

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, September 13, 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 4:29 p.m., September 9, 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, 1st Lutheran Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for September: Diligence

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 #15 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held August 16, 2010 And Regular Session Held August 23, 2010.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

September 13, 2010

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7. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nominations Of The Mayor Of Ponca City, Oklahoma, For Appointment Of Officers Of The City Of Ponca City.
 8. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
 9. Consider And Vote On Contract With Oklahoma Highway Safety For A Grant In The Amount Of \$34,500 For Police Department Education And Expenses.
 10. Consider And Vote On The Recommendation From The Park And Recreation Advisory Board To Allow Garland Kent Jr, Ponca City Music Festival, To Hold An "Indian Summer Festival" Concert At Lake Ponca In The Pageant Area October 9, 2010.
 11. Consider And Vote On Request From Hospice Of North Central Oklahoma, Inc. To Rent The Portable Stage For Hospice Annual Tree Of Life Lighting Ceremony To Be Held At Ponca Plaza December 3, 2010.
 12. Consider And Vote Upon Allowing Change Orders In An Amount Not To Exceed 15% Of The Contract Amount For Rehabilitation Construction Contracts Awarded Under The Neighborhood Stabilization Program For Properties Located At 2013 Joe, 417 W. Emporia, 69 Elmwood, 2105 Canary, 2204 Canary And 2009 Osage.
 13. Consider And Vote To Purchase Exterior Signage For Ponca City Aquatic & Family Center- YMCA Through Lambert Construction Company For \$47,030.
 14. Consider And Vote On An Application For A Rural Water Meter To Be Placed On A Tract Of Land Containing Less Than 5 Acres, Legally Described As Part Of The Southwest Quarter Of The Southwest Quarter Of Section 2, T26N, R2E, Located At 4209 North Highway 77.
 15. Consider And Vote On Proposed Restoration Of Randall Davy's Painting, "The Fox Hunt" Located At Marland's Grand Home.
 16. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
 17. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS
- REPORTS**
18. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

19. A. Review The Proposed Scope Of Work And Schedule Of Improvements To Be Undertaken By Jose Carlos Galindo, Or His Authorized Representative, Regarding The Property Located At 814 South 5th Street Which Has Been Declared To Be Public Nuisance By The Board Of Commissioners.
- B. Consider And Vote To Direct Staff To Initiate Demolition Procedures, Or In Lieu Of Demolition, Begin Issuing Citations To The Owner Of Record For Maintaining A Nuisance.

NEW BUSINESS

20. Consider And Vote On A Resolution Of Appreciation To Mayor Jim McNeese, Retired, Accepting And Expressing Appreciation For His Gift To The Bryant Baker Gallery/Artist Studio At The Marland Mansion And Directing Certain Matters In Relation Thereto.
21. Consider And Vote Upon Construction Contract With Sooner Construction Company Of North Central Oklahoma In The Amount Of \$56,900 For Rehab Of 2009 N. Osage, Project No. NSP REHAB 10-05.
22. Consider And Vote Upon Construction Contract With J & C Contracting In The Amount Of \$23,988 For Demolition Of 5 Properties-Project No. NSP DEMO 10-05.
23. Consider And Vote On Purchase Of A Type 1 Ambulance From Taylor Made Ambulance In The Amount Of \$112,125 For The Ponca City Fire Department.
24. Consider And Vote On Purchase Of 53 Pieces Of Cardio Exercise Machines For The Ponca City Aquatic & Family Center-YMCA For \$130,734 From Cybex And \$123,300.00 From Precor, Inc.
25. 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.
26. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, September 13, 2010

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

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2. Consider And Vote Upon The Minutes Of The Regular Session Held August 23, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit June And July 2010 Operating Statements To OWRB.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote On An Agreement With Basin Environmental & Safety Technologies To Provide Collection And Disposal Services During The October 9, 2010 Household Hazardous Waste Event.
7. Adjourn.