

RESOLUTION NO. 2024 - 50

A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF POND CREEK, OKLAHOMA, FOR FISCAL YEAR 2024–2025, PURSUANT TO THE OKLAHOMA MUNICIPAL BUDGET ACT, 11 O.S. 17-201, et seq.

WHEREAS the Board of Trustees of the city of Pond Creek, Oklahoma, caused to be prepared a budget for the City of Pond Creek, Oklahoma, including the Pond Creek Public Works Authority, pursuant to the requirements of the Oklahoma Municipal Budget Act, 11 O.S. 17-201, et seq; and

WHEREAS a public hearing was held on June 13, 2024, after due notice was given according to law, whereby opportunity was given to the general public to provide comments, recommendations or information to the Board of Trustees of the City of Pond Creek, Oklahoma, on said proposed budget; and

WHEREAS, after due consideration of the information contained in the budget, said budget should be adopted, filed in the office of the City Clerk, and transmitted to the State Auditor and Inspector.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF POND CREEK, OKLAHOMA, that the budget for the City of Pond Creek, Oklahoma, including the Pond Creek Public Works Authority, for fiscal year 2024-2025, prepared pursuant to the Oklahoma Municipal Budget Act, 11 O.S. 17-201, et seq., copies of which are on file in the office of the City Clerk, be and is hereby adopted as the budget for the City of Pond Creek, Oklahoma, the same to be effective as of July 1, 2024.

PASSED AND APPROVED THIS 13th DAY OF JUNE, 2024.



Jake Streck,
Mayor
City of Pond Creek, Oklahoma



Brandi Dell
City Clerk
City of Pond Creek, Oklahoma
ATTEST: (seal)



POND CREEK CITY COUNCIL

PUBLIC HEARING

JUNE 13, 2024

PURSUANT TO THE OKLAHOMA MEETING ACT 250 OS SEC 301-314 AND ACCORDING TO THE POSTED AGENDA, THE POND CREEK CITY COUNCIL MET JUNE 13, 2024 IN THE CITY OFFICE BUILDING, POND CREEK, OKLAHOMA. THE MEETING WAS CALLED TO ORDER AT 5:45 P.M. BY JAKE STRECK. DEBBIE SCHULTZ, AND CODY DAFT. OTHERS PRESENT WERE ART CURL, BUSINESS MANAGER, BRANDI DELL, CITY CLERK/TREASURER, BRANDI GIBSON, DEPUTY CITY CLERK/TREASURER.

THE MEETING ADJOURNED AT 6:00 P.M.

A handwritten signature in black ink that reads "Brandi Dell". The signature is written in a cursive, flowing style.

BRANDI DELL, CITY CLERK/TREASURER

The City of Pond Creek
General Fund Budget
For the Year Ended June 30, 2024

	<u>GENERAL</u>
	<u>FUND</u>
	<u>BUDGET</u>
REVENUES	849,000
EXPENDITURES	
General Government	145,000
Library Department	43,000
Park/Pool Department	47,000
Police Department	103,000
Fire Department - City funds	25,000
Fire Department - County funds	60,000
Ambulance Department - City funds	5,000
Ambulance Department - County funds	120,000
Street & Alley Department	160,000
TOTAL EXPENDITURES	<u>708,000</u>

