

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
OCTOBER 8, 2012

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Pursuant to notice as required by law, the Ponca City Board of Commissioners met in regular session at 5:30 p.m. in the Commission Chamber at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
R. Mark Macy, Commissioner
Diane Anderson, Commissioner
Lanita Chapman, Commissioner
Steve Hermann, Commissioner
Tana McKinley, Assistant City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Craig Stephenson, City Manager

Others Present: Butch Herring, Jim Sindelar, Rhonda Skrapke, Randy Tyner, Hong Fu, City staff; citizens, Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Reverend Bruce Taylor, 1st Presbyterian
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for October: Obedience

****CONSENT AGENDA****

The Board of Commissioners found #5, #6, #7, #8, and #9 non-controversial and routine in nature. Commissioner Anderson made the motion to approve the consent agenda. Chapman seconded.

Roll: Yeas; Anderson, Chapman, Nicholson, Macy, and Hermann. Motion carried.

5. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held September 24, 2012.

6. RESOLUTION NO. 5999

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS AGAINST THE CITY OF PONCA CITY, OKLAHOMA.

7. RESOLUTION NO. 6000

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF OFFICE THEREOF.

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Cultural Affairs	Betty Jean Norman	Appointed	2014

8. Consider and vote on the Application and Agreement by the Police Department for grant funds in the amount of \$23,000.00 from the Oklahoma Highway Safety Office for FY2013.
9. Consider and vote on a Change Order in the add amount of \$3,163.60 to Sport Unlimited Inc. for the Unity Gymnasium/Recreation Center Wood Flooring Replacement Project.

****ITEMS REMOVED FROM THE CONSENT AGENDA****

10. None.

****COMMUNICATIONS FROM MAYOR AND COMMISSIONERS****

11. Mayor Nicholson expressed gratitude to all for their assistance in his being named the Oklahoma Municipal League Mayor of the Year.

Commissioner Mark Macy thanked staff Jim Fairbanks and Chris Henderson for a solution to a drainage problem in the community. Macy also noted neighborhood cooperation to clean up Ponca City, and concluded by congratulating the Mayor for his recent honor.

****REPORTS****

CITY MANAGER'S REPORT

12. Assistant City Manager Tana McKinley reported the following:

Congratulations from City staff to Mayor Nicholson for his being elected the Mayor of the Year.

Oktoberfest totals have not yet been received, but would like to extend appreciation to all the volunteers and City staff who assisted in the event.

Ponca City Energy Customer Appreciation Day will be Wednesday, October 10, 2012 in City Hall, from 1:00 p.m. to 4:00 p.m.

Main Street is getting ready for their annual Goblins on Grand event, which will be on October 25, 2012, from 5:30 to 7:30 p.m. This event will take place in front of City Hall.

Ponca Politics, will be meeting in the Commission Chamber on Friday, October 19, 2012 from 11:30 a.m. to 1:00 p.m. The forum will feature Republicans for State Representative Steve Vaughn and Dr. Nancy Niemann.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

13A. **ORDINANCE NO. 6162**

(Economic Development Excise Tax)

AN ORDINANCE OF THE CITY OF PONCA CITY, OKLAHOMA, RELATING TO THE AMENDMENT OF ORDINANCE NO. 6079 OF THE CITY, AS CODIFIED IN SECTION 4-2-3 OF THE CODE OF ORDINANCES, BY EXTENDING THE EXPIRATION DATE; PROVIDING EFFECTIVE DATE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Commissioner Macy made the motion to approve the Ordinance relating to the amendment of Ordinance No. 6079 of the City, as codified in section 4-2-3 of the Code of Ordinances, by extending the expiration date; providing effective date; providing for severability of provisions; and containing other provisions related thereto. Chapman seconded.

Roll: Yeas; Macy, Chapman, Nicholson, Hermann, and Anderson. Nays; None.

