

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 January 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 December 12, 2013.
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. Cabinets for the Library
  - B. Property located where current baseball field is located
  - C. Location and building of new baseball field
  - D. Purchasing property located at 670 S. 6th
  - E. Condemn property located at 113 N. 2nd
  - F. Heat and air unit for City Hall building
  - G. Hiring swimming pool personnel and summer help
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 JANUARY 2014

Charlotte Hoar, City Clerk