

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

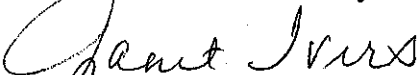
5:30 p.m. Monday, November 28, 2016

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 10:52 a.m., November 23, 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

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 and #5 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 14, 2016.
 5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
 6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
 7. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS
- REPORTS**
8. City Manager's Report

PUBLIC HEARINGS

9. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Amending Title 10, Chapter 1, Chapter 2, And Chapter 5, Of The City Code Of Ponca City, Entitled "Building Codes And Regulations"; Providing For The Adoption Of The ICC 2015 Edition Of The International Existing Building Code, The 2014 Edition Of The National Electric Code, And The ICC 2015 Edition Of The International Fire Code; Providing For Repealer And Severability; And Declaring An Emergency.
- C. Consider And Vote On The Emergency Clause Of The Ordinance.

NEW BUSINESS

10. Consider And Vote On Addendum #2 To The Recreation Center Operating Agreement Between The City Of Ponca City, Oklahoma And The Young Men's Christian Association Of Ponca City, Oklahoma.
11. 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

12. Receive Ponca City Development Authority Review.
13. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307B Subsection 7 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.
14. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
15. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, November 28, 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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2. Consider And Vote Upon The Minutes Of The Regular Session Held November 14, 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 - None

6. Adjourn.