

NOTICE OF MEETING

**Ponca City Board of Commissioners/Ponca City Utility Authority
Regular Session**

5:30 p.m. Monday, May 23, 2005

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 11:07 a.m., May 19, 2005

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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 – Larry Harris, Pioneer Bible
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Introduce K-9 Officer Ben and Ben's Handler, Officer Kevin Jeffries
5. Character Trait for May: Honor
Presenter: Steve Ketchum

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 #13 on the Consent Agenda.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Meeting Held May 9, 2005.
7. Consider And Vote On Ordinance Which Conforms To The Code Of Ordinances To Reassignment Of Duties Between Municipal Judge And Alternate Municipal Judge.

8. .Consider And Vote Upon Resolution Designating And Confirming Mayor’s Nominations For Various Boards And Commissions.
 Airport Advisory Board Cultural Affairs Commission
 Board of Adjustment Historic Preservation Advisory Panel
9. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.
10. Consider And Vote To Authorize Mayor To Sign A One Year Lease Agreement Between The City Of Ponca City And Keith Waller, 1304 Kygar Road, Ponca City, OK To Continue To Lease A Parcel Of Land Consisting Of Approximately Two Acres.
11. Consider And Vote To Award And Execute A Contract With A Private Contractor For The Abatement Of High Grass And Weeds In Accordance The City’s Nuisance Abatement Programs
12. Consider And Vote To Accept The Emergency Shelter Grant Sponsor And Shelter Agreement Between The City Of Ponca City And The Salvation Army Of Ponca City In The Amount Of \$50,000.
13. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
14. Consider And Vote Upon Any Item Removed From Consent Agenda.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

16. City Manager's Report

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

17. Consider And Vote On A Resolution By The Mayor And Board Of Commissioners Supporting The Submittal Of A Preliminary Grant Application To The Ray And Joan Kroc Foundation For The Construction And Endowment Of A Community Center To Be Located In Ponca City That Will Be Owned And Operated By The Salvation Army And, Further, One Which Will Contain Specific Educational, Performing Arts And Recreational Elements Identified By The Vision 2020 Task Force And The Salvation Army As Being Vital To The Sustainability And Well Being Of Our City.
18. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of

The Contract Documents For, "Street Improvement Project-Concrete Street Reconstruction," To Chitwood Construction Company, Inc. In The Amount Of \$351,383.60.

19. Consider And Vote Upon Approving Supplemental And Modification Agreement No. 1 Between The City Of Ponca City (City) And The Oklahoma Department Of Transportation (ODOT), For "The City Of Ponca City Standing Bear Phase IV Trails Project - Grading, Drainage, Paving And Landscaping."
20. Consider And Vote Upon Approving Change Order No. 2, In The Add Amount Of \$103,514.98, For 'The City Of Ponca City Standing Bear Phase IV Trails Project - Grading, Drainage, Paving And Landscaping', To Evans & Associates Construction Company, Inc. Contingent Upon Approval Of Supplemental And Modification Agreement No. 1 By The City Commission And Contingent Upon Approval Of Change Order No. 2 By The Oklahoma Department Of Transportation Special Projects Branch.
21. Consider And Vote Upon A Request By Western Enterprises, Inc. On Behalf Of Ponca City Fireworks Committee To Be Issued A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4th, 2005, And Authorize Mayor To Execute Fireworks Production Contract.
22. Consider And Vote To Contract With Party Pro Rents To Provide Recreational Inflatables For The 2005 Freedom Festival To Be Held At Lake Ponca On July 4th, 2005 In The Total Amount Of \$7,000, And To Authorize Pre-Payment For A Non-Refundable Deposit In The Amount Of \$1,750.00 Which Will Be Applied To The Total Agreement Price.
23. Consider And Vote On Ordinance Authorizing Adjustments To Water Tap Fees Beginning July 1, 2005.
24. Consider And Vote On Ordinance Changes Authorizing Charges And Fees For The Recovery Of Costs From Users Of Ponca City's Water System Beginning July 1, 2005.
25. Consider And Vote On Ordinance Change Authorizing Charges And Fees For The Recovery Of Costs From Users Of Ponca City's Wastewater System Beginning July 1, 2005.
26. Consider And Vote On Ordinance Authorizing A 4% Step Rate Adjustment For All Solid Waste Services.
27. Consider And Vote To Reject The Bids To Install New HIRL Fixtures & Transformers On RW 17-35 (6200' X 150'); Install Base-Mounted HIRL On RW 17-35 (1000' X 150'); Install New Base-Mounted MITL Fixtures On The North 2,200' Of The TW System, Rehabilitate PCC Pavement On RW 17-35 (5000' X 150'); Install ILS Turnarounds & Walkways & Realign, Mark & Light Portions Of The Parallel TW, AIP Project 3-40-0078-0801-2005 Ponca City Regional Airport.
28. Consider And Vote On The 2005 - 2006 Fiscal Year Lease Agreement With Great Lakes

Airlines.

