

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

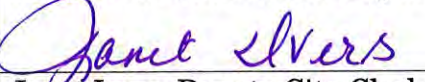
5:30 p.m. Monday, July 8, 2013

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 3:21 p.m., July 3, 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 – Erin Newsome, Hope Crisis Center
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for July: Justice

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 #16 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 24, 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 #1, For Fiscal Year 2013-14.
8. Consider And Vote Upon A Resolution Appointing Members To Various Boards And

Commissions And Establishing The Terms Of Office Thereof.

9. Consider And Vote On A Resolution Readopting The City Of Ponca City Citizen Participation Plan.
10. Consider And Vote On Resolution Supporting The City Of Ponca City's Participation In The 2013 Oklahoma Main Street Program.
11. Consider And Vote On An Agreement To Provide Funding For Community Wide Holiday Giveaway In The Amount Of \$5,000.
12. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
13. Consider And Vote On Renewal Agreement Between The City Of Ponca City And Ponca City Main Street In The Amount Of \$30,000.
14. Consider And Vote On Renewal Agreement In The Amount Of \$15,000 Between The City Of Ponca City And The Northern Oklahoma Youth Services Center & Shelter, Inc. (NOYS).
15. Consider And Vote On Renewal Agreement Between The City Of Ponca City And United Community Action Program, Inc. For Transportation Services Provided By Cimarron Transit In The Amount Of \$25,000.
16. Consider And Vote On Authorizing The Mayor To Sign The Annual Agreement Between The City Of Ponca City And Wheatheart Nutrition Project, Inc. To Provide A Weekday Hot Lunch Program Directed At The Needs Of Older Citizens At The City Owned Senior Center Located At 319 West Grand.
17. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
18. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

19. City Manager's Report

NEW BUSINESS

20. A. Receive public comments on the application by the Police Department for grant funds from the Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
B. Consider and vote on the application and interlocal agreement by the Police Department for grant funds in the amount of \$11,919 from the Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
21. Consider And Vote To Submit An Application For The Small Cities Community

Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For FY-2013 Funding In The Amount Of \$85,686 And Execute Resolution In Support Of Application.

22. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The Small Cities FY-13 Community Development Block Grant (CDBG) Award.
23. Consider And Vote On A Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.
24. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Requesting The Oklahoma Municipal League To Support Legislation For The 2014 State Of Oklahoma Legislative Session.
25. 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.
26. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, July 8, 2013

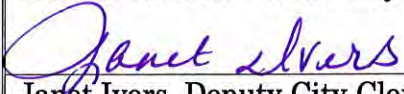
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held June 24, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
5. Adjourn.