

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, February 22, 2016**

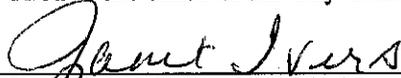
**City Hall - Commission Chamber**

**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 4:05 p.m., February 19, 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

**CEREMONIES & PROCLAMATIONS**

4. Oath Of Office For Mayor-Elect Homer Nicholson

**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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 8, 2016 And Work Session Held February 15, 2016.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations
8. Consider And Vote On Authorizing The Mayor To Execute The Employer Agreement Health Flexible Spending Account Debit Card And Subscription Agreement For The City Of Ponca City's Section 125 Cafeteria Plan To Be Administered By American Fidelity With An Effective Date Of July 1, 2016.
9. Consider And Vote On Amendment No. 4 To LBR, Inc. For Professional Airport Consulting Services For Airport Improvement Projects (AIP) # 3-40-0078-016-2014 At The Ponca City Regional Airport.

10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

12. City Manager's Report

**NEW BUSINESS**

13. Consider And Vote On A Resolution Authorizing Demolition Of The James S. Hutchins Memorial Auditorium Located In War Memorial Park, And The Authorization Of The City Manager To Proceed To Negotiate With The Ponca City School System An Agreement For A Concert Hall.
14. Consider And Vote On A Concurrent Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, And Of The Board Of Trustees Of Ponca City Utility Authority, Authorizing The City Manager/Trust Manager To Dispose Of Surplus Municipal And Trust Property Under His Control And According To State Statute.
15. Consider And Vote On The Submission Of A Preliminary Grant Application For Funding In The Amount Of \$400,000 For The Transportation Alternatives Program - Safe Routes To School Program To The Oklahoma Department Of Transportation And Execute A Letter Of Commitment Of Application.
16. **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.
17. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, February 22, 2016**

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

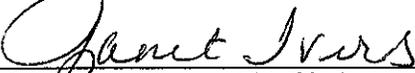
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**AGENDA**

1. **CALL TO ORDER.**

**CONSENT AGENDA**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held February 8, 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 On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Of Uncollectible Accounts To Credit Bureau Services Association For Further Collection.
6. Consider And Vote On The Adoption Of The February 2016 Revision Of The PCUA Electric Customer Service Guidelines.
7. **CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.**

**NEW BUSINESS**

8. Consider And Vote On A Concurrent Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, And Of The Board Of Trustees Of Ponca City Utility Authority, Authorizing The City Manager/Trust Manager To Dispose Of Surplus Municipal And Trust Property Under His Control And According To State Statute.
9. Adjourn.