POND CREEK CITY COUNCIL

REGULAR MEETING

AUGUST 18, 2022

PURSUANT TO THE OKLAHOMA OPEN MEETING ACT 250 O.S. SEC 301-301 AND ACCORDING TO THE POSTED AGENDA, THE POND CREEK CITY COUNCIL MET AUGUST 18, 2022 AT THE CITY OFFICE BUILDING, POND CREEK OKLAHOMA. THE MEETING WAS CALL TO ORDER AT 6:01P.M. BY JAKE STRECK MAYOR. COUNCIL MEMBERS PRESENT WERE BRENT HENDRIX, AUSTIN PETERSON, AND CODY DAFT. OTHERS PRESENT WERE BRANDI GIBSON, DEPUTY CLERK/ CITY COLLECTOR, ART CURL, BUSINESS MANAGER, MIKE PAYNE, POLICE CHIEF, JUSTIN BENTLEY

GUEST PRESENT WERE CAMMY PROCHASKA, TIM BETCHAN, MILES HALCOMB, AND JIM DAVIS.

A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE THE MINUTES OF THE JULY 14, 2022 COUNCIL MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: CODY DAFT, AYE, AUSTIN PETERSON, AYE; BRENT HENDRIX; AYE.

THE TREASURER’S REPORT WAS REVIEWED.

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

REPORTS WERE GIVEN BY CHRIS GIBSON, CITY SUPERINTENDENT, MIKE PAYNE, POLICE CHIEF, ART CURL, BUSINESS MANAGER AND JAKE STRECK, MAYOR.

1. TIM SPOKE TO THE COUNCIL AND A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN PETERSON TO TAKE NO ACTION. THE MOTION WAS CARRIED WITH COUNCIL MEMBERS VOTING: CODY DAFT, AYE; AND AUSTIN PETERSON, AYE; BRENT HENDRIX, AYE.
2. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN DAFT TO ACCEPT MILLER EMS OPTIONAL UTILITY AMBULANCE MEMBERSHIP PROGRAM TO RESIDENTS AT THE COST OF $8.00 PER MONTH. THE MOTION WAS CARRIED WITH COUNCIL MEMBERS VOTING: CODY DAFT, AYE; AND AUSTIN PETERSON, AYE; BRENT HENDRIX, AYE.
3. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN DAFT TO APPROVE THE PAVING AT THE FOLLOWING INTERSECTIONS: POND CREEK VET CLINIC, PEPPERMINT PAD AND BROADWAY AND 2ND STREET. THE MOTION WAS CARRIED WITH COUNCIL MEMBERS VOTING: AYE; CODY DAFT, AYE; AND AUSTIN PETERSON, AYE; BRENT HENDRIX, AYE.
4. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE BUILDING AN AWNING WITH A FOR TWO THOUSAND DOLLAR LIMIT. THE MOTION WAS CARRIED WITH COUNCIL MEMBERS VOTING: AYE; CODY DAFT, AYE; AND AUSTIN PETERSON, AYE; BRENT HENDRIX, AYE.
5. A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE THE APPLICATION FOR THE FY 2023 REAP GRANT. THE MOTION WAS CARRIED WITH COUNCIL MEMBERS VOTING: CODY DAFT, AYE; AND AUSTIN PETERSON, AYE; BRENT HENDRIX, AYE.
6. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN DAFT TO APPROVE TO ACCEPT FIREMAN REIMBURSEMENT PAY UPDATES. . THE MOTION WAS CARRIED WITH COUNCIL MEMBERS VOTING: CODY DAFT, AYE; AND AUSTIN PETERSON, AYE; BRENT HENDRIX, AYE.

A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN PETERSON TO ADJOURN THE MEETING. CARRIED WITH COUNCIL MEMBERS VOTING: JAKE STRECK , AYE; CODY DAFT, AYE; AND AUSTIN PETERSON, AYE.

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

BRANDI GIBSON, DEPUTY CLERK/COLLECTOR