

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, February 25, 2013

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Paulette Cross, Deputy City Clerk
516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 3:15 p.m., February 21, 2013

Amended Agenda filed in the office of the City Clerk 8:35 a.m., February 22, 2013

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.

AMENDED AGENDA (Item #5 corrected for date of Minutes)

1. CALL TO ORDER
2. INVOCATION – Bob Innis, Word of Life
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Presentation of American Flag by Ken and Shane Viera

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 Regular Session Held February 11, 2013 And Work Session Held February 18, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
8. Consider And Vote On A Contract With Yellowhouse Machinery Company, Enid, Oklahoma In The Amount Of \$88,501 For The Purchase Of An Extended Reach Backhoe For The Public Works Department, Street And Drainage Division.

9. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest Bidder Available For January 1, 2013 Through June 30, 2013.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

13. Consider And Vote On A Resolution Waiving City Code Sec. 7-1-4 (Number Of Garage Sales In A Given Year) For A "City-Wide Garage Sale Day" On April 6, 2013 And Waiving \$5 Permit Fee In Conjunction With The City's "Annual Spring Cleanup" Which Will Be Held April 6-13, 2013.
14. Consider And Vote On Awarding A Contract To Southwest Electric Co. Of Oklahoma City, OK In The Amount Of \$548,995 For The Purchase Of A Substation Power Transformer For The Diesel Plant Substation.
15. 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.
16. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 25, 2013

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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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 #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held February 11, 2013.
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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

6. Adjourn.