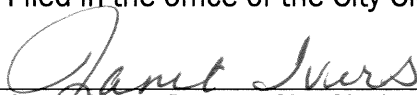


NOTICE OF MEETING

Ponca City Board of Commissioners
Regular Session
5:30 p.m. Monday, April 23, 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 4:42 p.m., April 19, 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 #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 9, 2018 And Work Sessions Held April 16 and 17, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds, As Outlined On Amendment #7, For Fiscal Year 2017-18.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

8. Consider And Vote Authorizing The Purchase Of Land By The City Of Ponca City, Specifically Lots 8 (Eight), 9 (Nine), And 10 (Ten), Block 11 (Eleven), Lynchville Addition To The City Of Ponca City, Kay County, State Of Oklahoma.
9. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. Gen 18-16, Mill And Overlay Of Various Streets.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

NEW BUSINESS

13. Consider And Vote On A Resolution Adopting Guidelines For The Distributed Generation Program For Board Of Commissioners Of The City Of Ponca City.
14. Consider And Vote Upon An Ordinance Amending The Ponca City Code § 10-2-5a And § 10-2-10 To Provide For Behind-The-Meter Electric Permits, Together With Metering And Billing Systems, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
15. Consider And Vote Upon An Ordinance Amending The Ponca City Code § 9-8a-2(A) By Adding Subsection (5) And Amending § 9-8a-2(B) To Provide For Behind-The-Meter Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
16. Consider And Vote Upon Awarding A Contract In The Amount Of \$464,749.38 To Evans & Associates For Project No. Gen 18-14, Mill And Overlay South Avenue, 1st To 13th Streets.
17. Consider And Vote On Awarding Contract In The Amount Of \$56,222.83 Hembree And Hodgson Construction For Project No. Gen 18-12, Dan Moran And Attucks Parks Improvement Project.
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, April 23, 2018

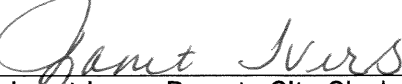
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 9, 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 A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #7, For Fiscal Year 2017-18.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote Upon A Resolution Adopting An Amendment To The Power Sales Contract Between The Ponca City Utility Authority And Oklahoma Municipal Power Authority.
8. Adjourn.