

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, March 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

Notice and Agenda filed in the office of the City Clerk at 4:06 p.m., March 18, 2021.


Holly Wallen, Deputy City Clerk

Amended Agenda Filed in the office of the City Clerk at 2:49 p.m. March 19, 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 AGENDA ITEM #5)**

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 #8 on the Consent Agenda.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 8, 2021 And Work Session Held March 15, 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 On The Purchase Of A 2021 Asphalt Recycler From Crafc0, Inc. In The Amount Of \$82,685.00.
7. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. SST 21-8, Sidewalk Construction, Highland Avenue, Airline Drive To Waverly Street.
8. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. SST 21-2, Princeton Avenue Street Improvements.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

NEW BUSINESS

12. Consider And Vote Upon An Ordinance Amending Title 6, Chapter 1, Section 2 And Sections 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.
13. Consider And Vote Upon A Resolution Setting Certain Rates, Fees, And Charges For The Lew Wentz Golf Course Of The City Of Ponca City.
14. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, March 22, 2021

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

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 4:06 p.m., March 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, Robert Bodick, 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 March 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 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.