

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, August 13, 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 3:34p.m., August 9, 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. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

3. Character Trait for August: Creativity

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 #10 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 23, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
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 Budget Of Various City Funds For Fiscal Year 2018-19.
9. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Authorizing The Finance Director/City Clerk To Destroy Municipal Records Under His Control And According To State Statute.
10. Consider And Vote On The Purchase Of A New Tractor Loader From Deer & Company For The Ponca City Regional Airport In The Amount Of \$104,790.36.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

PUBLIC HEARINGS

14. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant.
- B. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grant Funds In The Amount Of \$15,682 From The Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant (JAG).

NEW BUSINESS

15. Consider And Vote Upon Request For Authorization To Proceed With The Purchase Of A CXT Kodiak Restroom As Part Of The Improvements For The Lake Ponca Deep Water Boating Access Project, Phase 1, Project No. GEN 18-4B.
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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

17.
 - A. Consider And Vote To For The Commission To Hold Two Executive Sessions Under Authority Of 25 O. S. § 307b4, To Receive And Discuss Confidential Communications Between The Commission And The City Attorney About The Two Items Of Potential Litigation Described Below. 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.
 - C. The Commission Will Recess The Executive Session And Reconvene To Vote On The Recommendation To File Litigation.
 - D. The Commission Will Return To Executive Session In Order To Receive And Discuss Pending Contract Claims Arising Out Of The Operations Of City Park And Recreation Property. No Action On This Item Is Anticipated.
18. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, August 13, 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 July 9, 2018 And The Regular Session Held July 23, 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 City Funds Of The Ponca City Utility Authority For Fiscal Year 2018-19.
5. Consider And Vote On Completion And Delivery Of The 2017 Water Quality Report, Consumer Confidence Reports (CCR).
6. Consider And Vote On Purchase Of A 2018 D6T Bulldozer From Warren Cat In The Amount Of \$380,950.00.
7. Consider And Vote Purchase Of One 2018 Freightliner Truck With A Vactor Flusher Unit In The Amount Of \$240,402.35 From J&R Equipment Of Oklahoma City.
8. Consider And Vote On Purchase Of One 2018 420F2 IT CAT Backhoe From Warren CAT Of Tulsa In The Amount Of \$113,113.55.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

10. Consider And Vote Upon Request For Authorization To Advertise For Bids For Wittmer Hills Water Seepage Fix, Project Number PCUA 18-4.

11. Consider And Vote Upon Agreement For Engineering Services With Meshek & Associates, LLC For Design And Plan Preparation For Tributary E Culvert Improvements, Project No. PCUA 19-1.
12. Adjourn.