

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, June 28, 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 12:28 p.m., June 24, 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, First Lutheran Church
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 items #4 through #10 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 14, 2010.

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

June 28, 2010

Page 2

5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
7. Consider And Vote On One Year Lease Agreement Between Ponca City Alternative Sports Association And The City Of Ponca City To Continue To Operate A BMX Track In Dan Moran Park.
8. Consider And Vote Upon Contract With Rick Scott Construction, Inc. In The Amount Of \$56,791 For Rehab Of 417 W. Emporia-Project No. NSP REHAB 10-02.
9. Consider And Vote On Easement Granting OG&E A Working And A Permanent Electric Transmission Line Easement Across City Property At The Northeast Corner Of Fountain Road And Hwy 177 South Of Town.
10. Consider And Vote On Quit Claim Deed Conveying A Tract Of Land Owned By The City Of Ponca City To Frontier Siding And Storm Window Company, Said Tract Located At The Intersection Of Hartford Avenue And Third Street.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report

PUBLIC HEARINGS-None

UNFINISHED BUSINESS-None

NEW BUSINESS

14. Consider And Vote On An Ordinance Amending Title 12, Chapter 8, Of The City Code For Ponca City, 2003, Entitled "Drainage Design Standards," Providing For Amended Design Criteria For Drainage, Detention, And Streets; Providing For Repealer; Severability And Codification.

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

June 28, 2010

Page 3

15. Consider And Vote On An Ordinance Amending Title 11, Chapter 15, Of The City Code Of Ponca City, 2003, Entitled "Access Management"; Providing For New Access Standards, Management, And Circulation; Right Turn And Vehicle Stacking Requirements; Internal Site Design Standards; And Traffic Impact Studies; Providing For Repealer; Severability; And Codification.
16. Consider And Vote On A Lease Agreement Between The City Of Ponca City And KCI Enterprises, Inc. dba KCI Aviation For Property Located At Ponca City Regional Airport.
17. Consider And Vote On Construction Payment No. 16 To Lambert Construction Company In The Amount Of \$976,125 For Construction Of The Ponca City Aquatic & Family Center-YMCA.
18. **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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

19. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The International Association of Fire Fighters (IAFF).
20. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
21. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, June 28, 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 June 14, 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.

AGENDA

PONCA CITY UTILITY AUTHORITY

June 28, 2010

PAGE 2

5. Consider And Vote On Authorizing Finance Director To Issue A Manual Check In The Amount Of \$21,902.65 To General Steel Corporation Upon Satisfactory Delivery Of The Recycling Center Building Kit As Deemed So By The Solid Waste Superintendent.
6. Consider And Vote Upon Change Order No. 3 To Construction Contract With Clarke Well & Equipment, Inc. In The Add-On Amount Of \$6,795.33 For The Two New Water Wells Project.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

8. Adjourn.