

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, March 13, 2017

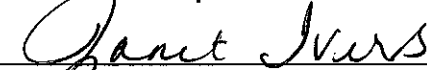
City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed in the office of
the City Clerk at 4:39 p.m. March 9, 2017

Amended Agenda Filed in the office of the City
Clerk at 2:49 p.m. March 10, 2017.


Janet Ivers, Deputy City Clerk


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.

AMENDED AGENDA
(Item #15 Amended)

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for March: Enthusiasm
5. Arbor Day Proclamation

CHARTER ITEM

6. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

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 and #8 on the Consent Agenda.

7. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 27, 2017.
8. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report
12. Oklahoma Municipal Power Authority Update By Ryan Piersol, OMPA Member Services Representative

PUBLIC HEARINGS

13. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Zoning Real Property Located At 500 East Hartford Avenue, More Particularly Described Below, From C-1 Local Commercial To C-2 General Commercial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.

UNFINISHED BUSINESS

14. 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

15. A. Consider And Vote On An Ordinance Amending The City Code Sections 9-5-7G By Making The Boat Licenses Non-Transferable; Repealing Ordinances In Conflict; And Declaring An Emergency.
- B. Consider And Vote On The Emergency Clause Of The Ordinance.
16. Consider And Vote On An Appeal From The Decision Of The City's Development Services Director To Deny An Application To Rural Water District # 1 For The Placement Of Three (3) Commercial Water Meters On A Tract Of Land Located North Of The 8900 Block Of East Lake Road.
17. 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

18. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307B Subsection 3 Oklahoma Statutes For Purposes Of Discussing The Purchase or Appraisal of Real Property.
19. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 13, 2017

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

City Hall – Commission Chamber

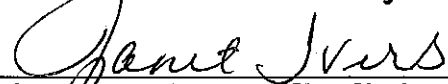
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Janet Ivers, Deputy City Clerk

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

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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 #2 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held February 27, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS - None

5. Adjourn.