

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, March 12, 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 1:55 p.m., March 8, 2012**

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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 – Ponca City Corps Commanding Officer, Captain John Robbins
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Ponca City Police Department Police Officer of the Year  
Master Patrolman Joe Harmon
5. Ponca City Police Department Civilian of the Year  
Nancy LeFebvre
6. Proclamation: Arbor Week March 25-31
7. Character Trait for March: Compassion

**CHARTER ITEM**

8. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

**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 #9 through #15 on the Consent Agenda.

9. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held February 20, 2012 And Regular Session Held February 27, 2012.
10. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
11. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
12. Consider And Vote On Lease Agreement Between City Of Ponca City And Ponca City Bowmen, Inc.
13. Consider And Vote On The Purchase Of Twenty (20) Tropos 6320 Radios In The Amount Of \$49,832.40 For The City's WiFi Mesh System.
14. Consider And Vote On The Purchase Of An Aggregation Services Router (ASR) 1002 In The Amount Of \$35,179.65 From Chickasaw Telecom, Inc.
15. Consider And Vote Upon Granting Roadway Easement On The South Side Of Prospect, West Of Ash Street To The City Of Ponca City For The Reconstruction And Widening Of Prospect Avenue, Ash To Union.

CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

16. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

17. City Manager's Report

**PUBLIC HEARINGS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

18. Consider And Vote On Purchase Of Sixteen (16) Fabric Shade Structures With A Hip Roof Frame In The Amount Of \$31,280 From ACS Playground Adventures, Inc. For The Ponca City Aquatic & Family Center-YMCA.
19. CITIZENS' COMMENTS Open for Ponca Citians 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.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

**RETURN TO REGULAR SESSION**

20. Receive Ponca City Development Authority Review.
21. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
22. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
23. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, March 12, 2012**

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

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2. Consider And Vote Upon The Minutes Of The Regular Session Held February 27, 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.