

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, May 22, 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 2:38 p.m., May 18, 2017**

  
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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 #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 8, 2017 And Work Session Held May 15, 2017.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
7. Consider And Vote On The Summary Of Modifications To The City Of Ponca City's Group Benefit Plan (Medical/Dental/RX Plan) With An Effective Date Of July 1, 2017 And Authorize The Mayor Or Vice Mayor To Execute All Related Documents.

8. Consider And Vote On Renewing Contract With OPTUM For Individual And Aggregate Re-Insurance On The City's Health Insurance Benefit Plan For The Fiscal Year Beginning July 1, 2017, And Authorize The Mayor Or Vice Mayor To Execute All Related Documents.
9. Consider And Vote Upon The Purchase Of A Utility Easement That Will Allow For A Water Line To Be Constructed Servicing The Lakewood Addition And Surrounding Areas.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### REPORTS

12. City Manager's Report

#### NEW BUSINESS

13. Consider And Vote Upon An Ordinance Amending The City Code To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
14. Consider And Vote Upon An Ordinance Amending The City Code, Title 9, Chapter 8c-8, Stormwater Utility Service Charge Rates, Repealing Ordinances In Conflict; Providing For Severability; With An Effective Date Of July 1, 2017.
15. Consider And Vote Upon An Ordinance Amending The City Code To Provide For Recovery Of Increased Costs In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict And Establishing An Effective Date.
16. A. Consider And Vote On An Ordinance Amending The City Code In Regard To Wastewater Charges To Provide For Costs Recovery In All Aspects Of Wastewater Collection, Treatment, And Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict; Providing For Severability And Establishing Effective Date.  
B. Consider And Vote On An Ordinance Amending The City Code In Regard To Industrial Pretreatment Annual Permit Fee To Provide For Adjustment Of Permit Fee For Industrial Users, Repealing Ordinances In Conflict; Providing For Severability And Establishing An Effective Date.
17. Consider And Vote On An Ordinance Amending The City Code In Regard To Water Fee Charges To Provide For Costs Recovery In All Aspects Of Water Collection, Treatment, Distribution, Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict; Providing For Severability And Establishing Effective Date.

18. 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.
  
19. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, May 22, 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 May 8, 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 On An Annual "Pledge And Guarantee" Document Which Is Part Of A Participation Agreement With The Association For Landfill Financial Assurance (ALFA).
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote On Construction Contract In The Amount Of \$270,819 With Krapff-Reynolds Construction Company For The Franklin Street Sewer Project.

8. Consider and vote on contract with Cabiness Engineering, LLC in the not-to-exceed amount of \$162,000 to provide preliminary engineering, design, and project administration services for Bois D'Arc Sanitary Sewer Interceptor Replacement Project.
9. Consider And Vote On Agreement With Garver In The Not-To-Exceed Amount Of \$123,650 To Provide Survey And Preliminary Design Services For The Water Recycle And Solids Handling Improvement Project.
10. Adjourn.