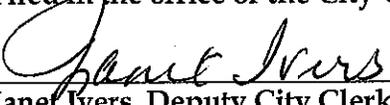


**NOTICE OF MEETING**

**Ponca City Board of Commissioners  
Regular Session  
5:30 p.m. Monday, October 12, 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 4:05 p.m., October 8, 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. Character Trait for October: Thoroughness

**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 #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 28, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #4, For Fiscal Year 2015-16.

8. Consider And Vote On The Oklahoma Municipal Assurance Group "Municipal Liability Protection Plan" Totaling \$306,399 For The Policy Period Of November 1, 2015 Through November 1, 2016.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### REPORTS

11. City Manager's Report

#### NEW BUSINESS

12. A. Consider And Vote On An Ordinance Amending The Ponca City Municipal Code By Creating A New An Ordinance Amending The City Code By Creating Section 8-4-10 Prohibiting Any Person From Operating A Motor Vehicle While Texting, Defining Terms, Providing For A Penalty Comparable With State Law, Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.
13. A. Consider And Vote On An Ordinance Amending The City Code By Creating Section 8-1-18 Prohibiting Any Person From Operating A Motor Vehicle While Transporting A Child Passenger While Not Using A Child Passenger Restraint System, Providing For A Penalty Compatible With State Law, Repealing Ordinances In Conflict; Providing For Severability & An Effective Date, And Declaring An Emergency.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.
14. Consider And Vote On Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types, And Directing The Finance Director To Implement The Terms Of This Resolution.
15. 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.
16. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, October 12, 2015**

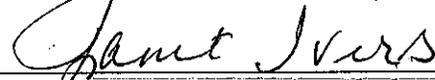
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall - Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Janet Ivers, Deputy City Clerk  
516 East Grand - City Hall - 580.767.0304

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Janet Ivers, Deputy City Clerk

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**AGENDA**

1. CALL TO ORDER.

**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 #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held September 28, 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 #4, For Fiscal Year 2015-16.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS-None**

6. Adjourn.