

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Tuesday, May 29, 2012

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 3:20 p.m., May 25, 2012

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 Bill Beard, Pioneer Christian Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Power Point and Birthday Cookies - Ponca City Energy: 100 Years of Lighting the Way
5. Proclamation - Ponca City Energy: 100 Years of Lighting the Way
6. Award - Public Technology Institute 2011-2012 Solution

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 #7 through #13 on the Consent Agenda.

7. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 14, 2012.

8. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
9. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
10. Consider And Vote Upon A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
11. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #8, For Fiscal Year 2011-12.
12. Consider And Vote Upon Change Order No. 1, For The Additional Amount Of \$4,527, To The Contract With Diversified Construction Company Of Edmond, Oklahoma For Roof Repairs For Buildings #4 And #6 At The Ponca City Regional Airport Bringing The Contract Amount To \$471,527.
13. Consider And Vote On The Oklahoma Municipal Assurance Group As The City Of Ponca City's Agent For Buildings & Contents Insurance, Boiler & Machinery Insurance And Electronic Data Processing Insurance For The Policy Period Of July 1, 2012 Through June 30, 2013.
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

16. City Manager's Report
17. Oklahoma Municipal Power Authority Update

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

18. Consider And Ordinance Amending The City Code To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

May 29, 2012

Page 3

19. Consider And Vote On An Ordinance Amending The City Code To Provide For Increased Costs Recovery In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
20. Consider And Vote Upon An Ordinance Amending The City Code To Provide For Increased Stormwater Utility Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
21. A. Consider And Vote On An Ordinance Amending The City Code To Provide For Increased Costs Recovery In Wastewater Rates, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
B. Consider And Vote On An Ordinance Amending The City Code To Provide For Increased Costs Recovery In Industrial Pretreatment Annual Permit Fees, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
22. Consider And Vote On An Ordinance Amending The City Code To Provide For Increased Costs Recovery In Water Rates, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
23. Consider And Vote Upon A Resolution Adopting The Fiscal Year 2012-13 Annual Budget, All Funds, For The City Of Ponca City.
24. Consider And Vote Upon Authorizing Advertisement Of Bids For Project Number GEN 10-5, Bridge Replacement-L.A. Cann Drive Over Lake Ponca.
25. 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.
26. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Tuesday, May 29, 2012

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 3:20 p.m., May 25, 2012

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 #7 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 14, 2012.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #8, For Fiscal Year 2011-12.
5. Consider And Vote Consider And Vote On The First Amendment To The Association For Landfill Financial Assurance (ALFA) Participation Agreement.
6. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.

7. Consider And Vote On Acknowledging Receipt Of Construction Permit No. WL000036120271 Public Replacing 1,558 L.F. Of 12-Inch Water Line On Prospect Avenue Between Ash Street And Union Street.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

9. Consider And Vote Upon A Resolution Adopting The Fiscal Year 2012-13 Annual Budget For The Ponca City Utility Authority
10. Adjourn.