

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 pm Monday, August 22, 2022

City Hall – Commission Chamber


516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By:

Brenda Wooderson, City Clerk's Office

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 4:05 p.m., August 18, 2022



Brenda Wooderson, City Clerk's Office

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 and #4 on the Consent Agenda.

3. Consider And Vote Upon The Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 8, 2022 and Work Session Held August 15, 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 ANY ITEM REMOVED FROM CONSENT AGENDA.
6. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

7. City Manager's Report

NEW BUSINESS

8. Consider And Vote Upon A Contract With Rick Scott Construction For The Ponca City Senior Center Rehabilitation Gen 22-6, And Authorizing The Mayor To Execute The Necessary Documents, In The Amount Of \$359,600.00.
9. Consider And Vote Upon The Purchase And Installation Of New Roofs For The Lake Ponca Park Duck Pond Shelters By HRI Roofing & Post Frame, Ponca City, OK, In The Amount Of \$49,784.00.
10. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, August 22, 2022

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

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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 August 8, 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 ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

5. A. Consider And Vote On A Contract Award With Asplundh Tree Expert Co. In The Amount Of \$572,000.00 For Tree And Brush Trimming Of Areas 1, 10, And 17.
B. Consider And Vote On A Contract Award With Asplundh Tree Expert Co. For Hourly Tree And Brush Trimming.
6. Adjourn.