

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD
UTILITIES AUTHORITY HELD JUNE 13, 2019 AT 6:00 P.M., CITY HALL,
STROUD, OKLAHOMA

Present were Trustees Debbie Garrett, Chairman Tommy Smith, Phyllis Craig, Gary Babinec, Jerry Murfin, City Manager Bob Pearman, City Attorney Jim Hodgins and Secretary Gayle Thornton.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority Agenda was posted June 11, 2019 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 Chelsea Weeks of Stroud American.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of May 9, 2019 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$259,655.52. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – \$13,592.67; 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 Murfin - aye. Motion carried.

Item #5. Discussion and action on items removed from the Consent Agenda. There was none.

Item #6. Appearance or petitions from the Audience. There was none.

Item #7. Chairman's appointments/proclamations. There was none.

Item #8. Public Hearing. There was none.

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action to purchase a boat for the Stroud Municipal Lake. After discussion, Trustee Garrett made a motion to purchase a boat for the Stroud Municipal Lake, seconded by Trustee Craig. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #9.2 Consideration, discussion and possible action on line transfers for Fiscal Year 2018-2019. After discussion, Trustee Craig made a motion to approve line transfers for Fiscal Year 2018-2019, seconded by Trustee Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10. Resolutions. There was none.

Item #11. Ordinances

Item #12. New Business. There was none.

Item #13. Comment/ Inquiries by Governing Body.

At approximately 7:10 p.m., Trustee Babinec made a motion to adjourn the meeting, seconded by Trustee Craig. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

TOMMY SMITH, CHAIRMAN

SECRETARY

Approved: July 11, 2019