

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, June 11, 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 3:55 p.m., June 7, 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 – Pastor Don Huddleston, Hartford Ave Church of Christ
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for June: Honor

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 Regular Session Held May 29, 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 Upon A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations For Fiscal Year 2012-13.

9. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #9, For Fiscal Year 2011-12.
10. Consider And Vote On Approval To Execute Certifications Of Local Approval For The Emergency Solutions Grant In Support Of The Salvation Army Of Ponca City And Northern Oklahoma Youth Services Grant Applications.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

PUBLIC HEARINGS

14. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Rezoning A Tract Of Land Described As Being Part Of The Northwest Corner Of The Northwest Quarter Of Section 28, T26N, R2E, To The City Of Ponca City, Located At 601 North Waverly Street, C-1 Local Commercial To R-3 M-3 Multi-Family Residential.

UNFINISHED BUSINESS

None

NEW BUSINESS

15. A. Consider And Vote On An Ordinance Suspending Activity Of The Energy Advisory Board For An Indeterminate Period; Amending Section 3-12-1 Reducing Size Of The Senior Advisory Board From Nine To Seven Members; Repealing City Code Section 8-3-1 Which Effectively Dissolves Traffic Advisory Board And Creating A New Section 3-1a-11 To Consolidate Functions Of Traffic Advisory Board Under Authority Of The Planning Commission Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency And Establishing An Effective Date.
- B. Consider And Vote On Declaring An Emergency With Ordinance To Take Effect Upon Its Publication.
16. Consider And Vote On Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma, To Support The Proposed 48-Unit "Waverly Estates" Elderly Apartment Development To Be Located At 601 North Waverly Avenue.
17. Consider And Vote To Approve A Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma, To Support The Proposed 40-Unit "Highland Park" Family Development To Be Located At 2000 West Highland Avenue.
18. Consider And Vote On Proposed "Agreement For Enhancement Of Raw Water Production Capacity And Delivery" Between City Of Ponca City And Phillips 66."

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

June 11, 2012

Page 3

19. 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.

Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, June 11, 2012

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

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 3:55 p.m., June 7, 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.

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 #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 29, 2012.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Uncollectible Accounts To Credit Bureau Services Association For Further Collection.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

6. Adjourn.