

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, September 12, 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 3:00 p.m., September 8, 2011**

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**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 - Jack Pease, Life Center
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for September: Thoroughness

**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 #5 through #15 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held August 15, 2011.

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

September 12, 2011

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6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
8. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nominations Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officers And Department Heads For The City Of Ponca City, Oklahoma And Setting The Term Of Office Thereof.
9. Consider And Vote On Resolution Obligating Funds To Be Used As Leverage With The Community Development Block Grant (CDBG) Award For The Lake Ponca Restroom And Sewer Facility And Homebuyer Assistance.
10. Consider And Vote On Contract With Oklahoma Highway Safety For A Grant In The Amount Of \$34,500 For Police Department Education And Expenses.
11. Consider And Vote On A Contract In The Amount Of \$38,479 With Jim French Design Studio To Construct Eighteen Pedestals, Two Display Cases, Two 3-D Panels And Museum Quality Lighting For The Artist Studio, And Authorizing A Pre-Payment Of \$19,239.50 For One-Half Of The Total Contract, Enabling The Immediate Purchase Of Materials And Commencement Of Labor.
12. Consider And Vote On Annual Agreement Between The City Of Ponca City And Ponca City Christian Academy To Rent Unity Gym Two Days A Week During The School Year As Part Of The School Curriculum.
13. Consider And Vote On Traffic Commission Recommendation To Install Stop Signs On Lake Street At Ponca Avenue.
14. Consider And Vote On The Excavation And Construction Restoring The Original Pond And Incorporation Of Bronze Sculpture Located Near The Front Entrance Of The Marland Estate.
15. Consider And Vote On Landscape, Lighting And Irrigation Enhancements To The East Side Of The Marland Estate Artist Studio & Oil Museum, Around Lydie Marland's And George Marland's Statues And Surrounding The New Water Feature Near The Main Gate.
16. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

17. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

18. City Manager's Report

**PUBLIC HEARINGS**

19. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On An Ordinance Amending Title 10, Chapter 1 Of The City Code Of Ponca City, Entitled "Building Codes And Regulations," Providing For The Adoption Of The 2009 Edition Of The International Energy Conservation Code; Providing For Repealer; Severability; And Setting An Effective Date.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

20. Consider And Vote Upon Change Order No. 2, In The Add Amount Of \$3,603.54, And The Final Payment In The Amount Of \$179,984.04, To Hembree And Hodgson Construction, LLC For Work Completed On "Street Improvement Project-Reconstruction And Widening Of 7<sup>th</sup>, Highland And Virginia Intersection" Project No. GEN 10-7.
21. Consider And Vote On Purchase Of Four Chevrolet Impala Police Patrol Vehicles From John Vance Auto Group In The Amount Of \$84,995.
22. 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.
23. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, September 12, 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**

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**AMENDED AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

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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 through #5 on the Consent Agenda.

2. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
3. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statements To OWRB.
4. Consider And Vote On Change Order No. 1 To Construction Contract With Krapff-Reynolds Construction Company In The Deduct Amount Of \$13,441 For The Trenchless Sewer Interceptor Project.
5. Consider And Vote On Acknowledging Receipt Of Construction Permit No.SL000036110539 to replace 299 L.F. Of 8-Inch Sewer Line On Ash Street.

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

**NEW BUSINESS**

None

7. Adjourn.