

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

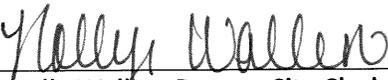
5:30 pm Monday, July 13, 2020

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 2:56 p.m., July 9 , 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 #10 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 22, 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 2020-21.

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 A Resolution Of The City Of Ponca City Setting Non-Utility Rates, Fees, And Charges For Ponca City Broadband.
8. Consider And Vote Upon The Final Payment To Marine Development, Inc. Of Eufaula, Oklahoma And To Accept All Work As Complete For "Checkstand Road Fishing Dock", Project No. GEN 20-1, In The Amount Of \$123,836.00.
9. Consider And Vote Upon All Unit Price Bids Submitted By Various Contractors For Items Of Work Performed For Sidewalk Maintenance Through December 31, 2020.
10. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. SST 21-1, Mockingbird Drive Street Improvements.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

NEW BUSINESS

14. Consider And Vote On An Ordinance Amending Title 9, Section 8D-2-A Of The City Code Of Ponca City, Entitled "Broadband Rates", And Providing For An Effective Date.
15. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Authorizing The Mayor Of Ponca City To Sign A Grant Agreement Between The City Of Ponca City And The FAA (Federal Aviation Administration) To Rehabilitate Runway 17-35 And Improve Drainage AIP 3-40-0078-019-2020.
16. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Authorizing The Mayor Of Ponca City To Sign The Grant Agreement Between The City Of Ponca City And The FAA (Federal Aviation Administration) To Rehabilitate Runway 17-35 And Improve Drainage AIP 3-40-0078-021-2020.
17. Consider And Vote On A Contract With Koss Construction For AIP Project 3-40-0078-019-2020 And AIP 3-40-0078-021-2020 To Rehabilitate Runway 17-35 And Improve Drainage, Contingent Upon Receipt Of The FAA (Federal Aviation Administration) Grant Funding, In The Amount Of \$7,574,527.80.
18. Consider And Vote On CPS (Commission Policy Statement) No. 30, Establishing A RecPlex Advertising Policy.

19. Consider And Vote On CPS (Commission Policy Statement) No. 31, Establishing A Youth Scholarship Program Policy.
20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, July 13, 2020

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

City Hall – Commission Chamber

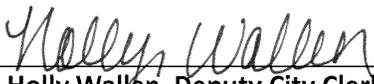
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Holly Wallen, Deputy City Clerk

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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 June 22, 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 2020-21.
5. Consider And Vote Upon An Agreement For Engineering Services With Meshek & Associates, LLC For Joe Street Drainage Improvements Conceptual Design, Project No. PCUA 21-1, In The Amount Of \$22,290.50.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

7. Adjourn.