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 – Rick Hughes, Victory Tabernacle

3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for June: Justice
Presenters: Rhonda Stolhand, Stolhand Heating & Air Conditioning

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 item #5 through #8 on the Consent Agenda.


6. Consider And Vote Upon A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

8. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

12. Consider And Vote On An Ordinance Amending The City Code By Addition Of A New Chapter 14 To Title 3 Which Creates The “Senior Advisory Board,” Repealing Ordinances In Conflict; And Providing For Severability.

13. Consider And Vote Upon Resolution Designating And Confirming Mayor’s Nominations For Various Boards And Commissions.

   Historic Preservation Advisory Panel
   Library Board
   Planning Commission
   Senior Advisory Board


   B. Consider And Vote On The Emergency Clause Of The Ordinance.

15. Consider And Vote To Approve An Agreement For Professional Grant Administration Services Between The City Of Ponca City And Ms. Rhonda R. Skrapke (Consultant).

16. CITIZENS’ COMMENTS (Open for Ponca Citizens to be heard on items not included on this Agenda. 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.

17. Adjourn.
PONCA CITY UTILITY AUTHORITY
Regular Session
June 27, 2005
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.
City Hall - Commission Chamber - 516 East Grand Avenue
A G E N D A

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1. CALL TO ORDER.

CONSENT AGENDA
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2. Consider And Vote Upon The Minutes Of The Regular Session Held June 13, 2005.

3. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.

4. Consider And Vote To Write Off Delinquent Balances And Transfer Uncollectible To Collection Agency.

5. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2004-05.

6. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS
8. Consider And Vote To Approve Payment To Tom Hawkins Real Estate For Broker Services Related To The Purchase Of The Former J.H. Kelly Building From The Kaw Nation By Ponca City Energy In The Amount Of $20,000.