

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, October 14, 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 2:22 p.m., October 10, 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 October: Initiative
4. Proclamation: Friends Of The Libraries Week

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 September 23, 2019.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
7. Consider And Vote On A Resolution Acknowledging City Options For Bridge Inspections For Compliance With National Bridge Inspection Standards And Approving City Staff’s Actions In Utilizing Option Number 4 For Selecting Engineering Firm To Perform Inspections For Inspection Cycle Of April 1, 2020 To March 31, 2022.

8. Consider And Vote On The Oklahoma Municipal Assurance Group "Municipal Liability Protection Plan" Totaling \$274,022.00 For The Policy Period Of November 1, 2019 Through November 1, 2020.
9. Consider And Vote To Partially Release A Water Pipeline Easement Across Property Located At 2501 North 14th Street.
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 713-733 North 14th Street, More Particularly Described Below, 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. Conduct A Public Hearing On Subparagraph (B) Hereof;
B. Consider And Vote On An Ordinance Zoning Real Property Located At 1505 East Grand Avenue, More Particularly Described Below, From R-1 Single Family Residential To C-1 Local 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.
15. A. Conduct A Public Hearing On Subparagraph (B) Hereof;
B. Consider And Vote Upon A Petition For A Special Use Permit In The CBD (Central Business District) To Permit A Residential Care Facility At 120 South 3rd Street.

NEW BUSINESS

16. Consider And Vote Upon A Resolution Setting Non-Utility Rates, Fees, And Charges For The Ponca City RecPlex.
17. Consider And Vote Upon Awarding The Bid For Project No. SST 20-4, Hartford Avenue & Kygar Road Street Improvements, To Evans & Associates Construction In The Amount Of \$513,271.17.
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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

19. Consider And Vote To Conduct An Executive Session Pursuant To Title 25 Section 307B Subsection 2 Oklahoma Statutes For Purposes Of Discussing Negotiations With The International Association of Fire Fighters (IAFF) And Fraternal Order of Police (FOP).
20. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
21. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, October 14, 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 Ponca City Utility Authority Regular Session Held September 23, 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 ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On A Contract With Cabbiness Engineering, LLC To Provide Engineering Design Services For The Donner Avenue Water Main Improvement Project In The Not-To-Exceed Amount Of \$40,000.00.
7. Adjourn.