

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

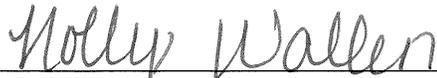
5:30 p.m. Monday, February 25, 2019

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 2:31 p.m., February 21, 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

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 #7 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 11, 2019 And Work Session Held February 18, 2019.
4. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
5. Consider And Vote Upon A Land Lease Agreement Between The City Of Ponca City And The Ponca City Humane Society For The Reconstruction Of The Ponca City Humane Society Facility Located In Darr Industrial Park.
6. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Sidewalk Improvement Project, Fourth Street From Central Avenue To Grand Avenue, Project No. Gen 19-6.

7. Consider And Vote Upon A Resolution Of The City Of Ponca City Establishing Petty Cash Accounts In Amounts Allocated By The Governing Body For Use In Making Payments For Costs Incurred In Operating Municipality.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

10. City Manager's Report

NEW BUSINESS

11. Consider And Vote Upon An Ordinance Amending Title 9, "Public Ways And Properties," Of The Code Of Ponca City By Creating Chapter 11, Titled "Small Cell Wireless Service Facilities And Associated Support Structures"; And Creating Sections 9-11-1 Through 9-11-16 Which Regulates Small Cell Wireless Service Facilities And Associated Support Structures; And Amending Title 11, Chapter 5, Section 2B By Changing The Definition Of "Tower"; And Providing For Severability.
12. **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.
13. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 25, 2019

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

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 February 11, 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 Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote To Write Off Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Uncollectible Accounts To Bad Debt Expense.
6. Consider And Vote To Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit SL000036180964 For The Construction Of 980 Linear Feet Of 8-Inch Sewer Line For The Hillside Avenue Sanitary Sewer Rehabilitation Project.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider and Vote on Construction Contract with Urban Contractors, Inc. in the Amount of \$285,000.00 for the Hillside Avenue Sanitary Sewer Rehabilitation Project.
9. Consider And Vote On A Construction Contract In The Amount Of \$74,422.00 With Sober Brothers, Inc. For The Santa Fe Creek Bridge Water Line Relocation Project.
10. Consider And Vote On A New Joint Use Pole Agreement.

11. Adjourn.