

NOTICE OF MEETING

Ponca City Board of Commissioners

2:00 p.m. Monday, February 6, 2012

516 East Grand – City Hall – Commission Chamber - Ponca City, OK 74601

Notice and Agenda Filed By: Paulette Cross, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 4:15 p.m., February 2, 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. Review And Discuss Current Contractual Provisions Between The City Of Ponca City And Rural Water District # 1 And How Those Provisions May Be Applied To A Pending Application For Additional Water Meters To Be Placed On Property Located At 8700 Lake Road To Facilitate The Development Of Additional Commercial Activity In And Around Kaw Lake.
3. Receive Overview On The Budget Process For Fiscal 2012-13
4. Receive Information Regarding Potential Re-Financing Of The PCUA 1995b And 2005b Notes With OWRB And Debt From The Automated Meter Reading Project.
5. Comments from Mayor and Commissioners.
6. City Manager Comments.
7. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The Fraternal Order of Police (FOP).
8. Adjourn.