

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 pm Monday, November 11, 2019**

City Hall – Commission Chamber

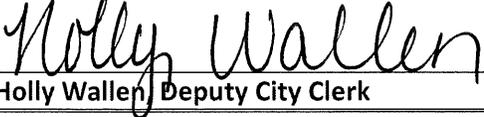
516 East Grand - Ponca City, OK 74601

**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 3:57 p.m., November 7, 2019**

  
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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 November: Gratefulness

**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 #7 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 28, 2019.
5. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
6. Consider And Vote To Acknowledge Final Acceptance And Authorize Final Payment On Project No. Gen 19-7, 14th & Highland Median Revisions, In The Amount Of \$194,276.45.
7. Consider And Vote To Purchase Real Property At 1400 W. Hubbard Road, Ponca City, Authorize The Mayor To Sign Related Documents, And Direct The City Clerk To Issue A Manual Payment For The Property And Ancillary Closing Costs.

8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS  
**REPORTS**

10. City Manager's Report

**NEW BUSINESS**

11. Consider And Vote On A Resolution Setting A Date For Municipal Election And Runoff Election, If Necessary, Stating Offices To Be Filled, Setting Filing Period, Stating Term Of Office, Specifying Qualification For Said Offices In Accordance With City Charter, That All Offices May Be Filled By Voting At Large, Directing The Election Be Conducted As A Non-Partisan Election By The County Election Board; And Authorizing The Mayor To Sign A Proclamation Calling These Elections.

12. A. Consider And Vote To Remove Item B) Below From Table, And;

B. Consider And Vote On A Petition For A Special Use Permit In The CBD (Central Business District) To Permit A Residential Care Facility At 120 South 3rd Street.

13. CITIZENS' COMMENTS Open for Ponca Citians 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**

14. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Staff On Discussing Negotiations Concerning Employees And Representatives Of Employee Groups. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Process The Information And Negotiate A Resolution Of The Issues In Discussion. Authority For The Executive Session Is 25 O. S. §307B.2.

15. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.

16. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, November 11, 2019**

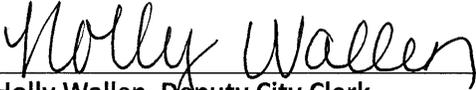
Follows the regular session of Ponca City Board of Commissioners at 5:30 pm.

City Hall – Commission Chamber

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**AGENDA**

1. CALL TO ORDER

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held October 28, 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 Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit No. SL000036190758 For The Construction Of 439.8 Linear Feet Of 12-Inch PVC Pipe and Appurtenances For Sanitary Sewer to Serve the 200 And 300 Blocks of South Third and Fourth Street.
5. Consider And Vote On The Purchase Of A Wheel Loader From OCT Equipment, LLC, Tulsa, Oklahoma, In The Amount Of \$143,809.04.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Board And Its Staff To Confer On Matters Pertaining To Economic Development And/Or The Creation Of A Proposal To Entice A Business To Construct Within The Jurisdiction. The City Attorney Advises That Public Disclosure Will Interfere With The Development Of The Products Or Services Involved And Would Violate The Confidentiality Of The Business. Authority For The Executive Session Is 25 O. S. § 307C.11.
8. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
9. Adjourn.