

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, October 28, 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 3:26 p.m., October 24, 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 Kelly Bristow, Ponca City Cowboy Church
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 through #7 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 14, 2013 And Work Session Held October 21, 2013.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote On Accepting The Community Development Block Grant Contract No. 14841 CDBG 11 As Complete.

7. Consider and vote on the Oklahoma Municipal Assurance Group (OMAG) "Municipal Liability Protection Plan" for the City of Ponca City for the policy period November 1, 2013 through November 1, 2014.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

10. City Manager's Report

NEW BUSINESS

11. A. Consider And Vote On An Ordinance Amending The Code Of Ordinances By Amending Title 10, Chapter 10, Entitled "Flood Damage Prevention Ordinance" To Authorize The Floodplain Administrator Or City Engineer To Establish Flood Hazard Areas Based On Recent Scientific Studies; Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
12. A. Consider And Vote On The 2013-2014 And 2014-2015 Collective Bargaining Agreement (CBA) Between The City Of Ponca City And Fraternal Order Of Police Lodge #103 And On Authorizing The Mayor To Sign The Contract.
B. Conduct Signing Ceremony.
13. 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.
14. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, October 28, 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 October 14, 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 Statement To OWRB.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider and Vote on Construction Contract in the Amount of \$146,521.56 with Sober Brothers, Inc. for the US Hwy 60 Water Utility Relocation Project.
7. Consider and Vote on Purchasing Three (3) Rear Load Packer Trucks in the Amount of \$569,754 from Waste Research, Inc., Chouteau, Oklahoma.
8. Consider And Vote On Purchase Of A 16,000 Lb 4X4 Truck With Diesel Engine And 9' Utility Body In The Amount Of \$62,645 From Caseco.
9. Adjourn.