

POND CREEK PUBLIC WORKS AUTHORITY
NOTICE OF REGULAR MEETING

The regular meeting of the Pond Creek Public Works Authority will be held on the date of May 14, 2015 at the City Office Building at 7:30 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. Report from City Superintendent, Business Manager, and Mayor.
8. Discussion and Action on the following:
 - A. Restricting water usage
 - B. Pay rate table for new hires
 - C. Adjourn as the City of Pond Creek into Executive Session for the purpose of reviewing the employment of Art Curl, Brandi Dell, Brandi Gibson, Chris Gibson, Charlotte Hoar, Chad Kelso, Derek Newton, Mike Peterman, and Daniel Walker pursuant to the provisions of 25 O.S. 307B(1) as recommended by the City Attorney
 - D. Reconvene as the City of Pond Creek and take any action resulting from the discussion during Executive Session
 - E. Employee's Wages
 - F. Hire Becky Fleming for consulting, training, and to prepare for audit
 - G. FY 2015 - 2016 budget
 - H. Amend 2014 - 2015 budget
 - I. Approve or disapprove any payments to Reed Dozing for CDBG project
 - J. Approve or disapprove any change orders for CDBG project
9. Remarks and inquires by governing body members.
10. Other business as permitted by 25 O D 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 APRIL 2015

Charlotte Hoar, City Clerk