

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, January 27, 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 2:53 p.m., January 23, 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 – Lt. Bradley Hargis Commanding Officer of the 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 January 13, 2014.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote On Modification Of The Union Street Substation Construction Contract, Identifying The City Of Ponca City As The Contracting Entity (Change From PCUA To City) And Changing The Completion Date To May 31, 2014.
7. Consider And Vote On The Update Of The Residential Anti-Displacement And Relocation Assistance Plan Of The City Of Ponca City.

8. Consider And Vote On Change Order No. 1 In The Add Amount Of \$3,093 To Construction Contract With Mies Construction Inc. For The OMPA Water Transmission Main 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 Presentation Of The City Of Ponca City's Snow And Ice Control Manual.

NEW BUSINESS

13. Consider And Vote On The Submission Of The City Of Ponca City's Public Park Recycling Grant Application To Dr. Pepper-Snapple/Keep America Beautiful Park Recycling Grant Program.
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, January 27, 2014

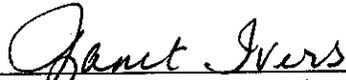
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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 2:53 p.m., January 23, 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.

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 January 13, 2014.
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 On Acknowledgement And Approval Of Septic Hauler Use Permits For Calendar Year 2014.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

7. Adjourn