

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, July 27, 2020

City Hall – Commission Chamber

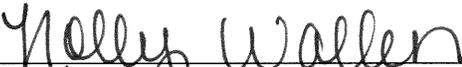
516 East Grand - Ponca City, OK 74601

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 2:46 p.m., July 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 #7 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 13, 2020 And Special Session Held July 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 Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
6. Consider And Vote Upon The Final Payment And Change Order No. 1 To Nash Construction Of

Oklahoma City, And To Accept All Work As Complete For Project No. SST 20-7, 4th Street Sidewalk East Side From Grand Avenue To Cleveland Avenue, In The Amount Of \$33,871.30.

7. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$125,438.30 For Providing School Resource Officers For The 2020-2021 School Year.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

10. City Manager's Report

NEW BUSINESS

11. Consider And Vote Upon A Resolution Setting Non-Utility Rates, Fees, And Charges For The City Of Ponca City Parks and Recreation Department.
12. Consider And Vote On A Resolution Authorizing City Manager To Execute Certain "Work Change Directives", "Change Orders", And "Time Extensions" During Construction Of The Ponca City Public Safety Center.
13. Consider And Vote Upon Amendment "A" With KSB (KSB Enterprises, LLC) For The Construction Of The Ponca City Public Safety Center.
14. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, July 27, 2020

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

City Hall – Commission Chamber

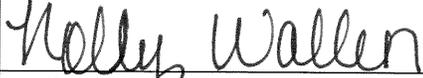
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Holly Wallen, Deputy City Clerk

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 July 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 ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

5. Consider And Vote Upon The Fourth Amendment To The Capacity Purchase Agreement And Lease And Operating Agreement Of The Ponca City Power Plant And Authorizing The Mayor To Sign The Agreement Once The Start Date Is Determined.
6. Adjourn.