

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

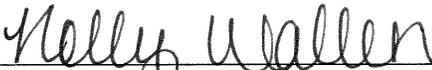
5:30 pm Monday, August 10, 2020

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 3:46 p.m., August 6, 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 #6 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 27, 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 Authorization To Advertise For Bids For Street Improvement Project, Broadway Avenue – Lake Street To Pine Street, Project No. SST 21-3.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

9. City Manager's Report

PUBLIC HEARINGS

10. A. Conduct A Public Hearing On Subparagraph (B) Hereof;
B. Consider And Vote On An Ordinance Zoning Real Property Located At 500 South 14th Street, More Particularly Described Below, From C-1 Local Commercial To C-2 General Commercial, 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.
11. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2020 Edward Byrne Memorial JAG (Justice Assistance Grant).
B. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grant Funds In The Amount Of \$14,595.00 From The Fiscal Year 2020 Edward Byrne Memorial JAG (Justice Assistance Grant).

NEW BUSINESS

12. Consider And Vote Upon A Resolution Setting Non-Utility Rates, Fees, And Charges For The City Of Ponca City Parks and Recreation Department.
13. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, August 10, 2020

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

City Hall – Commission Chamber

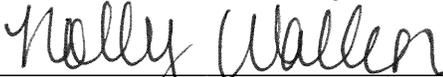
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Holly Wallen, Deputy City Clerk

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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 July 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 ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

5. Adjourn.