

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, April 26, 2010

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

Notice Filed By: Paulette Cross, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 8:46 a.m., April 23, 2010

Paulette Cross, 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. INVOCATION – Kevin Grant, Providence Baptist Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Proclamation: Post Office Food Drive

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 #5 through #9 on the Consent Agenda.

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5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 12, 2010.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On A Permanent Utility Easement Release Across Property Legally Described As Being A Portion Of The Southeast Quarter Of Section 11, Township 26 North, Range 2 East, Kay County, Oklahoma, Located North Of The 2300 Block Of East Prospect Avenue.
8. Consider And Vote On Awarding Annual Audit Of The City Of Ponca City And Ponca City Utility Authority Financial Statements For Fiscal Year 2009-10 To Archambo & Mueggenborg P. C. In A Total Amount Not To Exceed \$39,500, And Authorize The Mayor To Sign The Engagement Letter.
9. Consider And Vote On Change Order #1 In The Add Amount Of \$2,755, Change Order #2 In The Deduct Amount Of \$100, Change Order #4 In The Add Amount Of \$100 And Final Payment In The Amount Of \$25,123.25 To Sooner Construction For The Library Bathroom Remodel.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report
13. Oklahoma Municipal Power Authority Update by Jennifer Rogers, Member Services Representative

PUBLIC HEARINGS

14. A. Conduct A Public Hearing on Subparagraph (B) Hereof.
- B. Consider And Vote On A Petition For A Special Use Permit In The C-1 Local Commercial District For A Liquor Store, Located At 1900 North.

UNFINISHED BUSINESS

None

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NEW BUSINESS

15. A. Consider And Vote On Ordinance Amending The City Code To Permit Swimming In Designated Areas Of Lake Ponca; Prohibiting Operation Of Water Vehicles In Buoy Designated Swimming Areas; Increasing To 25 Feet The Length Of Boats Permitted To Operate On Lake Ponca; Creating Penalties; Providing For Severability; And Repealing Ordinances In Conflict.
- B. Consider And Vote On Emergency Clause And Establishment Of Effective Date Of May 1, 2010.
16. Consider And Vote On Construction Payment No. 14 To Lambert Construction Company In The Amount Of \$1,187,500 For Construction Of The Ponca City Aquatic & Family Center-YMCA.
17. Consider And Vote On Traffic Commission Recommendation For Fiscal Year 2010/11 Street Improvement Sales Tax Maintenance Projects.
18. CITIZENS' COMMENTS Open for Ponca Citians to be heard on items not included on this Agenda. Comments should be relevant to City business and every effort should be made to verify the truthfulness of any factual statements. Ponca City is a City of Character, and as such, truthfulness is defined as "earning future trust by accurately reporting past facts." As provided by law, the City Commission shall make no decisions or consideration of action of citizen's comments, except to refer the matter to the City Manager for administrative consideration, or to schedule the matter for Commission consideration at a later date. Citizens addressing the City Commission are requested to come to the microphone and identify themselves by name and address for the official record. Comments will be limited to 5 minutes unless extended by the Commissioners.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

19. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The Fraternal Order of Police (FOP).
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, April 26, 2010

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

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

Notice Filed By: Paulette Cross, Deputy City Clerk

516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 5:00 p.m., April 22, 2010

Paulette Cross, 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

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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 #2 through #6 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 12, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote On Acknowledgement And Approval Of A Septic Hauler Use Permit For Donny Potty's On The Spot LLC.

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6. Consider and Vote Upon Change Order No. 1 and No. 2 to Construction Contract with Clarke Well & Equipment, Inc. for the Two New Water Wells Project in the Add Amount of \$18,771.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

8. Adjourn.