**The City of Pond Creek
General Fund Budget
For the Year Ended June 30, 2025**

	Fiscal Year FY 2023	Fiscal Year FY 2024	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025
	GENERAL FUND ACTUAL	GENERAL FUND BUDGET	GENERAL FUND BUDGET	BUDGET AMENDMENT #1	BUDGET AMENDMENT #2	BUDGET AMENDMENT #3	BUDGET AMENDMENT #4	BUDGET AMENDMENT #5	AMENDED GENERAL FUND BUDGET
REVENUES									
Sales & use taxes - unrestricted	194,196	150,000	150,000						150,000
Sales tax - restricted for streets & capital outlay	122,785	150,000	150,000						150,000
Franchise taxes	8,847	15,000	15,000						15,000
Police fines	5,682	15,000	15,000						15,000
Ambulance	1,978	0	0						0
Alcoholic beverage tax	90,419	33,000	33,000						33,000
Motor vehicle/gas excise tax	11,957	10,000	10,000						10,000
County sales tax - fire	44,915	35,000	35,000						35,000
County sales tax - ambulance	44,915	60,000	120,000						120,000
Other revenues	66,871	240,000	240,000						240,000
Grants	12,390	80,000	80,000						80,000
Interest	1,650	1,000	1,000						1,000
TOTAL REVENUES	606,605	789,000	849,000	0	0	0	0	0	849,000
EXPENDITURES									
General Government									
Personal services	19,231	50,000	50,000						50,000
Materials and supplies	41,851	65,000	65,000						65,000
Other services and charges	15,002	25,000	25,000						25,000
Capital outlay		5,000	5,000						5,000
Total General Government	76,084	145,000	145,000		0	0	0	0	145,000
Library Department									
Personal services	10,000	22,000	40,000						40,000
Materials and supplies	8,000	1,000	1,000						1,000
Other services and charges	1,137	1,500	1,500						1,500
Capital outlay	0	500	500						500
Total Library Department	19,137	25,000	43,000	0	0	0	0	0	43,000
Park/Pool Department									
Personal services	33,337	17,000	35,000						35,000
Materials and supplies	7,000	10,000	10,000						10,000
Other services and charges	1,763	2,000	2,000						2,000
Capital outlay		1,000							0
Total Park/Pool Department	42,100	30,000	47,000	0	0	0	0	0	47,000
Police Department									
Personal services	73,000	65,000	65,000						65,000
Materials and supplies	20,728	30,000	30,000						30,000
Other services and charges	11,468	5,000	5,000						5,000
Capital outlay	0	3,000	3,000						3,000
Total Police Department	105,196	103,000	103,000	0	0	0	0	0	103,000
Fire Department - City funds									
Personal services	1,200	1,200	1,200						1,200
Materials and supplies	7,000	8,800	8,800						8,800
Other services and charges	17,638	15,000	15,000						15,000
Capital outlay		0	0						0
Total Fire Department - City funds	25,838	25,000	25,000	0	0	0	0	0	25,000
Fire Department - County funds									
Personal services	0	0	0						0
Materials and supplies	26,093	45,000	45,000						45,000
Other services and charges	8,440	5,000	5,000						5,000
Capital outlay		10,000	10,000						10,000
Total Fire Department - County funds	34,533	60,000	60,000	0	0	0	0	0	60,000
Ambulance Department - City funds									
Personal services	10,370	0	0						0
Materials and supplies	9,260	5,000	5,000						5,000
Other services and charges	40,000	0	0						0
Capital outlay	0	0	0						0
Total Ambulance Department - City funds	59,630	5,000	5,000	0	0	0	0	0	5,000
Ambulance Department - County funds									
Personal services	10,372	0	0						0
Materials and supplies	9,255								0
Other services and charges	40,000	96,000	120,000						120,000
Capital outlay	0								0
Total Ambulance Department - County funds	59,627	96,000	120,000	0	0	0	0	0	120,000
Street & Alley Department									
Personal services	93,562	90,000	90,000						90,000
Materials and supplies	49,500	45,000	45,000						45,000
Other services and charges	9,507	5,000	5,000						5,000
Capital outlay	8,149	105,000	20,000						20,000
Total Street & Alley Department	160,718	245,000	160,000	0	0	0	0	0	160,000
TOTAL EXPENDITURES	582,863	734,000	708,000	0	0	0	0	0	528,000
REVENUES OVER (UNDER) EXPENDITURES	23,742	628,183	141,000	0	0	0	0	0	321,000
OTHER FINANCING SOURCES (USES)									
Transfers-in (out)	95,000								0
NET CHANGE IN FUND BALANCE	118,742	628,183	141,000	0	0	0	0	0	321,000
BEGINNING FUND BALANCE	1,243,441	1,298,441	1,926,624						1,926,624
ENDING FUND BALANCE	\$1,362,183	\$1,926,624	\$2,067,624	\$0	\$0	\$0	\$0	\$0	\$2,247,624

