

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD
UTILITIES AUTHORITY HELD JUNE 10, 2021 AT 6:00 P.M., CITY HALL,
STROUD, OKLAHOMA

Present were Trustees Debbie Garrett, Kyle Anderson, Gary Babinec, Chairman Tommy Smith, Phyllis Craig, City Manager Bob Pearman, City Attorney Jim Hodgins Officer Wade Martin and Secretary Gayle Thornton.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority Agenda was posted June 8, 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chairman Smith recognized William Hauck, Mason Mulry with Grand River Dam Authority, Allie Kempfer, Andrew Park and Jon Lowry.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of May 13, 2021 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$244,042.00. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – - \$14,634.09; and SUA Capital Expenditure Fund - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Craig made a motion to approve Consent Agenda, seconded by Trustee Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #5. Discussion and action on items removed from the Consent Agenda. None

Item #6. Appearance or petitions from the Audience. None

Item #7. Chairman's appointments/proclamations. None

Item #8. Public Hearing. None

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2020-2021. After discussion, Trustee Craig made a motion to approve line transfers for the Fiscal Year Budget 2020-2021, seconded by Trustee Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10. Resolution. None

Item #11. Ordinances. None

Item #12. New Business. None

Item #13. Comment/ Inquiries by Governing Body. None

At approximately 6:35 p.m., Trustee Craig made a motion to adjourn the meeting, seconded by Trustee Anderson. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

SECRETARY

TOMMY SMITH, CHAIRMAN

Approved: July 8, 2021