

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

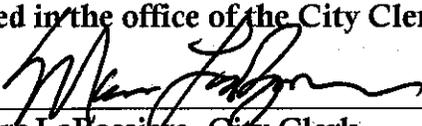
**5:30 p.m. Monday, October 27, 2014**

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed By:** Marc LaBossiere, City Clerk  
516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 2:17 p.m., October 23, 2014

  
\_\_\_\_\_  
Marc LaBossiere, 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 Harvey Fix, Bethel Temple
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 #8 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held October 6, 2014 And Regular Session Held October 13, 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 #5, 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 The Ponca City Emergency Operation Plan Update.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

11. City Manager's Report
12. Receive Budget Status Report For The First Quarter Ended September 30, 2014.

#### **NEW BUSINESS**

13. Consider And Vote On A Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma, To Support The Proposed 39-Unit Apartment Development To Be Located Within The City's Historic Downtown District.
14. Consider And Vote Upon Awarding Bid In The Amount Of \$811,690.18 To Wildcat Construction Co., Inc. For Project Number GEN 10-4, Bridge Replacement-L.A. Cann Drive Over Turkey Creek.
15. Consider And Vote On The Purchase Of A Type 1 Class 1 Ambulance Vehicle In The Amount Of \$109,626 From Taylor Made Ambulance For The City Of Ponca City Fire Department.
16. Consider And Vote Upon Request For Authorization To Advertise For Bids For "War Memorial Park-Walking Trails Reconstruction-Phase II" Project No. GEN 15-1.
17. 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.
18. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, October 27, 2014**

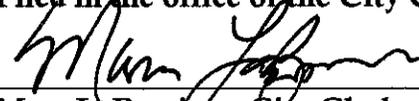
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed By:** Marc LaBossiere, City Clerk  
516 East Grand – City Hall – 580.767.0304

**Filed in the office of the City Clerk at** 2:17 **p.m., October 23, 2014**

  
\_\_\_\_\_  
**Marc LaBossiere, 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 #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held October 13, 2014.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Vote On The Purchase Of A Current Year Model Tracked Skidsteer Loader And Attachments In The Amount Of \$64,939 On State Bid From Warren Cat For Ponca City Energy.
7. Adjourn.