

**NOTICE OF MEETING****Ponca City Board of Commissioners****Regular Session****5:30 p.m. Monday, May 23, 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 8:51 a.m., May 20, 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 David Frees, St. Luke's Church of the Nazarene
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

None

**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 #4 through #9 on the Consent Agenda.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held May 2, 2011, Regular Session Held May 9, 2011 And Work Session Held May 16, 2011.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #7, For Fiscal Year 2010-11.
7. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

8. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2011 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract With Western Enterprises For The Event In The Amount Of \$22,000.
9. Consider And Vote On Write Off Of Ambulance Accounts With Delinquent Balances To Bad Debt Expense And Transfer Uncollectible To Collection Service Bureau Of Stillwater, Oklahoma For Additional Collection Efforts.
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**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

13. A. Consider And Vote On An Ordinance Amending Title 11, Chapter 12 Of The Code Of Ponca City, Entitled "Sign Regulations," Providing For The Application Of Specific Use Standards Regarding The Display Of Temporary Outdoor Off Premises Advertising Signs, Repealing Ordinances In Conflict; Providing For Severability.  
B. Consider And Vote On The Emergency Clause Of The Ordinance.
14. Consider And Vote Upon A Resolution Amending The City Of Ponca City's Health Insurance Benefit Plan.
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.
16. Adjourn.

**NOTICE OF MEETING**

**PONCA CITY UTILITY AUTHORITY**

**Regular Session**

**Monday, May 23, 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 May 9, 2011.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

None

6. Adjourn.