

Pond Creek City Council
Regular Meeting
August 10, 2023

Pursuant to the Oklahoma Open Meeting Act 250 O.S. sec, 301-314 and according to the posted agenda, the Pond Creek City Council met August 10, 2023 at the city office building, Pond Creek, Oklahoma. The meeting was called to order at 6:00 P.M. by Mayor, Jake Streck. Council members present were Austin Peterson and Debbie Schultz. Others present were Brandi Dell, City Clerk/Treasurer, Art Curl, Business Manager, Brandi Gibson, Deputy City Clerk/Collector, Chris Gibson, City Superintendent, and Mike Payne, Police Chief.

Guests present were Cammy Prochaska, Lisa Briggs, Jennifer Parker, John Combs, and Chase Gibson.

A motion was made by Councilwoman Schultz and seconded by Councilman Peterson to approve the minutes of the July 13, 2023 regular council meeting. The motion carried with council members voting: Jake Streck, Aye, Austin Peterson Aye; and Debbie Schultz, Aye.

The treasurer's report was reviewed.

A motion was made by Councilman Peterson and seconded by Councilwoman Schultz to approve payment of vendor invoices. The motion carried with council members voting: Jake Streck, Aye, Austin Peterson Aye; and Debbie Schultz, Aye.

Reports were given by City Superintendent, Chris Gibson; Police Chief/Code Enforcement Officer, Mike Payne; Business Manager, Art Curl; and Mayor, Jake Streck.

- A. A motion was made by Councilwoman Schultz and seconded by Councilman Peterson to take no action on Lisa Briggs – Lot 3-6 Block47 Original Town of Pond Creek 100x150. The motion carried with council members voting: Jake Streck, Aye, Austin Peterson Aye; and Debbie Schultz, Aye.
- B. A motion was made by Councilman Peterson and seconded by Councilwoman Schultz to change the City of Pond Creek swimming pool hours to 4:00 PM - 7:00 PM Thursday and Friday, 1:00 PM - 6:00 PM Saturday, and 2:00 PM - 5:00 PM Sunday. The swimming pool will be open through September 4, 2023. The motion carried with council members voting: Jake Streck, Aye, Austin Peterson Aye; and Debbie Schultz, Aye.
- C. A motion was made by Councilwoman Schultz and seconded by Councilman Peterson to take no action on the City of Pond Creek swimming pool diving board. The motion carried with council members voting: Jake Streck, Aye, Austin Peterson Aye; and Debbie Schultz, Aye.

- D. A motion was made by Councilman Peterson and seconded by Councilwoman Schultz to approve applying for a ONEOK grant for radio communications for the police department. The motion carried with council members voting: Jake Streck, Aye, Austin Peterson Aye; and Debbie Schultz, Aye.
- E. A motion was made by Councilwoman Schultz and seconded by Councilman Peterson to approve payment of Stan's Asphalt invoice for \$262,326.80 using REAP grant and local funds for REAP grant #GR23-3. The motion carried with council members voting: Jake Streck, Aye, Austin Peterson Aye; and Debbie Schultz, Aye.

A motion was made by Councilwoman Schultz and seconded by Councilman Peterson to adjourn the meeting. The motion carried with council members voting: Jake Streck, Aye, Austin Peterson Aye; and Debbie Schultz, Aye.

The City of Pond Creek has complied with the Open Meeting Laws of the Oklahoma Statutes.

Brandi Dell, City Clerk/Treasurer