

NOTICE OF MEETING

Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, March 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 2:20 p.m., March 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

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 #7 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 12, 2018 And Work Session Held March 19, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2018 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract For The Event In The Amount Of \$24,675 With Western Enterprises.
7. Consider And Vote On A Municipal Master Lease Agreement Between The City Of Ponca City And Yamaha Motor Corporation, USA And Authorize The Mayor To Execute The Lease Agreement For A Period Of Four Years For New Golf Carts At Lew Wentz.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

10. City Manager's Report

NEW BUSINESS

11. Consider And Vote On A Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance To Allow For The Serving Of Low Point Beer By A Licensed Caterer In A Designated Event Area For The DxDT (Down By Downtown) Event At Veterans Plaza On Friday, May 11, 2018, 5:00 PM-10:00 PM; For The Battle Of The Burger Event On Friday, June 1, 2018, 5:00 PM -9:00 PM; And For The Crazy Days Street Party On Thursday, August 2, 2018, 5:00 PM - 10:00 PM
12. Consider And Vote Upon A Resolution Of The Board Of Commissioners For The City Of Ponca City, Declaring The Necessity For Acquiring Lots 8, 9, And 10 Of Block 11, Lynchville Addition To The City Of Ponca City For The Purpose Of Constructing, Operating And Maintaining A Police And Jail Building; Authorizing, Instructing And Directing That The City Attorney And Staff Condemn Said Property For Said Purposes If Said Parcel Cannot Be Purchased And Damages Settled By Agreement With The Landowners.
13. 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.
14. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 26, 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 March 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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On Purchase Of Current Year Model Hydraulic Insulated Bucket Truck In The Amount Of \$148,303.61 From National Auto Fleet Group.
7. Adjourn.