

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 March 13, 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 February 6, 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. Adopt FY14 CDBG Citizens Participation Plan
  - B. Resolution # 14-01 authorizing the mayor to sign all documents regarding the FY14 CDBG and will administer the grant by all federal guidelines
  - C. Resolution # 14-02 determining leverage amount for the FY14 CDBG application
  - D. Purchasing new copier machine for City Hall
  - E. Purchasing new Marquee for City Hall
  - F. Purchasing land N.W quadrant in section 12-25-6 south of Pond Creek
  - G. Approve or Disapprove Lease agreement of City Park on Broadway for School
  - H. Swimming Pool open and close dates
  - I. Approve or Disapprove Fire/ Ambulance Department Officers
  - J. Surplus Red 1987 Chevrolet Pickup for Fire Department
  - K. Surplus White 1998 Chevrolet Pickup for 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 11TH DAY OF MARCH 2014

Charlotte Hoar, City Clerk