
AGENDA**PONCA CITY BOARD OF COMMISSIONERS
REGULAR SESSION****March 28, 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. Presentation Of Service Medallion To Commissioner Stan Kistler
5. Oath Of Office For Commissioner Paul M. Krueger
6. Oklahoma State Flag Proclamation
7. Character Trait for March: Sincerity
 Presenter: Chuck Rager

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 #8 and #9 on the Consent Agenda.

8. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held February 21, 2005 And Regular Session Held March 14, 2005.
9. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report
13. Receive Ponca City Police Department Year 2004 Annual Report

PUBLIC HEARINGS

14. Conduct a Public Hearing on Edward Byrne Memorial Justice Assistance Grant.

UNFINISHED BUSINESS

None

NEW BUSINESS

15. Consider And Vote To Approve Changing The Admission Fee For Tourists Visiting The Marland Estate.
16. Consider And Vote Upon Approving Change Order No. 2 In The Deduct Amount Of \$20,062.39, And The Final Payment, In The Amount Of \$37,502.92, To Evans And Associates Construction Company, Inc. For Work Completed On "Street Improvement Project – Ash Street, Otoe To Central And Highland Avenue, West And East Of 14th Street."
17.
 - A. Receive Update Report From Kenny Jean, Of Boettcher, Martin, Jean & Jackson, Regarding Status Of Continental Carbon Litigation.
 - B. If Recommended, Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Confidential Communication From Kenny Jean Regarding Pending Litigation.
 - C. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
18. 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.
19. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

March 28, 2005

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

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A G E N D A

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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 March 14, 2005.
3. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
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.