

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

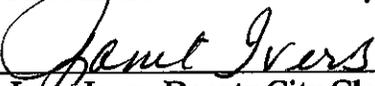
5:30 p.m. Monday, March 10, 2014

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 3:41 p.m., March 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 – Pastor Mark Busch, Brookfield Wesleyan
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Ponca City Police Department Police Officer of the Year
Corporal Manny Lara
5. Ponca City Police Department Civilian of the Year
Gina Payne
6. Proclamation: Arbor Week
7. Character Trait for March: Tolerance

CHARTER ITEM

8. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

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 #9 through #12 on the Consent Agenda.

9. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Sessions Held February 17, 2014, Regular Session Held February 24, 2014 And Work Session Held March 3, 2014.
10. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
11. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof
12. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For January 1, 2014 Through June 30, 2014.
13. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA
14. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

15. City Manager's Report

NEW BUSINESS

16. A. Consider And Vote On Ordinance Amending The "No Smoking" Provisions Of City Code, At Section 6-5-1, To Adopt State Law Regarding Smoking Indoors And To Prohibit Smoking At Certain Locations Outdoors If Property Is Open To The Public, Establishing A Penalty For Violation, Repealing Ordinances In Conflict; Providing For Severability, Declaring An Emergency And Authorizing Codifier To Renumber Sections In Codification.
B. Consider And Vote On The Emergency Clause Of The Ordinance
17. Consider And Vote On Proposed Agreement With AT&T For Payment Of Fee For Use Of Public Rights Of Way Associate With Its U-Verse Products.
18. 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.
19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 10, 2013

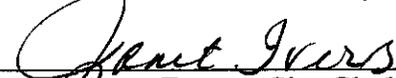
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held February 24, 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

5. Consider And Vote Upon Agreement For Engineering Services With Meshek & Associates, PLC In The Amount Not To Exceed \$54,000 For The Channel Repairs Of Arkansas River Tributary E From 14th Street To Elmwood Avenue.
6. Adjourn.