

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD MAY 13, 2021 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

Present were Councilors Debbie Garrett, Kyle Anderson, Mayor Tommy Smith, Phyllis Craig, City Attorney Jim Hodgens, City Manager Bob Pearman and City Clerk Gayle Thornton.

Councilor Gary Babinec was absent.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted May 11, 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. City Clerk called roll and announced there was a quorum present.

Item #3. Invocation. Tommy Smith gave the invocation.

Item #4. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #5. Recognition of Guest. Mayor Smith recognized William Hauck.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of April 8, 2021 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$157,553.32. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – - \$7,825.99; Street and Alley Fund - \$1,912.28 and Library Special - \$749.80; Item #6.4 Approval of Financial Statement. After consideration, Councilor Craig made a motion to approve Consent Agenda, seconded by Councilor Garrett. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #7. Discussion and action on items removed from the Consent Agenda.
None

Item #8. Appearance or petitions from the Audience. None

Item #9. Mayor's appointments/proclamations. None

Item #10. Current Business

Item #10.1 Consideration, discussion and possible action to elect a Mayor. After consideration, Councilor Craig made a motion to elect Tommy Smith as Mayor, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.2 Consideration, discussion and possible action to elect a Vice Mayor. After consideration, Councilor Craig made a motion to elect Gary Babinec as Vice

Mayor, seconded by Councilor Garrett. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.3 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. David Timmons gave his monthly activity report. William Hauck discussed a property which he asked that the city board up. Timmons advised that the property has new owners and he will be addressing the property with them in the near future.

Item #10.4 Consideration, discussion and possible action to reappoint Debbie Garrett as Stroud Hospital and Development Authority trustee term to expire June 30, 2024. After consideration, Councilor Craig made a motion to reappoint Debbie Garrett as Stroud Hospital and Development Authority trustee term to expire June 30, 2024, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action to reappoint Tim Moore as Stroud Industrial Authority trustee term to expire June 30, 2024. Councilor Garrett made a motion to reappoint Tim Moore as Stroud Industrial Authority trustee term to expire June 30, 2024, seconded by Councilor Craig. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.6 Consideration, discussion and possible action to reappoint Kim Wheeler as Stroud Industrial Authority trustee term to expire June 30, 2024. Action failed due to lack of a motion.

Item #10.7 Consideration, discussion and possible action to reappoint Kent Clovis on the Stroud Planning Commission board term to expire June 30, 2023. Councilor Garrett made a motion action to reappoint Kent Clovis on the Stroud Planning Commission board term to expire June 30, 2023, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.8 Consideration, discussion and possible action to reappoint Vivian Henshaw on the Stroud Planning Commission to expire June 30, 2023. Councilor Craig made a motion to reappoint Vivian Henshaw on the Stroud Planning Commission to expire June 30, 2023, seconded by Councilor Anderson. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.9 Consideration, discussion and possible action to reappoint Linda Waller on the Stroud Planning Commission to expire June 30, 2023. Councilor Garrett made a motion to reappoint Linda Waller on the Stroud Planning Commission to expire June 30, 2023, seconded by Councilor Craig. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.10 Consideration, discussion and possible action to reappoint Dr. Conrad Markert on the Stroud Library Board term to expire May 1, 2024. Councilor Craig made a motion to reappoint Dr. Conrad Markert on the Stroud Library Board term to expire May 1, 2024, seconded by Councilor Garrett. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.11 Consideration, discussion and possible action to appoint Marilyn Hudson on the Stroud Library Board term to expire May 1, 2023. Councilor Garrett made a motion to appoint Marilyn Hudson on the Stroud Library Board term to expire May 1, 2023, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.12 Consideration, discussion and possible action to reappoint Bobby Dixon on the Stroud Housing Authority Board term to expire 06/30/2024. Councilor Craig made a motion to reappoint Bobby Dixon on the Stroud Housing Authority Board term to expire 06/30/2024, seconded by Councilor Garrett. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.13 Consideration, discussion and possible action to reappoint Sandra Jones on the Stroud Housing Authority Board term to expire 06/30/2024. Councilor Garrett made a motion to reappoint Sandra Jones on the Stroud Housing Authority Board term to expire 06/30/2024, seconded by Councilor Craig. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.14 Consideration, discussion and possible action to reappoint Tommy Smith on the Stroud Housing Authority Board term to expire 06/30/2024. Councilor Garrett made a motion to Tommy Smith on the Stroud Housing Authority Board term to expire 06/30/2024, seconded by Councilor Anderson. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.15 Consideration, discussion and possible action to reappoint Jeremye Jackson on the Stroud Housing Authority Board term to expire 06/30/2023. Councilor Craig made a motion to reappoint Jeremye Jackson on the Stroud Housing Authority Board term to expire 06/30/2023, seconded by Councilor Garrett. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.16 Consideration, discussion and possible action reappoint Sandra Stanberry on the Stroud Housing Authority Board term to expire 06/30/2023. Councilor Craig made a motion to remove Item #10.16 due to Sandra Stanberry resigning, seconded by Councilor Anderson. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.17 Consideration, discussion and possible action on Mandy Clark's request to close 5th Avenue between Main Street and 4th Street for Ruby's Grand Opening on June 26, 2021 and to allow the consumption of alcoholic beverages in a public place. After discussion, Councilor Garrett made a motion to approve Mandy Clark's request to

