

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

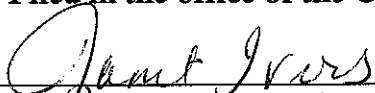
5:30 p.m. Monday, November 10, 2014

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 3:33 p.m., November 6, 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
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for November: Hospitality

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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 27, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

8. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
9. Consider and vote on revision to Commission Policy Statement No. 14 "No Smoking Policy in Municipal Buildings."
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report
13. Oklahoma Municipal Power Authority Update

NEW BUSINESS

14. Consider And Vote On Resolution Calling For General Election In 2015 For The Purpose Of Electing Commission Position 2 Currently Held By Steve Herman And 4 Which Is Currently Held By R. Mark Macy, Establishing The Filing Period, Date Of The Election And Run-Off Election If Necessary And Directing The Mayor To Issue A Proclamation Calling For Election.
15. A. Consider And Vote On The Purchase, In The Amount Of \$158,961, Of A New 34-Passenger Bus For The City Garage From Summit Bus Group Of Oklahoma City, Oklahoma.
B. Consider And Vote Upon Change Order No. 1, In The Increase Amount Of \$3,829.50, And The Final Payment, In The Amount Of \$162,790.50, To Summit Bus Group.
16. 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

RETURN TO REGULAR SESSION

17. Receive Ponca City Development Authority Review.

18. 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.
19. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
20. Adjourn.

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Ponca City Utility Authority

Regular Session

Monday, November 10, 2014

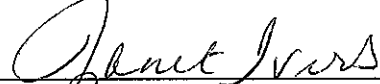
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held October 27, 2014.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledgement And Approval Of A Septic Hauler Use Permit And DEQ Consent For Disposal For Jackson Construction Services For The Remainder Of Calendar Year 2014.
5. Consider And Vote Upon Amendment No. 1 To The Agreement For Engineering Services, In The Amount Not To Exceed \$8,400, For The Channel Repairs Of Arkansas River Tributary E From 14th Street To Elmwood Avenue With Meshek & Associates, PLC.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote On The Purchase Of Three (3) Rear Load Packer Trucks In The Amount Of \$616,863 From Waste Research Inc.
7. Consider And Vote On Change Order No. 1 To Construction Contract With Urban Contractors, Inc. For The Ponca City Refinery Interceptor Replacement Project In The Add Amount Of \$92,652.20.
9. Consider And Vote On Contract In The Not-To-Exceed Amount Of \$49,500 With Cowan Group Engineering To Provide Engineering Services For The Replacement New Water Well Project.
10. Adjourn.