
AMENDED AGENDA

PONCA CITY BOARD OF COMMISSIONERS

REGULAR SESSION

April 11, 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 – Tom Ramsey, 1st Lutheran
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Proclamation: Fair Housing Month
5. Proclamation: National Public Safety Telecommunicators Week

CHARTER ITEM

6. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.

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 #7 through #12 on the Consent Agenda.

7. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held March 7, 2005, Special Session Held March 14, 2005, Work Session Held March 21, 2005 And Regular Meeting Held March 28, 2005.
8. Consider And Vote Upon Resolution Designating And Confirming Mayor's Nominations For Various Boards And Commissions.
Ponca City Development Authority
9. A. Consider And Vote On An Ordinance Amending Section 1-8-7(D) Of The City Code To Authorize Retired Judges To Exercise All The Powers And Authority Of Regular Municipal Judges.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
10. Consider And Vote On Resolution Obligating Funds To Be Used As Leverage With The Community Development Block Grant (CDBG) Award, Contract #11398 CDBG 04 For Down Payment Assistance, Rental Rehabilitation, Interim Assistance And Demolition.

11. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2004-05.
12. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
13. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
14. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

15. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

16. Consider And Vote To Receive Fiscal Year 2003-04 Annual Financial Statements And Accompanying Independent Auditor's Report For The City Of Ponca City, Oklahoma From Crawford & Associates, P.C. For The Fiscal Year Ended June 30, 2004.
17. Consider And Vote On Authorizing Advertisement Of Bids On Project No. Gen 05-9, Rehabilitation Of Union Street Overpass At Highland Avenue.
18. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street Improvement Project - Asphalt Street Rebuilds".
19. Consider And Vote Upon Request For Authorization To Advertise For Bids For 'Street Improvement Project - Concrete Street Reconstruction'
20. Consider And Vote On A Contract Award And Execution For Construct Building For Storage And Maintenance Of Airport Snow Removal And Ice Control Equipment In The Amount Of \$721,251.00 And Supplemental Agreement No. 1.
21. Consider And Vote On Amendment #20 To LBR, Inc. For Professional Airport Consulting Services For AIP Project #3-40-0078-0801.
22. Receive Report From Salvation Army On Kroc Foundation Grant.
23. 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.
24. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

April 11, 2005

Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.
City Hall - Commission Chamber - 516 East Grand Avenue

A G E N D A

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1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held March 28, 2005.
3. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various Funds Of The Ponca City Utility Authority For Fiscal Year 2004-05.
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. Receive Fiscal Year 2003-04 Annual Financial Statements And Accompanying Independent Auditor's Report For The Ponca City Utility Authority From Crawford & Associates, P.C. For The Fiscal Year Ended June 30, 2004.
7. Consider And Vote To Authorize Mayor And City Manager To Execute An Agreement For Consulting Services With C.H. Guernsey And Company For The Relocation Of Electric Facilities Between Edwards And South Avenue On Hwy 177, And For The Design Of A 69 Kv GOAB Switch For The Northwest Substation Tap.
8. Adjourn.