

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, May 13, 2019

City Hall – Commission Chamber

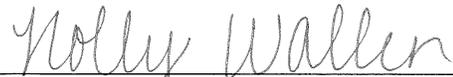
516 East Grand - Ponca City, OK 74601

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., May 9 , 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. Character Trait for May: Sincerity
4. Emergency Medical Services Proclamation

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 #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Sessions Held April 15, 2019 And April 16, 2019, And Regular Session Held April 22, 2019.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
7. Consider And Vote On Ratifying The State-Local Disaster Assistance Agreement Between The City Of Ponca City And The Oklahoma Emergency Management Department For The Hazard Mitigation Grant Program For The Purchase of NOAA (National Oceanic and Atmospheric Administration) Weather Radios.

8. Consider And Vote On A Contract With HCC LIFE For Individual And Aggregate Re-Insurance On The City's Health Insurance Benefit Plan For The Fiscal Year Beginning July 1, 2019, And Authorize The Mayor To Execute All Related Documents.
9. Consider And Vote On The Summary Of Modifications To The City Of Ponca City's Group Benefit Plan (Medical/Dental/RX Plan) With An Effective Date Of July 1, 2019 And Authorize The Mayor To Execute All Related Documents.
10. Consider And Vote To Re-Stripe Central Avenue From 1st Street To 4th Street As A Two Lane Section And Add Angle Parking To Both Sides Of Street.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

PUBLIC HEARINGS

14. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2019-20.
15. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote To Approve And Accept Contract No. 17035 CDBG17 As Complete.

NEW BUSINESS

16. Consider And Vote Upon A Resolution Of The City Of Ponca City Setting Non-Utility Rates, Fees, And Charges For Ponca City Broadband.
17. 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.
18. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, May 13, 2019

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

City Hall – Commission Chamber

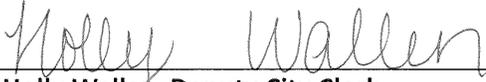
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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 22, 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 Acknowledgement And Approval Of Septic Hauler Use Permit And DEQ Consent Form For P K Septic Services For Calendar Year 2019.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On Change Order No. 1 In The Deduct Amount Of \$36,253.61 To A Construction Contract With Urban Contractors, LLC For The Hillside Sanitary Sewer Realignment Project, Acknowledge That The Project Is Complete, And Authorize Final Payment.
7. Consider And Vote Upon Adopting The Ponca City Broadband Customer Service Guidelines, Utility Services Agreement, And Acceptable Use Policy For Ponca City Broadband.
8. Adjourn.