

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 September 11, 2014 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 special meeting of the governing body held on August 14, 2014.
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. Accept resignation from Ward #3 Councilman
 - B. Appoint Councilman for Ward #3
 - C. Adjourn as the City of Pond Creek into Executive Session for the purpose of reviewing the employment of Brandi Gibson pursuant to the provisions of 25 O.S. 307 B(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. Reviewing the employment of Brandi Gibson
 - F. Approve or disapprove Resolution #14-05
 - Authorizing application for financial assistance from the Rural Economic Action Plan REAP Fund
 - G. New Billing Software
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 9TH DAY OF SEPTEMBER 2014

Charlotte Hoar, City Clerk