

NOTICE OF MEETING

**Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, March 9, 2015
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 4:04 p.m., March 5, 2015



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 March: Persuasiveness

CHARTER ITEM

5. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

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 #6 through #8 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 23, 2015 And Work Session Held March 2, 2015.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote On The Denial Of An Application From Rural Water District #3 For A Commercial Water Meter To Be Placed On A Tract Of Land Located At 7380 East Canteen Road, Kay County, Oklahoma.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

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

PUBLIC HEARINGS

13. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Extending The Corporate Limits Of The City Of Ponca City, And Designating The Area Or Tract Included In Such Extension, Repealing All Ordinances In Conflict Or Parts Of Ordinances In Conflict Herewith, And Establishing An Effective Date.

NEW BUSINESS

14. Consider And Vote On Agreement In The Amount Of \$39,750 For The Professional Services Of David Burke Historic Preservation, Perry, Oklahoma For Preparation And Paint Of All Exposed Wood Surfaces On Marland's Grand Home And Authorize And Direct The Finance Director To Make An Initial Payment Of \$10,000 To David Burke Historic Preservation.
15. Consider And Vote On Awarding The Design Build Contract In The Amount Of \$71,897.45 For The Construction And Installation Of The McGraw Park ADA Themed Play Structure To ACS Playground.
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. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing The Purchase, Disposal, or Appraisal of Real Property.
18. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 9, 2015

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

Filed in the office of the City Clerk at 4:04 p.m., March 5, 2015



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.

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 #2 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held February 23, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

5. Consider And Vote On The Purchase Of Three (3) 30-Yard Compactors In The Amount Of \$76,770 From Marathon Equipment Of Vernon, Alabama.
6. Adjourn.