

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, November 11, 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 3:55 p.m., November 7, 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 Jeff Pershing, Glad Tidings Assembly of God
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for November: Initiative
5. Presentation Of UTC Apex Award To City Of Ponca City By UTC President

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 #6 through #10 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 28, 2013 And Work Session Held November 4, 2013.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #5, For Fiscal Year 2013-14.
9. Consider And Vote On The Final Change Order In The Add Amount Of \$12,657.30, Acknowledging Final Acceptance Of The Project And Authorizing Final Payment In The Amount Of \$14,566.84 For Project No. Gen 10-5, Bridge Reconstruction on L.A. Cann Over Ponca Lake.
10. Consider And Vote To Authorize The Purchase Certain Real Property Located In An Area Identified By The City's Stormwater Master Plan To Be A Localized Drainage Problem And Authorize The Finance Director To Cut A Manual Check At Closing
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report
14. Oklahoma Municipal Power Authority Update with General Manager Dave Osburn and Director of Member Services Drake Rice

PUBLIC HEARINGS

15. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Authorizing The Closing Of A Portion Of An Alley Lying In Block 28, Townsite Of Lynchville Addition To The City Of Ponca City, Located In The 500 Block Of South 6th Street.

NEW BUSINESS

16. Consider And Vote On Resolution Calling For General Election For The Purpose Of Electing Commission Positions 1 And 3, In 2014, Currently Held By Commissioners Lanita Chapman And Diane Anderson, Respectively, Establishing Filing Period And Date Of Election, And Directing Mayor To Issue Proclamation Calling For Election.

17. Consider And Take Action With Respect To A Resolution Of The City Of Ponca City, Oklahoma (The “City”) Approving The Incurrence Of Indebtedness By The Ponca City Utility Authority (The “Authority”) Issuing Its Sales Tax Revenue Note, Series 2013 (The “Note”); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Note Indenture Authorizing The Issuance Of Said Note; Waiving Competitive Bidding With Respect To The Sale Of Said Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of Said Note; Approving And Authorizing Execution Of A Sales Tax Agreement By And Between The City And The Authority Pertaining To A Year-To-Year Pledge Of Certain Sales Tax Revenue; And Containing Other Provisions Relating Thereto.
18. Consider And Vote On An Application To Rural Water District # 3 For A Commercial Water Meter To Be Placed At 4637 North Pleasantview Road (Highway 177).
19. Consider And Vote On An Application To Rural Water District # 3 For Three (3) Water Meters To Be Placed On Three (3) Tracts Of Land, All Of Which Contain Less Than 5 Acres In Area, Said Property Located At 4200 North Pecan Road, Kay County, Oklahoma.
20. 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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

21. Receive Ponca City Development Authority Review.

22. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
23. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
22. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, November 11, 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 October 28, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledging Receipt Of Construction Permit No. WL000036130686 To Construct New Water Line From Waverly To South Avenue Intersection To Serve Consolidation Oil Service Company And Other Future Development.

5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Take Action With Respect To A Resolution Authorizing The Ponca City Utility Authority (The "Authority") To Issue Its Sales Tax Revenue Note, Series 2013 (The "Note") In The Aggregate Principal Amount Of \$12,510,000.00; Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis; Approving And Authorizing Execution Of A Sales Tax Agreement By And Between The City Of Ponca City, Oklahoma (The "City") And The Authority Pertaining To A Year-To-Year Pledge Of Certain Sales Tax Revenue; Approving And Authorizing Execution Of A Note Indenture Authorizing The Issuance And Securing The Payment Of The Note; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Note Indenture; Authorizing And Directing The Execution Of The Note And Other Documents Relating To The Transaction, Including An Escrow Deposit Agreement And Professional Services Agreements; And Containing Other Provisions Relating Thereto.
7. Consider And Vote On The Purchase Of A 2014 Conventional Full Truck/Combination Sewer Cleaning Truck In The Amount Of \$335,000 From Frontier Equipment.
8. Adjourn.