* Make sure transfers between funds zero out

** Send copy to state auditor if net amendment is > 0

*** Ending fund balance cannot be negative

The Pond Creek Public Works Authority
Utility Fund Budget
For the Year Ended June 30, 2025

	Fiscal Year FY 2023	Fiscal Year FY 2024	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025	Fiscal Year FY 2025
	UTILITY FUND ACTUAL	UTILITY FUND BUDGET	UTILITY FUND BUDGET	BUDGET AMENDMENT #1	BUDGET AMENDMENT #2	BUDGET AMENDMENT #3	BUDGET AMENDMENT #4	BUDGET AMENDMENT #5	BUDGET AMENDMENT #6	AMENDED UTILITY FUND BUDGET
REVENUES										
Electric	1,122,379	935,000	1,000,000							1,000,000
Sewer	86,827	80,000	85,000							85,000
Trash	125,469	120,000	170,000							170,000
Water	209,535	190,000	205,000							205,000
Late fees	23,570	30,000	30,000							30,000
Other revenues	20,080	30,000	30,000							30,000
Interest income	0	0	0							0
TOTAL REVENUES	1,703,779	1,385,000	1,520,000	0	0	0	0	0	0	1,520,000
EXPENDITURES										
Administration										
Personal services	254,050	235,000	260,000							260,000
Materials and supplies	18,100	15,000	15,000							15,000
Other services and charges	25,400	20,000	25,000							25,000
Capital outlay										0
Total Administration	297,550	270,000	300,000	0	0	0	0	0	0	300,000
Electric Department										
Personal services	72,900	110,000	110,000							110,000
Materials and supplies	96,645	90,000	90,000							90,000
Electricity purchased for resale	640,942	500,000	500,000							500,000
Other services and charges	50,687	10,000	10,000							10,000
Capital outlay		5,000	5,000							5,000
Total Electric Department	861,174	715,000	715,000	0	0	0	0	0	0	715,000
Sewer Department										
Personal services	50,170	40,000	40,000							40,000
Materials and supplies	17,915	7,000	7,000							7,000
Other services and charges	19,503	2,000	2,000							2,000
Capital outlay	0	0	0							0
Principal	11,571	7,000	7,000							7,000
Interest	10,296	15,000	15,000							15,000
Total Sewer Department	109,455	71,000	71,000	0	0	0	0	0	0	71,000
Trash Department										
Other services and charges	110,014	95,000	130,000							130,000
Water Department										
Personal services	64,522	85,000	85,000							85,000
Materials and supplies	81,086	50,000	50,000							50,000
Water purchased for resale	19,000	15,000	15,000							15,000
Other services and charges	44,780	40,000	40,000							40,000
Capital outlay	54,236	5,000	5,000							5,000
Total Water Department	263,624	195,000	195,000	0	0	0	0	0	0	195,000
TOTAL EXPENDITURES	1,641,817	1,346,000	1,411,000	0	0	0	0	0	0	1,411,000
OPERATING INCOME (LOSS)	61,962	39,000	109,000	0	0	0	0	0	0	109,000
OPERATING TRANSFERS IN (OUT)*	(95,000)									0
NET INCOME		39,000	109,000	0	0	0	0	0	0	109,000
BEGINNING BUDGET FUND BALANCE	2,401,072	2,447,797	2,486,797							2,486,797
ENDING BUDGET FUND BALANCE**	2,447,797	2,486,797		0	0	0	0	0	0	2,595,797

* Make sure transfers between funds zero out
** Ending fund balance cannot be negative number

**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 June 13, 2024 at the City Office Building at 6:00 P.M.

AGENDA

The following items of business will be considered:

1. Roll Call – Quorum (3 council members required).
2. Introduction of guests.
3. Public Forum.
4. Discussion and Action on the following:

A. Resolution #2024-50

- FY 25 Budget

5. Remarks and inquiries by governing body members.
6. Other business as permitted by 25 O.S. 311 (9).
7. 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 JUNE, 2024.



