

NOTICE OF MEETING**Ponca City Board of Commissioners****Regular Session****5:30 p.m. Monday, December 12, 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 2:54 p.m., December 9, 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 - Pastor Alan Popken, First Church of God
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for December: Benevolence

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 November 28, 2011 And Work Session Held December 5, 2011.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The City Of Ponca City's Defined Benefit Retirement Plan.
8. Consider And Vote To Award The Bid In The Amount Of \$44,730 To Bloyer & Sons, Inc. Of Winfield, Kansas For April 8, 2011 Storm-Related Repairs To The Terminal Building Roof At The Ponca City Regional Airport.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

PUBLIC HEARINGS

12. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On A An Ordinance Zoning Property Described As A 40-Acre Tract Located In The Southwest Corner Of The Southeast Quarter Of Section 29, Township 26 North, Range 2 East, To The City Of Ponca City, Located At 2301 West South Avenue, R-1 Single Family Residential To I-1 Light Industrial.
13. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On A Petition For A Special Use Permit In The R-3 Multi-Family Residential District For An Optometry Office Located At 502 Lansbrook.

UNFINISHED BUSINESS

None

NEW BUSINESS

14. Consider And Vote On Amendment To Agreement For Sewer Service Outside Corporate Limits Amending Osage Nation Agreement Dated August 24, 2009.
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

16. Entertain Motion To Enter Executive Session Pursuant to Title 25 Section 307 Oklahoma Statutes for Purposes of Discussion on the Following:
A. Appointment of a Police Chief
B. Recess to regular session to take any action necessary
C. Reconvene into Executive Session
D. Negotiations With The International Association of Fire Fighters (I.A.F.F.)
E. Negotiations With Fraternal Order of Police (F.O.P.)
17. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
18. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, December 12, 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 November 28, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Change Order No. 4 In The Add Amount Of \$20,841.83 To Construction Contract With Clarke Well & Equipment, Inc. For The Two New Water Wells Project.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On Awarding Contract In The Amount Of \$118,332 To Milsoft Utility Solutions, Abilene, Texas For Purchase Of Milsoft IVR And Milsoft DisSPatch OMS.
7. Adjourn.