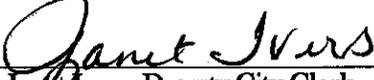


NOTICE OF MEETING

Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, June 13, 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 3:32 p.m., June 9, 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 June: Endurance

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 May 23, 2016 And Special Session Held May 31, 2016.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
8. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #7, For Fiscal Year 2015-16.
9. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2016 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract With Western Enterprises In The Amount Of \$24,675.

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

REPORTS

12. City Manager's Report
13. Receive Budget Status Report For The Third Quarter Ended March 31, 2016.

NEW BUSINESS

14. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2, And 3 Attached Hereto For The Fiscal Year 2016-17.
15. A. Consider And Vote Upon An Ordinance Amending The City Code To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date. This Corrects Scrivener's Errors Contained The In May 23, 2016 Ordinance On The Same Subject.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
16. A. Consider And Vote On An Ordinance Amending The City Code By Creating Section 8-5-13g By Establishing A Civilian Volunteer Disabled Parking Violation Unit To Assist In The Enforcement Of Disabled Parking And Other Parking Ordinances And Laws, Establishing Training, Providing For Official Identification And Equipment, Establishing Procedures For Determining Whether A Violation Has Occurred, Providing For Enforcement; Repealing Ordinances In Conflict; Providing For Severability; And Declaring An Emergency.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
17. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant.
B. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grant Funds In The Amount Of \$13,164 From The Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant.
18. Consider And Vote On Accepting The Award Of A Fiscal Year 2015 Assistance To Firefighters Grant In The Amount Of \$109,364 With A Local Cost Match In The Amount Of \$10,936 And Authorizing The Development Services Department To Execute All Necessary Documents Through The E-Grant System.
19. 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.
20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 13, 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

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Janet Ivers, Deputy City Clerk

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AGENDA

1. **CALL TO ORDER.**

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 #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 23, 2016.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. 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.
5. **CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.**

NEW BUSINESS

6. Consider And Vote Upon A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority Approving The Operating Budgets Of The Water, Ponca City Energy, Solid Waste, Landfill Closure, Solid Waste Depreciation Reserve, Utility Billing, Wastewater, Stormwater, And Technology Services Funds, More Specifically Delineated As Exhibits 1 And 2 Attached Hereto, For The Fiscal Year 2016-17.
7. Adjourn.