POND CREEK PUBLIC WORKS AUTHORITY

REGULAR MEETING

FEBRUARY 9, 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 FEBRUARY 9, 2023 AT THE CITY OFFICE BUILDING, POND CREEK, OKLAHOMA. THE MEETING WAS CALLED TO ORDER AT 6:37 P.M. BY MAYOR, JAKE STRECK. COUNCIL MEMBERS PRESENT WERE BRENT HENDRIX, AUSTIN PETERSON, AND CODY DAFT. OTHERS PRESENT WERE BRANDI DELL, CITY CLERK/TREASURER, BRANDI GIBSON, DEPUTY CITY CLERK/COLLECTOR, ART CURL, BUSINESS MANAGER, AND CHRIS GIBSON, CITY SUPERINTENDENT, MIKE PAYNE, POLICE CHIEF, AND JUSTIN BENTLEY, FIRE CHIEF.

GUEST PRESENT WERE CAMMIE PROCHASKA.

A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN PETERSON TO APPROVE THE MINUTES OF THE JANUARY 12, 2023 REGULAR 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 PETERSON AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE PAYMENT OF VENDOR INVOICES. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT.

REPORTS WERE GIVEN BY CITY SUPERINTENDENT, CHRIS GIBSON, CITY MANAGER, ART CURL, AND MAYOR, JAKE STRECK.

1. A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE REPLACING CAPACITOR BANK AT 5TH AND BIRCH. 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.

THE CITY OF POND CREEK HAS COMPLIED WITH THE OPEN MEETING LAWS OF THE OKLAHOMA STATUTES.

BRANDI DELL, CITY CLERK/TREASURER