

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 28, 2014

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
Mary Beth Moore, Commissioner
Steve Hermann, Commissioner
R. Mark Macy, Commissioner
Lanita Chapman, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: None

Others Present: Don Bohon, Don Nuzum, Tana McKinley, Jim Fairbanks, Terry Brown, Johnny Barron, Anthony Rogers, City Staff; David Myers, PCDA; citizens; Steve Dye, Ponca City News.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:31 p.m.
2. INVOCATION – Pastor Sharon Cochran, Prairie Chapel UMC
3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

None

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #8 non-controversial and routine in nature. Commissioner Macy made the motion to approve the consent agenda as presented. Commissioner Hermann seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 14, 2014 And Special Sessions Held April 21, 2014 And April 22, 2014.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6092

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

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Housing Authority	Todd Burlie	Re-Appointed	2017
Housing Authority	Evelyn Yancey	Re-Appointed	2016
Personnel Board	Robert Howard	Re-Appointed	2017
Planning Commission	Ben Evans	Re-Appointed	2017
Ponca City Development Authority	Natalie Fraser	Appointed	2017
Ponca City Development Authority	Joe DeNoya	Appointed	2017

RESOLUTION NO. 6093

A RESOLUTION APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF OFFICE THEREOF

7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #8, For Fiscal Year 2013-14.

RESOLUTION NO. 6094

A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS CITY FUNDS, AS OUTLINED ON AMENDMENT #8, FOR FISCAL YEAR 2013-14.

8. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2014 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract With Western Enterprises In The Amount Of \$23,500 For The Event.

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

9. None.

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

10. Mayor Homer Nicholson let it be known that former Mayor Dick Stone is ill and asked everyone to keep him in their prayers. Commissioner Steve Hermann thanked the Leadership class for organizing the Battle of the Burger event which took place Saturday, April 26, 2014. Commissioner Mary Beth Moore also praised the extra work done by the Leadership class for the event.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson reported the Wentz Junior Golf Academy will be held on Mondays and Thursdays, May 5, 2014 through July 31, 2014, with ages 5 through 8, from 4:30 p.m. to 5:30 p.m. and ages 9 through 12, from 5:30 p.m. to 6:30 p.m. The Academy covers etiquette, rules, course management, swing development, short game and creates a

positive attitude. Monthly membership fee is \$75/child (\$10 multiple child discount). For more information please contact Rod Alexander, Golf Pro, at 580-767-0433.

Stephenson noted that Rick Menton, Cherokee Strip Credit Union, will present a Financial Literacy Class in the Program Room of the Ponca City Library on May 6, 2014, from 6:00 p.m. to 7:00 p.m.

Stephenson then stated summer tennis registration for the Park and Recreation Department's Summer Tennis Program with Coach Larry Williams, will be held on May 21, 2014, from 5:00 p.m. to 7:00 p.m., at the Wally Smith Tennis Courts. The fee is \$40 per player. For more information, please contact Jim Sindelar, Parks and Recreation Department Director, at 580-767-0430.

Stephenson announced the world premiere of The Hornet's Nest, a Mike Boettcher film to be held at the Ponca Theatre on Wednesday, May 7, 2014 at 7:00 p.m. This is a fundraiser to benefit the soon to be built Kay County Veterans' Memorial Plaza in the historic downtown district. This film by NBC News foreign war correspondent and Ponca City native, Mike Boettcher, and his son Carlos, utilizes live footage shot by Boettcher of the military conflict in Afghanistan. For more information please contact our very own Lanita Chapman at 580-765-2653.

