

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, November 28, 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 2:57 p.m., November 23, 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 - Kelly Bristow, P.C. Cowboy Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Presentation of Oklahoma Municipal Power Authority's Competitive Utility Program Certification Award

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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held November 7, 2011 And Regular Session Held November 14, 2011.

6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #4, For Fiscal Year 2011-12.
8. Consider And Vote Upon Contract With Mid America Roofing And Construction, Inc. In The Amount Of \$126,711 For The Ponca City Library Roof Replacement Project, Copper Portions.
9. Consider And Vote Upon Agreement With AT&T Providing For The Installation Of And Payment For A Four Inch Pipeline Installed In Conjunction With Project No. Gen 10-5U, Water And Sewer Line Relocation For Lake Ponca Bridge Replacement Road
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager
13. Cable ONE Line-Up Changes
14. Tourism

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

15. Consider And Vote On Resolution Calling For General Election For The Purpose Of Electing Commission Positions 2 And 4, In 2012, Currently Held By Commissioners Paul Krueger And Bill Flegler, Respectively, Establishing Filing Period And Date Of Election, And Directing Mayor To Issue Proclamation Calling For Election.
16. Consider And Vote Upon Awarding Bid In The Amount Of \$467,000 To Diversified Construction Of Edmond, Oklahoma For April 8, 2011 Storm Related Repairs To Buildings #4 And Building #6 At The Ponca City Regional Airport.
17. Consider And Vote Upon Awarding Bid To In The Amount Of \$289,750 To

Nowak Construction For Project No. Gen 10-5U-Water And Sewer Line Relocation For Lake Ponca Bridge Replacement.

18. CITIZENS' COMMENTS Open for Ponca Citizens 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.

19. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, November 28, 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 2:57 p.m., November 23, 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.

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 #2 through #8 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held November 14, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #4 For Fiscal Year 2011-12.
5. Consider And Vote On Contract With Cabiness Engineering, LLC In The Not-To-Exceed Amount Of \$14,000 To Provide Design, Bidding Services, And Construction Administration For The US-60 Water Utility Relocation Project.

6. Consider And Vote On Agreement Reaffirming Ponca City Energy's Commitment To Municipal Electric Systems Of Oklahoma's Mutual Aid Agreement.
7. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
8. Consider And Vote On Acknowledging Receipt Of Construction Permit No. SL000036110725 To Replace The Stoneridge Lift Station With A Gravity Sanitary Sewer To Serve The Stoneridge Road And Larkspur Drive Areas.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

10. Adjourn.