

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, March 23, 2020

City Hall – Commission Chamber

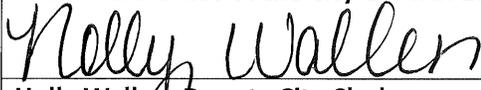
516 East Grand - Ponca City, OK 74601

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 2:41 p.m., March 20, 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. Arbor Day Proclamation

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 March 9, 2020 And Work Session Held March 16, 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 Change Order For The Increased Amount of \$6,390.00 For The Purchase Of A Triple Combination Pumper Apparatus From Route 66 Emergency Equipment Of Wagner, Oklahoma.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

9. City Manager's Report

NEW BUSINESS

10. Consider And Vote Upon Authorization And Execution Of The Contract Documents To Nash Construction Company, Inc., Of Oklahoma City, For Fourth Street Sidewalk Reconstruction, East Side From Grand Avenue To Cleveland Avenue - Project No. SST 20-7, In The Amount Of \$67,527.00.
11. Conduct A Discussion Concerning The Current COVID-19 Coronavirus Pandemic. Should Action Need To Be Taken As A Result Of This Discussion, An Emergency Commission Meeting Shall Commence Following The Adjournment Of Both This Ponca City Board Of Commissioners Regular Meeting And The Ponca City Utility Authority Meeting.
12. 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.
13. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 23, 2020

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

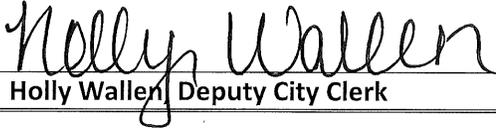
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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held March 9, 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 Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On Change Order No. 1 In The Deduct Amount Of \$913.00 To The Construction Contract With Clark Well & Equipment, Inc. For The Replacement Water Well Project, Acknowledge That Project Is Complete, And Authorize Final Payment In The Amount Of \$24,982.79.
7. Consider And Vote Upon Request For Authorization To Advertise For Bids For Phases 2 And 3 Of The Fiber To The Home Project.
8. Adjourn.