

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

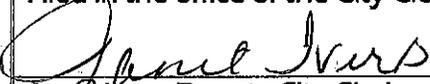
**5:30 p.m. Monday, June 12, 2017**

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 5:06 p.m., June 8, 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

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for June: Flexibility

**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 #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 22, 2017.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
8. Consider And Vote On The Oklahoma Municipal Assurance Group's Municipal Property Protection Plan For The City Of Ponca City For The Policy Period Of July 1, 2017 Through June 30, 2018.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

11. City Manager's Report

**PUBLIC HEARINGS**

12. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On An Ordinance Zoning Real Property Located At 702 South 4<sup>th</sup> Street, More Particularly Described Below, From R-3 Multi-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**

13. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2, And 3 Attached Hereto For The Fiscal Year 2017-18.
14. Consider and Vote on Addendum #3 to the Recreation Center Operating Agreement between the City of Ponca City, Oklahoma and the Young Men's Christian Association of Ponca City, Oklahoma.
15. Consider And Vote On A Resolution Of The City Of Ponca City, Oklahoma, Approving And Consenting To The Ponca City Utility Authority Trust Funding Any Possible Buy Out Of The YMCA Ownership Interest In The Operating Agreement And Authorizing The Mayor To Execute All Necessary Documents.
16. Consider And Vote On An Appeal By Watson Construction From The Decision Of The Development Services Director To Deny A Rebate Under The Terms And Conditions Of The Housing Incentive Program, 2014, For Property Located At 2905 North Pecan Road.
17. 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.
18. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, June 12, 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

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held May 22, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Completion And Delivery Of The 2016 Water Quality Report (CCR).
5. Consider And Vote On Acknowledging Receipt Of Construction Permit No. WL000036170288 For Construction Of 1,235 LF Of 6-Inch PVC For The Kyme And Bluestem Water Line Loop.
6. Consider And Vote On Purchase Of A 2017 Model 19,500 GVWR Truck With Utility Bed In The Amount Of \$107,047 From Bob Hurley Ford LLC.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

8. Consider And Vote Upon A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority Approving The Operating Budgets Of The Water, Ponca City Energy, Solid Waste, Landfill Closure, Solid Waste Depreciation Reserve, Utility Billing, Wastewater, Stormwater, And Technology Services Funds, More Specifically Delineated As Exhibits 1 And 2 Attached Hereto, For The Fiscal Year 2017-18.

9. Consider And Vote Upon A Resolution Of The Ponca City Utility Authority, Approving The Ponca City Utility Authority Trust Funding Any Possible Buy Out Of The YMCA Ownership Interest In The Operating Agreement And Authorizing The Chair To Execute All Necessary Documents.
10. Consider And Vote On A Purchase Agreement In The Not-To-Exceed Amount Of \$391,000 With ABB Wireless To Provide Software Maintenance/Upgrades And 125 Wi-Fi Radios With Power Supplies.
11. Adjourn.