

NOTICE OF MEETING

Ponca City Board of Commissioners/Ponca City Utility Authority

Regular Session

5:30 p.m. Monday, July 11, 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 11:55 a.m., July 8, 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

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 item #4 Through #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Special Session June 20, 2005, Work Session Held June 20, 2005 And Regular Session Held June 27, 2005.
5. Consider And Vote Upon Resolution Designating And Confirming Mayor's Nominations For Various Boards And Commissions.
Historic Preservation Advisory Panel
Senior Advisory Board
6. Consider And Vote To Authorize Mayor To Sign The Annual Lease Agreement Between The City Of Ponca City And The American Business Club Of Ponca City To Permit The Lease Of The Motocross Track From July 2005 To June 30, 2006.
7. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest Bidder Available For July 1, 2005 Through December 31, 2005.
8. Consider And Vote On Recommendation To Reject Bids On 'Street Improvement Project – Asphalt Street Rebuilds' Project No. GEN 04-14.

9. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

PUBLIC HEARINGS

13. Conduct A Public Hearing And Vote On A Resolution Requesting The Oklahoma Department Of Transportation To Reroute Highway 60 Business North On Waverly From South Avenue To Grand Avenue Then East On Grand Avenue To Pine Street.
14. Conduct A Public Hearing And Vote On An Ordinance Consenting To The Vacation Of A Portion Of Quail Creek Addition To The City Of Ponca City, Kay County, State Of Oklahoma, And Closing Falcon Drive As Platted In Quail Creek Addition

UNFINISHED BUSINESS

None

NEW BUSINESS

15. Receive Kay County Sales Tax Report.
16. Consider And Vote On The Park And Recreation Advisory Board Recommendation To Place POW-MIA Monument At The Southwest Corner Of War Memorial Park.
17. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$83,031 For Providing School Resource Officers And Police Canine Services For The 2005-2006 School Year.
18. A. Consider And Vote On Ordinance Prohibiting Carrying Of A White Cane Unless Blind Or Partially Blind And Requiring Vehicle Drivers To Yield Right Of Way To Certain Handicapped Persons.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
19. CITIZENS' COMMENTS (Open for Ponca Citians 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.
20. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

July 11, 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 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Special Session Held June 20, 2005 And Regular Session Held June 27, 2005.
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 To Award Construction Contract For The Water Treatment Plant Filter Backwash Valve Installation And The Lake Ponca Raw Water Meter Installation Project To Utility Contractors, Inc. In The Amount Of \$122,000.
6. Adjourn.