

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, September 26, 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 4:47 p.m., September 22, 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 #8 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held September 6, 2016 And Regular Session Held September 12, 2016.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations
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 On Request To Install Stop Signs On 10th Street At Maple Avenue.

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

REPORTS

11. City Manager's Report
12. Main Street Report
13. Receive Budget Status Report For The Fourth Quarter Ended June 30, 2016.

NEW BUSINESS

14. Consider And Vote To Approve A Contract In The Amount Of \$114,471.00 For The FY-2016 Community Development Block Grant (CDBG) Small Cities Program Between The Oklahoma Department Of Commerce And The City Of Ponca City.
15. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. Gen 17-5, Sidewalk Improvement Project, Third Street From Grand To Cleveland.
16. **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.
17. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, September 26, 2016

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

City Hall - Commission Chamber

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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 through #5 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held September 12, 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 #3, For Fiscal Year 2016-17.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. Consider And Vote On The Purchase Of A Current Year Model Case IH Magnum 180 MFD Equipped With A Case IH 1785 Loader (With Grapple) In The Amount Of \$156,642 From F. W. Zaloudek Of Kremlin, OK.
7. Consider And Vote On Purchase Of A 2017 16,000 Lb 4X4 Truck With Diesel Engine And 9' Utility Body In The Amount Of \$62,897 From John Vance Motors.
8. **CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.**

NEW BUSINESS-None

9. Adjourn.