

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, December 12, 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 2:04 p.m., December 8, 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 December: Generosity

**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 #7 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 28, 2016.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For January 1, 2017 Through June 30, 2017.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

10. City Manager's Report

**NEW BUSINESS**

11. Consider And Vote On An Ordinance Amending Title 10, Chapter 1, Of The City Code Of Ponca City, Entitled "Building Codes And Regulations;" Providing For The Adoption Of The ICC 2015 Edition Of The International Property Maintenance Code; Providing For Repealer And Severability.
12. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street And Water Line Improvement Project, Elm Street - Ponca Avenue To Oklahoma Avenue" Project No. GEN 17-4.
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.
14. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, December 12, 2016**

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

City Hall - Commission Chamber

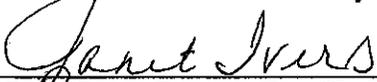
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**AGENDA**

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 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held November 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 - None**

5. Adjourn.