

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, May 11, 2020

City Hall – Commission Chamber

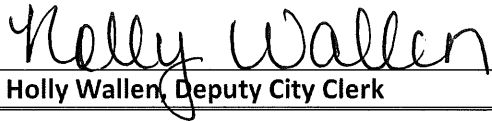
516 East Grand - Ponca City, OK 74601

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 2:04 p.m., May 7, 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).

Interested citizens can email their comments on agenda items posted specifically for a public hearing on the City Commission agenda to comments@poncacityok.gov or call and leave a message at 580-362-6808. Individuals must leave their name, address, and the specific agenda item they are commenting on, or their comments will not be heard or read. Comments will be limited to five minutes total for all items on the agenda. Agendas are typically posted before close of business on Thursdays. Public comments need to be submitted by 12:00 p.m. (noon) on the day of the meeting containing the agenda item to be commented upon.

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. Emergency Medical Services 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 #10 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 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 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.
7. Consider And Vote Upon Award No. 2020-VD-BX-0314 Between Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance And The City Of Ponca City As It Relates To The Ponca City Police Department Coronavirus Response Project And Authorize The Mayor To Execute All Necessary Documents In The Amount Of \$48,751.00.
8. Consider And Vote Upon A Variance To The Agreement With Ruby Nutrition PC LLC Leasing Office Space At The Ponca City RecPlex To Operate Concessions, Allowing For Waiving The April 2020 Rent And A Prorated May 2020 Rental Amount.
9. Consider And Vote On A Contract With HCC LIFE For Individual And Aggregate Re-Insurance On The City's Health Insurance Benefit Plan For The Fiscal Year Beginning July 1, 2020, And Authorize The Mayor To Execute All Related Documents.
10. Consider And Vote On Authorizing The Police Department To Submit The FY2020 Bulletproof Vest Partnership Grant To The United States Department Of Justice.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

PUBLIC HEARINGS

14. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2020-21.
15. A. Conduct A Public Hearing On Subparagraph (B) Hereof;
B. Consider And Vote Upon An Ordinance Zoning Real Property Located At 1701 West Grand Avenue, More Particularly Described Below, From R-1 Single Family Residential To R-2 Two Family Residential, 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.

16. A. Conduct A Public Hearing On Subparagraph (B) Hereof;
 - B. Consider And Vote Upon An Ordinance Extending The Corporate Limits Of The City Of Ponca City, And Designating The Areas Or Tracts Included In Such Extension, Repealing All Ordinances In Conflict Or Parts Of Ordinances In Conflict Herewith; And Establishing An Effective Date.
17. A. Conduct A Public Hearing On Subparagraph (B) Hereof;
 - B. Consider And Vote Upon A Petition For A Special Use Permit In The R-1 Single Family District To Permit A Contractor Services Business To Be Established At 3420 North Pecan Road.

NEW BUSINESS

None

18. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, May 11, 2020

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

City Hall – Commission Chamber

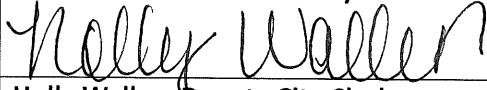
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Holly Wallen, Deputy City Clerk

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 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 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 On An Annual Pledge And Guarantee Document Which Is Part Of A Participation Agreement With ALFA (Association For Landfill Financial Assurance).
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote On The Purchase Of Fiber Optic Network Cabling For Ponca City Broadband Phase 2 From Power And Telephone Supply Company In The Amount Not To Exceed \$255,000.00 And Outside Plant Supplies And Equipment In The Amount Not To Exceed \$425,000.00.
8. Adjourn.