

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 October 9, 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 September 11, 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. Drake Rice - OMPA
 - B. Hearing for adverse property conditions for 105 East Cedar
 - C. Fair Housing Resolution #14-06
 - D. Fair Housing Proclamation declaring April 2015 as Fair Housing Month
 - E. Approve or disapprove Resolution #14-07
 - Authorizing application for a water 2060 drought grant from the Oklahoma Water Resources Board
 - F. Approve or disapprove Ordinance #369
 - Amending the Employee Retirement System
 - G. Appoint David Collins as Assistant City Attorney
 - H. Halloween
 - I. Add additional truck route
 - Sixth and Aspen, East to Highway 81
 - J. Slow children playing sign
 - Aspen in between First and Second
 - K. HIPAA Business Associate Agreement - Accufile
 - L. Ambulance Rates
 - M. Compensation for volunteer Fireman
 - N. Ambulance transfers
 - O. Compensation for EMT's on Ambulance transfers
 - P. Wildfire gear
 - Q. Surplus old ladders used by the Fire Department
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 7TH DAY OF OCTOBER 2014

Charlotte Hoar, City Clerk