

NOTICE OF MEETING**Ponca City Board of Commissioners****Regular Session****5:30 p.m. Monday, November 14, 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 11:41 a.m., November 11, 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 - Larry Newsom, Life Center
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Mayor's Honor Awards: Brandon Mason, Mark Rau and Lindel Senseman
5. Character Trait for November: Contentment

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 #9 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held October 17, 2011 And Regular Session Held October 24, 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 On A Contract With Oklahoma Department Of Commerce In The Amount Of \$88,559 For The FY-2011 Community Development Block Grant (CDBG) Small Cities Program.

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

REPORTS

12. City Manager's Report
13. Receive Budget Status Report For The First Quarter Ended September 30, 2011.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

14. A. Consider And Vote Upon Request For Acceptance Of An Agreement With ConocoPhillips Company For The "Circle Drive Pavement Repairs-Intersection Of 4th Street And Standing Bear Parkway" Project No. Gen 12-1.
B. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Circle Drive Pavement Repairs-Intersection Of 4th Street And Standing Bear Parkway" Project No. GEN 12-1.
15. Consider And Vote On Purchase Of Four In Car Video Systems And Related Software/Hardware/Installation In The Amount Of \$40,245.68 From Pannin Technologies For Police Department Vehicles.
16. Consider And Vote On Submission Of An Application For The Oklahoma Department Of Wildlife Conservation For Boating/Fishing Access Facilities Development Program For Funding In The Amount Of \$292,125 And Authorize The Mayor To Execute All Supporting Documents.
17. 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.
18. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, November 14, 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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2. Consider And Vote Upon The Minutes Of The Regular Session Held October 24, 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. Consider And Vote On Addendum To The Power Sales Contract With OMPA Placing Dorada Foods On The Economic Development Rate.
6. Consider And Vote On Contract With Meshek & Associates, PLC In The Not-To-Exceed Amount Of \$24,500 To Prepare Breach Inundation Maps For West Lake Ponca Dam And East Lake Ponca Dam.
7. Adjourn.