

POND CREEK PUBLIC WORKS AUTHORITY  
NOTICE OF REGULAR MEETING

The regular meeting of the Pond Creek Public Works Authority will be held on the date of May 8, 2014 at the City Office Building at 7:30 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 special meeting of the governing body held on April 10, 2014.
4. Review of Treasurer's report of previous month.
5. Discussion and action on payment of vendor invoices.
6. Public Forum.
7. Report from City Superintendent, Business Manager, and Mayor.
8. Discussion and Action on the following:
  - A. Bruce Ackerman with OMPA
  - B. FY 2012 - 2013 Audit
  - C. Adjourn as the City of Pond Creek into Executive Session for the purpose of reviewing the employment of Andrew Brown, Art Curl, Brandi Dell, Brandi Gibson, Charlotte Hoar, Chris Gibson, Mike Peterman, Michael Rader, and Rocky Beezley pursuant to the provisions of 25 O.S. 307 B(1) as recommended by the City Attorney
  - D. Reconvene as the City of Pond Creek and take any action resulting from the discussion during Executive Session
  - E. Employee's Wages
  - F. Hiring Brandi Gibson Full Time
  - G. FY 2014 - 2015 budget
  - H. Amend FY 2013 - 2014 budget
  - I. Workers compensation plan renewal 2014 - 2015 escrow credit
  - J. Water Restrictions
9. Remarks and inquires by governing body members.
10. Other business as permitted by 25 O D 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 6TH DAY OF MAY 2014

*Brandi Dell for Charlotte Hoar*

Charlotte Hoar, City Clerk