

**NOTICE OF MEETING**

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Wednesday, December 27, 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 3:55 p.m., December 20, 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

**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 #4 through #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 11, 2017.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
7. Consider And Vote Upon Accepting All Unit Price Bids Submitted By Various Contractors For Items Of Work Performed For Sidewalk Maintenance During The Period January 1, 2018 Through June 30, 2018.

8. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For January 1, 2018 Through June 30, 2018.
9. Consider And Vote On Change Order No. 2 In The Add Amount Of \$2,250 For The Installation Of 175 Feet Of Conduit And Wire For Attucks Park Splash Pad – GEN 18-2.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### REPORTS

12. City Manager's Report

#### NEW BUSINESS

13. Consider And Vote Upon Awarding Contract In The Amount Of \$67,166 To Evans & Associates For Project No. Gen 18-9, Construction Of Left Turn Lane In The 3500 Block Of N. 14<sup>th</sup> Street.
14. 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.
15. Adjourn.

**NOTICE OF MEETING**

Ponca City Utility Authority

Regular Session

Wednesday, December 27, 2017

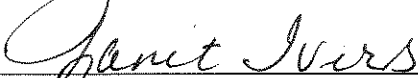
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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1. CALL TO ORDER.

**CONSENT AGENDA**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held December 11, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote On Rejecting Both Bids Submitted For The East Albany Avenue Water Main Replacement Project.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote On Construction Contract With Urban Contractors, Inc. In The Amount Of \$1,490,359.40 For The Bois D'Arc Sanitary Sewer Interceptor Replacement Project.)
8. Adjourn.