

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
December 9, 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
Lanita Chapman, Commissioner
R. Mark Macy, 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: Jim Fairbanks, David Horinek, Dwaine Vincent, Randy Tyner, Butch Herring, Tan McKinley, Pamela Salisbury, City staff.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:31 p.m.
2. INVOCATION – Commissioner R. Mark Macy
3. PLEDGE OF ALLEGIANCE

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for December: Self-Control

****CONSENT AGENDA****

The Board of Commissioners found items #5 and #6 non-controversial and routine in nature. Commissioner Anderson made the motion to approve the consent agenda as presented. Commissioner Macy seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 25, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6076

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

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

7. None.

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

8. Commissioner R. Mark Macy noted that he continues to hear positive comments on the new lighted Christmas Tree in front of City Hall.

****REPORTS****

9. CITY MANAGER'S REPORT

City Manager Craig Stephenson reported that he and Mayor Homer Nicholson will be attending a Mid-Size Cities Coalition at the State Capital.

Stephenson reminded everyone that the Attucks Community Alliance Holiday Brunch will be held this Saturday, December 14, 2013 from 10:30 a.m. to 12:00 p.m. at the Attucks Community Center.

Stephenson announced that there would be a Ponca City Board of Commissioners meeting on Monday, December 23, 2013 prior to the City office being closed on December 24 and 25, 2013 for the Christmas holiday.

Stephenson invited everyone to stop by and wish Administrative Secretary, Diane Morgan the best in her retirement, as her last day will be Friday, December 13, 2013.

****NEW BUSINESS****

10. Consider And Vote On Receiving Fiscal Year 2012-13 Annual Financial Statements And Accompanying Independent Auditor's Report For The City Of Ponca City, Oklahoma From Archanbo & Mueggenborg, PC For The Fiscal Year Ended June 30, 2013.

Commissioner Anderson made the motion to receive the annual audit. Commissioner Chapman seconded.

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

****CITIZENS COMMENTS****

11. None.

12. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:48 p.m.

PASSED IN SESSION AND APPROVED THIS 23RD DAY OF DECEMBER 2013.



Homer Wildson

MAYOR

ATTEST:

Walter Johnson

CITY CLERK



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
December 9, 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
Lanita Chapman, Trustee
R. Mark Macy, Trustee
Steve Hermann, Trustee
Diane Anderson, Trustee
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Secretary

Absent: None

Others Present: Jim Fairbanks, David Horinek, Dwaine Vincent, Randy Tyner, Butch Herring, Tan McKinley, Pamela Salisbury, City staff.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:48 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 Hermann seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held November 25, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 883

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

4. Consider And Vote On The Acceptance Of Approximately 3,050 Linear Feet Of 8-Inch Diameter PVC Water Line Located Along The North Side Of South Avenue From Waverly Street West To Flormable Street As A Public Improvement
5. Consider And Vote On The Purchase Of Two 30-Yard Compactors In The Amount Of \$51,436 From Reaction Distributing Inc. Of Oshana, Ontario.

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

6. None.

****NEW BUSINESS****

7. Consider And Vote Upon Receiving Fiscal Year 2012-13 Annual Financial Statements And Accompanying Independent Auditor's Report For The Ponca City Utility Authority From Archanbo & Mueggenborg, PC For The Fiscal Year Ended June 30, 2013.

Trustee Anderson made the motion to receive the audit report. Trustee Chapman seconded.

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

8. ADJOURN

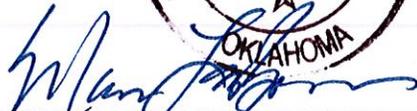
Trustee Anderson made the motion to adjourn the meeting of the Ponca City Utility Authority. Trustee Macy seconded.

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 5:52 p.m.

PASSED IN SESSION AND APPROVED THIS 23RD DAY of December 2013.

ATTEST:


TRUST SECRETARY




CHAIRMAN: