

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, August 12, 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 2:54 p.m., August 8, 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 – Sharon Cochran, Prairie Chapel United Methodist Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for August: Gentleness

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 #11 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 22, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

7. Consider And Vote On A On A Resolution Authorizing The Finance Director/City Clerk To Destroy Municipal Records Under His Control And In Accordance With State Statute.
8. Consider And Vote On The Five-Year Lease Agreement With Smith International, Inc. For Aircorp Space #2 At The Ponca City Regional Airport.
9. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest Bidder Available For July 1, 2013 Through December 31, 2013.
10. Consider And Vote Upon Purchase In The Amount Of \$56,328.45 Of A Large Capacity Trailer Mounted Chipper For Park Maintenance To Miner's Equipment & Truck Repair, Oklahoma City, Oklahoma.
11. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$102,136.92 For Providing School Resource Officers For The 2013-2014 School Year.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

NEW BUSINESS

15. A. Consider And Vote On An Ordinance Amending Section 3-12-4(C) Of The City Code To Reduce Senior Advisory Board Quorum Size From Five (5) To Four (4); Repealing Ordinances In Conflict; Providing For Severability.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
16. A. Consider And Vote On An Ordinance Amending The City Code Repealing Certain Sections Relating To: (1) Fees The City Used To Charge When A Water Connection Outside Of City Limits Was Sought; (2) Fees The City Charges For Turning Off/On Water Connections At A Customer's Request; And (3) Fees For Turning Water Connections On After Service Has Been Terminated For Nonpayment Of Water Bills; Repealing Ordinances In Conflict; Providing For Severability.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
17. Consider And Vote On A Contract In The Amount Of \$173,226.40 For Site Preparation And Preliminary Construction Work At Union Street Substation To Emery Sapp And Sons Of Springfield, Missouri.

18. 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.

19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, August 12, 2013

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 July 22, 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.

NEW BUSINESS-None

5. Adjourn.