

---

**AGENDA****PONCA CITY BOARD OF COMMISSIONERS  
REGULAR SESSION****April 25, 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, 1<sup>st</sup> Lutheran
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Recognize Ponca City Troop 0505
5. Ponca City Firefighter Of The Year: Senior Driver/Paramedic Cliff Lampe
6. Proclamation: Cover The Uninsured Week
7. Character Trait For April: Virtue  
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 through #11 on the Consent Agenda.

8. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held April 4, 2005, Regular Session Held April 11, 2005, And Special Sessions Held April 18 And 19, 2005.
9. Consider And Vote Upon Resolution Designating And Confirming Mayor's Nominations For Various Boards And Commissions.

Animal Control Board	Marland Estate Commission
Construction Appeals Board	Park & Recreation Advisory Board
Energy Advisory Board	Traffic Commission
Housing Authority	

10. Consider And Vote On The Agreement For The Emergency Management Performance Grant Program Between The State Of Oklahoma And The City Of Ponca City.
11. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
12. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
13. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

14. City Manager's Report

#### **PUBLIC HEARINGS**

None

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

15. Consider And Approve Purchase Of Mobile Command Center Vehicle From Dodgen/Born Free In A Total Contract Amount Of \$89,934.50.
16. Consider And Vote To Award The Audit Of Financial Statements For Fiscal Year 2004-05 (Year Ending June 30, 2005) To Crawford & Associates, P.C., Certified Public Accountants, Of Oklahoma City, In An Amount Not To Exceed \$46,000.
17. Consider And Vote On Oil And Gas Lease To Warren Corporation On 15.44 Acres In Southwest Quarter, Section 23, Township 26 North, Range 2 East, Kay County, Oklahoma.
18. Consider And Vote On A Resolution Notifying The Oklahoma State Legislators That The Proposed Legislation To Create A Sales Tax Holiday Is Opposed By The Governing Body Of The City Of Ponca City, Expressing Reasons For Said Opposition And Suggesting Alternative Means To The Proposed Exemption.
19. 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.
20. Adjourn.

---

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**April 25, 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**

---

**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.

**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 #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 11, 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**

None

6. Adjourn.