

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

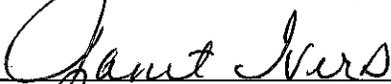
**5:30 p.m. Monday, September 12, 2016**

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 2:24 p.m., September 8, 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. PROCLAMATION: Local History Month/Ponca City's Birthday
5. Presentation of the National Register of Historic Places US Department of the Interior, Lake Ponca Duck Pond Historic District Official Certificate
6. Character Trait for September: Orderliness

**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 #7 through #11 on the Consent Agenda.

7. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 22, 2016.
8. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

9. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nominations Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officers And Department Heads For The City Of Ponca City, Oklahoma And Setting The Term Of Office Thereof.
10. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
11. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #2, For Fiscal Year 2016-17.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

14. City Manager's Report
15. Receive Budget Status Report For The Fourth Quarter Ended June 30, 2016.

#### **NEW BUSINESS**

16. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Authorizing The Mayor Of Ponca City To Sign A Grant Agreement Between The City Of Ponca City And Federal Aviation Administration (FAA) To Install Omni-Directional Lighting System (ODALS) For Runway 35", AIP 3-40-0078-017-2016.
17. Consider And Vote On Awarding Contract In The Amount Of \$244,315 To Libra Electric Company Of Oklahoma City, Oklahoma For AIP Project 3-40-0078-017-2016 To Install Omni-Directional Lighting System (ODALS) For Runway 35 And Alternate 1 Contingent Upon Receipt Of The FAA Grant Funding.
18. **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.
19. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, September 12, 2016**

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

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**AGENDA**

1. **CALL TO ORDER.**

**CONSENT AGENDA**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held August 22, 2016.
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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.**

**NEW BUSINESS**

6. Consider And Vote Upon A Resolution Of The Ponca City Utility Authority, Formally Resolving And Terminating The Affordable Housing Incentive Program (AHIP) And The Housing Incentive Program (HIP), And Declaring The Effective Date.
7. A. Consider And Vote On Contract With Asplundh Tree Expert Co. In The Amount Of \$294,923 For Tree And Brush Trimming Of Areas 6, 9, 14, And 22.  
B. Consider And Vote On Contract With Asplundh Tree Expert Co. For Hourly Tree And Brush Trimming.
8. Adjourn.