

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

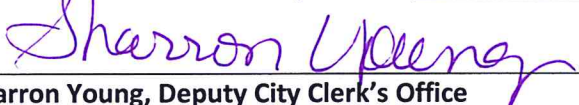
5:30 pm Tuesday, December 27, 2022

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Sharron Young, City Clerk's Office
516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 11:08 a.m., December 22, 2022



Sharron Young, Deputy 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 through #5 on the Consent Agenda.

3. Consider And Vote Upon The Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 12, 2022 And Work Session Held December 19, 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 The Amended Urban Contract Agreement Between The State Of Oklahoma Department Of Transportation And The City Of Ponca City, Project No. J3-6403(004), State Job No. 36403(04)(05) Earmark Restoration Of The Santa Fe Depot In Ponca City, Oklahoma, In The Amount Of \$2,000,000.00.

6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
7. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

8. City Manager's Report

NEW BUSINESS

9. Consider And Vote On An Updated 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.
10. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Tuesday, December 27, 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 December 12, 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

None

5. Adjourn.