

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

Present were Trustees Debbie Garrett, Chairman Tommy Smith, Phyllis Craig, Gary Babinec, City Attorney Jim Hodgins, City Manager Bob Pearman, Neighborhood Enhancement Director David Timmons, Secretary Gayle Thornton and Officer Wade Martin

Trustee Jerry Murfin was absent.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority Agenda was posted March 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, Jerry Cook and Mason Mulry with GRDA.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of February 11, 2021 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$266,127.33. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – - \$14,759.59; and SUA Capital Expenditure Fund - \$1,209.51; Item #4.4 Approval of Financial Statement. After consideration, Trustee Craig made a motion to approve Consent Agenda, seconded by Trustee Babinec. Voting were Garrett – aye, Babinec, 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 on 76Q25 Gearbox Exchange for the North Sewer Plant for the approximate amount of \$45,000.00. After discussion, Trustee Garrett made a motion to purchase a76Q25 Gearbox Exchange for the North Sewer Plant for the approximate amount of \$45,000.00, seconded by Trustee Babinec. Voting were Craig – aye, Smith – aye, Babinec - aye and Garrett - aye. Motion carried.

Item #9.2 Consideration, discussion and possible action on Stroud Off Highway Vehicle/Off Road Vehicle Trail Permit. After consideration, Trustee Babinec made a motion to approve Stroud Off Highway Vehicle/Off Road Vehicle Trail Permit for \$30.00 annual fee. Voting were Garrett – aye, Babinec – aye, Smith – aye and Craig - aye. Motion carried.

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 Garrett made a motion to adjourn the meeting, seconded by Trustee Babinec. Voting were Craig – aye, Smith – aye, Babinec and Garrett - aye. Motion carried.

SECRETARY

GARY BABINEC, VICE CHAIRMAN

Approved: April 8, 2021