

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
AUGUST 12, 2013

Southwest Business Products E1113067LD

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

Absent: None

Others Present: Tana McKinley, Jim Sindelar, Terry Brown, Steve Sullivan, Phil Johnston, Don Bohon, Rob Dick, Don Nuzum, Sam Whitecotton, Butch Herring, 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 – Sharon Cochran, Prairie Chapel United Methodist Church
3. PLEDGE OF ALLEGIANCE

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for August: Gentleness

****CONSENT AGENDA****

The Board of Commissioners found items #5 through #11 non-controversial and routine in nature. Commissioner Anderson made the motion to approve the consent agenda. Commissioner Chapman seconded.

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

5. Consider and Vote Upon Minutes Of The Ponca City Board of Commissioners Regular Session Held July 22, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6055

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

7. Consider And Vote On A On A Resolution Authorizing The Finance Director/City Clerk To Destroy Municipal Records Under His Control And In Accordance With State Statute.

RESOLUTION NO. 6056

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR/CITY CLERK TO DESTROY MUNICIPAL RECORDS UNDER HIS CONTROL AND IN ACCORDANCE WITH STATE STATUTE.

8. Consider And Vote On The Five-Year Lease Agreement With Smith International, Inc. For Aircorp Space #2 At The Ponca City Regional Airport.
9. Consider And Vote On A Contract Award For Road Construction Materials To The Lowest Bidder Available For July 1, 2013 Through December 31, 2013.
10. Consider And Vote Upon Purchase In The Amount Of \$56,328.45 Of A Large Capacity Trailer Mounted Chipper For Park Maintenance To Miner's Equipment & Truck Repair, Oklahoma City, Oklahoma.
11. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$102,136.92 For Providing School Resource Officers For The 2013-2014 School Year.

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

12. None.

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

13. Mayor Nicholson expressed his appreciation to the Technology Services personnel for their hard work at the Commission meetings. Commissioner Macy commented on the outstanding work of the Ponca City Street Department as well as the Solid Waste Department.

****REPORTS****

14. CITY MANAGER'S REPORT

City Manager Craig Stephenson asked everyone to be mindful of the school zones as they are driving because the Ponca City Police Department will be aggressively enforcing them.

Stephenson reminded all that the only pool open at this time is Wentz Pool and only open on the weekends from 1:00 p.m. to 7:00 p.m. through August 25, 2013.

Stephenson then announced that tonight, August 12, 2013, is the Dog Daze of Summer at AMBUC Pool from 5:00 p.m. to 7:00 p.m. Proof of vaccinations and a city tag are required and it is \$5.00 per dog.

Stephenson also reminded the public that it is illegal to blow grass out into the street as it has the potential to clog storm drains and cause flooding. Not to mention the damage it does to the aquatic life downstream.

Stephenson informed the public that Ponca City is in a flash flood watch until early Wednesday, August 14, 2013 and that Lake Ponca is still four feet low.

****NEW BUSINESS****

- 15A. Consider And Vote On An Ordinance Amending Section 3-12-4(C) Of The City Code To Reduce Senior Advisory Board Quorum Size From Five (5) To Four (4); Repealing Ordinances In Conflict; Providing For Severability.

ORDINANCE NO. 6179

AN ORDINANCE AMENDING SECTION 3-12-4(C) OF THE CITY CODE TO REDUCE SENIOR ADVISORY BOARD QUORUM SIZE FROM FIVE (5) TO FOUR (4); REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY.

Commissioner Macy made the motion to approve item 15 as written. Commissioner Hermann seconded.

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

- 15B. Consider And Vote On The Emergency Clause Of The Ordinance.

Commissioner Anderson made the motion to approve the emergency clause. Commissioner Macy seconded.

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

- 16A. Consider And Vote On An Ordinance Amending The City Code Repealing Certain Sections Relating To: (1) Fees The City Used To Charge When A Water Connection Outside Of City Limits Was Sought; (2) Fees The City Charges For Turning Off/On Water Connections At A Customer's Request; And (3) Fees For Turning Water Connections On After Service Has Been Terminated For Nonpayment Of Water Bills; Repealing Ordinances In Conflict; Providing For Severability.

ORDINANCE NO. 6180

AN ORDINANCE AMENDING THE CITY CODE REPEALING CERTAIN SECTIONS RELATING TO: (1) FEES THE CITY USED TO CHARGE WHEN A WATER CONNECTION OUTSIDE OF CITY LIMITS WAS SOUGHT; (2) FEES THE CITY CHARGES FOR TURNING OFF/ON WATER CONNECTIONS AT A CUSTOMER'S REQUEST; AND (3) FEES FOR TURNING WATER CONNECTIONS ON AFTER SERVICE HAS BEEN TERMINATED FOR NONPAYMENT OF WATER BILLS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY.

Commissioner Macy made the motion to approve 16A. Commissioner Chapman seconded.

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

16B. Consider And Vote On The Emergency Clause Of The Ordinance.

Commissioner Anderson made the motion to approve the emergency clause. Commissioner Hermann seconded.

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

17. Consider And Vote On A Contract In The Amount Of \$173,226.40 For Site Preparation And Preliminary Construction Work At Union Street Substation To Emery Sapp And Sons Of Springfield, Missouri.

Commissioner Hermann made the motion to approve item 17. Commissioner Macy seconded.

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

****CITIZENS COMMENTS****

18. Peggy Cooper, 1009 Riviera Drive, expressed concern over high grass and weeds around Ponca City, and the effects of it, including a Copperhead snake recently discovered near her home.

19. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:53 p.m.

PASSED IN SESSION AND APPROVED THIS 26TH DAY OF AUGUST 2013.



Henry Nicholson
MAYOR

ATTEST:

[Signature]
CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
August 12, 2013

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
Lanita Chapman, Trustee
Steve Hermann, Trustee
Diane Anderson, Trustee
Craig Stephenson, City Manager
Marc LaBossiere, Secretary
Kevin Murphy, City Attorney



Absent: None

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

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:54 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 Anderson made the motion to approve the consent agenda. Trustee Chapman seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held July 22, 2013.

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

RESOLUTION NO. 872

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

5. ADJOURN

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

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 5:55 p.m.

PASSED IN SESSION AND APPROVED THIS 26TH DAY of August 2013.

ATTEST:

TRUST SECRETARY



Hong Nicholson

CHAIRMAN: