

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, June 23, 2014

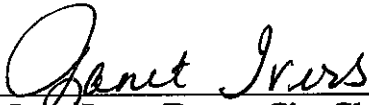
City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

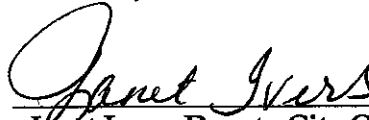
Notice and Agenda Filed By: Janet Ivers, Deputy City Clerk
516 East Grand – City Hall – 580.767.0304

Notice and Agenda Filed in the office of the City Clerk
at 4:36 p.m., June 19, 2014

Amended Agenda Filed in the office of the City Clerk at
11:33 a.m. June 20, 2014



Janet Ivers, Deputy 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.

AMENDED AGENDA

(Add Executive Session)

1. CALL TO ORDER
2. INVOCATION – Kelly Bristow, Calvary Fellowship (Ponca City Cowboy Church)
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 #17 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 9, 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 On Contract With OPTUM For Individual And Aggregate Re-Insurance On The City's Health Insurance Benefit Plan For The Fiscal Year Beginning July 1, 2014, And Authorize The Finance Director To Draft A Manual Check For The First Month's Premium Due Of \$17,473.75 And The Mayor To Execute All Related Documents.

8. Consider And Vote On The Annual Contract Between United Safety & Claims, Inc. For Fiscal Year 2014-2015.
9. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
10. Consider And Vote On Renewal Agreement Between The City Of Ponca City And Ponca City Main Street In The Amount Of \$30,000.
11. Consider And Vote On Renewal Agreement Between The City Of Ponca City And United Community Action Program, Inc. For Transportation Services Provided By Cimarron Transit In The Amount Of \$25,000.
12. Consider And Vote On Renewal Agreement In The Amount Of \$15,000 Between The City Of Ponca City And The Northern Oklahoma Youth Services Center & Shelter, Inc. (NOYS).
13. Consider And Vote On An Agreement To Provide Funding For Santa Buck Giveaway In The Amount Of \$5,000.
14. Consider And Vote On The Annual Agreement Between The City Of Ponca City And Wheatheart Nutrition Project, Inc. To Provide A Weekday Hot Lunch Program Directed At The Needs Of Older Citizens At The City Owned Senior Center Located At 319 West Grand.
15. Consider And Vote On Lease Agreement Between The City Of Ponca City And Good Ole Okie Flying Society To Lease A Certain Parcel Of Land For The Purpose Of Remote Control Model Airplane Flying.
16. Consider And Vote On Advertisement For Bids For Airport Improvement Projects (AIP) # 3-40-0078-016-2014 At The Ponca City Regional Airport.
17. Consider And Vote On The Oklahoma Municipal Assurance Group As The City Of Ponca City's Agent For Buildings & Contents, Boiler & Machinery And Electronic Data Processing Insurance For The Policy Period Of July 1, 2014 Through June 30, 2015.
18. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
19. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

20. City Manager's Report

NEW BUSINESS

21. Consider And Vote Upon Resolution Directing Animal Control To Cooperate With The Ponca City Humane Society In A Trial "Trap, Spay/Neuter, Release" Program For Feral Cats, Waiving The Prohibition Of City Code §7-7-3(C) Regarding Allowing Animals To Run At Large And Authorizing Animal Control Personnel And Those Participating In The Program To Release Captured Feral Cats Back Into The Environment From Which They Were Captured During The Course Of The Trial.

22. **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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

23. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The International Association of Fire Fighters (IAFF).
24. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
25. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 23, 2014

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

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

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Janet Ivers, Deputy City Clerk

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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 June 9, 2014.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #11, For Fiscal Year 2013-14.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

7. Adjourn.