

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, MAY 7, 2019
CITY HALL**

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Tommy Smith, Chris Wilson, Kim Wheeler, Chair Jim Miller, City Manager Bob Pearman, Walter Kruse, City Clerk Gayle Thornton and City Attorney Jim Hodgens. Also present was David Shapard.

Meeting was called to order by Chair Jim Miller stating the Stroud Industrial Authority Agenda was posted May 1, 2019 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 9, 2019 Minutes: Trustee Moore motioned to approve April 9, 2019 Minutes. Trustee Smith seconded. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Smith motioned to approve payment of April claims in the amount of \$13,235.26. Trustee Moore seconded. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

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

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

5.0 Current Business

5.1 Consideration, discussion and possible action to recommend to the City of Stroud Council to reappoint Tim Moore and Kim Wheeler as Stroud Industrial Authority Trustees terms to expire 6/30/2021 After consideration, Trustee Miller made a motion to recommend to the City of Stroud Council to reappoint Tim Moore and Kim Wheeler as Stroud Industrial Authority Trustees terms to expire 6/30/2021, seconded by Trustee Wilson. Voting aye: Moore, Miller, Smith and Wilson. Wheeler abstained. Voting nay: None

5.2 Consideration, discussion and possible action to recommend to the City of Stroud to reappoint Chris Wilson as Stroud Industrial Authority Trustee for a three year term to expire 6/30/2022. After discussion, Trustee Moore made a motion to recommend to the City of Stroud to reappoint Chris Wilson as Stroud Industrial Authority Trustee for a three year term to expire 6/30/2022, seconded by Trustee Miller. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

5.3 Discuss the Highland Park Addition, Block 5 Project. City Manager says that he has been looking at ways to save on the project. He suggested doing a \$200 stabilization test, possibly changing the drainage pipe to hard plastic and double checking the width and length of the street.

5.4 Discuss Global AM-TX building and surplus. City Manager stated that Orr Company came and got a couple of loads but ran out of space. The good thing is they did take most of the stuff that an environment company would need to remove but the building still has a lot of bulky stuff. City Manager has contacted several companies who have come and look at the rest but have not heard anything from them. Pearman requested that if no one comes to pick up the material to order dumpsters and just clean the building out. Trustees directed that City Manager order dumpsters if needed.

6.0 Reports

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

7.0 Comments/Inquiries by the Board: There was none.

8.0 Adjournment: At 7:35 a.m., Trustee Wheeler motioned to adjourn with Trustee Smith seconding. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: June 4, 2019