

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
September 23, 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
Steve Hermann, Commissioner
Lanita Chapman, Commissioner
Tana McKinley, Assistant City Manager
Marc LaBossiere, Finance Director/City Clerk

Absent: Diane Anderson, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney

Others Present: Jim Fairbanks, Johnny Barron, Rhonda Skrapke, Jim Sindelar, Butch Herring, Terry Brown, Don Bohon, City staff; Jayne Detten, Ponca City Main Street; citizens.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:35 p.m.
2. INVOCATION – R. Mark Macy, Commissioner.
3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #7 non-controversial and routine in nature. Commissioner Macy made the motion to approve the consent agenda. Commissioner Hermann seconded.

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

4. Consider and Vote Upon Minutes Of The Ponca City Board of Commissioners Regular Session Held September 9, 2013.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6065

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

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

RESOLUTION NO. 6066

***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>
Historic Preservation Advisory Panel	Keri Bartley	Appointed	2016
Marland Estate Commission	Calvin Golliver	Re-Appointed	2016

7. Consider And Vote On A Contract In The Amount Of \$85,686 Between The Oklahoma Department Of Commerce And The City Of Ponca City For The FY-2013 Community Development Block Grant (CDBG) Small Cities Program.

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

8. None.

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

9. Mayor Nicholson relayed that several members of City staff were at the Oklahoma Municipal League conference during the past week, and that Ponca City won the 2013 Innovations Award.

Commissioner Hermann congratulated Technology Services staff for the virtual server project. Hermann also expressed thanks to Main Street staff for organizing the birthday celebration.

****REPORTS****

10. CITY MANAGER'S REPORT

Assistant City Manager Tana McKinley reminded everyone that the 20th Annual Standing Bear Pow Wow will be held Friday, September 27, 2013 and Saturday September 28, 2013.

McKinley announced that the 30th Annual Oktoberfest celebration will be held on the grounds of the Marland Mansion Estate on Saturday, October 5, 2013 and Sunday, October 6, 2013. There will be various food and merchant vendors as well as entertainment and children's activities.

11. RECEIVE BUDGET STATUS REPORT FOR THE FOURTH QUARTER ENDED JUNE 30, 2013.

City Finance Director Marc LaBossiere reviewed end of fiscal year results for the year ended June 30, 2013 and several key funds of the City and PCUA.

12. MAIN STREET REPORT

Main Street Director Jayne Detten gave an update on Main Street successes, active committees, and current initiatives.

****NEW BUSINESS****

13. Consider And Vote On Resolution Of The City Of Ponca City Requesting Ponca City's Elected Representatives' Best Efforts In Ensuring Passage Of HB 1875 During The 2014 State Of Oklahoma Legislative Session.

RESOLUTION NO. 6067

A RESOLUTION OF THE CITY OF PONCA CITY REQUESTING PONCA CITY'S ELECTED REPRESENTATIVES' BEST EFFORTS IN ENSURING PASSAGE OF HB 1875 DURING THE 2014 STATE OF OKLAHOMA LEGISLATIVE SESSION.

Commissioner Hermann made the motion to approve the resolution. Commissioner Chapman seconded.

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

14. Consider And Vote On Purchase Of Four (4) Chevrolet Tahoe Police Patrol Sport Utility Vehicles In The Amount Of \$117,352 From Hudiburg Auto Group.

Commissioner Macy made the motion to purchase the four vehicles as presented. Commissioner Chapman seconded.

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

****CITIZENS COMMENTS****

15. Mary Haney, 1513 S. 8th Street, made comments on a wide variety of topics.

16. ADJOURN

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

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

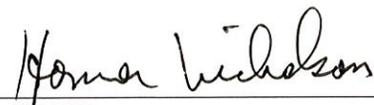
Mayor Nicholson adjourned the Board of Commissioners meeting at 6:18 p.m.

PASSED IN SESSION AND APPROVED THIS 14TH DAY OF OCTOBER 2013.

ATTEST:


CITY CLERK




MAYOR



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
September 23, 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
Steve Hermann, Trustee
Lanita Chapman, Trustee
Tana McKinley, Assistant City Manager
Marc LaBossiere, Secretary

Absent: Diane Anderson, Trustee
Craig Stephenson, City Manager
Kevin Murphy, City Attorney

Others Present: Jim Fairbanks, Johnny Barron, Butch Herring, Terry Brown, Rhonda Skrapke, City staff; citizens.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 6:18 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 as presented. Trustee Hermann seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held September 9, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 875

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

4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #4, For Fiscal Year 2013-14.

RESOLUTION NO. 876

A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS FUNDS OF THE PONCA CITY UTILITY AUTHORITY, AS DETAILED ON AMENDMENT #4, FOR FISCAL YEAR 2013-14.

5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.

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

6. None.

****NEW BUSINESS****

None

7. ADJOURN

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

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 6:20 p.m.

PASSED IN SESSION AND APPROVED THIS 14TH DAY of October 2013.

ATTEST:

TRUST SECRETARY



Homer Nicholson
CHAIRMAN: