

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

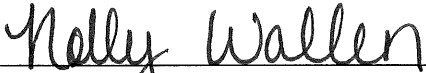
5:30 pm Monday, Monday, February 8, 2021

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 4:34 p.m., February 4, 2021



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

CEREMONIES & PROCLAMATIONS

3. Character Trait for February: Honesty
4. Presentation By The Ponca City Chamber Of Commerce Of The Gary Martin City Employee Of The Year Award.

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 #5 and #6 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 25, 2021 And Work Session Held February 1, 2021.
6. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
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 Take Action With Respect To A Resolution Of The City Of Ponca City, Oklahoma (The "City") Approving The Incurrence Of Indebtedness By The Ponca City Utility Authority (The "Authority") Issuing Its Utility System Revenue Note, Series 2021A (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of The Note; Waiving Competitive Bidding With Respect To The Sale Of The Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of The Note; Ratifying And Confirming The Lease Agreement Pertaining To Certain Water, Sanitary Sewer, Electric, And Garbage Systems, And Approving And Authorizing The Execution Of An Amended Lease Agreement; Authorizing And Directing The Execution Of All Documents Relating To The Transaction; And Containing Other Provisions Relating Thereto.
11. Consider And Take Action With Respect To A Resolution Of The City Of Ponca City, Oklahoma (The "City") Approving The Incurrence Of Indebtedness By The Ponca City Utility Authority (The "Authority") Issuing Its Utility System Revenue Note, Series 2021B (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of The Note; Waiving Competitive Bidding With Respect To The Sale Of The Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of The Note; Ratifying And Confirming The Lease Agreement Pertaining To Certain Water, Sanitary Sewer, Electric, And Garbage Systems, And Approving And Authorizing The Execution Of An Amended Lease Agreement; Authorizing And Directing The Execution Of All Documents Relating To The Transaction; And Containing Other Provisions Relating Thereto.
12. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 8, 2021

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

City Hall – Commission Chamber

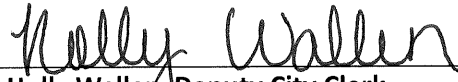
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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held January 25, 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 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 On Septic Hauler Use Permits And DEQ Consent Forms For Cary's Septic LLC And United Rentals dba Reliable Onsite Services For Calendar Year 2021.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Take Action With Respect To A Resolution Of The Trustees Of The Ponca City Utility Authority (The "Authority") Authorizing The Issuance Of Its Utility System Revenue Note, Series 2021A In The Aggregate Principal Amount Of \$12,000,000 (The "Note"); Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis; Approving And Authorizing Execution Of An Indenture Authorizing The Issuance And Securing The Payment Of The Note; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture; Ratifying And Confirming The Lease Agreement Pertaining To Certain Water, Sanitary Sewer, Electric, And Garbage Systems, And Approving And Authorizing The Execution Of An Amended Lease Agreement; Authorizing And Directing The Execution Of The Note And Other Documents Relating To The Transaction, Including A Parity Agreement And Professional Services Agreements; And Containing Other Provisions Relating Thereto.

8. Consider And Take Action With Respect To A Resolution Of The Trustees Of The Ponca City Utility Authority (The "Authority") Authorizing The Issuance Of Its Utility System Revenue Note, Series 2021B In The Aggregate Principal Amount Of \$6,550,000 (The "Note"); Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis; Approving And Authorizing Execution Of An Indenture Authorizing The Issuance And Securing The Payment Of The Note; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture; Ratifying And Confirming The Lease Agreement Pertaining To Certain Water, Sanitary Sewer, Electric, And Garbage Systems, And Approving And Authorizing The Execution Of An Amended Lease Agreement; Authorizing And Directing The Execution Of The Note And Other Documents Relating To The Transaction, Including A Parity Agreement And Professional Services Agreements; And Containing Other Provisions Relating Thereto.
9. Consider And Vote On A Construction Contract With Urban Contractors, Inc. For The Second Street Sanitary Sewer Replacement Project In The Amount Of \$461,072.00.
10. Consider And Vote On A Construction Contract With Nowak Construction Co For The North 6th Street Water Main Replacement Project In The Amount Of \$441,180.60.
11. Adjourn.