

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, June 14, 2021

City Hall – Commission Chamber

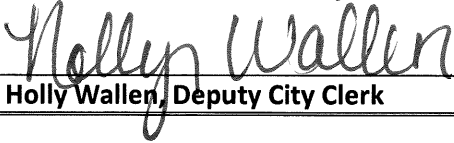
516 East Grand - Ponca City, OK 74601

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 2:48 p.m., June 10, 2021



Holly Wallen, Deputy City Clerk

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 June: Determination

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 #4 through #11 on the Consent Agenda.

4. Consider And Vote To Approve, Deny, Amend Or Revise The Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 24, 2021 And Work Session Held June 7, 2021.
5. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
6. 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.
7. 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.

8. Consider And Vote To Approve, Deny, Amend, Or Revise The Final Payment And Change Order No. 1 To Do-U-Right Construction Of Ponca City, And To Accept All Work As Complete For Project No. SST 20-5, "Sidewalk Improvement Project, Third Street South 100 Block East Side And Fourth Street North 100 Block West Side, Project Number SST 20-5.", In The Amount Of \$31,300.59.
9. Consider And Vote To Approve, Deny, Amend or Revise An Agreement With PBS (Preferred Business Systems) In The Amount Of \$4,287.00 Per Month For Managed Print Services And Authorizing The Mayor To Sign Any And All Documents Necessary To Terminate The Existing Agreement With Standley Systems.
10. Consider And Vote To Approve, Deny, Amend Or Revise The Oklahoma Municipal Assurance Group's Municipal Property Protection Plan For The City Of Ponca City For The Policy Period Of July 1, 2021 Through June 30, 2022.
11. Consider And Vote To Approve, Deny, Amend Or Revise Commission Policy Statement #32 Establishing Rules And Procedures For Commercial Broadband Accounts.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report

NEW BUSINESS

15. Consider And Vote To Approve, Deny, Amend Or Revise An Ordinance Repealing Title 3, Chapter 12, Sections 1 Through 8 Senior Advisory Board Of The City Code And Repealing Ordinances In Conflict.
16. Consider And Vote To Approve, Deny, Amend Or Revise An Ordinance Amending The City Code, Title 9, Chapter 8D, Section 2 Regarding Broadband Rates Repealing Ordinances In Conflict; Providing For Severability And Establishing Effective Date.
17. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Of Support By The Board Of Commissioners Of The City Of Ponca City, Oklahoma For Expansion Of Amtrak Passenger Rail Service In Oklahoma And Kansas.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

18. Consider And Vote To Conduct An Executive Session 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.
19. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
20. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, June 14, 2021

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

City Hall – Commission Chamber

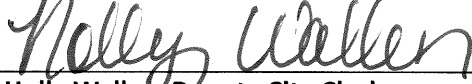
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AGENDA

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 24, 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 Approve, Deny, Amend Or Revise The Ponca City Broadband Utility Services Agreement And The Ponca City Broadband Contract For Commercial Services For Commercial Broadband Accounts.
6. Consider and Vote To Approve, Deny, Amend Or Revise An Agreement with Garver to Provide Bidding Phase Service, Construction Administration, and Construction Observation for the Water Treatment Plant Solids Handling Improvement Project In The Not-to-exceed Amount of \$49,270.00.

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 Creating Housing Incentive Program (HIP 2.0).
8. Adjourn.