

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, April 8, 2013**

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed By:** Janet Ivers, Deputy City Clerk  
516 East Grand – City Hall – 580.767.0304

**Filed in the office of the City Clerk at 3:34 p.m., April 4, 2013**

---

**Janet Ivers, 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 – Reverend David Borrego, "Fuente De Agua Viva" Asamblea De Dios
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for April: Virtue

**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 #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 25, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #7, For Fiscal Year 2012-13.
8. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

9. Consider And Vote Upon A Contract Between The City Of Ponca City, Ponca City Library And Mobile Laser Forces, Inc. For Mobile Laser Forces, Inc. To Hold An Event At The Library On May 28, 2013 From 1:00 PM To 3:00 PM.
10. Consider And Vote On A Lease Agreement For The Motocross Track With ABC Race Association And Authorize City Attorney To Make Technical, Non-Substantial Changes After Full Review By The ABC Race Association.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

13. City Manager's Report
14. Presentation Of Operating Guidelines For Storm Siren Activation

#### **PUBLIC HEARINGS**

15. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On An Ordinance Rezoning A Tract Of Land Described As Part Of The Northwest Quarter Of The Southeast Quarter Of Section 17, T26N, R2E, to the City of Ponca City, Located West Of 2120 Hall Boulevard, I-1 Light Industrial To I-2 Moderate Industrial.
16. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On An Ordinance Rezoning A Tract Of Land Described As Part Of The Southwest Quarter Of The Northwest Quarter Of Section 11, T26N, R2E To The City Of Ponca City, Located East Of 3414 North 14<sup>th</sup> Street, RMHP Residential Mobile Home Park To C-2 General Commercial.

#### **UNFINISHED BUSINESS**

**None**

#### **NEW BUSINESS**

17. A. Consider And Vote On An Ordinance Amending The City Code Repealing Provisions Related To "Shooting Galleries"; Providing For Establishment Of Commercial Firing Ranges In Conformity With Building Codes Adopted By City; Conforming Offenses Involving Firearms To State Law; Conferring Jurisdiction On The Municipal Court To Hear Misdemeanor Firearm Offenses Which Are Prohibited By State Law But Not Presently Subject To Municipal Court Jurisdiction; Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.
18. Consider And Vote On The Purchase Of Virtual Server And Backup Solution For Disaster Recovery From Interworks, Inc. In The Amount Of \$188,969.69.
19. 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.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

**RETURN TO REGULAR SESSION**

20. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The Fraternal Order of Police (FOP) And The International Association of Fire Fighters (IAFF).
21. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
22. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, April 8, 2013**

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

**Notice and Agenda Filed By:** Janet Ivers, Deputy City Clerk  
516 East Grand – City Hall – 580.767.0304

**Filed in the office of the City Clerk at 3:34 p.m., April 4, 2013**

---

**Janet Ivers, 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.

**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 #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held March 25, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #7, For Fiscal Year 2012-13.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

**None**

6. Adjourn.