

NOTICE OF MEETING**Ponca City Board of Commissioners****Regular Session****5:30 p.m. Monday, August 8, 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 4:31 p.m., August 4, 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 - John Young, First Baptist, Tonkawa
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Award from the State of Oklahoma Department of Environmental Quality
5. Character Trait for August: Flexibility

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 #10 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held July 18, 2011 And Regular Session Held July 25, 2011.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
9. Consider And Vote Upon Update Of Library Policies And Procedures Manual.
10. Consider And Vote On Lease Agreement Between The City Of Ponca City (Lessor) And Ponca City Christian Academy, Inc. (Lessee) Commencing On August 15, 2011 And Terminating On August 14, 2012.

11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report
14. Receive Report On New Requirements Of The *Manual On Uniform Traffic Control Devices* Pertaining To The Operation Of Left Turn Traffic Signals And Specifically The Left Turn Signals At 7th Street And Highland Avenue.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

15. Consider And Vote On The Purchase Of Four (4) Hydraulic Hanger Doors In The Amount Of \$163,901 From Higher Power Hydraulic Doors, Benton Harbor, MI For The Public Works Department-Airport Division And Authorize The Finance Director To Make A Prepayment In The Amount Of \$81,951.
16. 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. 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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

17. Entertain Motion To Enter Executive Session Pursuant to Title 25 Section 307 Oklahoma Statutes for Purposes of Discussion on the Following:
 - A. Discuss The Appointment Of An Interim Police Chief Upon The Departure Of The Present Police Chief And Possibly Return To Open Session For Any Business Related Thereto.
 - B. Discuss Acquisition Of Real Estate And Possibly Return To Open Session For Any Business Related Thereto.
18. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
19. Adjourn.

NOTICE OF MEETING**PONCA CITY UTILITY AUTHORITY****Regular Session****Monday, August 8, 2011****Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.****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 4:31 p.m., August 4, 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.

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 #2 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held July 25, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

5. A. Consider And Vote On Contract With Asplundh Tree Expert Co. In The Amount Of \$249,321.71 For Tree And Brush Trimming Of Areas 1, 2, 10, 14, 17, And 20.
B. Consider And Vote On Contract With Asplundh Tree Expert Co. For Hourly Tree And Brush Trimming.
6. Adjourn.