

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

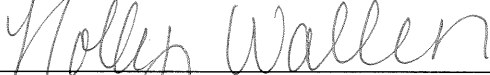
**5:30 pm Monday, August 12, 2019**

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 3:20 p.m., August 8, 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 August: Cautiousness

**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 #4 through #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 22, 2019.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
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 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.
8. Consider And Vote On The Purchase Of Certain Real Property Located In An Area Identified By The City's Stormwater Master Plan To Be A Localized Drainage Problem.

9. Consider And Vote To Acknowledge Final Acceptance And Authorize Final Payment On Project No. Gen 19-6, Sidewalk Reconstruction, 100 South Fourth Street, In The Amount Of \$22,989.49.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

12. City Manager's Report

**PUBLIC HEARINGS**

13. A. Conduct A Public Hearing On Subparagraph (B) Hereof;
- B. Consider And Vote On An Ordinance Zoning Real Property Located At 1904 And 2000 North Union Street, From C-1 Local Commercial 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.
14. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2019 Edward Byrne Memorial JAG (Justice Assistance Grant).
- B. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grant Funds In The Amount Of \$15,131.00 From The Fiscal Year 2019 Edward Byrne Memorial JAG (Justice Assistance Grant).

**NEW BUSINESS**

15. Consider And Vote On A Resolution Pledging Forty-Nine Thousand Dollar (\$49,000.00) From The Hotel/Motel Tax Fund For A Mural To Be Painted On The Robin Hood Elevator By Rick Sinnett In Downtown Ponca City, Oklahoma.
16. Consider And Vote On A Professional Services Agreement Between The City Of Ponca City And ADG, PC For Architectural Services For Design, Construction Documents, And Construction Oversight Of The Ponca City Public Safety Center, And Authorize The Mayor To Execute All Related Documents.
17. Consider And Vote On The Purchase Of Three (3) 2019 AWD (All-Wheel Drive) Dodge Charger Police Cars From Bob Hurley DCJR Of Ponca City, In The Amount Of \$73,731.00.
18. 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.
19. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, August 12, 2019**

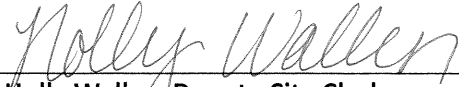
Follows the regular session of Ponca City Board of Commissioners at 5:30 pm.

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Regular Session Held July 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 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 On The Purchase Of A 2020 Western Star Model Roll-Off Truck With A Galbreath Dead Lift Hoist From Premier Truck Group Per State Bid, In The Amount Of \$177,229.00.
6. Consider And Vote To Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit WL000036181047 For The Construction Of 456 Linear Feet Of 6-Inch PVC For The Santa Fe Creek Bridge Water Line Relocation Project.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

8. Consider And Vote On Amendment No. 1 To An Agreement With FNI (Freese And Nichols, Inc.) For Lake Ponca Dam Spillway Weir Section Repair Project, For Professional Services During Bidding And Construction, In The Not-To-Exceed Amount Of \$338,761.00.
9. Adjourn.