

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

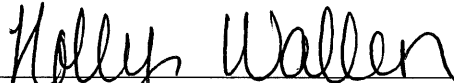
**5:30 p.m. Monday, Monday, October 8, 2018**

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 3:09 p.m., October 4, 2018**

  
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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

**CEREMONIES & PROCLAMATIONS**

3. Character Trait for October: Thoroughness

**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 September 24, 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 On The Oklahoma Municipal Assurance Group "Municipal Liability Protection Plan" Totaling \$274,947 For The Policy Period Of November 1, 2018 Through November 1, 2019.

8. Consider And Vote On FY2019 Grant Agreement With Oklahoma Highway Safety Office In The Amount Of \$35,714.00.
9. Consider And Vote To Partially Release An Electrical Easement Across Property Legally Described As Lots Seven (7) And Eight (8), Gibson's Tracts To The City Of Ponca City, Located At 3330 North14th Street.
10. Consider And Vote To Receive A Staff Report On The Status Of The City's Hazard Mitigation Plan As It Pertains To The Community Rating System.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

13. City Manager's Report
14. Ponca City Main Street Report

#### **NEW BUSINESS**

15. Consider And Vote Upon Purchasing Thirty-Six (36) TASER Units And Thirty-Six (36) Body Camera Units In The Amount Of \$64,614 And Approve The Mayor Signing The Five Year Master Services And Purchasing Agreement Through AXON Enterprise, Inc. For A Total Over Five Years Of \$242,310.
16. Consider And Vote Upon Request For Authorization To Advertise For Bids For Construction Of Improvements For "Lake Ponca Deep Water Boating Access Project, Phase 2", Projects No. GEN 18-4 C, D And E.
17. Consider And Vote Consider And Vote On A Planning Commission Recommendation To Increase The Speed Limit From 30 Mph To 35 Mph On South Avenue From First Street To One Block East Of Fourteenth Street.
18. CITIZENS' COMMENTS  
Open for Ponca Citians 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.
19. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, October 8, 2018**

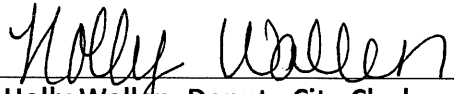
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Regular Session Held September 24, 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 Ponca City Utility Authority Funds, For Fiscal Year 2018-19.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents For "Wittmer Hills Water Seepage Fix", Project Number PCUA 18-4, To MTZ Construction Inc. Of Oklahoma City, In The Amount Of \$68,772.00.
7. Adjourn.