

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
July 9, 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 Vice Mayor Ryan Austin presiding:

Present: Ryan Austin, Vice Mayor
Shasta Scott, Commissioner
Paul Taylor, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Homer Nicholson, Mayor
Lanita Chapman, Commissioner

Others Present: Chris Henderson, Rhonda Skrapke, Jim Fairbanks, Jesse Beck, Tana McKinley, Dave Williams, Butch Herring, John Andrew, Richard Evans, City Staff, citizens; Steve Dye, Ponca City News, Beverly Bryant, TEAM Radio.

1. CALL TO ORDER
Vice Mayor Ryan Austin called the meeting to order at 5:30 p.m.
2. INVOCATION – Gayle Young, Police Department Volunteer Chaplain
3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

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

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 25, 2018.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6371

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

6. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds For Fiscal Year 2018-19.

RESOLUTION NO. 6372

A RESOLUTION AMENDING THE OPERATING BUDGETS OF VARIOUS CITY FUNDS FOR FISCAL YEAR 2018-19.

7. Consider And Vote To Adopt A Resolution Readopting The City Of Ponca City Citizen Participation Plan.

RESOLUTION NO. 6373

A RESOLUTION READOPTING THE CITY OF PONCA CITY CITIZEN PARTICIPATION PLAN.

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

8. None.

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

9. Vice Mayor Austin noted that the Mayor was out of town, and he was happy to be filling in on those duties.

Commissioner Shasta Scott expressed gratitude to City staff and all those who helped make the 4th of July celebration at Lake Ponca a big success.

****REPORTS****

10. CITY MANAGER'S REPORT

City Manager Craig Stephenson announced that the Park and Recreation Department Mobile Movie Theater will show the movie "Jumanji" rated PG-13 on Thursday, July 12, 2018 at the Lake Ponca Event Area. The showing will begin at 9:00 p.m. and is free to the public. Bring a lawn chair or blanket and enjoy. Stephenson thanked the 32nd Ponca City Leadership Class for the donation of the Mobile Movie Theater for the benefit of the community.

Stephenson reminded the public that the next Full Moon Over Wentz will be Friday, July 23, 2018, at Wentz Pool from 7:00 p.m. to 11:00 p.m.

Stephenson stated that the July 16, 2018 2:00 p.m. regularly scheduled work session will be canceled. However, there will be a Special Session scheduled July 16, 2018 at 5:30 p.m.

****NEW BUSINESS****

11. Consider And Vote On A Resolution Of Support For The Appointment Of Homer Nicholson To The District 7 Seat On The Board Of Directors Of The Oklahoma Municipal League; Declaring Said Appointment To Be For The Benefit Of The City Of Ponca City And Other Municipalities Within The District; And Declaring The Mission Of The Oklahoma Municipal League To Be For The Public Purpose.

RESOLUTION NO. 6374

A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF HOMER NICHOLSON TO THE DISTRICT 7 SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY OF PONCA CITY AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE.

Commissioner Scott made the motion to approve item #11. Commissioner Taylor seconded.

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

12. Consider And Vote To Submit An Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For Fiscal Year 2018 Funding In The Amount Of \$90,116.00 And Authorize the Mayor to Execute All Documents In Support Of Application.

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

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

13. Consider And Vote To Adopt A Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.

RESOLUTION NO. 6375

A RESOLUTION TO AFFIRM THE CITY'S COMMITMENT TO TAKE ALL ACTION WITHIN ITS POWER TO FACILITATE THE RECEIPT OF ASSISTANCE OF COMMUNITY DEVELOPMENT FUNDS IF THE CITY OF PONCA CITY IS AWARDED A COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE OKLAHOMA DEPARTMENT OF COMMERCE.

Commissioner Scott made the motion to approve item #13. Commissioner Taylor seconded.

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

14. Consider And Vote On Resolution Obligating Funds To Be Used As Leverage With The Fiscal Year 2018 Small Cities Community Development Block Grant (CDBG) Program.

RESOLUTION NO. 6376

A RESOLUTION OBLIGATING FUNDS TO BE USED AS LEVERAGE WITH THE FISCAL YEAR 2018 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

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

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

15. Consider And Vote Upon Request For Authorization To Advertise For Bids For Cleveland Avenue Reconstruction – Oak Street To Pine Street, Project Number GEN19-1.

Commissioner Taylor made the motion to approve item #15. Commissioner Scott seconded.

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

****CITIZENS COMMENTS****

16. None.

17. ADJOURN

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

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

Vice Mayor Austin adjourned the Board of Commissioners meeting at 5:47 p.m.

PASSED IN SESSION AND APPROVED THIS 23RD DAY OF JULY 2018.



ATTEST


CITY CLERK


VICE MAYOR