

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, December 23, 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 2:46 p.m., December 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 – Chaplain Michael Schlichting, Salvation Army
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 December 9, 2013.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

7. Consider And Vote On An Agreement Between The City Of Ponca City And Ponca City Main Street For The Development Of A Downtown Park At The Corner Of 4th And Grand Avenue “Veterans Plaza.”
8. Consider And Vote Upon Change Order No. 1 In The Deduct Amount Of \$4,782.61 To Construction Contract With Sober Brothers Inc. For The Installation Of Raw Water Transmission Line Project.
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 First Quarter Ended September 30, 2013.

NEW BUSINESS

13. Consider And Vote On Awarding The Design Build Contract In The Amount Of \$75,000 For The Construction And Installation Of The Liberty Park ADA Themed Play Structure To Noah’s Park, Option 1.
14. 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.
15. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, December 23, 2013

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

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2. Consider And Vote Upon The Minutes Of The Regular Session Held December 9, 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 #4, For Fiscal Year 2013-14.
5. Consider And Vote On Purchase Of An Easement For Construction Of An Electrical Distribution Feeder On Hubbard Road In The Amount Of \$5,303 From Robert C. Nickles, Jr. And Elizabeth Nickles.

6. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. A. Consider And Vote On Awarding A Contract In The Amount Of \$1,149,463.67 To KC Electric Co. Of Enid, Oklahoma For The Construction Of Union Street Substation.
B. Consider And Vote On Change Order No. 1 In The Deduct Amount Of \$3,367.00 To KC Electric Co. Of Enid, Oklahoma For Modification Of The Construction Contract For Union Street Substation.
9. Adjourn.