

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

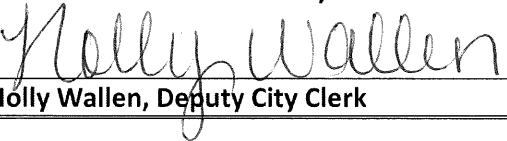
5:30 pm Monday, August 26, 2019

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Holly Wallen, Deputy City Clerk
516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 12:03 p.m., August 22 , 2019



Holly Wallen, 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. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

3. Presentation By The Ponca City Chamber of Commerce Of The Gary Martin City Employee Of The Year Award.

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 Work Session Held August 5, 2019 And Regular Session Held August 12, 2019.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
6. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
7. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Amending The Operating Budget Of Various Funds For Fiscal Year 2019-20.

8. Consider And Vote Upon A Resolution Of The City Of Ponca City Establishing Petty Cash Accounts In Amounts Allocated By The Governing Body For Use In Making Payments For Costs Incurred In Operating Municipality.
9. Consider And Vote On The Purchase Of A 2020 Model 13-15 Yard Tandem Axle Dump Truck From The Summit Truck Group For The Public Works Department, Street And Drainage Division In The Amount Of \$117,024.20.
10. Consider And Vote On Contract Amendment #1 To The Agreement With Cabbiness Engineering, LLC To Provide Professional Design Services For The Reconstruction Of Highland Avenue From Sunset Street To Ash Street In The Amount Of \$8,000.00.
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 Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents For, "Street Improvement Project, Asphalt Mill And Overlay, Turner Street – Hartford Avenue To Donner Avenue", Project No. SST 20-1, To Evans And Associates Construction Company, Inc. Of Ponca City, Oklahoma In The Amount Of \$468,070.50.
15. Consider And Vote To Submit A Revised Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For FY-2019 Funding In The Amount Of \$112,787.00 And Execute Resolution In Support Of Application.
16. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The FY-19 Small Cities Community Development Block Grant (CDBG) Program.
17. Consider And Vote On A Professional Services Agreement Between The City Of Ponca City And KSB, LLC To Perform CMaR (Construction Manager at Risk) Services For Construction Of The Ponca City Public Safety Center, And Authorize The Mayor To Execute All Related Documents.
18. 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. 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.
19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, August 26, 2019

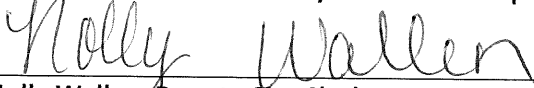
Follows the regular session of Ponca City Board of Commissioners at 5:30 pm.

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held August 12, 2019.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The Ponca City Utility Authority Of Ponca City, Oklahoma.
4. Consider And Vote Upon A Resolution Of The Ponca City Utility Authority, Ponca City, Oklahoma Amending The Operating Budget Of Various PCUA Funds For Fiscal Year 2019-20.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. A. Consider And Vote On A Contract With Asplundh Tree Expert Co. For Tree And Brush Trimming Of Areas 1, 2, 18, 19, And 20 In The Amount Of \$456,210.39.
B. Consider And Vote On A Contract With Asplundh Tree Expert Co. For Hourly Tree And Brush Trimming.
7. Consider And Vote On A Contract With Cabiness Engineering To Provide Preliminary Engineering, Design, Bidding Services, And Construction Administration For The West Broadway Avenue Water Main Replacement Project In The Not-To-Exceed Amount Of \$40,000.00.
8. Adjourn.