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 September 14, 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 August 10, 2023.
- 4. Discussion and action of the minutes of the special meeting of the governing body held on August 21, 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. Deposit of refuse on city streets and sidewalks
 - B. Diving board for the swimming pool
 - C. Advertising for receptionist / librarian
 - D. Leasing land to Bailey Garage
 - E. AirMedCare
 - F. Proclamation for Constitution Week
- 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 $11^{\rm th}$ DAY OF SEPTEMBER 2023

Brandi Dell, City Clerk