

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

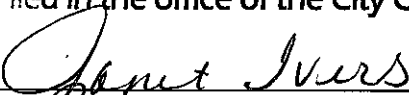
5:30 p.m. Monday, September 11, 2017

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 2:29 p.m., September 7, 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. A. Historic Preservation Month Proclamation
B. National Park Service Certified Local Government Recognition
5. Character Trait for September: Resilience

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 #10 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 28, 2017.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

8. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nominations Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officers And Department Heads For The City Of Ponca City, Oklahoma And Setting The Term Of Office Thereof.
9. Consider And Vote On The Final Change Order, Acknowledging Final Acceptance, And Authorizing Final Payment In The Amount Of \$19,515.02 On Project No. Gen 17-10, 14th & Prospect Median Revisions.
10. Consider And Vote On The 2018 Grant Application With The Oklahoma Highway Safety Office In The Amount Of \$26,260 For Police Department Education And Expenses.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

NEW BUSINESS

14. Consider And Vote On Purchase Of Three 2017 Dodge Charger Police Cars From Vance Motors FLEET In The Amount Of \$65,091.
15. 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.
16. Adjourn.

NOTICE OF MEETING**Ponca City Utility Authority****Regular Session****Monday, September 11, 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

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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 August 28, 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 #3, For Fiscal Year 2017-18.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statements To OWRB.
6. Consider And Vote To Reject All Bids For Area Tree And Brush Trimming And For Hourly Tree And Brush Trimming.
7. Consider And Vote On Change Order No. 1 In The Deduct Amount Of \$7,598 To Construction Contract With Krapff-Reynolds Construction Company For The Franklin Street Sanitary Sewer Repair Project.

8. Consider And Vote On Contract In The Not-To-Exceed Amount Of \$25,500 With Cabiness Engineering To Provide Preliminary Engineering, Design, Bidding Services, And Construction Administration For 30" Well Water Line Replacement Project.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

10. Adjourn.