February 11, 2021