

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, March 22, 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 4:45 p.m., March 18, 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 – Bill Baird, Pioneer Christian
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Ponca City Police Department Police Officer of the Year
Detective Sergeant Regeneia VanArsdale
5. Ponca City Police Department Civilian of the Year
Glea Means

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 #6 through #10 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 8, 2010.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

March 22, 2010

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8. Consider And Vote On A Contract With Sober Brothers For Project No. Gen 10-6 (Drainage Channel Improvements On Pecan Road, Juanito To 900 Feet South) In The Amount Of \$46,295.
9. Consider And Vote On A Contract With G & R Equipment Co., Inc. Oklahoma City, Oklahoma For The Purchase Of A Skid Steer Loader For The Street And Drainage Division Of The Public Works Department In The Amount Of \$40,719.
10. Consider And Vote On A Resolution Amending The Fees Charged At Lew Wentz Memorial Municipal Golf Course By The Modification Of Current Fees.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

PUBLIC HEARINGS-None
UNFINISHED BUSINESS-None

NEW BUSINESS

14. Consider And Vote On A Contract With Sooner Construction For The Construction Of The New Restrooms At Dan Moran Park In The Amount Of \$138,210.
15. Consider And Vote On A Resolution Requesting Federal-Aid Surface Transportation Program Funding From The Oklahoma Department Of Transportation To Reconstruct And Widen Lake Ponca Bridge On L.A. Cann Drive.
16. Consider And Vote On Construction Payment No. 13 To Lambert Construction Company In The Amount Of \$1,635,050 For Construction Of The Ponca City Aquatic & Family Center-YMCA And Authorize Finance Director To Make Manual Payment In The Amount Of \$1,635,050.
17. 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.
18. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, March 22, 2010

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

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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 March 8, 2010.
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 On Contract With General Steel Of Littleton, CO For The Recycling Center Steel Building Fabrication Contract In The Amount Of \$17,589 And Authorize The City Treasurer To Make Earnest Money Deposit Of \$4,000 Upon Execution Of Purchase Contract And Before Receipt Of Fabricated Components.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

7. Adjourn.