

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, February 22, 2021

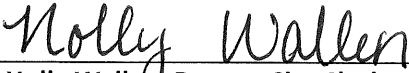
City Hall – Commission Chamber

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 4:01 p.m., February 18, 2021



Holly Wallen, Deputy City Clerk

This meeting will be held at the above address and will include teleconferencing. See 25 O.S. 2020 §307.1(C). The expected manner of attendance for each City Commission member:

Remote by Teleconference: Homer Nicholson, Paul Taylor, Ryan Austin, Lanita Chapman, and Shasta Scott.

City Commission members listed as attending remotely may attend in person instead. 25 O.S. 2020 §307.1(C)(3).

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. Presentation Of Service Medallions To Outgoing Commissioner Ryan Austin.
4. Oath Of Office For Commissioner Paul Taylor and Commissioner-Elect Robert Bodick.

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 through #9 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 8, 2021 And Work Session Held February 15, 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 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.
8. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
9. Consider And Vote On Supplemental Agreement No. 4 With Koss Construction Company And Subsidiary Of Topeka, Kansas For AIP Project 3-40-0078-019-2020, Rehabilitate Runway 17-35 And Improve Airport Drainage, In The Add Amount Of \$5,870.00.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

NEW BUSINESS

13. Consider And Vote Upon The Engineering Contract Funding Agreement Between The City Of Ponca City And The Oklahoma Department Of Transportation For Engineering Services Involving Ponca City: Standing Bear Trails Phase 6 Welcome Center Beautification Project In The Amount Of \$68,627.00.
14. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, February 22, 2021

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

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

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Filed in the office of the City Clerk at 4:01 p.m., February 18, 2021



Holly Wallen, Deputy City Clerk

This meeting will be held at the above address and will include teleconferencing. See 25 O.S. 2020 §307.1(C). The expected manner of attendance for each Trustee:

Remote by Teleconference: Homer Nicholson, Paul Taylor, Ryan Austin, Lanita Chapman, and Shasta Scott.

Trustees listed as attending remotely may attend in person instead. 25 O.S. 2020 §307.1(C)(3).

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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 February 8, 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 Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote On A Contract With MRL (Monte R. Lee And Company) For The Final Engineering, Staking Sheet, Bid Preparation, Bid Processing, Construction Management, And Testing Of The Phase 4 and Phase 5, Ponca City Broadband Fiber To The Home Project And Authorizing The Chairman Of The PCUA Board Of Trustees To Sign Any And All Documents Necessary To Initiate The Contract In The Not To Exceed Amount Of \$820,290.00.

8. Consider And Vote On The Purchase Of Fiber Optic Network Cabling from Power And Telephone Supply Company, Using Oklahoma State Purchasing Contract Rates, In The Amount Of \$512,014.60.
9. Adjourn.