

**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 February 12, 2015 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 special meeting of the governing body held on January 12, 2015.
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. Brad Mennem
  - B. Adjourn as the City of Pond Creek into Executive Session for the purpose of reviewing the employment of Rocky Beezley pursuant to the provisions of 25 O.S. 307B(1) as recommended by the City Attorney
  - C. Reconvene as the City of Pond Creek and take any action resulting from the discussion during Executive Session
  - D. Employment of Rocky Beezley
  - E. Property located 204 North First
  - F. Approve or disapprove Fire / Ambulance Department officers
  - G. Les Washnock
    - Brent Hatcher Benevolent Fund
  - H. Resolution #15-01
    - Approving interlocal cooperative agreement for circuit engineering district (CED8)
  - I. Hiring Swimming pool personnel and summer help
  - J. Swimming Pool operational day and hours for summer season of 2015
  - K. Resolution #15-02
    - Approving the addition of the Chisholm Trail and the Great Western Trail into the National Trails System
  - L. Approve or disapprove any payments to Reed Dozing for CDBG project
  - M. Approve or disapprove any change orders for CDBG project
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 FEBRUARY 2015**

Charlotte Hoar, City Clerk