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 – David Frees, St. Luke’s Nazarene

3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Tree City Presentation - Mark Bays, Urban Forestry Coordinator
   Oklahoma Department of Agriculture, Food and Forestry

5. City Clerk Certification – Paulette Cross, Deputy City Clerk

6. Firefighter of the Year – Captain Bruce Williams

7. Proclamation – Fair Housing Month

8. Proclamation – Community Development 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 items #9 through #12 on the Consent Agenda.

9. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Special Session And Work Sessions Held March 6, 2006 And Regular Session Held March 27, 2006.

10. Consider And Vote Upon Resolution Designating And Confirming Mayor’s Nominations For Various Boards And Commissions.

   Ponca City Development Authority


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

17. A. Conduct A Public Hearing On An Ordinance Rezoning Property Described As The South ½ Of Lot 20, Block 2, North Addition To The City Of Ponca City, Located At 1917 North 5th Street, R-1 Single Family Residential To R-3 Multi-Family Residential.

   B. Consider And Vote On Above Ordinance.
UNFINISHED BUSINESS
None

NEW BUSINESS

18. Consider And Vote On Acceptance Of A Grant In The Amount Of $180,000.00 From The National Endowment For The Arts – Save America’s Treasures Program For Repair Of The Hand-Painted Ceilings At The Marland Mansion.

19. Consider And Vote To Release A Utility Easement Located On Property Located At 2225 North Union, Being The Opportunity Center, Inc.

20. A. Consider And Vote On An Ordinance Amending The Code Of Ordinances At Sections 12-7-4 And 12-7-5 To Require Subdivisions To Be Connected To Existing Potable Water And Sewer Systems If A Planned Subdivision Is Within One-Fourth Mile Of An Existing Or Funded Public System Providing The Same, Repealing Ordinances In Conflict; And Providing For Severability

B. Consider And Vote On The Emergency Clause Of The Ordinance.

21. Consider And Vote To Accept The Street, Drainage, Water Line And Sanitary Sewer Line Improvements, Serving The New Huntington North Subdivision, As Public Improvements.

22. 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.

23. Adjourn.
PONCA CITY UTILITY AUTHORITY
Regular Session
April 10, 2006
Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.
City Hall - Commission Chamber - 516 East Grand Avenue
AGENDA

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 March 27, 2006.

3. Consider And Vote To Acknowledge Receipt Of Permit No. SL000036051340 For Construction Of A 350-Foot 8-Inch Replacement Sewer Line To Serve The Marland Addition North Of Conoco.

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.