NOTICE OF MEETING
Ponca City Board of Commissioners
Regular Session
5:30 pm Monday, June 26, 2023
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 2:43 p.m., June 22, 2023

Brenda Wooderson
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

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 The Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 12, 2023.

4. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.

5. 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 2022-23.

6. Consider And Vote To Upon All Unit Price Bids Submitted By Various Contractors For Items Of Work Performed For Sidewalk Maintenance For The Period From July 1, 2023 Through December 31, 2023.

7. Consider And Vote Upon The Oklahoma Municipal Assurance Group's Municipal Property Protection Plan For The City Of Ponca City For The Policy Period Of July 1, 2023 Through June 30, 2024.

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

9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

10. City Manager's Report

PUBLIC HEARINGS

11 A. Conduct A Public Hearing On Item B) Below, And;

B. Consider And Vote On An Ordinance Amending Title 10, Chapter 1 And Chapter 2, Of The City Code Of Ponca City, Entitled "Building Codes And Regulations"; Providing For The Adoption Of The 2018 International Residential Code And The 2020 Edition Of The National Electric Code; Providing For Repealer And Severability.

NEW BUSINESS

12. Consider And Vote Upon The Agreement With The Ponca City Public Schools To Receive Reimbursement For Providing School Resource Officers For The 2023-2024 School Year.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

13. Consider And Vote To Conduct An Executive Session For Purposes Of Discussing Negotiations With The International Association of Fire Fighters. Authority For The Executive Session Is 25 O. S. § 307B.2.

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, June 26, 2023
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.
City Hall – Commission Chamber
516 East Grand - Ponca City, OK 74601

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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 June 12, 2023.

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 ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

5. Adjourn.