

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, November 9, 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 4:02 p.m., November 5, 2020



Sharron Young, City Clerk's Office

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 and #4 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 26, 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 ANY ITEM REMOVED FROM CONSENT AGENDA.
6. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

7. City Manager's Report

NEW BUSINESS

8. Consider And Vote On A Resolution Setting Date For Municipal Election And Runoff Election, If Necessary, Stating Offices To Be Filled, Setting Filing Period, Stating Term Of Office, Specifying Qualification For Said Offices In Accordance With City Charter, That All Offices May Be Filled By Voting At Large, Directing The Election Be Conducted As A Non-Partisan Election By The County Election Board; And Authorizing The Mayor To Sign A Proclamation Calling These Elections.
9. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, November 9, 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

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 4:02 p.m., November 5, 2020


Sharron Young, City Clerk's Office

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).

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

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held October 26, 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 On The Purchase Of A Wheel Loader From OCT Equipment, LLC, Tulsa, Oklahoma, Per State Bid, In The Amount Of \$152,723.80.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On An Agreement With FNI (Freese And Nichols) To Conduct A Risk And Resilience Assessment For The Ponca City Water System And Prepare A Certification Letter To The USEPA (United States Environmental Protection Agency) In The Not-To-Exceed Amount Of \$50,000.00.
7. Adjourn.