

NOTICE OF SPECIAL MEETING

Ponca City Board of Commissioners

Regular Session

12:00 p.m., Monday, December 28, 2020

City Hall – Commission Chamber

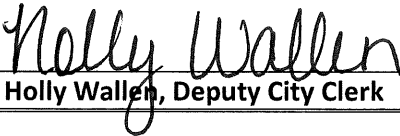
516 East Grand - Ponca City, OK 74601

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 10:07 a.m., December 22, 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 #7 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 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 Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
6. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Amending The Operating Budget Of Various Funds For Fiscal Year 2020-21.
7. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For January 1, 2021 Through June 30, 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

None

11. Adjourn.

NOTICE OF SPECIAL MEETING

Ponca City Utility Authority

Regular Session

Monday, December 28, 2020

Follows the special session of Ponca City Board of Commissioners at 12:00 p.m.

City Hall – Commission Chamber

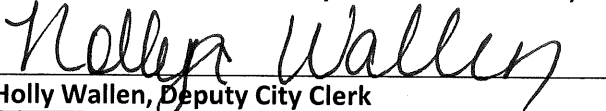
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AGENDA

- 1. CALL TO ORDER

CONSENT AGENDA

- 2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held December 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 A Resolution Of The Ponca City Utility Authority, Ponca City, Oklahoma Amending The Operating Budget Of Various PCUA Funds For Fiscal Year 2020-21.
- 5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
- 6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

- 7. Adjourn.