

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD SEPTEMBER 12, 2019 AT 6:00 P.M., CITY HALL, STROUD,
OKLAHOMA

Present were Councilors Debbie Garrett, Phyllis Craig, Jerry Murfin, Vice Mayor Gary Babinec, City Attorney Jim Hodgins and City Clerk Gayle Thornton.

Mayor Tommy Smith was absent.

Meeting was called to order by Vice Mayor Gary Babinec stating the Stroud City Agenda was posted September 10, 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. Vice Mayor Babinec recognized Mike McCormick of Stroud American, Gene McKenney, Kathy Starchman, George Roper, Joe and Anita Restine.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of August 8, 2019 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$95,253.79. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$263.44; and Street and Alley Fund - \$1,113.16. Item #6.4 Approval of Financial Statement. After consideration, Councilor Craig made a motion to approve Consent Agenda, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – 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. There was none.

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. David Timmons asked if the Council had any questions concerning his report. There were no questions.

Item #10.2 Consideration, discussion and possible action on obtaining a utility easement from Miller Investments & Properties LLC. City Attorney advised easement was for the Sac and Fox new building on Highway 99 and just needed the Council to accept the easements. After consideration, Councilor Murfin made a motion to accept a utility easement from Miller Investments & Properties LLC, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on obtaining a utility easement from Sac and Fox Nation. After consideration, Councilor Craig made a motion to accept a utility easement from Sac and Fox Nation, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.4 Consideration, discussion and possible action on Fall Clean-Up Week to be October 14 – 18, 2019. After discussion, Councilor Craig made a motion to approve Fall Clean-Up Week to be October 14 – 18, 2019, seconded by Councilor Garrett. Voting were Murfin – aye, Craig – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.5 Lake Ranger Jared Null to report on activities at the lake. Lake Ranger said the Motor cross racing was a success. Hot Boat Racing did not have the crowd they were expecting but it was still a great turn out. Everyone seemed to enjoy both events.

Item #11 Ordinances

Item #12. Public Hearings. There was none.

Item #13. Resolutions

Item #14.1 City Manager Report. City Manager was absent but his report was with the agenda packet.

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 6:10 p.m., Councilor Garrett made a motion to adjourn the meeting, seconded by Councilor Craig. Voting were Garrett – aye, Babinec – aye, Craig – aye and Murfin - aye. Motion carried

TOMMY SMITH, MAYOR

CITY CLERK

Approved: October 10, 2019