

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

Present were Trustees Jerry Murfin, Debbie Garrett, Chairman Tommy Smith, City Attorney Jim Hodgens, City Manager Bob Pearman, Neighborhood Enhancement Director David Timmons, Secretary Gayle Thornton and Officer Wade Martin

Trustees Gary Babinec and Phyllis Craig were absent.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chairman Smith recognized William Hauck, Randle Wright, Chris Wilson and Jared Null.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of January 14, 2021 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$265,343.43. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – - \$1,294.20; and HRA Fund - \$500.00. Item #4.4 Approval of Financial Statement. After consideration, Trustee Garrett made a motion to approve Consent Agenda, seconded by Trustee Murfin. Voting were Murfin – aye, Smith – aye and Garrett -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. None

Item #10. Resolutions. None

Item #11. Ordinances. None

Item #12. New Business. None

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

At approximately 6:35 p.m., Trustee Murfin 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: March 11, 2021