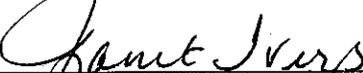


NOTICE OF MEETING

**Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, December 28, 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 11:47 a.m., December 23, 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

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 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 14, 2015.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
7. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

8. City Manager's Report
9. Receive Presentation Of The City Of Ponca City's Snow And Ice Control Manual.

NEW BUSINESS

10. Consider And Vote On The Submission Of A Grant Application To The U. S. Department Of Homeland Security (FEMA) Assistance To Firefighters Grant Program (AFG) In The Amount Of \$120,300 For The Purchase Of Firefighting Equipment, Personal Protective Equipment, And Training Program And Execute A Letter Of Commitment For Local Cost Share.
11. Consider And Vote On The Purchase Of A Brush Truck In The Amount Of \$114,130 From Weis Fire & Safety And Authorize The Finance Director To Make A Pre-Payment Of \$47,110 At Signing Of This Agreement And A Second Prepayment Of \$33,510 Within 30 Days Of Signing For The City Of Ponca City Fire Department, Realizing A Discounted Cost Of \$111,930 As The Total Purchase Price.
12. CITIZENS' COMMENTS Open for Ponca Citians 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.
13. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, December 28, 2015

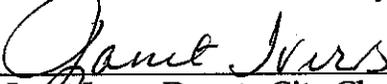
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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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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 December 14, 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 Statement To OWRB.
5. Consider And Vote On Acknowledgement And Approval Of Septic Hauler Use Permits And DEQ Consent Forms For Cary's Septic LLC, Chem Can Services, Inc., Quick Construction LLC, And Terra Firma Solutions, Inc. For Calendar Year 2016.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS - None

7. Adjourn.