POND CREEK PUBLIC WORKS AUTHORITY

REGULAR MEETING

APRIL 13, 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 APRIL 13, 2023 AT THE CITY OFFICE BUILDING, POND CREEK, OKLAHOMA. THE MEETING WAS CALLED TO ORDER AT 6:16 P.M. BY VICE MAYOR, DEBBIE SCHULTZ. COUNCIL MEMBERS PRESENT WERE AUSTIN PETERSON, AND CODY DAFT. OTHERS PRESENT WERE HEATHER GIBSON, ASSISTANT CITY CLERK/TREASURER, ART CURL, BUSINESS MANAGER, AND MIKE PAYNE, POLICE CHIEF.

NO GUESTS WERE PRESENT.

A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN PETERSON TO APPROVE THE MINUTES OF THE MARCH 9, 2023 REGULAR COUNCIL MEETING. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: DEBBIE SCHULTZ, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.

THE TREASURER’S REPORT WAS REVIEWED.

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

REPORTS WERE GIVEN BY BUSINESS MANAGER, ART CURL, AND VICD MAYOR, DEBBIE SCHULTZ.

1. THE BIDS WERE REVIEWED FROM EVANS CONSTRUCTION ($232,579.80), STANS ASPHALT ($214,701.20), AND SVD CONSTRUCTION ($233,152.00) FOR 2023 THE REAP GRANT. A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN PETERSON TO ACCEPT STANS ASPHALT’S BID FOR THE 2023 REAP GRANT. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: DEBBIE SCHULTZ, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
2. A MOTION WAS MADE BY COUNCILMAN PETERSON AND SECONDED BY COUNCILMAN DAFT TO APPROVE RESOLUTION 2023-1, GRANT COUNTY HAZARD MITIGATION PLAN. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: DEBBIE SCHULTZ, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.
3. A MOTION WAS MADE BY COUNCILMAN DAFT AND SECONDED BY COUNCILMAN PETERSON TO APPROVE PURCHASING A NEW BACKHOE. THE MOTION CARRIED WITH COUNCIL MEMBERS VOTING: DEBBIE SCHULTZ, AYE; AUSTIN PETERSON, AYE; AND CODY DAFT, AYE.

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

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

HEATHER GIBSON, ASSISTANT CITY CLERK/TREASURER