

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, JUNE 4, 2019
CITY HALL**

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Kim Wheeler, Chair Jim Miller, City Manager Bob Pearman, Walter Kruse, City Clerk Gayle Thornton and City Attorney Jim Hodgins.

Trustees Chris Wilson and Tommy Smith were absent.

Meeting was called to order by Chair Jim Miller stating the Stroud Industrial Authority Agenda was posted May 29, 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 May 7, 2019 Minutes: Trustee Moore motioned to approve May 7, 2019 Minutes. Trustee Wheeler seconded. Voting aye: Moore, Wheeler and Miller. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Moore motioned to approve payment of May claims in the amount of \$8,188.84. Trustee Wheeler seconded. Voting aye: Moore, Wheeler and Miller. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Moore motioned to approve Cash/Investment Flow Statement. Trustee Wheeler seconded. Voting aye: Moore, Wheeler and Miller. 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 on Highland Park Addition, Block 5 Project. City Manager has been working at ways to save on the project and after going through everything the project is still at \$260,000.00. After discussion, Trustee Wheeler made a motion to go ahead and proceed with the street construction at Highland Park Addition, Block 5 Project, seconded by Trustee Moore. Voting aye: Moore, Wheeler and Miller. Voting nay: None

5.2 Consideration, discussion and possible action to approve Judith K. Ballard, CPA, PC to audit the Stroud Industrial Authority for the year ending June 30, 2019. After consideration, Trustee Wheeler made a motion to approve Judith K. Ballard, CPA, PC to audit the Stroud Industrial Authority for the year ending June 30, 2019, seconded by Trustee Moore. Voting aye: Moore, Wheeler and Miller. Voting nay: None

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 7:55 a.m., Trustee Wheeler motioned to adjourn with Trustee Moore seconding. Voting aye: Moore, Wheeler and Miller. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: July 2, 2019