

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, June 24, 2013

City Hall – Commission Chamber

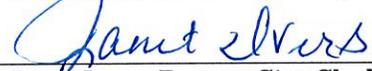
516 East Grand - Ponca City, OK 74601

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 2:39 p.m., June 20, 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 – Jeff Pershing, Glad Tidings
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 #12 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 10, 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 Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #10, For Fiscal Year 2012-13.
8. Consider And Vote On Changing The City Of Ponca City's Employee Term Life Insurance To Reliance Standard Life Insurance Company Effective July 1, 2013.
9. Consider And Vote On The Annual Contract With United Safety & Claims, Inc. For Fiscal Year 2013-2014.
10. Consider And Vote On Contract With Symetra Financial For Individual And Aggregate Re-

Insurance On The City's Health Benefit Plan For The Fiscal Year Beginning July 1, 2013 Including \$250,000 Individual, And Authorizing The Mayor To Execute All Related Documents.

11. Consider And Vote On The Lease Renewal For Fiscal Year 2013-2015 Of Enrique Avila, D/B/A Enrique's Cafe.
12. Consider And Vote Upon Change Order No. 1, In The Add Amount Of \$5,482.07, And The Final Payment, In The Amount Of \$59,859.38, To Hembree And Hodgson Construction, LLC To Accept All Work As Complete For "Street Improvement Project – Reconstruct Meadow Lane – Crawford Avenue To Fairway Place" Project No. GEN 12-5.
13. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
14. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

15. City Manager's Report

PUBLIC HEARINGS

16. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Authorizing The Closing Of A Platted Alley Legally Described As Lying Between Block 6 And Block 11 Of Township Of Cross Addition To The City Of Ponca City, Located South Of The 100 Block Of West Comanche Avenue.

NEW BUSINESS

17. Consider And Vote On A Resolution To Support The "Highland Park" Affordable Housing Project Proposal To Be Located At 1900 West Highland (a/k/a Airline Drive).
18. Consider And Vote Upon Awarding Bid In The Amount Of \$72,605 To River Ridge Construction For The Construction Of Concrete Medians On Prospect At The BNSF RR Crossing For The Purpose Of Establishing A Quiet Zone At The Prospect Avenue Railroad Crossing And Authorize Mayor To Execute Contract.
19. Consider And Vote On A Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance To Allow For A "Chill Garden" Serving Beer/Wine By A Licensed Caterer At The Downtown Crazy Days Event To Be Held Friday, July 26, 2013, 5:00-11:00pm Between Grand Avenue And The Alleyway South On 3rd Street.
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, June 24, 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:

Janet Ivers, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 2:39 p.m., June 20, 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.

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 June 10, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Of Uncollectible Accounts To Credit Bureau Services Association For Further Collection.
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

7. Consider And Vote Upon Awarding Construction Contract In The Amount Of \$193,759 To Tank Pro, Inc. For The North Water Tower Renovation.
8. Adjourn.