

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

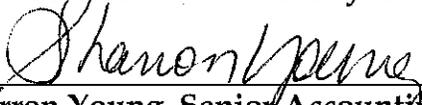
5:30 p.m. Monday, April 27, 2015

City Hall - Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Sharron Young, Senior Accounting Clerk
516 East Grand - City Hall - 580.767.0304

Filed in the office of the City Clerk at 4:00 p.m., April 23, 2015


Sharron Young, Senior Accounting 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
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 #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 13, 2015 And Work Sessions Held April 20, 2015 and April 21, 2015.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

7. Consider And Vote On Renewing Contract With OPTUM For Individual And Aggregate Re-Insurance On The City's Health Insurance Benefit Plan For The Fiscal Year Beginning July 1, 2015, And Authorizing The Mayor To Execute All Related Documents.
8. Consider And Vote Upon Change Order No. 1, In The Deduct Amount Of \$2,830, And The Final Payment, In The Amount Of \$42,604.23, To Hembree And Hodgson Construction, LLC, To Accept All Work As Complete For "War Memorial Park-Walking Trails Reconstruction-Phase II," Project No. GEN 15-1.
9. Consider And Vote To On The Conveyance Of A Permanent Utility Easement Located In The Southwest Quarter (SW/4) Of Section 10, Township 26 North, Range 2 East Of The Indian Meridian, Kay County, Oklahoma, Situated North Of The 400 Block Of East Prospect Avenue.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report
13. Ponca City Police Department 2014 Annual Report

PUBLIC HEARINGS

14. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Amending Title 10, Chapter 1, Chapter 3, And Chapter 4, Of The City Code Of Ponca City, Entitled "Building Codes And Regulations;" Providing For The Adoption Of The ICC 2015 Edition Of The International Building Code, International Residential Code, International Mechanical And Fuel Gas Code, And International Plumbing Code; Providing For Repealer And Severability And Declaring An Emergency.
C. Consider And Vote On The Emergency Clause Of The Ordinance

NEW BUSINESS

15. Consider And Vote Upon Awarding Contract In The Amount Of \$122,687.45 To Traffic & Lighting Systems, LLC For Project Number GEN 10-10, Traffic Signal Pole Replacement-4th Street & South Avenue.

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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

17. Receive Ponca City Development Authority Review.
18. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
19. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, April 27, 2015

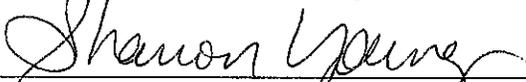
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall - Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Sharron Young, Senior Accounting Clerk
516 East Grand - City Hall - 580.767.0304

Filed in the office of the City Clerk at 4:06 p.m., April 23, 2015



Sharron Young, Senior Accounting Clerk

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2. Consider And Vote Upon The Minutes Of The Regular Session Held April 13, 2015.
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

5. Adjourn.