

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, April 8, 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 2:50 p.m., April 4, 2019

Holly Wallen

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. Fair Housing Proclamation
4. Character Trait for April: Forgiveness

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 #5 through #12 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 25, 2019.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
7. 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.

8. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Continuing Support Of The Federal Fair Housing Law.
9. Consider And Vote Upon Awarding The Bid For Mill And Overlay Of Various Streets, Project No. Gen 19-2, To Evans And Associates In The Amount Of \$615,792.99.
10. Consider And Vote Upon Awarding The Bid For Sidewalk Improvement Project, Fourth Street From Central To Grand, Project No. Gen 19-6, To River Ridge Construction In The Amount Of \$44,733.90.
11. Consider And Vote Upon Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2019 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract For The Event With Western Enterprises, Inc. In The Amount Of \$30,000.00.
12. Consider And Vote Upon The Final Payment To Sober Brothers, Inc. To Accept All Work As Complete For "Lake Ponca Park – Checkstand Road, Deep Water Boat Ramp", Project No. GEN 18-4C In The Amount Of \$11,249.97.
13. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
14. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

15. City Manager's Report

PUBLIC HEARINGS

- 16 A. Conduct A Public Hearing On Subparagraph (B) Hereof;
 - B. Consider And Vote Upon An Ordinance Zoning Real Property Located At 2012 North Union Street, More Particularly Described Below, From C-1 Local Commercial To C-2 General Commercial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.
- 17 A. Conduct A Public Hearing On Subparagraph (B) Hereof;
 - B. Consider And Vote Upon An Ordinance Zoning Real Property Located At 2309 Lake Road, More Particularly Described Below, From R-1 Single Family Residential And C-1 Local Commercial To C-2 General Commercial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.

NEW BUSINESS

18. Consider And Take Action With Respect To An Ordinance Of The City Of Ponca City, Oklahoma, Relating To The Imposition Of A 0.833% Excise Tax (Sales And Use Tax), In Addition To All Present City, County, And State Excise Taxes, To Be Levied Upon The Gross Proceeds Or Gross Receipts Derived From All Sales Taxable Under The Oklahoma Sales And Use Tax Codes; Providing That The Proceeds Of Said Tax Are To Be Used To Fund Public Safety Capital Expenditures Benefiting The City; Providing For The Effective Date And Termination Date, If Any, Of Said Excise Tax; Providing For Amendments To This Ordinance; Providing For Severability Of Provisions; And Containing Other Provisions Related Thereto.
19. Consider And Take Action With Respect To A Resolution Authorizing The Calling And Holding Of A Special Election In The City Of Ponca City, Oklahoma, On Tuesday, June 11, 2019, For The Purpose Of Submitting To The Registered Qualified Electors Of Said City The Question Of Approval Or Rejection Of An Ordinance Of The City Relating To A 0.833% Excise Tax (Sales And Use Tax), In Addition To All Present City, County, And State Excise Taxes, With The Proceeds Of Said Tax To Be Used To Fund Public Safety Capital Expenditures Benefiting The City, With Said Excise Tax To Become Effective October 1, 2020 And Of Said 0.833% Excise Tax, 0.500% Shall Terminate September 30, 2028 And The Remaining 0.333% Shall Have No Stated Termination Date, All As More Fully Set Out In Said Ordinance Of Said City; And Containing Other Provisions Related Thereto.
20. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma To Execute A Project Agreement With The Oklahoma Department Of Transportation In Connection With The Reconstruction And Widening Of Highland Avenue From Hampton Drive To Lake Street, Project No. STP-236B (062) UR, Job No. 33687(04).
21. **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.
22. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, April 8, 2019

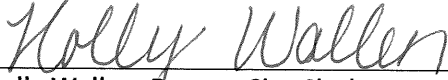
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held March 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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

5. Adjourn.