

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

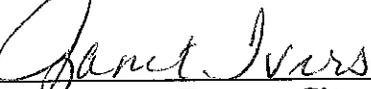
5:30 p.m. Monday, June 8, 2015

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 11:42 a.m., June 4, 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
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for June: Dependability

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 #11 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 26, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

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 Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #8, For Fiscal Year 2014-15.
9. Consider And Vote Upon A Resolution Setting Non-Utility Rates, Fees, And Charges For The City Of Ponca City And The Ponca City Utility Authority.
10. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
11. Consider And Vote On The Oklahoma Municipal Assurance Group As The City Of Ponca City's Agent For Buildings & Contents, Boiler & Machinery, And Electronic Data Processing Insurance For The Policy Period Of July 1, 2015 Through June 30, 2016 Subject To Appropriation.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

NEW BUSINESS

15. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2 And 3 Attached Hereto For The Fiscal Year 2015-16.
16. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant.
B. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grant Funds In The Amount Of \$10,285 From The Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant.
17. Consider And Vote On A Final Plat Of Highland Park Addition, Located South Of The 1800-1900 Block Of West Highland.

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, June 8, 2015

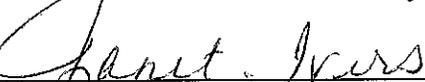
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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516 East Grand - Ponca City, OK 74601

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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 May 26, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On An Annual "Pledge And Guarantee" Document Which Is Part Of A Participation Agreement With The Association For Landfill Financial Assurance (ALFA).
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote Upon A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority Approving The Operating Budgets Of The Water, Ponca City Energy, Solid Waste, Landfill Closure, Solid Waste Depreciation Reserve, Utility Billing, Wastewater, Stormwater, And Technology Services Funds, More Specifically Delineated As Exhibits 1 And 2 Attached Hereto, For The Fiscal Year 2015-16.
7. Adjourn.