

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, July 23, 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 3:30 p.m., July 19, 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 –Pastor Danny Cox , Eastern Heights Christian Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. OSU Fire Service Training – Regional Fire Training Thank You

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 Work Session Held July 2, 2012 And Regular Session Held July 9, 2012.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$94,897.35 For Providing School Resource Officers For The 2012-2013 School Year.
8. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For The Lansbrook Culvert Improvements Project.

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 An Ordinance Amending Section 10-2-1 Of The City Code To Adopt The 2011 Edition Of The National Electrical Code; Repealing Ordinances In Conflict; Providing For Severability And Setting An Effective Date Of September 1, 2012.
13.
 - A. Conduct A Public Hearing For A Program Modification To Contract 14841 CDBG 11.
 - B. Consider And Vote On A Modification To Contract 14841 CDBG 11
 - C. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The Community Development Block Grant (CDBG) Award For Contract 14841 CDBG 11.

UNFINISHED BUSINESS

None

NEW BUSINESS

14. Consider And Vote Upon The Agreement With Pictometry International Corp. (Pictometry) For Aerial Photography Services And Software And Authorizing A Sole Source Purchase And A Pre-Payment To Pictometry In The Amount Of \$45,718.
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, July 23, 2012

Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

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2. Consider And Vote Upon The Minutes Of The Regular Session Held July 9, 2012.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On An Annual "Pledge And Guarantee" Document Which Is Part Of A Participation Agreement With The Association For Landfill Financial Assurance (ALFA).
5. Consider And Vote On Acknowledging Receipt Of Construction Permit No. SL000036120347 West Ranch Industrial Park Lift Station Rehab.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

7. Adjourn.