

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, October 14, 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 4:36 p.m., October 10, 2013**

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**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 Mark Berry, Eastern Heights Christian Church
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for October: Patience

**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 #5 and #6 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held September 16, 2013 And Regular Session Held September 23, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

9. City Manager's Report

**NEW BUSINESS**

10. Consider And Vote Upon Awarding Contract In The Amount Of \$253,129.70.To Evans & Associates For The Mill And Overlay Of Prospect Avenue, 5<sup>th</sup> To 14<sup>th</sup> Project No. GEN 14-3.
11. Consider And Vote Upon Awarding The Contract In The Amount Of \$167,120.81 To Evans And Associates Construction Company, Inc. Of Ponca City, Oklahoma For “Street Improvement Project, Fairview Street – Patton Drive To Bradley Avenue” Project No. GEN 13-7.
12. Consider And Vote On The Submission Of A Grant Application To The U.S. Department Of Homeland Security (FEMA) Assistance To Firefighters Grant Program (AFG) In The Amount Of \$276,910 For The Purchase Of Self Contained Breathing Apparatus Replacement Program And Execute A Letter Of Commitment For Local Cost Share.
13. 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.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

14. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The Fraternal Order of Police (FOP) And The International Association of Fire Fighters (IAFF).
15. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
16. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, October 14, 2013**

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

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held September 23, 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 ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS-None**

6. Adjourn.