

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, December 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 9:04 a.m., December 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 December: Generosity

**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 #8 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 25, 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 Upon Change Order No. 1 And The Final Payment To Evans And Associates Construction Company, Inc., To Accept All Work As Complete For Project No. SST 20-1, “Street Improvement Project, Asphalt Mill And Overlay, Turner Street – Hartford Avenue To Donner Avenue” In The Amount Of \$441,933.65.
7. Consider And Vote To Authorize The Mayor To Execute Amendment Number 1 To The 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 In The Amount Of \$65,000.00.

8. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For January 1, 2020 Through June 30, 2020.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

11. City Manager's Report
12. Receive Presentation of the City Of Ponca City's Snow and Ice Control Manual.

#### **NEW BUSINESS**

13. Consider And Vote To Receive Fiscal Year 2018-19 Annual Financial Statements And Accompanying Independent Auditor's Report For The City Of Ponca City, Oklahoma From Berberich Trahan & Co., P.A., For The Fiscal Year Ended June 30, 2019.
14. Consider And Vote On An Ordinance Amending The City Code, Title 9, Chapter 8D, Section 2B, Broadband Internet Service Rates, Repealing Ordinances In Conflict; And Providing For Severability.

#### 15. CITIZENS' COMMENTS

Open for Ponca Citizens 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.

#### **RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

#### **RETURN TO REGULAR SESSION**

16. Consider And Vote To Conduct An Executive Session:
  - a. For The Confidential Communication Between The Commission And Its Attorney On The Pending Contract Claims Over The Water Sales Contracts Of The City Of Ponca City. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Process The Claim And Any Related Future Litigation Therefrom In The Public Interest. Authority For The Executive Session Is 25 O.S. § 307B.3.
  - b. For Purposes Of Discussing Negotiations With The IAFF (International Association of Fire Fighters) And FOP (Fraternal Order of Police). Authority For The Executive Session Is 25 O.S. § 307B.2.
17. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, December 9, 2019**

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

City Hall – Commission Chamber

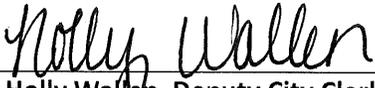
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**AGENDA**

1. CALL TO ORDER

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held November 25, 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 ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

5. Consider And Vote To Receive Fiscal Year 2018-19 Annual Financial Statements And Accompanying Independent Auditor's Report For The Ponca City Utility Authority From Berberich Trahan & Co., P.A., For The Fiscal Year Ended June 30, 2019.
6. Adjourn.