

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD JULY 8, 2021 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

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

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted July 6, 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. Bob Pearman 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 and Clara Hodgins.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval June 10, 2021 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$109,347.10. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$35,664.78; Street and Alley Special Tax Fund - \$213,520.00 and Library Special - \$386.36; Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – 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 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. David Timmons gave a summary to his monthly activity report.

Item #10.2 Consideration, discussion and possible action on whether or not to apply escrow balance to the 2021-2022 Workers' Compensation \$98,767.00 premium. After discussion, Councilor Craig made a motion to apply \$21,445.50 escrow to reduce our 2021-2022 premium for Workers' Compensation renewal, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on Project H.E.A.R.T., Inc 2021-2022 Lease Agreement. After consideration, Councilor Garrett made a motion to approve Project H.E.A.R.T., Inc 2021-2022 Lease Agreement, seconded by Councilor Craig. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.4 Consideration, discussion and possible action to approve closing 5th Avenue from Main Street to alley for Ruby's grand opening. After discussion, Councilor Babinec made a motion to close 5th Avenue from Main Street to alley for Ruby's grand opening, seconded by Councilor Garrett. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action to share the cost with the Stroud Industrial Authority, if approved, a video highlighting/promoting the benefits of living, working and raising a family in the City of Stroud at the approximate cost of \$24,800.00. After discussion, Councilor Babinec made a motion to share the cost with the Stroud Industrial Authority, if approved, a video highlighting/promoting the benefits of living, working and raising a family in the City of Stroud up to \$12,400.00 from the Lodging Tax Fund, seconded by Councilor Craig. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #10.6 Consideration, discussion and possible action renewing lease purchase agreements for the Fiscal Year 2021/2022. After consideration, Councilor Babinec made a motion to renew lease purchase agreements for the Fiscal Year 2021/2022, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #10.7 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2020-2021. After discussion, Councilor Babinec made a motion to approve line transfers for the Fiscal Year Budget 2020-2021, seconded by Councilor Craig. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #11. Ordinances.

Item #12. Public Hearing.

Item #13. Resolutions.

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

Item #14.2 City Attorney's Report. City Attorney gave his report 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 6:50 p.m., Councilor Garrett made a motion to adjourn the meeting, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

CITY CLERK

TOMMY SMITH, MAYOR

Approved: August 12, 2021