

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 May 8, 2014 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 April 10, 2014.
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. Niki Schrader
  - B. Pamela Ammon with Accufile
  - C. Ambulance Billing Rates
  - D. FY 2012 - 2013 Audit
  - 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
  - I. FY 2014 - 2015 budget
  - J. Amend FY 2013 - 2014 budget
  - K. Workers compensation plan renewal 2014-2015 escrow credit
  - L. Charging for fire runs
  - M. Approval or disapproval of new fireman applications
  - N. Purchasing new welcome to Pond Creek signs
  - O. Purchasing radio control for storm siren located at the fire station with county funds
  - P. New baseball field
  - Q. Including 8th street North to West Birch to the city truck route
  - R. No thru truck route signs
    - Eighth and Birch
    - Second and Ash
    - Second and Beech
  - S. Fourth of July
  - T. Approval or disapproval of Ordinance #368
    - Possession of illegal fireworks
  - U. Choosing of streets for blacktopping
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 6TH DAY OF MAY 2014

Charlotte Hoar, City Clerk

*Brandi Dell for Charlotte Hoar*