

MINUTES OF THE SPECIAL CALLED MEETING OF THE STROUD UTILITIES
AUTHORITY HELD APRIL 29, 2019 AT 7:00 A.M., STROUD CITY HALL, STROUD,
OKLAHOMA

Present were Trustees Gary Babinec, Mayor Debbie Garrett, Phyllis Craig, Jerry Murfin, City Manager Bob Pearman, City Attorney Jim Hodgens and Secretary Gayle Thornton.

Trustee Tommy Smith was absent.

Meeting was called to order by Chair Debbie Garrett stating the Stroud Utilities Authority agenda was posted on April 24, 2019 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 a quorum was present.

Item #3. Recognition of Guests. There were none.

Item #4. Consideration, discussion and possible action on First Amendment Power Purchase and Sale Agreement. After discussion, Trustee Babinec made a motion to approve First Amendment Power Purchase and Sale Agreement, seconded by Trustee Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye and Babinec – aye. Motion carried.

Trustee Murfin left approximately 7:30 a.m.

Item #5. Consideration, discussion and possible action on Economic Development Rider Service Agreement. After discussion, Trustee Babinec made a motion to approve Economic Development Rider Service Agreement, seconded by Trustee Craig. Voting were Babinec –aye, Garrett – aye and Craig – aye. Motion carried.

At approximately 7:35 a.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Babinec. Voting were Craig –aye, Garrett – aye, Craig - aye and Babinec- aye. Motion carried.

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: May 9, 2019