

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
October 24, 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
Ryan Austin, Commissioner
Lanita Chapman, Commissioner
Nancy Rathbun, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Mary Beth Moore, Commissioner

Others Present: Tana McKinley, Rob Dick, Don Bohon, Don Nuzum, Mike Lane, Rhonda Skrapke, Chris Henderson, Terry Brown, Butch Herring, 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 – Pastor David Borrego, Fuente De Agua Vive Asamblea De Dios

3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #6 non-controversial and routine in nature. Commissioner Rathbun made the motion to approve the consent agenda as read. Commissioner Chapman seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 10, 2016.

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

RESOLUTION NO. 6259

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

6. Consider And Vote On Change Order No. 1 For Project No. Gen 17-6, Mill And Overlay Of Various Streets, To Add South Avenue From 12th To 14th To The List Of Streets To Be Done Under The Contract.

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

7. None.

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

8. Commissioner Nancy Rathbun reminded everyone that Ponca Politics will be holding an informative session this Wednesday, October 26, 2016, on the pending State Questions. Rathbun invited anyone interested to attend.

****REPORTS****

9. CITY MANAGER'S REPORT

City Manager Craig Stephenson announced that the Hutchins demolition project should be completed by tomorrow, October 25, 2016. The contract time is 45 days with a deadline of November 9, 2016.

Stephenson made the community aware of the two upcoming Ponca Politic events. The first one will be October 26, 2016 at 12:00 p.m., and it will be on the State Questions. Pat McFerron will provide information on what each State Question will do. On October 28, 2016 at 12:00 p.m., the Ponca City Public Schools will be giving their State of the School update for the community.

Stephenson invited the public to Goblins on Grand being held on Thursday, October 27, 2016 from 5:30 p.m. to 7:30 p.m. This is an event put on by Ponca City Main Street and provides a safe environment for young children to Trick or Treat. The event this year will move one block to the west and be between 6th Street and 4th Street on Grand Avenue. It is event it is quite a sight to see hundreds of young children along with their parents out enjoying a fun filled evening at this event.

Stephenson stated that the Park and Recreation Department will be closing Lake Ponca Park after October 31, 2016 in preparation for Festival of Angels. The Park and Recreation Department employees will help in the setting up of the displays.

Stephenson reported that the first watering fountain in Ponca City is returning to its roots along 4th Street in the downtown district. The 1902 fountain, originally located north between Grand Avenue and the alleyway on the west side of 4th Street, will be put back in place and don a newly restored finish. In 1954 when the piece needed restoration, the Daughters of the American Revolution (DAR) provided the refurbishing. As with anything, time and weather take their toll, and it is no different with the restored water fountain. The Park and Recreation Department over the years has taken steps to repair and paint the fountain. However, with the construction of the Veterans Plaza, the fountain was removed for safe keeping by the Park and Recreation Department. The Ponca City Historic Reenactor Group found out about the deteriorating status of the piece and stepped in to help. With donations collected over the last twenty years from historic presentations, the group opted to donate monies toward another restoration of the fountain in memory of Phil Bandy, the group's founder, who had passed away two years earlier. It is anticipated that the newly restored Water Fountain will be placed on October 31, 2016, at a time to be determined.

Stephenson made it known to the public that the Veteran's Day Parade will be held on November 5, 2016 along Grand Avenue. The Parade will begin at 10:30 a.m.

Stephenson explained that City Staff has begun the process of changing out the traffic signals

on 5th Street at the intersections of Central and Cleveland. Once these are finished, they will move to 1st Street and change those out on Central and Cleveland as well.

Stephenson reminded everyone that this week is Red Ribbon Week in Ponca City and across the country. Since its beginning in 1985, the Red Ribbon has touched the lives of millions of people around the world. In 1988, the National Family Partnership sponsored the first National Red Ribbon Celebration. Today, the Red Ribbon serves as a catalyst to mobilize communities to educate youth and encourage participation in drug prevention activities. The theme this year is "You Only Live Once, Be Drug Free." The theme is meant to remind young people that you only have one life, make smart choices, maximize your potential, and have a positive impact on your community during that life.

****NEW BUSINESS****

- 10A. Consider And Vote Ordinance Amending Section 1-6-1a Of The City Code Removing The Assistant City Attorney From The Current List Of Appointees, Thereby Allowing The City Manager To Make Such Appointments; Repealing Ordinances In Conflict; And Declaring An Emergency.

ORDINANCE NO. 6225

ORDINANCE AMENDING SECTION 1-6-1A OF THE CITY CODE REMOVING THE ASSISTANT CITY ATTORNEY FROM THE CURRENT LIST OF APPOINTEES, THEREBY ALLOWING THE CITY MANAGER TO MAKE SUCH APPOINTMENTS; REPEALING ORDINANCES IN CONFLICT; AND DECLARING AN EMERGENCY.

Commissioner Chapman made the motion to approve item #10A as stated. Commissioner Rathbun seconded.

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

- 10B. Consider And Vote On The Emergency Clause Of The Ordinance.

Commissioner Chapman made the motion to approve item #10B. Commissioner Austin seconded.

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

11. Consider And Vote On A Resolution Authorizing The Finance Director Of The City Of Ponca City To Issue Manual Checks For Acquisition Of Properties Through The FEMA Hazard Mitigation Grant, Contract No. FEMA DR-4164-DR-OK (HMGP).

RESOLUTION NO. 6260

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR OF THE CITY OF PONCA CITY TO ISSUE MANUAL CHECKS FOR ACQUISITION OF PROPERTIES THROUGH THE FEMA HAZARD MITIGATION GRANT, CONTRACT NO. FEMA DR-4164-DR-OK (HMGP).

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

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

12. Consider And Vote On A Lease Agreement Between The City Of Ponca City And Ponca City Development Authority (PCDA) For Property Located At 2501 North Waverly On The Ponca City Regional Airport.

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

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

****CITIZENS COMMENTS****

13. David Zimmerman, 800 Sugar Maple and President First Lutheran Church & School, proposed an exemption to the City sign ordinance for religious organizations. Examples of signage were displayed. Zimmerman explained why he feels the change is important.

City Manager Craig Stephenson stated that he would be issuing a press release addressing the issue immediately following the meeting.

14. ADJOURN

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

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

Mayor Homer Nicholson adjourned the Board of Commissioners meeting at 5:54 p.m.

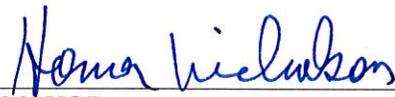
PASSED IN SESSION AND APPROVED THIS 14TH DAY OF NOVEMBER 2016.

ATTEST:

CITY CLERK




CITY CLERK


MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
October 24, 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
Ryan Austin, Trustee
Lanita Chapman, Trustee
Nancy Rathbun, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: Mary Beth Moore, Trustee

Others Present: Tana McKinley, Rob Dick, Don Bohon, Mike Lane, Chris Henderson, Terry Brown, Butch Herring, 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 5:54 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 Rathbun made the motion to approve the consent agenda as read. Trustee Chapman seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held October 10, 2016.

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

RESOLUTION NO. 979

***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 Rathbun seconded.

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

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

PASSED IN SESSION AND APPROVED THIS 14TH DAY of NOVEMBER 2016.



ATTEST

TRUST SECRETARY

Homer Nicholson

CHAIRMAN