

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, April 12, 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 3:15 p.m., April 8, 2010

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 – Tom Ramsey, First Lutheran
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for April: Creativity

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 March 22, 2010.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On A Resolution Adopting A Processing Fee For Online Bill Payments.

AGENDA

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8. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2009-10.
9. Consider And Vote On Benefit Changes To The City Of Ponca City's Health Plan Effective July 1, 2010.
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: (1) Re-Accepting The Beneficial Interest In The Kaw Reservoir Trust And Amended Trust Indenture And (2) Consenting To The Proposed Re-Organization Of The Kaw Reservoir Authority By Amendment Of Trust Indenture And (3) Consenting To Amendment Of By-Laws In All Respects In Accordance With The Terms Of Said Amended Trust Indenture And (4) Authorizing Trustor And Trustees To Execute All Necessary Documents.
 - B. Consider And Vote On The Emergency Clause Of The Ordinance.
 - C. Consider And Vote On A Resolution Designating The Mayor And City Manager As Ex Officio Trustees From Ponca City For The Kaw Reservoir Authority.
14. 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.
15. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, April 12, 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 March 22, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2009-10.
5. Consider And Vote On Acknowledgement And Receipt Of Construction Permit Numbers SL000036100155 And SL000036100156.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS- None

7. Adjourn