

NOTICE OF MEETING

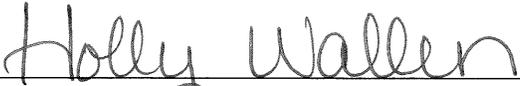
**Ponca City Board of Commissioners
Regular Session**

5:30 p.m. Monday, August 27, 2018

City Hall – Commission Chamber
516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Holly Wallen, Deputy City Clerk
516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 3:38 p.m., August 23, 2018



Holly Wallen, 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

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 #3 through #11 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 13, 2018.
4. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
5. Consider And Vote 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.
6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds For Fiscal Year 2018-19.

7. Consider And Vote Authorizing The Grant Of A Permanent Water Line Easement To The Ponca Tribe Specifically For The Purposes Of The Placement Of A Water Pipeline Allowing An Expansion Of The Ponca Tribe's Water System.
8. Consider And Vote Authorizing The Grant Of A Temporary Construction Easement To The Ponca Tribe Specifically For The Purposes Of The Construction Of A Water Pipeline Allowing An Expansion Of The Ponca Tribe's Water System.
9. Consider And Vote To Award A Contract And Authorize The Execution Of The Contract Documents For The Lake Ponca Park – Checkstand Road Sanitary Sewer Extension, Project No. GEN 18-4A, To Sober Brothers, Inc. Of Ponca City, Oklahoma For \$171,055.08.
10. Consider And Vote On Purchase Of Phone Recording Software For The Police Department From Vista Com for Verint Software In The Amount Of \$44,152.38.
11. Consider And Vote To Approve A Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance. This Variance Would Allow For The Serving Of Beer By A Licensed Caterer In A Designated "Event Area" At The Ongoing First Friday Events To Be Held On The First Friday Of Each Month, Beginning September 7, 2018 And Occurring Every First Friday Of The Month Thereafter. The "Event Area" Includes The Veteran's Plaza And The Block Of Fourth Street Located Between Grand Avenue And Cleveland Avenue.
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 Award A Contract And Authorize The Execution Of The Contract Documents For The Reconstruction Of Cleveland Avenue – Oak Street To Pine Street, Project No. GEN 19-1, To MTZ Construction Inc. Of Oklahoma City, In The Amount Of \$153,458.30.
16. Consider And Vote To Approve The Final Change Order, Acknowledge Final Acceptance, And Authorize Final Payment In The Amount Of \$151,708.85 On Project No. Gen 18-15, 14th Street And Hartford Avenue Median Revisions.
17. **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.

18. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, August 27, 2018

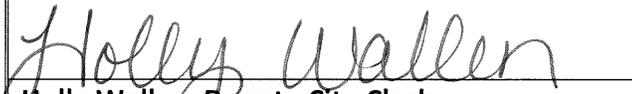
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held August 13, 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 Funds Of the Ponca City Utility Authority, For Fiscal Year 2018-19.
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 On A Contract In The Not-To-Exceed Amount Of \$378,221 With Monte R. Lee And Company (MRL) For The Final Engineering, Staking Sheet, Bid Preparation, Bid Processing, Contractor Selection, General Contracting, Documentation, And Testing Of The Phase 1, Fiber To The Home Project And Authorizing The Chairman Of The PCUA Board Of Trustees To Sign Any And All Documents Necessary To Initiate The Contract.
8.
 - A. Consider And Vote On A Contract With Timber Oklahoma LLC. In The Amount Of \$362,000.00 For Tree And Brush Trimming Of Areas 4, 8, 13 And 10.
 - B. Consider And Vote On A Contract With Asplundh Tree Expert Co. In The Amount Of \$108,780.00 For Tree And Brush Trimming Of Area 17.
 - C. Consider And Vote On A Contract With Asplundh Tree Expert Co. For Hourly Tree And Brush Trimming.

9. Adjourn.