

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, January 12, 2015

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 2:50 p.m., January 8, 2015



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 - Lieutenant Bradley Hargis, Commanding Officer, Salvation Army
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for January: Determination

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 and #6 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 22, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

9. City Manager's Report

PUBLIC HEARINGS

10. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Zoning Real Property Described As Part Of The Northeast Quarter (NE/4) Of Section 10, Township 26 North, Range 2 East, More Particularly Described Below, Located At 3908 Santa Fe Street, R-1 Single Family Residential To I-1 Light Industrial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.

NEW BUSINESS

11. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nomination Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officer And Department Head For The City Of Ponca City, Oklahoma And Setting The Term Of Office Thereof.
12. 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.
13. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, January 12, 2015

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

City Hall - Commission Chamber

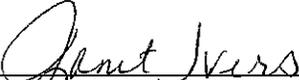
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AGENDA

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 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held December 22, 2014.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledgement And Approval Of Septic Hauler Use Permits For Calendar Year 2015.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On The Purchase Of A 2015 Caterpillar Model Roll-Off Truck With A Galbreath Dead Lift Hoist In The Amount Of \$171,195.69 From Warren Power & Machinery, LP Per State Bid
7. Adjourn.