

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, September 8, 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 1:19 p.m., September 4, 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 – Reverend Rick Hughes, Victory Worship Center
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for September: Diligence

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 August 25, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nominations Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officers And Department Heads For The City Of Ponca City, Oklahoma And Setting The Term Of Office Thereof.
8. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

9. Consider And Vote On Amendment To The City Of Ponca City's Group Benefit Plan (Health Insurance Plan) So As To Bring It Into Conformity With Requirements Of The Affordable Care Act With An Effective Date Of July 1, 2014.
10. Consider And Vote On Commission Policy Statement (CPS) Number 16: Credit Card Use And Application.
11. Consider And Vote Upon Final Payment In The Amount Of \$12,619.59 And Acknowledging Final Acceptance Of Project No. Gen 14-4, Grand Avenue Sidewalk Improvements, 3rd Street To 6th Street.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report
15. Receive Budget Status Report For The Fourth Quarter Ended June 30, 2014.

NEW BUSINESS

16. Consider And Vote On An Agreement With Clean Harbors, Inc. To Provide Collection And Disposal Services During The October 25, 2014 Household Hazardous Waste Event.
17. Consider And Vote On The Purchase In The Amount Of \$27,375 Of Paradigm Software, Compuweigh™, And Compuroute, Along With System Implementation And Standard Service Support For Environmental Services- Solid Waste Division.
18. Consider And Vote Upon Authorizing Advertisement Of Bids For Project Number GEN 10-4, Bridge Replacement – L.A. Cann Drive Over Turkey Creek.
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

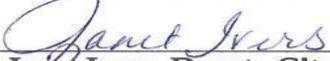
**Ponca City Utility Authority
Regular Session**

Monday, September 8, 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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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 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held August 25, 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 On A Resolution Amending The Ponca City Utility Authority (PCUA) Customer Service Guidelines By Establishing PCUA's Maximum Annual Cumulative Participation In Oklahoma Municipal Power Authority's (OMPA) "Ways I Save Electricity" (W.I.S.E.) Program At \$200,000, And Establishing The Maximum Annual Participation Level Of Any One Customer At \$20,000 Annually.
7. Adjourn.