

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, March 11, 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 4:40 p.m., March 7, 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.

AGENDA

1. CALL TO ORDER
2. INVOCATION – Rev. David Frees St. Luke's Nazarene
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Proclamation: Arbor Week

CHARTER ITEM

5. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

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 #6 through #8 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 25, 2013.

7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote On A Resolution Acknowledging City Options For Bridge Inspections For Compliance With National Bridge Inspection Standards, Approving City Staff's Actions In Utilizing Option Number 1 For Selecting Engineering Firm To Perform Inspections And Designating Engineering Firm For Inspections For Inspection Cycle Of April 2013 To April 2016.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report
12. Oklahoma Municipal Power Authority Update

PUBLIC HEARINGS

13. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Authorizing The Partial Closing Of A Platted Utility Easement In The Spring Village II Subdivision To The City Of Ponca City, More Particularly Described Below, Located South Of The 4500 Block Of Cascade Drive, Ponca City, Kay County, Oklahoma.
14. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Authorizing The Partial Closing Of A Platted Utility Easement Legally Described As A Portion Of Lots 1 Through 8, Block 1 And A Portion Of Lot 1, Block 2, Fox Run Estates Addition To The City Of Ponca City, Located East Of The 2500-2700 Block Of L.A. Cann Drive.

UNFINISHED BUSINESS

None

NEW BUSINESS

15. Consider And Vote On An Ordinance Amending Section 9-8A-6 Of The City Code To Provide For Collection Of Fees For Bulk Water Sales; Increasing The Rate Therefore; Providing For Automatic Fill Station And Providing Methodology Of Collection; Repealing Ordinances In Conflict; Providing For Severability And Establishing Effective Date.
16. Consider And Vote Upon A Construction Contract With Sober Brothers Inc. In The Amount Of \$468,291.04 For The Installation Of Raw Water Transmission Line.

AGENDA

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17. Consider And Vote Upon Awarding The Contract In The Amount Of \$85,028.37 To Parathon Construction, LLC Of Edmond, Oklahoma For “War Memorial Park, Walking Trails Reconstruction–Phase I” Project No. GEN 13-6.

18. 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.

19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 11, 2013

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

City Hall – Commission Chamber

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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 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held February 25, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

5. Adjourn.