

**NOTICE OF MEETING**

**Ponca City Board of Commissioners  
Regular Session**

**5:30 p.m. Monday, March 08, 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 4:22 p.m., March 4, 2021**

  
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**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, Robert Bodick, 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).

Interested citizens can email their comments on agenda items posted **specifically for a public hearing** on the City Commission agenda to [comments@poncacityok.gov](mailto:comments@poncacityok.gov) or call and leave a message at 580-362-6808. Individuals must leave their name, address, and the specific agenda item they are commenting on, or their comments will not be heard or read. Comments will be limited to five minutes total for all items on the agenda. Agendas are typically posted before close of business on Thursdays. Public comments need to be submitted by 12:00 p.m. (noon) on the day of the meeting containing the agenda item to be commented upon.

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. Arbor Week Proclamation
4. Character Trait for March: Decisiveness

**CHARTER ITEM**

5. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

**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 #6 through #13 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 22, 2021.
7. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
8. 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.
9. Consider And Vote On A Resolution Waiving City Code Sec. 7-1-4 (Number Of Garage Sales In A Given Year) For A City-Wide Garage Sale Day On April 10, 2021 And Waiving The \$5 Permit Fee In Conjunction With The City's Annual Spring Cleanup Which Will Be Held April 10 Through April 17, 2021.
10. Consider And Vote Upon A Resolution Setting Non-Utility Rates, Fees, And Charges For The City Of Ponca City Marland's Grand Home.
11. Consider And Vote To Purchase A Demers Model MXP170 Type 1 Ambulance Vehicle From Pinnacle Emergency Vehicles In The Amount of \$246,448.00.
12. Consider And Vote Upon A Contract And Authorizing The Execution Of The Contract Documents To Do-U-Right Construction, LLC, Of Ponca City For "Sidewalk Improvement Project, Third Street South 100 Block East Side And Fourth Street North 100 Block West Side, Project Number SST 20-5" In The Amount Of \$74,957.86.
13. Receive The Fiscal Year 2019-20 Single Audit Report For The City Of Ponca City, Oklahoma From BT & Co., P.A. For The Fiscal Year Ended June 30, 2020.
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

16. City Manager's Report

#### **PUBLIC HEARINGS**

17. A. Conduct A Public Hearing On Subparagraph (B) Hereof;
- B. Consider And Vote On An Ordinance Zoning Real Property Located At 404 East Broadway Avenue, More Particularly Described Below, From R-3 Multi-Family Residential To C-1 Local Commercial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.

#### **NEW BUSINESS**

18. Consider And Vote Upon A Contract And Authorizing The Execution Of The Contract Documents To A-Tech Paving For Street Improvement Project, Concrete Pavement Reconstruction, Prospect Avenue – Fourteenth Street To 350 Feet West, Project No. SST 21-5, In The Amount Of \$159,097.44.

19. Consider And Vote On The Purchase Of Four 2021 V-6 All-Wheel Drive Dodge Charger Police Cars From Bob Hurley DCJR Of Ponca City, In The Amount Of \$105,212.00.
20. Consider And Vote On An Application From Rural Water District # 3 For A Commercial Water Meter To Be Placed On A Tract Of Land Located At 6720 North Pleasant View Road (Highway 77), Kay County, Oklahoma.
21. Consider And Vote On An Application From Rural Water District # 3 For A Commercial Water Meter To Be Placed On A Tract Of Land Located At 4010 North Pleasant View Road, Kay County, Oklahoma.
22. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, March 08, 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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Remote by Teleconference: Homer Nicholson, Paul Taylor, Robert Bodick, Lanita Chapman, and Shasta Scott.

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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 22, 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 ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

5. Consider And Vote On The Purchase Of Six 2022 Freightliner Model M2 106 Packer Trucks With New Way Cobra Packer Body From Premier Truck Group In The Amount Of \$990,000.00.
6. Adjourn.