

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, April 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 3:11 p.m., April 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 through #10 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 11, 2016 And Work Sessions Held April 18, 2016 and April 19, 2016.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #5, For Fiscal Year 2015-16.
8. Consider And Vote On The Annual Contract With United Safety & Claims, Inc. For Fiscal Year 2016-2017.
9. Consider And Vote On The Proposed Marland's Grand Home Rental Contract And Policies.

- 10. Consider And Vote On The Proposed E.W. Marland Estate Facility Rental Contract And Policies.
- 11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
- 12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

- 13. City Manager's Report

NEW BUSINESS

- 14. Consider And Vote On A Resolution Authorizing Pre-Payment Of The Series 2009B Drinking Water Promissory Note To Oklahoma Water Resources Board, And Directing The Finance Director To Implement The Terms Of This Resolution.
- 15. Consider And Vote Upon A Resolution Stating That It Is The Municipal Government's Commitment To Approve And Adopt The Multi-Jurisdictional Natural Hazard Mitigation Plan Including All State And FEMA Requirements In Compliance With FEMA Standards And Guidelines.
- 16. Consider And Vote Upon Awarding The Contract In The Amount Of \$120,667 To S & J Construction Specialists, LLC For Project Number GEN 16-6, Sidewalk Improvements-South Avenue, 6th Street To 12th Street.
- 17. Consider And Vote On Purchase Of A 2017 Freightliner M2-106 In The Amount Of \$73,621.73 From Premier Truck Group, Of Oklahoma City.
- 18. Consider And Vote On Purchase Of A Current Year Model Asphalt Patch Body In The Amount Of \$105,352.26 From J & R Equipment, Of Oklahoma City.
- 19. Consider And Vote On A Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance To Allow For The Sale And Consumption Of Low Point Beer By A Licensed Caterer In A Designated Event Area At The Battle Of The Burger Event To Be Held Friday, June 3, 2016 From 5:00-9:00 pm On 6th Street Between Grand Avenue And Cleveland To The Back Library Parking Lot.
- 20. 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.

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- 21. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, April 25, 2016

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

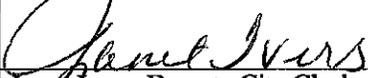
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2. Consider And Vote Upon The Minutes Of The Regular Session Held April 11, 2016.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #5, For Fiscal Year 2015-16.
5. Consider And Vote On A Resolution Authorizing Pre-Payment Of The Series 2009B Drinking Water Promissory Note To Oklahoma Water Resources Board, And Directing The Finance Director To Implement The Terms Of This Resolution.
6. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.

7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS - None

8. Adjourn.