

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, July 25, 2022

City Hall – Commission Chamber

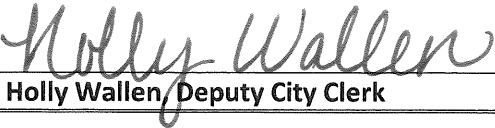
516 East Grand - Ponca City, OK 74601

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 10:40 a.m., July 22, 2022



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.

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.

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 #9 on the Consent Agenda.

3. Consider And Vote Upon The Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 11, 2022 And Work Session Held July 18, 2022.
4. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.
5. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Amending The Operating Budget Of Various Funds For Fiscal Year 2022-23.

6. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City Stating That It Is The Municipal Government's Commitment To Approve And Adopt The Multi-Jurisdictional Natural Hazard Mitigation Plan Including All State And FEMA Requirements In Compliance With FEMA Standards And Guidelines.
7. Consider And Vote On The Purchase Of A 2023 Model 926M 3-Yard Rubber Tire Wheel Loader with Attachments From Warren Cat, Tulsa, Oklahoma, For The Public Works Department, Street And Drainage Division, In The Amount Of \$219,882.22.
8. Consider And Vote Upon Accepting A Donation Of Real Property In The Form Of A Quitclaim Deed For A Tract Of Land Located At 512 North Irving For The Purpose Of Maintaining The City's Stormwater Conveyance System.
9. Consider And Vote Upon A Lease Agreement between City of Ponca City and Ponca City Bowmen, Inc.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

PUBLIC HEARINGS

13. A. Conduct A Public Hearing On Item B Below, And
 - B. Consider And Vote Upon An Ordinance Zoning Real Property Located At 720 South Waverly Street, More Particularly Described Below, From R-1 Single Family Residential 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.
14. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2022 Edward Byrne Memorial JAG (Justice Assistance Grant) In The Amount Of \$15,054.00.

Consider And Vote Upon An Application And Interlocal Agreement By The Police Department For Grant Funds From The Fiscal Year 2022 Edward Byrne Memorial JAG (Justice Assistance Grant) In The Amount Of \$15,054.00.

NEW BUSINESS

15. Consider And Vote Upon A Resolution By The Mayor And Board Of Commissioners To Direct City Staff To Develop An Agreement Between The City Of Ponca City And Theresa Sackett To Paint A Mural On The Union Street Underpass In Ponca City And Authorize The Mayor To Sign Said Agreement.
16. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Requesting The Oklahoma Municipal League To Support Legislation For The 2023 State Of Oklahoma Legislative Session.

17. Consider And Vote Upon A Final Plat Of Didlake Heights Addition, Located In The 700 Block Of Legacy Trail Road.
18. Consider And Vote On Addendum No. 1 To The Municipal Master Lease Agreement Between The City Of Ponca City And Yamaha Motor Finance Corporation, USA And Authorize The Mayor To Execute The Lease Agreement For A Period Of Four Years For New Golf Carts At Lew Wentz Golf Course.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

19. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Attorney On Pending Litigation. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Litigate In The Public Interest. Authority for the Executive Session Is 25 O. S. § 307B.4.
20. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
21. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, July 25, 2022

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

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AGENDA

1. CALL TO ORDER

CONSENT AGENDA

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held July 11, 2022.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The Ponca City Utility Authority Of Ponca City, Oklahoma.
4. Consider And Vote Upon A Resolution Of The Ponca City Utility Authority, Ponca City, Oklahoma Amending The Operating Budget Of Various PCUA Funds For Fiscal Year 2022-23.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On Work Order No. 9 To The Master Agreement With Garver, LLC., For Professional Services For The Sanitary Sewer Improvements, West Grand Phase 1 Project PCUA 23-2, In The Amount Of \$71,100.00.
7. Adjourn.