

NOTICE OF MEETING**Ponca City Board of Commissioners****Regular Session****5:30 p.m. Monday, February 14, 2011****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 11:49 a.m., February 11, 2011**

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 - Tom Ramsey, First Lutheran
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for February: Persuasiveness

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 and #6 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 10, 2011 And January 24, 2011.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
8. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

9. City Manager's Report

PUBLIC HEARINGS

10. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Zoning Property Legally Described As A Portion Of Block 5 And Block 6, Acre Homes Addition To The City Of Ponca City, Located At 108 Through 164 Whitworth, And 105 Through 159 Whitworth, And 301 Virginia, "HP" Historical Preservation (Overlay) District.

UNFINISHED BUSINESS

None

NEW BUSINESS

11. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street Improvement Project-Widening And Resurfacing Of Union Street From Prospect To Hubbard" Project No. Gen 10-8.
12. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street Improvement Project- Reconstruction And Widening Of 7th, Highland, And Virginia Intersection" Project No. Gen 10-7.
13. CITIZENS' COMMENTS Open for Ponca Citians 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.
14. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, February 14, 2011

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

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AGENDA

1. CALL TO ORDER.

CONSENT AGENDA

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2. Consider And Vote Upon The Minutes Of The Regular Session Held January 10, 2011 And January 24, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Change Order No. 1 To Construction Contract With Nowak Construction Company, Inc. For The El Camino Liftstation Elimination And Sewer Collection Line Project In The Deduct Amount Of \$17,625.50, Acknowledge That The Project Is Complete And Authorize The Final Payment.
5. Consider And Vote On Acknowledgement And Approval Of A Septic Hauler Use Permit For M&M Portable Toilets & Septic Of Wilburton, Oklahoma For Calendar Year 2011.
6. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

7. Adjourn.
None