

NOTICE OF MEETING**Ponca City Board of Commissioners****Special Session****2:00 p.m. Monday, July 17, 2017**

City Hall – Commission Chamber

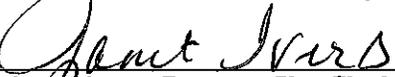
516 East Grand - Ponca City, OK 74601

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 11:47 a.m., July 13, 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

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 #2 through #8 on the Consent Agenda.

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

9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

NEW BUSINESS

12. 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.

13. 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.

14. 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.

15. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Special Session

Monday, July 17, 2017

Follows the regular session of Ponca City Board of Commissioners at 2:00 p.m.

City Hall – Commission Chamber

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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.