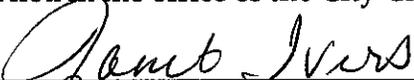


**NOTICE OF MEETING**

**Ponca City Board of Commissioners  
Regular Session  
5:30 p.m. Monday, November 23, 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 3:32 p.m., November 19, 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. Competitive Utility Program (CUP) Presentation from OMPA

**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 and #6 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 9, 2015 And Work Session Held November 16, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

9. City Manager's Report
10. Receive Budget Status Report For The First Quarter Ended September 30, 2015.

**NEW BUSINESS**

11. Consider And Vote On A Resolution Conveying To The U.S. Congress And The President Of The United States A Municipal Position On The Preservation Of Tax-Exempt Municipal Financing.
12. Consider And Vote On A Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma, To Support The Proposed 48-Unit Community Place Apartment Developments To Be Located Within The City's Historic Downtown District.
13. Consider And Vote On A Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma, To Support The Acquisition And Rehabilitation Of The 54-Unit Copper Ridge Apartments, Located At 1515 West Highland Avenue.
14. 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**

**RETURN TO REGULAR SESSION**

15. Receive Ponca City Development Authority Review.
16. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
17. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
18. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, November 23, 2015**

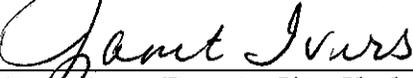
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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

Filed in the office of the City Clerk at 3:32 p.m., November 19, 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.

**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 #5 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held November 9, 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 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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS-None**

7. Consider And Vote On Change Order No. 2, In The Add-On Amount Of \$20,550, To The Construction Contract With Maguire Iron, Inc. For The Water Treatment Plant Filter Backwash Tower Project.
8. Adjourn.