

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 April 10, 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 March 13, 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. Lease agreement of City Park on Broadway for the Pond Creek - Hunter Schools
 - B. Approve or disapprove lease agreement of City Park on Broadway for the Pond Creek - Hunter Schools.
 - C. Long term lease agreement on baseball and softball field for the Pond Creek - Hunter Schools.
 - D. Approve or disapprove lease agreement on baseball and softball field for the Pond Creek - Hunter Schools.
 - E. Work to be done on new baseball field
 - F. Selling lots one (1) through four (4), block thirty-six (36) original town of Pond Creek according to the recorded plat thereof to NNDD Construction
 - G. Subleasing lots 1,2,&3 of North 2nd Street for \$150.00 a month to Bill Hilterbrand for semi parking
 - H. Changing the city truck route to include two blocks on North 2nd Street
 - I. Surplus the Police Department copy machine
 - J. Surplus the shelves out of the Library
 - K. Purchasing 1/2 Northeast quarter of section eleven (11) township twenty-five (25) range six (6) West of the Indian Meridian and accepting the other 1/2 as a donation
 - L. Purchasing new welcome to Pond Creek signs
 - M. Approval or disapproval of resurfacing some City Streets
 - N. Amend 2013-2014 budget
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 8TH DAY OF APRIL 2014

Charlotte Hoar, City Clerk