

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 pm Monday, July 8, 2019**

City Hall – Commission Chamber

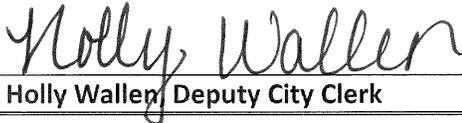
516 East Grand - Ponca City, OK 74601

**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 11:17 a.m., July 5, 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 #11 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 24, 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 2019-20.
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 On A Resolution Readopting The City Of Ponca City Citizen Participation Plan.

8. Consider And Vote On A Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.
9. Consider And Vote Upon An Agreement For Professional Airport Consulting Services With LBR, Inc. For The Ponca City Regional Airport.
10. Consider And Vote On The Final Change Order, Acknowledge Final Acceptance, And Authorize Final Payment On Project No. Gen 19-2, Mill And Overlay Grand Avenue, Flormable Avenue To Waverly Street And El Camino Street, Chapel Hill Road To Prospect Avenue, In The Amount Of \$558,839.35.
11. Consider And Vote Upon Change Order No. 1 And The Final Payment To Hembree And Hodgson Construction, LLC, To Accept All Work As Complete For "Street Improvement Project, Turner Street Reconstruction – Donner Avenue To Prospect Avenue", Project No. GEN 19-4, In The Amount Of \$246,399.65.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

14. City Manager's Report

#### **PUBLIC HEARINGS**

15. A. Conduct A Public Hearing On Subparagraph (B) Hereof  
B. Consider And Vote To Approve An Ordinance Authorizing The Closing A Public Alley Located In Block 11, Lynchville Addition To The City Of Ponca City, Located South Of The 300 Block Of East Oklahoma.
16. A. Conduct A Public Hearing On Subparagraph (B) Hereof  
B. Consider And Vote On An Ordinance Zoning Real Property Located At 3700 North 14th Street, From R-1 Single Family Residential 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**

17. Consider And Take Action With Respect To A Resolution Of The City Of Ponca City, Oklahoma (The "City") Approving The Incurrence Of Indebtedness By The Ponca City Utility Authority (The "Authority") Issuing Its Sales Tax Revenue Note, Series 2019 (The "Note") And A Related Rate Lock Agreement; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Note Indenture Authorizing The Issuance Of Said Note; Waiving Competitive Bidding With Respect To The Sale Of The Note And The Indebtedness Evidenced By The Rate Lock Agreement And Approving The Proceedings Of The Authority Pertaining To The Sale Of Said Note And The Execution Of The Rate Lock Agreement; Approving And Authorizing Execution Of A Sales Tax Agreement By And Between The City And The Authority Pertaining To A Year-To-Year Pledge Of Certain Sales Tax Revenue; And Containing Other Provisions Relating Thereto.

18. Consider And Vote Upon A Joint Resolution Of The Board Of Commissioners Of The City Of Ponca City And The Ponca City Utility Authority, Transferring All Assets From All Previous Funds To Ponca City Broadband.
19. Consider And Vote To Submit An Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For FY-2019 Funding In The Amount Of \$112,787.00 And Execute All Documents In Support Of Application.
20. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The FY-19 Small Cities Community Development Block Grant (CDBG) Program.
21. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Authorizing The Mayor Of Ponca City To Sign A Grant Agreement Between The City Of Ponca City And The FAA (Federal Aviation Administration) To Rehabilitate Runway 17-35 And Improve Drainage AIP 3-40-0078-018-2019.
22. Consider And Vote On Amendment No. 1 To LBR, Inc. For Professional Airport Consulting Services For Airport Improvement Projects.
23. 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.
24. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, July 8, 2019**

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

City Hall – Commission Chamber

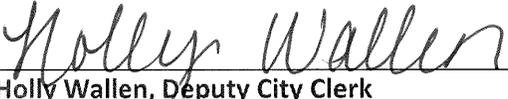
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**AGENDA**

1. CALL TO ORDER

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Regular Session Held June 24, 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 A Resolution Of The Ponca City Utility Authority, Ponca City, Oklahoma Amending The Operating Budget Of Various PCUA Funds For Fiscal Year 2019-20.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Take Action With Respect A Resolution Authorizing The Ponca City Utility Authority (The "Authority") To Issue Its Sales Tax Revenue Note, Series 2019 (The "Note") In The Aggregate Principal Amount Of \$22,000,000 And A Related Rate Lock Agreement; Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis And Waiving Competitive Bidding With Respect To The Indebtedness Evidenced By The Rate Lock Agreement; Approving And Authorizing Execution Of A Sales Tax Agreement By And Between The City Of Ponca City, Oklahoma (The "City") And The Authority Pertaining To A Year-To-Year Pledge Of Certain Sales Tax Revenue; Approving And Authorizing Execution Of A Note Indenture Authorizing The Issuance And Securing The Payment Of The Note; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Note Indenture; Authorizing And Directing The Execution Of The Note And Other Documents Relating To The Transaction, Including Professional Services Agreements; And Containing Other Provisions Relating Thereto.
7. Consider And Vote Upon A Joint Resolution Of The Board Of Commissioners Of The City Of Ponca City And The Ponca City Utility Authority, Transferring All Assets From All Previous Funds To Ponca City Broadband.

8. 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 Parkson Corporation To Perform Repair Work For Two Bar Screens In The Not-To-Exceed Amount Of \$153,760.00.
9. Adjourn.