

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, Monday, July 9, 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., July 5, 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**

**NONE**

**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 #8 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 25, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds For Fiscal Year 2018-19.
7. Consider And Vote To Adopt A Resolution Readopting The City Of Ponca City Citizen Participation Plan.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

10. CITY MANAGER'S REPORT

#### **NEW BUSINESS**

11. Consider And Vote On A Resolution Of Support For The Appointment Of Homer Nicholson To The District 7 Seat On The Board Of Directors Of The Oklahoma Municipal League; Declaring Said Appointment To Be For The Benefit Of The City Of Ponca City And Other Municipalities Within The District; And Declaring The Mission Of The Oklahoma Municipal League To Be For The Public Purpose.
12. Consider And Vote To Submit An Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For Fiscal Year 2018 Funding In The Amount Of \$90,116.00 And Authorize the Mayor to Execute All Documents In Support Of Application.
13. Consider And Vote To Adopt A Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.
14. Consider And Vote On Resolution Obligating Funds To Be Used As Leverage With The Fiscal Year 2018 Small Cities Community Development Block Grant (CDBG) Program.
15. Consider And Vote Upon Request For Authorization To Advertise For Bids For Cleveland Avenue Reconstruction – Oak Street To Pine Street, Project Number GEN19-1.

16. 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.

17. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, July 9, 2018**

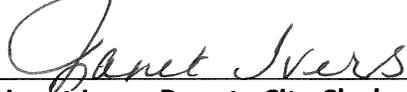
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Regular Session Held June 25, 2018
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2018-19.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

**NONE**

6. Adjourn.