

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
March 26, 2018

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
Paul Taylor, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Shasta Scott, Commissioner

Others Present: Rhonda Skrapke, Aaron Michaud, Rob Dick, Rod Alexander, Terry Brown, Anthony Rogers, Tana McKinley, Eric Newell, Gary Wilson, 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 (item was skipped)
3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

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

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 12, 2018 And Work Session Held March 19, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6351

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

6. Consider And Vote On Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2018 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract For The Event In The Amount Of \$24,675 With Western Enterprises.

7. Consider And Vote On A Municipal Master Lease Agreement Between The City Of Ponca City And Yamaha Motor Corporation, USA And Authorize The Mayor To Execute The Lease Agreement For A Period Of Four Years For New Golf Carts At Lew Wentz.

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

8. None

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

9. Commissioner Paul Taylor noted that Spring is in the air and with it beautiful redbud trees blooming in our City Parks. Taylor expressed gratitude to the Park Department for their work on our parks as well as the programs they offer. Taylor then wished all a Happy Easter.

****REPORTS****

10. CITY MANAGER'S REPORT

City Manager Craig Stephenson reminded the public that Project Amnesty will run through March 30, 2018 for anyone with outstanding warrants or fines dated on or before December 31, 2017. So far to date, 352 warrants have been taken care of with a total of \$99,881.00 in value being settled under the program for \$66,447.00 collected. There are only four more days for this Amnesty Program to run. As a comparison, the last time the City held an Amnesty Program, it collected \$37,505.00 in an eight week period.

Stephenson noted that the Citywide Garage Sale will be held April 14, 2018. This one day only the City will waive the regular requirements for a garage sale. The \$5.00 permit will not be required, and the garage sale will not be counted toward the yearly limit of 2. In case of inclement weather, the event will be held on Saturday, April 21, 2018. The annual Spring Cleanup event will be April 14 through 21, 2018 and is an opportunity to clean-up around your house and yard. Spring Cleanup is for Ponca City residents only. The Solid Waste crews will pick up most trash and haul it away, or residents can haul it to the landfill themselves and get rid of it for free. Flyers are being sent out with the PCUA Utility bills with all the details of the Spring Cleanup. During Spring Cleanup the Landfill Dumping Guidelines are: Citizens must show a current PCUA (electric) utility bill with trash service. The address on the PCUA (electric) bill and their driver's license must match. In an effort to discourage unauthorized commercial dumping, vehicles larger than a pickup or trailer will be charged standard landfill fees. Limit: 6 loads.

Stephenson announced that on April 28, 2017, the 3rd Kaleidoscope 5k Kolor Run will be held at Wentz Camp. Registration will begin at 8:15 a.m., and the Run begins 9:00 a.m. The color is food-grade cornstarch and 100% natural and safe. It is not a timed event, so the public is invited to come run or walk, and have some fun! Strollers are welcome, but no dogs. Participants are encouraged to dress crazy/silly, wear white, sunglasses or goggles, and a bandana. Participants can register at poncacityok.gov, in person at 905 W. Hartford, or at the event. Registration fee is \$5.00 and includes sunglasses for the first 100 registrants.

Stephenson's final note reminded the public that City Offices will be closed Friday, March 30, 2018 for the Good Friday holiday. There will not be any trash service this day as well. However, Wentz Golf Course will be open!

****NEW BUSINESS****

11. 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 For The DxDT (Down By Downtown) Event At Veterans Plaza On Friday, May 11, 2018, 5:00 PM-10:00 PM; For The Battle Of The Burger Event On Friday, June 1, 2018, 5:00 PM -9:00 PM; And For The Crazy Days Street Party On Thursday, August 2, 2018, 5:00 PM -10:00 PM

Commissioner Taylor made the motion to approve the variance. Commissioner Austin seconded.

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

12. Consider And Vote Upon A Resolution Of The Board Of Commissioners For The City Of Ponca City, Declaring The Necessity For Acquiring Lots 8, 9, And 10 Of Block 11, Lynchville Addition To The City Of Ponca City For The Purpose Of Constructing, Operating And Maintaining A Police And Jail Building; Authorizing, Instructing And Directing That The City Attorney And Staff Condemn Said Property For Said Purposes If Said Parcel Cannot Be Purchased And Damages Settled By Agreement With The Landowners.

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE CITY OF PONCA CITY, DECLARING THE NECESSITY FOR ACQUIRING LOTS 8, 9, AND 10 OF BLOCK 11, LYNCHVILLE ADDITION TO THE CITY OF PONCA CITY FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING A POLICE AND JAIL BUILDING; AUTHORIZING, INSTRUCTING AND DIRECTING THAT THE CITY ATTORNEY AND STAFF CONDEMN SAID PROPERTY FOR SAID PURPOSES IF SAID PARCEL CANNOT BE PURCHASED AND DAMAGES SETTLED BY AGREEMENT WITH THE LANDOWNERS.

City Attorney Michael Vanderburg provided background, details, and reasons for the Resolution.

Mayor Nicholson invited the property owner to speak.

Haley Goddard, 205 Warwick Rd., addressed the commission and stated that the electric service was on for the property. Mrs. Goddard then stated that she disagreed with Mr. Vanderburg regarding the value of the property and the offer she and her husband received from the City for the property.

Commissioner Chapman made the motion to continue item #12 until an April meeting. Commissioner Austin seconded.

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

****CITIZENS COMMENTS****

13. Joshua Burnette, 1016 S. 6th, expressed his concerns on the level of fluoride in the drinking water.

14. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:08 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF APRIL 2018.




MAYOR

ATTEST


CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
March 26, 2018

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
Paul Taylor, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: Shasta Scott, Trustee

Others Present: Aaron Michaud, Rob Dick, Rod Alexander, Terry Brown, Anthony Rogers, Tana McKinley, Eric Newell, Gary Wilson, 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 6:08 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 Chapman made the motion to approve the consent agenda as read. Trustee Taylor seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held March 12, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 1022

***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 Purchase Of Current Year Model Hydraulic Insulated Bucket Truck In The Amount Of \$148,303.61 From National Auto Fleet Group.

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

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

7. ADJOURN

A motion to adjourn was made by Trustee Austin and seconded by Trustee Chapman.

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 6:12 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY of APRIL 2018.



ATTEST:



TRUST SECRETARY



CHAIRMAN