

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

Absent: None

Others Present: Tana McKinley, Anthony Rogers, Rob Dick, Dave Williams, Terry Brown, Chris Henderson, Rhonda Skrapke, Don Bohon, Eric Newell, David Horinek, John Andrew, Butch Herring, Dana Bright, City staff; Chelsea McConnell, Main Street; 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 – Reverent David Borrego, Fuente De Agua Viva Asamblea De Dios
3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #8 non-controversial and routine in nature. Commissioner Austin made the motion to approve the consent agenda. Commissioner Scott seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 10, 2017.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6291

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

6. Consider And Vote On The Annual Contract Between United Safety & Claims, Inc. For Fiscal Year 2017-2018.

7. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2017 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract In The Amount Of \$24,675 With Western Enterprises For The Event.
8. Consider And Vote Upon The Purchase Of Two Parcels Of Land At 900 Block South 9th Street Consisting Of 1.72 Acres Situated In A Flood Zone Adjacent To Willow Springs Park.

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

9. None.

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

10. Commissioner Nancy Rathbun expressed gratitude to all departments for the budget meetings previously held, which were very informative. Commissioner Shasta Scott echoed similar sentiments along with Commissioner Lanita Chapman. Mayor Nicholson thanked the press for sitting through the budget meetings and covering the information in the news.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson announced Ponca Politics will be held in the City Hall Commission Chamber on April 28, 2017 from 12:00 p.m. to 1:00 p.m. Speakers will include Senator Fields, Representative Vaughan, and Representative Pfeiffer.

Stephenson explained that the Senior Center has partnered with Oklahoma Healthy Aging Initiative. A month of activities will begin with a Tai Chi demonstration at City Hall at 9:00 a.m. on May 1, 2017. Following the demonstration, refreshments will be served at the Senior Center.

Stephenson told the public that Wentz and Ambuc pools opening day will be May 29, 2017 at 1:00 p.m. Swim passes are now available at the Parks and Recreation Department, 905 W. Hartford. Cost for the passes is \$20 for 25 swims that can be used at the Ambuc or Wentz pools.

Stephenson reported that Marland's Grand Home will be hosting another Listen and Learn about two important excavations in the 1920s. The two excavations are the E.W. Marland/Joseph P. Thoburn excavation of a 1700s Wichita Tribal encampment along the Arkansas River north of Ponca City, where buffalo furs were traded with the French explorers, and the King Tut excavation in the Valley of the Kings, Egypt. The Listen and Learn will be held on May 6, 2017, at 11:00 a.m. Reservations are required for guaranteed seating; please call 580-767-0427 by May 1, 2017.

****NEW BUSINESS****

- 12A. Consider And Vote On An Ordinance Amending The City Code Sections By Amending § 9-2-5 By Requiring Performance Bonds On Public Projects And Requiring Permit Bonds In Lieu Of Performance Bonds On Non-Public Projects Located Within The Public Right Of Way; Repealing Ordinances In Conflict; And Declaring An Emergency

ORDINANCE NO. 6231

AN ORDINANCE AMENDING THE CITY CODE SECTIONS BY AMENDING § 9-2-5 BY REQUIRING PERFORMANCE BONDS ON PUBLIC PROJECTS AND REQUIRING PERMIT BONDS IN LIEU OF PERFORMANCE BONDS ON NON-PUBLIC PROJECTS LOCATED WITHIN THE PUBLIC RIGHT OF WAY; REPEALING ORDINANCES IN CONFLICT; AND DECLARING AN EMERGENCY

Commissioner Rathbun made the motion to approve item #12A. Commissioner Scott seconded.

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

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

Commissioner Rathbun made the motion to approve item #12B. Commissioner Austin seconded.

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

13. Consider And Vote On A Professional Services Contract With ADG, PC In The Amount Of \$61,500, Plus Reimbursable Costs, For A Needs Assessment And Conceptual Plans For A New Police Station.

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

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

14. Consider And Vote On A Request From Ponca City Main Street To Grant A Variance To The Alcoholic Beverage Ordinance To Allow For The Serving Of Low Point Beer By A Licensed Caterer In A Designated Event Area At The Battle Of The Burger Event To Be Held Friday, June 2, 2017, 5:00-9:00 Pm, From 6th And Grand Avenue To 6th And Cleveland To The Back Library Parking Lot.

Commissioner Rathbun made the motion to approve item #14. Commissioner Chapman seconded.

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

****CITIZENS COMMENTS****

15. None.

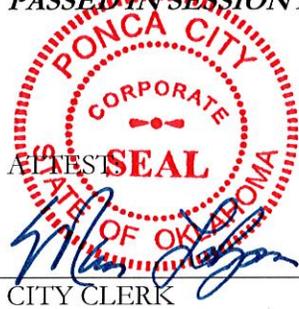
16. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:52 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF MAY 2017.



CITY CLERK

Norman Nicholson

MAYOR

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

Absent: None

Others Present: Tana McKinley, Anthony Rogers, Rob Dick, Dave Williams, Terry Brown, Chris Henderson, Don Bohon, Eric Newell, David Horinek, John Andrew, Butch Herring, Hong Fu, 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 5:52 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 Austin made the motion to approve the consent agenda. Trustee Scott seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 10, 2017.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 992

***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 An Agreement Between Ponca City Utility Authority (PCUA) And Supported Community Lifestyles, Inc. (SCL) To Provide Operational Services Of The City's Recycling Center Located On West Prospect.

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

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

7. 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, Scott. Nays; None. Motion carried.

Chairman Homer Nicholson adjourned the PCUA Board of Trustees at 6:03 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY of MAY 2017.



ATTEST:


TRUST SECRETARY


CHAIRMAN