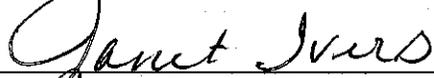


NOTICE OF MEETING

Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, July 24, 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 4:24 p.m., July 20, 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
2. INVOCATION
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Receive Arts & Economic Prosperity 5 Results
5. 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 #6 through #11 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 10, 2017 and Special Session Held July 17, 2017.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
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 Upon Change Order No. 1 In The Add Amount Of \$13,718.24, The Final Payment In The Amount Of \$87,918.23, To Big Star Services, LLC, And To Accept All Work As Complete For "Street And Water Line Improvement Project, Reconstruct Elm Street-Ponca Avenue To Oklahoma Avenue," Project No. GEN 17-4.
10. Consider And Vote Upon Accepting All Unit Price Bids For Items Of Work Performed For Sidewalk Maintenance During The Period July 1, 2017 Through December 31, 2017.
11. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$121,103.01 For Providing School Resource Officers For The 2017-2018 School Year.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report
15. Receive Ponca City Police Department 2016 Annual Report.

NEW BUSINESS

16. A. Consider And Vote On Ordinance Extending The ½ Percent Economic Development Sales Tax Termination Date From December 31, 2018 To December 31, 2023.
B. Consider And Vote On Resolution Calling Election For October 10, 2017, To Ratify Said Ordinance.
17. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Requesting The Oklahoma Municipal League To Support Legislation For The 2018 State Of Oklahoma Legislative Session.
18. Consider And Vote On Overturning 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).
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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

20. Receive Ponca City Development Authority Review.
21. Entertain Motion To Enter Executive Session:
 - a. Pursuant To Title 25 Section 307B Subsection 7 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or Public Disclosure Would Violate The Confidentiality Of The Business.
 - b. Pursuant To Title 25 Section 307B Subsection 3 Oklahoma Statutes For Purposes Of Discussing The Purchase or Appraisal of Real Property.
22. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
23. Adjourn.

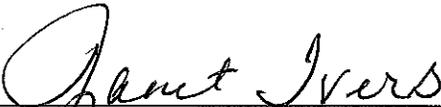
NOTICE OF MEETING

Ponca City Utility Authority
Regular Session
Monday, July 24, 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

Notice and Agenda Filed By: Janet Ivers, Deputy City Clerk
516 East Grand – City Hall – 580.767.0304

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Janet Ivers, Deputy City Clerk

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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 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held July 10, 2017 and Special Session Held July 17, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

5. Consider And Vote On A 5-Year Lease/Purchase Agreement In The Total Amount Of \$509,913.21, With A \$1.00 Buyout Option, With Dell Financial Services For The Equipment, Software, Warranty, Licensing/ Maintenance And Installation Of A Virtual Desktop Infrastructure (VDI) System.
6. Consider And Vote Upon Change Order No. 1 In The Deduct Amount Of \$54,250 To Construction Contract With A&M Construction & Utilities, Inc. For The Industrial Park Ground Water Storage Tank Rehabilitation Project, Acknowledge That The Project Is Complete, And Authorize Final Payment.

7. Consider And Vote On Change Order No. 1 In The Add-On Amount Of \$15,700 To Agreement With Tetra Tech For The Industrial Park Ground Water Storage Tank Rehabilitation Project.
8. Adjourn.