

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

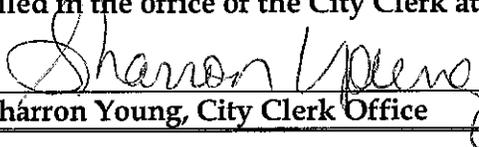
5:30 p.m. Monday, September 14, 2015

City Hall - Commission Chamber

516 East Grand - Ponca City, OK 74601

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

Filed in the office of the City Clerk at 1:10 p.m., September 11, 2015


Sharron Young, City Clerk Office

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. PROCLAMATION: Local History Month/Ponca City's Birthday
5. Character Trait for September: Decisiveness

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 #6 through #12 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 24, 2015.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nominations Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officers And Department Heads For The City Of Ponca City, Oklahoma And Setting The Term Of Office Thereof.
9. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

10. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #3, For Fiscal Year 2015-16.
11. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
12. Consider And Vote On Contract With Oklahoma Highway Safety For A Grant In The Amount Of \$40,500 For Police Department Education And Expenses.
13. Consider and Vote on Change Order No. 2 to Agreement between the City of Ponca City and Honeywell International Inc. in the Deduct Amount of \$2,516.
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

16. City Manager's Report

PUBLIC HEARINGS

17. A. Conduct A Public Hearing On Subparagraph B.
- B. Consider And Vote On An Ordinance Authorizing The Partial Reopening Of A Closed Utility Easement Located South Of 2508 Wildwood Avenue, City Of Ponca City, Kay County, Oklahoma, And Declaring An Emergency.
- C. Consider And Vote On The Emergency Clause Of The Ordinance.

NEW BUSINESS

18. A. Consider And Vote On An Ordinance Amending The Ponca City Municipal Code By Creating A New Section 10-2-11, By Establishing Conditions Under Which A Customer Owned Generation Equipment May Be Permanently Connected To The City's Electric Distribution System, Repealing Ordinances In Conflict, Providing For Severability, And Declaring An Emergency.
- B. Consider And Vote On The Emergency Clause Of The Ordinance.
19. Consider And Vote On A Contract In The Amount Of \$131,501 Between The Oklahoma Department Of Commerce And The City Of Ponca City For The FY-2015 Community Development Block Grant (CDBG) Small Cities Program.
20. 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.
21. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, September 14, 2015

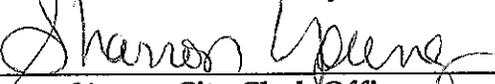
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall - Commission Chamber

516 East Grand - Ponca City, OK 74601

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

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Sharron Young, City Clerk Office

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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 #5 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held August 24, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statements To OWRB.
5. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #3, For Fiscal Year 2015-16.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. A. Consider And Vote On Contract With Asplundh Tree Expert Co. In The Amount Of \$282,912. For Tree And Brush Trimming Of Areas 1, 2, 18, And 19.
B. Consider And Vote On Contract With Asplundh Tree Expert Co. For Hourly Tree And Brush Trimming.

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8. Consider And Vote On Purchase Of Two 2015 Model Hydraulic 55' Insulated Bucket Trucks In The Amount Of \$369,468 From Terex Corporation.
9. Consider And Vote On Entering Into A Professional Services Agreement With Monte R. Lee And Company To Do A Fiber Facility Audit Of The City Of Ponca City's Fiber System And Authorizing The Mayor To Execute The Agreement.
10. Adjourn.