

**NOTICE OF MEETING****Ponca City Board of Commissioners****Regular Session****5:30 p.m. Tuesday, December 27, 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 4:10 p.m., December 22, 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 - Chaplain Michael Schlichting, Salvation Army
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 items #4 through #8 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 12, 2011.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #5, For Fiscal Year 2011-12.
7. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest Bidder Available For January 1, 2012 Through June 30, 2012.

8. Consider And Vote Upon Awarding The Contract To Evans & Associates In The Amount Of \$500,719.81 For Project Number GEN 12-3, Mill & Asphalt Overlay Of Ash, Fourth, Patton And Standing Bear.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

11. City Manager's Report

**PUBLIC HEARINGS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

12. A. Consider And Vote On The 2011-2012 And 2012-2013 Collective Bargaining Agreement (CBA) Between The City Of Ponca City And The International Association Of Firefighters, Local 2479 And Authorizing The Mayor To Sign The Contract.  
B. Conduct Signing Ceremony.
13. Consider And Vote Upon Receipt Of Fiscal Year 2010-11 Annual Financial Statements And Accompanying Independent Auditor's Report For The City Of Ponca City, Oklahoma From Archambo & Mueggenborg, PC For The Fiscal Year Ended June 30, 2011.
14. A. Consider And Vote On An Ordinance Amending Section 9-8D-2 Of The City Code Modifying Rate For Leasing Broadband Capacity By Permitting City Manager Or Designee To Negotiate Rates For Customers Purchasing Ten Or More Megabytes Of Capacity And Repealing Paragraph B Of The Existing Ordinance Relating To Installation Charges; Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.
15. CITIZENS' COMMENTS Open for Ponca Citizens 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.
16. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Tuesday, December 27, 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**

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**AGENDA**

1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held December 12, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances To Bad Debt Expense And Transfer Uncollectible Accounts To Credit Bureau Services Association For Further Collection.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB
6. Consider And Vote On Purchase Of A Backyard Mini Derrick Machine In The Amount Of \$155,000 From Nesco LLC, Bluffton, Indiana.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

8. Consider And Vote On Receipt Of Fiscal Year 2010-11 Annual Financial Statements And Accompanying Independent Auditor's Report For The Ponca City Utility Authority From Archambo & Mueggenborg, PC For The Fiscal Year Ended June 30, 2011.
9. Consider And Vote On A Salvage Agreement In The Amount Of \$250,000 With McGill's Equipment Of Houston, Texas For The Removal Of Engines, Generators And Related Equipment At The Ponca City Diesel Plant.
10. Adjourn.