

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
October 27, 2014

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

Absent: None

Others Present: Tana McKinley, Butch Herring, Chris Henderson, Mike Lane, Jim Fairbanks, Aaron Michaud, Paula Cain, Jim Sindelar, Anthony Rogers, City staff; Steve Dye, Ponca City News.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. INVOCATION – Reverend Harvey Fix, Bethel Temple
3. PLEDGE OF ALLEGIANCE

****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 Work Session Held October 6, 2014 And Regular Session Held October 13, 2014.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6135

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

6. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #5, For Fiscal Year 2014-15.

RESOLUTION NO. 6136

A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS CITY FUNDS, AS OUTLINED ON AMENDMENT #5, FOR FISCAL YEAR 2014-15.

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

RESOLUTION NO. 6137

***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>
Cultural Affairs Commission	Terry Vandell-Bell	Re-Appointed	2016

8. Consider And Vote On The Ponca City Emergency Operation Plan Update.

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

9. None.

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

10. Mayor Homer Nicholson informed residents who may have missed the recent Ponca Politics forum with the topic of State of the City that a re-broadcast will occur several times in the coming week on the City cable channel.

Commissioner Mark Macy expressed appreciation to Park & Recreation Director Jim Sindelar on the grand opening of the City Dog Park, and a wonderful opening event. Macy also gave credit to the Ponca City AMBUCS for their contributions to the event.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson announced that this year's Household Hazardous Waste Event held Saturday, October 25, 2014, was another successful event. There were 597 vehicles that came through to deposit household hazardous waste, electronics or no longer used medicines.

Stephenson noted the successful Grand Opening of the dog park was also held Saturday, October 25, 2014. The Ribbon Cutting was performed by Vice-Mayor Mark Macy and the Dog Park Committee was commended.

Stephenson informed all that the State of the City report, which he and Mayor Nicholson presented at Ponca Politics on October 24, 2014, is now located on the City's website. All the Department Heads provided the material for updating the report. Stephenson expressed his appreciation to those he worked with on the report.

Stephenson shared with everyone that he and Mayor Nicholson attended the Kay County Commission meeting on October 27, 2014, where they voted to create the Kay County Exposition Authority. The Kay County Commission also held a Special Meeting of the Kay County Building Authority, which has the same members as the Kay County Commission. In the meeting, they approved an Assignment and Assumption Agreement with the Kay County Exposition Authority and Architects In Partnership as well as an Assignment and Assumption Agreement with Floyd Law Firm and Baumert, Cummings and Hiatt.

Stephenson stated that on October 20, 2014, mayors and executives from 32 cities gathered in Santa Monica, CA to discuss the importance of high-speed internet and what worked in building networks in their cities. The event signaled the launch of a new cross-city partnership called Next Century Cities, a support structure for city leaders who are focused on providing their citizens with fast and affordable Internet access. Of all the 32 cities that believe in and promote and/or provide high speed internet, only Ponca City has been able to create and support a Wi-Fi system that is free to the public. The City will be participating in monthly phone calls to discuss best management practices as well as innovative ideas. It is an honor to be a founding member of this organization; they asked the City to be a founding member based on the governing body's commitment to high speed internet for the residents of Ponca City.

Stephenson reminded the public that Thursday, October 30, 2014, Ponca City Main Street will be holding their annual Goblins on Grand event. The event will begin at 5:30 p.m. and be held on Grand Avenue between 5th Street and 7th Street. This is always a huge event for the children and there will be hundreds of children dressed in their Halloween best.

Stephenson proudly announced the Ponca City Municipal Water system received the 2013 Water Fluoridation Quality Award, in recognition of the City's commitment to improving oral health of the community for all ages. This award is presented by the Centers for Disease Control and Prevention.

12. RECEIVE BUDGET STATUS REPORT FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2014

Finance Director Marc LaBossiere gave a brief budget status report on City funds for the first quarter which ended September 30, 2014. LaBossiere noted that copies of the report would be located at the Library and the City Clerk's office for those wanting to look at the report.

****NEW BUSINESS****

13. Consider And Vote On A Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma, To Support The Proposed 39-Unit Apartment Development To Be Located Within The City's Historic Downtown District.

RESOLUTION NO. 6138

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, TO SUPPORT THE PROPOSED 39-UNIT APARTMENT DEVELOPMENT TO BE LOCATED WITHIN THE CITY'S HISTORIC DOWNTOWN DISTRICT.

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

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

14. Consider And Vote Upon Awarding Bid In The Amount Of \$811,690.18 To Wildcat Construction Co., Inc. For Project Number GEN 10-4, Bridge Replacement-L.A. Cann Drive Over Turkey Creek.

Commissioner Hermann made the motion to approve item #14. Commissioner Chapman seconded.

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

15. Consider And Vote On The Purchase Of A Type 1 Class 1 Ambulance Vehicle In The Amount Of \$109,626 From Taylor Made Ambulance For The City Of Ponca City Fire Department.

Commissioner Moore made the motion to approve item #15 as presented. Commissioner Macy seconded.

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

16. Consider And Vote Upon Request For Authorization To Advertise For Bids For "War Memorial Park-Walking Trails Reconstruction-Phase II" Project No. GEN 15-1.

Commissioner Macy made the motion to approve item #16 as presented by Mr. Fairbanks. Commissioner Hermann seconded.

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

****CITIZENS COMMENTS****

17. Lou Ann Bush, 110 S. Olympia, questioned the status of a proposed indoor shooting range on South 14th street. Mayor Nicholson responded that the individual proposing the project appears to be no longer pursuing it.

18. ADJOURN

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

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

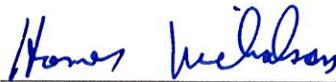
Mayor Nicholson adjourned the Board of Commissioners meeting at 6:12 p.m.

PASSED IN SESSION AND APPROVED THIS 10TH DAY OF NOVEMBER 2014.

ATTEST:


CITY CLERK




MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
October 27, 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
R. Mark Macy, Trustee
Mary Beth Moore, Trustee
Steve Hermann, Trustee
Lanita Chapman, Trustee
Craig Stephenson, City Manager
Kevin Murphy, Trust Attorney
Marc LaBossiere, Secretary

Absent: None

Others Present: Tana McKinley, Butch Herring, Chris Henderson, Jim Fairbanks, Aaron Michaud, Anthony Rogers, City staff; Steve Dye, Ponca City News.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 6:12 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2 through #4 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 read. Trustee Moore seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held October 13, 2014.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 914

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.

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

5. None.

****NEW BUSINESS****

6. Consider And Vote On The Purchase Of A Current Year Model Tracked Skidsteer Loader And Attachments In The Amount Of \$64,939 On State Bid From Warren Cat For Ponca City Energy.

Trustee Moore made the motion to approve item #6. Trustee Macy seconded.

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

7. ADJOURN

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

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 6:16 p.m.

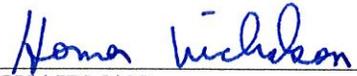
PASSED IN SESSION AND APPROVED THIS 10TH DAY of November 2014.

ATTEST:



TRUST SECRETARY





CHAIRMAN