Stephenson made it known that Lake Ponca water level continues to be a concern, not only of staff but also the community. Last October staff provided everyone with information on the rainfall events in the Lake Ponca water shed, which is only 29 square miles. Staff has updated that information with current mesonet readings up through this past March. Six months ago this watershed's rainfall deficiency was 26.11 inches, as of March 31, 2014 it is 30.28 inches below normal rainfall. This is equivalent to over two and half feet of water in the Lake. The normal rainfall amount is a little over 60 inches of rain and we have only received a little over 30 inches of rain. During the past two calendar years the Water Production Department in 2012 took 161 million gallons from the Lake, which equates to nine inches of depth and in 2013 took 91 million gallons of water, which equates to five inches of depth. As a further note, staff has researched documentation from studies in the region that indicate that if there had been no precipitation over the course of twelve months that the evaporation alone would lower the lake level by an average of 4 to 5 feet.

****NEW BUSINESS****

12. Consider And Vote Upon Awarding The Contract In The Amount Of \$428,069.53 To Hembree And Hodgson Construction, LLC Of Ponca City, Oklahoma For "Ash Street Improvement Project-Phase 2, Liberty Avenue To Emporia Avenue" Project No. GEN 14-5.

Commissioner Hermann made the motion to approve item #12. Commissioner Macy seconded.

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

13. Consider And Vote On Amendment No. 3 To LBR, Inc. For Professional Airport Consulting Services For Airport Improvement Projects (AIP) # 3-40-0078-016-2014 At The Ponca City Regional Airport.

Commissioner Chapman made the motion to approve item #13 as stated. Commissioner Macy seconded.

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

****CITIZENS COMMENTS****

14. Tony Epp, 1029 Brentwood Drive, remarked that since moving to Ponca City he and his wife have very much enjoyed the 101 Wild West Rodeo events and that the only concern they have is the loud music that is played at the event.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

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

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

Mayor Nicholson recessed to the Ponca City Utility Authority at 5:58 p.m.

At 6:02 p.m. the Commission returned to regular session.

15. RECEIVE PONCA CITY DEVELOPMENT AUTHORITY REVIEW

Ponca City Development Authority Executive Director reviewed several economic statistics for the Ponca City area. Myers also highlighted current business construction investment and expansion activity, as well as economic development recruitment projects.

16. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.

At 6:11 pm a motion was made by Commissioner Macy to enter into executive session. Commissioner Hermann seconded.

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

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

The Board Of Commission returned to regular session with no action being taken.

18. ADJOURN

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

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

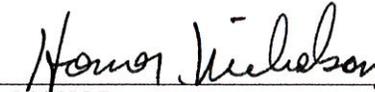
Mayor Nicholson adjourned the Board of Commissioners meeting at 6:45 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY OF MAY 2014.

ATTEST:


CITY CLERK




MAYOR



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
April 28, 2014

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
Mary Beth Moore, Trustee
Steve Hermann, Trustee
R. Mark Macy, Trustee
Lanita Chapman, Trustee
Craig Stephenson, City Manager
Kevin Murphy, Trust Attorney
Marc LaBossiere, Secretary

Absent: None

Others Present: Don Bohon, Tana McKinley, Terry Brown, Johnny Barron, Anthony Rogers, City Staff; David Myers, PCDA; citizens; Steve Dye, Ponca City News.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:58 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 Hermann made the motion to approve the consent agenda. Trustee Chapman seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 14, 2014.

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

RESOLUTION NO. 894

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

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

5. Consider And Vote On Acknowledging Receipt Of Construction Permit No.WL000036140173 For Replacement Of 2,454 Feet Of Water Line Associated With The Union Street: Liberty Avenue To Highland Avenue Water Main Replacement Project; Construction Permit No. SL000036140093 For Replacement Of 110 Feet Of Sewer Line To Service The Briar Ridge Addition Associated With The Briar Ridge Lift Station Replacement Project And WL000036140201 For Replacement Of 420 Feet Of Water Line To Service The Briar Ridge Addition Associated With The Briar Ridge Lift Station Replacement Project.

****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, Moore, Chapman. Nays; None. Motion carried.

Chairman Nicholson adjourned the PCUA Board of Trustees at 6:02 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY of May 2014.

ATTEST:

TRUST SECRETARY



CHAIRMAN:

Nomos Nicholson