

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
EMERGENCY MEETING
October 10, 2018

Pursuant to notice as required by law, the Board of Trustees of the Ponca City Utility Authority met in Emergency session at 12:00 p.m. in the City Managers Conference Room at City Hall, 516 E. Grand, with Chairman Homer Nicholson presiding.

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

Absent: Lanita Chapman, Trustee

Others Present: Tana McKinley, Hong Fu, City Staff; citizens; Beverly Bryant, TEAM Radio.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 12:02 p.m.

2A. Consider And Vote To Find That An Emergency Exists Endangering Health, Safety And Welfare Such As To Permit Waiving Of The Competitive Bidding Act.

City Attorney Mike Vanderburg explained to trustees the requirements of the Oklahoma Open Meeting Act and State statute in regard to emergency situations and waiving bidding requirements.

Trustee Scott made the motion to find that an emergency exists, which threatens public health and safety, and public property. Trustee Austin seconded.

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

2B. Consider And Vote To Authorize Urban Contractors, LLC Of Oklahoma City To Perform Slipline Work For The Bois D'Arc Interceptor For The Price Of \$72,580.

Trustee Taylor made the motion to approve item #2B. Trustee Austin seconded.

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

3. ADJOURN

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

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 12:11 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY of OCTOBER 2018.

Nong Nuchan

CHAIRMAN

ATTEST:

[Handwritten Signature]

TRUST SECRETARY

