

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JUNE 10, 2013

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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
Steve Hermann, Commissioner
Diane Anderson, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Lanita Chapman, Commissioner

Others Present: Don Bohon, Jim Fairbanks, Terry Brown, Butch Herring, Tana McKinley, City staff; citizens; Beverly Bryant, Ponca City News.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. INVOCATION – Michael Schlichting, Salvation Army
3. PLEDGE OF ALLEGIANCE

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for June: Faith

****CONSENT AGENDA****

The Board of Commissioners found #5 through #10 non-controversial and routine in nature. Commissioner Hermann made the motion to approve the consent agenda. Commissioner Macy seconded.

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

5. Consider and Vote Upon Minutes Of The Ponca City Board of Commissioners Regular Session Held May 28, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6036

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

7. Consider And Vote Upon A Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

RESOLUTION NO. 6037

A RESOLUTION DESIGNATING CERTAIN CITY EMPLOYEES AS PURCHASING OFFICERS WITH AUTHORITY TO MAKE PURCHASES AGAINST CITY AND MUNICIPAL TRUST APPROPRIATIONS.

8. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

RESOLUTION NO. 6038

A RESOLUTION 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>
Library Board	Katherine Long	Appointed	2016
Ponca City Development Authority	Daren Wilson	Appointed	2016
Ponca City Development Authority	Mark Southard	Appointed	2016

9. Consider And Vote Upon Change Order No. 1, In The Deduct Amount Of \$568 And The Final Payment In The Amount Of \$13,818.27, To Parathon Construction LLC To Accept All Work As Complete For "War Memorial Park Walking Trails Reconstruction – Phase I" Project No. GEN 13-6.
10. Consider And Vote On The Oklahoma Municipal Assurance Group As The City Of Ponca City's Agent For Buildings & Contents, Boiler & Machinery And Electronic Data Processing Insurance For The Policy Period Of July 1, 2013 Through June 30, 2014.

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

11. None.

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

12. None.

****REPORTS****

13. CITY MANAGER'S REPORT

City Manager Craig Stephenson announced the Free Youth Fishing Clinic to be held June 11, 2013 at the Marland Mansion pond for ages 4-15 from 9:00 a.m. to 11:00 a.m. This will be a catch and release event co-sponsored with the Department of Wildlife.

Stephenson introduced the "Pop with a Cop" event to be held Thursday, June 29, 2013 from 2:00 p.m. to 4:00 p.m. at the Ponca City Aquatic and Family Center-YMCA.

Stephenson informed everyone that June 14 through June 16, 2013 would be a Wentz Weekend on radio station Sunny 104.7. A live broadcast along with great specials will take place that weekend. There will be a chance to win rounds of golf, clothing and golf equipment.

Stephenson then reported on the community-wide celebration of Juneteenth which will be held June 14 through June 16, 2013 at Attucks Community Center and Park. On June 14, 2013, there will be a free children's movie at 6:30 p.m., and 7:00 to 10:00 p.m. will be Blues and Bar-B-Que with free blues music. On June 15, 2013 there will be a Little Mr. and Miss Juneteenth pageant at 10:00 a.m., followed by "Kids Korner and Games" at noon. There will also be a free picnic lunch from 11:00 a.m. to 2:00 p.m. In the afternoon there will be dominoes and card tournaments, 3-on-3 basketball tournaments, horse-shoes and various games. Bingo starts at 4:00 p.m. and there will be a fish fry and barbecue from 7:00 to 9:00 p.m. A community church service will be held at 10:00 a.m. Sunday with a free dinner immediately following.

Stephenson stated that next week would be the Employee Health Fair with screenings and that he would be attending the American Public Power Association Annual Conference with Mayor Nicholson next week as well.

14. POLICE ANNUAL REPORT

Police Chief Don Bohon reviewed major activities within the Police Department in the past year, their Mission Statement, staffing, calls for service and crime statistics. Bohon then reviewed information for the E-911 Communications Center, Animal Control, and the Emergency Management department.

****NEW BUSINESS****

15. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2 And 3 Attached Hereto For The Fiscal Year 2013 - 14.

RESOLUTION NO. 6039

A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2 And 3 Attached Hereto For The Fiscal Year 2013 -14.

Commissioner Anderson made the motion to approve proposed budget for Fiscal 2013-14 as proposed. Commissioner Macy seconded.

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

****CITIZENS COMMENTS****

16. None.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

Commissioner Macy made the motion to recess to the Ponca City Utility Authority meeting. Commissioner Hermann seconded.

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

Mayor Nicholson recessed to the Ponca City Utility Authority at 6:15 p.m.

At 6:18 p.m. the Commission returned to regular session.

17. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Discussing Negotiations With The International Association of Fire Fighters (IAFF) And The Fraternal Order of Police (FOP).

A motion was made by Commissioner Anderson to enter into executive session. Commissioner Macy seconded.

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

18. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.

At 6:54 p.m. the Board of Commission returned to regular session with no action being taken.

19. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:54 p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY OF JUNE 2013.



ATTEST:


CITY CLERK


MAYOR