

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

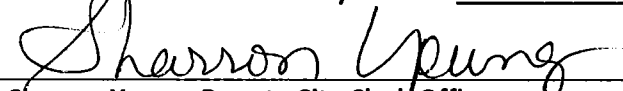
**5:30 pm Monday, January 25, 2021**

**City Hall – Commission Chamber**

**516 East Grand - Ponca City, OK 74601**

**Notice and Agenda Filed By:** Sharron Young, Deputy City Clerk  
516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 3:10 p.m., January 21, 2021

  
Sharron Young, Deputy City Clerk 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

**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 #6 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 11, 2021.
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 Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Amending The Operating Budget Of Various Funds For Fiscal Year 2020-21.
6. Consider And Vote Upon A Resolution Adopting The City Of Ponca City CDBG-CV (Community Development Block Grant Coronavirus Disease Relief Program) Citizen Participation Plan.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

9. City Manager's Report

**NEW BUSINESS**

10. Consider And Vote To Submit An Application For The Community Development Block Grant Program To The Oklahoma Department Of Commerce For Coronavirus Response (CDBG-CV) Funding In The Amount Of \$612,680.00 And Execute A Resolution In Support Of Application.
11. Consider And Vote On A Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Block Grant-CV Funds If The City Of Ponca City Is Awarded A Community Development Block Grant-CV From The Oklahoma Department Of Commerce.
12. Consider And Vote Upon Authorization To Advertise For Bids For Street Improvement Project, Concrete Pavement Reconstruction, Prospect Avenue – 14th Street To 350 Feet West, Project No. SST 21-5.
13. Consider And Vote Upon Authorization To Advertise For Bids For Street Improvement Project, Third Street South 100 Block East Side And Fourth Street North 100 Block West Side, Project No. SST 20-5.
14. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, January 25, 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 Regular Session Held January 11, 2021.
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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

None

6. Adjourn.