

POND CREEK CITY COUNCIL
NOTICE OF REGULAR MEETING

The regular meeting of the City Council of Pond Creek, Oklahoma will be held on the date of September 7, 2022 at the City Office Building at 6:00 P.M.

AGENDA

The following items of business will be considered:

1. Roll Call – Quorum (3 council members required).
2. Introduction of guests.
3. Discussion and action of the minutes of the regular meeting of the governing body held on August 18, 2022.
4. Review of Treasurer's report of previous month.
5. Discussion and action on payment of vendor invoices.
6. Public Forum.
7. Reports from City Superintendent, Police Chief, Code Enforcement Officer, Emergency Services, Business Manager, and Mayor.
8. Discussion and Action on the following:
 - A. Tim Betchan
 - B. Approve or disapprove Resolution #2022-02
 - Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund
 - C. Police Department
 - D. Employment of David Gebers
9. Remarks and inquiries by governing body members.
10. Other business as permitted by 25 O.S. 311 (9).
11. Adjournment.

THIS NOTICE AND AGENDA WAS POSTED ON THE COMMUNITY BULLETIN BOARD AT THE CITY OFFICE BUILDING FOR THE CITY OF POND CREEK AT 9:00 A.M. ON THE 2ND DAY OF SEPTEMBER 2022

Brandi Dell, City Clerk

POND CREEK CITY COUNCIL
REGULAR MEETING
SEPTEMBER 7, 2022

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 7, 2022 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 BRENT HENDRIX, AUSTIN PETERSON, DEBBIE SCHULTZ, 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.

GUESTS PRESENT WERE CAMMIE PROCHASKA. TIM BETCHAN, AND MILES HALCOMB.

A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILWOMAN SCHULTZ TO APPROVE THE MINUTES OF THE AUGUST 18, 2022 REGULAR COUNCIL MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

THE TREASURER'S REPORT WAS REVIEWED.

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

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

- A. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN DAFT TO TAKE NO ACTION ON TIM BETCHAN. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.
- B. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE RESOLUTION #2022-02 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, ABSTAIN; AND CODY DAFT, AYE.
- C. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN DAFT TO TAKE NO ACTION ON POLICE DEPARTMENT. THE MOTION

CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

- D. A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN HENDRIX TO RAISE DAVID GEBERS WAGE TO \$16.00 PER HOUR. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILWOMAN SCHULTZ TO ADJOURN THE MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, 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

POND CREEK PUBLIC WORKS AUTHORITY
NOTICE OF REGULAR MEETING

The regular meeting of the Pond Creek Public Works Authority will be held on the date of September 7, 2022 at the City Office Building at 6:15 P.M.

AGENDA

The following items of business will be considered:

1. Roll Call – Quorum (3 council members required).
2. Introduction of guests.
3. Discussion and action of the minutes of the regular meeting of the governing body held on August 18, 2022.
4. Review of Treasurer's report of previous month.
5. Discussion and action on payment of vendor invoices.
6. Public Forum.
7. Report from City Superintendent, Business Manager, and Mayor.
8. Discussion and Action on the following:
 - A. Davis Sanitation
 - B. Trash Rates
 - C. Approve or disapprove Resolution #2022-02
 - Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund
9. Remarks and inquires by governing body members.
10. Other business as permitted by 25 O D 311 (9).
11. Adjournment.

THIS NOTICE AND AGENDA WAS POSTED ON THE COMMUNITY BULLETIN BOARD AT THE CITY OFFICE BUILDING FOR THE CITY OF POND CREEK AT 9:00 A.M. ON THE 2ND DAY OF SEPTEMBER 2022

Brandi Dell, City Clerk

POND CREEK PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 7, 2022

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 7, 2022 AT THE CITY OFFICE BUILDING, POND CREEK, OKLAHOMA. THE MEETING WAS CALLED TO ORDER AT 7:08 P.M. BY MAYOR, JAKE STRECK. COUNCIL MEMBERS PRESENT WERE BRENT HENDRIX, AUSTIN PETERSON, DEBBIE SCHULTZ 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.

CAMMIE PROCHASKA WAS PRESENT.

A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN PETERSON TO APPROVE THE MINUTES OF THE AUGUST 18, 2022 REGULAR COUNCIL MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, 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; DEBBIE SCHULTZ, AYE, AND CODY DAFT, AYE.

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

- A. A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN PETERSON TO APPROVE THE DAVIS SANITATION CONTRACT MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.
- B. A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN PETERSON TO RAISE TRASH RATES. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE, AND CODY DAFT, AYE. THE NEW TRASH RATES ARE:
 - RESIDENTIAL WITH ONE POLYCART – \$28.00 PER MONTH
 - FOR EACH EXTRA POLYCCART - \$7.00 PER MONTH
 - BUSINESS 1 DUMPSTER 1 X WEEK DUMP - \$50.00 PER MONTH
 - BUSINESS 1 DUMPSTER 2 X WEEK DUMP - \$75.00 PER MONTH
 - BUSINESS POLYCART - \$34.50 PER MONTH

- OUT OF TOWN - \$40.00 PER MONTH
 - ROLLOFFS - \$525.00
- C. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN PETERSON TO APPROVE RESOLUTION #2022-02 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

A MOTION WAS MADE BY COUNCILWOMAN SCHULTZ AND SECONDED BY COUNCILMAN PETERSON TO ADJOURN THE MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, 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