

NOTICE OF MEETING

**Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, June 22, 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., June 18, 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. Phillips 66 Sanitary Sewer Rehabilitation Project Awards

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 #22 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 8, 2015 And Work Session Held June 15, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On A Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance To Allow For A "Beer Garden" Serving Low Point Beer By A Licensed Caterer At The Downtown Crazy Days Event To Be Held Friday, July 31 2015, 5:00 Pm-11:00 Pm, Between Grand Avenue And The First Alleyway South On 3rd Street.

8. Consider And Vote On The Annual Contract Between United Safety & Claims, Inc. For Fiscal Year 2015-2016.
9. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City Subject To Appropriation.
10. Consider And Vote On Renewal Agreement In The Amount Of \$30,000 Between The City Of Ponca City And Ponca City Main Street Subject To Appropriation.
11. Consider And Vote On Renewal Agreement In The Amount Of \$25,000 Between The City Of Ponca City And United Community Action Program, Inc. For Transportation Services Provided By Cimarron Transit Subject To Appropriation.
12. Consider And Vote On Renewal Agreement In The Amount Of \$15,000 Between The City Of Ponca City And The Northern Oklahoma Youth Services Center & Shelter, Inc. (NOYS) Subject To Appropriation.
13. Consider And Vote On An Agreement In The Amount Of \$5,000 To Provide Funding For Santa Buck Giveaway Subject To Appropriation.
14. Consider And Vote On The Annual Agreement Between The City Of Ponca City And Wheatheart Nutrition Project, Inc. To Provide A Weekday Hot Lunch Program Directed At The Needs Of Older Citizens At The City Owned Senior Center Located At 319 West Grand.
15. Consider And Vote On The Farm Lease Renewal For Parcel #1&2 To Rick Jeans Located On The Ponca City Regional Airport.
16. Consider And Vote On The Ponca City Regional Airport Restaurant And Restaurant Office Lease Renewal For Enrique Avila, D/B/A Enrique's Inc.
17. Consider And Vote On The Summary Of Modifications To The City Of Ponca City's Group Benefit Plan (Health Insurance Plan) So As To Bring It Into Conformity With Requirements Of The Affordable Care Act Along With Updating Wording To Provide Consistency Throughout The Plan Document, With An Effective Date Of July 1, 2015 And Authorize The Mayor To Sign The Acceptance Page.
18. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For July 1, 2015 Through December 31, 2015 Subject To Appropriation.
19. Consider And Vote On A Release Of A Sewer Easement Across Property Legally Described As Being Part Of The Northwest Quarter Of The Northeast Quarter Of Section 29, Township 26 North, Range 2 East Of The Indian Base And Meridian, Kay County, Oklahoma, Located South Of The 1800-1900 Block Of West Highland Road.

20. Consider And Vote On The Final Change Order, Acknowledge Final Acceptance And Authorize Final Payment In The Amount Of \$20,357.39 On Project No. Gen 14-6, Curb Replacement, Overlay, And Sidewalk Reconstruction On Oak Street, Otoe To Grand.
21. Consider And Vote On A Contract In The Amount Of \$87,371 With Yellowhouse Machinery Company, Enid, Oklahoma For The Purchase Of A Box Blade Tractor With 4-Wheel Drive, Cab And Front End Loader Bucket For The Public Works Department, Street And Drainage Division.
22. Consider And Vote On A Contract In The Amount Of \$65,487 With Ferguson Manufacturing, Clear Lake, Wisconsin For The Purchase Of A 42 Inch Steel Wheel Tow Behind Asphalt Roller For The Public Works Department, Street And Drainage Division.
23. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
24. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

25. City Manager's Report

NEW BUSINESS

26. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Authorizing The Implementation Of A Pilot Project For The Fiber To The Premise (FTTP) Project.
27. 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.
28. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 22, 2015

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

City Hall - Commission Chamber

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2. Consider And Vote Upon The Minutes Of The Regular Session Held June 8, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #9, For Fiscal Year 2014-15.
5. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Of Uncollectible Accounts To Credit Bureau Services Association For Further Collection.
6. Consider And Vote On Acknowledging Receipt Of Construction Permit No. SL000036150396 To Construct 97 Linear Feet Of 8-Inch PVC Sanitary Sewer Line To Replace The Sewer Aerial Crossing Over Turkey Creek.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

8. Adjourn.