

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, July 23, 2018

City Hall – Commission Chamber

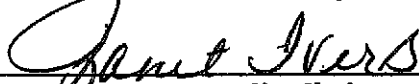
516 East Grand - Ponca City, OK 74601

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 4:44p.m., July 19, 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 July: Loyalty

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 #11 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 9, 2018 And Special Work Session Held July 16, 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 On The Ponca City Regional Airport Restaurant And Restaurant Office Lease Renewal For Enrique Avila, D/B/A Enrique's Inc.

9. Consider And Vote Upon Accepting All Unit Price Bids Submitted By Various Contractors For Items Of Work Performed For Sidewalk Maintenance Through December 31, 2018.
10. Consider And Vote On The Purchase Of A Pneumatic Rubber Tire Roller From The BOMAG Fayat Group For The Public Works Department, Street And Drainage Division In The Amount Of \$87,406.00.
11. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$120,074.09 For Providing School Resource Officers For The 2018-2019 School Year.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

NEW BUSINESS

15. Consider And Vote To Approve A Resolution Adopting A Safe Routes To School Policy.
16. Consider And Vote On The Proposed Commission Policy Statement #9 Abandoned And Unclaimed Bicycles.
17. Consider And Vote Upon Request For Authorization To Advertise For Bids For Construction Of Improvements For "Lake Ponca Deep Water Boating Access Project, Phase 1", Project No. Gen 18-4 A, B And D.
18. Consider And Vote Upon Change Order No. 1 And The Final Payment To River Ridge Construction, LLC, To Accept All Work As Complete For "Street And Water Line Improvement Project, Reconstruct Elm Street – Oklahoma Avenue To Grand Avenue", Project No. GEN 18-3.

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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

20. Receive Ponca City Development Authority Review.

21. Entertain Motion To Enter Executive Session:
Pursuant To Title 25 Section 307b Subsection 7 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or Public Disclosure Would Violate The Confidentiality Of The Business.
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, July 23, 2018**

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


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2. Consider And Vote Upon The Minutes Of The Regular Session Held June 9,2018
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

5. Consider And Vote On Agreement With Freese And Nichols In The Not-To-Exceed Amount Of \$177,576 To Provide Project Management And Design Services For Lake Ponca Dam Spillway Weir Section Repair Project.
6. Adjourn.