

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, November 22, 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 4:49 p.m., November 18, 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 – Pastor Mark Busch, Brookfield Wesleyan
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Proclamation: Les Gilliam

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 #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Special Session And Work Session Held November 1, 2010 And Regular Session Held November 8, 2010.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On Ratification Of The Mayor's Execution Of Agreement Between City Of Ponca City And KCI Enterprises, Inc. dba KCI Aviation.
8. Consider And Vote On Authorizing The Mayor To Sign The Annual Agreement Between The City Of Ponca City And Wheatheart Nutrition Project, Inc. To Provide A Weekday Hot Lunch Program Directed At The Needs Of Older Citizens At The City Owned Senior Center Located At 319 West Grand.

AGENDA

PONCA CITY BOARD OF COMMISSIONERS

November 22, 2010

Page 2

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

10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

PUBLIC HEARINGS-None
UNFINISHED BUSINESS-None

NEW BUSINESS

12. Consider And Vote On Resolution Calling For General Election For The Purpose Of Electing Commission Positions 1 And 3, In 2011, Currently Held By Commissioners Lanita Chapman And Diane Anderson, Respectively, Establishing Filing Period And Date Of Election, And Directing Mayor To Issue Proclamation Calling For Election.

13. Consider And Vote On The Contract Between The City Of Ponca City And Superior Roofing In The Amount Of \$90,024 For The Ponca City Library Roof Replacement Project.

14. Consider And Vote On Authorization For The Mayor And Chief Of Police To Sign A Community Oriented Policing Services Hiring Program Grant Award Agreement Accepting Grant In The Amount Of \$174,527.

15. Consider And Vote On A Contract With Rick Scott Construction, Inc. In The Amount Of \$103,422.00 For The AMBUC Swimming Pool Repair Project.

16. Consider And Vote On Construction Payment No. 21 To Lambert Construction Company In The Amount Of \$377,523 For Construction Of The Ponca City Aquatic & Family Center-YMCA.

17. 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.

18. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, November 22, 2010

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

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 4:49 p.m., November 18, 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.

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 #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held November 8, 2010.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

6. Adjourn.