

NOTICE OF MEETING**Ponca City Board of Commissioners****Regular Session****5:30 p.m. Monday, October 24, 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 4:50 p.m., October 20, 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 - Reverend Mike Smith, First United Methodist Church
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 #10 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 10, 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 Take Action With Respect To A Resolution Authorizing The Finance Director/City Clerk To Destroy Municipal Records Under His Control And In Accordance With State Statute.

8. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project Number GEN 12-3, Mill & Asphalt Overlay Of Ash, Fourth, Patton, And Standing Bear.
9. Consider And Vote On The Oklahoma Municipal Assurance Group (OMAG) "Municipal Liability Protection Plan" For The City Of Ponca City For The Policy Period November 1, 2011 Through November 1, 2012.
10. Consider And Vote On Amendment #1 To The Engineering Agreement With Cabiness Engineering For Additional Engineering Services In The Amount Of \$4,000 For Water Line Relocation Plans For The Widening And Reconstruction Of Prospect Avenue, Ash To Union.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

PUBLIC HEARINGS- None
UNFINISHED BUSINESS- None

NEW BUSINESS

14. A. Consider And Vote On An Ordinance Amending The Code Of Ordinances By Amending Section 7-3-12 Concerning Animal Adoption Regulations, Requiring Fee For Adoption Of Animals A Portion Of Which Is To Be Used To Pay Veterinarian Expenses Of Neutering And Vaccination; Establishing Animal Microchip Requirements; Establishing Penalties; Repealing Ordinances In Conflict; Providing For Severability; Declaring An Emergency.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
C. Consider And Vote On A Resolution Establishing Deposit/Fee Amounts For Adoption Of Animals From The Ponca City Animal Shelter
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.
16. Adjourn.

NOTICE OF MEETING**PONCA CITY UTILITY AUTHORITY****Regular Session****Monday, October 24, 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****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 4:50 p.m., October 20, 2011**

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1. CALL TO ORDER.

CONSENT AGENDA

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2. Consider And Vote Upon The Minutes Of The Regular Session Held October 10, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote On Rejection Of All Bids For The Purchase Of A Mini Derrick By Ponca City Energy And Rebidding The Item Later In The Fiscal Year.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote On Construction Contract With Krapff-Reynolds Construction Company In The Amount Of \$33,144 For Ash Street Sanitary Sewer Interceptor Repair Project.
8. Consider And Vote On Purchase Of One Current Year Model 1¼-Ton Truck With Utility Bed In The Amount Of \$84,621 From Jack Bowker Ford.
9. Adjourn.