

NOTICE OF MEETING

Ponca City Board of Commissioners

5:30 p.m. Monday, July 26, 2021


516 East Grand – City Hall – Commission Chamber - Ponca City, OK 74601

Notice Filed By: Holly Wallen, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

**Notice and Agenda Filed in the office of the
City Clerk at 11:30 a.m., July 23, 2021.**

**Amended Agenda Filed in the office of the City
Clerk at 2:06 p.m. July 23, 2021.**


Holly Wallen, Deputy City Clerk


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.

**AMENDED AGENDA
(ADDED ITEM #12)**

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 #8 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 July 12, 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 Amending The Operating Budget Of Various Funds For Fiscal Year 2021-22.
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 The Agreement With The Ponca City Public Schools To Receive Reimbursement For Providing School Resource Officers For The 2021-2022 School Year In The Amount Of \$107,555.00.
8. Consider And Vote To Approve, Deny, Amend Or Revise An Application And Interlocal Agreement By The Police Department For Grant Funds From The Fiscal Year 2021 Edward Byrne Memorial JAG (Justice Assistance Grant) In The Amount Of \$15,275.00.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

NEW BUSINESS

None

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

12. Consider And Vote To Conduct An Executive Session For Purposes Of Discussing Negotiations With The IAFF (International Association of Fire Fighters). Authority For The Executive Session Is 25 O. S. § 307B.2.
13. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
14. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, July 26, 2021

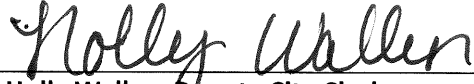
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

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 11:30 a.m., July 23, 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

CONSENT AGENDA

2. Consider And Vote To Approve, Deny, Amend Or Revise The Minutes Of The Ponca City Utility Authority Regular Session Held July 12, 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 To Approve, Deny, Amend Or Revise The Purchase Of A John Deere 310SL Backhoe Loader From Yellow House Machinery In The Amount Of \$110,957.00.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Consider And Vote To Approve, Deny, Amend Or Revise An Agreement With S2 Engineering For The Wastewater Treatment Plant Sludge Dewatering System Rehabilitation Project In The Not-To-Exceed Amount Of \$147,400.00.
8. Consider And Vote To Approve, Deny, Amend Or Revise An Agreement With Freese And Nichols, Inc. To Prepare An Emergency Response Plan For The Ponca City Water System In The Not-To-Exceed Amount Of \$46,000.00.
9. Adjourn.