

**NOTICE OF MEETING**

**Ponca City Board of Commissioners  
Regular Session**

**5:30 p.m. Monday, September 24, 2012**

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed By:** Paulette Cross, Deputy City Clerk  
516 East Grand – City Hall – 580.767.0304

**Filed in the office of the City Clerk at 2:49 pm, September 20, 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 – Reverend Jim White, Ponca Tribe United Methodist Church
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 #10 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 10, 2012.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #4, For Fiscal Year 2012-13.
7. Consider And Vote Upon The Lease Renewal With Lindsey Manufacturing Inc. For Building #3 Darr School Located At The Ponca City Regional Airport.
8. Consider And Vote Upon A Supply Agreement Between Phillips 66 And The City Of Ponca City For Aviation Fuels And For The Ponca City Regional Airport To Become A Branded Aviation Dealer Effective October 1, 2012 Through September 30, 2017.
9. Consider And Vote On Authorizing Advertisement For Bids On A Project To Retrofit Traffic Signals With Existing Protected Left Turn Operation To Protected/Permissive Left Turn Operation Using Flashing Yellow Arrows.
10. Consider And Vote On Authorizing Advertisement For Bids On Project Number Gen 12-7: Remove And Replace Concrete Curb And Gutter In The 400 To 600 Block Of North Lake Street.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

13. City Manager's Report
14. Main Street Report

#### **PUBLIC HEARINGS**

None

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

15. Consider And Vote On Contract In The Amount Of \$293,144.30 With Earth Smart Construction, Inc. Of Tulsa, Oklahoma For Lansbrook Road-Culvert And Channel Improvements Project No. HMGPC 13-1.
16. Consider And Vote On An Agreement With Clean Harbors, Inc. To Provide Collection And Disposal Services During The September 29, 2012 Household Hazardous Waste Event.

17. 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.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

**RETURN TO REGULAR SESSION**

18. Receive Ponca City Development Authority Review.
19. 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.
20. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
21. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, September 24, 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 September 10, 2012.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #4, For Fiscal Year 2012-13.
5. Consider And Vote On Acknowledging Receipt Of Construction Permit No. SL000036110821 To Construct A Lift Station With A Stand-By Generator And Force Main To Serve The Lake Ponca Playground Restroom And Construction Permit No. SL000036120479 For Sewer Line Rehab To Serve The Area Near Pine Street And Overbrook Avenue.

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

**NEW BUSINESS**

None

7. Adjourn.