

NOTICE OF MEETING

**Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, December 14, 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 3:52 p.m., December 10, 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 December: Compassion

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 November 23, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On Resolution Acknowledging City Options For Bridge Inspections For Compliance With National Bridge Inspection Standards And Approving City Staff's Actions In Utilizing Option Number 4 For Selecting Engineering Firm To Perform Inspections For Inspection Cycle Of April 1, 2016 To March 31, 2018.

8. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For January 1, 2016 Through June 30, 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. Consider And Vote To On A Waterline Easement Agreement Between The City Of Ponca City And Sober Brothers, Inc. To Permit Mining Operations Near And Adjacent To The City's Raw Water Mains Located Across Property Legally Described As Being Part Of The Northwest Quarter Of Section 25, Township 26 North, Range 2 East Of The Indian Base And Meridian, Kay County, Oklahoma.
13. Consider And Vote On Accepting The Conveyance Of A Permanent Utility Easement Across Property Legally Described As Being Part Of The Northwest Quarter Of Section 25, Township 26 North, Range 2 East Of The Indian Base And Meridian, Kay County, Oklahoma, Located South And East Of The Intersection Of Lake Road And Pecan.
14. Consider And Vote On The Release Of Three (3) Utility Easements That Traverse Property Legally Described As Being Part Of The Northwest Quarter Of Section 25, Township 26 North, Range 2 East Of The Indian Base And Meridian, Kay County, Oklahoma, Located South And East Of The Intersection Of Lake Road And Pecan.
15. Consider And Vote Upon Updated Agreements With The Oklahoma Tax Commission For Administration Of City Sales Tax And City Use Tax, And Authorize The Mayor To Execute All Related Documents.
16. Consider And Vote Upon Awarding The Contract In The Amount Of \$126,532.51 And Authorizing The Execution Of The Contract Documents To Hembree And Hodgson Construction, LLC Of Ponca City, Oklahoma For "Street Improvement Project, Reconstruct 2nd Street - Broadway Avenue To Hazel Avenue," Project No. GEN 16-2.
17. 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.
18. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, December 14, 2015


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

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2. Consider And Vote Upon The Minutes Of The Regular Session Held November 23, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

5. Consider And Vote On A Contract In The Not-To-Exceed Amount Of \$26,403 With Monte R Lee And Company For A Fiber To The Premise Design.
6. Adjourn.