

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
AUGUST 26, 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, Rob Dick, Terry Brown, David Horinek, Butch Herring, Don Nuzum, Randy Tyner, Anthony Rogers, Hong Fu, City staff; citizens.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:33 p.m.
2. INVOCATION – R. Mark Macy, Commissioner
3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #4 and #5 non-controversial and routine in nature. Commissioner Macy made the motion to approve the consent agenda. Commissioner Chapman seconded.

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

4. Consider and Vote Upon Minutes Of The Ponca City Board of Commissioners Regular Session Held August 12, 2013 And Work Session Held August 19, 2013.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6057

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

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

6. None.

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

7. Mayor Nicholson told everyone that it was nice to have a full commission.

Commissioner Macy shared with everyone the engagement announcement from his son over the weekend.

****REPORTS****

8. CITY MANAGER'S REPORT

City Manager Craig Stephenson informed all that he, Commissioner Macy, Emergency Management Director Paula Cain and Fire Chief Butch Herring attended a seminar titled Ground Zero & Beyond on Friday, August 22, 2013. The event was sponsored by the Oklahoma Municipal League, and it gave a better understanding of the lessons learned by communities affected from recent tornado events and wildfires in the State of Oklahoma.

Stephenson announced a Brown Bag Luncheon to be held in the City Hall Commission Chambers on Thursday, August 29th, 2013 from 11:30 a.m. to 1:00 p.m. on the topic "How to become an Oklahoma Certified Healthy Business." Victoria Gaddis, State Coordinator for Certified Healthy Oklahoma Program, will give a presentation on the Healthy Community initiatives. Stephenson encouraged all who are interested to contact the Chamber of Commerce to sign up.

Stephenson then gave notice that Congressman Frank Lucas will be holding a Town Hall meeting on September 5th, 2013 in the Pioneer Technology Center at 9:00 a.m.

Stephenson reminded all that Monday, September 2nd, 2013 is the Labor Day holiday and City offices will be closed along with the Work Session that was scheduled for Tuesday, September 3rd, 2013 has been cancelled.

****NEW BUSINESS****

9. Consider And Vote On A Resolution In Support of H.R. 684 Market Place Fairness.

RESOLUTION NO. 6058

A RESOLUTION IN SUPPORT OF H.R. 684 MARKET PLACE FAIRNESS.

Commissioner Anderson made the motion to approve item #9 as stated. Commissioner Macy seconded.

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

10. Consider And Vote On A Resolution Conveying To The U.S. Congress And The President Of The United States A Municipal Position On The Preservation Of Tax-Exempt Municipal Financing.

RESOLUTION NO. 6059

A RESOLUTION CONVEYING TO THE U.S. CONGRESS AND THE PRESIDENT OF THE UNITED STATES A MUNICIPAL POSITION ON THE PRESERVATION OF TAX-EXEMPT MUNICIPAL FINANCING.

Commissioner Hermann made the motion to approve item #10. Commissioner Chapman seconded.

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

11. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Authorizing The Mayor Of Ponca City To Sign A Grant Agreement Between The City Of Ponca City And Federal Aviation Administration (FAA) For Improvements To Ponca City Regional Airport To Re-Mark Runway 17-35, AIP 3-40-0078-015-2013.

RESOLUTION NO. 6060

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, AUTHORIZING THE MAYOR OF PONCA CITY TO SIGN A GRANT AGREEMENT BETWEEN THE CITY OF PONCA CITY AND FEDERAL AVIATION ADMINISTRATION (FAA) FOR IMPROVEMENTS TO PONCA CITY REGIONAL AIRPORT TO RE-MARK RUNWAY 17-35, AIP 3-40-0078-015-2013.

Commissioner Macy made the motion to approve the resolution as explained on item #11. Commissioner Chapman seconded.

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

12. Consider And Vote On Construction Contract In The Amount Of \$1,251,250.75 With Mies Construction Inc. For The OMPA Water Transmission Main Project.

Commissioner Anderson made the motion to approve the contract as stated. Commissioner Hermann seconded.

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

13. Consider And Vote On Contract In The Not-To-Exceed Amount Of \$88,000 With PEC Engineering Consultants To Provide Engineering Services For The New Water Well Project.

Commissioner Macy made the motion to approve item #13 as presented. Commissioner Anderson seconded.

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

****CITIZENS COMMENTS****

14. Mary Haney, 1513 S. 8th Street, encouraged commissioners to hire locally for construction projects.

15. ADJOURN

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

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

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

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF SEPTEMBER 2013.



MAYOR

ATTEST:



CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
August 26, 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, Rob Dick, Terry Brown, David Horinek, Butch Herring, Randy Tyner, Anthony Rogers, Hong Fu, City staff; citizens.

1. CALL TO ORDER

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

****CONSENT AGENDA****

The Board of Trustees found items #2 through #5 noncontroversial and routine in nature by the governing body and are approved by one motion.

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

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held August 12, 2013.

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

RESOLUTION NO. 873

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

4. Consider And Vote On Contract With Cabiness Engineering In The Not-To-Exceed Amount Of \$30,000 To Provide Design Engineering, Bidding, And Construction Administration Services For Union Street Water Main Replacement Project.

5. Consider And Vote On Acknowledging Receipt Of Construction Permit No. WL000036130580 To Construct Approximately 35,600 LF Of 10-Inch Water Line To Serve The Proposed OMPA Facility At SH-11 And "W" Street.

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

6. None

****NEW BUSINESS****

7. Consider And Vote On The Purchase Of A Landfill Dozer In The Amount Of \$293,667 From Warren Cat.

Trustee Anderson made the motion to approve the purchase from Warren Cat. Trustee Hermann seconded.

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

8. Consider And Vote On Contract With Tetra Tech, Inc. In The Not-To-Exceed Amount Of \$68,900 To Provide Design Engineering, Bidding, Construction Administration, And Resident Project Representation Services For The Briar Ridge Liftstation Replacement Project.

Trustee Chapman made the motion to approve item #8 as read. Trustee Macy seconded.

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

9. ADJOURN

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

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 6:05 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY of September 2013.



CHAIRMAN:

ATTEST:


TRUST SECRETARY