

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, July 25, 2011**

**516 East Grand - City Hall - Commission Chamber - Ponca City, OK 74601**

**Notice Filed By: Paulette Cross, Deputy City Clerk**

**516 East Grand - City Hall - 580.767.0304**

**Filed in the office of the City Clerk at 4:23 p.m., July 21, 2011**

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**Paulette Cross, Deputy City Clerk**

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk's Office prior to the above-listed meeting time at 516 East Grand Avenue, 580-767-0304, so that any necessary arrangement can be made.

**AGENDA**

1. CALL TO ORDER
2. INVOCATION - Gayle Young, First Baptist, and Police Chaplain
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

None

**CONSENT AGENDA**

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommends placing items #4 through #13 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held July 5, 2011 And Regular Session Held July 11, 2011.

5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
7. Consider And Vote On Renewal Agreement Between The City Of Ponca City And United Community Action Program, Inc. For Transportation Services Provided By Cimarron Transit In The Amount Of \$25,000.
8. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$104,620.56 For Providing School Resource Officers For The 2010-2011 School Year.
9. Consider And Vote On A Ten (10) Year Lease Agreement With Greenwood Government Services Inc. For Building #4 Located On The Ponca City Regional Airport.
10. Consider And Vote On A Three-Year Lease Agreement With Enrique Avila, dba Enrique's Café, For The Continued Use Of The Airport Restaurant And Restaurant Office In Operating Their Business.
11. Consider And Vote On The Farm Lease Renewal For Parcel #1&2 To Mary Jeans Located On The Ponca City Regional Airport.
12. Consider And Vote On The Lease Renewal With Ponca City Aviation Booster Club For Building #15 Located On The Ponca City Regional Airport.
13. Consider And Vote On A Resolution Of The City Of Ponca City Requesting That The Oklahoma Municipal League Support Legislation For The 2012 State Of Oklahoma Legislative Session.
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

16. City Manager's Report

**PUBLIC HEARINGS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

17. A. Consider And Vote On An Ordinance Amending Title 11, Chapter 5, Chapter 6 And Chapter 17, Of The Code Of Ponca City, Providing For The Application Of Specific Bulk Standards For The Placement Of Accessory Buildings; Requiring Notice Be Provided Prior To The Issuance Of A Building Permit; Repealing Ordinances In Conflict; And Providing For Severability.
- B. Consider And Vote On The Emergency Clause Of The Ordinance.
18. Consider And Vote To Declare As Surplus The Diesel Plant Engines And Related Equipment Located At 1400 North Union, Ponca City, OK, And Direct Staff To Secure Final Proposals For Their Removal.
19. CITIZENS' COMMENTS Open for Ponca Citians to be heard on items not included on this Agenda. Comments should be relevant to City business and every effort should be made to verify the truthfulness of any factual statements. Ponca City is a City of Character, and as such, truthfulness is defined as "earning future trust by accurately reporting past facts." As provided by law, the City Commission shall make no decisions or consideration of action of citizen's comments, except to refer the matter to the City Manager for administrative consideration, or to schedule the matter for Commission consideration at a later date. Citizens addressing the City Commission are requested to come to the microphone and identify themselves by name and address for the official record. Comments will be limited to 5 minutes unless extended by the Commissioners.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

20. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
21. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
22. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, July 25, 2011**

**Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held July 11, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

None

5. Adjourn.