

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 pm Monday, April 22, 2019**

City Hall – Commission Chamber

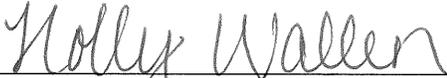
516 East Grand - Ponca City, OK 74601

**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 1:50 p.m., April 18, 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 #9 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 8, 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 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 Upon Change Order No. 1 And The Final Payment To Evans And Associates Construction Company, Inc., To Accept All Work As Complete For "Lake Ponca Park – Checkstand Road, South Side Boat Trailer Loop", Project No. GEN 18-4D.
8. Consider And Vote Upon Authorizing Advertisement Of Bids For A Median Modification Project At 14th Street and Highland Avenue, Project No. Gen 19-7.
9. Consider And Vote Upon A Request For Authorization To Advertise For Bids For "Third Street Sidewalk Reconstruction – West Side From Grand Avenue To Cleveland Avenue, Project No. GEN 19-8."
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

12. City Manager's Report

#### **NEW BUSINESS**

13. Consider And Vote Upon Awarding The Bid for Marland's Grand Home Improvements Phase 1 To Mid-Continental Restoration Company, Inc. In The Amount Of \$191,696.00.
14. Consider And Vote Upon Awarding The Design Build Contract To Happy Playgrounds, Tulsa, Oklahoma, For The Construction And Installation Of An ADA (American's with Disabilities Act) Playground Structure And Swing Sets In Pioneer Park And Swing Sets in Five Other Parks, In The Amount Of \$134,983.00.
15. 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.
16. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, April 22, 2019**

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

City Hall – Commission Chamber

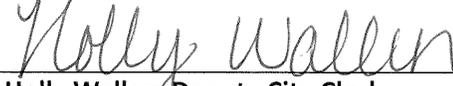
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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 8, 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 ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

**None**

6. Adjourn.