

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, June 8, 2020

City Hall – Commission Chamber

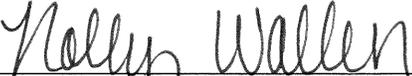
516 East Grand - Ponca City, OK 74601

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 3:24 p.m., June 4, 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

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 May 26, 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 Readopting The Citizen Participation Plan For The City Of Ponca City, Oklahoma Dated July 14, 2014.
7. Consider And Vote On A Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.
8. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
9. Consider And Vote Upon A Resolution Of The City Of Ponca City Establishing Petty Cash Accounts In Amounts Allocated By The Governing Body For Use In Making Payments For Costs Incurred In Operating Municipality.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

PUBLIC HEARINGS

13. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote On An Ordinance Amending Title 10, Chapter 2, Of The City Code Of Ponca City, Entitled "Building Codes And Regulations"; Providing For The Adoption Of The 2017 Edition Of The National Electric Code; Providing For Repealer And Severability.
14. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
B. Consider And Vote To Approve And Accept Contract No. 17285 CDBG18 As Complete.

NEW BUSINESS

15. Consider And Vote To Submit An Application For The Small Cities CDBG (Community Development Block Grant) Program To The Oklahoma Department Of Commerce For FY-2020 Funding In The Amount Of \$152,222.00 And Execute Resolution In Support Of Application.
16. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The Small Cities FY-20 CDBG (Community Development Block Grant) Award.
17. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 8, 2020

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

City Hall – Commission Chamber

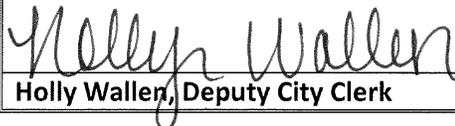
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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held May 26, 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 To Write Off Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Uncollectible Accounts To Bad Debt Expense.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

6. Adjourn.