

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, July 11, 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 4:48 p.m., July 7, 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 - Gayle Young, First Baptist, and Police Chaplain
3. PLEDGE OF ALLEGIANCE
4. Consider And Vote To Elect Ad Hoc Chairperson To Chair This Meeting In Absence Of Mayor And Vice Mayor.

CEREMONIES & PROCLAMATIONS

5. Character Trait for July: Thriftiness

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 #6 through #16 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 27, 2011.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #1, For Fiscal Year 2011-12.
9. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
10. Consider And Vote On Resolution Supporting The City Of Ponca City's Participation In The 2011 Oklahoma Main Street Program.

11. Consider And Vote On Renewal Agreement Between The City Of Ponca City And Ponca City Main Street In The Amount Of \$30,000.
12. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
13. Consider And Vote On An Agreement To Provide Funding For Give Ponca The Business In The Amount Of \$5,000.
14. Consider And Vote On Renewal Agreement Between The City Of Ponca City And The Northern Oklahoma Youth Services Center & Shelter, Inc. (NOYS) In The Amount Of \$15,000.
15. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Marland Estate Walking Trail - Phase III" Project No. GEN 09-7.
16. Consider And Vote On Resolution Adopting The City Of Ponca City Citizen Participation Plan.
17. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
18. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

19. City Manager's Report

PUBLIC HEARINGS- None

UNFINISHED BUSINESS- None

NEW BUSINESS

20. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
B. Consider And Vote On The Application And Memorandum Of Understanding By The Police Department For Grant Funds In The Amount Of \$17,687 From The Fiscal Year 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
21. Consider And Vote On Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For FY-2011 Funding In The Amount Of \$88,559.
22. Consider And Vote On Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.
23. Consider And Vote Upon Change Order No. 1, In The Add Amount Of \$35,091.56, To Hembree And Hodgson Construction, LLC To Relocate A Portion Of Walking Trail And Add Decorative Concrete Along A New Retaining Wall For The "Street Improvement Project - Reconstruction And Widening Of 7th, Highland And Virginia Intersection," Project No. GEN 10-7.

24. 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.
25. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, July 11, 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 27, 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 #1, For Fiscal Year 2011-12.
5. Consider and Vote on an Annual "Pledge and Guarantee" Document Which is Part of a Participation Agreement with the Association for Landfill Financial Assurance (ALFA).
6. Consider And Vote On Receipt Of The 2010 Water Quality Report.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

8. Adjourn.