

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Tuesday, May 27, 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 3:48 p.m., May 22, 2014**

  
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**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
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 #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 12, 2014 And Work Session Held May 19, 2014.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #9, For Fiscal Year 2013-14.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

8. Consider And Vote On Contract In The Amount Of \$17,349 Between The Office Of The Attorney General And The Ponca City Police Department For The Safe Oklahoma Grant Program.
9. Consider And Vote On Declaring A DELL Server With Windows Server Operating System Surplus Property And Authorize Transfer To Another Governmental Entity, The City Of Kaw City, Oklahoma.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

### **REPORTS**

12. City Manager's Report

### **NEW BUSINESS**

13. Consider And Vote Upon An Ordinance Amending The City Code, Title 9, Chapter 8c-8, Stormwater Utility Service Charge Rates Repealing Ordinances In Conflict; Providing For Severability; With An Effective Date Of July 1, 2014.
14. Consider And Vote Upon An Ordinance Amending The City Code To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
15. Consider And Vote On An Ordinance Amending The City Code To Provide For Costs Recovery In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
16. A. Consider And Vote On An Ordinance Amending The City Code To Provide For Costs Recovery In Wastewater Rates, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.  
B. Consider And Vote On An Ordinance Amending The City Code To Provide For Costs Recovery In Industrial Pretreatment Annual Permit Fees, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
17. Consider And Vote Ordinance Amending The City Code In Regard To Water Fee Charges To Provide For Costs Recovery In All Aspects Of Water Collection, Treatment, Distribution, Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict; Providing For Severability And Establishing Effective Date.

18. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant
- B. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grant Funds In The Amount Of \$10,953 From The Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant
19. Consider And Vote On The Purchase Of A Current Model Single Axle 5-8 Yard Dump Truck In The Amount Of \$100,507.77 From Frontier International For The Public Works Department, Street And Drainage Division.
20. 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.
21. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Tuesday, May 27, 2014**

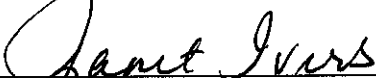
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held May 12, 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 Acknowledgement Of Receipt Of Construction Permit #WT000036140272 For Construction Of A New 200,000 Gallon Backwash Storage Tank, Construction Permit #WL000036140276 For Construction Of 239 LF Of 8" Water Line To Serve The Intersection Of 14<sup>th</sup> Street And Whitlock Lane, As-Built Permit #WT000036140210 For Construction Of 137 LF Of 6" And 439 LF Of 8" Ductile Iron Raw Water Line From Wells RW-59 And RW-64 To City Header And As-Built Permit #WW000036140096 To Construct Two Replacement Water Wells, RW-59 And RW-64.

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

**NEW BUSINESS - None**

7. Adjourn.