

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

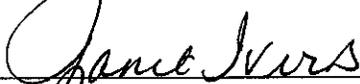
5:30 p.m. Monday, June 9, 2014

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 3:52 p.m., June 5, 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 – Chaplain Michael Schlichting, Salvation Army
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for June: Endurance

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 #11 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 27, 2014 And Work Session Held June 2, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #10, For Fiscal Year 2013-14.

8. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
9. Consider And Vote On A Joint Use Pole License Allowing OMPA To Attach A Fiber Optic Cable To Poles Owned By The City Of Ponca City For Use In The Operation Of The Charles D. Lamb Energy Center.
10. Consider And Vote On Lease Agreement Between City Of Ponca City And Ponca City Bowmen, Inc.
11. Consider And Vote On Lease Agreement Between The City Of Ponca City And Ponca City Disc Golf Club To Lease A Certain Parcel Of Land For The Purpose Of Developing And Constructing An 18-Hole Technical Disc Golf Course.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

NEW BUSINESS

15. A. Consider And Vote On An Ordinance Amending Section 9-8D-2 Of The City Code Modifying Rate For Leasing Broadband Capacity And Permitting City Manager Or Designee To Negotiate Rates For Customers Purchasing Eleven Or More Megabytes Of Capacity; Customers Wishing To Lease Dark Fiber; And Declaring An Emergency.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
16. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2 And 3 Attached Hereto For The Fiscal Year 2014 -15.
17. Consider And Vote On A Resolution Setting Non-Utility Rates, Fees And Charges For The City Of Ponca City And The Ponca City Utility Authority.
18. Consider And Vote On An Application To Rural Water District # 3 For A Commercial Water Meter To Be Placed On A Tract Of Land Located At 4152 Coleman Road, Kay County Oklahoma.

19. 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.

20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 9, 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 3:52 p.m., June 5, 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 #6 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 27, 2014.
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 #10, For Fiscal Year 2013-14.
5. Consider And Vote On An Annual "Pledge And Guarantee" Document Which Is Part Of A Participation Agreement With The Association For Landfill Financial Assurance (ALFA).

6. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Of Uncollectible Accounts To Credit Bureau Services Association For Further Collection.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider And Vote Upon A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority Approving The Operating Budgets Of The Water, Ponca City Energy, Solid Waste, Landfill Closure, Solid Waste Depreciation Reserve, Utility Billing, Wastewater, Stormwater, And Technology Services Funds, More Specifically Delineated As Exhibits 1 And 2 Attached Hereto, For The Fiscal Year 2014 - 15.
9. A Consider And Vote On Awarding Construction Contract In The Amount Of \$415,235 To Ron Welcher Construction, Inc. For The Briar Ridge Liftstation Replacement Project.
B. Consider And Vote On Change Order No. 1 In The Deduct Amount Of \$8,260 To Construction Contract With Ron Welcher Construction, Inc. For The Briar Ridge Liftstation Replacement Project.
10. Adjourn.