

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

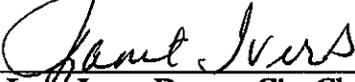
5:30 p.m. Monday, January 25, 2016

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 3:36 p.m., January 21, 2016



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 #4 and #5 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 11, 2016.
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

NEW BUSINESS

9. A. Consider And Vote On An Ordinance Amending The City Code By Creating Section 9-5-14 Providing For The Use Of Paddleboards On Lake Ponca, Repealing Ordinances In Conflict; Providing For Severability, And Declaring And Emergency.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
10. Consider And On A Resolution Authorizing The City Attorney To Establish, Maintain, And Act On An Investment Account As Necessary To Transfer Inherited Funds To An Account In The City's Name, Close The Account, And Transfer The Funds From The Closed Account To The City Clerk's Office; The Funds Shall Be Held For The Exclusive Benefit Of The Public Library.
11. Receive The Fiscal Year 2014-15 Annual Financial Statements And Accompanying Independent Auditor's Report For The City Of Ponca City, Oklahoma From Stotts, Archambo, Mueggenborg & Barclay, PC For The Fiscal Year Ended June 30, 2015.
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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

13. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307B Subsection 3 Oklahoma Statutes For Purposes Of Discussing The Purchase or Appraisal of Real Property.
14. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session
15. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, January 25, 2016

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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2. Consider And Vote Upon The Minutes Of The Regular Session Held January 11, 2016.
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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Receive The Fiscal Year 2014-15 Annual Financial Statements And Accompanying Independent Auditor's Report For The Ponca City Utility Authority From Stotts, Archambo, Mueggenborg & Barclay, PC For The Fiscal Year Ended June 30, 2015.
7. Consider And Vote On Awarding Contract For Professional Services In The Amount Of \$95,950 To Open Systems International Of Medina, Minnesota For Purchase Of Electrical Substation SCADA Master Software.
8. Adjourn.