

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, February 10, 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 4:17 p.m., February 6, 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 – Ms. Lt. Stephanie Hargis, Corps Officer of the Salvation Army
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for February: Resourcefulness

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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 27, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

8. Consider And Vote On A New Lease Agreement Between The City Of Ponca City And Yamaha Motor Corporation, USA And Authorize The Mayor To Execute The Lease Agreement For A Period Of Four Years For New Golf Carts At Lew Wentz.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

NEW BUSINESS

12. Consider And Vote Upon Authorizing Advertisement Of Bids For Project Number GEN 14-4, Sidewalk Improvements On Grand Avenue, Third Street To Sixth Street.
13. 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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

14. Receive Ponca City Development Authority Review.
15. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
16. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
17. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 10, 2014

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 January 27, 2014.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

5. Adjourn.