

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 September 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 August 14, 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. Accept resignation from Ward #3 Councilman
 - B. Appoint Councilman for Ward #3
 - C. Hearing for adverse property conditions for 407 East Broadway
 - D. Hearing for adverse property conditions for 413 East Broadway
 - E. Hearing for adverse property conditions for 428 East Broadway
 - F. Hearing for adverse property conditions for 204 North First
 - G. Hearing for adverse property conditions for 412 East Aspen
 - H. Procedures to be taken to clean property
 - 105 East Cedar
 - I. Adjourn as the City of Pond Creek into Executive Session for the purpose of reviewing the employment of Brandi Gibson pursuant to the provisions of 25 O.S. 307 B(1) as recommended by the City Attorney
 - J. Reconvene as the City of Pond Creek and take any action resulting from the discussion during Executive Session
 - K. Reviewing the employment of Brandi Gibson
 - L. Compensation for volunteer Fireman
 - M. Ambulance transfers
 - N. Compensation for EMT's on Ambulance transfers
 - O. Jaws of life
 - P. Surplus old fire hose
 - Q. Upgrading Dixon Mower
 - R. Approve or disapprove transfer of easement to Grant County
 - S. Approve or disapprove Resolution #14-05
 - Authorizing application for financial assistance from the Rural Economic Action Plan REAP Fund
 - T. New Billing Software
 - U. New Baseball Field
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 9TH DAY OF SEPTEMBER 2014

Charlotte Hoar, City Clerk