

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**2:00 p.m. Tuesday, January 22, 2013**

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 10:00 a.m., January 18, 2013**

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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. Discuss The Installation Of An Automatic Water Fill Station And Consideration Of A Proposed Rate Increase For Bulk Water Sales.
3. Review The City's Current Regulations As They Apply To The Use And Operation Of Wind Energy Conservation Systems (WECS), And Discuss Possible Amendments To Said Regulations In Light Of The Continuing Emergence Of This Alternative Energy Technology.
4. Review The City's Current Codes As They Relate To The Size And Location Of Accessory Buildings, And Discuss Placing A Limit On The Size Of Such Buildings In Residential Neighborhoods.
5. Discuss And Consider Applying For Waiver Of Conflict Of Interest Provisions Pertaining To The Home-Buyer Assistance Program Administered By The City.
6. Comments From Mayor And Commissioners.
7. City Manager Comments.
8. Adjourn.