

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, December 14, 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 3:43 p.m., December 10, 2020**

  
\_\_\_\_\_  
Holly Wallen, Deputy City Clerk

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 November 23, 2020 And Work Session Held December 7, 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 A Contract And Authorizing The Execution Of The Contract Documents To Hembree And Hodgson Construction, LLC For Street Improvement Project, Oklahoma Avenue – Waverly Street To Lincoln Street, Project No. SST 21-4, In The Amount Of \$280,299.83.
7. Consider And Vote On An Agreement With MKEC Engineering To Provide Professional Design Services For The Re-Decking Of The Union Street Bridge Over Highland Avenue In The Amount Of \$72,000.00.

8. Consider And Vote To Acknowledge Final Acceptance, Accept All Work As Complete, And Authorize Final Payment On Contract No. 17591 CDBG 19, Marland's Grand Home Improvements - Phase 2, 1000 East Grand Avenue, In The Amount Of \$11,878.80.
9. Consider And Vote Upon Authorizing Advertisement Of Bids To Obtain Unit Prices For Items Of Work Performed For Sidewalk Maintenance During The Period January 1, 2021 Through June 30, 2021.
10. Consider And Vote On Honeywell Building Solutions Service Agreement Addendum For Service Locations at City Hall and Fire Station No. 1.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

13. City Manager's Report

**PUBLIC HEARINGS**

14. A. Conduct A Public Hearing On Subparagraph (B) Hereof;  
B. Consider And Vote On An Ordinance Authorizing The Closing Of A Public Street Lying Between Block 6 And Block 7 Of Crown Heights Addition, More Particularly Described Below, Located In The 1800 Block Of Queens Avenue.
15. A. Conduct A Public Hearing On Subparagraph (B) Hereof;  
B. Consider And Vote On An Ordinance Authorizing The Partial Closing Of A Public Street Lying Between Block 17 And Block 18 Of Townsite Of Cross Addition To The City Of Ponca City, More Particularly Described Below, Located North Of The 100 Block Of East Gary Avenue.

**NEW BUSINESS**

16. Consider And Vote To Receive Fiscal Year 2019-20 Annual Financial Statements And Accompanying Independent Auditor's Report For The City Of Ponca City, Oklahoma From BT & Co., P.A., For The Fiscal Year Ended June 30, 2020.
17. Consider And Vote Upon The GMP (Gross Maximum Price) With KSB (KSB Enterprises, LLC) For The Construction Of The Ponca City Public Safety Center In The Amount Of \$17,465,712.74, And Authorize The Mayor To Execute All Related Documents.
18. Consider And Vote On An Application From Rural Water District # 3 For A Commercial Water Meter To Be Placed On A Tract Of Land Located At 4011 North Pleasant View Road, Kay County, Oklahoma.

19. Consider And Vote Upon An Ordinance Amending The City Code By Creating Section 6-1-10 By Establishing The Required Wearing Of Protective Face Coverings Indoors During A Public Health Emergency Within The City Of Ponca City; Repealing Ordinances In Conflict; Providing For Severability; And Declaring An Emergency.
  
20. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, December 14, 2020**

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

City Hall – Commission Chamber

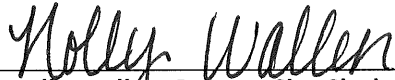
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**AGENDA**

1. CALL TO ORDER

**CONSENT AGENDA**

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held November 23, 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 A Construction Contract With Urban Contractors, Inc., Of Oklahoma City, For The Ponca City Landfill Stormwater Culvert Repair Project In The Amount Of \$118,195.00.
5. Consider And Vote Upon Authorization And Execution Of Documents For A 60 Calendar Day Contract Extension With Trans-Tel Central, LLC Of Norman, Oklahoma On Phase 2 And 3 Of The Fiber To The Home Project.
6. Consider And Vote To Receive Fiscal Year 2019-20 Annual Financial Statements And Accompanying Independent Auditor's Report For The Ponca City Utility Authority From BT & Co., P.A., For The Fiscal Year Ended June 30, 2020.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

**None**

8. Adjourn.