

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

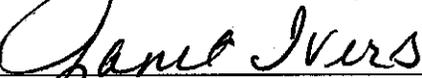
**5:30 p.m. Monday, May 9, 2016**

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 3:17 p.m., May 5, 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 May: Sincerity

**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 #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 25, 2016.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
8. Consider And Vote On Renewing Contract With OPTUM For Individual And Aggregate Re-Insurance On The City's Health Insurance Benefit Plan For The Fiscal Year Beginning July 1, 2016, Subject To Appropriation, And Authorize The Mayor To Execute All Related Documents.

9. Consider And Vote On Changing The City Of Ponca City's Employee Term Life Insurance To Symetra Life Insurance Company For The Fiscal Year Beginning July 1, 2016 And Authorize The Mayor To Execute All Related Documents.
10. Consider And Vote On The Summary Of Modifications To The City Of Ponca City's Group Benefit Plan (Medical/Dental/RX Plan) With An Effective Date Of July 1, 2017 And Authorize The Mayor To Execute All Related Documents.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

13. City Manager's Report

**PUBLIC HEARINGS**

14. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2016-17.

**NEW BUSINESS**

15. Consider And Vote Upon A Resolution Establishing A New Accounting Fund Called The Workers' Compensation Fund, Transferring Certain Assets And Liabilities From The Insurance Fund To Said New Fund And Directing The Finance Director To Implement Changes.
16. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents In The Amount Of \$604,315.14 To Evans And Associates Construction Company, Inc. Of Ponca City, Oklahoma For "Street And Water Line Improvement Project, Elm Street - Otoe Avenue To Ponca Avenue And Highland Avenue To Summit Avenue", Project No. GEN 16-1.
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, May 9, 2016**

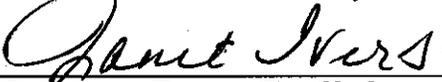
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

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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 #6 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 25, 2016.
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 #6, For Fiscal Year 2015-16.
5. Consider And Vote On Completion And Delivery Of The 2015 Water Quality Report (CCR).
6. Consider And Vote On Acknowledging Receipt Of Construction Permit No. WL000036150900 For Construction Of 336 LF Of A 6-Inch Water Line To Serve 2<sup>nd</sup> Street From Broadway Avenue To Hazel Avenue; Construction Permit No. WL000036150706 For Construction Of A 1,291 LF Of 6-Inch Water Line To Serve The Highland Park Addition; And Construction Permit No. SL000036150707 For Construction Of A 1,778 LF Of 8-Inch Sewer Line To Serve The Highland Park Addition.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS-None**

8. Adjourn.