

NOTICE OF MEETING

Ponca City Board of Commissioners

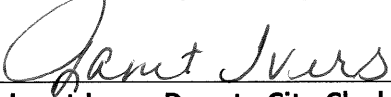
Regular Session

5:30 p.m. Tuesday, May 29, 2018

City Hall – Commission Chamber

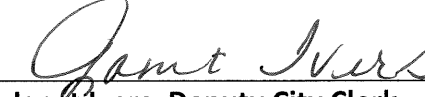
516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed in the office of the City Clerk at 4:35 p.m., May 24, 2018



Janet Ivers, Deputy City Clerk

Amended Agenda Filed in the office of the City Clerk at 10:19 a.m., May 25, 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
(Amended Item #4)**

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 May 14, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote On Amendment 01 To The City Of Ponca City's Group Benefit Plan (Medical/Dental/RX Plan) With An Effective Date Of July 1, 2018 And Authorize The Mayor To Execute All Related Documents.
7. Consider And Vote Upon Authorizing Advertisement Of Bids To Obtain Unit Prices For Items

Of Work Performed For Sidewalk Maintenance During The Period July 1, 2018 Through December 31, 2018.

8. Consider And Vote Upon Any Item Removed From Consent Agenda.
9. Communications From Mayor And Commissioners

REPORTS

10. City Manager's Report
11. Receive Budget Status Report For The Third Quarter Ended March 31, 2018.

NEW BUSINESS

12. Consider And Vote Upon An Ordinance Amending The City Code § 9-8A-2(A) Subsection (5) To Provide For Behind-The-Meter Generation Electric Rates, Correcting An Ordinance Adopted April 23, 2018, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
13. Consider And Vote On A Resolution Of The City Of Ponca City Accepting A Donation Of A Mobile Movie Theater And Associated Equipment Including Sound System From The Ponca City Chamber Of Commerce's 32nd Leadership Class.
14. Consider And Vote Upon A Resolution Amending The City Of Ponca City's Defined Benefit Retirement Plan.
15. Consider And Vote On Revision Of Commission Policy Statement No. 6, Regarding The Use Of City Parks And Recreation Facilities And The Special Event Form As Approved By The Parks And Recreation Advisory Board.
16. Consider And Vote Upon Awarding Bid For Project No. Gen 18-16, Mill And Overlay Of Various Streets, To Evans & Associates In The Amount Of \$361,798.49.

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.

18. Adjourn

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Tuesday, May 29, 2018

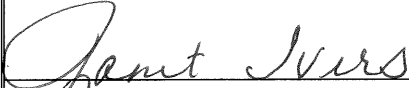
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

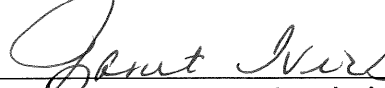
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AGENDA

Amended Item #2

1. Call To Order

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 14, 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