

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 December 12, 2013 at the City Office Building at 7:00 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 November 14, 2013.
4. Review of Treasurer’s report of previous month.
5. Discussion and action on payment of vendor invoices.
6. Public Forum.
7. Reports from Librarian, City Marshal, Street Commissioner, Emergency Services, Business Manager and Mayor.
8. Discussion and Action on the following:
 - A. Robert Cambron
 - B. Surplus 1999 Ford Ambulance
 - C. Donating 1999 Ford Ambulance
 - D. Sub-lease Agreement of Lot12, Block 27 of the original township of Pond Creek
 - E. Adjourn as the City of Pond Creek into Executive Session for the purpose of reviewing the employment of Billie Lloyd, Michael Payne, and Tim Barwick pursuant to the provisions of 25 O.S. 307B(1) as recommended by the City Attorney
 - F. Reconvene as the City of Pond Creek and take any action resulting from the discussion during Executive Session
 - G. Employee's Wages
 - H. Hiring Brandi Gibson Full Time
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 10TH DAY OF DECEMBER 2013

Charlotte Hoar, City Clerk