

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, Monday, February 10, 2020

City Hall – Commission Chamber

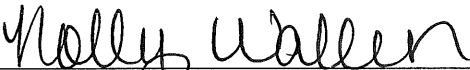
516 East Grand - Ponca City, OK 74601

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 2:03 p.m., February 7, 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 February: Tolerance

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 #6 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 27, 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 To Authorize The Mayor To Sign The CBA (Collective Bargaining Agreement) Between City Of Ponca City And International Association Of Fire Fighters, Local 2479, For Fiscal Years 2019-2020 And 2020-2021.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

9. City Manager's Report

10. Receive Budget Status Report For The Second Quarter Ended December 31, 2019.

PUBLIC HEARINGS

11. A. Conduct A Public Hearing On Subparagraph (B) Hereof;

B. Consider And Vote Upon An Ordinance Amending Title 11, Chapter 6, Section 6-2.1 Of The Code Of Ponca City, Entitled "Permitted Use Table, Residential Zoning Districts, By Permitting Construction Services As A Special Use Permit In R-1, Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency.

NEW BUSINESS

12. Consider And Vote Upon Authorization And Execution Of The Contract Documents To Marine Development, Inc. Of Eufala, Oklahoma For "Checkstand Road Fishing Dock", Project No. GEN 20-1, In The Amount Of \$118,730.00.

13. Consider And Vote On The Purchase Of Three (3) 2020 Dodge Durango All Wheel Drive Police SUVs From Bob Hurley DCJR Of Ponca City, In The Amount Of \$83,031.00.

14. Consider And Vote Upon Authorization To Advertise For Bids For "Fourth Street Sidewalk Reconstruction, East Side From Grand Avenue To Cleveland Avenue – Project No. SST 20-7."

15. 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.

16. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 10, 2020

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

City Hall – Commission Chamber

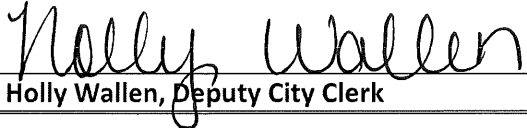
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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held January 27, 2020.
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. A. Consider And Vote On A Resolution Approving Participation In The Oklahoma Municipal Alliance's Mutual Aid Agreement.
B. Consider And Vote On The Agreement Reaffirming Ponca City Energy's Commitment To Oklahoma Municipal Alliance's Mutual Aid Agreement.
6. Consider And Vote On A Construction Contract With Sober Brothers, Inc. For The West Broadway Avenue Water Line Replacement, North Lake Street To North Pine Street, Project PCUA 20-2, In The Amount Of \$216,564.61.
7. Adjourn.