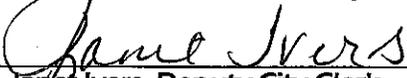


**NOTICE OF MEETING**

**Ponca City Board of Commissioners  
Regular Session  
5:30 p.m. Monday, August 28, 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 4:55 p.m., August 24, 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. OMAG Retention And Recognition Program

**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 #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 14, 2017.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On An Addendum To The Agreement With The Ponca City Public Schools To Receive Reimbursement For Providing School Resource Officers For The 2017-2018 School Year.
8. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Reconstruct Pecan Road – Lake Road To 200 Feet South" Project No. GEN 18-5.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

11. City Manager's Report

**PUBLIC HEARINGS**

12. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On The Completion Of Contract No. 16439 CDBG 15, Acknowledging Completion Of All Project Components, And Documenting That All Contractors And/Or Vendors Have Been Paid.

**NEW BUSINESS**

13. Consider And Vote On An Application From Rural Water District #3 For A Commercial Water Meter To Be Placed On A Tract Of Land Located At 6480 North Enterprise Road, Kay County Oklahoma.
14. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant.  
B. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grant Funds In The Amount Of \$10,000 From The Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant (Jag) Grant.
15. Consider And Vote Upon Awarding A Contract And Authorizing The Mayor To Execute The Contract Documents For "Attucks Splash Pad" 1212 E. Dixie, GEN 18-2, To Benchmark Enterprises, LLC Of Broken Arrow, Oklahoma, In The Amount Of \$145,490.
16. CITIZENS' COMMENTS Open for Ponca Citians 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 AUTHORIT MEETING**

17. A. Consider And Vote To Conduct An Executive Session For The Purpose Of Confidential Communications Between The Commission And Its Attorney On A Pending Claim In The Watson Appeal. The City Attorney Advises That Disclosure Will Seriously Impair The Ability Of The Commission To Process The Claim In The Public Interest. The Executive Session Would Be Held Under Authority Of Title 25 O.S. § 307B.4.  
B. Entertain Motion To Enter Executive Session Pursuant To Title 25 O.S. § 307B.3 Oklahoma Statutes For Purposes Of Discussing The Purchase or Appraisal of Real Property.
18. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
19. Adjourn.

**NOTICE OF MEETING****Ponca City Utility Authority****Regular Session****Monday, August 28, 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

**Filed in the office of the City Clerk at 4:55 p.m., August 24, 2017****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 through #7 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held August 14, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledging Receipt Of Construction Permit No. SL000036170569 To Construct 125 LF Of 8" Sewer Line Extension In Alley South Of 1000 West Grand Avenue; Construction Permit No. WL000036170267 For Construction Of A 1,700 LF Of 6" PVC Water Line From Prospect Avenue To High Pointe Drive; And Construction Permit No. SL000036170227 To Construct 2,209 LF Of 10" HDPE Sewer Line And 22 LF Of 10" PVC Sewer Line On Franklin Street.
5. Consider And Vote On Contract With Cabbiness Engineering In The Not-To-Exceed Amount Of \$15,000 To Provide Preliminary Engineering, Design, Bidding Services, And Construction Administration For East Albany Avenue Water Main Replacement Project.
6. Consider And Vote On Contract With Cabbiness Engineering In The Not-To-Exceed Amount Of \$33,000 To Provide Preliminary Engineering, Design, Bidding Services, And Project Administration For South Avenue Sanitary Sewer Rehabilitation Project.
7. Consider And Vote On Contract In The Not-To-Exceed Amount Of \$30,000 With Cabbiness Engineering To Provide Preliminary Engineering And Detailed Design Services For The Hillside Avenue Sanitary Sewer Rehabilitation Project.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

9. Consider And Vote On A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority, Ponca City, Oklahoma, Extending The Time To Execute A Bid Contract With For Tree And Brush Trimming Of Areas 8, 15, 11 And 21, Plus An Additional Contract For Hourly Tree And Brush Trimming, Under Authority Of 61 O. S. § 111.
10. Consider And Vote Upon Agreement For Engineering Services In The Amount Of \$51,241.76 With Meshek & Associates, LLC For Design, Plan Preparation And Construction Services For Young Park Detention Facility, Project No. PCUA 18-3.
11. Adjourn.