

NOTICE OF MEETING

Ponca City Board of Commissioners

5:30 p.m. Monday, June 26, 2017

516 East Grand – City Hall – Commission Chamber - Ponca City, OK 74601

Notice Filed By: Janet Ivers, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

Notice and Agenda Filed in the office of the
City Clerk at 3:35 p.m. June 22, 2017

Amended Agenda Filed in the office of the
City Clerk at 9:05 a.m. June 23, 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

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 #18 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 12-13, 2017.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #9, For Fiscal Year 2016-17.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
8. Consider And Vote Upon A Resolution Setting Certain Rates, Fees, And Charges For The Marland Estate Of The City Of Ponca City.

9. Consider And Vote Upon A Resolution Setting Certain Rates, Fees, And Charges For Marland's Grand Home Of The City Of Ponca City.
10. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
11. Consider And Vote On Renewal Agreement In The Amount Of \$30,000 Between The City Of Ponca City And Ponca City Main Street.
12. Consider And Vote On Renewal Agreement In The Amount Of \$15,000 Between The City Of Ponca City And The Northern Oklahoma Youth Services Center & Shelter, Inc. (NOYS) Subject To Appropriation.
13. Consider And Vote On An Agreement In The Amount Of \$5,000 To Provide Funding For Santa Buck Giveaway.
14. Consider And Vote On Renewal Agreement In The Amount Of \$25,000 Between The City Of Ponca City And United Community Action Program, Inc. For Transportation Services Provided By Cimarron Transit Subject To Appropriation.
15. Consider And Vote On The Proposed Marland's Grand Home Facility Rental Contract And Policies.
16. Consider And Vote On The Proposed Marland Estate Facility Rental Contract And Policies.
17. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For July 1, 2017 Through December 31, 2017.
18. Consider And Vote Upon Authorizing Advertisement Of Bids To Obtain Unit Prices For Items Of Work Performed For Sidewalk Maintenance During The Period July 1, 2017 Through December 31, 2017.
19. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
20. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

21. City Manager's Report

NEW BUSINESS

22. Consider And Vote To Overturn The Decision Of The Construction Appeals Board Which Awarded A Rebate To Watson Construction In The Amount Of \$30,000 For The Construction Of A New Home At 2905 North Pecan Under The Terms And Conditions Of The 2014 Housing Incentive Program (HIP).
23. Consider And Vote Upon Request For Authorization To Advertise For Bids For "War Memorial Park – Walking Trails Reconstruction – Phase III" Project No. GEN 18-1.
24. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And Vicki & Norma Green (Lessee) For The Residence Located At 1901 Rose Lane, At The E.W. Marland Estate, Commencing On July 1, 2017 And Terminating On June 30, 2018.
25. 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.
26. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 26, 2017

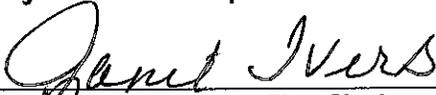
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

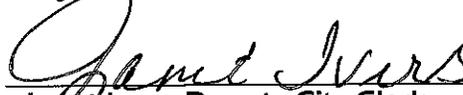
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2. Consider And Vote Upon The Minutes Of The Regular Session Held June 12, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Of Uncollectible Accounts To Credit Bureau Services Association For Further Collection.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote On Agreements In The Total Amount Of \$484,570 With Sensus USA To Replace 12,500 Meters On The PCUA Electric System And Authorize The Chair To Sign Any Necessary Documents.

8. Consider And Vote On An Agreement In The Amount Of \$15,000 With Tyler Technologies For An Upgrade To The Interface Between Sensus Analytics And The InCode Billing System.
9. Adjourn.