

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, July 25, 2016**

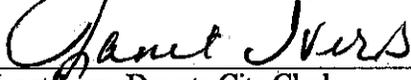
City Hall - Commission Chamber

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 4:14 p.m., July 21, 2016

  
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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

**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 #4 through #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 11, 2016.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And Vicki & Norma Green (Lessee) For The Residence Located At 1901 Rose Lane, At The E.W. Marland Estate, Commencing On July 1, 2016 And Terminating On June 30, 2017.
7. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And The Ponca City Christian Academy, Inc. (Lessee) For The Angela Hall Facility, Located At The E.W. Marland Estate, Commencing On July 1, 2016 And Terminating On June 30, 2017.
8. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$121,899 For Providing School Resource Officers For The 2016-2017 School Year.

9. Consider And Vote Upon Accepting All Unit Price Bids For Items Of Work Performed For Sidewalk Maintenance During The Period August 1, 2016 Through December 31, 2016
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

12. City Manager's Report

**NEW BUSINESS**

13. Consider And Vote On Purchase Of Three Ford Police Sport Utility Vehicles In The Amount Of \$82,254 From Jack Bowker Ford Of Ponca City.
14. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. Gen 17-6, Mill And Overlay Of Various Streets.
15. **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**

16. Receive Ponca City Development Authority Review.
17. 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.
18. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
19. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, July 25, 2016**

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

City Hall - Commission Chamber

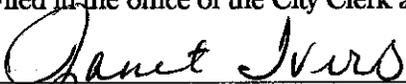
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2. Consider And Vote Upon The Minutes Of The Regular Session Held July 11, 2016.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Contract In The Not-To-Exceed Amount Of \$30,000 With Cabbiness Engineering To Provide Preliminary Engineering, Design, And Project Administration Services For Franklin Street Sanitary Sewer Replacement Project.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Vote On Construction Contract In The Amount Of \$350,500 With A&M Construction & Utilities, Inc. For The Industrial Park Ground Storage Tank Rehabilitation Project.
7. Consider And Vote Upon Change Order No. 1, In The Deduct Amount Of \$8,567.50, And The Final Payment, In The Amount Of \$60,877.95, To Dondlinger & Sons Construction Company, Inc. To Accept All Work As Complete For "Tributary E Channel Improvements," Project No. PCUA 14-4.
8. Adjourn.