

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

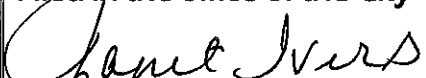
5:30 p.m. Monday, January 9, 2017

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 2:14 p.m., January 5, 2017



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 January: Discipline

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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 27, 2016.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon Accepting All Unit Price Bids For Items Of Work Performed For Sidewalk Maintenance During The Period January 1, 2017 Through June 30, 2017.

8. Consider And Vote On The Purchase Of A 2017 Elgin Model Broom Street Sweeper In The Amount Of \$264,880 From J & R Equipment LLC, LP Per State Bid.
9. Consider And Vote On Authorizing The Police Department To Accept A \$25,500 Grant From The Oklahoma Highway Safety Office.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report
13. Receive Presentation of the City Of Ponca City's Snow and Ice Control Manual.

NEW BUSINESS

14. Consider And Vote Upon A Resolution Stating That It Is The Municipal Government's Commitment To Approve And Adopt The Multi-Jurisdictional Natural Hazard Mitigation Plan Including All State And FEMA Requirements In Compliance With FEMA Standards And Guidelines.
15. Consider And Vote Upon Change Order No. 1 In The Deduct Amount Of \$10,955.72, And The Final Payment In The Amount Of \$29,667.97, To Evans And Associates Construction Company, Inc., To Accept All Work As Complete 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.
16. 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.
17. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, January 9, 2017

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

City Hall – Commission Chamber

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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 December 27, 2016
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledgement And Approval Of Septic Hauler Use Permits And DEQ Consent Forms For Cary's Septic Cleaning LLC, Chem Can Services, Inc., D And P Tank Service, Inc., And Quick Construction LLC, For Calendar Year 2017.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS - None

6. Adjourn.