

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

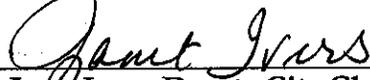
5:30 p.m. Monday, April 28, 2014

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 4:51 p.m., April 24, 2014



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 Sharon Cochran, Prairie Chapel UMC
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

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 #8 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 14, 2014 And Special Sessions Held April 21, 2014 And April 22, 2014.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #8, For Fiscal Year 2013-14.
8. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks

Display At West Lake Ponca Dam On July 4, 2014 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract With Western Enterprises In The Amount Of \$23,500 For The Event.

9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

NEW BUSINESS

12. Consider And Vote Upon Awarding The Contract In The Amount Of \$428,069.53 To Hembree And Hodgson Construction, LLC Of Ponca City, Oklahoma For "Ash Street Improvement Project-Phase 2, Liberty Avenue To Emporia Avenue" Project No. GEN 14-5.
13. Consider And Vote On Amendment No. 3 To LBR, Inc. For Professional Airport Consulting Services For Airport Improvement Projects (AIP) # 3-40-0078-016-2014 At The Ponca City Regional Airport.
14. 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

15. Receive Ponca City Development Authority Review.
16. 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.
17. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
18. Adjourn.

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Ponca City Utility Authority

Regular Session

Monday, April 28, 2014

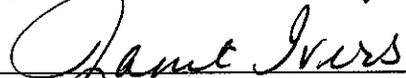
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held April 14, 2014.
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 On Acknowledging Receipt Of Construction Permit No.WL000036140173 For Replacement Of 2,454 Feet Of Water Line Associated With The Union Street: Liberty Avenue To Highland Avenue Water Main Replacement Project; Construction Permit No. SL000036140093 For Replacement Of 110 Feet Of Sewer Line To Service The Briar Ridge Addition Associated With The Briar Ridge Lift Station Replacement Project And WL000036140201 For Replacement Of 420 Feet Of Water Line To Service The Briar Ridge Addition Associated With The Briar Ridge Lift Station Replacement Project.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS - None

7. Adjourn.