

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, June 27, 2011

516 East Grand – City Hall – Commission Chamber – Ponca City, OK 74601

Notice Filed By: Paulette Cross, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 4:07 p.m., June 23, 2011

Paulette Cross, 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 - Bob Innis, Word of Life Christian Center
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

None

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 #13 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 13, 2011.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #9, For Fiscal Year 2010-11.
7. Consider And Vote On Annual Agreement Between The City Of Ponca City And Wheatheart Nutrition Project, Inc. To Provide A Weekday Hot Lunch Program Directed At The Needs Of Older Citizens At The City-Owned Senior Center Located At 319 West Grand.
8. Consider and vote on extension of the City's contract with Perico for individual and aggregate re-insurance on the City's health benefit plan for the fiscal year beginning July 1, 2011 at \$200,000 individual and \$65,000 aggregating specific.
9. Consider And Vote On Amendment #2 To The City Of Ponca City's Employee Health Plan Effective July 1, 2011.

10. Consider And Vote On Amendment #3 To The City Of Ponca City's Employee Health Plan Effective July 1, 2011.
11. Consider And Vote On Renewal Addendum To The PRx Plan Sponsor PBM Services Agreement With Partners RX Management, LLC Effective July 1, 2006.
12. Consider And Vote On Fourth Addendum To Administrative Agreement With America's Choice Healthplans Dated July 1, 2005.
13. Consider And Vote Upon A Traffic Commission Recommendation To Remove The School Traffic Signal And 20 MPH School Speed Limit Signs On Hartford Avenue At Gibson Place.
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

16. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

17. Consider And Vote On The Charter For The City Of Ponca City Group Benefits Plan Committee.
18. Consider And Vote On An Extension Of The Letter Of Credit For Fox Run Subdivision.
19. Consider And Vote On An Appeal From The Decision Of Rural Water District # 1 Regarding The Denial Of An Application For A Rural Water Meter To Be Placed On A Commercial Tract Of Land Legally Described As Part Of The Southeast Quarter Of The Southeast Quarter Of Section 23, T26N, R3E, Located North Of The 8700 Block Of Lake Road.
20. Consider And Vote On Construction Payment No. 24 To Lambert Construction Company In The Amount Of \$461,506.33 For Construction Of The Ponca City Aquatic & Family Center-YMCA.
21. 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.
22. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, June 27, 2011

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 June 13, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #9, For Fiscal Year 2010-11.
5. Consider And Vote On Contract With Cabbiness Engineering In The Not-To-Exceed Amount Of \$10,000 To Provide Engineering, Bidding And Construction Administration Services For Ash Street Sanitary Sewer Interceptor Section Repair Project.
6. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider And Vote Upon Construction Contract With Third Generation Electrical In The Amount Of \$171,200 For The Meadows Pump Station Emergency Power Improvements Project.
9. Adjourn.