
AGENDA**PONCA CITY BOARD OF COMMISSIONERS
REGULAR SESSION****February 14, 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
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

None

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 item #4 through #12 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Work Session Held January 17, 2005, Special Work Session Held January 24, 2005 And Regular Session Held January 24, 2005.
5. Consider And Vote On Request By Ponca City Country Club At 1101 North Pecan Road To Burn Brush Within The City Limits.
6. Consider And Vote On Request By Robert E. Rouse To Burn Brush Within The City Limits.
7. Consider And Vote On Sikes/Abernathie Architects' Proposal To Contract With Southwestern Roofing To Investigate The Water Infiltration Problem On The Marland Estate East Terrace.
8. Consider And Vote On The Proposal From Evergreene Painting Studios, Inc. To Assess The Existing Conditions Of The Painted Ceilings In The Marland Mansion North Salon And Two Lounges.

9. Consider And Vote On Dedicating Six Utility Easements To The Ponca City Utility Authority.
10. Consider And Vote On Dedicating Permanent Street Right-Of-Way For The Realignment Of Ash Street From Just North Of The BNSF Railroad Tracks To Just South Of Hartford.
11. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2004-05.
12. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
13. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
14. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

15. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

16. Consider And Vote On Recommendation From The Park And Recreation Advisory Board To Allow Professional Disc Golf Tournament To Be Held On The 18-Hole Disc Golf Course At Lake Ponca, Pageant Area.
17. Consider And Vote To Approve And Execute A Deed And Agreement To Establish A New Common Property Line For Tracts Of Land Owned By West Lake Estates, L.L.C., And The City Of Ponca City, Located West Of Lake Ponca And North Of The Extension Of Prospect Avenue
18. Consider And Vote To Accept The Street, Water Line And Sanitary Sewer Line Utility Extensions Serving The North Meadowlark Subdivision As Public Improvements.
19. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents For 'The City Of Ponca City Standing Bear Phase IV Trails Project - Grading, Drainage, Paving And Landscaping', To Evans & Associates Construction Company, Inc. In The Amount Of \$990,752.65; Contingent Upon Approval Of The Award Of The Contract By The Oklahoma Department Of Transportation Special Projects Branch.
20. Consider And Vote To Approve The Purchase Of A 2005 Model 4x4 Truck With 4 Door Chassis For The Ponca City Fire Department From Chief Fire And Safety In The Amount Of \$85,887.

21. Consider And Vote To Convey A Parcel Of Land Located West Of The 2100 Block Of North Ash Street To Head Country Food Products, Inc. And Precision Tool And Die Company, Inc. In Exchange For The Dedication Of Utility Easements For A Public Sewer.
22. CITIZENS' COMMENTS (Open for Ponca Citians 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 MEETINGS

23. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
24. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
25. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

February 14, 2005

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

City Hall - Commission Chamber - 516 East Grand Avenue

A G E N D A

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2. Consider And Vote Upon The Minutes Of The Regular Session Held January 24, 2005.
3. Consider And Vote To Write Off Accounts With Delinquent Balances And Transfer Uncollectible To Collection Agency.
4. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2004-05.
5. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

7. Adjourn.