

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Tuesday, May 26, 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 2:02 p.m., May 22, 2015**

  
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**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

**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 #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held May 4, 2015 And Regular Session Held May 11, 2015.
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 A Lease Agreement Between The City Of Ponca City And Ponca City Bulldogs To Lease A Certain Parcel Of Land For Use As A Football Field For Semi-Pro Adult Tackle Football Team.

8. Consider And Vote On Supplemental Agreement No. 1, In The Amount Of \$8,355.80, With Hembree & Hodgson Construction LLC Of Ponca City, Oklahoma For AIP Project 3-40-0078-016-2014 Rehabilitate Existing Hangar Access And Parking Aprons; Widen And Extend An Existing Taxilane Serving T-Hangars; Reconstruct And Widen A Portion Of The Main Parking Apron; Install LED Conversion Kit For Existing Windcone; And Install New LED Reils.
9. Consider And Vote On A Release Of A Permanent Utility Easement Across Property Legally Described As Being Part Of The Northeast Quarter Of The Northeast Quarter Of Section 29, Township 26 North, Range 2 East Of The Indian Meridian, Kay County, Oklahoma, Located South Of The 1900 Block Of West Highland Road.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### REPORTS

12. City Manager's Report
13. Receive Budget Status Report For The Third Quarter Ended March 31, 2015.

#### NEW BUSINESS-None

14. 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.
15. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority  
Regular Session**

**Monday, Tuesday, May 26, 2015**

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

City Hall - Commission Chamber

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Janet Ivers, Deputy City Clerk

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2. Consider And Vote Upon The Minutes Of The Regular Session Held May 11, 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 Oklahoma Water Resources Board.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Vote On A Request For Authorization To Advertise For Bids To Construct Channel Improvements For The Tributary E Channel Improvements Project Which Will Replace The Existing Concrete Storm Channel From 14<sup>th</sup> Street (At East Highland Avenue) To Elmwood Avenue - Project No. PCUA 14-4.
7. Adjourn.