

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD AUGUST 8, 2019 AT 6:00 P.M., CITY HALL, STROUD,
OKLAHOMA

Present were Councilors Debbie Garrett, Mayor Tommy Smith, Phyllis Craig, Jerry Murfin, Gary Babinec, City Manager Bob Pearman and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted August 6, 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. City Clerk called roll and announced there was a quorum present.

Item #3. Invocation. Jerry Murfin gave the invocation.

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

Item #5. Recognition of Guest. Mayor Smith recognized Chelsea Weeks of Stroud American, Gene McKenney and Michael Spears.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of July 11, 2019 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$48,352.22. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$9,251.79 and Cemetery Perpetual Care - \$614.50. Item #6.4 Approval of Financial Statement. After consideration, Councilor Garrett made a motion to approve Consent Agenda, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #7. Discussion and action on items removed from the Consent Agenda. There was none.

Item #8. Appearance or petitions from the Audience. Gene McKenney of 612 S. 2nd, Stroud, OK stated that at the last meeting it was ordered there be a special called meeting for the marijuana ordinance and there was not one. He felt that since there was not a special called meeting called he lost an opportunity to speak. Mayor reminded him that the Council has allowed him to speak every time that he had asked to speak.

Item #9. Mayor's appointments/proclamations. There was none.

Item #10. Current Business

Item #10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. City Manager asked if the Council had any questions on the Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. There were no questions at this time.

Item #10.2 Consideration, discussion and possible action on line transfers for Fiscal Year 2018-2019. After consideration, Councilor Garrett made a motion to approve line transfers for Fiscal Year 2018-2019, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action to designate 7th Street as a School Zone at 20 mph from Allied Road to Highway 66. City Manager said that this was the recommendation from Joe VanTuyl. After discussion, Council Garrett made a motion to designate 7th Street as a School Zone at 20 mph from Allied Road to Highway 66, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.4 Consideration, discussion and possible action to allow food vendors at the Stroud Municipal Lake the weekend of August 24 and 25, 2019 for the Oklahoma Cross Country Association races. After discussion, Councilor Murfin made a motion to

allow food vendors at the Stroud Municipal Lake the weekend of August 24 and 25, 2019 for the Oklahoma Cross Country Association races, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #11 Ordinances

Item #11.1 Consideration, discussion and possible action in regards to an Ordinance of the City of Stroud, Oklahoma, Municipal Ordinances adding Chapter 3 to Title 3 of the Stroud City Code; Regulating Marijuana Facilities including, but not limited to, imposing permit fees; regulating locations where marijuana facilities may be situated; permitting inspections of such facilities; adopting regulations of the Oklahoma Administrative Code Title 310, Chapter 681; imposing other regulations of operations of said facilities; establishing penalties for violations of this ordinance; directing codification; providing for severability; repealing all ordinances or zoning regulations in conflict; and declaring an emergency. Councilor Garrett made a motion to remove Item #11.1, seconded by Councilor Craig. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #12. Public Hearings. There was none.

Item #13. Resolutions

Item #14.1 City Manager Report. City Manager gave his report at this time.

Item #14.2 City Attorney's Report. City Attorney had nothing at this time.

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

Item #15. New Business. There was none.

Item #16. Comment/ Inquiries by Governing Body. There was none.

At approximately 6:20 p.m., Councilor Babinec made a motion to adjourn the meeting, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

GARY BABINEC, VICE MAYOR

CITY CLERK

Approved: September 12, 2019