

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

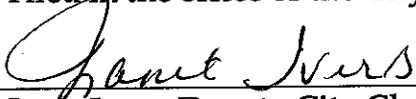
5:30 p.m. Monday, November 9, 2015

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 4:44 p.m., November 5, 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 November: Wisdom

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 #7 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 26, 2015 And Work Session Held November 2, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

7. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street And Water Line Improvement Project-Pavement Reconstruction, 2nd Street-Broadway Avenue To Hazel Avenue" Project No. GEN 16-2.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

10. City Manager's Report

PUBLIC HEARINGS

11. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Zoning Real Property Described As The West 37 Feet Of Lots 1 And 2, Block 1, PC Phillips Addition To The City Of Ponca City, Located At 412 East South Avenue, R-2 Two Family Residential To C-1 Local 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

12. Consider And Vote On An Ordinance Amending Title 11, Chapter 12, Of The City Code Of Ponca City, 2003, Entitled "Sign Regulations;" Providing For The Definition Of A Feather Sign And Removing The Height Restriction For The Placement Of Banners; Providing For Conflict, Severability And Codification.
13. A. Consider And Vote Upon An Ordinance Of The City Of Ponca City, Oklahoma, Relating To The Amendment Of Ordinances No. 6054 And 6149 Of The City, As Codified In Section 4-2-3 Of The Code Of Ordinances, By Extending The Expiration Date Indefinitely; Providing For The Purposes For Which Excise Tax Proceeds Can Be Used; Providing An Effective Date; Providing For Severability Of Provisions; And Containing Other Provisions Related Thereto.
- B. Consider And Vote On A Resolution Authorizing The Calling And Holding Of A Special Election In The City Of Ponca City, Oklahoma, On Tuesday, February 9, 2016, For The Purpose Of Submitting To The Registered Qualified Electors Of Said City The Question Of Approval Or Rejection Of Amending Ordinances No. 6054 And 6149, Of The City Relating To: Extending The Ordinance's Expiration Date; Providing For The Purposes For Which The Street Sales And Use Tax Proceeds Can Be Used; Providing Effective Date; Providing For Severability Of Provisions; And Containing Other Provisions Related Thereto.

14. Consider And Vote On Resolution Calling For General Election For The Purpose Of Electing A Mayor In 2016, Establishing Filing Period And Date Of Election, And Directing Mayor To Issue Proclamation Calling For Election.
15. Consider And Vote On The Ponca City Debris Management Plan.
16. 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.
17. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, November 9, 2015

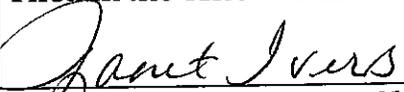
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held October 26, 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. Consider And Vote On A Construction Contract In The Amount Of \$95,640.80 With Sober Brothers, Inc. For The Turkey Creek Sewer Crossing Replacement Project.
6. Adjourn.