

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m., Tuesday, May 28, 2013**

City Hall – Commission Chamber

516 East Grand - 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 2:14 p.m., May 23, 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 – Pastor Jack Adams, New Hope Christian Fellowship
3. PLEDGE OF ALLEGIANCE

**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 #4 through #8 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 13, 2013.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
7. Consider And Vote On The Execution Of A Certification Of Local Approval For The Emergency Solutions Grant In Support Of The Northern Oklahoma Youth Services Grant Application.
8. Consider And Vote On Authorizing Mayor To Execute Consent To Assignment Of 2-Inch Water Main From Osage Nation To Rural Water District #3 (McCord), Osage County, OK.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

11. City Manager's Report
12. Receive Budget Status Report For The Third Quarter Ended March 31, 2013.
13. Oklahoma Municipal Power Authority Update

**NEW BUSINESS**

14. Consider And Vote Upon An Ordinance Amending The City Code, Title 9, Chapter 8c-8, Stormwater Utility Service Charge Rates Repealing Ordinances In Conflict; Providing For Severability; With An Effective Date Of July 1, 2013.
15. Consider And Vote On An Ordinance Amending The City Code To Provide For Increased Costs Recovery In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict And Establishing An Effective Date.
16. Consider And Vote On An Ordinance Amending The City Code In Regard To Wastewater Fee Charges To Provide For Increased Costs Recovery In All Aspects Of Wastewater Collection, Treatment, And Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict; Providing For Severability And Establishing An Effective Date.
17. 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 Methodology Of Collection; Repealing Ordinances In Conflict; Providing For Severability And Establishing An Effective Date.
18. Consider And Vote On An Ordinance Amending The City Code To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
19. 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.
19. Adjourn.

**NOTICE OF MEETING**

Ponca City Utility Authority

Regular Session

Tuesday, May 28, 2013

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

City Hall – Commission Chamber

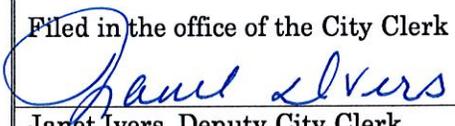
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2. Consider And Vote Upon The Minutes Of The Regular Session Held May 13, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #9, For Fiscal Year 2012-13.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
7. Adjourn.