

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, March 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 4:15 p.m., March 21, 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 – Reverend Steve Brown, Life Springs Family Worship Center
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Presentation of American Flag by Shane Viera
5. Character Trait for March: Sincerity

**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 #9 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 11, 2013 And Work Session Held March 18, 2013.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #6, For Fiscal Year 2012-13.
9. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2013 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract With Western Enterprises For The Event In The Amount Of \$23,500.

10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

12. City Manager's Report
13. Main Street Report And Presentation Of Award

**PUBLIC HEARINGS**

14. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Extending The Corporate Limits Of The City Of Ponca City, And Designating The Areas Or Tracts Included In Such Extension, Repealing All Ordinances In Conflict Or Parts Of Ordinances In Conflict Herewith; And Establishing An Effective Date

**UNFINISHED BUSINESS-None**

**NEW BUSINESS**

15. Consider And Vote On A Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types, And Directing The Finance Director To Implement The Terms Of This Resolution.
16. Consider And Vote Upon A Resolution Setting Certain Rates, Fees, And Charges For The Lew Wentz Golf Course.
17. Consider And Vote On A Contract With ASC Pumping Equipment, Olathe, Kansas In The Amount Of \$178,777 For The Purchase Of A Self Cleaning Filtration System For The Public Works Department, Golf Course Division.
18. Consider And Vote On An Agreement Between Oklahoma Municipal Power Authority And City For Construction Of A New Water Well With SCADA System, 8"Transmission Main, And Furnishing Of Treated Water To Power Station To Be Built By OMPA Northwest Of Ponca City.
19. Consider And Vote Upon Awarding Bid For Project Number GEN 13-2, Reconstruction Of Ash Street, Overbrook To Liberty To Hembree & Hodgson Construction Company And Authorize Mayor To Execute Contract In The Amount Of \$934,028.95.
20. 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.
21. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, March 25, 2013**

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

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 4:15 p.m., March 21, 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.

**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 #5 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held March 11, 2013.
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 #6, For Fiscal Year 2012-13.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS-None**

7. Adjourn.