

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, October 10, 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 4:30 p.m., October 6, 2011

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 - Steve Brown, Life Springs Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for October: Dependability

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 #5 through #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 26, 2011 And Work Session Held October 3, 2011.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon Authorizing Advertisement Of Bids For Project Number GEN 10-5U, Water And Sewer Line Relocation For Lake Ponca Bridge Replacement.
8. Consider And Vote Upon A Traffic Commission Recommendation To Flash The Downtown Traffic Signals During The Hours From 11:00pm To 6:00am.
9. **CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.**
10. **COMMUNICATIONS FROM MAYOR AND COMMISSIONERS**

REPORTS

11. City Manager's Report
12. Receive Budget Status Report For The Fourth Quarter ended June 30, 2011.

PUBLIC HEARINGS

13. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Amending Title 11, Chapter 7, Of The Code Of Ponca City, Entitled "Commercial Districts," Providing For An Amended Description Of The C-1 Local Commercial District; Amending The Permitted Use Table To Allow Fewer Special Use Permit Opportunities Within The C-1 And C-2 Commercial Districts; Repealing Ordinances In Conflict; And Providing For Severability.

UNFINISHED BUSINESS

None

NEW BUSINESS

14. Consider And Vote On A Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types And Ponca City Energy.
15. 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

RETURN TO REGULAR SESSION

16. Receive Ponca City Development Authority Review.
17. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of
 - A. 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.
 - B. Negotiations With The International Association of Fire Fighters (I.A.F.F.) And Fraternal Order of Police (F.O.P.)
18. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
19. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, October 10, 2011

**Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.
516 East Grand – City Hall – Commission Chamber - Ponca City, OK 74601**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held September 26, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledging Receipt Of Construction Permit No. WL000036110569 To Relocate Water Line In The 1500 Block of LA Cann Road For The Lake Ponca Bridge Relocation Project And Construction Permit No. SL000036110570 To Relocate Sewer Line In The 1500 Block Of LA Cann Road For The Lake Ponca Bridge Relocation Project.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #3, For Fiscal Year 2011-12.
7. Consider And Vote On Contract With Cabbiness Engineering In The Not-To-Exceed Amount Of \$30,000 To Provide Engineering, Bidding, And Construction Administration Services For Union Street Water Main Replacement Project.
8. Adjourn.