Brandi Dell, City Clerk

Pond Creek City Council
Regular Meeting
June 13, 2024

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 June 13, 2024 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 Debbie Schultz and Cody Daft. Others present were Brandi Dell, City Clerk/Treasurer, and Art Curl, Business Manager.

No guests were present.

- A. A motion was made by Councilwoman Schultz and seconded by Councilman Daft to approve Resolution #2024-50, adopting the budget for the City of Pond Creek for fiscal year 2024-2025. The motion carried with council members voting: Jake Streck, Aye; and Debbie Schultz, Aye; Cody Daft, Aye.

A motion was made by Councilman Daft and seconded by Councilwoman Schultz to adjourn the meeting. The motion carried with council members voting: Jake Streck, Aye; Debbie Schultz, Aye; and Cody Daft, Aye.

The City of Pond Creek has complied with the Open Meeting Laws of the Oklahoma Statutes.

A handwritten signature in black ink that reads "Brandi Dell". The script is cursive and fluid, with the first letters of "Brandi" and "Dell" being capitalized and prominent.

Brandi Dell, City Clerk/Treasurer

POND CREEK CITY COUNCIL
NOTICE OF SPECIAL MEETING

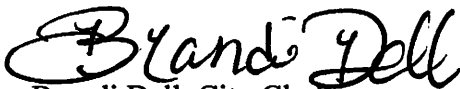
The special meeting of the City Council of Pond Creek, Oklahoma will be held on the date of June 11, 2024 at the City Office Building at 6:00 P.M.

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 May 9, 2024.
4. Review of Treasurer's report of previous month.
5. Discussion and action on payment of vendor invoices.
6. Public Forum.
7. Reports from City Superintendent, Police Chief, Code Enforcement Officer, Emergency Services, Business Manager, and Mayor.
8. Discussion and Action on the following:
 - A. Eric Russell
 - 2023 Audit
 - B. FY 24 Budget
 - C. Discussion and action to approve change order #1 in the amount of \$93,675.50 for street resurfacing and improvements #19013 CDBG 22
 - D. Discussion and action to approve Stan;s Asphalt pay application #1 – Final in the amount of \$343,683.05 for #19013 CDBG 22 street resurfacing and improvements project
 - E. Resolution # 2024-82
 - Interlocal Governmental Agreement
 - F. Resolution # 2024-83
 - Mutual Aid Agreement
 - G. Workers Compensation Plan Renewal
 - 2024-2025 Escrow Credit
 - H. 4th of July
 - I. Approve or Disapprove new Fireman
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 6th DAY OF JUNE 2024.


Brandi Dell, City Clerk

**Pond Creek City Council
Special Meeting
June 11, 2024**

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 June 11, 2024 at the city office building, Pond Creek, Oklahoma. The special meeting was called to order at 6:00 P.M. by Mayor, Jake Streck. Council members present were Brent Hendrix, Austin Peterson, and Cody Daft. Others present were Brandi Dell, City Clerk/Treasurer, Art Curl, Business Manager, Chris Gibson, City Superintendent, Brandi Gibson, Deputy City Clerk/Collector, Mike Payne, Police Chief and Justin Bentley, Fire Chief.

Guests present were Cammy Prochaska.

A motion was made by Councilman Daft and seconded by Councilman Peterson to approve the minutes of the May 9, 2024 regular council meeting. The motion carried with council members voting: Brent Hendrix, 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 Hendrix to approve payment of vendor invoices. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.

