

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

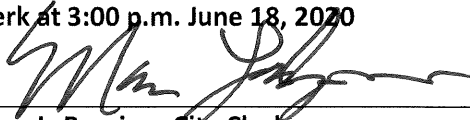
**Regular Session**

**5:30 p.m. Monday, June 22, 2020**

516 East Grand – City Hall – Commission Chamber - Ponca City, OK 74601

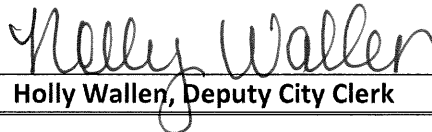
**Notice Filed By:** Holly Wallen, Deputy City Clerk  
516 East Grand – City Hall – 580.767.0304

**Notice and Agenda Filed in the office of the City Clerk at 3:00 p.m. June 18, 2020**



**Marc LaBossiere City Clerk**

**Amended Agenda Filed in the office of the City Clerk at 10:55 a.m. June 19, 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.

**AMENDED AGENDA (CONSENT AGENDA, Paragraph 2)**

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 #14 on the Consent Agenda.**

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 8, 2020 And Work Session Held June 15, 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 Amending The Operating Budget Of Various Funds For Fiscal Year 2019-20.

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 On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For July 1, 2020 Through December 31, 2020.
8. Consider And Vote On The Ponca City Regional Airport Restaurant And Restaurant Office Lease Renewal For Enrique Avila, D/B/A Enrique's Inc.
9. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
10. Consider And Vote On An Agreement In The Amount Of \$5,000.00 To Provide Funding For Santa Buck Giveaway.
11. Consider And Vote On Renewal Agreement In The Amount Of \$15,000.00 Between The City Of Ponca City And NOYS (The Northern Oklahoma Youth Services Center & Shelter, Inc.) Subject To Appropriation.
12. Consider And Vote On Renewal Agreement In The Amount Of \$35,000.00 Between The City Of Ponca City And Ponca City Main Street.
13. Consider And Vote On Renewal Agreement In The Amount Of \$25,000.00 Between The City Of Ponca City And United Community Action Program, Inc. For Transportation Services Provided By Cimarron Transit Subject To Appropriation.
14. Consider And Vote Upon Change Order No. 1, In The Deduct Amount Of \$7,642.66, And The Final Payment In The Amount Of \$54,591.52 To Evans And Associates Construction Company, Inc., To Accept All Work As Complete For "Street Improvement Project, Knight Avenue – 14th Street To 1200 Feet West And Fifth Street – Prospect Avenue To 1570 Feet North", Project No. SST 20-2 And SST 20-3.
15. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
16. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

17. City Manager's Report

**NEW BUSINESS**

None

18. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, June 22, 2020**

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

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed By:**

Holly Wallen, Deputy City Clerk

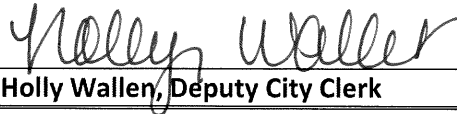
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June 18, 2020



Marc LaBossier City Clerk

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10:55 a.m. June 19, 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 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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**AMENDED AGENDA (ADDED ITEM #4)**

1. CALL TO ORDER

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held June 8, 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 Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. Consider And Vote Upon A Corrected Waterline Easement And Temporary Construction Easement Previously Sold To The City Of Enid.
7. Consider And Vote On The Final Payment To Monte R. Lee, Inc., And To Accept All Engineering and Construction Management Work As Complete For Phase 1, Fiber To The Home, In The Amount Of \$49,229.00.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

9. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents For Phases 2 And 3, As A Combined Single Phase, Of The Fiber To The Home Project, To Trans-Tel, LLC, Norman, Oklahoma, In The Amount Of \$4,593,433.60.
10. Adjourn.