

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
October 22, 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
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: Chris Henderson, Terry Brown, Richard Evans, John Andrew, Butch Herring, Tana McKinley, Dave Williams, City Staff; David Myers, Kat Long, PCDA; citizens; Steve Dye, Ponca City News, and 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. A Proclamation Of The Mayor Of The City Of Ponca City, Oklahoma, Proclaiming The City Of Ponca City's Full Support And Participation In The Census 2020.

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #9 non-controversial and routine in nature. Commissioner Scott made the motion to approve consent agenda as presented. Commissioner Austin seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 8, 2018 And Work Session Held October 15, 2018.
5. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6394

A RESOLUTION APPROPRIATING MONEY FOR PAYMENT OF CLAIMS.

6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

RESOLUTION NO. 6395

A RESOLUTION APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF OFFICE THEREOF.

7. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Amending The Operating Budget Of Various Funds For Fiscal Year 2018-19.

RESOLUTION NO. 6396

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGET OF VARIOUS FUNDS FOR FISCAL YEAR 2018-19.

8. Consider And Vote On A Resolution Designating Certain Fund Balance Accounts Of Governmental Fund Types, And Directing The Finance Director To Implement The Terms Of This Resolution.

RESOLUTION NO. 6397

A RESOLUTION DESIGNATING CERTAIN FUND BALANCE ACCOUNTS OF GOVERNMENTAL FUND TYPES, AND DIRECTING THE FINANCE DIRECTOR TO IMPLEMENT THE TERMS OF THIS RESOLUTION.

9. Consider And Vote To Grant A Variance To The Alcoholic Beverage Ordinance For The Veterans Day Event November 3, 2018.

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

10. None

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

11. Commissioner Paul Taylor announced sign-ups for curbside recycling starting on November 7, 2018. The public can sign up at sclrecycling.com.

Mayor Nicholson commented about the nice fall weather.

****REPORTS****

12. CITY MANAGER'S REPORT

City Manager Craig Stephenson stated that Ponca City Main Street's Annual Goblins on Grand Halloween carnival will be held this Thursday, October 25, 2018.

Stephenson announced the events for the Veteran's Day Parade will begin on the evening of Friday, November 2, 2018 at War Memorial Park. There will be historians who will be reenacting war-time events in the park. Everyone is invited to come visit by the open fire and learn about the history of our country. On Saturday, November 3, 2018 the Veteran's Day parade will begin at 10:45 a.m. and activities will follow immediately at the park. There will be food, live music, flyovers, booths, and various other activities!

Stephenson encouraged the public to attend The Fly In Breakfast will be held on November 3, 2018 7:00 a.m. - 10:00 a.m. There will be a fresh, hot meal with scrambled eggs, pancakes, biscuits & gravy, fresh fruit, hot grilled sausage, coffee, orange juice and more. It's only \$8 for adults and \$4 for children.

Stephenson invited the public to learn by joining educators and historic re-enactors, Jarrett and Kathleen Auschwitz, as they speak to the 1700's French and American Indian fur trade in Kay County along the Arkansas River. See and experience this French fur trader and his Indian maiden friend telling their story in first person. Site Curator, Jayne Detten, will discuss the Marland Grand Home exhibit of related items from the E.W. Marland Kay County Archeological Excavation of 1926. The excavation unearthed artifacts from an original 1700's Indian encampment along the river where buffalo hides were traded with the French for metal wares and other trinkets. This event will be November 10, 2018 from 10:00 a.m. till Noon at the Marland Grand Home. Call 580-767-0427 for reservations by November 5th, 2018 to reserve a seat for this event.

Stephenson relayed that The Moonlight Turkey Trot will be held at Lake Ponca on Wednesday, November 21, 2018 at 6:00 p.m. The cost to register is \$10.00 for adults and \$5.00 for youth. Registrations will be taken until November 7, 2018 to guarantee a t-shirt. You may sign up online at www.poncacityok.gov or contact Park and Recreation Department a 767-0430.

Stephenson reminded the public next Monday is the fifth Monday of the month and there is no regularly scheduled meeting of the City Commission.

