

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, Monday, October 22, 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 3:23 p.m., October 18, 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. A Proclamation Of The Mayor Of The City Of Ponca City, Oklahoma, Proclaiming The City Of Ponca City's Full Support And Participation In The Census 2020.

**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 #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 8, 2018 And Work Session Held October 15, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
7. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Amending The Operating Budget Of Various Funds For Fiscal Year 2018-19.

8. Consider And Vote On A Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types, And Directing The Finance Director To Implement The Terms Of This Resolution.
9. Consider And Vote To Grant A Variance To The Alcoholic Beverage Ordinance For The Veterans Day Event November 3, 2018.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

### **REPORTS**

12. City Manager's Report

### **NEW BUSINESS**

13. A. Consider And Vote Upon An Ordinance Amending The City Code By Creating Section 7-2d By Establishing Truancy As An Offense Within The City Of Ponca City; Repealing Ordinances In Conflict; Providing For Severability; And Declaring An Emergency.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.
14. Consider And Vote On An Ordinance Enacted For The Purpose Of Codifying Broadband Internet Service Rates.
15. Consider And Vote On A Resolution Authorizing The City Manager To Secure A Block Of IP Addresses To Service The Fiber To The Home Project And Authorizing The Finance Director To Make Payment Of Said Purchase Up To One Hundred Thousand Dollars (\$100,000).
16. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Authorizing The City Manager To Secure Supplies Necessary To Construct Two Concrete Structures Which Will Serve As The Central Office And Network Operations Centers (NOCs) For The Fiber To The Home Project And Authorizing The Finance Director To Make Payment Of Said Purchase Up To One Hundred Thousand Dollars (\$100,000).
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, October 22, 2018**

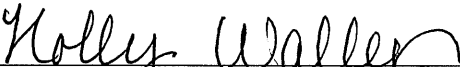
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Regular Session Held October 8, 2015 And The Emergency Session Held October 10, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote On Contract With Cabbiness Engineering To Provide Design, Bidding Services, And Construction Administration For The Santa Fe Creek Water Line Relocation Project In The Not-To-Exceed Amount Of \$18,500.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote On A Resolution Of The Ponca City Utility Authority Officially Naming The Fiber To The Home Project As Ponca City Broadband.
8. Adjourn.