

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

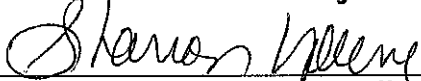
5:30 p.m. Monday, July 10, 2017

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Sharron Young, City Clerk's Office
516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 3:25 p.m., July 6, 2017



Sharron Young, City Clerk's Office

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 July: Courage

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 #11 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 26, 2017.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #1, For Fiscal Year 2017-18.
8. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
9. Consider And Vote On A Resolution Readopting The Citizen Participation Plan For The City Of Ponca City, Oklahoma Dated July 14, 2014.

10. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And The Ponca City Christian Academy (Lessee) For Angela Hall Located At 901 Monument Road, On The E.W. Marland Estate, Commencing On July 1, 2017 And Terminating On June 30, 2018.
11. Consider And Vote On A Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance To Allow For A "Beer Garden" Serving Low Point Beer In A Designated Event Area At The Crazy Days Event To Be Held Thursday, August 3, 2017, 5:00-9:00 Pm On 4th Street From Grand Avenue To Cleveland Avenue.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

NEW BUSINESS

15. 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).
16. Consider And Vote On Submission Of An Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For Fy-2017 Funding In The Amount Of \$ 100,159.
17. Consider And Vote On A Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.
18. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The FY-17 Small Cities Community Development Block Grant (CDBG) Program.
19. 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.
20. Adjourn.

NOTICE OF MEETING**Ponca City Utility Authority****Regular Session****Monday, July 10, 2017**

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

City Hall – Commission Chamber

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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 June 26, 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 #1, For Fiscal Year 2017-18.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote Upon Authorizing The Execution Of The Agreement With Pictometry International Corp And Authorizing Engineering Staff To Order The Aerial Photography Flight.
7. Adjourn.