

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, April 26, 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 4:00 p.m.,


April 22, 2021



Holly Wallen, Deputy City Clerk

Amended Agenda Filed in the office of the City Clerk at

11:12 a.m. April 23, 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
(ITEM #12 ADDED)**

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 #5 on the Consent Agenda.

3. Consider And Vote To Approve, Deny, Amend Or Revise Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 12, 2021.
4. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
5. Consider And Vote To Approve, Deny, Amend Or Revise 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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
7. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

8. City Manager's Report

NEW BUSINESS

9. Consider And Vote To Approve, Deny, Amend Or Revise Contract No. 18118 CDBGCR20 For The Community Development Block Grant Program To The Oklahoma Department Of Commerce For Coronavirus Response (CDBG-CV) Funding In The Amount Of \$612,680.00 And Execute All Necessary Documents.
10. Consider And Vote To Approve, Deny, Amend Or Revise And Authorize The Mayor To Execute The Contract Documents To Evans And Associates, For Project No. SST 21-2, Princeton Avenue Street Improvements, In The Amount Of \$117,636.60.
11. Consider And Vote To Approve, Deny, Amend Or Revise And Authorize The Mayor To Execute The Contract Documents To Highpoint Partners, For Project No. SST 21-8, Highland Avenue Sidewalk Construction, Airline Drive To Waverly Street, In The Amount Of \$32,558.00.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

12. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Staff On The Purchase Of Real Property. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Process The Claim And Any Possible Price Authorized Therefrom In The Public Interest. Authority For The Executive Session Is 25 O.S. § 307B.3.
13. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
14. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, April 26, 2021

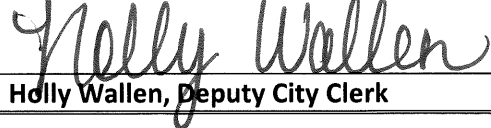
Follows the regular session of Ponca City Board of Commissioners at 5:30 pm.

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 4:00 p.m., April 22, 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 To Approve, Deny, Amend Or Revise The Minutes Of The Ponca City Utility Authority Regular Session Held April 12, 2021.
- 3. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Appropriating Money For Payment Of Claims Against The Ponca City Utility Authority Of Ponca City, Oklahoma.
- 4. Consider And Vote To Approve, Deny, Amend Or Revise Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
- 5. Consider And Vote To Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit WL000036210208 For The Construction Of 2,051 Linear Feet Of 16-Inch PVC Potable Waterline, 32 Linear Feet Of 8-Inch PVC Potable Waterline, 20 Linear Feet of 6-Inch PVC Potable Waterline, And All Appurtenances To Serve The 6th Street Waterline Replacement.
- 6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

- 7. Adjourn.