

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, October 8, 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 2:33 p.m. October 4, 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 Bruce Taylor, 1<sup>st</sup> Presbyterian
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for October: Obedience

**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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 24, 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 On The Application And Agreement By The Police Department For Grant Funds In The Amount Of \$23,000 From The Oklahoma Highway Safety Office For FY2013.
9. Consider And Vote On A Change Order In The Add Amount Of \$3,163.60 To Sport Unlimited Inc. For The Unity Gymnasium/Recreation Center Wood Flooring Replacement Project.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

12. City Manager's Report

#### **PUBLIC HEARINGS**

None

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

13. A. Consider And Vote On Ordinance Extending The ½ Percent Economic Development Sales Tax Termination Date From December 31, 2013 To December 31, 2018.  
B. Consider And Vote On Resolution Calling Election For January 8, 2013, To Ratify Said Ordinance.
14. Consider And Vote On A Resolution Supporting Passage Of State Question 764 To Address Oklahoma's Water Infrastructure Needs.
15. Consider And Vote On A Contract In The Amount Of \$377,299.40 To Ron Welcher Construction, Sapulpa, Oklahoma, For The Lake Ponca Restroom And Sanitary Lift Station Project.
16. 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.

17. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, October 8, 2012**

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

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 – 580.767.030

**Filed in the office of the City Clerk at 2:33 p.m. October 4, 2012**

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**Paulette Cross, Deputy City Clerk**

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

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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 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held September 24, 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.