POND CREEK PUBLIC WORKS AUTHORITY

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 6:29 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, AND CHRIS GIBSON, CITY SUPERINTENDENT, MIKE PAYNE, POLICE CHEIF

GUEST PRESENT WERE CAMMIE PROCHASKA, CASON MATTHEWS, MICHAEL CZAPANSKY, AND CHAD KELSO.

A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN DAFT 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 COUNCILWOMAN SHULTZ AND SECONDED BY COUNCILMAN HENDRIX 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.

REPORTS WERE GIVEN BY CITY SUPERINTENDENT, CHRIS GIBSON, CITY MANAGER, ART CURL, AND MAYOR, JAKE STRECK.

1. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN DAFT 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.
2. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN HENDRIX TO APPROVE RESOLUTION 2023-02, OMPA UTILITY RATE CHANGE. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: BRENT HENDRIX, AYE; AUSTIN PETERSON, AYE; DEBBIE SCHULTZ, AYE; AND CODY DAFT, AYE.

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

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

BRANDI DELL, CITY CLERK/TREASURER