

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, May 14, 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 4:13 p.m., May 10, 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 Steve Brown, Life Springs Family Worship Center
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for February: Wisdom

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 #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Special Sessions Held April 16, April 17 and April 30, 2012, Regular Session Held April 23, 2012 And Work Session Held May 7, 2012.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

AGENDA

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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 Contract In The Amount Of \$45,080 With Sport Unlimited Inc. For The Unity Gymnasium/Recreation Center Wood Flooring Replacement Project.
9. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2012 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract With Western Enterprises For The Event In The Amount Of \$23,500.
10. Consider And Vote On A Partial Release Of A Permanent Utility Easement Across Property Legally Described As Being A Portion Of Section 2, Township 25 North, Range 2 East, Osage County, Oklahoma, Located Southwest Of The Intersection Of Old River Road And Highway 60.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report
14. Tourism Report
15. Receive Budget Status Report For The Third Quarter Ended March 31, 2012.

PUBLIC HEARINGS

16. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2012-13.

UNFINISHED BUSINESS

None

NEW BUSINESS

17. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
- B. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grant Funds In The Amount Of \$11,592 From The Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

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18. 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.

19. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, May 14, 2012

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

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1. CALL TO ORDER.

CONSENT AGENDA

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2. Consider And Vote Upon The Minutes Of The Regular Session Held April 23, 2012.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Resolution Adopting A Certain Environmental Information Document Regarding Project-8" Sanitary Sewer Gravity Main To Replace Stoneridge Liftstation And Setting Out Authority's Intent.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On Purchase Of A Single Man Bucket Truck In The Amount Of \$117,330 From Versalift Southwest.
7. Adjourn.