

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, March 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 4:54 p.m., March 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 - Father John Michalicka, St. Mary's Catholic Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Presentation Of The Build Oklahoma Award From The Associated General Contractors-Oklahoma Chapter For The Best Building Project In The \$20 Million To \$30 Million Dollar Range For Construction Of The Ponca City Aquatic & Family Center-YMCA

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 through #8 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 14, 2011.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On Resolution Obligating Funds To Be Used As Leverage With The Community Development Block Grant (CDBG) Award, Contract #14423 CDBG 10 For Demolition, Interim Assistance/Special Services And Homebuyers Assistance.
8. Consider And Vote On A Resolution Adjusting Certain Ambulance Rates And Fees For The City Of Ponca City.
9. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
10. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

11. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

12. A. Consider And Vote On An Ordinance Imposing A Moratorium On The Consideration Or Issuance Of Special Use Permit Applications Permitting The Establishment Of Liquor Stores In The C-1 Local Commercial District; Suspending Ordinances In Conflict; Providing For Severability And Declaring An Emergency.
B. Consider And Vote On The Emergency Clause Of The Ordinance.
13. Consider And Vote Upon Awarding The Contract To Hembree And Hodgson Construction In The Amount Of \$925,640.64 For Street Improvement Project No. Gen 10-7, Reconstruction And Widening Of 7th, Highland And Virginia Intersection.
14. Consider And Vote Upon Awarding The Contract To Evans And Associates In The Amount Of \$671,489.99 For Street Improvement Project No. Gen 10-8, Widening And Resurfacing Of Union Street, Prospect To Hubbard.

15. 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.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

RETURN TO REGULAR SESSION

16. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing:
 - A. The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining Or Resignation Of The Police Chief; and
 - B. Negotiations With The International Association of Fire Fighters (IAFF); and
 - C. Negotiations With The Fraternal Order of Police (FOP).
17. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
18. Adjourn.

NOTICE OF MEETING

PONCA CITY UTILITY AUTHORITY

Regular Session

Monday, March 28, 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**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held March 14, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances To Bad Debt Expense And Transfer Uncollectible Accounts To Credit Bureau Services Association For Further Collection.

5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
6. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Storm Water Improvements-Trench Box Inlet And Grating, Intersection Of Prospect Avenue And South Turner Street" Project No. PCUA 11-1.
7. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

8. Consider and Vote on a Construction Contract with Krapff-Reynolds Construction Company, Inc. in the Amount of \$242,832 for the Trenchless Sewer Project in Ponca City.
9. Adjourn.