

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
May 29, 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
Lanita Chapman, Commissioner
Shasta Scott, Commissioner
Paul Taylor, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Ryan Austin, Commissioner

Others Present: Eric Newell, Judi Newland, John Andrew, Mike Lane, Richard Evans, Chris Henderson, Tana McKinley, Dave Williams, 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 – Ralph Hahn, New Hope Christian Fellowship
3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

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

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 14, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6361

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

6. Consider And Vote On Amendment 01 To The City Of Ponca City's Group Benefit Plan (Medical/Dental/RX Plan) With An Effective Date Of July 1, 2018 And Authorize The Mayor To Execute All Related Documents.

7. Consider And Vote Upon Authorizing Advertisement Of Bids To Obtain Unit Prices For Items Of Work Performed For Sidewalk Maintenance During The Period July 1, 2018 Through December 31, 2018.

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

8. None.

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

9. Commissioner Shasta Scott expressed gratitude to Rod Alexander, Kevin Brown, and staff for a great job hosting the Hospice Golf Tournament.

Mayor Homer Nicholson expressed pride in Ponca City Energy's line crew who recently attended the National APPA Lineworker's Rodeo.

****REPORTS****

10. CITY MANAGER'S REPORT

City Manager Craig Stephenson stated that Thursday, May 31, 2018, the Ponca City Library on the library lawn will host a Live Concert Summer Reading Program Kickoff. This concert is for all ages and the Monty Harper Band will be playing. Those who sign up will receive a reading log, a few extra goodies, and a free book. The fun activities begin at 6:00 p.m.

Stephenson announced that there are several activities this summer being sponsored by Parks and Recreation. The Youth Fishing Clinic will be on June 5, 2018, Sand Volleyball League will begin on June 5, 2018, Youth Triathlon will be held on June 23, 2018, and Mud Volleyball Tournament will be on June 16, 2018. To register for these events go to the Parks and Recreation web page located at www.poncacityok.gov.

Stephenson relayed to the public that Wentz and Ambuc Pools opened on Memorial Day, May 28, 2018. Ambuc Pool Open Swim is 1:00 p.m. to 7:00 p.m. every day except Wednesday. Adult lap swim/senior swim is 10:30 a.m. to 12:45 p.m. every day, except Wednesday and Sunday. Wentz Pool Open Swim is 1:00 p.m. to 7:00 p.m. every day except Monday. Family Swim is 7:00 p.m. to 9:00 p.m. on Thursdays. Admission for both pools is \$1.00 for age 12 & under and \$2.00 over age 12. All children must be accompanied by a parent/guardian. The adult lap swim/senior swim is \$1.00. Swim passes are available at the Parks and Recreation Department located at 905 W. Hartford Ave., \$20.00 for 25 swims and they are good at either pool.

Stephenson invited the public to Ponca City Main Street's Battle of the Burger being held in conjunction with Cruizin' Grand and Car Show on Friday, June 1, 2018. The tickets for Battle of the Burger are \$7.00 for advance tickets and \$10.00 at the event. Tickets are for sale at the area banks and the Chamber Of Commerce. The food serving will begin at 4:30 p.m. and run till 7:30 p.m. Ticket sales will be limited to 1200 only to insure there is available food. Cruizin' Grand and Car Show will begin at 6:00 p.m. and run till 10:00 p.m. that evening. This is always a great evening event and great way to kick off summer activities.

Stephenson encouraged the public to attend the Saturday June 2, 2018, events which include the Fly In Breakfast held at the Ponca City Regional Airport, the Herb Fest at L.A. Cann Gardens, and the Schooners Car, Truck, and Motorcycle Show being held at Lake Ponca. Both the Herb Fest and Car Show begin at 8:00 a.m.

Stephenson noted that the fourth and final session of the "Season of Aging" series will be held on Saturday, June 2, 2018, from 11:00 a.m. to 1:00 p.m. at the Ponca City Senior Center. Chris Mendoza, Alliance Health CEO, will be the keynote speaker, followed by a panel of professionals in the aging field available to answer questions from the audience. This free event includes a salad buffet and door prizes. For reservations, please contact the Senior Center.

