

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, February 13, 2017**

City Hall – Commission Chamber

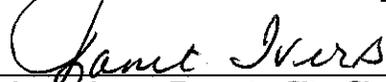
516 East Grand - Ponca City, OK 74601

**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 2:54 p.m., February 9, 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 – Salvation Army Mission Specialist Michael Jarvis
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for February: Tolerance

**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 #13 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 23, 2017.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #5, For Fiscal Year 2016-17.

8. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
9. Consider And Vote On A Resolution Waiving City Code Sec. 7-1-4 (Number Of Garage Sales In A Given Year) For A "City-Wide Garage Sale Day" On April 1, 2017 And Waiving \$5 Permit Fee In Conjunction With The City's "Annual Spring Cleanup" Which Will Be Held April 1 Through April 8, 2017.
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 Awarding The Contract In The Amount Of \$42,376.15 To Action Safety Supply Company For Multi-Polymer Paint Pavement Markings On Various City Streets
12. Consider And Vote Upon Awarding The Contract In The Amount Of \$30,488.10 To Action Safety Supply Company For Thermoplastic Pavement Markings On Various City Streets
13. Consider And Vote Upon Change Order No. 1 In The Deduct Amount Of \$2,200 And The Final Payment In The Amount Of \$10,624.34, To Hembree & Hodgson Construction, LLC, To Accept All Work As Complete For "Redbud Park Walking Trails Reconstruction – East Woodland Road To Hartford Avenue," Project No. GEN 17-2.
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### REPORTS

16. City Manager's Report

#### NEW BUSINESS

17. A. Consider And Vote On An Ordinance Amending The City Code Sections 9-5-6 Through 9-5-10 By Establishing Additional Requirements For The Use And Operation Of Boats On Lake Ponca, Providing For Enforcement And Severability; Repealing Ordinances In Conflict; And Declaring An Emergency.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.
18. Consider And Vote Upon A Resolution In Support Of The Submission Of A Grant Application By Ponca City Development Authority In An Amount Not To Exceed \$1,500,000.00 With Its Required 50% Match To The Economic Development Administration Public Works And Economic Adjustment Program To Renovate The PCDA-Owned City Center Building At 400 East Central, Ponca City, Oklahoma.

AGENDA  
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19. Consider And Vote On Receiving Fiscal Year 2015-16 Annual Financial Statements And Accompanying Independent Auditor's Report For The City Of Ponca City, Oklahoma From Arledge & Associates, P.C., For The Fiscal Year Ended June 30, 2016.
20. Consider And Vote Upon Change Order No. 1 In The Deduct Amount Of \$18,407.97 For Mid Continental Restoration Co., Inc. For "Marland Estate North Terrace Improvements."
21. 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.
22. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, February 13, 2017**

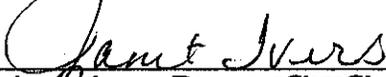
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

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516 East Grand – City Hall – 580.767.0304

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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 January 23, 2017.
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 Permit And DEQ Consent Form For P K Septic Services For Calendar Year 2017.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Vote On A Resolution Of The Board Of Trustees Of Ponca City Utility Authority, Setting Fees For Businesses Requiring More Than One Public IP Address With Their Ponca City Broadband Internet Connection.
7. Consider And Vote On Receiving Fiscal Year 2015-16 Annual Financial Statements And Accompanying Independent Auditor's Report For The Ponca City Utility Authority From Arledge & Associates, P.C., For The Fiscal Year Ended June 30, 2016.
8. Consider And Vote On Purchase Of Current Year Model Hydraulic Insulated Bucket Truck In The Amount Of \$168,806 From Terex Corporation.
9. Adjourn.