13B. **RESOLUTION NO. 6001**

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF PONCA CITY, OKLAHOMA, ON TUESDAY, JANUARY 8, 2013, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO 6162 OF THE CITY RELATING TO THE EXTENSION OF THE EXPIRATION DATE OF A ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES AND USE TAX) CURRENTLY LEVIED FOR ECONOMIC DEVELOPMENT PURSUANT TO ORDINANCE NO. 6079, ALL AS MORE SPECIFICALLY SET FORTH IN ORDINANCE NO. 6162.

Commissioner Macy made the motion to approve the Resolution authorizing the calling and holding of a special election in the City of Ponca City, Oklahoma, on Tuesday, January 8, 2013, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of Ordinance No. 6162 of the City relating to the extension of the expiration date of a one-half of one percent (0.5%) excise tax (sales and use tax) currently levied for Economic Development pursuant to Ordinance No. 6079, all as more specifically set forth in Ordinance No. 6162. Chapman seconded.

Roll: Yeas; Macy, Chapman, Nicholson, Hermann & Anderson. Nays; None. Motion carried.

14.

RESOLUTION NO. 6002

***A RESOLUTION SUPPORTING THE PASSAGE OF STATE QUESTION 764
TO ADDRESS OKLAHOMA'S WATER INFRASTRUCTURE NEEDS.***

Commissioner Anderson made the motion to approve the Resolution supporting the passage of State Question 764 to address Oklahoma's Water Infrastructure needs. Hermann seconded.

Roll: Anderson, Hermann, Nicholson, Macy, and Chapman. Nays; None. Motion carried.

15. Consider and vote on a contract in the amount of \$377,299.40 to Ron Welcher Construction, Sapulpa, Oklahoma, for the Lake Ponca Restroom and Sanitary Life Station.

Commissioner Macy made the motion to approve the contract in the amount of \$377,299.40 to Ron Welcher Construction, Sapulpa, Oklahoma, for the Lake Ponca Restroom and Sanitary Life Station. Hermann seconded.

Roll: Yeas; Macy, Hermann, Nicholson, Anderson, and Chapman. Nays; None. Motion carried.

****CITIZENS COMMENTS****

16. None.

17. The motion to adjourn was made by Commissioner Anderson and seconded by Commissioner Macy.

Roll: Anderson, Macy, Nicholson, Chapman, and Hermann. Nays; None. Motion carried.

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:57 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF OCTOBER 2012.



Howe Welcher
MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY

OCTOBER 8, 2012

Pursuant to notice as required by law, the Board of Trustees of the Ponca City Utility Authority met in regular session at 5:30 p.m. in the Commission Chamber at City Hall, 516 E. Grand, with Chairman Homer Nicholson presiding.

Present: Homer Nicholson, Chairman
R. Mark Macy, Trustee
Diane Anderson, Trustee
Lanita Chapman, Trustee
Steve Hermann, Trustee
Tana McKinley, Assistant City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Craig Stephenson, City Manager

Others Present: Butch Herring, Randy Tyner, City staff, citizens, Beverly Bryant, Ponca City News.

1. Chairman Homer Nicholson called the meeting to order at 5:57 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2 and #3 noncontroversial and routine in nature by the governing body and are approved by one motion.

Trustee Chapman made the motion to approve the consent agenda. Anderson seconded.

Roll: Yeas; Chapman, Anderson, Nicholson, Macy, and Hermann. Nays; None. Motion carried.

2. Consider and vote upon the minutes of the regular session held September 24, 2012.

3. **RESOLUTION NO. 844**

***A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS AGAINST THE
PONCA CITY UTILITY AUTHORITY OF PONCA CITY, OKLAHOMA.***

****ITEMS REMOVED FROM THE CONSENT AGENDA****

4. None

****NEW BUSINESS****

None.

- Trustee Hermann made the motion to adjourn the meeting of the Ponca City Utility Authority. Anderson seconded.

Roll: Yeas; Hermann, Anderson, Nicholson, Chapman, and Macy. Nays; None. Motion carried.

Mayor Nicholson adjourned the PCUA Board of Trustees at 5:59 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY of October 2012.



Homer Nicholson

CHAIRMAN: