

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, June 24, 2019

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

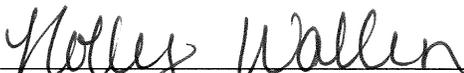
Notice and Agenda Filed By:

Holly Wallen, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

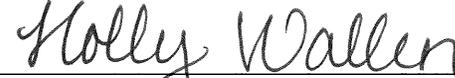
Notice and Agenda Filed in the office of the City Clerk

at 4:02 p.m. June 20, 2019


Holly Wallen, Deputy City Clerk

Amended Agenda Filed in the office of the City Clerk

at 1:54 p.m. June 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.

**AMENDED AGENDA
(ADDED ITEM # 20)**

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 #15 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 10, 2019.
4. Consider And Vote Upon A 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, Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
6. Consider And Vote Upon A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

7. 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.
8. Consider And Vote To Approve The Oklahoma Municipal Assurance Group's Municipal Property Protection Plan For The City Of Ponca City For The Policy Period Of July 1, 2019 Through June 30, 2020.
9. Consider And Vote On Renewal Agreement In The Amount Of \$30,000 Between The City Of Ponca City And Ponca City Main Street.
10. Consider And Vote On Renewal Agreement In The Amount Of \$25,000 Between The City Of Ponca City And United Community Action Program, Inc. For Transportation Services Provided By Cimarron Transit Subject To Appropriation.
11. Consider And Vote On Renewal Agreement In The Amount Of \$15,000 Between The City Of Ponca City And The Northern Oklahoma Youth Services Center & Shelter, Inc. (NOYS) Subject To Appropriation.
12. Consider And Vote On An Agreement In The Amount Of \$5,000 To Provide Funding For Santa Buck Giveaway.
13. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
14. Consider And Vote Upon Authorizing Advertisement Of Bids To Obtain Unit Prices For Items Of Work Performed For Sidewalk Maintenance During The Period July 1, 2019 Through December 31, 2019.
15. Consider And Vote On Declaring A 1993 John Deere 1070 With Bucket As Surplus Property And Authorize Transfer, To Another Government Entity, The Ponca City Public School System, Ponca City, Oklahoma.
16. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
17. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

18. City Manager's Report

NEW BUSINESS

19. Consider And Vote On A Resolution Of The City Of Ponca City Accepting Responsibility For A Retired Towed Artillery Piece, Specifically A Type 41, Japanese Mountain Gun, Currently Held At The American Legion Huff-Minor, Oklahoma Post 14, From The United States Army Donations Program.

20. Consider And Vote On An Agreement With Francis EVC To Lease Space In The Library Parking Lot For The Construction Of Four EV (Electric Vehicle) Charging Stations.
21. Consider And Vote On An Appeal By Patricia Kreger On The Determination By The Administrative Hearing Officer That The Accumulation Of Trash And Junk At 721 West Otoe Is A Public Nuisance And Should Therefore Be Removed, Said Property Being Legally Described As Lot 8, Block 2, PC Marland Addition To The City Of Ponca City.
22. 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.
23. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 24, 2019

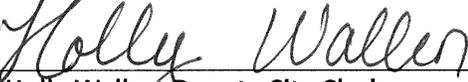
Follows the regular session of Ponca City Board of Commissioners at 5:30 pm.

City Hall – Commission Chamber

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Holly Wallen, Deputy City Clerk

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held June 10, 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 To Write Off Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Uncollectible Accounts To Bad Debt Expense.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. Consider And Vote Upon Septic Hauler Use Permits And DEQ Consent Forms For D&P Tank Service, Inc. For Calendar Year 2019.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

8. Adjourn.