

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF  
STROUD HELD FEBRUARY 11, 2021 AT 6:00 P.M., CITY HALL, STROUD,  
OKLAHOMA

Present were Councilors Jerry Murfin, Debbie Garrett, Mayor Tommy Smith, City Attorney Jim Hodgins, City Manager Bob Pearman, Neighborhood Enhancement Director David Timmons, City Clerk Gayle Thornton and Officer Wade Martin

Councilors Gary Babinec and Phyllis Craig were absent.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted February 9, 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. City Clerk called roll and announced there was a quorum present.

Item #3. Invocation. Jerry Murfin gave the invocation.

Item #4. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #5. Recognition of Guest. Mayor Smith recognized William Hauck, Randle Wright, Chris Wilson, Jared Null, Elisha Gladden and Bobby Martin

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of January 14, 2021 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$70,873.74. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – - \$2,249.01; Item #6.4 Approval of Financial Statement. After consideration, Councilor Garrett made a motion to approve Consent Agenda, seconded by Councilor Murfin. Voting were Garrett – aye, Smith – aye and Murfin -aye. Motion carried.

Item #7. Discussion and action on items removed from the Consent Agenda. None

Item #8. Appearance or petitions from the Audience. None

Item #9. Mayor's appointments/proclamations. None

Item #10. Current Business

Item #10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. David Timmons gave the Council his monthly activity report.

Item #10.2 Consideration, discussion and possible action on extending/waiving penalties for utilities due February 10, 2021. City Clerk explained that many of the residents have not received their bills even though they were mailed at the same time. After discussion, Councilor Murfin made a motion to waive the penalties for utilities due February 10, 2021, seconded by Councilors Garrett. Voting were Murfin – aye, Smith - aye and Garrett - aye. Motion carried.

Item #10.3 Consideration, discussion and possible action to reserve a section of the lake on the west side for a wedding on April 17, 2021. Elisha Gladden and Bobby Martin asked to reserve the west side of the lake from the gate on north for their wedding. They are willing to pay for all the campsites in that area. Lake Ranger Jared Null said that they have never been asked to do this for a private event. His one concern was if it should rain because he locks the gate when it is too wet. Null said if they want to pay for the campsites in that area and if the Council said it was ok he could shut down the area for the wedding. After consideration, Councilor Garrett made a motion to approve Elisha Gladden and Bobby Martin reserving a section of the west side of the lake from the gate on north for their wedding on April 17, 2021 and paying for all campsites in that area,

seconded by Councilor Murfin. Voting were Garrett – aye, Smith – aye and Murfin -aye. Motion carried.

Item #10.4 Consideration, discussion and possible action to use the Lodging Tax Fund for 26’ Christmas Tree approximately \$13,500.00 plus shipping and 12’ RGB Christmas Tree approximately \$3,028.00 plus shipping. City Manager said that after checking on the prices of shipping and bulbs he would like to just purchase the 26’ Christmas this year and reconsider the 12’ RGB Christmas Tree next year. After consideration, Councilor Garrett made a motion to approve using the Lodging Tax Fund for the a 26’ Christmas Tree at the approximate cost of \$13,500.00 plus shipping, seconded by Councilor Murfin. Voting were Murfin – aye, Smith - aye and Garrett - aye. Motion carried.

Item #10.5 Consideration, discussion and possible action to use the Lodging Tax Fund for maps/posters showcasing Stroud restaurants, businesses and places of interest approximately \$4,700.00. Mayor Smith suggested putting the hotels/motels on the maps/posters also. After discussion, Councilor Murfin made a motion to approve using the Lodging Tax Fund for maps/posters showcasing Stroud restaurants, businesses and places of interest approximately \$4,700.00, seconded by Councilor Garrett. Voting were Garrett – aye, Smith – aye and Murfin -aye. Motion carried.

Item #10.6 Consideration, discussion and possible action to use the Lodging Tax Fund for T-shirts and promotion incentives for the First Eagle Valley Disc Golf on February 27-28, 2021 for approximately \$1,850.00. After discussion, Councilor Garrett made a motion to approve using the Lodging Tax Fund for T-shirts and promotion incentives for the First Eagle Valley Disc Golf on February 27-28, 2021 for approximately \$1,850.00, seconded by Councilor Murfin. Voting were Murfin – aye, Smith - aye and Garrett - aye. Motion carried.

Item #11. Ordinances. None

Item #12. Public Hearing. None

Item #13. Resolutions. None

Item #14.1 City Manager Report. City Manager gave his report.

Item #14.2 City Attorney’s Report. City Attorney did not have anything at this time.

Item #14.3 Finance Report. City Clerk gave her report.

Item #15. New Business. None

Item #16. Comment/ Inquiries by Governing Body. None

At approximately 6:30 p.m., Councilor Murfin made a motion to adjourn the meeting, seconded by Councilor Garrett. Voting were Garrett – aye, Smith – aye and Craig - aye. Motion carried.

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CITY CLERK

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TOMMY SMITH, MAYOR

Approved: March 11, 2021