

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

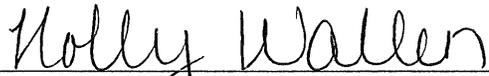
5:30 p.m. Monday, November 12, 2018

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 3:54 p.m., November 8, 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. Consider And Vote On The Designation Of An Acting Mayor For The Current Meeting.
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for November: Respect

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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 22, 2018 And Special Meeting Held November 6, 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 A Resolution To Execute A Right-Of-Way, Public Utility, And Encroachment Agreement With The Oklahoma Department Of Transportation In Connection With The Reconstruction And Widening Of Highland Avenue From Ash Street To Sunset Street, Project No. J3-3687(04)UR, Job No. 33687(04).
9. Consider And Vote On A Planning Commission Recommendation To Install Yield Signs On Hazel Avenue At Hampton Drive.
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. Consider And Vote On A Resolution Setting Date For General Municipal Election For Office Of Mayor, Setting Filing Period, Stating Term Of Office, Specifying Qualification For Said Office In Accordance With City Charter, That Office Will Be Filled By Voting At Large And Authorizing The Acting Mayor To Sign A Proclamation Calling An Election.
14. Consider And Vote On A Resolution Of The City Of Ponca City Accepting A Donation Of Monuments Honoring Our Fallen Heroes From WWI, WWII, Korea, And Vietnam, As Well As The Related Memorial Benches And Dedication Plaque, From The American Legion Huff-Minor, Oklahoma Post 14.
15. **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.
16. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, November 12, 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 22, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote To Write Off Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Accounts To Bad Debt Expense.
5. Consider and Vote on Contract with Cabbiness Engineering, LLC to Provide Preliminary Engineering, Design, Bidding, and Project Administration Services for the Phase II Bois D'Arc Sanitary Sewer Interceptor Replacement Project in the Not-to-exceed Amount of \$67,500.
6. Consider And Vote On The Purchase Of One 2018 Freightliner Dump Truck In The Amount Of \$97,943.00 From Premier Truck Group Of Tulsa, Oklahoma.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider And Vote On Purchase Of 2019 Hydraulic Insulated Bucket Truck In The Amount Of \$164,192.14 From National Auto Fleet Group.
9. Consider And Vote On Purchase Of 2019 Hydraulic Insulated Sub Station Bucket Truck In The Amount Of \$124,932.00 From National Auto Fleet Group.
10. Adjourn.