

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**5:30 p.m. October 9, 2017**

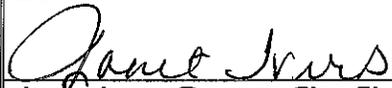
516 East Grand – City Hall – Commission Chamber - Ponca City, OK 74601

**Notice Filed By:** Janet Ivers, Deputy City Clerk

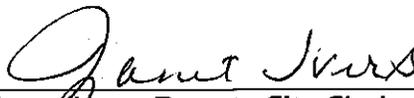
516 East Grand – City Hall – 580.767.0304

**Notice and Agenda Filed in the office of  
the City Clerk at 4:20 p.m. October 5,  
2017**

**Amended Agenda Filed in the office of the City  
Clerk at 9:26 a.m. October 6, 2017**



Janet Ivers, Deputy City Clerk



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.

**AMENDED AGENDA**

(Correct Scrivener's Error Item 16B)

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for October: Dependability

**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 #11 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 25, 2017 And Work Session Held October 2, 2017.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds, As Outlined On Amendment #4, For Fiscal Year 2017-18.

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 On A Resolution Acknowledging City Options For Bridge Inspections For Compliance With National Bridge Inspection Standards And Approving City Staff's Actions In Utilizing Option Number 4 For Selecting Engineering Firm To Perform Inspections For Inspection Cycle Of April 1, 2018 To March 31, 2020.
10. Consider And Vote On Planning Commission Recommendation To Increase The Speed Limit From 30 Mph To 35 Mph On Ash Street From Emporia Avenue To Hartford Avenue.
11. Consider And Vote On The Oklahoma Municipal Assurance Group "Municipal Liability Protection Plan" Totaling \$271,498 For The Policy Period Of November 1, 2017 Through November 1, 2018.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### REPORTS

14. City Manager's Report

#### PUBLIC HEARINGS

15. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On An Ordinance Authorizing The Closing Of Public Street Located Between Block 4 And Block 5 Of Freeman Subdivision To The City Of Ponca City, Otherwise Described As 15<sup>th</sup> Street, Between Walnut And Ponca Avenue.

#### NEW BUSINESS

16. A. Consider And Vote On An Ordinance Adopting Re-Codification Of The City Code Of Ponca City 2017; Repealing Ordinances In Conflict; And Providing For Retention Of Certain Ordinances Not Otherwise Codified.  
B. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Approving The Codification And Supplementation Of The City's Code Of Ordinances As Performed By Sterling Codifiers For 2017, All Performed To Comply With State Statute.
17. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents In The Amount Of \$60,828.48 To Hembree And Hodgson Construction, LLC Of Ponca City, OK For "Reconstruct Pecan Road – Lake Road To 200 Feet South," Project No. GEN 18-5.

18. 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**

19.
  - A. Consider And Vote To Conduct An Executive Session For The Purpose Of Confidential Communications Between The Commission And Its Attorney On A Pending Investigation And Claim. 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 25 O.S. § 307B.4.
  - B. Consider And Vote To Authorize The City Attorney And City Manager To Negotiate With The Opposing Party As Discussed.
20. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
21. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, October 9, 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 4:20 p.m., October 5, 2017**

  
\_\_\_\_\_  
Janet Ivers, Deputy City Clerk

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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 September 25, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Agreement With Tetra Tech, Inc. In The Not-To-Exceed Amount Of \$17,800 To Provide Investigation Report For Lake Ponca Dam Spillway.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS - None**

6. Adjourn.