

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

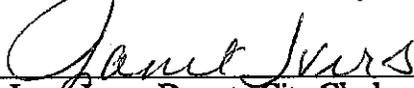
5:30 p.m. Monday, April 11, 2016

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 3:41 p.m., April 7, 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. Fair Housing Proclamation:
5. Character Trait for April: Forgiveness

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 #6 through #9 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held March 21, 2016 And Regular Session Held March 28, 2016.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

9. Consider And Vote Upon Change Order No. 1, In The Add Amount Of \$1,175.43 And The Final Payment In The Amount Of \$6,385.40, To Hembree And Hodgson Construction, LLC, And To Accept All Work As Complete For "Street Improvement Project, Reconstruct 2nd Street - Broadway Avenue To Hazel Avenue," Project No. GEN 16-2.
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-None

13. 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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

14. Receive Ponca City Development Authority Review.
15. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
16. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
17. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, April 11, 2016

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

City Hall - Commission Chamber

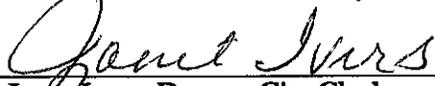
516 East Grand - Ponca City, OK 74601

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 3:42 p.m., April 7, 2016



Janet Ivers, Deputy City Clerk

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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 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held March 28, 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

5. Consider And Vote On The Purchase Of A 2017 60,000 GVWR Insulated Bucket Truck In The Amount Of \$297,682 From Terex Utilities.
6. Adjourn.