

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, December 10, 2012

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed

Paulette Cross, Deputy City Clerk

By:

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 3:42 p.m., December 6, 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 December: Generosity

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 #7 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 26, 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 ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

10. City Manager's Report
11. Receive Budget Status Report For The 1st Quarter Ended September 30, 2012.

PUBLIC HEARINGS

12. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Amending Title 10, Chapter 1 And Chapter 3, 4, And 5 Of The City Code Of Ponca City, Entitled "Building Codes And Regulations;" Providing For Amendments To The 2009 Edition Of The International Building Codes; Providing For Repealer And Severability, And Setting An Effective Date.

UNFINISHED BUSINESS

None

NEW BUSINESS

13. Consider And Vote On Change Order No. 1 In The Add Amount Of \$7,800 To Dondlinger Construction For The Cost Of Developing Original Artwork For The Decorative Shields On The L.A. Cann Bridge Over Lake Ponca
14. CITIZENS' COMMENTS Open for Ponca Citians 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.
15. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, December 10, 2012

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

City Hall – Commission Chamber

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

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2. Consider And Vote Upon The Minutes Of The Regular Session Held November 26, 2012.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On Change Order No. 1 In The Add Amount Of \$51,360 To Contract With C. H. Guernsey & Company For The Raw Water Supply Project.
7. Adjourn.