

POND CREEK CITY COUNCIL
NOTICE OF REGULAR MEETING

The regular meeting of the City Council of Pond Creek, Oklahoma will be held on the date of October 12, 2023 at the City Office Building at 6:00 P.M.

AGENDA

The following items of business will be considered:

1. Roll Call – Quorum (3 council members required).
2. Introduction of guests.
3. Discussion and action of the minutes of the regular meeting of the governing body held on September 14, 2023.
4. Discussion and action of the minutes of the special meeting of the governing body held on October 2, 2023.
5. Review of Treasurer’s report of previous month.
6. Discussion and action on payment of vendor invoices.
7. Public Forum.
8. Reports from City Superintendent, Police Chief, Code Enforcement Officer, Emergency Services, Business Manager, and Mayor.
9. Discussion and Action on the following:
 - A. AirMedCare
 - B. Halloween
 - C. Council Meeting Schedule for 2024
 - D. Holiday schedule for 2024
 - E. REAP FY24
 - F. Resolution #2023-33
 - Authorizing application for financial assistance from the rural economic action plan (REAP) fund
 - G. Adjourn as the City of Pond Creek into Executive Session for the purpose of discussion on Hiring Librarian / Receptionist and a job description for the position
 - H. Reconvene as the City of Pond Creek and take action resulting from the discussion during Executive Session
 - I. Job description for Librarian / Receptionist
 - J. Hiring Librarian / Receptionist
10. Remarks and inquiries by governing body members.
11. Other business as permitted by 25 O.S. 311 (9).
12. Adjournment.

THIS NOTICE AND AGENDA WAS POSTED ON THE COMMUNITY BULLETIN BOARD AT THE CITY OFFICE BUILDING FOR THE CITY OF POND CREEK AT 9:00 A.M. ON THE 9th DAY OF OCTOBER 2023

Brandi Dell, City Clerk