****NEW BUSINESS****

- 13A. Consider And Vote Upon An Ordinance Amending The City Code By Creating Section 7-2d By Establishing Truancy As An Offense Within The City Of Ponca City; Repealing Ordinances In Conflict; Providing For Severability; And Declaring An Emergency.

ORDINANCE NO. 6260

AN ORDINANCE AMENDING THE CITY CODE BY CREATING SECTION 7-2D BY ESTABLISHING TRUANCY AS AN OFFENSE WITHIN THE CITY OF PONCA CITY; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Commissioner Chapman made the motion to approve item #13A as stated. Commissioner Taylor seconded.

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

13B. Consider And Vote On The Emergency Clause Of The Ordinance.

Commissioner Chapman made the motion to approve item #13B as stated. Commissioner Austin seconded.

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

14. Consider And Vote On An Ordinance Enacted For The Purpose Of Codifying Broadband Internet Service Rates.

ORDINANCE NO. 6261

AN ORDINANCE ENACTED FOR THE PURPOSE OF CODIFYING BROADBAND INTERNET SERVICE RATES.

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

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

15. Consider And Vote On A Resolution Authorizing The City Manager To Secure A Block Of IP Addresses To Service The Fiber To The Home Project And Authorizing The Finance Director To Make Payment Of Said Purchase Up To One Hundred Thousand Dollars (\$100,000).

RESOLUTION NO. 6398

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SECURE A BLOCK OF IP ADDRESSES TO SERVICE THE FIBER TO THE HOME PROJECT AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT OF SAID PURCHASE UP TO ONE HUNDRED THOUSAND DOLLARS (\$100,000).

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

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

16. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Authorizing The City Manager To Secure Supplies Necessary To Construct Two Concrete Structures Which Will Serve As The Central Office And Network

RESOLUTION NO. 6399

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, AUTHORIZING THE CITY MANAGER TO SECURE SUPPLIES NECESSARY TO CONSTRUCT TWO CONCRETE STRUCTURES WHICH WILL SERVE AS THE CENTRAL OFFICE AND NETWORK OPERATIONS CENTERS (NOCS) FOR THE FIBER TO THE HOME PROJECT AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT OF SAID PURCHASE UP TO ONE HUNDRED THOUSAND DOLLARS (\$100,000).

Commissioner Austin made the motion to approve item #16. Commissioner Scott seconded

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

****CITIZENS COMMENTS****

17. None.

18. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:02 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY OF NOVEMBER 2018.



Janita Chapman

ACTING MAYOR

ATTEST:

Wm. John Gorman

CITY CLERK



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
October 22, 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
Ryan Austin, Trustee
Lanita Chapman, Trustee
Shasta Scott, Trustee
Paul Taylor, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: None

Others Present: Chris Henderson, Terry Brown, Richard Evans, John Andrew, Butch Herring, Dave Williams, Tana McKinley, City Staff; citizens; Steve Dye, Ponca City News, and Beverly Bryant, TEAM Radio.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 6:02 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2 through #5 noncontroversial and routine in nature by the governing body and are approved by one motion.

Trustee Austin made the motion to approve the consent agenda. Trustee Chapman seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held October 8th, 2018 And The Emergency Session Held October 10, 2018.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 1044

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.
5. Consider And Vote On Contract With Cabbiness Engineering To Provide Design, Bidding Services, And Construction Administration For The Santa Fe Creek Water Line Relocation Project In The Not-To-Exceed Amount Of \$18,500.

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

6. None.

****NEW BUSINESS****

7. Consider And Vote On A Resolution Of The Ponca City Utility Authority Officially Naming The Fiber To The Home Project As Ponca City Broadband.

RESOLUTION NO. 1045

A RESOLUTION OF THE PONCA CITY UTILITY AUTHORITY OFFICIALLY NAMING THE FIBER TO THE HOME PROJECT AS PONCA CITY BROADBAND.

Trustee Scott made the motion to approve item #7. Trustee Chapman seconded.

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

8. ADJOURN

A motion to adjourn was made by Trustee Austin and seconded by Trustee Chapman.

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 6:09 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY of NOVEMBER 2018.

ATTEST:


TRUST SECRETARY




ACTING CHAIRMAN