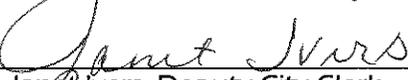


NOTICE OF MEETING

Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, November 13, 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 3:18 p.m., November 9, 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 November: Wisdom

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 October 23, 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 #5, 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 The Farm Lease Renewal For Parcel #1&2 To Rick Jeans Located On The Ponca City Regional Airport.

10. Consider And Vote On The Ponca City Regional Airport Restaurant And Restaurant Office Lease Renewal For Enrique Avila, D/B/A Enrique's Inc.
11. Consider And Vote Upon Change Order No. 1 In The Deduct Amount Of \$ 1,400 And The Final Payment In The Amount Of \$64,871.49, To River Ridge Construction, LLC, To Accept All Work As Complete For War Memorial Trail Phase III, Project No. GEN 18-1.
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 Presentation Of The City Of Ponca City's Snow And Ice Control Manual.

NEW BUSINESS

16. Consider And Vote On A Resolution Setting Date For Municipal Election And Runoff Election, If Necessary, Stating Offices To Be Filled, Setting Filing Period, Stating Term Of Office, Specifying Qualification For Said Offices In Accordance With City Code, That All Offices May Be Filled By Voting At Large, Directing The Election Be Conducted By The County Election Board; And Authorizing The Mayor To Sign A Proclamation Calling An Election.
17. Consider And Vote On The Approval And Execution A Development Agreement With Bob Hurley Dodge Chrysler Jeep Ram For Construction Of A Dedicated Left Turn Lane (Southbound) In The 3500 Block Of North 14th Street.
18. Consider And Vote Upon Authorizing Advertisement Of Bids For The Construction Of A Dedicated Left Turn Lane In The 3500 Block Of North 14th Street, Project No. Gen 18-9
19. 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.
20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, November 13, 2017

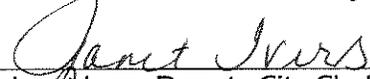
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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 3:18 p.m., November 9, 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.

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 #6 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held October 23, 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 #5, For Fiscal Year 2017-18.
5. Consider And Vote On Acknowledging Receipt Of Construction Permit No. SL000036170762 To Construct Of 4,095 LF Of 21-Inch PVC And 6,154 LF Of 24-Inch PVC Sanitary Sewer Line For Bois D'Arc Interceptor Rehabilitation Project.
6. Consider And Vote On Purchase Of One Current Year Model 100 Horsepower Utility Tractor With Front End Loader In The Amount Of \$62,354.52 From Deere & Company.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider And Vote On The Purchase Of A Landfill Compactor In The Amount Of \$557,792 From Yellow House Machinery Co.
9. Adjourn.