

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, March 25, 2019

City Hall – Commission Chamber

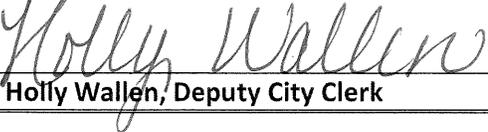
516 East Grand - Ponca City, OK 74601

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 2:40 p.m., March 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 #6 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 11, 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 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 Awarding The Contract And Authorizing The Execution Of The Contract Documents For "Shirlee Avenue Reconstruction – Meadow Lane To 540 Feet West," Project Number GEN19-3, To Hembree And Hodgson Construction LLC Of Ponca City, In The Amount Of \$246,810.56.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

9. City Manager's Report

PUBLIC HEARINGS

10. 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

11. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents For, "Street Improvement Project, Turner Street Reconstruction – Donner Avenue To Prospect Avenue", Project No. GEN 19-4, To Hembree And Hodgson Construction, LLC Of Ponca City, Oklahoma For \$623,493.68.
12. Consider And Vote Upon The Purchase Of Thirty-Five (35) Pieces Of New Cardio Equipment For The Ponca City RecPlex, From Push Pedal Pull, Tulsa, Oklahoma, In The Amount Of \$223,387.02.
13. Consider And Vote To Award The Audit Of Financial Statements For Fiscal Year 2018-19 (Year Ending June 30, 2019) To Berberich Trahan & Co., P.A. Certified Public Accountants, Of Topeka, Kansas, In A Total Amount Not To Exceed \$53,175.00 And Authorize The Mayor To Execute All Related Documents.
14. CITIZENS' COMMENTS Open for Ponca Citizens 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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

15. Receive Ponca City Development Authority Review.
16. Entertain Motion To Enter Executive Session:
Pursuant To Title 25 Section 307b Subsection 7 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or Public Disclosure Would Violate The Confidentiality Of The Business.

17. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
18. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 25, 2019

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

City Hall – Commission Chamber

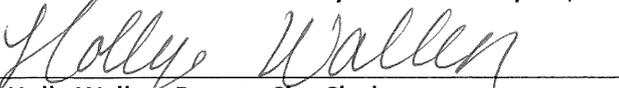
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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held March 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 Upon The Purchase Of A Current Year Model Digger Derrick Truck From Altec Industries, In The Amount Of \$261,539.00.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

7. Adjourn.