

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, November 26, 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 10:56 a.m., November 21, 2018

Holly Wallen

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 #10 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 12, 2018.
4. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
5. 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.
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 Authorizing Advertisement Of Bids To Obtain Unit Prices For Items Of Work Performed For Sidewalk Maintenance During The Period January 1, 2019 Through June 30, 2019.

8. Consider And Vote To Purchase A Type 1 Ambulance Vehicle From Chief Fire & Safety In The Amount of \$232,196.00 For The City Of Ponca City Fire Department.
9. Consider And Vote On A Resolution Establishing A New Accounting Fund Called The Ponca City Broadband Fund, And Directing The Finance Director To Implement Changes.
10. Consider And Vote Upon Change Order No. 1 In The Add Amount Of \$948.85 And The Final Payment In The Amount Of \$154,407.15 To MTZ Construction, Inc., To Accept All Work As Complete For "Reconstruction Of Cleveland Avenue – Oak Street To Pine Street", Project GEN19-1.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report
14. Oklahoma Municipal Power Authority Update By Ryan Piersol, OMPA Member Services Representative.

PUBLIC HEARINGS

15.
 - A. Conduct a Public Hearing on Subparagraph (B) Hereof.
 - B. Consider And Vote To Approve An Ordinance Amending Title 11, Chapter 7-2.1 Of The Code Of Ponca City; Amending The Permitted Land Use Tables To Permit By Special Use Permit, The Establishment Of Medical Marijuana Dispensaries In The C-1 Local Commercial District; Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency.
 - C. Consider And Vote On The Emergency Clause Of The Ordinance.
16.
 - A. Conduct a Public Hearing on Subparagraph (B) Hereof.
 - B. Consider And Vote To Approve An Application For A Special Use Permit In The C-1 Local Commercial District To Permit A Medical Marijuana Dispensary, Located At 1113 East Hartford Avenue

NEW BUSINESS

17. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, To Execute The Agreement Establishing The Oklahoma Municipal Management Services.
18. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents For "Lake Ponca Park – Checkstand Road, Deep Water Boat Ramp", Project No. GEN 18-4C, To Sober Brothers, Inc. Of Ponca City, Oklahoma For \$224,999.50.

19. **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

20. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Attorney On The Pending Contract Claims Over The Operation Of The Ponca City Family Aquatic Center. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Process The Claim And Any Possible Litigation Authorized Therefrom In The Public Interest. Authority for the Executive Session Is 25 O. S. § 307B.4.
21. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
22. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, November 26, 2018

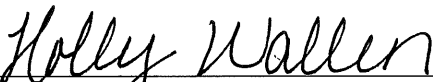
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held November 12, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Of The Ponca City Utility Authority, Ponca City, Oklahoma Amending The Operating Budgets Of Various Ponca City Utility Authority Funds 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 Upon Separate Agreements With AT&T And OneNet To Provide Backhaul Connectivity To the Internet For The Fiber To The Home Project And Authorizing The Chairman of the PCUA Board Of Trustees To Sign Any And All Paperwork Necessary To Initiate These Agreements.
8. Adjourn.