POND CREEK CITY COUNCIL

REGULAR MEETING

FEBRUARY 9, 2023

PURSUANT TO THE OKLAHOMA OPEN MEETING ACT 250 O.S. SEC, 301-314 AND ACCORDING TO THE POSTED AGENDA, THE POND CREEK CITY COUNCIL MET FEBRUARY 9, 2023 AT THE CITY OFFICE BUILDING, POND CREEK, OKLAHOMA. THE MEETING WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR, JAKE STRECK. COUNCIL MEMBERS PRESENT WERE BRENT HENDRIX, AUSTIN PETERSON, AND CODY DAFT. OTHERS PRESENT WERE BRANDI DELL, CITY CLERK/TREASURER, BRANDI GIBSON, DEPUTY CITY CLERK/COLLECTOR, ART CURL, BUSINESS MANAGER, CHRIS GIBSON, CITY SUPERINTENDENT, MIKE PAYNE, POLICE CHIEF, AND JUSTIN BENTLEY, FIRE CHIEF.

GUESTS PRESENT WERE CAMMIE PROCHASKA.

A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE THE MINUTES OF THE FEBRUARY 9, 2023 REGULAR COUNCIL MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.

THE TREASURER’S REPORT WAS REVIEWED.

A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN DAFT TO APPROVE PAYMENT OF VENDOR INVOICES. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.

REPORTS WERE GIVEN BY CITY SUPERINTENDENT, CHRIS GIBSON; POLICE CHIEF/CODE ENFORCEMENT OFFICER, MIKE PAYNE; FIRE CHIEF/EMS, JUSTIN BENTLEY; BUSINESS MANAGER, ART CURL; AND MAYOR, JAKE STRECK.

1. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN DAFT TO HIRE JENNIFER PARKER, SWIMMING POOL MANAGER; PAITYN ZAHORSKY, ASSISTANT POOL MANAGER; BRINKLEY BARTLEY, LIFEGUARD; ABIGAIL MILLER, LIFEGUARD; GRACYN WHITE, LIFEGUARD; REAGAN MCREYNOLDS, LIFEGUARD; BLAYNE TEFFT, LIFEGUARD; ASHTON BANKS, LIFEGUARD; KYNDAL HENSHALL, LIFEGUARD; AND KAITLYN KING, LIFEGUARD PENDING THEY HAVE THE REQUIRED CERTIFICATIONS AT THE START OF THE 2023 SWIMMING POOL SEASON. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
2. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN PETERSON TO PAY THE SWIMMING POOL MANAGER $10.00 PER HOUR WITH A ONE TIME PAY ADJUSTMENT OF $500 ON THE FIRST PAYROLL OF THE SEASON, $9.50 PER HOUR TO THE ASSISTANT POOL MANAGER, $8.50 PER HOUR TO ALL RETURNING LIFEGUARDS, AND $8.00 PER HOUR TO ALL FIRST YEAR LIFEGUARDS FOR THE 2023 SWIMMING POOL SEASON. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
3. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN HENDRIX TO ADVERTISE FOR 2023 SUMMER HELP. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
4. A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN HENDRIX TO PAY ANY PUBLIC WORKS AUTHORITY EMPLOYEE THAT WORKS UNDER THE SUPERVISION OF THE CITY SUPERINTENDENT $1.00 PER HOUR EXTRA DUTY PAY TO ASSUME EXTRA RESPONSIBILITIES OF ANIMAL CONTROL FOR THE CITY OF POND CREEK UPON COMPLETION OF THE REQUIRED TRAINING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
5. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN DAFT TO PAY THE CITY SUPERINTENDENT $1.00 PER HOUR EXTRA DUTY PAY TO ASSUME EXTRA RESPONSIBILITIES OF CODE ENFORCEMENT FOR THE CITY OF POND CREEK UPON COMPLETION OF THE REQUIRED TRAINING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
6. A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN HENDRIX TO ADVERTISE FOR BID: BASE PREPARATION, SURFACING AND BACKFILL ON BROADWAY AND 8TH STREET IN POND CREEK WITH A REAP GRANT. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
7. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE RESOLUTION #2023-03 TO MAKE FY23 CDBG APPLICATION. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
8. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN PETERSON TO APPROVE RESOLUTION #2023-04 TO DETERMINE LEVERAGE/MATCH AMOUNT FOR THE FY23 CDBG APPLICATION. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
9. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN PETERSON TO APPROVE CITIZENS PARTICIPATION PLAN FOR FY23 CDBG. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
10. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE ANTI DISPLACEMENT AND RELOCATION PLAN FOR FY23 CDBG APPLICATION. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
11. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN DAFT TO APPROVE 2023 FAIR HOUSING PROCLAMATION. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.

A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN HENDRIX TO ADJOURN THE MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

THE CITY OF POND CREEK HAS COMPLIED WITH THE OPEN MEETING LAWS OF THE OKLAHOMA STATUTES.

BRANDI DELL, CITY CLERK/TREASURER