

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, July 12, 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 8:38 a.m., July 9, 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- Lisa Crone-Sheldon, St. Paul's Methodist
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for July: Conflict

**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 #17 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 28, 2010.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

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8. Consider And Vote On Resolution Readopting The Citizen Participation Plan For The City Of Ponca City, Oklahoma Dated June 11, 2001.
9. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The Community Development Block Grant (CDBG) Award, Contract #13901 CDBG 09 For The Demolition; Interim Assistance/Special Services; Home-Buyer Assistance And Senior Citizens Renovation Project.
10. Consider And Vote On Resolution Supporting The City Of Ponca City's Participation In The 2010 Oklahoma Main Street Program.
11. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest Bidder Available For July 1, 2010 Through December 31, 2010.
12. Consider And Vote Upon Contract With Sooner Construction Company Of North Central Oklahoma In The Amount Of \$41,000 for "Rehab Of 69 Elmwood, Project No. NSP REHAB 10-03."
13. Consider And Vote On An Agreement Between The City Of Ponca City And The Ponca City Area Chamber Of Commerce, Inc. For The Chamber To Operate The Ponca City Tourism Bureau For The Purpose Of Encouraging, Promoting And Fostering The Convention And Tourism Development Of Ponca City.
14. Consider And Vote On An Agreement To Provide Funding For Give Ponca The Business In The Amount Of \$5,000.
15. Consider And Vote On Renewal Agreement Between The City Of Ponca City And Ponca City Main Street In The Amount Of \$30,000.
16. Consider And Vote On Renewal Agreement Between The City Of Ponca City And The Northern Oklahoma Youth Services Center & Shelter, Inc. (NOYS) In The Amount Of \$15,000.
17. Consider And Vote On Renewal Agreement Between The City Of Ponca City And United Community Action Program, Inc. For Transportation Services Provided By Cimarron Transit In The Amount Of \$25,000.
18. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
19. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

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**REPORTS**

20. City Manager's Report

**PUBLIC HEARINGS**

21. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On An Ordinance Amending Title 10, Chapter 3 And Chapter 4 Of The City Code Of Ponca City, Entitled "Building Codes And Regulations," Providing For The Adoption Of The 2009 Edition Of The International Mechanical And Fuel Gas Code, And The International Plumbing Code; Providing For Repealer; Providing For Codification; And Setting An Effective Date.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

22. A. Consider And Vote On Ordinance Amending The Code Of Ordinances By Repealing Section 9-5-9(H) Which Prohibits Swimming In Lake Ponca; Permitting Swimming In Designated Parts Of Lake Ponca In The Daylight Hours Between Dawn And Dusk; Prohibiting Operation Of Water Vessels In Swimming Areas; Establishing Penalties; Repealing Ordinances In Conflict; And Providing For Severability.  
B. Consider and vote on emergency clause and establishment of effective date of July 17, 2010.
23. Consider And Vote On An Ordinance Amending Title 10, Chapter 1 Of The City Code Of Ponca City, Entitled "Building Codes And Regulations," Providing For The Adoption Of The 2009 Edition Of The International Property Maintenance Code; Providing For Repealer; Severability; Codification; And Setting An Effective Date.
24. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2010-11.
25. Consider And Vote To Submit An Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For FY-2010 Funding In The Amount Of \$88,559.
26. Consider And Vote On Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.
27. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents For "Water Line Relocation Project At The Intersection Of 7<sup>th</sup> Street, Highland Avenue And Virginia Avenue" Project No. GEN 10-7W.

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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, July 12, 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 28, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Contract With Cabbiness Engineering, LLC In The Not-To-Exceed Amount Of \$45,750 To Provide Engineering, Bidding, Construction Administration And Resident Project Representation Services For The Sanitary Sewer Collection System Improvement Projects.
5. Consider And Vote Upon Change Order No. 1 To Construction Contract With Sober Brothers, Inc. In The Deduct Amount Of \$3,968.37 For The Raw Water Main Repair Project, Acknowledge That The Project Is Complete And Authorize The Final Payment.

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6. Consider And Vote On Annual "Pledge And Guarantee" Document Which Is Part Of A Participation Agreement With The Association For Landfill Financial Assurance (ALFA).
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

8. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2010-11.
9. Adjourn.