

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**Regular Session**

**5:30 p.m. Monday, October 11, 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 2:23 p.m., October 8, 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 – David Frees, St. Luke's Nazarene Church
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for October: Loyalty

**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 #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 27, 2010.

6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
8. Consider And Vote Upon Change Order No. 2 To Construction Contract With Sooner Construction Of North Central Oklahoma In The Additional Amount Of \$1,529 For The New Restrooms At Dan Moran Park.
9. Consider And Vote Upon Bid Committee's Recommendation To Award The Purchase Of A Current Year HD Cab Style Model Tractor To Enlow Tractors, Inc. In The Amount Of \$37,670.57.
10. Consider And Vote On The Oklahoma Municipal Assurance Group (OMAG) "Municipal Liability Protection Plan" For The City Of Ponca City For The Policy Period November 1, 2010 Through November 1, 2011.
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**

14. A. Conduct A Public Hearing on Subparagraph (B) Hereof.
- B. Consider On An Ordinance Extending The Corporate Limits Of The City Of Ponca City, And Designating The Areas Or Tracts Included In Such Extension, Repealing All Ordinances In Conflict Or Parts Of Ordinances In Conflict Herewith; And Establishing An Effective Date

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

15. Consider And Vote On Execution Of An Agreement With Cabbiness Engineering To Provide Professional Design Services For The Reconstruction And Widening Of Prospect Avenue From Union To Ash.

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

October 11, 2010

Page 3

16. Consider And Vote On Submittal Of The Downtown Ponca City Historic District National Register Nomination To The Oklahoma Historical Society Historic Preservation Review Committee For Its Consideration And Approval.
17. CITIZENS' COMMENTS Open for Ponca Citians 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.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING**

18. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Performing A Review Of The City Manager's Job Performance.
19. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
20. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, October 11, 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 September 27, 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**

5. Consider And Vote Upon A Construction Contract With Sober Brothers, Inc. In The Amount Of \$89,202.70 For The West Well Field Line Improvement Project.
6. Adjourn.