

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, May 24, 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 4:45 p.m., May 20, 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. Presentation Of FEMA Community Rating System Plaque For Flooding Mitigation Excellence

**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 #11 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Sessions Held May 3 and May 17, 2010 And Regular Session Held May 10, 2010.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2009-10.
8. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

9. Consider And Vote Upon Contract With Rick Scott Construction, Inc. In The Amount Of \$49,900 For "Rehab Of 2013 Joe Street, Project No. NSP REHAB 10-01."
10. Consider And Vote Upon Contract With J & C Contracting In The Amount Of \$26,350 For The Demolition Of Blighted Structures As Part Of The City's Neighborhood Stabilization Program (NSP).
11. Consider And Vote Upon Change Order No. 1 In The Add Amount Of \$11,530.98 And The Final Payment In The Amount Of \$19,995.20 To Sober Brothers, Inc. For Work Completed On Street Improvement Project--Concrete Pavement Reconstruction Of Meadow Lane From Prospect Avenue To Crawford Avenue Project No. GEN 10-2.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

14. City Manager's Report

**PUBLIC HEARINGS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

15. Consider And Vote Upon An Ordinance Amending The City Code To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
16. Consider And Vote On Ordinance Amending The City Code To Provide For Increased Costs Recovery In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.
17. A. Consider And Vote On An Ordinance Amending The City Code In Regard To Wastewater Fee Charges To Provide For Increased Costs Recovery In All Aspects Of Wastewater Collection, Treatment, And Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.  
B. Consider And Vote On Ordinance Amending The City Code In Regard To Industrial Pretreatment Annual Permit Fees To Provide For Adjusting The Permit Fee For Significant Industrial Users, Repealing Ordinances In Conflict , Providing For Severability And Declaring An Effective Date.
18. Consider And Vote On Ordinance Amending The City Code In Regard To Water Fee Charges To Provide For Increased Costs Recovery In All Aspects Of Water Collection, Treatment, Distribution, Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict, Providing For Severability And Establishing An Effective Date.

19. A. Consider And Vote On An Interlocutory Ordinance Overlaying Title 11, Chapter 12 Of The Code Of Ponca City, Entitled "Sign Regulations," Providing For The Application Of Specific Use Standards Regarding The Display Of Temporary Outdoor Off Premises Signs On A Temporary Experimental Basis To Determine If Said Standards Prove To Be Practicable.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.  
C. Consider And Vote On A Resolution Establishing Permitting Fee For Temporary Off-Premises Advertising Signs.
20. A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program  
B. Consider And Vote On The Application By The Police Department For Grant Funds From The Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
21. Consider And Vote On Memorandum Of Understanding Referencing The Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant Between The City Of Ponca City And Kay County.
22. Consider And Vote On Construction Payment No. 15 To Lambert Construction Company In The Amount Of \$864,500 For Construction Of The Ponca City Aquatic & Family Center-YMCA.
23. 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.
24. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, May 24, 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**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held May 10, 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 Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2009-10.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

7. Consider And Vote On Resolution Amending The Ponca City Utility Authority (PCUA) Customer Service Guidelines By Establishing PCUA'S Maximum Annual Cumulative Participation In Oklahoma Municipal Power Authority's (OMPA) "WAYS I SAVE ELECTRICITY" (W.I.S.E.) Program At \$200,000.
8. Adjourn.