

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
October 10, 2016

Southwest Business Products E1505510LD

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

Absent: None

Others Present: Terry Brown, Anthony Rogers, Rhonda Skrapke, Butch Herring, Chris Henderson, Tana McKinley, City staff; citizens; Steve Dye, Ponca City News, Beverly Bryant, TEAM Radio.

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

****CEREMONIES & PROCLAMATIONS****

4. Character Trait for October: Initiative

****CONSENT AGENDA****

The Board of Commissioners found items #5 through #7 non-controversial and routine in nature. Commissioner Austin made the motion to approve the consent agenda. Commissioner Rathbun seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held September 6, 2016 And Regular Session Held September 26, 2016.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6258

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

7. Consider And Vote On The Oklahoma Municipal Assurance Group “Municipal Liability Protection Plan” For The City Of Ponca City Totaling \$275,352 For The Policy Period Of November 1, 2016 Through November 1, 2017.

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

8. None.

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

9. Mayor Nicholson welcomed Skyler Chapman, niece of Commissioner Lanita Chapman, to the meeting.

****REPORTS****

10. CITY MANAGER'S REPORT

City Manager Craig Stephenson made everyone aware that Jim Sindelar, Director of Parks and Recreation, has announced his retirement after 44 years with the City of Ponca City. Jim's last day will be December 16, 2016.

Stephenson stated that the Hutchins demolition project is well on its way to being completed. The contractor has projected completion by October 26, 2016 weather permitting.

Stephenson announced that Goblins on Grand, sponsored by Main Street, will be on Thursday, October 27, 2016, 5:30 p.m. to 7:30 p.m.

Stephenson proudly announced that the City is close to wrapping up the United Way Campaign raising \$26,099.00 so far.

Stephenson's final note mentioned the winterization of the Splash Pads on Monday, October 10, 2016.

Mayor Nicholson stated how proud and appreciative he was of the City employees who contributed to the United Way Campaign.

11. MAIN STREET REPORT

Main Street Executive Director Chelsea McConnell explained the four working committees under their Board of Directors and then gave a report on recent accomplishments and upcoming activities.

****PUBLIC HEARINGS****

- 12A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- 12B. Consider And Vote On The Completion Of Contract No. 16084 CDBG 14, Acknowledging Completion Of All Project Components And Documenting That All Contractors And/Or Vendors Have Been Paid.

Commissioner Chapman made the motion to approve item #12B as read. Commissioner Moore seconded.

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

****NEW BUSINESS****

- 13 Consider And Vote On A Lease Agreement Between The City Of Ponca City And The Ponca City Public School District (Independent Public School District No. 71) For The Construction Of A Concert Hall And Associated Classrooms, And Reasonably Related Lawful Purposes.

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

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

****CITIZENS COMMENTS****

14. None.

15. ADJOURN

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

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

Mayor Homer Nicholson adjourned the Board of Commissioners meeting at 5:59 p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY OF OCTOBER 2016.

ATTEST:

CITY CLERK



Homer Nicholson
MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
October 10, 2016

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

Absent: None

Others Present: Terry Brown, Anthony Rogers, Butch Herring, Chris Henderson, Tana McKinley, City staff; citizens; Steve Dye, Ponca City News, Beverly Bryant, TEAM Radio.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:59 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 as read. Trustee Rathbun seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held September 26, 2016.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 978

***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****

None

5. ADJOURN

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

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

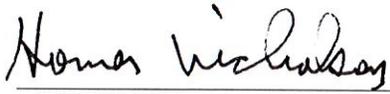
Chairman Homer Nicholson adjourned the PCUA Board of Trustees at 6:01 p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY of OCTOBER 2016.

ATTEST




TRUST SECRETARY


CHAIRMAN