

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, March 11, 2019**

City Hall – Commission Chamber

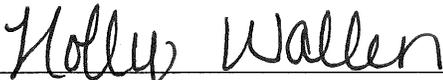
516 East Grand - Ponca City, OK 74601

**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 3:45 p.m., March 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. Arbor Day Proclamation
4. Character Trait for March: Patience

**CHARTER ITEM**

5. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

**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 #6 thru #9 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 25, 2019.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
8. Consider And Vote Upon A Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance. The Variance Would Allow For The Serving Of 2 Oz. Craft Beer Samples By Licensed Home Brewers In A Designated “Event Area” At The First Annual Brew Fest To Be Held On Saturday, May 4, 2019. The “Event Area” Includes Two Blocks Of Central Between Third And Fifth Streets, And Fourth Street West Of The City Central Building.

9. Consider And Vote On A Request From Quarter Turn Resources Inc. To Use The Self-Contained Showmaster Mobile Stage On July 13, 2019 For A Company Celebration At A Private Residence.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

12. City Manager's Report
13. Main Street Report
14. Receive Budget Status Report For The Second Quarter Ended December 31, 2018.

**PUBLIC HEARINGS**

15. A. Conduct A Public Hearing On Subparagraph (B) Hereof;
- B. Consider And Vote Upon An Ordinance Rezoning A Tract Of Land Located At 109 West Prospect Avenue From R-2 Two-Family Residential To C-2 General Commercial.

**NEW BUSINESS**

None

16. 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.
17. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, March 11, 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 25, 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 On A Construction Contract For The Wentz Water Tower Exterior Over-Coating Improvements Project With Luckinbill, Inc., Enid, Oklahoma, In The Amount Of \$39,920.00.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. A. 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 Former Ponca City Family Aquatic Center. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Trustees 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.  
B. Consider And Vote To Pay The Claim Of Equity Bank (Successor To Eastman National Bank) In The Amount Of \$992,500 In Principal And \$3,446.36 In Accrued Interest, Based On The Young Men’s Christian Association (YMCA)’s Encumbrance In Favor Of Eastman National Bank, Under Paragraph 2(A)(3) Of Addendum No. 3 To Recreation Center Operating Agreement.
7. Adjourn.