

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

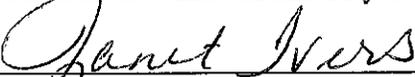
5:30 p.m. Monday, October 13, 2014

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 4:00 p.m., October 9, 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 – Rick Hughes, Victory Tabernacle
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for October: Loyalty

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 #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 22, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On A Resolution Readopting The City Of Ponca City Citizen Participation Plan As Part Of The CDBG Disaster Recovery (2nd Round State Allocation) Application.
8. Consider And Vote To Adopt 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.

9. Consider And Vote On The Oklahoma Municipal Assurance Group (OMAG) "Municipal Liability Protection Plan" For The City Of Ponca City For The Policy Period November 1, 2014 Through November 1, 2015.
10. Consider And Vote Upon Change Order No. 2, In The Add Amount Of \$4,244.22, And The Final Payment In The Amount Of \$2,681.55, To Hembree And Hodgson Construction, LLC, To Accept All Work As Complete For "Pioneer Park Replacement" Project.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

PUBLIC HEARINGS

14. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Amending Title 11, Chapter 4 Of The Code Of Ponca City Entitled "Use Categories," By Redefining Certain Terms Related To Establishments That Are Engaged In The Retail Sale Of Automotive Fuels, Providing For Repealer; Severability; And Codification.
C. Consider And Vote On The Emergency Clause Of The Ordinance.

NEW BUSINESS

15. Consider And Vote On A Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types, And Directing The Finance Director To Implement The Terms Of This Resolution.
16. Consider And Vote On The Submission Of An Application For The Community Development Block Grant (CDBG) Disaster Recovery (2nd Round State Allocation) Program To The Oklahoma Department Of Commerce For Funding In The Amount Of \$200,000.
17. A. Consider And Vote On "First Amendment To Land Lease Agreement" With American Tower For Time Extension Of Antennae Lease On The Meadows Water Tower.
B. Consider And Vote On "First Amendment To Land Lease Agreement" With American Tower For Time Extension Of Ground Lease On Hobo Park Cell Tower Location.
18. 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.
19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, October 13, 2014

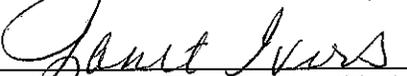
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held September 22, 2014.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledgement And Approval Of A Septic Hauler Use Permit And DEQ Consent Form For Scott's Septic Service For The Remainder Of Calendar Year 2014.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On A Resolution Establishing The PCUA Affordable Housing Incentive Program (AHIP) Whose Purpose And Intent Is To Target New Homes Under \$150,000 In Sales Price For Entry Level Home Owners By Offering Rebates To Qualified Builders Who Construct Single Family Housing Units.
7. Adjourn.