

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, August 23, 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 3:41 p.m., August 19, 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 – Rick Hughes, Victory Tabernacle
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Proclamation: Live United-United Way Day

**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 #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held August 9, 2010.

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6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon Change Order No. 1 To Construction Contract With Sooner Construction Of North Central Oklahoma In The Additional Amount Of \$1,264 For The New Restrooms At Dan Moran Park.
8. Consider And Vote Upon Change Order No. 1, In The Deduct Amount Of \$4,320.20, And The Final Payment In The Amount Of \$94,337.60, To Sober Brothers, Inc. For Work Completed On "Water Line Relocation Improvements-Highland Avenue And 7<sup>th</sup> Street" Project No. GEN 10-7W.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

11. City Manager's Report

**PUBLIC HEARINGS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

12. A. Consider And Vote On Ordinance Amending Section 5-1-1 Of The City Code By Setting Out With Specificity Various Alcohol Sale And Consumption Permits Required By The City.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.
13. Consider And Vote Upon A Resolution Setting Non-Utility Rates, Fees And Charges For The City Of Ponca City And The Ponca City Utility Authority.
14. Consider And Vote Upon Contract With J & C Contracting In The Amount Of \$96,381 For Demolition Of 19 Properties, Project No. NSP DEMO 10-04.
15. Consider And Vote Upon Construction Contract With Sooner Construction Company Of North Central Oklahoma In The Amount Of \$94,500 For Rehab Of 2105 And 2204 Canary, Project No. NSP REHAB 10-04.

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16. Consider And Vote On A Trial Agreement With PropertyRoom.com To Serve As A Source For Disposition Of Surplus Property From The Police Department's Evidence Vault And Bike Storage.
17. Consider And Vote On An Appeal By Jose Carlos Galindo From The Decision Of The Administrative Hearing Officer Determining Whether Property And Improvements Located At 814 South 5<sup>th</sup> Street Are Dilapidated And Should Therefore Be Removed, Said Property Being Legally Described As Lots 7 & 8, Block 44, Lynchville Addition To The City Of Ponca City, Kay County, Oklahoma.
18. Consider And Vote On Construction Payment No. 18 To Lambert Construction Company In The Amount Of \$709,013 For Construction Of The Ponca City Aquatic & Family Center-YMCA.
19. 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.
20. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, August 23, 2010**

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

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1. CALL TO ORDER.

**CONSENT AGENDA**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held August 9, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

None

5. Adjourn.