

NOTICE OF MEETING

**Ponca City Board of Commissioners
Regular Session**

5:30 pm Monday, January 11, 2021

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 4:45 p.m., January 7, 2021


Sharron Young, City Clerk's Office

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

CEREMONIES & PROCLAMATIONS

3. Character Trait for January: Positivity

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 #4 and #5 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Special Session Held December 28, 2020.
5. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
7. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

8. City Manager's Report

9. Receive Presentation Of The City Of Ponca City's Snow And Ice Control Manual.

PUBLIC HEARINGS

10. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote To Accept Contract No. 17591 CDBG19 As Complete.

NEW BUSINESS

11. Consider And Vote Upon The Hazard Mitigation Assistance State-Local Agreement FEMA-DR-4438 (HMGP) In The Amount Of \$90,000.00.
12. Consider And Vote Upon All Unit Price Bids Submitted By Various Contractors For Items Of Work Performed For Sidewalk Maintenance Through June 30, 2021.
13. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, January 11, 2021

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

City Hall – Commission Chamber

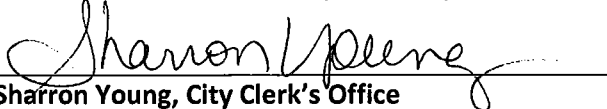
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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Special Session Held December 28, 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.