

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 pm Monday, May 24, 2021**

City Hall – Commission Chamber

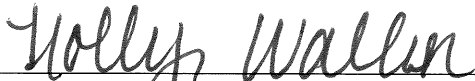
516 East Grand - Ponca City, OK 74601

**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 10:14 a.m., May 21, 2021**



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**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.

**AGENDA**

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 #6 on the Consent Agenda.

3. Consider And Vote To Approve, Deny, Amend Or Revise The Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 10, 2021 And Work Session Held May 17, 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, Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

6. Consider And Vote To Approve, Deny, Amend Or Revise Authorization To Advertise For Bids For Street Improvement Project, Sixth Street – Fresno Avenue To Hartford Avenue, Project No. SST 21-7.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

9. City Manager's Report

**NEW BUSINESS**

10. Consider And Vote To Approve, Deny, Amend Or Revise An Ordinance Amending The City Code, Title 9, Chapter 8C, Section 8, Stormwater Utility Service Charge Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
11. Consider And Vote To Approve, Deny, Amend Or Revise An Ordinance Amending The City Code Title 9, Chapter 8A, Section 2 To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.
12. A. Consider and Vote to Approve, Deny, Amend or Revise An Ordinance Amending The City Code Title 9, Chapter 8B, Section 14, In Regard To Industrial Pretreatment Annual Permit Fee To Provide For Adjustment Of Permit Fee For Industrial Users, Repealing Ordinances In Conflict; Providing For Severability And Establishing An Effective Date.  
  
B. Consider and Vote to Approve, Deny, Amend or Revise An Ordinance Amending The City Code, Title 9, Chapter 8B, Section 15 In Regard To Wastewater Charges To Provide For Costs Recovery In All Aspects Of Wastewater Collection, Treatment, And Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict; Providing For Severability And Establishing Effective Date.
13. Consider And Vote To Approve, Deny, Amend Or Revise An Ordinance Amending The City Code, Title 9, Chapter 8A, Section 6 In Regard To Water Fee Charges To Provide For Costs Recovery In All Aspects Of Water Collection, Treatment, Distribution, Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict; Providing For Severability And Establishing Effective Date.
14. Consider And Vote To Approve, Deny, Amend Or Revise An Ordinance Amending The City Code, Title 6, Chapter 3, Section 10 To Provide For Costs Recovery In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
15. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2, And 3 Attached Hereto For The Fiscal Year 2021-22.

16. Consider And Vote To Approve, Deny, Amend Or Revise Change Order No. 1 To A-Tech Paving And To Accept All Work As Complete For "Street Improvement Project, Prospect Avenue – 14th Street To 350 Feet West", Project No. SST 21-5, In The Add Amount Of \$875.00, And The Final Payment In The Amount Of \$55,998.62.
17. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, May 24, 2021**

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

City Hall – Commission Chamber

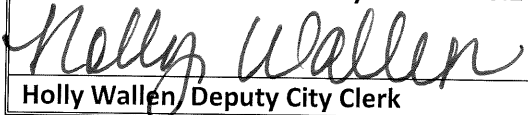
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Holly Wallen, Deputy City Clerk

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 May 10, 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 Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority Approving The Operating Budgets Of The Water, Ponca City Energy, Ponca City Broadband, Solid Waste, Landfill Closure, Solid Waste Depreciation Reserve, Utility Billing, Wastewater, Stormwater, And Technology Services Funds, More Specifically Delineated As Exhibits 1 And 2 Attached Hereto, For The Fiscal Year 2021-22.
8. Adjourn.