

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, September 27, 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 11:47 a.m., September 24, 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

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 #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held September 7 And September 20, 2010 And Regular Session Held September 13, 2010.

5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2010-11.
7. Consider And Vote On A Traffic Commission Recommendation To Remove No Parking Restrictions From The West Side Of Turner Street From The North Property Line Of Quail Creek Market To Woodmont.
8. Consider And Vote On Lease Termination Agreement With ConocoPhillips On Its Hanger At The Ponca City Airport Contingent On City Engineer's Review Of Phase II Testing By Tenant Confirming No Subsurface Pollutants.
9. A. Consider And Vote On Purchase Of Kids' Zone Play Equipment In The Amount Of \$45,989 From International Play Company, British Columbia, For Ponca City Aquatic & Family Center-YMCA.
B. Consider And Vote On Purchase Of Furnishings Group A Seating In The Amount Of \$40,766 From Scott Rice Office Interiors, LLC, Wichita, Kansas, For Ponca City Aquatic & Family Center-YMCA
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

13. Consider And Vote On A Resolution Approving The Submission Of An Application For Enhancement Funds To The Oklahoma Department Of Transportation For The Standing Bear Phase 6 Trails Project In The Amount Of \$830,812.

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

September 27, 2010

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14. Consider And Vote Upon A Contract With Hembree And Hodgson Construction, LLC Of Ponca City, Oklahoma In The Amount Of \$471,085.15 For “Street Improvement Project–Concrete Pavement Reconstruction,” Project No. GEN 11-1.
15. Consider And Vote On Construction Payment No. 19 To Lambert Construction Company In The Amount Of \$1,187,662 For Construction Of The Ponca City Aquatic & Family Center-YMCA.
16. 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.
17. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, September 27, 2010

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

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CONSENT AGENDA

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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 September 13, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2010-11.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.

AGENDA

PONCA CITY UTILITY AUTHORITY

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

NEW BUSINESS

7. Consider And Vote On A Construction Contract With Nowak Construction Company, Inc. In The Amount Of \$521,244.95 For The 12" Princeton To Prospect Interceptor Project.
8. Consider And Vote On A Construction Contract With Nowak Construction Company, Inc. In The Amount Of \$134,163.50 For The El Camino Liftstation Elimination And Sewer Collection Line Project.
9. Adjourn.