

Pond Creek City Council
Regular Meeting
September 14, 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 September 14, 2023 at the city office building, Pond Creek, Oklahoma. The meeting was called to order at 6:00 P.M. by Chairwoman of the City Council, Debbie Schultz. Council members present were Brent Hendrix, Austin Peterson and Cody Daft. Others present were Brandi Dell, City Clerk/Treasurer, Art Curl, Business Manager, Brandi Gibson, Deputy City Clerk/Collector, Chris Gibson, City Superintendent, Mike Payne, Police Chief, and Justin Bentley, Fire Chief.

Guests present were Cammy Prochaska.

A motion was made by Councilman Daft and seconded by Councilman Peterson to approve the minutes of the August 10, 2023 regular council meeting. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.

A motion was made by Councilman Peterson and seconded by Councilman Hendrix to approve the minutes of the August 21, 2023 special council meeting. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.

The treasurer's report was reviewed.

A motion was made by Councilman Hendrix and seconded by Councilman Daft to approve payment of vendor invoices. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.

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

- A. A motion was made by Councilman Hendrix and seconded by Councilman Peterson to take no action on deposit of refuse on city streets and sidewalks. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.
- B. A motion was made by Councilman Daft and seconded by Councilman Hendrix to purchase a new diving board for the swimming pool. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.
- C. A motion was made by Councilman Peterson and seconded by Councilman Daft to advertise for receptionist / librarian. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.

- D. A motion was made by Councilman Daft and seconded by Councilman Peterson to lease land to Bailey Garage. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.
- E. A motion was made by Councilman Daft and seconded by Councilman Peterson to take no action on AirMedCare. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.
- F. A motion was made by Councilman Daft and seconded by Councilman Hendrix to approve a Proclamation for Constitution Week. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.

A motion was made by Councilman Peterson and seconded by Councilman Hendrix to adjourn the meeting. The motion carried with council members voting: Brent Hendrix, Aye, Austin Peterson Aye; and Cody Daft, Aye.

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

Brandi Dell, City Clerk/Treasurer