

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, May 10, 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 4:15 p.m., May 7, 2010**

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**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 – Bob Innis, Word of Life
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for May: Discretion

**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.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held April 5, 2010, Special Sessions Held April 19-20, 2010 And Regular Session Held April 26, 2010.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2010 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract With Western Enterprises For The Event In The Amount Of \$22,000.

AGENDA

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8. Consider And Vote On Contract Amendment #1 To The 7<sup>th</sup> & Highland Intersection Improvements Engineering Agreement With Cabiness Engineering For Additional Engineering Services Plans And Specification Preparation For Waterline Relocation In The Amount Of \$7,000.
9. Consider And Vote On Final Change Order On Downtown Sidewalk Improvement Project To Adjust Final Quantities And Authorize Final Payment In The Amount Of \$51,263.30.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

12. City Manager's Report

**PUBLIC HEARINGS**

13. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2010-11.

**UNFINISHED/CONTINUED BUSINESS**

14. A. Consider And Vote On Ordinance Amending The Code Of Ordinances By Increasing The Length Of Boats Permitted On Lake Ponca; Repealing Ordinances In Conflict; And Providing For Severability.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.

**NEW BUSINESS**

15. A. Consider And Vote On The 2009-2010 Collective Bargaining Agreement (CBA) Between The City Of Ponca City And Fraternal Order Of Police Lodge 103, And To Authorize The Mayor To Sign The Contract.  
B. Conduct Signing Ceremony.
16. CITIZENS' COMMENTS Open for Ponca Citizens 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.
17. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, May 10, 2010**

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

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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 April 26, 2010.
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**

None

5. Adjourn.