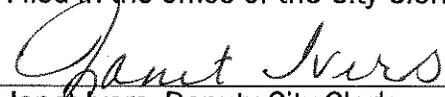


**NOTICE OF MEETING**

Ponca City Board of Commissioners  
Regular Session  
5:30 p.m. Monday, January 22, 2018  
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., January 18, 2018

  
\_\_\_\_\_  
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 #11 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners And Regular Session Held January 8, 2018.
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 Authorizing The Purchase Of Land By The City Of Ponca City, Specifically Lots 4 (Four) And 5 (Five), Block 11 (Eleven), Lynchville Addition To The City Of Ponca City, Kay County, State Of Oklahoma.
8. Consider And Vote Upon Authorizing The Purchase Of Land By The City Of Ponca City, Specifically Lots 6 (Six) And 7 (Seven), Block 11 (Eleven), Lynchville Addition To The City Of Ponca City, Kay County, State Of Oklahoma.

9. Consider And Vote Upon Authorizing The Purchase Of Land By The City Of Ponca City, Specifically Lots 11 (Eleven), 12 (Twelve), 13 (Thirteen), 14 (Fourteen), 15 (Fifteen), And 16 (Sixteen), Block 11 (Eleven), Lynchville Addition To The City Of Ponca City, Kay County, State Of Oklahoma.
10. Consider And Vote Upon Authorizing The Purchase Of Land By The City Of Ponca City, Specifically Lots 17 (Seventeen) And 18 (Eighteen), Block 11 (Eleven), Lynchville Addition To The City Of Ponca City, Kay County, State Of Oklahoma.
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 Upon An Ordinance Repealing Sections 3-11-1 Through 3-11-6 Economic Development Advisory Board Of The City Code And Repealing Ordinances In Conflict.
15. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Continuing Support Of The Expansion Of The AMTRAK Service Known As The Heartland Flyer From Oklahoma City Through Perry, Through Wichita, Kansas, To Kansas City.
16. Consider And Vote On The Hazard Mitigation Assistance State – Local Agreement Between The State Of Oklahoma And The City Of Ponca City In The Amount Of \$203,350 Federal Share, \$60,090 Local Match, And \$9,800 Grant Management Fee.
17. Consider And Vote On The Submission Of A Grant Application To The U. S. Department Of Homeland Security (FEMA) Assistance To Firefighters Grant Program (AFG) In The Amount Of \$537,518 For The Purchase Of Equipment And Training And Execute A Letter Of Commitment For Local Cost Share.

18. CITIZENS' COMMENTS

Open for Ponca Citizens to be heard on items not included on this Agenda. 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, and should be relevant to City business. 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.

19. Adjourn.

**NOTICE OF MEETING**

Ponca City Utility Authority

Regular Session

Monday, January 22, 2018

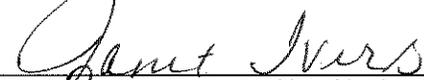
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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., January 18, 2018



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 #5 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held January 8, 2018.
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 Acknowledgement And Approval Of Septic Hauler Use Permits And DEQ Consent Forms For Cary's Septic LLC And Chem Can Building & Construction Services LLC For Calendar Year 2018.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS - None**

7. Adjourn.