

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, March 9, 2020

City Hall – Commission Chamber

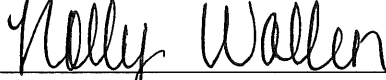
516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By:

Holly Wallen, Deputy City Clerk

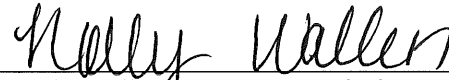
516 East Grand – City Hall – 580.767.0304

**Filed in the office of the City Clerk at 1:11 p.m.,
March 6, 2020**



Holly Wallen, Deputy City Clerk

**Amended Agenda Filed in the office of the City Clerk
at 2:23 p.m., March 6, 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.

AMENDED AGENDA ITEM #11

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

- 3. Character Trait for March: Enthusiasm

CHARTER ITEM

- 4. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

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 #7 on the Consent Agenda.

- 5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 24, 2020.
- 6. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
- 7. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nomination Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officer And Department Head For The City Of Ponca City, Oklahoma And Setting The Term Of Office Thereof.

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 Upon An Ordinance Amending Title 10, Chapter 1, Of The City Code Of Ponca City, Entitled "Building Codes And Regulations"; Providing For The Adoption Of The ICC 2018 Edition Of The International Property Maintenance Code; Providing For Repealer And Severability.
12. CITIZENS' COMMENTS
Open for Ponca Citians 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.
12. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 9, 2020

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

City Hall – Commission Chamber

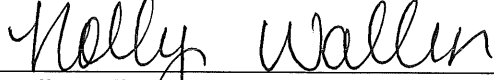
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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held February 24, 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

None

5. Adjourn.