

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, July 14, 2014

City Hall – Commission Chamber

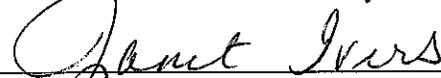
516 East Grand - Ponca City, OK 74601

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 4:26 p.m., July 10, 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 –Gayle Young, Ponca City Police Department Volunteer Chaplain
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for July: Humility

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 #16 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 23, 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 #1, For Fiscal Year 2014-15.
8. Consider And Vote Upon Resolution Supporting The City Of Ponca City's Participation In The 2014 Oklahoma Main Street Program.
9. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
10. Consider And Vote Upon A Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.

11. Consider And Vote Upon A Resolution Readopting The City Of Ponca City Citizen Participation Plan For The City Of Ponca City, Oklahoma Dated June 11, 2001.
12. Consider And Vote Upon "Assignment And Bill Of Sale" Assigning Raw Water Pipeline Easements And Raw Water Line Pipe From Phillips 66 Company To City Of Ponca City And Authorize Mayor To Execute Documents.
13. Consider And Vote Upon Change Order No. 1, In The Deduct Amount Of \$5,203.06, And The Final Payment In The Amount Of \$8,095.89, To Evans And Associates Construction Company, Inc. To Accept All Work As Complete For "Street Improvement Project – Mill And Overlay Fairview Street From Patton Drive To Bradley Avenue", Project No. GEN 13-7.
14. Consider And Vote Upon Change Order No. 1 In The Deduct Amount Of \$11,824 On The Downtown Sidewalk Improvement Project To Remove The Add-Alternate Bid Items For Sidewalk And Curb Reconstruction On The West Side Of 100 N. 4th Street.
15. Consider And Vote Upon Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance To Allow For A "Chill Garden" Serving Beer/Wine By A Licensed Caterer At The Downtown Crazy Days Event To Be Held Friday, July 25, 2014, From 5:00–11:00 Pm Between Grand Avenue And The First Alleyway South On 3rd Street.
16. Consider And Vote Upon A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For July 1, 2014 Through December 31, 2014.
17. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
18. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

19. City Manager's Report

PUBLIC HEARINGS

20. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote Upon An Application For A Special Use Permit In The R-1 Single Family Residential District To Permit The Expansion Of An Existing Pre-School On Property Located At 407-413 South Ash Street.

NEW BUSINESS

21. Consider And Vote To Submit An Application For The Small Cities Community Development Block Grant (CDBG) program To The Oklahoma Department Of Commerce For FY-2014 Funding In The Amount Of \$120,418.
22. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The Small Cities FY-14 Community Development Block Grant (CDBG) Award.
23. Consider And Vote Upon Execution Of The Second Amendment To The Agreement For Sewer Service Outside The Corporate Limits With The Osage Nation.
24. Consider And Vote Upon The Acceptance Of The Osage Casino – Ponca City Sanitary Sewer Line And Lift Station, All Located In Osage County And Kay County, As Public Improvements.

25. 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.
26. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, July 14, 2014

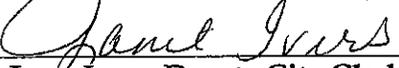
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

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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 June 23, 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 #1, For Fiscal Year 2014-15.
5. Consider And Vote Upon Completion And Delivery Of The 2013 Water Quality Report (CCR).
6. Consider And Vote Upon Acknowledging Receipt Of Construction Permit No. WW000036140386 For A 550 GPM Water Well (Replacement Well #24) And 995 Feet Of 12" Raw Water Transmission Line.
7. Consider And Vote Upon Change Order No. 1, In The Add Amount Of \$1,668, And The Final Payment, In The Amount Of \$18,771.05, To Sober Brothers, Inc. To Accept All Work As Complete For "Frazier Park Detention Pond," Project No. PCUA 14-2.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS - None

9. Adjourn.