

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, February 27, 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 4:26 p.m., February 23, 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. Presentation Of Service Medallions To Outgoing Commissioner Mary Beth Moore
5. Oath Of Office For Commissioners-Elect Lanita Chapman and Shasta Scott

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 #6 through #8 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 13, 2017 And Work Session Held February 20, 2017.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents, In The Amount Of \$261,317.07, To Big Star Services, LLC Of Sand Springs, Oklahoma For "Street And Water Line Improvement Project, Elm Street – Ponca Avenue To Oklahoma," Project No. GEN 17-4.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

12. Receive Budget Status Report for the first quarter ended December 31, 2016.

PUBLIC HEARINGS

13. A. Conduct A Public Hearing On Subparagraph (B) Hereof.

B. Consider And Vote On An Ordinance Authorizing The Closing Of A Public Alley Lying Within Block 13, Myatt's Addition To The City Of Ponca City, More Particularly Described Below, Located South Of The 200 Block Of West Cleveland Avenue.

NEW BUSINESS

14. Consider And Vote On A Resolution In Support Of The Submission Of A Grant Application By Ponca City Development Authority In An Amount Of \$1,250,000.00 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.

15. Consider And Vote Authorizing The Execution Of A Quit Claim Deed By The City Of Ponca City, On Land Owned By The Ponca City Development Authority And Involves Slightly Over 6.5 Acres Located In The Southeast Quarter Of Section 17, Township 26 North, Range 2 East Of The I.B.&M.

16. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street Improvement Project, Lincoln Street – Central Avenue To Oklahoma Avenue" Project No. GEN 17-3.

17. Consider And Vote Upon Authorizing Advertisement Of Bids For A Median Modification Project At 14th & Prospect, Project No. Gen 17-10.

18. Consider And Vote On A Request From The Ponca City Public School District To Prohibit Right Turns By Westbound Traffic On Highland At Virginia During School Crossing Hours.

19. 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.

20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 27, 2017

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

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2. Consider And Vote Upon The Minutes Of The Regular Session Held February 13, 2017.
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.