POND CREEK CITY COUNCIL

REGULAR MEETING

JANUARY 12, 2023

PURSUANT TO THE OKLAHOMA OPEN MEETING ACT 250 O.S. SEC, 301-314 AND ACCORDING TO THE POSTED AGENDA, THE POND CREEK CITY COUNCIL MET JANUARY 12, 2023 AT THE CITY OFFICE BUILDING, POND CREEK, OKLAHOMA. THE MEETING WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR, JAKE STRECK. COUNCIL MEMBERS PRESENT WERE BRENT HENDRIX, AUSTIN PETERSON, DEBBIE SCHULTZ AND CODY DAFT. OTHERS PRESENT WERE BRANDI DELL, CITY CLERK/TREASURER, BRANDI GIBSON, DEPUTY CITY CLERK/COLLECTOR, ART CURL, BUSINESS MANAGER, CHRIS GIBSON, CITY SUPERINTENDENT, MIKE PAYNE, POLICE CHIEF, AND JUSTIN BENTLEY, FIRE CHIEF.

GUESTS PRESENT WERE CAMMIE PROCHASKA, CASON MATTHEWS, MICHAEL CZAPANSKY, CHAD KELSO, BRANDON BAILEY, AND JESS BAILEY.

A MOTION WAS MADE BY COUNCILWOMAN SCHULTZ AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE THE MINUTES OF THE DECEMBER 8, 2022 REGULAR COUNCIL MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

THE TREASURER’S REPORT WAS REVIEWED.

A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN PETERSON TO APPROVE PAYMENT OF VENDOR INVOICES. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

REPORTS WERE GIVEN BY CITY SUPERINTENDENT, CHRIS GIBSON; POLICE CHIEF/CODE ENFORCEMENT OFFICER, MIKE PAYNE; FIRE CHIEF/EMS, JUSTIN BENTLEY; BUSINESS MANAGER, ART CUR; AND MAYOR, JAKE STRECK.

1. A MOTION WAS MADE BY COUNCILWOMAN SCHULTZ AND SECONDED BY COUNCILMAN DAFT TO PUT UP A SLOW, CHILDREN AT PLAY SIGN ON WEST BROADWAY. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.
2. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILMAN DAFT TO ADVERTISE IN THE NEWSPAPER TO HIRE SWIMMING POOL STAFF FOR THE 2023 SEASON WTH APPLICATIONS WILL BE ACCEPTED UNTIL FEBRUARY 8, 2023. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.
3. A MOTION WAS MADE BY COUNCILMAN HENDRIX AND SECONDED BY COUNCILWOMAN SCHULTZ TO TAKE NO ACTION ON DOG CATCHERS. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.
4. A MOTION WAS MADE BY COUNCILWOMAN SCHULTZ AND SECONDED BY COUNCILMAN DAFT TO TAKE NO ACTION ON CODE ENFORCEMENT. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.
5. A MOTION WAS MADE BY COUNCILWOMAN SCHULTZ AND SECONDED BY COUNCILMAN DAFT TO APPROVE FIRE DEPARTMENT OFFICERS. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.
6. A MOTION WAS MADE BY COUNCILWOMAN SCHULTZ AND SECONDED BY COUNCILMAN DAFT TO APPROVE NEW FIREMAN JUSTIN WIRE AND BRAYDEN DULINSKY PENDING THE RESULTS OF BACKGROUND CHECKS AND DRUG TESTS. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.
7. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE FY23 REAP CONTRACT. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.
8. A MOTION WAS MADE BY COUNCILWOMAN SCHULTZ AND SECONDED BY COUNCILMAN PETERSON TO APPROVE RESOLUTION 2023-01, NOTICE OF ELECTION. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

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A MOTION WAS MADE BY COUNCILWOMAN SCHULTZ AND SECONDED BY COUNCILMAN PETERSON TO ADJOURN THE MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

THE CITY OF POND CREEK HAS COMPLIED WITH THE OPEN MEETING LAWS OF THE OKLAHOMA STATUTES.

BRANDI DELL, CITY CLERK/TREASURER