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 February 8, 2024 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 January 11, 2024.
- 4. Review of Treasurer's report of previous month.
- 5. Discussion and action on payment of vendor invoices.
- 6. Public Forum.
- 7. Reports from City Superintendent, Police Chief, Code Enforcement Officer, Emergency Services, Business Manager, and Mayor.
- 8. Discussion and Action on the following:
 - A. Kevin Bushnell
 - B. Hiring swimming pool manager, assistant manager, and lifeguards for the 2024 swimming season
 - C. Pay rate for swimming pool manager, assistant manager, and lifeguards for the 2024 swimming season
 - D. Approve or disapprove new fireman
 - E. Approve or disapprove work on new fire truck with county funds
- 9. Remarks and inquiries by governing body members.
- 10. Other business as permitted by 25 O.S. 311 (9).
- 11. 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 12th DAY OF FEBRUARY 2024

Brandi Dell, City Clerk