

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, June 11, 2018

City Hall – Commission Chamber

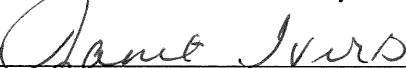
516 East Grand - Ponca City, OK 74601

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 3:11 p.m., June 7, 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.

CEREMONIES & PROCLAMATIONS

4. Character Trait For June: Determination.

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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 29, 2018.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
8. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds, As Outlined On Amendment #8 A, B For Fiscal Year 2017-18.
9. Consider And Vote On The Annual Contract Between United Safety & Claims, Inc. For Fiscal Year 2018-2019.

10. Consider And Vote Upon Any Item Removed From Consent Agenda.
11. Communications From Mayor And Commissioners.

REPORTS

12. City Manager's Report.

PUBLIC HEARINGS

13.
 - A. Conduct A Public Hearing On Subparagraph (B) Hereof.
 - B. Consider And Vote To Approve And Accept Contract No. 16757 CDBG16 As Complete.
14.
 - A. Conduct A Public Hearing On Subparagraph (B) Hereof.
 - B. Consider And Vote To Approve An Application For A Special Use Permit In The Multi-Family District To Permit The Expansion Of A Public School Parking Lot Located At 911-915 East Highland Avenue.
15.
 - A. Conduct A Public Hearing On Subparagraph (B) Hereof.
 - B. Consider And Vote To Approve An Ordinance Rezoning A Tract Of Land Located South Of The 1600 Block Of Lake Road From R-1 Single-Family Residential To C-2 General Commercial.
16.
 - A. Conduct A Public Hearing On Subparagraph (B) Hereof.
 - B. Consider And Vote To Approve An Ordinance Amending Title 11, Chapter 2, Chapter 4, Chapter 5 And Chapter 7 Of The Code Of Ponca City; Defining Certain Land Uses Related To The Cultivation, Processing And Retail Sales Of Medical Marijuana; Providing For Required Distances From Public And Private Schools; Amending The Permitted Land Use Tables To Permit The Establishment Of Medical Marijuana Dispensaries In Specific Zoning Districts; Repealing Ordinances In Conflict; Providing For Severability.
 - C. Declaring An Emergency.

NEW BUSINESS

17. Consider And Vote To Approve An Ordinance Repealing Title 5, Chapter 1, Section 0, Part B, Of The Ponca City Code Of Ordinances, Which Established And Regulated Permit Fees For The Sale Of Low Point Beer And Amending Several Code Sections Making Reference To Low Point Beer.
18. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2, And 3 Attached Hereto For The Fiscal Year 2018-19.

19. **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.

20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 11, 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

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 29, 2019.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote To Write Off Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Uncollectible Accounts To Bad Debt.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. Consider And Vote Upon Any Item Removed From Consent Agenda.

NEW BUSINESS

7. Consider And Vote Upon A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority Approving The Operating Budgets Of The Water, Ponca City Energy, Solid Waste, Landfill Closure, Solid Waste Depreciation Reserve, Utility Billing, Wastewater, Stormwater, And Technology Services Funds, More Specifically Delineated As Exhibits 1 And 2 Attached Hereto, For The Fiscal Year 2018-19.
8. Consider And Vote On Construction Contract With Urban Contractors, Inc. For The Ash Street To Osage Avenue Sewer Line Replacement And The 2600 Block Of Kingston Sewer Line Replacement Projects In The Amount Of \$179,519.00.
9. Adjourn.