

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 14, 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 regular meeting of the governing body held on April 9, 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. John Wynne
 - B. Procedures for new code enforcement laws
 - C. Approve or disapprove Resolution #15-4
 - D. Pay rate table for new hires
 - 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. Hire lifeguard Aimee Hammond part time
 - I. Hire Becky Fleming for consulting, training and to prepare for audit
 - J. Appoint Les Washnock Assistant Civil Defense Director
 - K. Reimbursement for Fire and Ambulance Department
 - L. FY 2015 - 2016 budget
 - M. Amend 2014 - 2015 budget
 - N. Approve or disapprove any payments to Reed Dozing for CDBG project
 - O. 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 12TH DAY OF MAY 2015

Charlotte Hoar, City Clerk