

NOTICE OF MEETING

Ponca City Board of Commissioners

Special Session

5:30 p.m. Tuesday, December 28, 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

**Notice Filed in the office of the City Clerk at
3:36 p.m. December 16, 2010.**

**Agenda Filed in the office of the City Clerk at
9:20 a.m. December 23, 2010.**

Paulette Cross, Deputy City Clerk

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 – Michael Schlicting of the Salvation Army
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 #10 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 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 Resolution Acknowledging The City Of Ponca City's Selection Of Cobb Engineering To Perform Bridge Inspections During The Inspection Cycle Of April 2011 To March 2013 In Accordance With National Bridge Inspection Standards.
8. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest Bidder Available For January 1, 2011 Through June 30, 2011.
9. Consider And Vote On Contract Between The Oklahoma Department Of Libraries And The Ponca City Library For FY11 State Aid Grant.
10. Consider And Vote Upon Release Of Retainage And Final Payment To Sooner Construction Of North Central Oklahoma In The Amount Of \$14,100.36 For The Completion Of The New Restrooms At Dan Moran Park.
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-None

None

UNFINISHED BUSINESS-None

NEW BUSINESS

14. Consider And Vote On A Resolution Approving The Submission Of The City Of Ponca City's Standing Bear Trails Phase 6 Application For Enhancement Funds To The Oklahoma Department Of Transportation In The Amount Of \$729,100.
15. Consider And Vote Upon Change Order #1, In The Add Amount Of \$6,506, And Change Order #2, In The Deduct Amount Of \$24,927, For A Final Contract Price Of \$71,003 Between The City Of Ponca City And Superior Roofing For The Ponca City Library Roof Replacement Project Phase I.

16. Consider And Vote On Contract Between The City Of Ponca City And RSI Company, Inc. In The Amount Of \$19,921 For The Ponca City Library Roof Replacement Project, Phase II, Areas "F" And "G."
17. Consider And Vote On The Purchase Of Infield Field Mix, Site Security Service, And Materials For Outside Benches, Outside Cigarette Urns/Trash Receptacles And Bike Racks Through Lambert Construction Company In The Amount Of \$94,570.19 For Ponca City Aquatic & Family Center-YMCA.
18. Consider And Vote On Construction Payment No. 22 To Lambert Construction Company In The Amount Of \$195,897 For Construction Of The Ponca City Aquatic & Family Center-YMCA.
19. 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.
20. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Special Session

Tuesday, December 28, 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

**Notice Filed in the office of the City Clerk at
9:39 a.m. December 21, 2010.**

**Agenda Filed in the office of the City Clerk at
9:20 a.m. December 23, 2010.**

Paulette Cross, Deputy City Clerk

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

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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 #7 on the Consent Agenda.

2. **Consider And Vote Upon The Minutes Of The Regular Session Held December 13, 2010.**
3. **Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.**
4. **Consider And Vote On Contract With Warren Cat Of Tulsa, OK In The Amount Of \$51,997 For The Purchase Of A Hydraulic Excavator With Compact Radius/Swing Boom.**

5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. Consider And Vote On Acknowledgement And Approval Of Septic Hauler Use Permits For Calendar Year 2011.
7. Consider And Vote On Acknowledging Receipt Of Construction Permit Numbers WL000036100721 And WL000036100636.

PERMIT NO.	AREA OF CONSTRUCTION/IMPROVEMENT
WL000036100721	2" Water Line Replacement on Irving from Grand Ave. to Central Ave.
WL000036100636	Upsizing Portions of a Raw Water Intake Line for Well Nos. 10, 11 & 13 for the West Well Field Improvement

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

NEW BUSINESS

None

9. Adjourn.