
AGENDA**PONCA CITY BOARD OF COMMISSIONERS
REGULAR SESSION**

January 10, 2005 5:30 P.M.

City Hall – Commission Chamber – 516 East Grand Avenue

NOTICE

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.

1. CALL TO ORDER
2. INVOCATION – Bob Innis, Word of Life
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

None

4. Receive Municipal Judge John Raley's Presentation On His Retirement

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 and #6 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held December 20, 2004 And Regular Session Held December 28, 2004.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

9. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

AGENDA

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NEW BUSINESS

10. Consider And Vote On The Supplemental Agreement No. 1 With Libra Electric Company For Construct Instrument Landing System (ILS) And Approach Lighting System In The Amount of \$59,897.
11. Consider And Vote On The Purchase Of A FA-17700 PAPI System From A Sole Source Vendor For The Price Of \$41,000 Plus Freight.
12. Consider And Vote On Amendment #19 To LBR, Inc. For Professional Airport Consulting Services For AIP Project #3-40-0078-0700 In The Amount Of \$22,800.00
13. Consider And Vote On An Extension Of An Existing Lease With Federal Aviation Administration Lease #DTFA07-99-L-00554.
14. CITIZENS' COMMENTS (Open for Ponca Citizens to be heard on items not included on this Agenda. 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 AUTHORITY MEETING

15. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Pending Litigation.
16. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
17. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

January 10, 2005

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

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A G E N D A

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1. CALL TO ORDER.

CONSENT AGENDA

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2. Consider And Vote Upon The Minutes Of The Regular Session Held December 28, 2004.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

5. Consider And Vote On A Contract Award And Authorize Execution Of An Agreement For Engineering Services For The Ponca City Utility Authority Stormwater Master Plan With Meshek And Associates, Inc. In The Not To Exceed Amount Of \$163,140.
6. Adjourn.