

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

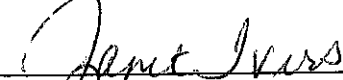
5:30 p.m. Monday, March 23, 2015

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 3:18 p.m., March 19, 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 - Reverend John Young, First Baptist
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for March: Persuasiveness
5. Arbor Day Proclamation

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 #10 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 9, 2015 And Work Session Held March 16, 2015.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
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 Awarding The Audit Of Financial Statements For Fiscal Year 2014-15 (Year Ending June 30, 2015) In A Total Amount Not To Exceed \$46,000 To Stotts, Archambo, Mueggenborg & Barclay PC, Certified Public Accountants, Of Bartlesville, Oklahoma.
10. Consider And Vote On Donation Of Lots 13 Through 15 And The W/2 Of Lot 16, Block 6, Brodboll Addition To The City Of Ponca City By Deeding It To The Ponca City Public School District Under Legal Authority Of 11 O.S. § 22-125, And Authorizing The Mayor To Execute The Deed.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report
14. Receive Budget Status Report For The Second Quarter Ended December 31, 2014.

NEW BUSINESS

15. Consider And Vote On A Professional Consulting Services Contract In The Not-To-Exceed Amount Of \$45,000 With Brake & Associates, LLC Of Manhattan, KS To Update The Ponca City And Ponca City Public Schools Hazard Mitigation Plan.
16. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project Number GEN 10-10, Traffic Signal Pole Replacement - 4th Street & South Avenue.
17. 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.
18. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 23, 2015

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

City Hall - Commission Chamber

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AGENDA

1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held March 9, 2015.
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 The Acknowledgement And Approval Of A Septic Hauler Use Permit For Terra Firma Solutions And The DEQ Consent Form.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

7. Adjourn.