

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, July 26, 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 11:36 a.m., July 22, 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 –Lisa Crone-Sheldon, St. Paul's Methodist
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 #11 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 12, 2010.

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 The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$103,995.40 For Providing School Resource Officers For The 2010-2011 School Year.
8. Consider And Vote On Five-Year Lease Agreement Between The City Of Ponca City And The ABC Race Association To Permit The Lease Of The Motocross Track From July 1, 2010 Through June 30, 2015.
9. Consider And Vote On Purchase Of Four Chevrolet Impala Police Patrol Vehicles In The Amount Of \$79,912 From Hudiburg Auto Group.
10. Consider And Vote On Final Payment In The Amount Of \$41,455.60 On Project Number GEN 10-6, Pecan Road Drainage Channel Improvements, Juanito To 900 Feet South.
11. Consider And Vote On Final Payment In The Amount Of \$82,038.12 On Project number GEN 09-6, Hartford Avenue Reconstruction And Widening, Ash To Waverly.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

14. City Manager's Report
15. Oklahoma Municipal Power Authority Update by Bruce Ackerman, Member Services Representative

PUBLIC HEARINGS

16. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. 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 Existing Building Code; Providing For Repealer; Severability; Codification; And Setting An Effective Date.

UNFINISHED BUSINESS

None

NEW BUSINESS

17. Consider And Vote On Construction Payment No. 17 To Lambert Construction Company In The Amount Of \$1,395,550 For Construction Of The Ponca City Aquatic & Family Center-YMCA.

18. CITIZENS' COMMENTS Open for Ponca Citians 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.

19. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, July 26, 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

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 11:36 a.m., July 22, 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.

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 #2 through #5 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held July 12, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Construction Contract With Downey Contracting, LLC Of Oklahoma City In The Amount Of \$75,640 For The Lake Ponca Dam Erosion Control Improvements Project.
5. Consider And Vote On Acknowledgement Of Receipt Of Construction Permit Number WL000036100403 For The 7th Street And Highland Avenue Water Line Relocation Project.

AGENDA

PONCA CITY UTILITY AUTHORITY

July 26, 2010

PAGE 2

6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7.
 - A. Consider And Vote On Contract With Asplundh Tree Expert Co. In The Amount Of \$110,405.15 For Tree And Brush Trimming Of Areas 4, 6, And 22.
 - B. Consider And Vote On Contract With ABC In The Amount Of \$47,057 For Tree And Brush Trimming Of Area 11.
 - C. Consider And Vote On Contract With Professional Tree Case In The Amount Of \$31,000 Or Tree And Brush Trimming Of Area 21.
 - D. Consider And Vote On Contract With Asplundh Tree Expert Co. For Hourly Tree And Brush Trimming.
8. Adjourn.