

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
September 17, 2018

Southwest Business Products E1505510LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in work session at 2:00 p.m. in the Commission Chamber at City Hall, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

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

Absent: None

Others Present: Dave Williams, Randy Tyner, Richard Evans, Hong Fu, Tim McNew, Rhonda Skrapke, John Andrew, Tana McKinley, Eric Welch, City staff; citizens; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News

1. CALL TO ORDER.

Mayor Nicholson called the meeting to order at 2:00 p.m.

2. RECEIVE PRESENTATION FROM PONCA CITY MAIN STREET (PCMS) RELATING TO POTENTIAL CREATION OF A BUSINESS IMPROVEMENT DISTRICT (BID) IN THE CENTRAL BUSINESS DISTRICT.

Terron Liles, of Liles & Company, went through a powerpoint presentation from PCMS. He began by reviewing the Ponca City 2008 Comprehensive Plan, as it relates to downtown. Liles then reviewed current investment and projects that are improving downtown, as well as barriers to building improvements in the area.

Liles continued with a proposal for a Business Improvement District (BID) and explained details, including funding by private sector buy in through assessment. Liles concluded with the vision that PCMS has for downtown, and solicited questions. Discussion ensued.

3. RECEIVE PRESENTATION FOR A PROPOSED ORDINANCE AMENDING THE CITY CODE BY CREATING SECTION 7-2D ESTABLISHING TRUANCY AS AN OFFENSE WITHIN THE CITY OF PONCA CITY.

Assistant City Attorney John Andrew gave background on the problem of truancy in our schools, and current practices. The proposed ordinance would give the school resource officers the authority to act on the problem. Andrew then gave specific examples of how the proposed ordinance would be applied. Discussion ensued.

4. DISCUSSION ON CURBSIDE RECYCLING PROGRAM PROPOSED BY SUPPORTED COMMUNITY LIFESTYLES, INC.

Environmental Services Director Hong Fu reviewed a powerpoint presentation where curbside recycling would be offered to Ponca City residents by SCL, on a subscription basis. She gave details on the current agreement with SCL to operate the Recycling Center, as well as details on SCL's proposal for new service. Fu continued, outlining advantages of curbside recycling the community and the City. Discussion ensued.

5. COMMENTS FROM MAYOR AND COMMISSIONERS.

Mayor Nicholson congratulated City Manager Craig Stephenson for his recent induction into the Oklahoma Hall of Fame for City and Town Officials. Nicholson noted that the recent OML Conference was a nice learning and networking experience.

Commissioner Austin congratulated Stephenson on the recent honor.

Commissioner Taylor also relayed positive comments on the OML experience.

Commissioner Chapman also congratulated Stephenson on the award.

6. CITY MANAGER COMMENTS.

City Manager Craig Stephenson expressed gratitude to all that attended the ceremony. Stephenson informed all that the ABLE Commission will be holding a Kay County Town Hall this Thursday, at Pioneer Technology Center, on the new alcohol laws. Stephenson concluded by updating commissioners on his upcoming schedule of training.

7. ADJOURN

A motion was made by Commissioner Chapman to adjourn. Commissioner Austin seconded.

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

Mayor Nicholson adjourned the meeting at 5:28 p.m.

*PASSED IN SESSION AND APPROVED THIS 24<sup>TH</sup> DAY OF SEPTEMBER 2018.*



*Howard Nicholson*  
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MAYOR

ATTEST:

*Wm. Johnson*  
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CITY CLERK