Pond Creek City Council Special Meeting October 2, 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 October 2, 2023 at the city office building, Pond Creek, Oklahoma. The meeting was called to order at 12:05 P.M. by Mayor, Jake Streck. Council members present were 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, Heather Gibson and Mike Payne, Police Chief.

No guests were present.

A. A motion was made by Councilman Daft and seconded by Councilman Peterson to approve and execute Lease Termination and Donation Agreement with RedZone Coil Tubing LLC cover leasehold improvements constructed on City property located within 11-25N-6W, Grant County, OK. The motion carried with council members voting: Jake Streck, Aye; Austin Peterson Aye; and Cody Daft, Aye.

A motion was made by Councilman Peterson and seconded by Councilman Daft to adjourn the meeting. The motion carried with council members voting: Jake Streck, 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