

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, May 10, 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 2:28 p.m., May 6, 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).

Interested citizens can email their comments on agenda items posted **specifically for a public hearing** on the City Commission agenda to 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. Character Trait for May: Availability
4. Proclamation: Emergency Medical Services Week

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 #11 on the Consent Agenda.

5. Consider And Vote To Approve, Deny, Amend Or Revise Minutes Of The Ponca City Board Of Commissioners Regular Session/Work Session/Budget Hearings Held April 19 and April 20, 2021 And Regular Session Held April 26, 2021.
6. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
7. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
8. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
9. Consider and Vote To Approve, Deny, Amend Or Revise And Authorize The Mayor To Execute The Contract Document To United Safety & Claims, Inc. For The Annual Contract for Fiscal Year 2021-22.
10. Consider And Vote To Approve, Deny, Amend Or Revise An Addendum To The Video Services Agreement With AT&T For The Payment Of Fees For Use Of Public Rights Of Way Associated With Its U-Verse Products.
11. Consider And Vote To Approve, Deny, Amend Or Revise The Purchase Of Real Property At 1600 W. Hubbard Road, Ponca City, And Authorize The Mayor To Sign Related Documents And Direct The City Clerk To Issue A Manual Payment For The Property And Ancillary Closing Costs.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

PUBLIC HEARINGS

15. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2021-22.

NEW BUSINESS

16. Consider And Vote To Approve, Deny, Amend Or Revise The Subrecipient Agreement Between The City Of Ponca City And NERA (New Emergency Resource Agency) For The Community Development Block Grant Coronavirus Response Program (CDBGCR) In The Amount Of \$612,680.00 And Execute All Necessary Documents.
17. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Authorizing The Expenditure Of CDBGCR20 Community Development Block Grant Coronavirus Response Funds For The Ponca City Rent/Mortgage Assistance Program; Ponca City Utility Assistance Program; And Ponca City Food Bank Program, And Authorizing The Finance Director For The City Of Ponca City To Make Any And All Related Payments As Outlined In The Program Guidelines.

18. Consider And Vote To Approve, Deny, Amend, Or Revise A Contract And Execute All Necessary Documents With Meshek & Associates For The Update Of The Ponca City Hazard Mitigation Plan In The Amount Of \$120,000.00.
19. Consider And Vote To Approve, Deny, Amend Or Revise An Application From Rural Water District # 3 For A Commercial Water Meter To Be Placed On A Tract Of Land Located At 2150 East Tower Road, Kay County, Oklahoma.
20. Consider And Vote To Approve, Deny, Amend Or Revise To Permanently Revoke The Taxicab Licenses Of Roy Kennedy, Currently D/B/A BMK Taxi.
21. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, May 10, 2021

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

City Hall – Commission Chamber

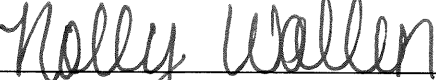
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Remote by Teleconference: Homer Nicholson, Paul Taylor, Robert Bodick, Lanita Chapman, and Shasta Scott.

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 26, 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 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 Approve, Deny, Amend, Or Revise Change Order No. 1 And No. 2 To The Construction Contract With Nowak Construction Co For The North 6th Street Water Main Replacement Project In The Total Add Amount Of \$50,468.00.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote To Approve, Deny, Amend, Or Revise A Construction Contract With Utility Contractors Inc. For The Bois D'Arc Liftstation Wet Well Rehabilitation And Valves Replacement Project In The Amount Of \$884,000.00.
8. Adjourn.