

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

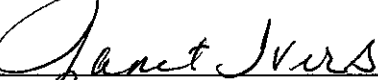
5:30 p.m. Monday, February 8, 2016

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 3:03 p.m., February 4, 2016



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 February: Attentiveness

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 January 25, 2016.
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

NEW BUSINESS

- 10. Consider And Vote On The Submission Of A Preliminary Grant Application For Funding In The Amount Of \$700,000 To The Oklahoma Department Of Transportation For The Transportation Alternatives Program And Letter Of Commitment In Support Of Match And Leverage.
- 11. Consider And Vote To Award A Contract To Nelson Waterproofing For Exterior Cleaning And Repair Of The Ponca City Library In Amount Of \$59,700 And Approve A Unit Price Award For Tuckpointing In Excess Of 1,500 Feet @ \$6 Per Linear Foot, And Brick Replacement In Excess Of 50 Bricks In The Amount Of \$40 Each. The Additional Work Shall Not Exceed \$5,200 For A Total Amount Of \$64,900.
- 12. **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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

- 13. Receive Ponca City Development Authority Review.
- 14. 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.
- 15. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
- 16. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 8, 2016

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

City Hall - Commission Chamber

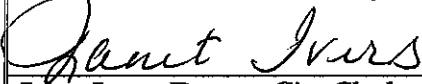
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1. CALL TO ORDER.

CONSENT AGENDA

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2. Consider And Vote Upon The Minutes Of The Regular Session Held January 25, 2016.
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 Resolution Authorizing Filing Of Applications With The Federal Energy Regulatory Commission (FERC) By The Oklahoma Municipal Power Authority (OMPA) On Behalf Of Ponca City Utility Authority (Public Trust), A Member City Of OMPA, For Waivers Under The Public Utility Regulatory Policies Act Of 1978 (PURPA) For Facilities Greater Than 20mw And Exempting Public Trust From Purchase Requirements Regarding Qualifying Facilities And Adopting Rules For Compliance With FERC'S PURPA Regulations.
6. Adjourn.