

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 pm Monday, June 28, 2021**

City Hall – Commission Chamber

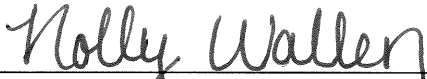
516 East Grand - Ponca City, OK 74601

**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 3:33 p.m., June 24, 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

**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 #15 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 June 14, 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 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.

7. 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.
8. Consider And Vote To Approve, Deny, Amend or Revise The Purchase Of Four Grasshopper Mowers Model 729BT From Kretchmar Distributing Inc. In The Amount Of \$52,819.56.
9. Consider and Vote to Approve, Deny, Amend or Revise A Renewal Agreement Between The City Of Ponca City And Ponca City Main Street In The Amount Of \$35,000.00.
10. Consider And Vote To Approve, Deny, Amend Or Revise To Acknowledge Final Acceptance And Authorize Final Payment 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.
11. Consider And Vote To Approve, Deny, Amend Or Revise On A Renewal Agreement Between The City Of Ponca City And NOYS (The Northern Oklahoma Youth Services Center & Shelter, Inc.) Subject To Appropriation In The Amount Of \$15,000.00.
12. Consider And Vote To Approve, Deny, Amend Or Revise On An Agreement To Provide Funding For Santa Buck Giveaway In The Amount Of \$5,000.00.
13. Consider And Vote To Approve, Deny, Amend Or Revise An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
14. Consider And Vote To Approve, Deny, Amend Or Revise A Contract Award For Road Construction Materials To The Lowest And Most Responsible Bidder Available For July 1, 2021 Through December 31, 2021.
15. Consider And Vote To Approve, Deny, Amend Or Revise To Award The Audit Of Financial Statements For Fiscal Year 2020-21 (Year Ending June 30, 2021) To BT & Co., P.A. Certified Public Accountants, Of Topeka, Kansas, And Authorize The Mayor To Execute All Related Documents.
16. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
17. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

18. City Manager's Report

#### **NEW BUSINESS**

19. Consider And Vote To Approve, Deny, Amend Or Revise Change Order No. 1 To Hembree And Hodgson Construction, LLC And To Accept All Work As Complete For "Street Improvement Project, Oklahoma Avenue – Waverly Street To Lincoln Street", Project No. SST 21-4, In The Add Amount Of \$2,873.74 And The Final Payment In The Amount Of \$14,158.68.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

**RETURN TO REGULAR SESSION**

20. A. Consider And Vote To Conduct An Executive Session On Subparagraphs (B) And (C) Hereof:
  - B. 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.
  - C. To Receive And Discuss Confidential Communications Between The Commission And The City Attorney About The Litigation Filed Against A Number Of Pharmaceutical Manufacturers And Distributors In Federal Court As Part Of An Effort To Recover Significant Governmental Expenditures Which Were Generated Because Of Opioid Use And Addiction. Authority For The Executive Session Is 25 O. S. § 307B.4.
21. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
22. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, June 28, 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

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Holly Wallen, Deputy City Clerk

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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 June 14, 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 UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

5. Consider And Vote To Approve, Deny, Amend Or Revise A Contract With Allegiant Utility Services, Manor, TX, For The Meter Installation Services Of 7,725 New Residential Electric Meters; And To Authorize The Chairman And City Manager To Execute The Required Documents In The Amount Of \$114,043.80.
6. Adjourn.