

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

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

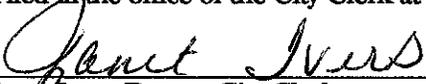
City Hall - Commission Chamber

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 11:35 a.m., November 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 November: Gratefulness

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 #14 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 24, 2016 And Work Session Held November 7, 2016.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
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 Awarding A Contract, In The Amount Of \$41,584.20, To Rick Scott Construction For Project No. Gen 17-5, Sidewalk Improvement Project, Third Street From Grand To Cleveland.

10. Consider And Vote To On The Final Change Order, Acknowledge Final Acceptance, And Authorize Final Payment In The Amount Of \$4,313.20 On Contract No. 16439 CDBG 15 - Project No. Gen 16-6, Sidewalk Improvements - South Avenue, 6th Street To 12th Street.
11. Consider And Vote On The Agreement For The Emergency Management Performance Grant Program Between The State Of Oklahoma And The City Of Ponca City.
12. Consider And Vote On The Ponca City Emergency Operation Plan Update.
13. Consider And Vote Upon Final Payment, In The Amount Of \$4,070, To G & G Dozer Company LLC Of Caney, Kansas, To Accept All Work As Complete For "Demolition And Removal Of The Hutchins Memorial Auditorium, 5th Street And Overbrook Avenue," Project No. GEN 16-7.
14. Consider And Vote Upon Authorizing Advertisement Of Bids To Obtain Unit Prices For Items Of Work Performed For Sidewalk Maintenance During The Period January 1, 2017 Through June 30, 2017.
15. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
16. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

17. City Manager's Report
18. Receive Budget Status Report For The First Quarter Ended November 30, 2016.

NEW BUSINESS

19. Consider And Vote On Resolution Calling For General Election For The Purpose Of Electing Commission Positions 1 And 3, In 2017, Currently Held By Commissioners Lanita Chapman And Mary Beth Moore, Respectively, Establishing Filing Period And Date Of Election, And Directing Mayor To Issue Proclamation Calling For Election.
20. Consider And Vote On A Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types, And Directing The Finance Director To Implement The Terms Of This Resolution.
21. Consider And Vote On Accepting The Bid And Awarding A Contract In The Amount Of \$49,999 To HGACBuy For The Purchase Of Extraction Equipment For The Ponca City Fire Department As Funded And Set Forth In The Assistance To Firefighters Grant.
22. **CITIZENS' COMMENTS** Open for Ponca Citians 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.
23. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, November 14, 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 October 24, 2016.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

6. Adjourn.