

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

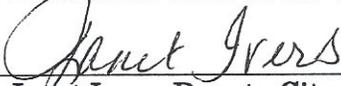
**5:30 p.m. Monday, November 25, 2013**

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 3:47 p.m., November 21, 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 – Mark Busch, Brookfield Wesleyan
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Judge William Kirkpatrick Service Award

**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 #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 11, 2013 And Work Session Held November 18, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On Changes To The Grant Application Previously Submitted To The State Of Oklahoma (Department of Emergency Management) And Federal Emergency Management Agenda (FEMA) In The Amount Of \$404,093 For The City Of Ponca City's Property Acquisition Program.

8. Consider And Discuss Proposed Lease Of Pipeline Easement To Territory Resources On City Owned Property Southeast Of Landfill.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

11. City Manager's Report

**PUBLIC HEARINGS**

12. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On An Ordinance Rezoning A Tract Of Land Described As Part Of The Northeast Quarter (NE/4) Of Section 29, T26N, R2E, To The City Of Ponca City, Located At The Northwest Corner Of West Grand Avenue And Waverly Street, R-1 Single Family To C-2 General Commercial And R-3 Multi-Family Residential.

**NEW BUSINESS**

13. Consider And Vote On A Resolution By The Mayor And Board Of Commissioners Of The City Of Ponca City, Oklahoma To Support The Proposed 56-Unit "Grandwood Village Estates" Apartment Development To Be Located At The Northwest Corner Of West Grand Avenue And Waverly Street.
14. A. Consider And Vote On The 2013-2014 Collective Bargaining Agreement (CBA) Between The City Of Ponca City And The International Association Of Firefighters, Local 2479 And Authorizing The Mayor To Sign The Contract.  
B. Conduct Signing Ceremony.
15. 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.
16. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, November 25, 2013**

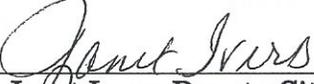
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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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 November 11, 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 A Resolution Amending The Current PCUA Housing Incentive Program (HIP) Whose Purpose And Intent Is To Address The Current Shortage Of Available Housing Opportunities In Ponca City By Offering Rebates To Qualified Builders Who Construct Single Family Housing Units.
7. Adjourn.