

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 pm Monday, April 27, 2020**

City Hall – Commission Chamber

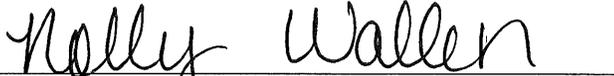
516 East Grand - Ponca City, OK 74601

**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 3:28 p.m., April 23, 2020**

  
\_\_\_\_\_  
Holly Wallen, Deputy City Clerk

This meeting will be held at the above address and will include teleconferencing. See 25 O.S. 2020 §307.1(C). The expected manner of attendance for each City Commission member:

Remote by Teleconference: Homer Nicholson, Paul Taylor, Ryan Austin, Lanita Chapman, and Shasta Scott.

City Commission members listed as attending remotely may attend in person instead. 25 O.S. 2020 §307.1(C)(3).

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

**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 #3 through #9 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 13, 2020 And Work Session Held April 20, 2020.
4. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
5. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

6. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Amending The Operating Budget Of Various Funds For Fiscal Year 2019-20.
7. Consider And Vote Upon Change Order No. 1, To Marine Development, Inc. For The Addition Of Building Insulation To "Checkstand Road Fishing Dock", Project No. GEN 20-1, In The Add Amount Of \$5,106.00.
8. Consider And Vote On The Annual Contract Between United Safety & Claims, Inc. For Fiscal Year 2020-2021.
9. Consider And Vote On An Agreement With Clean Harbors Environmental Services, Inc. To Provide Collection And Disposal Services During The May 30, 2020 Household Hazardous Waste Event.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

12. City Manager's Report

**NEW BUSINESS**

13. Consider And Vote Upon Awarding The Contract And Authorizing The Mayor To Execute The Necessary Documents For Marland's Grand Home Improvements Phase 2 To Mid-Continental Restoration Company, Inc., In The Amount Of \$118,788.00.
14. Consider And Vote To Submit An Application For The Coronavirus Emergency Supplemental Funding Program And Execute Required Documents In Support Of Application In The Amount Of \$48,751.00.
15. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, April 27, 2020**

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

City Hall – Commission Chamber

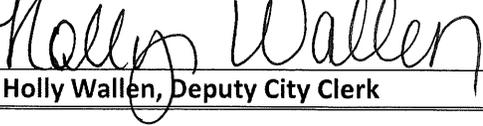
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Holly Wallen, Deputy City Clerk

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Holly Wallen, Deputy City Clerk

This meeting will be held at the above address and will include teleconferencing. See 25 O.S. 2020 §307.1(C). The expected manner of attendance for each Trustee:

Remote by Teleconference: Homer Nicholson, Paul Taylor, Ryan Austin, Lanita Chapman, and Shasta Scott.

Trustees listed as attending remotely may attend in person instead. 25 O.S. 2020 §307.1(C)(3).

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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 April 13, 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 To Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit WL000036200202 For The Construction Of 450 Linear Feet Of 6-Inch PVC For The Public Safety Center Waterline Extension Project.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

None

7. Adjourn.