

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

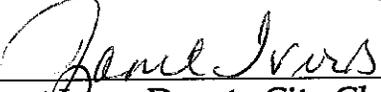
5:30 p.m. Monday, August 24, 2015

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 4:17 p.m., August 20, 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

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 and #5 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 10, 2015.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

7. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

8. City Manager's Report

9. Oklahoma Municipal Power Authority Update

NEW BUSINESS

10. Consider And Vote Upon Change Order No. 1 In The Add Amount Of \$224.32, And The Final Payment In The Amount Of \$9,947.80, To River Ridge Construction, LLC, To Accept All Work As Complete For "Street Improvement Project, Reconstruct Meadow Lane - Fairway Place To Queens Avenue", Project No. GEN 15-2.
11. Consider And Vote On The Final Change Order In The Add Amount Of \$14,779.51, Acknowledge Final Acceptance, And Authorize Final Payment In The Amount Of \$16,486.74 To Wildcat Construction Company On Project No. Gen 10-4, Bridge Replacement On L.A. Cann Drive Over Turkey Creek.
12. 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

13. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The Fraternal Order of Police (FOP).
14. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
15. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, August 24, 2015

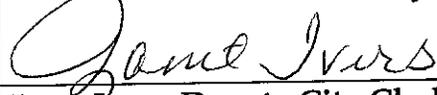
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall - Commission Chamber

516 East Grand - Ponca City, OK 74601

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2. Consider And Vote Upon The Minutes Of The Regular Session Held August 10, 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 #2, For Fiscal Year 2015-16.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

6. Adjourn.