

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
SEPTEMBER 24, 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
Tana McKinley, Assistant City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Ryan Austin, Commissioner
Craig Stephenson, City Manager

Others Present: Richard Evans, Chris Henderson, Mike Lane, Rhonda Skrapke, Terri Sherbon, John Andrew, Will Tripp, Butch Herring, Dave Williams, City Staff, Boy Scout Troop #524, 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. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

3. Character Trait for September: Persuasiveness.

****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 Chapman seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 10, 2018 And Work Session Held September 17, 2018.
5. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6391

A RESOLUTION APPROPRIATING MONEY FOR PAYMENT OF CLAIMS.

6. Consider And Vote To Approve The Final Change Order, Acknowledge Final Acceptance, And Authorize Final Payment In The Amount Of \$281,454.45 On Project No. Gen 18-16, Mill & Overlay Bradley Avenue, 5th Street To 14th Street And Dalewood Lane, Lake Road To North end.
7. Consider And Vote To Approve The Final Change Order, Acknowledge Final Acceptance And Authorize Final Payment In The Amount Of \$273,934.11 On Project No. Gen 18-14, Mill & Overlay South Avenue, 1st Street To 13th Street.
8. Consider And Vote To Approve Contract 17285 CDBG 18 In The Amount Of \$90,116.00 Between The Oklahoma Department Of Commerce And The City Of Ponca City.

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

9. None

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

10. Mayor Nicholson made mention that Tana McKinley, Assistant City Manager, was sitting in for Craig Stephenson who was out of town on business.

****REPORTS****

11. CITY MANAGER'S REPORT

Assistant City Manager Tana McKinley announced that Ponca City Energy participated in the 2018 Municipal Line Workers Rodeo and Safety Training on September 19 and 20, 2018. This event is an annual opportunity to learn, practice, and compete in a friendly environment. Ponca City Energy did very well. McKinley recognized Tomas Alvarez, Chris Crain, and Keenan Pappan for placing.

McKinley made it known to the public that the Ponca City Library will offer computer classes October 1, 2018 through November 12, 2018 from 9:00 a.m. to 10:00 a.m. Pre-registration is required for each class offered and the class size is limited to only 10.

McKinley reminded the public that Octoberfest is quickly approaching October 6 and 7, 2018. There is something for everyone at Octoberfest, including arts and crafts vendors, food, beverages, bands, entertainment, televised NFL and College football games. Octoberfest is a fundraiser for the Marland Estate Foundation, whose mission is to preserve and restore the historic, architectural landmark and to educate others on the E.W. Marland story.

McKinley encouraged the public to prepare for the upcoming bi-annual Household Hazardous Waste Collection event where Phillips 66 and the City of Ponca City partner together. The event is scheduled for Saturday, October 13, 2018, and it will be open from 9:00 a.m. to 1:00 p.m. Residents are encouraged to take the opportunity to bring hazardous chemicals for proper disposal.

****NEW BUSINESS****

12. Consider And Vote Upon A Resolution Setting Non-Utility Rates, Fees, And Charges For The City Of Ponca City And The Ponca City Utility Authority.

RESOLUTION NO. 6392

A RESOLUTION SETTING NON-UTILITY RATES, FEES, AND CHARGES FOR THE CITY OF PONCA CITY AND THE PONCA CITY UTILITY AUTHORITY.

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

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

****CITIZENS COMMENTS****

13. None.

14. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:51 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF OCTOBER 2018.



Norm Nicholson

MAYOR

ATTEST:

William Johnson
CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
September 24, 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
Tana McKinley, Assistant City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: Ryan Austin, Trustee
Craig Stephenson, City Manager

Others Present: Mike Lane, Chris Henderson, Terri Sherbon, John Andrew, Richard Evans, Butch Herring, Dave Williams, 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 5:51 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 Taylor made the motion to approve the consent agenda. Trustee Chapman seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held September 10, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 1041

***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. None.

7. ADJOURN

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

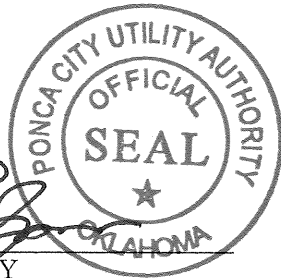
Roll: Yeas; Scott, Taylor, Nicholson, Chapman. Nays; None. Motion carried.

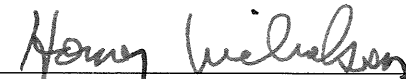
Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 5:54 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY of OCTOBER 2018.

ATTEST:


TRUST SECRETARY




CHAIRMAN