

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

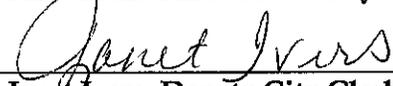
5:30 p.m. Monday, December 8, 2014

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 2:30 p.m., December 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 David Borrego, Fuente De Agua Viva Asamblea De Dios
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for December: Sensitivity

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 #7 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 24, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On Approval Of "Restatement Of The City Of Ponca City Retirement Plan."
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

- 10. City Manager's Report

PUBLIC HEARINGS

- 11. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Amending Title 11, Chapter 12, Of The City Code Of Ponca City, Entitled "Sign Regulations;" Providing For Definitions Of Specific Sign Types; Establishing Specific Terms And Conditions For The Placement And Use Of Temporary And Permanent Signs Within The City; Declaring Abandoned, Unsafe And Dilapidated Signs To Be A Public Nuisance; Providing For Conflict, Severability, Codification, And Providing For An Effective Date.
- 12. A. Conduct A Public Hearing On Subparagraph (B) And (C) Hereof.
B. Consider And Vote On An Ordinance Rezoning A Tract Of Land Located South Of The 1800-1900 Block Of West Highland Avenue From C-2 General Commercial To R-1 Single Family Residential.
C. Consider And Vote On Designating Said Property As A Planned Unit Development (PUD) Overlay District.

NEW BUSINESS

- 13. Consider and vote on an ordinance amending the City Code in regard to wastewater and industrial pretreatment repealing Sections 9-8b-1 through 9-8b-38 and replacing it with new Sections 9-8b-1 through 9-8b-38; repealing ordinances in conflict; providing for severability; and authorizing code editor to exercise discretion in numbering or organization.
- 14. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents, In The Amount Of \$117,922.20, To Hembree And Hodgson Construction, LLC Of Ponca City, Oklahoma For "War Memorial Park Walking Trails Reconstruction-Phase 2," Project No. GEN 15-1.
- 15. Consider And Vote On A Variance To The Terms And Conditions Of The Contract Between The City Of Ponca City And Rural Water District No.1 To Permit Six (6) Water Meters To Be Placed On Six (6) Individual Tracts Of Land, All Of Which Contain Less Than 5 Acres In Area, Said Property Located At 6478 East Hartford, Kay County, Oklahoma.
- 16. 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.
- 17. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, December 8, 2014

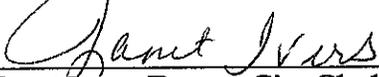
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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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 November 24, 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-None

5. Adjourn.