

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

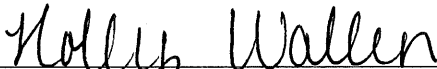
5:30 p.m. Monday, December 10, 2018

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 10:19 a.m., December 7, 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

CEREMONIES & PROCLAMATIONS

3. Character Trait for December: Trustworthiness

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 #14 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 26, 2018, Work Session Held December 3, 2018, And Special Session Held December 7, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City.
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 On A Resolution Of The City Of Ponca City Establishing A New Accounting Fund Called The Ponca City Recplex Fund, And Directing The Finance Director To Implement Changes.
8. 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.
9. Consider And Vote On The Purchase Of One 2018 John Deere 5090E Utility Tractor In The Amount Of \$51,757.61 From Deere & Company.
10. Consider And Vote On The Purchase Of Four Grasshopper Mowers Model 729BT In The Amount Of \$50,510.56 From Kretchmar Distributing Inc.
11. Consider And Vote Upon Change Order No. 1 And The Final Payment Of \$33,695.92 To Sober Brothers, Inc., To Accept All Work As Complete For "Lake Ponca Park – Checkstand Road, North Side Restroom And North Boat Trailer Parking", Project No. GEN 18-4 B And D.
12. Consider And Vote Upon Change Order No. 1 And The Final Payment In The Amount Of \$32,542.44 To Sober Brothers, Inc., To Accept All Work As Complete For "Lake Ponca Park – Checkstand Road, Sanitary Sewer Extension", Project No. GEN 18-4A.
13. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For January 1, 2019 Through June 30, 2019.
14. Consider And Vote On A Request To Remove The No-Turn-On-Red Restrictions For Northbound Traffic At The Intersection Of 1st Street And Highland Avenue.
15. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
16. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

17. City Manager's Report

NEW BUSINESS

18. Consider And Vote Upon A Resolution Setting Non-Utility Rates, Fees, And Charges For The City Of Ponca City RecPlex.
19. Consider And Vote Upon An Application Made To Rural Water District # 3 For A Residential Water Meter To Be Placed On A Tract Of Land Containing Less Than Five (5) Acres, Said Property Located West Of The 4600 Block Of North Pecan Road, Kay County, Oklahoma.

20. 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.

21. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, December 10, 2018

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

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 10:20 a.m., December 7, 2018



Holly Wallen, Deputy City Clerk

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held November 26, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The Ponca City Utility Authority Of Ponca City, Oklahoma.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

5. Adjourn.