NOTICE OF MEETING
Ponca City Board of Commissioners
Regular Session
5:30 p.m., Monday, February, 26, 2007
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 4:30 p.m., February 23, 2007

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 – Mike Seabaugh, 1st Baptist

3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Presentation Of Service Medallion To Mayor Richard Stone

5. Oath Of Office For Mayor Homer Nicholson

6. Character Trait for February: Flexibility
   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 items #7 through #12 on the Consent Agenda.

7. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held February 5, 2007 And Regular Session Held February 12, 2007.
8. Consider And Vote Upon Rejecting The Bids For A Fairway Mower For The Lew Wentz Golf Course.


10. Consider And Vote On Traffic Commission Recommendation To Restrict The Seven Western-Most Parking Spaces On The South Side Of 600 E. Grand To Two-Hour Parking.


12. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

13. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

14. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

15. City Manager’s Report


PUBLIC HEARINGS
None

UNFINISHED BUSINESS
None

NEW BUSINESS

17. Consider And Vote On An Ordinance Of The City Of Ponca City, Oklahoma, Relating To The Amendment Of Ordinance No. 6012, By Modifying The Purpose Of Ordinance No. 6012 And Relating To The Imposition Of A City Excise Tax (Sales And Use Tax) Of One-Half Of One Percent (1/2%) (In Addition To Any And All Other Excise Taxes Now In Force) To Be Levied Upon The Gross Proceeds Or Gross Receipts Derived From All Sales Taxable Under The Oklahoma Sales And Use Tax Code; Providing For The Use Of The Proceeds Of Said Excise Tax; Providing For The Effective Date And Termination Date Of Said Excise Tax; Providing For Subsisting State Permits; Providing For Payment Of Tax; Providing That The Tax Is In Addition To Taxes Currently Levied; Incorporating Certain Provisions Of Prior City Ordinances; Providing For Amendments To This Ordinance; Providing That The Provisions Of This Ordinance Are Cumulative And In Addition To Any And All Taxing Provisions Of Other City Ordinances; Providing For Severability Of Provisions; And Containing Other Provisions Related Thereto.
18. Consider And Vote On A Resolution Authorizing The Calling And Holding Of A Special Election In The City Of Ponca City, Oklahoma, On Tuesday, May 8, 2007, For The Purpose Of Submitting To The Registered Qualified Electors Of Said City The Question Of Approval Or Rejection Of Ordinance No. 6049, Of The City Relating To: (i) The Modification Of Ordinance No. 6012, By Modifying The Purpose Of The Revenues Generated Pursuant To Said Ordinance, All As More Fully Set Out In Ordinance No. 6049 Of Said City; And (ii) The Levy And Collection Of An Additional One Half Of One Percent (1/2%) Excise Tax (In Addition To Any And All Other Excise Taxes Now In Force), All As More Specifically Set Forth In Ordinance No. 6049; And Containing Other Provisions Related Thereto.

19. Consider And Vote On "Assignment Of Rights" Contract With YMCA Whereby The YMCA Assigns Its Right To Purchase The Property At The Southwest Corner Of Grand And Waverly To The City For $10 And Other Valuable Consideration.

20. Consider And Vote On Resolution Establishing Location Of The Proposed Recreation Center.

21. Consider And Vote To Authorize Honeywell To Conduct A Utility Assessment Survey And Present A Self-Funded Program For Future Commission Meeting Approval.

22. Consideration And Vote To Support An Application To FEMA For The Assistance To Firefighters Grant Program For The Year 2007.

23. 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.

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.

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 #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held February 12, 2007.

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
None

6. Adjourn.