Stephenson's final announcement was the 59th Annual 101 Wild West Rodeo to be held June 7-9, 2018 at the Rodeo Grounds located at the corner of Prospect and Ash Streets. On Saturday June 9, 2018, the Annual Rodeo Parade will be held in beautiful downtown Ponca City on Grand Avenue. The Parade will begin at 10:00 a.m. The Annual Kid's Rodeo will be held immediately following the Rodeo Parade on the Library lawn.

11. RECEIVE BUDGET STATUS REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2018.

Finance Director Marc LaBossiere gave commissioners a summary overview of several key funds from the third quarter ended March 31, 2018.

****NEW BUSINESS****

12. Consider And Vote Upon An Ordinance Amending The City Code § 9-8A-2(A) Subsection (5) To Provide For Behind-The-Meter Generation Electric Rates, Correcting An Ordinance Adopted April 23, 2018, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.

ORDINANCE NO. 6256

AN ORDINANCE AMENDING THE CITY CODE § 9-8A-2(A) SUBSECTION (5) TO PROVIDE FOR BEHIND-THE-METER GENERATION ELECTRIC RATES, CORRECTING AN ORDINANCE ADOPTED APRIL 23, 2018, REPEALING ORDINANCES IN CONFLICT, PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Commissioner Chapman made the motion to approve item #12 as stated. Commissioner Taylor seconded.

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

13. Consider And Vote On A Resolution Of The City Of Ponca City Accepting A Donation Of A Mobile Movie Theater And Associated Equipment Including Sound System From The Ponca City Chamber Of Commerce's 32nd Leadership Class.

RESOLUTION NO. 6362

A RESOLUTION OF THE CITY OF PONCA CITY ACCEPTING A DONATION OF A MOBILE MOVIE THEATER AND ASSOCIATED EQUIPMENT INCLUDING SOUND SYSTEM FROM THE PONCA CITY CHAMBER OF COMMERCE'S 32ND LEADERSHIP CLASS.

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

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

14. Consider And Vote Upon A Resolution Amending The City Of Ponca City's Defined Benefit Retirement Plan.

RESOLUTION NO. 6363

A RESOLUTION AMENDING THE CITY OF PONCA CITY'S DEFINED BENEFIT RETIREMENT PLAN.

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

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

15. Consider And Vote On Revision Of Commission Policy Statement No. 6, Regarding The Use Of City Parks And Recreation Facilities And The Special Event Form As Approved By The Parks And Recreation Advisory Board.

Commissioner Chapman made the motion to approve item #15 as stated. Commissioner Taylor seconded.

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

16. Consider And Vote Upon Awarding Bid For Project No. Gen 18-16, Mill And Overlay Of Various Streets, To Evans & Associates In The Amount Of \$361,798.49.

Commissioner Scott made the motion to approve item #16. Commissioner Chapman seconded.

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

****CITIZENS COMMENTS****

17. None.

18. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:21 p.m.

PASSED IN SESSION AND APPROVED THIS 11TH DAY OF JUNE 2018.



ATTEST:

CITY CLERK


MAYOR



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
May 29, 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
Lanita Chapman, Trustee
Shasta Scott, Trustee
Paul Taylor, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: Ryan Austin, Trustee

Others Present: Eric Newell, Judi Newland, John Andrew, Mike Lane, Richard Evans, Chris Henderson, Tana McKinley, Dave Williams, 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 6:21 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 Scott made the motion to approve the consent agenda. Trustee Taylor seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 14, 2018.

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

RESOLUTION NO. 1028

***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

A motion to adjourn was made by Trustee Taylor and seconded by Trustee Scott.

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 6:22 p.m.

PASSED IN SESSION AND APPROVED THIS 11TH DAY of JUNE 2018.



ATTEST:



TRUST SECRETARY



CHAIRMAN