29. Consider And Vote On The Supplemental Agreement No. 1 With Cowboy Concrete And Construction, Inc. For Phases I And II To Reconstruct And Realign General Access Taxiways And Aprons Serving Hangars 1, 2 And 3 AIP Project 3-40-0078-009-2002 In The Amount Of \$26,818.
30. Consider And Vote On A Resolution Authorizing The Mayor To Sign A Grant Agreement Between The City Of Ponca City And The Federal Aviation Administration(FAA) And The Oklahoma Aeronautics Commission (OAC) For Improvements To Ponca City Regional Airport To Acquire Snow Plow And Sweeper; Construct Building For Storage And Maintenance Of Airport Snow Removal And Ice Control Equipment.
31. Consider And Vote On A Contract Award For A High Speed Air Runway Sweeper, Snow Plow Carrier Vehicle, Snow Plow And Spreader Body, AIP Project 3-40-0078-011-2005 And PNC 05-F.
32. Consider And Vote Upon A Resolution Instructing The Engineer To Prepare Preliminary Plans, Profiles, Specifications, Estimate Of Probable Cost, And Assessment Plat, For Construction And Improvement Of Streets And Associated Drainage, Sanitary Sewer Mains And Water Mains For The Benefit Of The Following Describe Real Estate: Commencing At The Northwest Corner Of The Northwest Quarter Of Said Section 12, Thence South 00° 00' 00" East Along The West Line Of Said Nw/4 For A Distance Of 845.4 Feet; Thence North 81° 00' 00" East A Distance Of 287.95 Feet; Thence North 71° 14' 00" East A Distance Of 215.1 Feet; Thence South 66° 33' 00" East A Distance Of 670.5 Feet; Thence South 33° 19' 00" East A Distance Of 530.5 Feet; Thence South 24° 44' 00" East A Distance Of 534.85 Feet; Thence South 14° 19' 00" West A Distance Of 36.38 Feet To The True Point Of Beginning; Thence South 14° 14' 19" West For A Distance Of 509.12 Feet; Thence South 89° 51' 18" East For A Distance Of 314.43 Feet; Thence North 54° 01' 38" East A Distance Of 173.3 Feet; Thence South 43° 13' 47" East For A Distance Of 387.55 Feet To A Point On The South Line Of The Nw/4 Of Said Section 12 And Being 413.41 Feet West Of The Southeast Corner Of Said Nw/4; Thence Continuing South 43° 13' 47" East For A Distance Of 81.74 Feet; Thence South 22° 44' 38" East For A Distance Of 471.7 Feet; Thence South 13° 41' 39" East For A Distance Of 497.77 Feet; Thence South 5° 29' 12" East For A Distance Of 348.86 Feet To A Point On The South Line Of The N/2 Of Sw/4 Of Said Section 12 And Being 17.39 Feet West The Southeast Corner Of Said N/2 Of Sw/4 Of Said Section; Thence North 89° 26' 50" West Along Said South Line Of The North Half (N/2) Of The Southwest Quarter (Sw/4) For A Distance Of 2616.08 Feet To The Southwest Corner Of The N/2 Of The Sw/4; Thence North 00° 00' 35" East For A Distance 1326.21 Feet To The Northwest Corner Of Said Sw/4; Thence North 00° 00' 00" East Along The West Line Of Said Nw/4 Corner For A Distance Of 671.55 Feet To A Point Being 1962.32 Feet South Of The Northwest Quarter (Nw/4); Thence North 90° 00' 00" East For A Distance Of 1609.36 Feet To The Point Of Beginning All In The City Of Ponca City, County Of Kay, Oklahoma.

33. Consider And Vote On Contract With Jim Bowen For Marland's Grand Home Kitchen Cabinet Re-Construction In The Total Contract Amount Of \$14,968, And Authorize Pre-Payment Of \$6,000 For Materials To Jim Bowen Construction Co.
34. CITIZENS' COMMENTS (Open for Ponca Citians 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.
35. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

May 23, 2005

Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.
City Hall - Commission Chamber - 516 East Grand Avenue

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A G E N D A

1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held May 9, 2005.
3. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
4. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Consider And Vote To Design And Construct A Landfill Cell Expansion Of 12.5 Acres.
7. Adjourn.