

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

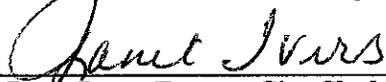
5:30 p.m. Monday, March 14, 2016

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 3:11 p.m., March 10, 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. Character Trait for March: Patience
5. Arbor Day Proclamation

CHARTER ITEM

6. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

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 #7 through #11 on the Consent Agenda.

7. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 22, 2016.
8. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
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 On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Approving The Codification And Supplementation Of The City's Code Of Ordinances As Performed By Sterling Codifiers For 2016, And Pursuant To State Statute.
11. Consider And Vote Upon Authorizing Advertisement Of Bids For Project Number GEN 16-6, Sidewalk Improvements - South Avenue, 6th Street To 12th Street.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

NEW BUSINESS

15. A. Consider And Vote On An Ordinance Amending The City Code By Amending Section 3-8-1 By Recreating The Animal Control Commission, Amending Section 3-8-1 Providing For Terms Of Office And The Continuance Of Existing Officer Holders, Repealing Ordinances In Conflict; Providing For Severability, And Declaring An Emergency.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
16. Consider And Vote Upon Awarding The Audit Of Financial Statements Of The City Of Ponca City And Ponca City Utility Authority For Fiscal Year 2015-16 (Year Ending June 30, 2016) To Arledge & Associates, P.C., Certified Public Accountants, In A Total Amount Not To Exceed \$59,400, And Authorize The Mayor To Execute All Related Documents.
17. Consider And Vote On The Approval And Acceptance Of Contract No. 15660 CDBG 13 As Complete And Acknowledge All Contractors Have Been Paid.
18. 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.
19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 14, 2016

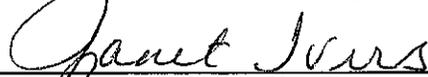
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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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 22, 2016.
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-None

5. Adjourn.