

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 February 6, 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 January 9, 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. Approval or Disapprove Fire/ Ambulance Department Officers
 - B. Approval or Disapprove of Firemen
 - Ray Cambron
 - Tanner Austin
 - Chuck Dykstra
 - C. Approve or Disapprove billing on out of Town Fire Runs
 - D. Selling of all the portion of the northeast quarter (NE 1/4) of section eleven (11) Township twenty-five (25) north range six (6) west, more particularly shown on the survey attached here to as Exhibit "A" to Omaha Track 17 acres.
 - E. Lease Agreement of City Park on Broadway for School
 - F. Approve or Disapprove Lease agreement of City Park on Broadway for School
 - G. Condemn property located at 113 N. 2nd
 - H. Purchasing land N.W quadrant in section 12-25-6 south of Pond Creek
 - I. Hiring of Swimming Pool Personnel and Summer Help
 - J. Pay rate for Summer Help
 - K. Swimming Pool Operational Day and Hours for Summer Season of 2014
1. Remarks and inquiries by governing body members.
2. Other business as permitted by 25 O.S. 311 (9).
3. 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 4TH DAY OF FEBUARY 2014

Charlotte Hoar, City Clerk