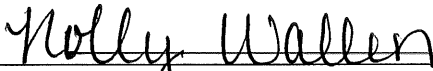


NOTICE OF MEETING


Ponca City Board of Commissioners
2:00 p.m. Monday, March 15, 2021
City Hall – Commission Chamber
516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed in the office of the
City Clerk at 1:20 p.m. March 11, 2021**



Holly Wallen, Deputy City Clerk

**Amended Agenda Filed in the office of the
City Clerk at 10:40 a.m. March 12, 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, 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).

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.

**AMENDED AGENDA
(ADDED ITEM 6)**

1. CALL TO ORDER
2. Receive Requests From Outside Agencies For “Contractual Services” For Fiscal Year 2021-22.
3. Discuss An Ordinance Amending Title 6, Chapters 8 Through 10, Of The City Code Of Ponca City, Entitled “Public Health And Safety”; Amending The Procedures By Which Public Nuisances Are Abated; Authorizing Certain Agents Of The City To Issue Citations; Providing For Repealer And Severability.
4. Comments from Mayor and Commissioners.
5. City Manager Comments.
6. A. Entertain Motion To Enter Executive Session On Subparagraphs (B), (C) And (D) Hereof:
 - B. Pursuant To Title 25 Section 307B Subsection 7 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or Public Disclosure Would Violate The Confidentiality Of The Business.
 - C. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Attorney On Pending Litigation. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Litigate In The Public Interest. Authority for the Executive Session Is 25 O. S. § 307B.4.

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- D. Pursuant To Title 25 Section 307B Subsection 2 Oklahoma Statutes For Purposes Of Discussing Negotiations With The IAFF (International Association of Fire Fighters) And FOP (Fraternal Order of Police).
- 7. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
- 8. Adjourn.