

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, September 9, 2013

City Hall – Commission Chamber

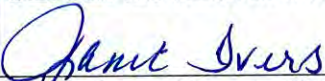
516 East Grand - Ponca City, OK 74601

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 3:57 pm, September 5, 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 – Pastor Larry Metzger, First Christian Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for September: Responsibility

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 #13 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 26, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nominations Of The Mayor Of Ponca City, Oklahoma, For Appointment Of Officers Of The City Of Ponca City.

8. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #3, For Fiscal Year 2013-14.
9. Consider And Vote On Awarding Contract To Advanced Workzone Services LLC Of Muskogee, Oklahoma In The Amount Of \$98,904 For AIP Project 3-40-0078-015-2013 "Re-Mark17-34" Contingent Upon Receipt Of The FAA Grant Funding.
10. Consider And Vote On Amendment No. 2 To LBR, Inc. For Professional Airport Consulting Services For Airport Improvement Projects (AIP) At The Ponca City Regional Airport.
11. Consider And Vote On Amendment To The City Of Ponca City's Group Benefit Plan (Health Insurance Plan) So As To Bring It Into Conformity With Requirements Of The Affordable Care Act With An Effective Date Of July 1, 2013.
12. Consider And Vote Upon Request For Authorization To Advertise For Bids For Street Improvement Project "Mill And Overlay Of Fairview Street From Patton Drive To Bradley Avenue" Project No. GEN 13-7.
13. Consider And Vote Upon Authorizing Advertisement Of Bids For Project Number GEN 14-3, Mill And Overlay Prospect Avenue, 5th to 14th.
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

16. City Manager's Report

NEW BUSINESS

17. Consider And Vote On An Ordinance Amending Title 11, Chapter 5 Of The City Code Of Ponca City, Entitled "Accessory Structures And Uses," Providing For Standards For The Installation And Operation Of Wind Energy Conversion Systems; Providing For Repealer; Severability; Codification; And Setting An Effective Date.
18. Consider And Vote On A Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types And Directing The Finance Director To Implement The Terms Of This Resolution.
19. Consider And Vote On The Submission Of A Grant Application To The State Of Oklahoma (Department Of Emergency Management) In The Amount Of \$404,093 For The City Of Ponca City's Property Acquisition Program.
20. Consider And Vote On Participation In The Tropos 5210 Trade-In Program In The Amount Of \$250,000 Which Will Allow The City Of Ponca City To Trade In 115 Tropos 5210 Wireless Radios For 115 Tropos 7320 Wireless Radios.

21. 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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

22. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The Fraternal Order of Police (FOP) And International Association of Fire Fighters (IAFF).
23. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session
24. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, September 9, 2013

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

City Hall – Commission Chamber

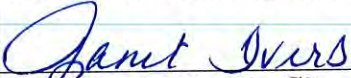
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2. Consider And Vote Upon The Minutes Of The Regular Session Held August 26, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statements To OWRB.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On The Purchase Of A Hydraulic Excavator In The Amount Of \$97,876 From Ditch Witch Of Tulsa.
7. Consider And Vote On Contract In The Not-To-Exceed Amount Of \$89,000 With C. H. Guernsey & Company Of Oklahoma City, Oklahoma For Design Of The Union Street Substation.
8. Adjourn.