

NOTICE OF MEETING**Ponca City Board of Commissioners****Regular Session****5:30 p.m. Monday, February 28, 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 3:37 p.m., February 24, 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. Oath Of Office For Commissioners Diane Anderson And Lanita Chapman

CHARTER ITEM

5. 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 items #6 through #9 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Sessions Held December 6, 2010, February 7 And 21, 2011 And Regular Session Held February 14, 2011.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
8. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

9. Consider And Vote On Installation Of A 20 MPH School Zone And A “No Parking From Corner” Sign In The Block Of 600 S. Eighth Street For Garfield School.
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 Budget Status Report For The Second Quarter Ended December 31, 2010.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

14. Consider And Vote On A Resolution Waiving City Code Sec. 7-1-4 (Number Of Garage Sales In A Given Year) For April 2, 2011 And Waiving \$5 Permit Fee In Conjunction With The City's Annual Spring Cleanup Which Will Be Held April 2-9, 2011.
15. 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.
16. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, February 28, 2011

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

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1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held February 14, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote On Contract With Cabiness Engineering To Provide Engineering, Bidding, And Construction Administration Services For A Sanitary Sewer Interceptor Section Repair Project In The Not-To-Exceed Amount Of \$8,000.
6. Consider And Vote On Change Order No. 1 To Construction Contract With Nowak Construction Company, Inc. For The Princeton To Prospect Sewer Interceptor Project In The Deduct Amount Of \$2,439.48.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider And Vote On A Resolution Authorizing The Ponca City Utility Authority (The "Authority") To Optionally Redeem The Outstanding Amount Of Its Series 1995A Promissory Note To Oklahoma Water Resources Board (The "Note") Originally Issued In The Aggregate Principal Amount Of \$3,925,000.00; And Containing Other Provisions Relating Thereto.
9. Adjourn.