

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 pm Monday, July 12, 2021**

City Hall – Commission Chamber

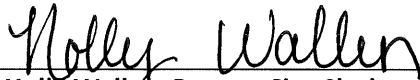
516 East Grand - Ponca City, OK 74601

**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 1:06 p.m., July 9, 2021**

  
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**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 July: Loyalty

**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 June 28, 2021.
5. Consider And Vote To Approve, Deny, Amend Or Revise 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 Amending The Operating Budget Of Various Funds For Fiscal Year 2021-22.

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 The Purchase Of One John Deere 5090E Utility Tractor, One John Deere 6110M Utility Tractor With Boom Mower And One John Deere R15 Flex Wing Rotary Cutter From Deere & Company In The Total Amount Of \$225,573.55.
9. Consider And Vote To Approve, Deny, Amend Or Revise The Award Of The Project And Execution Of The Contract Documents To Highpoint Partners, LLC For Street Improvement Project, Sixth Street – Fresno Avenue To Hartford Avenue, Project No. SST 21-7, In The Amount Of \$202,086.05.
10. Consider And Vote To Approve, Deny, Amend Or Revise A Change Order To The Bid Awarded To Pinnacle Emergency Vehicles For A Demers Model MXP170 Type 1 Ambulance Vehicle For The Deduct Amount of \$20,888.00.
11. Consider And Vote To Approve, Deny, Amend Or Revise A Lease Renewal For Building #4 To Greenwood Group Inc. Located On The Ponca City Regional Airport.
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. A. Conduct A Public Hearing On Item B Below
- B. Consider And Vote To Approve, Deny, Amend Or Revise An Ordinance Zoning Real Property Located At 215 South 14th Street, More Particularly Described Below, From C-1 Local Commercial To C-2 General Commercial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.

**NEW BUSINESS**

16. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Of The Board Of Commissioners Of City Of Ponca City Authorizing The Update Of The City Of Ponca City's Multi-Hazard Mitigation Plan.
17. Consider And Vote To Approve, Deny, Amend Or Revise The Purchase Of Five 2022 Chevrolet Equinox SUV's For Unmarked/Administrative Use, From Carter Chevrolet Of Okarche, Oklahoma In The Amount Of \$109,985.00.

**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, July 12, 2021**

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

City Hall – Commission Chamber

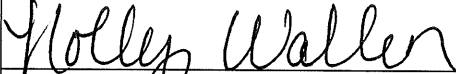
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**AGENDA**

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 June 28, 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 2021-22.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Vote to Approve, Deny, Amend or Revise An Agreement For Engineering Services With Meshek & Associates, LLC For Joe Street Drainage Improvements, Phases 1 & 2 Final Design, Project No. PCUA 22-2, In The Amount Of \$82,215.00.
7. Consider And Vote To Approve, Deny, Amend Or Revise The Purchase Of Certain Real Property In Conjunction With The Proposed Joe Street Drainage Improvement Project No. PCUA 22-2, In The Amount Of \$75,000.00.
8. Adjourn.