

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
July 27, 2015

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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
Ryan Austin, Commissioner
Lanita Chapman, Commissioner
Mary Beth Moore, Commissioner
Nancy Rathbun, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: None

Others Present: Tana McKinley, Chris Henderson, Butch Herring, Don Bohon, Jim Fairbanks, Johnny Barron, Rob Dick, City staff; David Myers, PCDA; citizens; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. INVOCATION – Chaplain Michael Schlichting, Salvation Army
3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

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

Roll: Yeas; Chapman, Rathbun, Nicholson, Austin, Moore. Nays; None. Motion carried.

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 13, 2015.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6182

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

6. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

RESOLUTION NO. 6183

A RESOLUTION DESIGNATING CERTAIN CITY EMPLOYEES AS PURCHASING OFFICERS WITH AUTHORITY TO MAKE PURCHASES AGAINST CITY AND MUNICIPAL TRUST APPROPRIATIONS.

7. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Adopting The Kay County 2035 Long Range Transportation Plan.

RESOLUTION NO. 6184

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, ADOPTING THE KAY COUNTY 2035 LONG RANGE TRANSPORTATION PLAN.

8. Consider And Vote On The Agreement With The Ponca City Public Schools To Receive Reimbursement In The Amount Of \$117,150.24 For Providing School Resource Officers For The 2015-2016 School Year.

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

9. None.

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

10. Commissioner Nancy Rathbun complimented the new additions to McGraw Park and noted that her family has been enjoying it.

Commissioner Mary Beth Moore stated that she was pleased to see the outstanding turnout at the Pioneer Woman Museum this past weekend. The event was a pep rally for Ponca City which included many parents, bands, athletes, and booster clubs of the Ponca City Public Schools.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson announced to the public that this week is Ponca City's Crazy Days throughout all of Ponca City. Ponca City Main Street is sponsoring several activities downtown this Friday evening, July 31, 2015. The evening events will begin at 5:30 p.m. with the first of three live musical performances. There will also be food vendors, street games, and the very popular ping pong ball drop which will occur at 8:30 p.m. This is always a fun evening, and everyone is invited to come out and enjoy some of the festivities.

Stephenson made it known that at the Work Session next Monday, August 3, 2015, staff will have a presentation on the City of Ponca City's Raw Water Supply. There will also be a presentation on a proposed Pathway project from the City of Ponca City Trails Master Plan dated October 29, 1999. Staff has been working with Land Plan Consultants to develop a more detailed plan to be able to make an application to ODOT, as they are getting ready to

have another funding cycle for Transportation Alternatives. This presentation will give the City Commission and the public a chance to see the plan in more detail and staff's proposed phasing priorities.

****NEW BUSINESS****

12. Consider And Vote On Purchase Of Four Ford Police Interceptor Sport Utility Vehicles In The Amount Of \$104,464 From Jack Bowker Ford Of Ponca City.

Commissioner Chapman made the motion to approve item #12. Commissioner Austin seconded.

Roll: Yeas; Chapman, Austin, Nicholson, Rathbun, Moore. Nays; None. Motion carried.

13. Consider And Vote On Commission Policy Statement (CPS) No. 8, Public Forum Policy For The Use Of City Owned Properties And Easements.

Commissioner Chapman made the motion to approve item #13 as read. Commissioner Austin seconded.

Roll: Yeas; Chapman, Austin, Nicholson, Moore, Rathbun. Nays; None. Motion carried.

****CITIZENS COMMENTS****

14. None.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

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

Roll: Yeas; Chapman, Rathbun, Nicholson, Moore, Austin. Nays; None. Motion carried.

Mayor Nicholson recessed to the Ponca City Utility Authority meeting at 5:49 p.m.

At 5:56 p.m. the Commission returned to regular session.

15. Receive Ponca City Development Authority Review

PCDA Executive Director David Myers gave an update on the local economy, recent activity, and economic development initiatives.

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 6:09 p.m. a motion was made by Commissioner Moore to enter into executive session. Commissioner Rathbun seconded.

Roll: Yeas; Moore, Rathbun, Nicholson, Austin, 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 Moore.

Roll: Yeas; Chapman, Moore, Nicholson, Austin, Rathbun. Nays; None. Motion carried.

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:35 p.m.

PASSED IN SESSION AND APPROVED THIS 10TH DAY OF AUGUST 2015.



ATTEST

A handwritten signature in blue ink, appearing to read "W. L. Johnson", written over a horizontal line.

CITY CLERK

A handwritten signature in blue ink, appearing to read "Homer Nicholson", written over a horizontal line.

MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
July 27, 2015

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
Ryan Austin, Trustee
Lanita Chapman, Trustee
Mary Beth Moore, Trustee
Nancy Rathbun, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: None

Others Present: Tana McKinley, Chris Henderson, Butch Herring, Don Bohon, Jim Fairbanks, Johnny Barron, Rob Dick, City staff; citizens; David Myers, PCDA; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:49 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2 and #3 noncontroversial and routine in nature by the governing body and are approved by one motion.

Trustee Chapman made the motion to approve the consent agenda. Trustee Austin seconded.

Roll: Yeas; Chapman, Austin, Nicholson, Rathbun, Moore. Nays; None. Motion carried.

2. Consider And Vote Upon The Minutes Of The Regular Session Held July 13, 2015.

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

RESOLUTION NO. 937

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

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

4. None

****NEW BUSINESS****

5. Consider And Vote Upon Awarding The Contract In The Amount Of \$680,347 To Dondlinger & Sons Construction Co., Inc. Documents For, "Tributary E Channel Improvements," Project No. PCUA 14-4.

Trustee Chapman made the motion to approve item #5 as stated. Trustee Moore seconded.

Roll: Yeas; Chapman, Moore, Nicholson, Austin, Rathbun. Nays; None. Motion carried.

6. ADJOURN

Trustee Rathbun made the motion to adjourn the meeting of the Ponca City Utility Authority. Trustee Moore seconded.

Roll: Yeas; Rathbun, Moore, Nicholson, Austin, Chapman. Nays; None. Motion carried.

Chairman Nicholson adjourned the PCUA Board of Trustees at 5:56 p.m.

PASSED IN SESSION AND APPROVED THIS 10TH DAY of AUGUST 2015.



ATTEST:



TRUST SECRETARY



CHAIRMAN