

AGENDA-AMENDED

PONCA CITY BOARD OF COMMISSIONERS
REGULAR WORK SESSION

January 17, 2005

2:00 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. Discuss Request From Hospice Of North Central Oklahoma, Inc. To Locate The 2005 Tree Of Life At City Hall.
3. Discuss Sale Of Surplus Vehicle.
4. Consider And Discuss Proposed Ordinances Establishing Procedure For Conduct Of City Commission Meetings Including How The Agenda Gets Established.
5. Consider And Discuss Proposed Ordinances On Settlement Of Claims.
6. Discuss Proposal For Examination Of The Painted Ceilings In The Marland Mansion North Salon And Two Lounges.
7. Discuss Sikes/Abernathie Architects' Recommendation To Use Contract With Southwestern Roofing To Investigate The Water Infiltration Problem On The Marland Mansion East Terrace.
8. Discuss Commission Policy Statement No. 26 - Ownership/Responsibility Of City Of Ponca City Water Lines For Residential & Commercial Customers.
9. Review The Budget Process For Fiscal 2005-06.
10. City Manager Comments.
11. Comments from Mayor and Commissioners.
12. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining Or Resignation Of Any Individual Salaried Public Officer Or Employee.
13. Adjourn.