NOTICE OF MEETING

Ponca City Board of Commissioners

2:00 p.m. Monday, February 3, 2014

City Hall - Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By:

Marc LaBossiere, City Clerk

Janet Ivers, Deputy City Clerk

516 East Grand - City Hall - 580.767.0304

Filed in the office of the City Clerk at <u>\$\mathcal{B}:\mathcal{B}\$\times\$\text{a.m.}, January 31, 2014</u>

Marc LaBossiere, City Clerk

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. Receive Update On A Sanitary Sewer Interceptor Replacement Project.
- 3. Consider And Discuss Proposed Agreement For AT&T To Provide U-Verse Services.
- 4. Comments from Mayor and Commissioners.
- 5. City Manager Comments.
- 6. Entertain Motion To Enter Executive Session For Annual Review Of City Manager's Performance.
- 7. Adjourn.