

**NOTICE OF MEETING****Ponca City Board of Commissioners****Regular Session****5:30 p.m. Monday, January 24, 2011****516 East Grand - City Hall - Commission Chamber - Ponca City, OK 74601****Notice Filed By: Marc LaBossiere, City Clerk****516 East Grand - City Hall - 580.767.0304****Filed in the office of the City Clerk at 2:50 p.m., January 20, 2011**

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**Marc LaBossiere, 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 - Bob Innis of Word of Life
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 #9 on the Consent Agenda.

4. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
5. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.
6. Consider And Vote On Change Order No. 01 With Rick Scott Construction, Inc. In The Amount Of \$6,187 For The AMBUC Swimming Pool Repair Project.
7. Consider And Vote On Acceptance Of The Threats To Your Collection Grant In The Amount Of \$2,000 From The Oklahoma Department Of Libraries.

8. Consider And Vote On Change Orders To Construction Contract With Sooner Construction Company In The Add Amount Of \$6,150 For The NSP Rehabilitation Project Located At 69 Elmwood, Ponca City, Oklahoma, Acknowledging That The Project Is Complete And Authorizing The Final Payment Of \$224.
9. Consider And Vote On Change Orders To Construction Contract With Rick Scott Construction, Inc. In The Add Amount Of \$7,227.50 For The NSP Rehabilitation Project Located At 2013 Joe, Ponca City, Oklahoma, Acknowledging That The Project Is Complete And Authorizing The Final Payment Of \$2,856.38.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

**REPORTS**

12. City Manager's Report

**PUBLIC HEARINGS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

13. Consider And Vote On Receipt Of Fiscal Year 2009-10 Annual Financial Statements And Accompanying Independent Auditor's Report For The City Of Ponca City, Oklahoma From Archambo & Mueggenborg, PC For The Fiscal Year Ended June 30, 2010.
14. Consider And Vote On Acceptance Of The Public Improvements Serving The New Trinity Addition, Blocks 1 And 2 Subdivision.
15. Consider And Vote On Construction Payment No. 23 To Lambert Construction Company In The Amount Of \$754,385 For Construction Of The Ponca City Aquatic & Family Center-YMCA.
16. 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.
17. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, January 24, 2011**

**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: Marc LaBossiere, City Clerk**

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**CONSENT AGENDA**

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2. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
3. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
4. Consider And Vote On Awarding Bid For Annual Purchases Of Polemounted And Padmounted Electric Distribution Transformers To Arkansas Electric Cooperative, Inc. Of Little Rock, Arkansas.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

6. Consider And Vote On Receipt Of Fiscal Year 2009-10 Annual Financial Statements And Accompanying Independent Auditor's Report For Ponca City Utility Authority From Archambo & Mueggenborg, PC For The Fiscal Year Ended June 30, 2010.
7. Adjourn.