

NOTICE OF MEETING

**Ponca City Board of Commissioners/Ponca City Utility Authority
Marland Mansion and Estate Trust Board of Trustees
Regular Session**

5:30 p.m. Monday, June 13, 2005

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 4:52 p.m., June 10, 2005

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 – Gary Wilburn, Oak Grove Baptist
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

None

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 #4 through #12 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held May 2, 2005, Work Session Held May 16, 2005 And Regular Session Held May 23, 2005.

5. Consider And Vote Upon Resolution Designating And Confirming Mayor's Nominations For Various Boards And Commissions.
Cultural Affairs Commission
Planning Commission
6. Consider And Vote To Authorize Mayor To Sign An Annual License Agreement Between The City Of Ponca City And RSVP To Provide Regular Programming For Seniors At The Ponca City Senior Center Located At 319 West Grand.
7. Consider And Vote To Authorize Mayor To Sign An Annual Agreement Between The City Of Ponca City And Wheatheart Nutrition Project, Inc. To Provide A Weekday Hot Lunch Program Directed At The Needs Of Older Citizens On A Daily Basis.
8. Consider And Vote On Park And Recreation Advisory Board Recommendation To Waive Event Fee For Chili Cook-Off.
9. Consider And Vote To Approve An Annual Lease Agreement With Julian R. Thompson For Property Legally Described As Lots 33 And 34, Block 3 Of Crestview Addition To The City Of Ponca City
10. Consider And Vote To Approve An Annual Lease Agreement With John S. Sledge For Property Legally Described As Lot 2, Block 1, Of North Woodlands Addition To The City Of Ponca City
11. Consider And Vote To Adopt A Resolution Readopting The City Of Ponca City Citizen Participation Plan.
12. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
13. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
14. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

15. City Manager's Report

PUBLIC HEARINGS

16. Conduct A Public Hearing And Vote On An Ordinance Rezoning Property Described As Part Of The Southwest Quarter Of The Southwest Quarter Of Section 10, Township 26 North, Range 2 East, To The City Of Ponca City, Located At 105 West Prospect, R-2 Two Family Residential To C-1 Local Commercial

UNFINISHED BUSINESS

17. Consider And Vote On A Contract Award For A High Speed Air Runway Sweeper, AIP Project 3-40-0078-011-2005 And PNC 05-F.

NEW BUSINESS

18. Consider And Vote Upon A Resolution Adopting The Fiscal Year 2005-06 Annual Budget, All Funds, For The City Of Ponca City.
19. Consider And Vote To Contract With Marlton / Peoples For Individual And Aggregate Re-Insurance On The City's Health Benefit Plan For The Fiscal Year Beginning July 1, 2005, And Authorize The Mayor To Execute All Related Documents.
20. Consider And Vote On The Administrative Agreement With America's Choice Healthplans, LLC For Plan Year 2005-06.
21. Consider And Vote To Submit An Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For FY-2005 Funding In The Amount Of \$105,520.00.
22. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2004-05.
23. Consider And Vote On The Purchase Of A 32' X 14' Showmaster Mobile Sound Shell Stage From Century Industries Inc. Through The GSA Contract #GS-07F-9321G In The Amount Of \$96,789.00 From Account # 204-5-1121-4899.00.
24. Consider And Vote On Park And Recreation Advisory Board Recommendation To Install A Multi-Use Hiking, Biking And Equestrian Wilderness Trail On The West Side Of Lake Ponca.
25. Consider And Vote On A Resolution Consenting To Dissolution Of The Marland Mansion And Estate Trust Upon Approval Of The Governor Of The State Of Oklahoma.
26. 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.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING
AND
MARLAND MANSION ESTATE TRUST MEETING**

27. Receive Ponca City Development Authority Review
28. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of The Following:
 - A. Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
 - B. Discussing Negotiations With IAFF.
29. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
30. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

June 13, 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.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held May 23, 2005.
3. Consider And Vote On Receipt Of The 2004 Water Quality Report.
4. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote Upon A Resolution Adopting The Fiscal Year 2005-06 Annual Budget For The Ponca City Utility Authority.
 7. Adjourn.
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MARLAND MANSION AND ESTATE TRUST BOARD OF TRUSTEES

Regular Session

June 13, 2005

Follows the regular session of
Ponca City Board of Commissioners and Ponca City Utility Authority

5:30 p.m.

City Hall - Commission Chamber - 516 East Grand Avenue

A G E N D A

1. CALL TO ORDER.
2. Consider And Vote On A Resolution Consenting To Dissolution Of The Marland Mansion And Estate Trust Upon Approval Of The Governor Of The State Of Oklahoma.
3. Adjourn.