

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session


5:30 pm Monday, Monday, February 11, 2019

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 1:44 p.m., February 7, 2019



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 February: Attentiveness

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 January 28, 2019.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
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 Waiving City Code Sec. 7-1-4 (Number Of Garage Sales In A Given Year) For A City-Wide Garage Sale Day On April 6, 2019 And Waiving \$5 Permit Fee In Conjunction With The City's Annual Spring Cleanup Which Will Be Held April 6 Through April 13, 2019.
8. Consider And Vote Upon Request For Authorization To Advertise For Bids for "Shirlee Avenue Reconstruction – Meadow Lane to 540 Feet West," Project Number GEN19-3.
9. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. Gen 19-2, Mill And Overlay Of Various Streets.
10. Consider And Vote To Authorize The Mayor To Sign The 2018-2019 Collective Bargaining Agreement Between The City Of Ponca City And The Fraternal Order Of Police, Lodge #103.

11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA

12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

NEW BUSINESS

14. Consider And Vote To Receive Fiscal Year 2017-18 Annual Financial Statements And Accompanying Independent Auditor's Report For The City Of Ponca City, Oklahoma From Arledge & Associates, P.C., For The Fiscal Year Ended June 30, 2018.
15. Consider And Vote Upon The Contract Award And Authorizing The Execution Of The Contract Documents For, "Lake Ponca Park – Checkstand Road, South Side Boat Trailer Loop", Project No. GEN 18-4D, To Evans And Associates Construction Company, Inc. Of Ponca City, Oklahoma In The Amount Of \$123,521.50.
16. Consider And Vote On A Proposal From Fox Ceramic Tile, Inc., St. Marys, Kansas For Repairs To The Ponca City Recplex Lap Pool Top Tile Repair And Installation Of Expansion Joints In The Amount Of \$41,213.00, And Authorize The Prepayment Of \$14,425.00.
17. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street Improvement Project, Turner Street Reconstruction – Donner Avenue To Prospect Avenue", Project No. GEN 19-4.
18. CITIZENS' COMMENTS Open for Ponca Citians to be heard on items not included on this Agenda. Comments should be relevant to City business and every effort should be made to verify the truthfulness of any factual statements. 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. 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.
19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 11, 2019

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

City Hall – Commission Chamber

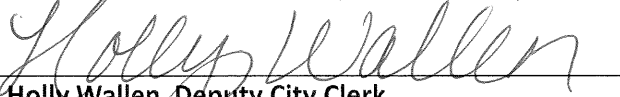
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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held January 28, 2019.
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

5. Consider And Vote To Receive Fiscal Year 2017-18 Annual Financial Statements And Accompanying Independent Auditor's Report For The Ponca City Utility Authority From Arledge & Associates, P.C., For The Fiscal Year Ended June 30, 2018.
6. Adjourn.