

**Ponca City Board of Commissioners/Ponca City Utility Authority
Regular Session**

5:30 p.m. Monday, June 27, 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 11:15 a.m., June 24, 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 – Rick Hughes, Victory Tabernacle
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for June: Justice
Presenter: Rhonda Stolhand, Stolhand Heating & Air Conditioning

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 #5 through #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Special And Work Session Held June 6, 2005, Regular Session Held June 13, 2005, And The Minutes Of The Marland Mansion And Estate Board Of Trustees Meeting Held June 13, 2005.
6. Consider And Vote Upon A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

- 7. Consider And Vote On Contract With The Larry Murphy Insurance Agency To Provide Coverage Through CNA For The City Of Ponca City's Buildings & Contents Insurance, Boiler & Machinery Insurance, And Inland Marine & Electronic Data Processing Insurance Effective July 1, 2005. Consider And Vote On Property Insurance Renewals.
- 8. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
- 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. Consider And Vote On An Ordinance Amending The City Code By Addition Of A New Chapter 14 To Title 3 Which Creates The "Senior Advisory Board," Repealing Ordinances In Conflict; And Providing For Severability.
- 13. Consider And Vote Upon Resolution Designating And Confirming Mayor's Nominations For Various Boards And Commissions.
 - Historic Preservation Advisory Panel Planning Commission
 - Library Board Senior Advisory Board
- 14. A. Consider And Vote On An Ordinance Repealing Superfluous Section Of Code Regarding Ambulance Rates And Creating Sole Source District For Ponca City Ambulance Service.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
- 15. Consider And Vote To Approve An Agreement For Professional Grant Administration Services Between The City Of Ponca City And Ms. Rhonda R. Skrapke (Consultant).
- 16. 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.
- 17. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

June 27, 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

NOTICE

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.

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 item #2 through #6 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held June 13, 2005.
3. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
4. Consider And Vote To Write Off Delinquent Balances And Transfer Uncollectible To Collection Agency.
5. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2004-05.
6. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider And Vote To Approve Payment To Tom Hawkins Real Estate For Broker Services Related To The Purchase Of The Former J.H. Kelly Building From The Kaw Nation By Ponca City Energy In The Amount Of \$20,000.
9. Adjourn.