

NOTICE OF MEETING

**Ponca City Board of Commissioners
Regular Session**

5:30 p.m. Monday, November 12, 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 4:25 pm, November 8, 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 – Bob Innis, Word of Life
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for November: Gratefulness

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 #13 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 22, 2012 And Work Session Held November 5, 2012.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

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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 Lease Agreement Between The City Of Ponca City And Ponca City Disc Golf Club To Lease A Certain Parcel Of Land For The Purpose Of Developing And Constructing An 18-Hole Technical Disc Golf Course.
9. Consider And Vote Upon Awarding A Contract In The Amount Of \$55,669 To Wireless Technologies Of Tulsa, Oklahoma For The Purchase Of Two-Way Radios.
10. Consider And Vote On Non-Renewal Of Lease Agreement Between Ponca City Alternative Sports Association And The City Of Ponca City And Authorize Leveling Of Existing Track Area To Allow For Future Use.
11. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street Improvement Project-Concrete Pavement Reconstruction, Meadow Lane-Crawford Avenue To Fairway Place" Project No. GEN 12-5.
12. Consider And Vote On Rental Of Individual Cabins At Wentz Camp As Recommended By The Park And Recreation Advisory Board.
13. Consider And Vote On A Planning Commission Recommendation To Reduce The Speed Limit To 35 Mph On Prospect From Warwick To The Railroad Tracks.
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

16. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

17. Consider And Vote On A Resolution Establishing Public Disclosure Pursuant To Procedures Set Forth In 24 CFR Part 85, Section 85.36 (b)(3), "Code Of Conduct" For Certain Members Of The Community That Choose To Serve As An Elected Official Of The City Of Ponca City Board Of Commissioners.

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18. Consider And Vote Upon An Agreement In The Not-To-Exceed Amount Of \$115,450.60 With Professional Engineering Consultants For Construction Observation And Materials Testing On The L.A. Cann Bridge Project Over Ponca Lake.
19. Consider And Vote On Awarding Bid On Project Number Gen 12-7, Remove And Replace Concrete Curb And Gutter In The 400 To 600 Block Of North Lake Street To River Ridge Construction And Authorize Mayor To Execute A Contract In The Amount Of \$101,355.
20. Consider And Vote On A Contract In The Amount Of \$69,997.60 With Traffic And Lighting Systems, LLC On Project Gen 13-4, Installation Of Protected/Permissive Left Turn Traffic Signals At Various Locations.
21. Consider And Vote On A Proposal To Develop A Dog Park On The Southwest Side Of Dan Moran Park.
22. 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.
23. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, November 12, 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

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2. Consider And Vote Upon The Minutes Of The Regular Session Held October 22, 2012.
3. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
4. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote Upon A Construction Contract With Layne Christensen Company In The Amount Of \$308,349 For The Construction Of Two New Water Wells.

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7. Consider And Vote Upon A Purchase Contract In The Amount Of \$59,430 With Automatic Engineering, Inc. For Two Variable Speed Booster Pumps.
8. Consider And Vote On Purchase Of A 16,000 Lb 4X4 Truck With Diesel Engine And 9' Utility Body In The Amount Of \$61,095 From Caseco.
9. Adjourn.