

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Tuesday, May 28, 2019

City Hall – Commission Chamber

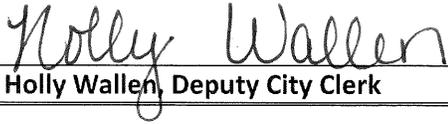
516 East Grand - Ponca City, OK 74601

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 2:07 p.m., May 24, 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 #7 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 13, 2019
4. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
5. Consider And Vote On A Resolution Of The City Of Ponca City Allowing RecPlex Members Access To The AMBUC Pool And The Wentz Pool As Part Of Their Membership Benefit.
6. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents For “Third Street Sidewalk Reconstruction – West Side From Grand Avenue To Cleveland Avenue”, Project GEN19-8, To Hembree And Hodgson Construction LLC Of Ponca City, In The Amount Of \$94,509.13.

7. Consider And Vote On Authorizing The Mayor To Sign A One Month Agreement For June 2019 Between The City Of Ponca City And Wheatheart Nutrition Project, Inc. To Provide A Weekday Hot Lunch Program Directed At The Needs Of Older Citizens At The City Owned Senior Center Located At 319 West Grand.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

10. City Manager's Report

NEW BUSINESS

11. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2, And 3 Attached Hereto For The Fiscal Year 2019-20.
12. Consider And Vote Upon An Ordinance Amending The City Code By Amending Section 1-8-9 Paragraph A By Changing The Amount Of Fines Where Jury Trial Is Required And By Requiring Express Refusal Of A Jury Trial By Defendant; Repealing Ordinances In Conflict; And Providing For Severability.
13. Consider And Vote Upon Awarding Bid For A Median Modification Project At 14th Street and Highland Avenue, Project No. Gen 19-7, To Hembree And Hodgson Construction In The Amount Of \$194,669.14.
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.
15. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Tuesday, May 28, 2019

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

City Hall – Commission Chamber

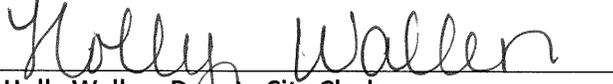
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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 13, 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 On An Annual Pledge And Guarantee Document Which Is Part Of A Participation Agreement With ALFA (Association For Landfill Financial Assurance).
6. Consider And Vote On The Sale Of A Single Waterline Easement And A Temporary Construction Easement To Enid (City Of Enid) To Construct A Water Pipeline To Draw Raw Water From Kaw Lake In The Amount Of \$15,150.00, With Crop Damages To Be Determined Later.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider And Vote Upon A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority Approving The Operating Budgets Of The Water, Ponca City Energy, Ponca City Broadband, Solid Waste, Landfill Closure, Solid Waste Depreciation Reserve, Utility Billing, Wastewater, Stormwater, And Technology Services Funds, More Specifically Delineated As Exhibits 1 And 2 Attached Hereto, For The Fiscal Year 2019-20.
9. A. Consider And Vote To Declare That An Emergency Exists Endangering Health, Safety, And Welfare Such As To Permit Waiving Of The Notice And Bidding Requirements Under The Competitive Bidding Act.

- B. Consider And Vote To Authorize Sober Brothers, Inc. Of Ponca City To Perform Ground Repair Work For The 16" Raw Water Transmission Main In The Not-To-Exceed Amount Of \$110,000.00.
- 10. Consider And Vote On A Contract Award For Low Volume In-Home Installation Services For Ponca City Broadband To CWE Electrical, Ponca City, In The Amounts Specified On The Bid Tab And Authorizing The Chairman Of The Board Of Trustees To Sign Any And All Documents.
- 11. Consider And Vote On A Contract Award For High Volume In-Home Installation Services For Ponca City Broadband To AtLink Services, Oklahoma City, Oklahoma In The Amounts Specified On The Bid Tab And Authorizing The Chairman Of The Board Of Trustees To Sign Any And All Documents.
- 12. Adjourn.