

NOTICE OF MEETING

Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, March 12, 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 4:30 p.m., March 8, 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. Main Street Million Dollar Award
Presented by: Buffy Hughes, head of Oklahoma Main Street
Accepted by:
Ponca City Main Street Director Chelsea McConnell
Ponca City Main Street Board Chair Rhonda Skrapke
5. Arbor Day Proclamation
6. Character Trait for March: Decisiveness

CHARTER ITEM

7. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

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 #8 through #10 on the Consent Agenda.

8. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 26, 2018.
9. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
10. Consider And Vote Authorizing The Purchase Of Land By The City Of Ponca City, Specifically Lots 19 (Nineteen) And 20 (Twenty), 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
14. Main Street Report
15. Receive Budget Status Report For The Second Quarter Ended December 31, 2017.

NEW BUSINESS

16. Consider And Vote Upon Authorizing Advertisement Of Bids For Project No. Gen 18-14, Mill & Overlay South Avenue From 1st Street To 13th Street.

17. 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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

18. 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.
19. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 12, 2018

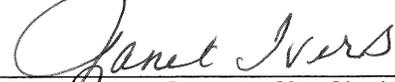
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held February 26, 2018.
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.