

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, April 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 3:56 p.m., April 19, 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 – Chaplain Wes Young, Kay County Detention Center
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 through #6 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 9, 2012.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

6. Consider And Vote On An Application For A Rural Water Meter To Be Placed On A Tract Of Land Containing Less Than 5 Acres, Legally Described As Lots 13 Thru 18, Block 2, Summit Addition To The City Of Kildare, Located At The Intersection Of 9<sup>th</sup> Street And Summit Avenue.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

9. City Manager's Report

#### **PUBLIC HEARINGS**

None

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

10. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project Number GEN 12-2, Guard Rail Installation On Highland Avenue Box Culvert, 189 Feet East Of Irving Street.
11. 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.
12. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, April 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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2. Consider And Vote Upon The Minutes Of The Regular Session Held April 9, 2012.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledging Receipt Of Construction Permit No. SL000036120071 Public For A Sewer Improvement Line To Serve The Mertz Manufacturing Facility And Construction Permit No. WL000036120153 To Relocate The Water Line On Union Street Between Liberty Avenue And Hartford Avenue.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.

6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote On Contract With Meshek & Associates, PLC In The Amount Not To Exceed \$28,668 To Provide Final Design Services, Engineering Services During Construction, And Hydrology And Hydraulic Studies For The Lansbrook Culvert Improvements Project.
8. Consider And Vote On A Construction Contract With Sober Brothers, Inc. In The Amount Of \$293,845.42 For The Union Street Water Line Replacement Project.
9. Adjourn.