

**NOTICE OF MEETING****Ponca City Board of Commissioners****Regular Session****5:30 p.m. Monday, April 11, 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 4:23 p.m., April 7, 2011**

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**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 - Pastor Steve Brown, Life Springs Family Worship
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for April: Humility

**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 #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 28, 2011 And Special Work Session Held March 28, 2011.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On Change Orders In The Amount Of \$13,756 To Construction Contract With Sooner Construction Company For The Rehabilitation Of 2105 And 2204 Canary, Ponca City, Oklahoma, Acknowledging That The Project Is Complete And Authorizing The Final Payment Of \$14,875.60.
8. Consider And Vote On Change Orders In The Amount Of \$8,518.65 To Construction Contract With Rick Scott Construction, Inc. For The Rehabilitation Of 417 W. Emporia, Ponca City, Oklahoma And Acknowledge That The NSP Rehabilitation Project Is Complete.

9. Consider And Vote On Change Orders In The Amount Of \$5,046 To Construction Contract With Sooner Construction Company For The Rehabilitation Of 2009 North Osage, Ponca City, Oklahoma, Acknowledge That The Project Is Complete, And Authorize The Final Payment Of \$9,463.40.
10. Consider And Vote On The Preparation Of Transfer Documents For The Neighborhood Stabilization Program (NSP) Transferring Title To The Properties Located At 2013 Joe, 69 Elmwood, 417 W. Emporia, 2105 Canary, 2204 Canary And 2009 N. Osage, To The Ponca City Housing Authority And Authorize The Mayor To Execute The Necessary Documents.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### **REPORTS**

13. City Manager's Report

#### **PUBLIC HEARINGS**

14. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On A Petition For A Special Use Permit In The C-1 Local Commercial District For A Liquor Store Located At 500 South 14<sup>th</sup> Street.

#### **UNFINISHED BUSINESS- None**

#### **NEW BUSINESS**

15. Consider And Vote On Awarding The Annual Audit Of The City Of Ponca City And Ponca City Utility Authority Financial Statements For Fiscal Year 2010-11 To Archambo & Mueggenborg P.C. In A Total Amount Not To Exceed \$41,500, And Authorize The Mayor To Sign The Engagement Letter.
16. Consider And Vote On Awarding The Design Build Contract For The Construction And Installation Of The War Memorial Splashpad To RJR Enterprises In The Amount of \$129,800.
17. 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.
18. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, April 11, 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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1. CALL TO ORDER.

**CONSENT AGENDA**

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2. Consider And Vote Upon The Minutes Of The Regular Session Held March 28, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

None

5. Adjourn.