

NOTICE OF MEETING

Ponca City Board of Commissioners

Special Session

5:30 p.m. Monday, April 22, 2013

Hutchins Memorial Auditorium

5th Street and Overbrook - Ponca City, OK 74601

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

Filed in the office of the City Clerk at 4:26 p.m., April 18, 2013

Janet Ivers, 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 – Chaplain Michael Schlichting, Salvation Army
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Proclamation: Municipal Clerks Week
5. Ponca City Police Department Police Officer of the Year
Patrolman Jason Ivers
6. Ponca City Police Department Civilian of the Year
June Miller

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 #11 on the Consent Agenda.

7. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held April 1, 2013, Regular Session Held April 8, 2013 And Special Sessions Held April 15, 2013 and April 16, 2013.
8. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
9. Consider And Vote On Contract In The Not-To-Exceed Amount Of \$119,000 With Cabbiness Engineering To Provide Full Engineering Services For The OMPA Water Transmission Main Project.

10. Consider And Vote Upon Awarding The Bid In The Base Amount Of \$78,800, Add Alternate #1 (Removal Of The Stacks), And A Unit Price Of \$8 Per Square Foot (Replacement Of The Metal Panels) To American Roofing And Construction LLC Of Ponca City, Oklahoma For The April 8, 2011 Storm Related Roof Repairs To Building #3 At The Ponca City Regional Airport And Authorize The Mayor To Sign The Documents.
11. Consider And Vote On The Acceptance Of The Paving Extension Of Hall Boulevard From Sykes Boulevard To The North 535 Feet As A Public Improvement.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

15. Consider And Vote Upon The Agreement Establishing The OML Medical Benefits Group.
16. Consider and Vote upon a Construction Contract in the Amount of \$1,014,806.25 with Downey Contracting, LLC of Oklahoma City for the Installation of a Booster Pump Station, Custody Meter, and Well Service Lines.
17. 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.
18. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Special Session

Monday, April 22, 2013

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

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1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held April 8, 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 On Acknowledging Receipt Of Construction Permit No. WL000036130212 For The Construction Of A 900-Gpm Booster Pump Station And 6,462 LF Of 16-Inch Transmission Water Line For The Ponca City Raw Water Supply Project
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote On A Resolution Expanding The Current PCUA Housing Incentive Program (HIP) Whose Purpose And Intent Is To Address The Current Shortage Of Available Housing Opportunities In Ponca City By Offering Rebates To Qualified Builders Who Construct Single Family Housing Units.
8. Adjourn.