

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, June 14, 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 3:54 p.m., June 10, 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 – Tom Ramsey, 1st Lutheran
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for June: Entrepreneurship

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 #19 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 24, 2010 And Work Session Held June 7, 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 Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
9. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
10. Consider And Vote Upon Agreement For Engineering Services With Professional Engineering Consultants For Utility Accommodation Related To The Bridge Replacement Projects On L.A. Cann At Turkey Creek And Lake Ponca In The Amount Of \$37,532.

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11. Consider And Vote On Lease Agreement Between The City Of Ponca City And Keith Waller, 1304 Kygar Road, Ponca City, Oklahoma To Continue To Lease A Parcel Of Land Consisting Of Approximately Two Acres.
12. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Water Line Relocation Project At The Intersection Of 7th Street, Highland Avenue And Virginia Avenue" Project No. GEN 10-7W.
13. Consider And Vote On Renewal Addendum To The PRx Plan Sponsor PBM Services Agreement With Partners RX Management, LLC Effective July 1, 2006 And Authorize Mayor To Execute All Related Documents.
14. Consider And Vote On Third Addendum To Administrative Agreement With America's Choice Healthplans Dated July 1, 2005 And Authorize Mayor To Execute All Related Documents.
15. Consider And Vote On Extending The City's Contract With Perico For Individual And Aggregate Re-Insurance On The City's Health Benefit Plan For The Fiscal Year Beginning July 1, 2010 At \$250,000 Individual And \$50,000 Aggregating Specific, And Authorizing The Mayor To Execute All Related Documents.
16. Consider And Vote On The Business Associate Agreement With America's Choice Health Plans, LLC And Authorize Mayor To Execute All Related Documents.
17. Consider And Vote On Recommendation From Marland Estate Commission To Remove The Offering Of Chair Covers From The Marland Mansion Rental Agreement.
18. Consider And Vote On The Oklahoma Municipal Assurance Group As The City Of Ponca City's Agent For Airport Owners & Operator's General Liability And Public Entity Liability For The Policy Period Of July 1, 2010 Through June 30, 2011.
19. Consider And Vote On The Oklahoma Municipal Assurance Group As The City Of Ponca City's Agent For Buildings & Contents Insurance, Boiler & Machinery Insurance And Electronic Data Processing Insurance For The Policy Period Of July 1, 2010 Through June 30, 2011.
20. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
21. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

22. City Manager's Report

PUBLIC HEARINGS

23. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Amending Section 10-2 Of The City Code Entitled "Electric Code And Regulations;" Amending Section 10-2-6 To Provide For Electrical Secondary Service Charges; Repealing Ordinances In Conflict And Providing For Severability.

UNFINISHED BUSINESS- None

NEW BUSINESS

24. Consider And Vote Upon A Resolution Adopting The Fiscal Year 2010-11 Annual Budget, All Funds, For The City Of Ponca City.

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25. A. Consider And Vote On The 2010-2011 Collective Bargaining Agreement (CBA) Between The City Of Ponca City And The International Association Of Firefighters, Local 2479, And To Authorize The Mayor To Sign The Contract.
B. Conduct Signing Ceremony.
26. Consider And Vote On Resolution Stating That It Is The Municipal Government's Commitment To Approve And Adopt The Multi-Jurisdictional Natural Hazard Mitigation Plan Including All State And FEMA Requirements In Compliance With FEMA Standards And Guidelines.
27. Consider And Vote On Eligibility Of Wentz Camp For National Register Nomination, The Accuracy Of Information Contained In The Nomination And Submission Of The Nomination To The Oklahoma State Historic Preservation Office.
28. 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.
29. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, June 14, 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 24, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2009-10.
5. Consider And Vote Upon Agreement For Engineering Services For Preparation Of Application For A Letter Of Map Revision (LOMR) For The Arkansas River And Award The Contract To Meshek And Associates, PLC In The Amount Of \$7,760.
6. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances To Bad Debt Expense And Forward Uncollectible Accounts To Credit Bureau Services Association For Further Collection.
7. Consider And Vote On Receipt Of The 2009 Water Quality Report.
8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

9. Consider And Vote Upon A Resolution Adopting The Fiscal Year 2010-11 Annual Budget For The Ponca City Utility Authority.
10. Adjourn.