

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, September 28, 2020**

City Hall – Commission Chamber

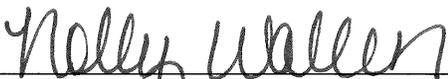
516 East Grand - Ponca City, OK 74601

**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 2:45 p.m., September 24, 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 September 14, 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 Setting Non-Utility Rates, Fees, And Charges For The City Of Ponca City Parks and Recreation Department.
6. Consider And Vote To Authorize The Mayor To Sign The 2020-2021 Collective Bargaining Agreement Between The City Of Ponca City And The Fraternal Order Of Police, Lodge #103.

7. Consider And Vote On The Oklahoma Municipal Assurance Group "Municipal Liability Protection Plan" Totaling \$275,884.00 For The Policy Period Of November 1, 2020 Through November 1, 2021.
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 Authorization And Execution Of The Contract Documents To A-Tech Paving, Of Oklahoma City, For Project No. SST 21-1, Mockingbird Street Improvements, In The Amount Of \$77,103.95.
12. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, September 28, 2020**

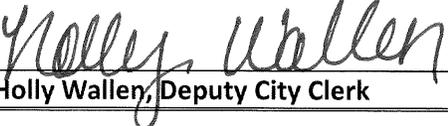
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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 2:45 p.m., September 24, 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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**AGENDA**

1. CALL TO ORDER

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held September 14, 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 Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote On A Contract With Cabbiness Engineering, LLC To Provide Preliminary Engineering, Detailed Design Services, And Project Administration For 2nd Street Sanitary Sewer Replacement Project In The Not-To-Exceed Amount Of \$27,500.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote On The Purchase Of A 2021 Freightliner Model SD 114 Roll-Off Truck With A Galbreath Dead Lift Hoist From United Engines, Per State Bid, In The Amount Of \$178,700.00.
8. Consider and Vote on Completion and Delivery of the 2019 Water Quality Report CCR (Consumer Confidence Report).
9. Adjourn.