

**STROUD INDUSTRIAL AUTHORITY MINUTES**  
**REGULAR SCHEDULED MEETING**  
**7:00 A.M., TUESDAY, MAY 4, 2021**  
**CITY HALL**

**1.0 Call to Order:**

Present were SIA Trustees Tim Moore, Tommy Smith, Vice Chairman Kim Wheeler, Charles Palmer, City Manager Bob Pearman, City Attorney Jim Hodgens, Walter Kruse, City Clerk Gayle Thornton and Randle Wright.

Trustee Jim Miller was absent

Meeting was called to order by Vice Chairman Kim Wheeler stating the Stroud Industrial Authority Agenda was posted April 29, 2021 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

**2.0 Roll Call, Declaration of a quorum being present.** City Clerk called roll and announced there was a quorum present.

**3.0 Considerations and Action on the Consent Agenda.**

**3.1 Approval of April 6, 2021 Minutes:** Trustee Smith motioned to approve April 6, 2021 Minutes. Trustee Moore seconded. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

**3.2 Approval of Payment of Claims:** Trustee Moore motioned to approve payment of April claims in the amount of \$7,265.99. Trustee Palmer seconded. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

**3.3 Approval of Cash/Investment Flow Statement:** Trustee Smith motioned to approve Cash/Investment Flow Statement. Trustee Moore seconded. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

**4.0 Discussion and action on items removed from the Consent Agenda:** None

**5.0 Current Business**

**5.1 Executive Session.**

Section 307 (B) (C) (3), (10) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Industrial Authority may adopt a motion to meet in Executive Session to discuss the following items:

- 1) For the purposes of conferring on certain matters of two (2) economic development, including the transfer of property, financing, or the creation of a proposal to entice businesses to locate with the jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the businesses pursuant to 25 O.S. Section 307 (C) (10).
- 2) Discussing the purchase/sale or appraisal of two (2) real properties pursuant to 25 O.S. Section 307 (B) real properties pursuant to 25 O.S. Section 307 (B) (3).

a. Convene to Executive Session. At approximately 7:10 a.m. Trustee Smith made a motion to convene to Executive Session, seconded by Trustee Moore. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

Present were Tim Moore, Charles Palmer, Tommy Smith, Kim Wheeler, Bob Pearman, Jim Hodgens, Walter Kruse and Gayle Thornton.

b. Reconvene from Executive Session. At approximately 8:35 a.m. Trustee Smith made a motion to reconvene from Executive Session, seconded by Trustee Moore. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

**5.2** Consideration, discussion and possible action on items discussed in Executives Session. There was no action taken on any of the items in Executive Session. The City Manager was directed to continue to working on the items.

**5.3** Consideration, discussion and possible action on amending and renewing lease agreement with Hellim Cheese Factory LLC. Trustee Smith made a motion to approve amending and renewing lease agreement with Hellim Cheese Factor LLC, seconded by Trustee Moore. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

**5.4** Consideration, discussion and possible action to give Hellim Cheese Factory LLC permission to add a 25' x 30' addition to the existing building at the Midway Industrial Park. Trustee Smith made a motion to approve Hellim Cheese Factory LLC's request to add a 25' x 30' addition to the existing building at the Midway Industrial Park contingent that it has uniformity with the existing building, seconded by Trustee Moore. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

**5.5** Consideration, discussion and possible action on recommendation to the City of Stroud Council to renew Tim Moore and Kim Wheeler's terms as Trustees for the Stroud Industrial Authority to expire 6/30/2024. After consideration Trustee Smith made a motion to recommend to the City of Stroud Council to renew Tim Moore and Kim Wheeler's terms as Trustees for the Stroud Industrial Authority to expire 6/30/2024, seconded by Trustee Palmer. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

**5.6** Consideration, discussion and possible action on Highland Park Addition's lots. After discussion, Trustee Smith made a motion for City Manager to negotiate the sale of Highland Park Addition's lots, seconded by Trustee Wheeler. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

**5.7** Consideration, discussion and possible action on Marshall Alsip's request to be the Rest Estate Agent for Highland Park Addition's lots. No action was taken.

## **6.0 Reports**

6.1 Economic Development Report: City Manager gave his report at this time.

**7.0 Comments/Inquiries by the Board:** None

**8.0 Adjournment:** At 8:50 a.m., Trustee Moore motioned to adjourn with Trustee Palmer seconding. Voting aye: Moore, Palmer, Wheeler and Smith. Voting nay: None

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**JIM MILLER, CHAIRMAN**

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**TOMMY SMITH, SECRETARY**

**Approved: June 1, 2021**