

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

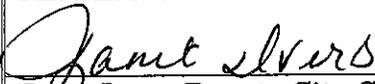
**5:30 p.m. Monday, August 26, 2013**

**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 3:45 pm., August 22, 2013**

  
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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 – Pastor Jim White, Ponca Nation
3. PLEDGE OF ALLEGIANCE

**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 #4 and #5 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 12, 2013 And Work Session Held August 19, 2013.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
7. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

8. City Manager's Report

**NEW BUSINESS**

9. Consider And Vote On A Resolution In Support of H.R. 684 Market Place Fairness.
10. Consider And Vote On A Resolution Conveying To The U.S. Congress And The President Of The United States A Municipal Position On The Preservation Of Tax-Exempt Municipal Financing.
11. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Authorizing The Mayor Of Ponca City To Sign A Grant Agreement Between The City Of Ponca City And Federal Aviation Administration (FAA) For Improvements To Ponca City Regional Airport To Re-Mark Runway 17-35, AIP 3-40-0078-015-2013.
12. Consider And Vote On Construction Contract In The Amount Of \$1,251,250.75 With Mies Construction Inc. For The OMPA Water Transmission Main Project.
13. Consider And Vote On Contract In The Not-To-Exceed Amount Of \$88,000 With PEC Engineering Consultants To Provide Engineering Services For The New Water Well Project.
14. 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.
15. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, August 26, 2013**

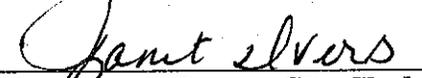
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

516 East Grand · Ponca City, OK 74601

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1. CALL TO ORDER.

**CONSENT AGENDA**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held August 12, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Contract With Cabiness Engineering In The Not-To-Exceed Amount Of \$30,000 To Provide Design Engineering, Bidding, And Construction Administration Services For Union Street Water Main Replacement Project.
5. Consider And Vote On Acknowledging Receipt Of Construction Permit No. WL000036130580 To Construct Approximately 35,600 LF Of 10-Inch Water Line To Serve The Proposed OMPA Facility At SH-11 And "W" Street.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote On The Purchase Of A Landfill Dozer In The Amount Of \$293,667 From Warren Cat.

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PONCA CITY UTILITY AUTHORITY  
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8. Consider And Vote On Contract With Tetra Tech, Inc. In The Not-To-Exceed Amount Of \$68,900 To Provide Design Engineering, Bidding, Construction Administration, And Resident Project Representation Services For The Briar Ridge Liftstation Replacement Project.
9. Adjourn.