Reports were given by City Superintendent, Chris Gibson; Police Chief, Mike Payne; Fire Chief, Justin Bentley; Business Manager, Art Curl; and Mayor, Jake Streck.

- A. A report was given by Eric Russell with Russell & Williams, CPA;s, P.C. on the audit for fiscal year ending June 30, 2023.
- B. A motion was made by Councilman Daft and seconded by Councilman Hendrix to approve the FY 24 budget amendment. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.
- C. A motion was made by Councilman Hendrix and seconded by Councilman Daft to approve change order #1 in the amount of \$93,675.50 for street resurfacing and improvements #19013 CDBG22. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.
- D. A motion was made by Councilman Peterson and seconded by Councilman Daft to approve Stan's Asphalt pay application #1-Final in the amount of \$343,683.05 for #19013 CDBG 22 street resurfacing and improvements project. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.

- E. A motion was made by Councilman Daft and seconded by Councilman Hendrix to approve Resolution #2024-82, Interlocal Governmental Agreement. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.
- F. A motion was made by Councilman Peterson and seconded by Councilman Hendrix to approve Resolution #2024-83, Mutual Aid Agreement. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.
- G. A motion was made by Councilman Daft and seconded by Councilman Peterson to approve using the escrow credit to reduce the 2024-2025 premium for the workers' compensation renewal. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.
- H. A motion was made by Councilman Daft and seconded by Councilman Hendrix to celebrate Fourth of July from 8:00 AM to Midnight on the 4th of July only. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.
- I. A motion was made by Councilman Hendrix and seconded by Councilman Daft to approve new fireman Jimmy Hurley. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.

A motion was made by Councilman Daft and seconded by Councilman Hendrix to adjourn the meeting. The motion carried with council members voting: 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.

A handwritten signature in black ink that reads "Brandi Dell". The signature is written in a cursive, flowing style.

Brandi Dell, City Clerk/Treasurer

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 June 13, 2024 at the City Office Building at 6:15 P.M.

AGENDA

The following items of business will be considered:

1. Roll Call – Quorum (3 council members required).
2. Introduction of guests.
3. Public Forum.
4. Discussion and Action on the following:
 - A. Resolution #2024-50
 - FY 25 Budget
5. Remarks and inquires by governing body members.
6. Other business as permitted by 25 O D 311 (9).
7. 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 JUNE, 2024

A handwritten signature in black ink that reads "Brandi Dell". The signature is written in a cursive, flowing style.

Brandi Dell, City Clerk

Pond Creek City Council
Pond Creek Public Works
Regular Meeting
June 13, 2024

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 June 13, 2024 at the city office building, Pond Creek, Oklahoma. The meeting was called to order at 6:15 P.M. by Mayor, Jake Streck. Council members present were Debbie Schultz and Cody Daft. Others present were Brandi Dell, City Clerk/Treasurer, and Art Curl, Business Manager.

No guests were present.

- A. A motion was made by Councilman Daft and seconded by Councilwoman Schultz to approve Resolution #2024-50, adopting the budget for the City of Pond Creek for fiscal year 2024-2025. The motion carried with council members voting: Jake Streck, 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: Jake Streck, 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

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 June 13, 2024 at the City Office Building at 6:15 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 May 9, 2024.
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. Eric Russell
 - 2023 Audit
 - B. FY 24 Budget
 - C. Workers Compensation Plan Renewal
 - 2024-2025 Escrow Credit
 - D. Donation to Pond Creek Community Partners for Pond Creek 4th of July Festival
 - E. Writing off late fees
 - F. Writing off bad accounts
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 10th DAY OF JUNE 2024


Brandi Dell, City Clerk

**Pond Creek City Council
Pond Creek Public Works
Special Meeting
June 11, 2024**

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 June 11, 2024 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 Jake Streck, Brent Hendrix, Austin Peterson and Cody Daft. Others present were Brandi Dell, City Clerk/Treasurer, Art Curl, Business Manager, Chris Gibson, City Superintendent, Brandi Gibson, Deputy City Clerk/Collector Mike Payne, Police Chief and Justin Bentley, Fire Chief.

