

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

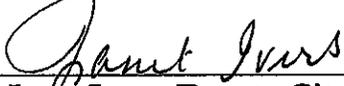
**5:30 p.m. Monday, January 13, 2014**

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 4:13 p.m., January 9, 2014**



**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 – to be announced
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for January: Punctuality

**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 through #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held December 16, 2013 And Regular Session Held December 23, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On A Resolution Waiving City Code Sec. 7-1-4 (Number Of Garage Sales In A Given Year) For A "City-Wide Garage Sale Day" On April 5, 2014 And Waiving \$5 Permit Fee In Conjunction With The City's "Annual Spring Cleanup" Which Will Be Held April 5-12, 2014.

8. Consider And Vote On The Acceptance Of Approximately 126 Linear Feet Of 12 Inch Diameter PVC Water Line And Approximately 528 Linear Feet Of 8 Inch Diameter PVC Sewer Line Serving The MJ&H Fabrication Site Located At The Intersection Of Sykes Boulevard And Ben Hall Boulevard In The Airport Industrial Park As Public Improvements.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

11. City Manager's Report

#### **PUBLIC HEARINGS**

12. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On An Application For A Special Use Permit In The R-1 Single Family Residential District To Permit A Pre-School On Property Located At 2702 Turner Street.

#### **NEW BUSINESS**

13. Consider And Vote On Awarding The Design Build Contract In The Amount Of \$180,000 For The Construction And Installation Of The ADA Compliant Splash Pad To Benchmark Enterprises, Broken Arrow, Oklahoma.
14. 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.
15. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, January 13, 2014**

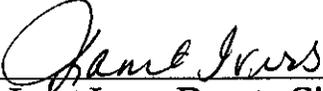
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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**CONSENT AGENDA**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held December 23, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledgement And Approval Of Septic Hauler Use Permits For Calendar Year 2014.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Vote On A Contract In The Not-To-Exceed Amount Of \$88,700 With MKEC Engineering Consultants, Inc. To Provide Design, Bidding Services, And Construction Administration For The Water Treatment Plant Backwash Tower Replacement Project.
7. Adjourn.