

NOTICE OF MEETING

**Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, April 13, 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 2:22 p.m., April 9, 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. Fair Housing Proclamation
5. Character Trait for April: Truthfulness

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 #9 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 23, 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 Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2015 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract With Western Enterprises In The Amount Of \$24,675 For The Event.
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 A Resolution Setting Certain Rates, Fees, And Charges For The Lew Wentz Golf Course.
14. Consider And Vote Upon Awarding The Contract In The Amount Of \$198,731.70 To River Ridge Construction, LLC Of Ponca City, Oklahoma For "Street Improvement Project, Reconstruct Meadow Lane-Fairway Place To Queens Avenue," Project No. GEN 15-2.
15. Consider And Vote On A Revision Of A Grant Application To FEMA To Acquire And Demolish Three Flood Prone Residential Structures From A 10% Local Match To A 25% Local Match.
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.
17. Adjourn.

NOTICE OF MEETING

**Ponca City Utility Authority
Regular Session**

Monday, April 13, 2015

Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.
City Hall - Commission Chamber
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1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held March 23, 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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

6. Adjourn.