

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

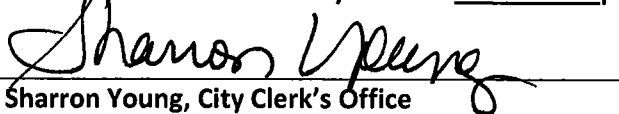
5:30 p.m. Monday, April 12, 2021

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Sharron Young, City Clerk's Office
516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 4:31 p.m., April 8, 2021


Sharron Young, City Clerk's Office

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.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

3. Fair Housing Proclamation
4. Character Trait for April: Cooperation

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 March 22, 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 Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2021 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract For The Event With Western Enterprises, Inc., In The Amount Of \$30,000.00.
9. Consider And Vote On Ratifying The City Manager's Action Taken On Renewing A Contract With HCC LIFE For Individual And Aggregate Re-Insurance On The City's Health Insurance Benefit Plan For The Fiscal Year Beginning July 1, 2021.
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 An Ordinance Amending The City Code By Repealing Section 6-1-10 And Removing The Ordinance Requiring The Wearing Of Protective Face Coverings Indoors During A Public Health Emergency Within The City Of Ponca City; Repealing Ordinances In Conflict; Providing For Severability; And Declaring An Emergency.
14. Consider And Vote Upon A Resolution Establishing A Goal For The Northern Oklahoma Regional Animal Care Facility As A No-Kill Operation By December 31, 2025.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

15. A. Consider And Vote To Conduct An Executive Session On Subparagraphs (B), (C) and (D) Hereof:
 - B. 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. Authority for the Executive Session is 25 O. S. § 307B.7.
 - C. 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.
 - D. For Purposes Of Discussing Negotiations With The IAFF (International Association of Fire Fighters) And The FOP (Fraternal Order of Police). Authority For The Executive Session Is 25 O. S. § 307B.2.
16. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
17. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, April 12, 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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Sharron Young, City Clerk's Office

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 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 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 To Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit WL000036210062 For The Construction Of 236 Linear Feet Of 6-Inch PVC Potable Waterline For The Ponca City Starbucks Waterline Extension, Located At 2810 North 14th Street.
6. Consider And Vote To Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit SL000036210061 For The Construction Of 230 Linear Feet Of 8-Inch PVC Sanitary Sewer Line For The Ponca City Starbucks Sewer Line Extension, Located At 2810 North 14th Street.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

8. Adjourn.