Guests present were Cammy Prochaska.

A motion was made by Councilman Daft and seconded by Councilman Peterson to approve the minutes of the May 9, 2024 regular council meeting. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.

The treasurer's report was reviewed.

A motion was made by Councilman Hendrix and seconded by Councilman Peterson to approve payment of vendor invoices. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.

Reports were given by City Superintendent, Chris Gibson; Business Manager, Art Curl; and Mayor, Jake Streck.

- A. A report was given by Eric Russell with Russell & Williams, CPA's, P.C. on the audit for fiscal year ending June 30, 2023.
- B. A motion was made by Councilwoman Daft and seconded by Councilman Hendrix to the FY 24 budget amendment. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.
- C. A motion was made by Councilman Hendrix and seconded by Councilman Peterson to approve using the escrow credit to reduce the 2024-2025 premium for the workers' compensation renewal. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.
- D. A motion was made by Councilwoman Daft and seconded by Councilman Peterson to donate \$1000 to Pond Creek Community Partners for the Pond Creek 4th of July Festival. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.

- E. A motion was made by Councilman Hendrix and seconded by Councilman Peterson to approve late fee write offs. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.
- F. A motion was made by Councilman Daft and seconded by Councilman Hendrix to take no action on writing off bad accounts. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.

A motion was made by Councilman Peterson and seconded by Councilman Hendrix to adjourn the meeting. The motion carried with council members voting: Brent Hendrix, Aye; Austin Peterson, Aye; and Cody Daft, Aye.

The City of Pond Creek has complied with the Open Meeting Laws of the Oklahoma Statutes.

A handwritten signature in black ink that reads "Brandi Dell". The signature is written in a cursive, flowing style.

Brandi Dell, City Clerk/Treasurer

AFFIDAVIT OF PUBLICATION

County of Grant, State of Oklahoma

The Medford Patriot-Star

103 W. Cherokee
Medford, OK 73759
580-395-2212

Case No.

I, Jason Jump, of lawful age, being duly sworn upon oath, deposes and says that I am the (owner of The Medford Patriot-Star, a daily/weekly publication that is a "legal newspaper" as that phrase is defined in 25 O.S. § 106, as amended to date, for the City of Medford, for the County of Grant, in the State of Oklahoma. The attachment hereto contains a true and correct copy of what was published in the regular edition of said newspaper, and not in a supplement, in consecutive issues on the following dates:

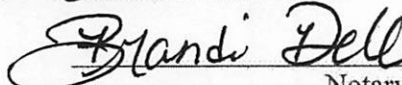
PUBLICATION DATES:

22 of May, 2024
____ of _____, 2024
____ of _____, 2024.


Jason Jump

Signed and sworn to before me

on this 26 day of June, 2024


_____, Notary Public



My Commission expires: July 2, 2024.
Commission # 09005503

PUBLICATION FEE: \$ 26.60

Calculation measurement:

words, # tabular lines, # columns, # insertions

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PUBLIC NOTICE

The City of Pond Creek will be holding a public hearing at the City Office June 13, 2024 at 5:45 on the proposed budget for the fiscal year 2024-2025.

The City of Pond Creek
General Fund Budget
For the Year Ended June 30, 2025

GENERAL FUND BUDGET	
REVENUES	849,000
EXPENDITURES	
General Government	145,000
Library Department	43,000
Park/Pool Department	47,000
Police Department	103,000
Fire Department - City funds	25,000
Fire Department - County funds	60,000
Ambulance Department - City funds	5,000
Ambulance Department - County funds	120,000
Street & Alley Department	160,000
TOTAL EXPENDITURES	708,000