

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, Monday, June 25, 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 4:22 p.m., June 21, 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.

AUSTIN GONE

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 #17 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 11, 2018 And Work Session Held June 4, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
7. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2017-18.

8. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
9. Consider And Vote On Renewal Agreement In The Amount Of \$30,000 Between The City Of Ponca City And Ponca City Main Street.
10. Consider And Vote On Renewal Agreement In The Amount Of \$25,000 Between The City Of Ponca City And United Community Action Program, Inc. For Transportation Services Provided By Cimarron Transit Subject To Appropriation.
11. Consider And Vote On Renewal Agreement In The Amount Of \$15,000 Between The City Of Ponca City And The Northern Oklahoma Youth Services Center & Shelter, Inc. (NOYS) Subject To Appropriation.
12. Consider And Vote On An Agreement In The Amount Of \$5,000 To Provide Funding For Santa Buck Giveaway.
13. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And Vicki & Norma Green (Lessee) For The Residence Located At 1901 Rose Lane, At The E.W. Marland Estate, Commencing On July 1, 2018 And Terminating On June 30, 2019.
14. Consider And Vote To Approve The Oklahoma Municipal Assurance Group's Municipal Property Protection Plan For The City Of Ponca City For The Policy Period Of July 1, 2018 Through June 30, 2019.
15. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For July 1, 2018 Through December 31, 2018.
16. Consider And Vote To Approve An Agreement Concerning Purchase Of Real Estate Between The City Of Ponca City And Pioneer Technology Center For Property Located At 705 West Hartford Containing Approximately 6.83 +/- Acres.
17. Consider And Vote On The Ponca City Emergency Operation Plan Update.
18. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
19. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

20. CITY MANAGER'S REPORT

PUBLIC HEARINGS

21. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote To Approve And Accept Contract No. 16757 CDBG16 As Complete.

NEW BUSINESS

22. Consider And Vote On An Agreement With ADG, P.C. To Provide Professional Services For The Conceptual Design And Cost Estimate For A New Ponca City Public Safety Facility And Renovation Of The Municipal Court In The Amount \$58,500 Plus Reimbursable Costs.

23. **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

24. A. Consider And Vote For The Commission To Hold An Executive Session Under Authority Of 25 O. S. § 307B4, To Receive And Discuss Confidential Communications Between The Commission And The City Attorney About The Litigation Described In B). The City Attorney Advises That Disclosure Of The Communication Will Seriously Impair The Ability Of The Commission To Conduct The Litigation In The Public Interest.
 - B. Consider And Vote To Approve The Filing Of Litigation Against A Number Of Pharmaceutical Manufacturers And Pharmaceutical Distributors In Federal Court As A Part Of An Effort To Recover Significant Governmental Expenditures Which Were Generated Because Of Opioid Abuse And Addiction.
25. **ADJOURN**

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 25, 2018

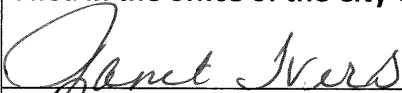
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held June 11, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds Of the Ponca City Utility Authority, For Fiscal Year 2017-18.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To Oklahoma Water Resources Board.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote On Change Order No. 1 In The Deduct Amount Of \$59,473.29 To Construction Contract With Urban Contractors, LLC, For The Bois D'Arc Sanitary Sewer Interceptor Project, Acknowledge That The Project Is Complete And Authorize The Final Payment.
8. Consider And Vote Upon The Final Payment In The Amount Of \$155,505.00, To Pictometry International Corporation, To Accept All Work As Complete For The 2018 Aerial Photography Flight, Project Number PCUA18-1.
9. ADJOURN