

NOTICE OF MEETING

Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, December 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 4:12 p.m., December 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. Character Trait for December: Compassion

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 November 27, 2017 And Work Session Held December 4, 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 #6, For Fiscal Year 2017-18.

8. Consider And Vote On Change Order No. 1 In The Add Amount Of \$1,768 For The Installation Of 240 Feet Of Sanitary Sewer Line Attucks Park Splash Pad – GEN 18-2.
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 An Ordinance Zoning Real Property Located South Of 1410-1412 Crawford Avenue, More Particularly Described Below, From R-1 Single Family Residential To C-2 General Commercial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.

NEW BUSINESS

13. Consider And Vote On An Ordinance Repealing The Section Of The Code Of Ordinances Concerning Boat Length On Lake Ponca.
14. Consider And Vote On The Submission Of A Cooperative Agreement Pass-Through Federal Assistance Grant Application To The Oklahoma Department Of Wildlife Conservation–Boating & Fishing Access Program In The Amount Of \$543,540.09 For Phase I Of The Lake Ponca Deep Water Boat Ramp Project.
15. Consider And Vote On A Resolution Directing The Municipal Court To Implement A Limited Amnesty Program Beginning February 1, 2018 Through March 31, 2018, And Further Authorizing The Municipal Judge To Promulgate Rules And Regulations Governing The Program, Including Requirements For Eligibility To Participate In The Program.
16. Consider And Vote On A Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types, And Directing The Finance Director To Implement The Terms Of This Resolution.
17. Consider And Vote Upon Agreement For Engineering Services With R.L. Shears Company, P.C. For Design And Plan Preparation Services For Lake Ponca Trail Project – Phase 2, Project No. GEN 18-1
18. Consider And Vote On A Request To Install A 4-Way Stop At Cleveland Avenue And 2nd Street.

19. 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

20. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307B Subsection 3 Oklahoma Statutes For Purposes Of Discussing The Purchase or Appraisal of Real Property.
21. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
22. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, December 11, 2017

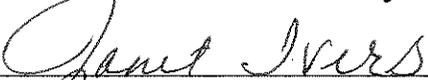
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

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2. Consider And Vote Upon The Minutes Of The Regular Session Held November 27, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

5. Adjourn.