

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

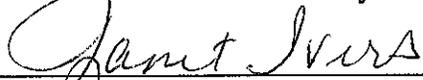
5:30 p.m. Monday, July 13, 2015

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 4:54 p.m., July 9, 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 - Retired Chaplain John Young, First Baptist Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for July: Enthusiasm

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 #14 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 22, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On A Resolution Readopting The Citizen Participation Plan For The City Of Ponca City, Oklahoma Dated June 11, 2001.
8. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #1, For Fiscal Year 2015-16.

9. Consider And Vote On Revision Of Commission Policy Statement (CPS) No. 6, Regarding The "Use Of City Park And Recreation Facilities" As Approved By Parks And Recreation Advisory Board.
10. Consider And Vote On The Ponca City Emergency Operation Plan Update.
11. Consider And Vote On Awarding A Contract In The Amount Of \$102,397 To Ford Audio-Video Systems, LLC For Upgrading The Audio-Visual Equipment Including Options 2, 3, And Preventive Maintenance In The City Commission Chamber.
12. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And Vicki & Norma Green (Lessee) For The Residence Located At 1901 Rose Lane, At The E.W. Marland Estate, Commencing On July 1, 2015 And Terminating On June 30, 2016.
13. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And The Ponca City Christian Academy, Inc. (Lessee) For The Angela Hall Facility, Located At The E.W. Marland Estate, Commencing On July 1, 2015 And Terminating On June 30, 2016.
14. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And Smith International (Lessee) For The Gatehouse Facility, Located At The E.W. Marland Estate, Commencing On July 1, 2015 And Terminating On June 30, 2016.
15. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
16. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

17. City Manager's Report

PUBLIC HEARINGS

18. 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 29, Township 26 North, Range 2 East, I.B. & M., More Particularly Described Below, Located Southwest Of The Corner Of Highland Avenue And Waverly Street, R-1 Single Family Residential To C-2 General Commercial, 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

19. Consider And Vote To Submit An Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For FY-2015 Funding In The Amount Of \$131,501.

20. Consider And Vote On A Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.
21. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The FY-15 Small Cities Community Development Block Grant (CDBG) Program.
22. 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.
23. Adjourn.

NOTICE OF MEETING

**Ponca City Utility Authority
Regular Session**

Monday, July 13, 2015

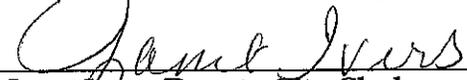
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall - Commission Chamber

516 East Grand - Ponca City, OK 74601

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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 June 22, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #1, For Fiscal Year 2015-16.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS -None

6. Adjourn.