

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, April 24, 2017

City Hall – Commission Chamber

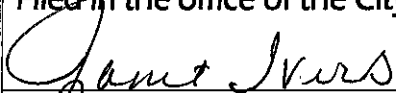
516 East Grand - Ponca City, OK 74601

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 2:20 p.m., April 20, 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

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 through #8 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners And Regular Session Held April 10, 2017.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote On The Annual Contract Between United Safety & Claims, Inc. For Fiscal Year 2017-2018.
7. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2017 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract In The Amount Of \$24,675 With Western Enterprises For The Event.

8. Consider And Vote Upon The Purchase Of Two Parcels Of Land At 900 Block South 9th Street Consisting Of 1.72 Acres Situated In A Flood Zone Adjacent To Willow Springs Park.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

NEW BUSINESS

12. A. Consider And Vote On An Ordinance Amending The City Code Sections By Amending § 9-2-5 By Requiring Performance Bonds On Public Projects And Requiring Permit Bonds In Lieu Of Performance Bonds On Non-Public Projects Located Within The Public Right Of Way; Repealing Ordinances In Conflict; And Declaring An Emergency.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
13. Consider And Vote On A Professional Services Contract With ADG, PC In The Amount Of \$61,500, Plus Reimbursable Costs, For A Needs Assessment And Conceptual Plans For A New Police Station.
14. Consider And Vote On A Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance To Allow For The Serving Of Low Point Beer By A Licensed Caterer In A Designated Event Area At The Battle Of The Burger Event To Be Held Friday, June 2, 2017, 5:00-9:00 Pm, From 6th And Grand Avenue To 6th And Cleveland To The Back Library Parking Lot.
15. 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.
16. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, April 24, 2017

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

City Hall – Commission Chamber

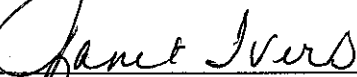
516 East Grand - Ponca City, OK 74601

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 2:20 p.m., April 20, 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.

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 #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 10, 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. Consider And Vote On An Agreement Between Ponca City Utility Authority (PCUA) And Supported Community Lifestyles, Inc. (SCL) To Provide Operational Services Of The City's Recycling Center Located On West Prospect.
7. Adjourn.