

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
March 13, 2017

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
Shasta Scott, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: None

Others Present: Tana McKinley, John Andrew, Chris Henderson, Don Bohon, Terri Sherbon, Dave Williams, Butch Herring, William Tripp, 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 – Reverend James White, Ponca Indian United Methodist Church
3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

4. Character Trait for March: Enthusiasm
5. Arbor Day Proclamation

****CHARTER ITEM****

6. Election Of Vice-Mayor In Accordance With Provisions Of Section 60 Of The City Charter.
Commissioner Chapman made the motion to nominate Commissioner Rathbun for Vice-Mayor. Commissioner Austin seconded.
Roll: Yeas; Chapman, Austin, Nicholson, Scott, Rathbun. Nays; None. Motion carried.

****CONSENT AGENDA****

The Board of Commissioners found items #7 and #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, Scott, Austin. Nays; None. Motion carried.

7. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 27, 2017.

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

RESOLUTION NO. 6282

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

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

9. None.

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

10. Commissioner Lanita Chapman welcomed new Commissioner Shasta Scott and congratulated new Vice-Mayor Nancy Rathbun.
Commissioner Shasta Scott stated she was excited about her new journey as a commissioner and was looking forward to it.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson noted the City employee Health Fair will be March 22 and 23, 2017. Each City employee participating in all the testing will receive an individual report and 4 hours of vacation time.

Stephenson announced the City's Annual Spring Clean-Up to be held the week of April 1 through 9, 2017. In conjunction, the City Wide Garage Sale will be on April 1, 2017 with a rain-out date of April 8, 2017. The \$5.00 garage sale permit fee will be waived for this date only.

Stephenson explained that there would be meetings the next couple of weeks with various department heads to review their budget request and start the process of paring them down to fit within available revenues.

Stephenson made the public aware that Ponca Politics will be held on March 24, 2017 in the Commission Chamber from noon to 1:00 p.m. Senator Fields, Representative Vaughn, and Representative Pfeiffer will be in attendance.

12. Oklahoma Municipal Power Authority Update By Ryan Piersol, OMPA Member Services Representative.

****PUBLIC HEARINGS****

- 13A. Conduct A Public Hearing On Subparagraph (B) Hereof.

Development Services Director Chris Henderson gave background on the application

No public input was received.

- 13B. Consider And Vote On An Ordinance Zoning Real Property Located At 500 East Hartford Avenue, More Particularly Described Below, From C-1 Local Commercial To C-2 General Commercial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.

ORDINANCE NO. 6229

AN ORDINANCE ZONING REAL PROPERTY LOCATED AT 500 EAST HARTFORD AVENUE, MORE PARTICULARLY DESCRIBED BELOW, FROM C-1 LOCAL COMMERCIAL TO C-2 GENERAL COMMERCIAL, AND DIRECTING THE DEVELOPMENT SERVICES DIRECTOR TO CHANGE THE OFFICIAL ZONING MAP OF THE CITY ACCORDINGLY, AND DIRECTING THE CITY CLERK TO FILE OF RECORD.

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

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

****UNFINISHED BUSINESS****

14. Consider And Vote On An Ordinance Authorizing The Closing Of A Public Alley Lying Within Block 13, Myatt's Addition To The City Of Ponca City, More Particularly Described Below, Located South Of The 200 Block Of West Cleveland Avenue.

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE CLOSING OF A PUBLIC ALLEY LYING WITHIN BLOCK 13, MYATT'S ADDITION TO THE CITY OF PONCA CITY, MORE PARTICULARLY DESCRIBED BELOW, LOCATED SOUTH OF THE 200 BLOCK OF WEST CLEVELAND AVENUE.

Ron Nuckols, 2808 Avon, stated he is the owner of property at 214 to 220 W. Cleveland and 113 to 123 N. Pine. Mr. Nuckols gave various reasons why he believes the alley should be closed with the main reason being more area for parking.

The item failed for lack of a motion.

Sherry Nuckols, 2808 Avon, expressed that she does not understand why the City will not close it when they do not maintain it.

****NEW BUSINESS****

- 15A. Consider And Vote On An Ordinance Amending The City Code Sections 9-5-7G By Making The Boat Licenses Non-Transferable; Repealing Ordinances In Conflict; And Declaring An Emergency.

ORDINANCE NO. 6230

AN ORDINANCE AMENDING THE CITY CODE SECTIONS 9-5-7G BY MAKING THE BOAT LICENSES NON-TRANSFERABLE; REPEALING ORDINANCES IN CONFLICT; AND DECLARING AN EMERGENCY.

Commissioner Rathbun made the motion to approve item #15A. Commissioner Austin seconded.

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

15B. Consider And Vote On The Emergency Clause Of The Ordinance.

Commissioner Austin made the motion to approve item #15B. Commissioner Chapman seconded.

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

16. Consider And Vote On An Appeal From The Decision Of The City's Development Services Director To Deny An Application To Rural Water District # 1 For The Placement Of Three (3) Commercial Water Meters On A Tract Of Land Located North Of The 8900 Block Of East Lake Road.

The item failed for lack of a motion.

****CITIZENS COMMENTS****

17. None.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

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

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

Mayor Nicholson recessed to the Ponca City Utility Authority meeting at 6:38 p.m.

At 6:40 p.m. the Commission returned to regular session.

18. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307B Subsection 3 Oklahoma Statutes For Purposes Of Discussing The Purchase or Appraisal of Real Property.

At 6:40 p.m. a motion was made by Commissioner Rathbun to enter into executive session. Commissioner Austin seconded.

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

19. 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.

20. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 7:07 p.m.

PASSED IN SESSION AND APPROVED THIS 27TH DAY OF MARCH 2017.



ATTEST

Henry Nicholson

MAYOR

Wm. Johnson

CITY CLERK



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
March 13, 2017

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
Shasta Scott, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: None

Others Present: Tana McKinley, John Andrew, Chris Henderson, Don Bohon, Dave Williams, Butch Herring, William Tripp, 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 6:38 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 Austin made the motion to approve the consent agenda as read. Trustee Chapman seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held February 27, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 989

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

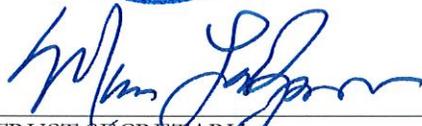
Roll: Yeas; Rathbun, Austin, Nicholson, Chapman, Scott. Nays; None. Motion carried.

Chairman Homer Nicholson adjourned the PCUA Board of Trustees at 6:40 p.m.

PASSED IN SESSION AND APPROVED THIS 27TH DAY of MARCH 2017.



ATTEST!



TRUST SECRETARY



CHAIRMAN