

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, January 11, 2010

516 East Grand – City Hall – Commission Chamber - Ponca City, OK 74601

Notice Filed By: Paulette Cross, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 1:15 p.m., January 8, 2009

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 January: Punctuality

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 #11 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 28, 2009.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On A Resolution Authorizing The City Manager Or His Designee To Enter Into Contracts For The Purchase Of Real Property Using Funding Provided By The Neighborhood Stabilization Grant (NSP) And Authorizing The Issuance Of Manual Checks In Payment Therefore.

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8. Consider And Vote On Addendum No. 5 Between The City Of Ponca City And Yamaha Motor Corporation, USA And Authorize The Mayor To Execute The Lease Agreement For An Extension Of The Golf Cart Lease Agreement And New Carts.
9. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street Improvement Project – Reconstruction Of Meadow Lane From Prospect Avenue To Crawford Avenue". Project No. GEN 10-2.
10. Consider And Vote Upon Change Order No. 3 For Roof Repair Projects For An Additional Amount Of \$1,797.50 To The Contract With Craig Wilson Enterprises, Inc., Tulsa, Oklahoma Bringing The Contract Amount To \$437,147.50.
11. Consider And Vote Upon Change Order No. 4 For Roof Repair Projects For The Additional Amount Of \$4,875 To The Contract With JL & Associates, Pawhuska, Oklahoma Bringing The Contract Amount To \$248,356.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

PUBLIC HEARINGS

15.
 - A. Conduct A Public Hearing On Subparagraph (B) Hereof.
 - B. Consider And Vote On An Ordinance Extending The Corporate Limits Of The City Of Ponca City, And Designating The Areas Or Tracts Included In Such Extension, Repealing All Ordinances In Conflict Or Parts Of Ordinances In Conflict Herewith; And Declaring An Emergency.
 - C. Consider And Vote On The Emergency Clause Of The Ordinance.

UNFINISHED BUSINESS

None

NEW BUSINESS

16. Consider And Vote On An Application For A Rural Water Meter To Be Placed On A Tract Of Land Containing Less Than 5 Acres, Legally Described As Part Of The Northwest Quarter Of Section 2-T26N-R2E, Located South Of 1400 Coleman Road.
17. Consider And Vote On A Final Plat For Blocks 1 And 2 Of Trinity Addition, Located North Of The 2300 Block Of East Prospect Avenue.

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18. 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.

19. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, January 11, 2010

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

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1. CALL TO ORDER.

CONSENT AGENDA

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2. Consider And Vote Upon The Minutes Of The Regular Session Held December 28, 2009.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider and Vote on Acknowledging Receipt of Construction Permit Numbers SL0036091035 and WL000036091034.
5. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2009-10.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

7. Adjourn.