

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

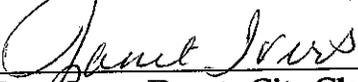
**5:30 p.m. Monday, September 22, 2014**

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** 4:27 p.m., **September 18, 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 – Elder John Young, First Baptist Church
3. PLEDGE OF ALLEGIANCE

**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 #4 through #11 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 8, 2014.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #4, For Fiscal Year 2014-15.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
8. Consider And Vote On An Antenna Collocation Lease Agreement Between The City Of Ponca City And KOSU.
9. Consider And Vote On Authorizing The Police Department To Accept A \$25,000 Grant From The Oklahoma Highway Safety Office.

10. Consider And Vote Upon Change Order No. 1, In The Deduct Amount Of \$18,815.61, And The Final Payment, In The Amount Of \$165,726.05, To Hembree And Hodgson Construction, LLC, And Accepting All Work As Complete For "Ash Street Improvement Project – Phase 2, Liberty Avenue To Emporia Avenue", Project No. GEN 14-5.
11. Consider And Vote On A Prepayment To Jeld-Wen In The Amount Of \$7,735.06 For Replacement Windows In City Hall.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

14. City Manager's Report
15. Main Street Report

#### **NEW BUSINESS**

16. Consider And Vote Upon Awarding Bid In The Amount Of \$812,871.02 To S & J Construction Specialists For Project Number GEN 14-6, Curb Replacement, Overlay, And Sidewalk Repairs On Oak Street, Otoe To Grand.
17. Consider And Vote On Awarding Contract In The Amount Of \$543,066.95 To Hembree And Hodgson Construction LLC Of Ponca City, Oklahoma For AIP Project 3-40-0078-016-2014 Rehabilitate Existing Hangar Access And Parking Aprons; Widen And Extend An Existing Taxilane Serving T-Hangars; Reconstruct And Widen A Portion Of The Main Parking Apron; Install LED Conversion Kit For Existing Windcone; And Install New Reils Contingent Upon Receipt Of The FAA Grant Funding.
18. Consider And Vote On Purchase Of Four Chevrolet Impala Police Patrol Vehicles In The Amount Of \$81,812.00 From Hudiburg Auto Group.
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 22, 2014**

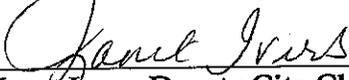
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

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2. Consider And Vote Upon The Minutes Of The Regular Session Held September 8, 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 #4, For Fiscal Year 2014-15.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statements To OWRB For June, July, And August 2014.
6. Consider And Vote On Change Order No. 1, In The Deduct Amount Of \$12,123, To The Construction Contract With Sober Brothers, Inc. For The Phase II Union Street Water Line Replacement Project.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS-None**

8. Adjourn.