

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, September 9, 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 11:43 a.m., September 6, 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 September: Orderliness
4. Proclamation: Local History Month/Ponca City's Birthday

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 #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 26, 2019 And Work Session Held September 3, 2019.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
7. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nominations Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officers And Department Heads For The City Of Ponca City, Oklahoma And Setting The Term Of Office Thereof.

8. Consider And Vote To Acknowledge Final Acceptance And Authorize Final Payment On Contract No. 17285 CDBG 18, Marland's Grand Home Improvements – Phase I, 1000 East Grand Avenue, In The Amount Of \$19,169.60.
9. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. SST 20-4, Hartford Avenue And Kygar Road Street Improvements.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

NEW BUSINESS

13. Consider And Vote On An Ordinance Detaching A Tract Of Land From The Corporate Limits Of The City Of Ponca City, Describing The Tract Included In Such Detachment, Repealing All Ordinances In Conflict Or Parts Of Ordinances In Conflict Herewith; And Establishing An Effective Date.
14. Consider And Take Action With Respect To A Joint Resolution Of The City Of Ponca City, Oklahoma (The "City") And The Ponca City Utility Authority (The "Authority") Approving The Incurrence Of Indebtedness By The Ponca City Broadband Fund To The Ponca City Utility Authority Pooled Cash Fund With A Line Of Credit Not To Exceed \$9,000,000 For Engineering/Design, Bidding, Construction Management And Construction Of Phase II And III Of The Broadband Utility Buildout For Residents Of Ponca City.
15. CITIZENS' COMMENTS
Open for Ponca Citians to be heard on items not included on this Agenda. 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, and should be relevant to City business. 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.
16. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, September 9, 2019

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

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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Regular Session Held August 26, 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 Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. Consider And Vote On The Purchase Of A New Electronic Operating System For The Camera Van, From J&R Equipment Of Oklahoma City, In The Amount Of \$127,862.00.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider And Take Action With Respect To A Joint Resolution Of The City Of Ponca City, Oklahoma (The “City”) And The Ponca City Utility Authority (The “Authority”) Approving The Incurrence Of Indebtedness By The Ponca City Broadband Fund To The Ponca City Utility Authority Pooled Cash Fund With A Line Of Credit Not To Exceed \$9,000,000 For Engineering/Design, Bidding, Construction Management And Construction Of Phase II And III Of The Broadband Utility Buildout For Residents Of Ponca City.

9. Consider And Vote Upon A Contract With MRL (Monte R. Lee And Company) For The Final Engineering, Staking Sheet, Bid Preparation, Bid Processing, And Testing Of The Phase 2 and Phase 3, Ponca City Broadband Fiber To The Home Project And Authorizing The Chairman Of The PCUA Board Of Trustees To Sign Any And All Documents Necessary To Initiate The Contract In The Not To Exceed Amount Of \$833,534.00.
10. Adjourn.