

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, October 25, 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 4:19 p.m., October 21, 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 – David Frees, St. Luke's Nazarene 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 #6 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held October 4, 2010 And Regular Session Held October 11, 2010.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

6. Consider And Vote On Purchase Of Strength Training Bars, Weight Plates, Barbell Sets, Barbell Racks, Dumbbells, Dumbbell Racks & Accessories, Delivered And Installed In The Amount Of \$35,082.28 From USA Sports, Inc. (Troy Weightlifting Equipment) For The Ponca City Aquatic & Family Center-YMCA.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

9. City Manager's Report

PUBLIC HEARINGS- None
UNFINISHED BUSINESS- None

NEW BUSINESS

10. Consider And Vote 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.
11. Consider And Vote On Construction Payment No. 20 To Lambert Construction Company In The Amount Of \$653,600 For Construction Of The Ponca City Aquatic & Family Center-YMCA.
12. **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.
13. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, October 25, 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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2. Consider And Vote Upon The Minutes Of The Regular Session Held October 11, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances To Bad Debt Expense And Forward Uncollectible Accounts To Credit Bureau Services Association For Further Collection.
5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.

AGENDA

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6. Consider And Vote On Rejecting All Bids For The Purchase Of A Mini Excavator And Rebidding The Item.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

8. Adjourn.