
AGENDA
PONCA CITY BOARD OF COMMISSIONERS
REGULAR SESSION
May 9, 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 – Larry Harris, Pioneer Bible
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Ponca City Regional Airport, Oklahoma Commercial Airport of the Year 2005.
5. Proclamation: Emergency Medical Services Week

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 #6 through #9 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 25, 2005.
7. Consider And Vote Upon Resolution Designating And Confirming Mayor's Nominations For Various Boards And Commissions.
 Housing Authority
 Marland Estate Commission
 Park & Recreation Advisory Board
8. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2004-05.
9. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
10. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
11. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

12. City Manager's Report

PUBLIC HEARINGS

13. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2005-06.

UNFINISHED BUSINESS

None

NEW BUSINESS

14. Consider And Approve A Contract For An Architectural Study For The Renovation Or Replacement Of The Public Safety Center By Wilson Estes Police Architects Of Mission Kansas In An Amount Not To Exceed \$25,000.
15. Consider And Vote Upon Approving Change Order No. 1, In The Deduct Amount Of \$1,825.59, And Final Payment, In The Amount Of \$2,979.62, To Evans And Associates Construction Company, Inc. For Work Completed On "Virginia Street 200 Block Improvement Project-Box Culvert Replacement."
16. Consider And Vote On Warren Corporation's Request For Permit To Drill Oil And Gas Well Within The City Limits On Private Property In The NW/4 NW/4 NW/4 Of Section 26, Township 26 North, Range 2 East, At A Location 500 Feet Southeast Of Pioneer Motor Bank.
17. Consider And Vote Upon A Resolution Authorizing The Conversion Of The Authority's Series 1995A Promissory Note To Oklahoma Water Resources Board (The "1995A Note") From A Variable Interest Rate To A Fixed Interest Rate; Authorizing The Amendment Of The 1995A Note And Other Related Documents In Connection With The Referenced Conversion Of Interest Rate; Authorizing The Disbursement Of Proceeds Of The 1995A Note And/Or Funds Of The Authority For Costs In Connection With The Referenced Conversion Of Interest Rate; Approving And Authorizing Execution Of Professional Services Agreements; And Containing Other Provisions Thereto.
18. Consider And Vote Upon A Resolution Authorizing And Approving The Issuance By The Ponca City Utility Authority Of An Amended Promissory Note To The Oklahoma Water Resources Board Pertaining To The Conversion Of The Authority's Series 1999B Promissory Note From A Variable Interest Rate To A Fixed Interest Rate; And Containing Other Provisions Thereto.
19. Vote Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nominations Of The Mayor Of Ponca City, Oklahoma, For Appointment Of Alternate Municipal Judge.
20. 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.
21. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

May 9, 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

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1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held April 25, 2005.
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

5. Consider And Vote Upon A Resolution Authorizing And Approving The Issuance By The Ponca City Utility Authority Of An Amended Promissory Note To The Oklahoma Water Resources Board Pertaining To The Conversion Of The Authority's Series 1995A Promissory Note From A Variable Interest Rate To A Fixed Interest Rate; And Containing Other Provisions Thereto.
6. Consider And Vote Upon A Resolution Authorizing The Conversion Of The Authority's Series 1999B Promissory Note To Oklahoma Water Resources Board (The "1999B Note") From A Variable Interest Rate To A Fixed Interest Rate; Authorizing The Amendment Of The 1999B Note And Other Related Documents In Connection With The Referenced Conversion Of Interest Rate; Authorizing The Disbursement Of Proceeds Of The 1999B Note And/Or Funds Of The Authority For Costs In Connection With The Referenced Conversion Of Interest Rate; Approving And Authorizing Execution Of Professional Services Agreements; And Containing Other Provisions Thereto.
7. Consider And Vote On Contract To Purchase Property From Kaw Tribe For Relocation Of PCUA Shop And Offices For Purchase Price Of \$720,000.00
8. Adjourn.