

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, January 23, 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 3:54 p.m., January 20, 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 – Pastor Jack Adams, New Hope Christian Fellowship
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 and #5 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 9, 2012.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
7. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

8. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

9. A. Consider And Vote On An Ordinance Of The City Of Ponca City, Oklahoma, Relating To The Amendment Of Ordinance No. 6054 Of The City, As Codified In Section 4-2-3 Of The Code Of Ordinances, By Extending The Expiration Date; Providing For The Purposes For Which Excise Tax Proceeds Can Be Used; Providing Effective Date; Providing For Severability Of Provisions; And Containing Other Provisions Related Thereto.
- B. Consider And Vote On A Resolution Authorizing The Calling And Holding Of A Special Election In The City Of Ponca City, Oklahoma, On Tuesday, April 3, 2012, For The Purpose Of Submitting To The Registered Qualified Electors Of Said City The Question Of Approval Or Rejection Of Amending Ordinance No. 6054, Of The City Relating To: Extending The Ordinance's Expiration Date; Providing For The Purposes For Which The Street Sales And Use Tax Proceeds Can Be Used; Providing Effective Date; Providing For Severability Of Provisions; And Containing Other Provisions Related Thereto.
10. Consider And Vote On Final Amendment No. 1 To Architect Service Agreement With Schafer Johnson Cox Frey & Associates, P.A. With An Adjustment To A Total Of \$1,520,750.14 For Services Rendered For The Ponca City Aquatic & Family Center-YMCA
11. Consider And Vote On The Purchase Of Tyler Content Manager Software, Hardware And Implementation Services In The Amount Of \$82,599 From Tyler Technologies.
12. 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.
13. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, January 23, 2012

Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

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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 #2 through #5 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held January 9, 2012.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote On Change Order No. 1 In The Deduct Amount Of \$5,666 To Construction Contract With Krapff-Reynolds Construction Company For The Ash Street Sewer Interceptor Repair Project.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

7. Adjourn.