

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, January 9, 2012

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 4:07 p.m., January 5, 2012

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 – Tom Ramsey, retired, First Lutheran Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for January: Availability

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 #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held December 19, 2011 And Regular Session Held December 27, 2011.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

AGENDA

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7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #6, For Fiscal Year 2011-12.
8. Consider And Vote On Contract Between The Oklahoma Department Of Libraries And The Ponca City Library For FY12 State Aid Grant.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report
12. Review Snow & Ice Control Manual

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

13. Consider And Vote Upon Contract In The Amount Of \$53,479.92 With Hembree And Hodgson Construction, LLC Of Ponca City, Oklahoma For Circle Drive Pavement Repairs–Intersection Of 4th Street And Standing Bear Parkway Project No. GEN 12-1.
14. Consider And Vote On Purchase Of A Fire Engine–Pumper In The Amount Of \$324,414 From Pierce Manufacturing, Appleton, Wisconsin.
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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

AGENDA

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RETURN TO REGULAR SESSION

16. Receive Ponca City Development Authority Review.
17. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of:
 - 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. Negotiations With The Fraternal Order of Police (F.O.P.)
18. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
19. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, January 9, 2012

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 December 27, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #6, For Fiscal Year 2011-12.
5. Consider And Vote On Acknowledging Receipt Of Construction Permit No. WL000036110743 To Replace 300 Feet Of 18 Inch Water Main Immediately West Of The Water Treatment Plant.

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PONCA CITY UTILITY AUTHORITY

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6. Consider And Vote On Acknowledgement And Approval Of Septic Hauler Use Permits For Calendar Year 2012.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider And Vote On Contract In The Not-To-Exceed Amount Of \$102,500 With Cabbiness Engineering To Provide Preliminary Engineering, Design, And Project Administration Services For Refinery Sewer Interceptor Rehabilitation Project.
9. Adjourn.