

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, May 14, 2018

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed in the office of the
City Clerk at 3:58 p.m. May 10, 2018**

Janet Ivers
Janet Ivers, Deputy City Clerk

**Amended Agenda Filed in the office of the City Clerk
at 1:54 p.m. May 11, 2018.**

Janet Ivers
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.

**AMENDED AGENDA
(ITEM # 11 ADDED)**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. CHARACTER TRAIT FOR MAY: AVAILABILITY

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 #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 23, 2018.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
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 To Approve A Resolution By The Mayor And Board Of Commissioners Of The City Of Ponca City, Oklahoma, To Waive The Building Permit Fee And Connection Fee For A New Water Meter Serving Any Affordable Home Constructed By Habitat For Humanity.

9. Consider And Vote To Approve A Resolution By The Mayor And Board Of Commissioners Of The City Of Ponca City, Oklahoma To Approve A Mutual Aid Request To The Oklahoma Floodplain Managers Association.
10. Consider And Vote On Authorizing The Police Department To Accept From The United States Department Of Justice The Fiscal Year 2018 Bulletproof Vest Partnership Grant.
11. Consider And Vote On Renewing Contract With OPTUM For Individual And Aggregate Re-Insurance On The City's Health Insurance Benefit Plan For The Fiscal Year Beginning July 1, 2018, And Authorize The Mayor To Execute All Related Documents.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. CITY MANAGER'S REPORT

PUBLIC HEARINGS

15. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2018-19.
16.
 - A. Conduct A Public Hearing On Subparagraph (B) Hereof.
 - B. Consider And Vote To Approve An Ordinance Amending Title 11, Chapter 5, Section 1 D4 And Chapter 17, Section 17-7a Of The Code Of Ponca City, Providing For The Application Of Specific Bulk Standards For The Placement Of Accessory Buildings; Providing For A Special Exception To The Bulk Standards For Accessory Buildings; Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency.

NEW BUSINESS

17. Consider And Vote On An Ordinance Amending The City Code To Provide For Costs Recovery In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
18. Consider And Vote Upon An Ordinance Amending The City Code To Provide For Increased Stormwater Utility Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
19. Consider And Vote Upon Awarding Bid For A Median Modification Project At 14th & Hartford, Project No. Gen 18-15, To River Ridge Construction In The Amount Of \$175,356.55.
20. 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

21. Entertain Motion To Enter Executive Session: Pursuant To Title 25 Section 307b Subsection 2 Oklahoma Statutes For Purposes Of Discussing Negotiations With The International Association Of Fire Fighters (IAFF).
22. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
23. ADJOURN.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, May 14, 2018

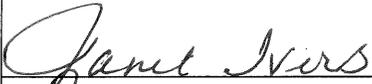
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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 3:58 p.m., May 10, 2018



Janet Ivers, Deputy City Clerk

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 23, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Acknowledging Receipt Of Construction Permit No. SI000036180180 For Construction Of 310 LF Of 6-Inch Sewer Line For The North Oak Street Sewer Project And Construction Permit No. SI000036180119 For Construction Of 1,736 LF Of 10-Inch Sewer Line For The Lake Ponca Park/Checkstand Road Sewer Extension.
5. Consider And Vote On An Annual "Pledge And Guarantee" Document Which Is Part Of A Participation Agreement With The Association For Landfill Financial Assurance (ALFA).
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote Upon Change Order No. 1 And The Final Payment To Sober Brothers, Inc. To Accept All Work As Complete For, "Young Park Detention Pond Construction", Project No. PCUA18-3.
8. Consider And Vote On Construction Contract In The Amount Of \$240,517 With Clarke Well & Equipment, Inc. For The Replacement Water Well #65 Project.
9. ADJOURN.