

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, August 14, 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 4:50 p.m., August 10, 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. Character Trait for August: Punctuality

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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 24, 2017.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
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 On Accepting The Conveyance Of A Permanent Utility Easement Located In Block 1 Of North Addition To The City Of Ponca City, Located North Of The 400 Block Of East Hartford Avenue.
9. Consider And Vote On Amendment No. 5 To LBR, Inc. For Professional Airport Consulting Services For Airport Improvement Projects At The Ponca City Regional Airport.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

PUBLIC HEARINGS

13. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Authorizing The Partial Closing Of A Platted Utility Easement In Block 1 Of North Addition To The City Of Ponca City, More Particularly Described Below, Located North Of The 400 Block Of East Hartford Avenue, Ponca City, Kay County, Oklahoma.
14. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Authorizing The Partial Closing Of A Platted Utility Easement In Block 1 Of Crawford Park Addition To The City Of Ponca City, More Particularly Described Below, Located North Of The 1800 Block Of East Hartford Avenue, Ponca City, Kay County, Oklahoma.
15. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Authorizing The Closing Of A Public Alley With The Retention Of The Utility Easement Lying Within Block 38, Lynchville Addition To The City Of Ponca City, More Particularly Described Below, Located South Of The 300 Block Of East Otoe Avenue.

NEW BUSINESS

16. A. Consider And Vote On An Ordinance Amending City Code Section 3-5-4 Removing The Hutchins Memorial, Repealing Ordinances In Conflict, Providing For Severability, And Declaring An Emergency.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
17. Consider And Vote Upon Awarding The Contract In The Amount Of \$104,017.75 And Authorizing The Execution Of The Contract Documents To River Ridge Construction, LLC Of Ponca City, Oklahoma For "War Memorial Park Walking Trails Reconstruction – Phase 3," Project No. GEN 18-1.

18. Consider And Vote Upon Final Payment In The Amount Of \$80,432.06, To River Ridge Construction, LLC, To Accept All Work As Complete For "Street Improvement Project, Concrete Pavement Reconstruction, Lincoln Street – Oklahoma Avenue To Central Avenue," Project No. GEN 17-3.
19. Consider And Vote On An Agreement With Standley Systems In The Amount Of \$4,494.64 Per Month For Managed Print Services And Authorizing The Mayor To Sign Any And All Documents Necessary To Initiate The Agreement.
20. 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.
21. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, August 14, 2017

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

City Hall – Commission Chamber

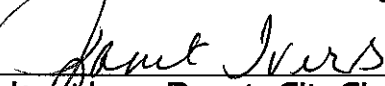
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2. Consider And Vote Upon The Minutes Of The Regular Session Held July 24, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #2, For Fiscal Year 2017-18.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS - None

6. Adjourn.