
**AMENDED AGENDA
PONCA CITY BOARD OF COMMISSIONERS
REGULAR SESSION**

February 28, 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 – Steve Bredesen, Asbury Methodist
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for February: Forgiveness
Presenter: Arlene Stauffer, Career/Guidance Counselor, Pioneer Technology Center
5. Traffic Department Commendation

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 #6 through #10 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held February 7, 2005 And Regular Session Held February 14, 2005.
7. Consider And Vote On Request By Clayton Johnson To Burn Brush Within The City Limits.
8. Consider And Vote On Request By Jim Sindelar To Burn Brush Within The City Limits.
9. A. Consider And Vote On The Administrative Agreement With America's Choice Healthplans, LLC For Plan Year 2004-05.
B. Consider And Vote On The Business Associate Amendment With America's Choice Healthplans, LLC.
10. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
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 To Approve An Ordinance Amending Title 11, Chapter 6 Of The City Code Of Ponca City, 2003, Entitled Residential Districts; By Amending Table 11-6-3.2, Residential Bulk Standards; Providing For Increased Lot Coverage In Residential Zoning Districts; Providing For A Maximum Height Of Accessory Buildings, And; Providing For Repealer; Severability; And Codification.
15. Consider And Vote On Committee Recommendation To Award The Bid To Furnish And Install Ball Field Lights On The Northwest And Southwest Fields At Dan Moran Park To Shawnee Lighting Systems In The Amount Of \$69,998 As The Lowest And Best Bid.
16. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents For "Integrated Utility Design & Maintenance Software Update" To Upgrade The City's Software For Electric Water And Wastewater Data Maintenance, In The Amount Of \$ 66,100.
17. Consider And Vote Upon Approving Change Order No. 1, In The Deduct Amount Of \$210,813.92, For 'The City Of Ponca City Standing Bear Phase IV Trails Project - Grading, Drainage, Paving And Landscaping', To Evans & Associates Construction Company, Inc. Contingent Upon Approval Of Change Order No. 1 By The Oklahoma Department Of Transportation Special Projects Branch.
18. CITIZENS' COMMENTS (Open for Ponca Citizens 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.
19. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

February 28, 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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1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held February 14, 2005.
3. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
4. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

6. Adjourn.