

AGENDA

PONCA CITY BOARD OF COMMISSIONERS REGULAR WORK SESSION

May 2, 2005

2:00 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. Discuss Kaw Tribe's Sovereign Immunity On JH Kelly Property Purchase Contract.
3. Discuss A Petition Filed By Steve Peresko To Create An Assessment District To Construct Street, Water, And Sanitary Sewer Improvements In The Area Of His Proposed Development.
4. Discuss Drainage Issues.
5. Discuss L. A. Cann Renovation Project For Fiscal Year 2004-05.
6. Discuss Possibility Of Combining The Cultural Affairs Commission With The Historic Preservation Advisory Panel And The Planning Commission With The Traffic Commission.
7. Consider Any Continued Need For The Separate Legal Entity Named The Marland Mansion And Estate Trust, A Public Trust Of The City.
8. City Manager Comments.
9. Comments from Mayor and Commissioners.
10. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining Or Resignation Of Any Individual Salaried Public Officer Or Employee.
11. Adjourn.