

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, February 13, 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 4:28 p.m., February 9, 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 – Reverend Harvey Fix, Bethel Chapel
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for February: Deference

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 #13 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 23, 2012.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

8. Consider And Vote On A Resolution Waiving City Code Sec. 7-1-4 (Number Of Garage Sales In A Given Year) For A “City-Wide Garage Sale Day” On April 14, 2012 And Waiving \$5 Permit Fee In Conjunction With The City’s “Annual Spring Cleanup” Which Will Be Held April 7-14, 2012.
9. Consider And Vote Upon A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
10. Consider And Vote On Waiving Ordinance #7-1-11 Prohibiting Discharge Of BB Gun In City Limits, For A Specific Event.
11. Consider And Vote On Awarding The Annual Audit Of The City Of Ponca City And Ponca City Utility Authority Financial Statements For Fiscal Year 2011-12 (Year Ending June 30, 2012) In A Total Amount Not To Exceed \$43,500 To Joseph Eve, Certified Public Accountants Of Bartlesville, Oklahoma.
12. Consider And Vote To Amend The January 9, 2012 Minutes Of The Ponca City Board Of Commissioners Citizen Comments Section By Deleting “Gay Couples” And Inserting “Non-Traditional Families” And That The Minutes As Amended Be Approved.
13. Consider And Vote Upon Final Payment In The Amount Of \$17,333.80, To Rick Scott Construction, Inc. For Work Completed On “Marland Estate Walking Trail – Phase III” Project No. GEN 09-7.
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

16. City Manager's Report
17. Receive Budget Status Report for the second quarter ended December 31, 2011.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

18. Consider And Vote On An Ordinance Amending Title 11, Chapter 11, Section 11-11-2g Of The City Code Of Ponca City, 2003, Entitled "Uses Permitted;" Providing For Standards For The Parking And Storage Of Motor Vehicles And Recreational Vehicles Incidental To Residential Uses Within A Historic District; Providing For Repealer; Severability; And Codification.
19. Consider And Vote On An Appeal From The Decision Of Rural Water District #1 Regarding The Denial Of An Application For A Rural Water Meter(S) To Be Placed On A Commercial Tract Of Land Legally Described As Part Of The Southeast Quarter Of The Southeast Quarter Of Section 23, T26N, R3E, Located North Of The 8700 Block Of Lake Road.
20. Consider And Vote On Request From Herb Festival Board To Include Wine Tasting As Part Of Herb Festival, Held At Lester And Mary Cann Memorial Garden.
21. 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.
22. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, February 13, 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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2. Consider And Vote Upon The Minutes Of The Regular Session Held January 23, 2012.
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

None

5. Adjourn.