

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, March 8, 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 3:30 p.m., March 4, 2010**

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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. INVOCATION – Bill Baird, Pioneer Christian
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Blood Drive Challenge Award – Pixie Rowland, Oklahoma Blood Institute
5. Proclamation: Arbor Week
6. Character Trait for March: Tolerance

**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 #7 through #9 on the Consent Agenda.

AGENDA

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7. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held February 15, 2010 And Regular Session Held February 22, 2010.
8. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
9. Consider And Vote On Traffic Commission Recommendation To Install School Zone Signs On Monument Road Between Autumn Road And Pioneer Road With The 20 Mph Limit Applicable During The Hours Of 7:30-8:30 A.M. And 2:30-3:30 P.M.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

12. Ponca City Regional Airport Taxiway Improvement Project Update
13. Ponca City Police Department 2009 Annual Report
14. City Manager's Report

**PUBLIC HEARINGS-** None  
**UNFINISHED BUSINESS-** None

**NEW BUSINESS**

15. Consider And Vote Upon Awarding And Executing A Contract With Ron Clark Construction In The Amount Of \$18,500 For The Demolition Of Blighted Structures As Part Of The City's Neighborhood Stabilization Program (NSP).
16. 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.
17. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, March 8, 2010**

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

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

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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 February 22, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Change Order No. 1 To Construction Contract With Ron Welcher Construction, Inc. For The Brentwood Liftstation Replacement Project In The Add Amount Of \$4,900.

AGENDA

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5. Consider And Vote Upon Change Order No. 1 To Construction Contract With Urban Contractors, Inc. For The Central To Ponca Avenue Sanitary Sewer Interceptor Replacement Project In The Deduct Amount Of \$1,370.35, And Acknowledge That The Project Is Complete And Authorize Final Payment.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote Upon Awarding Construction Contract For The Landfill Equipment Storage Building To Hembree & Hodgson Construction Of Ponca City, OK In The Amount Of \$99,949 And Authorize Chairman To Sign Contract Documents Upon Completion And Approval By City Attorney.
8. Adjourn.