

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

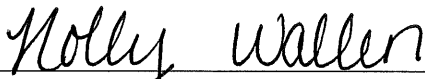
5:30 p.m. Monday, September 23, 2019

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 1:46 p.m., September 20, 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

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 #3 through #7 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 9, 2019.
4. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
5. Consider And Vote On Contract 17591 CDBG Between The Oklahoma Department Of Commerce And The City Of Ponca City In The Amount Of \$112,787.00.
6. Consider And Vote On The Final Change Order, Acknowledge Final Acceptance And Authorize Final Payment On Project No. Gen 19-3, Reconstruction Of Shirlee Avenue, Meadow Lane To 540 Feet West, In The Amount Of \$100,627.18.

7. Consider And Vote To Acknowledge Final Acceptance On Project No. Gen 19-9, Sidewalk Reconstruction, 600 E. Grand Avenue, And Authorize Final Payment In The Amount Of \$44,576.43.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

10. City Manager's Report
11. Ponca City Main Street Report

NEW BUSINESS

None

12. CITIZENS' COMMENTS
Open for Ponca Citians to be heard on items not included on this Agenda. 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, and should be relevant to City business. 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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

13. Consider And Vote To Conduct An Executive Session Pursuant To Title 25 Section 307B Subsection 2 Oklahoma Statutes For Purposes Of Discussing Negotiations With The International Association of Fire Fighters (IAFF) And Fraternal Order of Police (FOP).
14. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
15. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, September 23, 2019

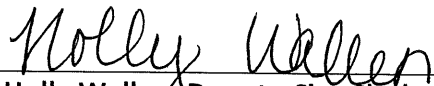
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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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 September 9, 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 Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote Upon The Purchase Of A Trailer Mounted Vacuum Excavation System From Ditch Witch Of Tulsa In The Amount Of \$74,400.00.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote On A Construction Contract With Restek, Inc. Of Edmond For The Lake Ponca Dam Spillway Crest Repair Project In The Amount Of \$1,401,645.42.
8. Consider And Vote On A Construction Contract With Krapff-Reynolds Construction Company For The Highland Water Line Replacement Project In The Amount Of \$408,871.00.
9. Adjourn.