close 5th Avenue between Main Street and 4th Street for Ruby's Grand Opening on June 26, 2021 and to allow the consumption of alcoholic beverages in a public place, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.18 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2020-2021. After discussion, Councilor Garrett made a motion to approve line transfers for the Fiscal Year Budget 2020-2021, seconded by Councilor Craig. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.19 Consideration, discussion and possible action to elect three Oklahoma Municipal Assurance Group Trustees. After discussion, Councilor Garrett made a motion to elect Mike Bailey, Craig Stephenson and Gerald Haury as Trustees of the Oklahoma Municipal; Assurance Group, seconded by Councilor Craig. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.20 Presentation of the Fiscal Year 2020/2021 Budget. City Manager presented the Fiscal Year 2020/2021 Budget.

Item #10.21 Consideration, discussion and possible action to appoint Sharon King on the Stroud Housing Authority Board term to expire June 30, 2023. Councilor Garrett made a motion to appoint Sharon King on the Stroud Housing Authority Board term to expire June 30, 2023, seconded by Councilor Craig. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #11. Ordinances.

Item # 11.1 Consideration, discussion and possible action on an Ordinance repealing Section 3-132 of the City of Stroud Ordinance regarding the consumption of alcoholic beverages in a public place, applying special conditions thereto and thereafter, the reinstatement of said ordinance; repealing all ordinances in conflict therewith; and declaring an emergency. After discussion, Councilor Garrett made a motion to approve Ordinance No. 348 repealing Section 3-132 of the City of Stroud Ordinance regarding the consumption of alcoholic beverages in a public place, applying special conditions thereto and thereafter, the reinstatement of said ordinance; repealing all ordinances in conflict therewith; and declaring an emergency, seconded by Councilor Craig. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Councilor Garrett made a motion to declare Ordinance No. 348 as an emergency, seconded by Councilor Craig. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #12. Public Hearing. None

Item #13. Resolutions. None

Item #14.1 City Manager Report. City Manager gave his report.

Item #14.2 City Attorney's Report. City Attorney did not have anything at this time.

Item #14.3 Finance Report. City Clerk gave her report.

Item #15. New Business. None

Item #16. Comment/ Inquiries by Governing Body. None

At approximately 6:40 p.m., Councilor Garrett made a motion to adjourn the meeting, seconded by Councilor Craig. Voting were Garrett – aye, Smith – aye, Craig - aye and Anderson - aye. Motion carried.

CITY CLERK

TOMMY SMITH, MAYOR

Approved: June 10, 2021