

**NOTICE OF MEETING**

Ponca City Board of Commissioners  
Regular Session  
5:30 p.m. Monday, April 9, 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 2:04 p.m., April 5, 2018

  
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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. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

3. Fair Housing Proclamation
4. Character Trait for April: Cooperation

**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 #5 through #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners And Regular Session Held March 26, 2018.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On Awarding The Audit Of Financial Statements For Fiscal Year 2017-18 (Year Ending June 30, 2018) To Arledge & Associates, P.C. Certified Public Accountants, Of Edmond, Oklahoma And Authorizing The Mayor To Execute All Related Documents.
8. Consider And Vote On Request For 2-Hour Parking Signs On The South Side Of 100 East Chestnut.

9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

11. City Manager's Report

**NEW BUSINESS**

12. Consider And Vote Upon Authorizing Advertisement Of Bids For A Median Modification Project At 14<sup>th</sup> & Hartford, Project No. Gen 18-15.

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.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

**RETURN TO REGULAR SESSION**

14. Receive Ponca City Development Authority Review.
15. Entertain Motion To Enter Executive Session:
  - a. Pursuant To Title 25 Section 307B Subsection 7 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
  - b. Pursuant To Title 25 Section 307B Subsection 2 Oklahoma Statutes For Purposes Of Discussing Negotiations With The International Association of Fire Fighters (IAFF) And With The Fraternal Order of Police (FOP).
  - c. Pursuant To Title 25 Section 307B Subsection 3 Oklahoma Statutes For Purposes Of Discussing The Purchase or Appraisal of Real Property.
16. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
17. Adjourn.

**NOTICE OF MEETING**

Ponca City Utility Authority

Regular Session

Monday, April 9, 2018

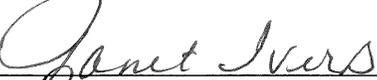
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Regular Session Held March 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.