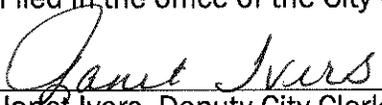


NOTICE OF MEETING

Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, February 26, 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 3:35 p.m., February 22, 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

CEREMONIES & PROCLAMATIONS

4. Presentation Of Service Medallions To Outgoing Commissioner Nancy Rathbun
5. Oath Of Office For Commissioners-Elect Ryan Austin And Paul Taylor

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 #6 through #11 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 12, 2018 And Work Session Held February 19, 2018.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
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 Purchase Of A Current Model Single Axle 5-8 Yard Dump Truck With Elliptical Demolition Body In The Amount Of \$91,543.66 From Premier Truck Group Freightliner For The Public Works Department, Street And Drainage Division.
- 10. Consider And Vote On A Prepayment To Jeld-Wen, Inc. In The Amount Of \$4,617.41 For Replacement Windows In City Hall And \$5,491.07 For Replacement Windows In Fire Station No. 1.
- 11. Consider And Vote On Authorizing And Directing The Finance Director To Make An Initial Payment Of \$4,767.50 To Medalcraft Mint, Inc. For Ponca City Medallions.
- 12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
- 13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

- 14. City Manager's Report

NEW BUSINESS

- 15. 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 \$452,150.69 For Phase II Of The Lake Ponca Deep Water Boat Ramp Project.
- 16. **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.
- 17. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 26, 2018

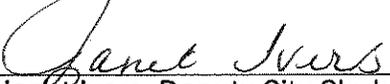
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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 3:35 p.m., February 22, 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

2. Consider And Vote Upon The Minutes Of The Regular Session Held February 12, 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 Permit And DEQ Consent Form For D And P Tank Service, Inc. For Calendar Year 2018.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS-None

7. Adjourn.