

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 pm Monday, February 12, 2024**

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed By:** Brenda Wooderson, City Clerk's Office  
516 East Grand – City Hall – 580.767.0304

**Filed in the office of the City Clerk at 1:07 p.m., February 8, 2024**



**Brenda Wooderson, 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.

**Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

3. Character Trait for February: Honesty

**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 #7 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 22, 2024.
5. Consider And Vote Upon A 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, Confirming Nomination Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officer And Department Head For The City Of Ponca City, Oklahoma And Setting The Term 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 2023-24.
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 Upon A Contract And Execution Of The Contract Documents To Hembree And Hodgson Construction, LLC For Street Improvement Project, Standing Bear Parkway – US Highway 60 To Circle Drive, Project No. SST 24-4, In The Amount Of \$730,732.71.
12. Consider And Vote Upon An Agreement With Ponca City Noon Ambucs And The City Of Ponca City For The Construction Of A Pavilion At Lake Ponca.
13. **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. 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 3 minutes unless extended by the Commissioners.
14. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, February 12, 2024**

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

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**AGENDA**

1. CALL TO ORDER

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held January 22, 2024.
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 By The Ponca City Utility Authority Of Ponca City, Oklahoma Setting Non-Utility Rates, Fees And Charges For Ponca City Broadband.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

None

6. Adjourn.