

**NOTICE OF MEETING**

**Ponca City Board of Commissioners/Ponca City Utility Authority**

**Regular Session**

**5:30 p.m. Monday, July 25, 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 22, 2005 .**

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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 – Gary Wilburn, Oak Grove Baptist
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for July: Gentleness  
Presenter: Malcom Cross, Staples

**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 #5 through #18 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 11, 2005
6. Consider And Vote On Resolution Supporting The City Of Ponca City's Participation In The 2005 Oklahoma Main Street Center.
7. Consider And Vote On A Contract Between The Oklahoma Department Of Commerce And The City Of Ponca City In The Amount Of \$50,000.00 For The Emergency Shelter Grant.

8. Consider And Vote On Request By Don Bouldin To Burn Brush Within The City Limits.
9. Consider And Vote On The National Incident Management System (NIMS) As Part Of The City Of Ponca City's Standard Management System For Emergency Response.
10. Consider And Vote On An Agreement To Provide Funding For Give Ponca The Business.
11. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
12. Consider And Vote On The Bid Committee's Recommendation For The Demolition Of A Public Nuisance Located At 222 South Pine Street And Award A Contract To Crow Dozing In The Amount Of \$4,800.
13. Consider And Vote On The Approval Of The Bid Committee's Recommendation For The Demolition Of A Public Nuisance Located At 508 North Elm And Award A Contract To Crow Dozing In The Amount Of \$3,600.00
14. Consider And Vote On Traffic Commission Recommendation To Chip And Seal And Install Speed Bumps In Alley West Of 14th St. From Patton To Bradley
15. Consider And Vote On Traffic Commission Recommendation To Install A Marked Crosswalk And Pedestrian Crossing Signs On Fifth Street At Liberty
16. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2004-05.
17. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2005-06.
18. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
19. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
20. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

21. City Manager's Report

#### **PUBLIC HEARINGS**

None

#### **UNFINISHED BUSINESS**

None

**NEW BUSINESS**

22. A. Consider And Vote To Participate In The Wind Energy Purchase Program Offered By OMPA And Enact An Amendment To The Rate Ordinance Providing For The Associated Rate Schedule For This Voluntary Program.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.
23. Consider And Vote On A Resolution Declaring Property Located In The W/2 Of The SW/4 Of Section 16, Township 26 North, Range 2 East Of The Indian Meridian, Kay County, State Of Oklahoma, Said Tract Containing Approximately 6.89 Acres More Or Less, (Otherwise Known As 705 West Hartford) As Surplus And Directing Staff To Dispose Of Said Property By Public Or Private Sale.
24. 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.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

25. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The I.A.F.F.
26. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
27. Adjourn.

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**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**July 25, 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**

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1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held July 11, 2005.
3. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2005-06.
4. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Vote Upon Awarding Contracts And Authorizing The Execution Of The Contract Documents For Area Tree & Brush Trimming And Removal For Existing Electrical Lines.
7. Consider And Vote Upon Authorizing Submittal Of The Updated Flood Insurance Study (FIS) For Phase I Of The Stormwater Master Plan.
8. Consider And Vote Upon Approval Of The Agreement For Engineering Services For Phase II Of The Stormwater Master Plan And Award Of The Contract To Meshek And Associates, Inc. In The Amount Of \$191,750.00.
9. Adjourn.