

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
October 12, 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
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: Ryan Austin, Commissioner

Others Present: Tana McKinley, Chris Henderson, Randy Tyner, Terry Brown, City staff; 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 – Tana McKinley, Assistant City Manager
3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

4. Character Trait for October: Thoroughness

****CONSENT AGENDA****

The Board of Commissioners found items #5 through #8 non-controversial and routine in nature. Commissioner Rathbun made the motion to approve the consent agenda. Commissioner Moore seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 28, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6194

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #4, For Fiscal Year 2015-16.

RESOLUTION NO. 6195

A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS CITY FUNDS, AS OUTLINED ON AMENDMENT #4, FOR FISCAL YEAR 2015-16.

8. Consider And Vote On The Oklahoma Municipal Assurance Group "Municipal Liability Protection Plan" Totaling \$306,399 For The Policy Period Of November 1, 2015 Through November 1, 2016.

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

9. None.

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

10. Mayor Nicholson welcomed Jessica Ward of the current Leadership Ponca City class.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson announced the MESO 2015 Line Workers Rodeo and Safety Training will be in Ponca City this Wednesday and Thursday, October 14-15, 2015. There will be training sessions at the Carolyn Renfro Event Center on Wednesday, October 14, 2015. The public is welcome to attend the rodeo competition on Thursday, October 15, 2015 beginning 8:00 a.m. at the Dan Moran Park.

Stephenson noted this will be the last week for the Ponca City Fire Department's annual flow testing of fire hydrants. Stephenson also noted BNSF railroad has completed repair work at the Hartford Avenue crossing, and it is much smoother.

Stephenson stated Phase Two of the downtown traffic signal replacement project has begun. City crews have changed out the traffic signals at First Street and Second Street on Grand Avenue.

Stephenson informed the public that a new striping traffic pattern is proposed for the east bound traffic on South Avenue at 14th Street from two left turns and one through lane to one left turn and two through lanes. Due to a misunderstanding of the schedule, the contractor will begin restriping the intersection October 18-19, 2015.

Stephenson invited the public to Marland's Grand Home for the 100 Year Anniversary Celebration on October 25, 2015 from 2:00 to 4:00 p.m. It is great opportunity for the community to experience the history behind E. W. Marland's first home in Ponca City.

Stephenson reported Ponca City Main Street will be holding their annual Goblins on Grand event October 29, 2015 from 5:30 p.m. to 7:30 p.m. on Grand Avenue between 5th Street and 7th Street. This is always a huge event for the hundreds of children dressed in their Halloween costumes.

Stephenson's final announcements were Rib Crib and Sakura restaurants both opened for business today, October 12, 2015.

****NEW BUSINESS****

- 12A. Consider And Vote On An Ordinance Amending The Ponca City Municipal Code By Creating A New Ordinance Amending The City Code By Creating Section 8-4-10 Prohibiting Any Person From Operating A Motor Vehicle While Texting, Defining Terms, Providing For A Penalty Comparable With State Law, Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency.

ORDINANCE NO. 6212

AN ORDINANCE AMENDING THE PONCA CITY MUNICIPAL CODE BY CREATING A NEW AN ORDINANCE AMENDING THE CITY CODE BY CREATING SECTION 8-4-10 PROHIBITING ANY PERSON FROM OPERATING A MOTOR VEHICLE WHILE TEXTING, DEFINING TERMS, PROVIDING FOR A PENALTY COMPARABLE WITH STATE LAW, REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.

Commissioner Moore made the motion to approve item #12A as presented. Commissioner Rathbun seconded.

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

- 12B. Consider And Vote On The Emergency Clause Of The Ordinance.

Commissioner Rathbun made the motion to approve the emergency clause. Commissioner Moore seconded.

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

- 13A. Consider And Vote On An Ordinance Amending The City Code By Creating Section 8-1-18 Prohibiting Any Person From Operating A Motor Vehicle While Transporting A Child Passenger While Not Using A Child Passenger Restraint System, Providing For A Penalty Compatible With State Law, Repealing Ordinances In Conflict; Providing For Severability & An Effective Date, And Declaring An Emergency.

ORDINANCE NO. 6213

AN ORDINANCE AMENDING THE CITY CODE BY CREATING SECTION 8-1-18 PROHIBITING ANY PERSON FROM OPERATING A MOTOR VEHICLE WHILE TRANSPORTING A CHILD PASSENGER WHILE NOT USING A CHILD PASSENGER RESTRAINT SYSTEM, PROVIDING FOR A PENALTY COMPATIBLE WITH STATE LAW, REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY & AN EFFECTIVE DATE, AND DECLARING AN EMERGENCY.

Commissioner Rathbun made the motion to approve item #13A. Commissioner Chapman seconded.

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

13B. Consider And Vote On The Emergency Clause Of The Ordinance.

Commissioner Moore made the motion to approve item #13B. Commissioner Rathbun seconded.

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

14. Consider And Vote On Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types, And Directing The Finance Director To Implement The Terms Of This Resolution.

RESOLUTION NO. 6196

A RESOLUTION DESIGNATING CERTAIN FUND BALANCE ACCOUNTS OF GOVERNMENTAL FUND TYPES, AND DIRECTING THE FINANCE DIRECTOR TO IMPLEMENT THE TERMS OF THIS RESOLUTION.

Commissioner Chapman made the motion to approve item #14 as read. Commissioner Moore seconded.

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

****CITIZENS COMMENTS****

15. None.

16. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:58 p.m.

PASSED IN SESSION AND APPROVED THIS 26TH DAY OF OCTOBER 2015.

ATTEST:

CITY CLERK




VICE MAYOR


CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
October 12, 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
Lanita Chapman, Trustee
Mary Beth Moore, Trustee
Nancy Rathbun, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: Ryan Austin, Trustee

Others Present: Tana McKinley, Chris Henderson, Randy Tyner, Terry Brown, City staff; citizens; Beverly Bryant, TEAM Radio, 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 #4 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, as read. Trustee Moore seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held September 28, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 944

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 2015-16.

RESOLUTION NO. 945

A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS FUNDS OF THE PONCA CITY UTILITY AUTHORITY, AS DETAILED ON AMENDMENT #4, FOR FISCAL YEAR 2015-16.

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

5. None.

****NEW BUSINESS****

None

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, Chapman. Nays; None. Motion carried.

Chairman Nicholson adjourned the PCUA Board of Trustees at 6:00 p.m.

PASSED IN SESSION AND APPROVED THIS 26TH DAY of OCTOBER 2015.



ATTEST:



TRUST SECRETARY


VICE CHAIRMAN