
AGENDA**PONCA CITY BOARD OF COMMISSIONERS
REGULAR SESSION****March 14, 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 – Chuck Scroggs, God's Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Ponca City Police Department Accreditation Presentation
By: Oklahoma Law Enforcement Agency Accreditation & Professional Standards
5. Ponca City Police Department Police Officer of the Year
Jason Filtz, Patrolman I
6. Ponca City Police Department Civilian of the Year
Beverly Frazier, Senior Communication Officer
7. White Cane Day Proclamation
8. Arbor Week Proclamation

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 #9 through #14 on the Consent Agenda.

9. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 28, 2005.
10. Consider And Vote Upon Resolution Designating And Confirming Mayor's Nominations For Various Boards And Commissions.
Historic Preservation Advisory Panel

11. Consider And Vote Upon Approving The Appointment Of Evans & Associates Construction Company, Inc. As Purchasing Agent For “Standing Bear Phase IV Trails Project-Grading, Drainage, Paving And Landscaping” And Authorizing The Mayor To Sign The Letter Of Appointment.
12. Consider And Vote On Contract Between The Oklahoma Department Of Libraries And The Ponca City Library For FY05 Continuing Education Grant For Karla Shaffer.
13. Consider And Vote On Request By Tom Rhodes To Burn Brush Within The City Limits.
14. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
15. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
16. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

17. City Manager's Report
18. Tourism Update

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

20. Consider And Vote To Authorize Mayor To Sign Contract With Shawnee Lighting Systems, Inc. For Project No. GEN 4013-05 Lighting Northwest And Southwest Dan Moran Ball Fields In The Amount Of \$69, 998.00 And Appoint Shawnee Lighting Systems As Agent For The City For Project GEN 4013-05.
21. Consider And Vote To Approve Changes In The Marland Estate Rental Policies.
22. 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.
23. Consider And Vote On An Inter-Local Memorandum Of Understanding Between The City Of Ponca City And The Kay County Commission To Share Justice Assistance Grant Funding In The Amount Of \$21,738.

24. 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.

RECESS TO AUTHORITY MEETINGS

25. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining Or Resignation Of Any Individual Salaried Public Officer Or Employee
26. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
27. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

March 14, 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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2. Consider And Vote Upon The Minutes Of The Regular Session Held February 28, 2005.
3. Consider and Vote Upon Change Order No. 1 for the Kingston Road Water Line Replacement Project with Sober Brothers, Inc. Concerning Reduced Construction Cost in the Amount of \$42,646.43.
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

6. Adjourn.