

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, January 13, 2020

City Hall – Commission Chamber

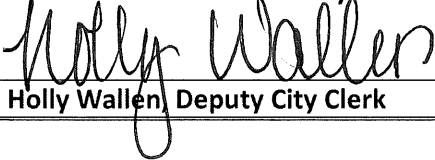
516 East Grand - Ponca City, OK 74601

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 4:29 p.m., January 10, 2020



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 January: Discipline

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 December 23, 2019 And Work Session Held January 6, 2020.
5. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
6. Consider And Vote On A Resolution Waiving City Code Sec. 7-1-4 (Number Of Garage Sales In A Given Year) For A City-Wide Garage Sale Day On March 28, 2020 And Waiving The \$5 Permit Fee In Conjunction With The City's Annual Spring Cleanup Which Will Be Held March 28 Through April 4, 2020.

7. Consider And Vote Upon The Full Release Of All Claims And Acknowledgement Of The Satisfaction Of All Obligations For The Ponca City Recreation Center Operating Agreement And Associated Agreements.
8. Consider And Vote Upon All Unit Price Bids Submitted By Various Contractors For Items Of Work Performed For Sidewalk Maintenance 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

PUBLIC HEARINGS

12. A. Conduct A Public Hearing On Subparagraph (B) Hereof;
- B. Consider And Vote Upon An Ordinance Zoning Real Property Located At 3420 North Pecan Road, More Particularly Described Below, From R-1 Single Family Residential 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.

NEW BUSINESS

13. Consider And Vote Upon The Final Change Order, Acknowledge Final Acceptance, And Authorize Final Payment To Evans & Associates Construction For Project No. SST 20-4, Mill & Overlay/Reconstruct Hartford Avenue & Kygar Road, In The Amount Of \$498,566.66.
14. Consider And Vote Upon Authorization To Advertise For Bids For Street Improvement Projects: Project No. SST 20-2, Knight Boulevard - Asphalt Mill And Overlay And Concrete Reconstruction, 14th Street To The West 1200 Feet, And Project No. SST 20-3, 5th Street – Asphalt Mill And Overlay, Prospect Avenue To The North 1576 Feet.
15. Consider And Vote On A Lease Agreement With Ruby Nutrition PC LLC To Lease Office Space At The Ponca City RecPlex To Operate Concessions.
16. 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

17. Consider And Vote To Conduct An Executive Session For Purposes Of Discussing Negotiations With The FOP (Fraternal Order of Police) And IAFF (International Association Of Fire Fighters). Authority For The Executive Session Is 25 O.S. § 307B.2.
18. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
19. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, January 13, 2020

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

City Hall – Commission Chamber

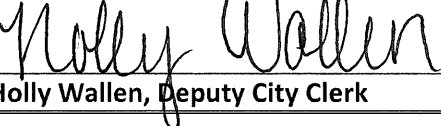
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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held December 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 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 Upon The Full Release Of All Claims And Acknowledgement Of The Satisfaction Of All Obligations For The Ponca City Recreation Center Operating Agreement And Associated Agreements.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

NONE

8. Adjourn.