

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
PONCA CITY UTILITY AUTHORITY  
July 9, 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 Vice Chairman Ryan Austin presiding.

Present: Ryan Austin, Vice Chairman  
Shasta Scott, Trustee  
Paul Taylor, Trustee  
Craig Stephenson, City Manager  
Michael Vanderburg, Trust Attorney  
Marc LaBossiere, Secretary

Absent: Homer Nicholson, Chairman  
Lanita Chapman, Trustee

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 Chairman Ryan Austin called the meeting to order at 5:47 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 Scott made the motion to approve the consent agenda as presented. Trustee Taylor seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held June 25, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

**RESOLUTION NO. 1033**

***A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS AGAINST THE PONCA CITY UTILITY AUTHORITY OF PONCA CITY, OKLAHOMA***

4. Consider And Vote Upon A Resolution Amending The Operating Budgets Of Various City Funds Of the Ponca City Utility Authority, For Fiscal Year 2018-19.

**RESOLUTION NO. 1034**

***A RESOLUTION AMENDING THE OPERATING BUDGETS OF VARIOUS CITY FUNDS OF THE PONCA CITY UTILITY AUTHORITY, FOR FISCAL YEAR 2018-19.***

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

5. None.

**\*\*NEW BUSINESS\*\***

None

6. ADJOURN

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

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

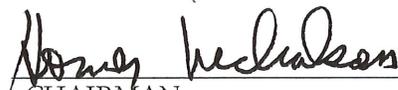
Vice Chairman Austin adjourned the Ponca City Utility Authority meeting at 5:48 p.m.

*PASSED IN SESSION AND APPROVED THIS 13TH DAY of AUGUST 2018.*

ATTEST:

  
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TRUST SECRETARY



  
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CHAIRMAN