

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

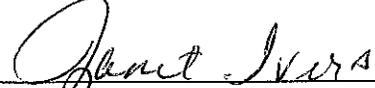
5:30 p.m. Monday, August 10, 2015

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 10:58 a.m., August 7, 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.

AMENDED AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for August: Flexibility

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 #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 27, 2015 And Work Session Held August 3, 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 On The Final Change Order In The Add Amount Of \$2,233.77, And On The Acknowledgement Of Final Acceptance And Authorization Of Final Payment In The Amount Of \$124,921.22 On Contract No. 16084 CDBG 14 - Project No. Gen 10-10, Traffic Signal Pole Replacement And ADA Ramp Construction At 4th Street And South Avenue.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report
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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

NEW BUSINESS

13. Consider And Vote To Conduct An Executive Session To Potentially Purchase, Otherwise Acquire, Appraise, Or Sell Real Property Consisting Of 3 Individual Parcels Within Ponca City, Oklahoma, Under Authority Of 25 O.S. § 307B.3.
14. Consider And Vote To Authorize Any Acquisition Or Sale Under A Contract Or Other Terms And Conditions Which The Commission Deems Appropriate Involving Any Or All Of These Real Estate Parcels.
15. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, August 10, 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: Janet Ivers, Deputy City Clerk
516 East Grand - City Hall - 580.767.0304

Filed in the office of the City Clerk at 4:25 p.m., August 6, 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.

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 #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held July 27, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Change Order No. 2, In The Deduct Amount Of \$1,300, To The Construction Contract With Ron Welcher Construction, Inc. For The Briar Ridge Liftstation Replacement Project.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS - NONE

6. Adjourn.