

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
October 26, 2015

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 Vice-Mayor Mary Beth Moore presiding:

Present: Mary Beth Moore, Vice-Mayor  
Ryan Austin, Commissioner  
Lanita Chapman, Commissioner  
Nancy Rathbun, Commissioner  
Assistant City Manager Tana McKinley  
Michael Vanderburg, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Absent: Homer Nicholson, Mayor  
Craig Stephenson, City Manager

Others Present: Chris Henderson, Rhonda Skrapke, Holly LaBossiere, Marcia Hull, Terry Brown, Brad LaRue, Rob Dick, Anthony Rogers, William Tripp, David Horinek, Phil Johnston, City staff; citizens; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER  
Vice-Mayor Mary Beth Moore called the meeting to order at 5:30 p.m.
2. INVOCATION – Judge Phillip Ross, Kay County District Judge
3. PLEDGE OF ALLEGIANCE

**\*\*CONSENT AGENDA\*\***

The Board of Commissioners found items #4 through #7 non-controversial and routine in nature. Commissioner Austin made the motion to approve the consent agenda. Commissioner Chapman seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 12, 2015.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

**RESOLUTION NO. 6197**

***A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.***

6. Consider And Vote On The Proposed Ponca City Library Policy And Procedure Revision.

7. Consider And Vote On A Resolution Of Support For The Appointment Of Homer Nicholson To The District 7 Seat On The Board Of Directors Of The Oklahoma Municipal League; Declaring Said Appointment To Be For The Benefit Of The City Of Ponca City And Other Municipalities Within The District; And Declaring The Mission Of The Oklahoma Municipal League To Be For The Public Purpose.

**RESOLUTION NO. 6198**

***A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF HOMER NICHOLSON TO THE DISTRICT 7 SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY OF PONCA CITY AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE.***

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

8. None.

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

9. Vice-Mayor Mary Beth Moore announced the Mayor and City Manager are away at an OK Town Hall meeting, and she is happy to step in as Vice-Mayor.

Commissioner Nancy Rathbun commented on how nice the downtown street light improvements are looking and mentioned positive feedback she has received from the public.

**\*\*REPORTS\*\***

10. CITY MANAGER'S REPORT

Assistant City Manager Tana McKinley reminded the public that Goblins on Grand, hosted by the Ponca City Main Street, will be held Thursday, October 29, 2015, from 5:30 to 7:30 p.m.

McKinley made the public aware that the new law in Oklahoma making texting while driving illegal will be in effect November 1, 2015.

McKinley announced that the Veteran Day parade will be downtown on Saturday, November 7, 2015 at 10:45 a.m.

McKinley relayed to the public that Ponca Politics will host Lieutenant Governor Lamb in the Commission Chamber of City Hall from noon to 1:00 p.m. on November 13, 2015.

McKinley stated tickets are now on sale for the Marland Mansion's Winter Gala to be held December 5, 2015, 8:00 p.m. to midnight. Tickets are \$50.00 each.

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**\*\*NEW BUSINESS\*\***

11. Consider And Vote On The State-Local Hazard Mitigation Assistance Agreement FEMA DR-4164-DR-OK (HMGP) – City Of Ponca City Acquisition Grant, Project, #003, In The Amount Of \$303,069.

Commissioner Chapman made the motion to approve item #11 as stated. Commissioner Rathbun seconded.

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

**\*\*NEW BUSINESS NOT KNOWN AT THE TIME OF POSTING THE AGENDA\*\***

- 11A. Consider And Vote To Pay An Invoice From Ferguson Manufacturing & Equipment Co. For The Purchase Of A New Steel Wheel Asphalt Roller For The Street Department In The Amount Of \$65,487 And Authorize The Finance Director To Issue A Manual Check For The Same.

Commissioner Chapman made the motion to approve item #11A. Commissioner Austin seconded.

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

**\*\*CITIZENS COMMENTS\*\***

12. None.

13. ADJOURN

The motion to adjourn was made by Commissioner Rathbun and seconded by Commissioner Austin

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

Vice-Mayor Moore adjourned the Board of Commissioners meeting at 5:47 p.m.

***PASSED IN SESSION AND APPROVED THIS 9<sup>TH</sup> DAY OF NOVEMBER 2015.***

ATTEST:

CITY CLERK



  
MAYOR  
VICE MAYOR, MARY BETH MOORE

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
PONCA CITY UTILITY AUTHORITY  
October 26, 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 Vice Chairman Mary Beth Moore presiding.

Present: Mary Beth Moore, Vice Chairman  
Ryan Austin, Trustee  
Lanita Chapman, Trustee  
Nancy Rathbun, Trustee  
Michael Vanderburg, Trust Attorney  
Marc LaBossiere, Secretary

Absent: Homer Nicholson, Chairman  
Craig Stephenson, City Manager

Others Present: Chris Henderson, Terry Brown, Brad LaRue, Rob Dick, Anthony Rogers, William Tripp, David Horinek, Phil Johnston, City staff; citizens; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER  
Vice Chairman Mary Beth Moore called the meeting to order at 5:47 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 Rathbun made the motion to approve the consent agenda, as read. Trustee Chapman seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held October 12, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

**RESOLUTION NO. 946**

***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 2016 Hydraulic Van With Insulated Bucket In The Amount Of \$91,524.51 From Equipment Technology LLC.

Trustee Chapman made the motion to approve item #6 as stated. Trustee Austin seconded.

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

7. Consider And Vote On The Purchase Of Three Rear Load Packer Trucks In The Amount Of \$657,393 From Waste Research Inc.

Trustee Austin made the motion to approve item #7 as read. Trustee Rathbun seconded.

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

8. Consider And Vote On The Purchase Of Two 30-Yard Cram-A-Lot Compactors In The Amount Of \$52,708 From Downing Sales Of Sterling, Kansas.

Trustee Rathbun made the motion to approve item #8 as read. Trustee Chapman seconded.

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

9. ADJOURN

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

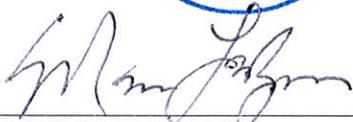
Roll: Yeas; Austin, Rathbun Moore, Chapman. Nays; None. Motion carried.

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

***PASSED IN SESSION AND APPROVED THIS 9<sup>TH</sup> DAY of NOVEMBER 2015.***



ATTEST:

  
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TRUST SECRETARY

  
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CHAIRMAN  
VICE CHAIRMAN, MARY BETH MOORE