

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, Monday, May 8, 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 2:08 p.m., May 4, 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 May: Alertness

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 #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Sessions Held April 17 and 18, 2017 and Regular Session Held April 24, 2017.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On The Acceptance Of The Formal Dedication And The Deed To Real Property Located At 323 East Grand Avenue On Which The Veterans Plaza Has Been Constructed With Ponca City Main Street In Accordance With The Provisions Contained In The Agreement On Public Plaza Dated December 23, 2013.
8. Consider And Vote On Planning Commission Recommendation To Approve Request For No Parking Signs On Sykes Boulevard, West Of Hall Boulevard.
9. Consider And Vote On The Final Change Order, Acknowledge Final Acceptance, And Authorize Final Payment In The Amount Of \$478,295.16 On Project No. Gen 17-6, Mill And Overlay Of Various Streets.

10. Consider And Vote On The Ponca City Emergency Operation Plan Update.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report
14. Receive Budget Status Report For The Third Quarter Ended March 31, 2017.

PUBLIC HEARINGS

15. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2017-18.
16. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Zoning Real Property Located At 417 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.
17. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Zoning Real Property Located At 3609 North 14th Street, More Particularly Described Below, From R-1 Single Family Residential 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.

NEW BUSINESS

18. Consider And Vote On Awarding The Design Build Contract In The Amount Of \$56,997 To ACS Playground Adventures For The Construction And Installation Of The Garfield Park ADA Musical Themed Play Structure.
19. 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.
20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, May 8, 2017

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

City Hall – Commission Chamber

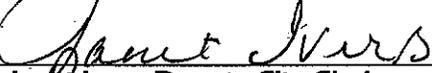
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2. Consider And Vote Upon The Minutes Of The Regular Session Held April 24, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #8, For Fiscal Year 2016-17.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-NONE

6. Adjourn.