

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 July 11, 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 June 12, 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. Community Development Block Grant #15960 CDBG 14 - Mareta Woodard, Grants and Projects Administrator - Cardinal Engineering
 - B. Approve or Disapprove CDBG Administrative Proposal and Service Agreement with Cardinal Engineering
 - C. Ambulance Billing Rates
 - D. Purchase of New Fire Truck
 - E. Dog Catcher
 - F. Sell or Lease City Lots to Kass Kimmell
 - G. Dedicate the City Swimming Pool in Memory of Marvin Pilgram
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 JULY 2014

Charlotte Hoar, City Clerk