

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 22, 2019

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: Tana McKinley, Chris Henderson, Dave Williams, John Andrew, Randy Tyner, David Keathly, Jayne Detten, Jesse Beck, Terry Brown, Jim Fairbanks, Mike Lane, Eric Newell, Gary Wilson, Dana Bright, City Staff; 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

****CONSENT AGENDA****

The Board of Commissioners found items #3 through #9 non-controversial and routine in nature. Commissioner Austin made the motion to approve the consent agenda. Commissioner Taylor seconded.

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

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 8, 2019.

4. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City of Ponca City, Oklahoma.

RESOLUTION NO. 6439

A RESOLUTION APPROPRIATING MONEY FOR PAYMENT OF CLAIMS AGAINST THE CITY OF PONCA CITY, OKLAHOMA.

5. 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. 6440

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.

6. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

RESOLUTION NO. 6441

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF OFFICE THEREOF.

7. Consider And Vote Upon Change Order No. 1 And The Final Payment To Evans And Associates Construction Company, Inc., To Accept All Work As Complete For "Lake Ponca Park – Checkstand Road, South Side Boat Trailer Loop", Project No. GEN 18-4D.
8. Consider And Vote Upon Authorizing Advertisement Of Bids For A Median Modification Project At 14th Street and Highland Avenue, Project No. Gen 19-7.
9. Consider And Vote Upon A Request For Authorization To Advertise For Bids For "Third Street Sidewalk Reconstruction – West Side From Grand Avenue To Cleveland Avenue, Project No. GEN 19-8."

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

10. None.

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

11. Commissioner Paul Taylor hoped all had a Happy Easter, and expressed gratitude to essential City staff who worked on the holiday.

****REPORTS****

12. CITY MANAGER'S REPORT

City Manager Craig Stephenson let the public know that fire hydrant testing began April 15, 2019. The testing will last approximately two more weeks and the area to be tested this year is Highland Avenue/Lake Road to the south. There is a map on the City's website outlining specifically what areas are being tested on which day of the week.

Stephenson announced Ponca Politics will be April 26, 2019 in the City Commission Chambers from Noon till 1:00 p.m. Senator Coleman and Representative Luttrell and Representative Pfeiffer will be discussing current issues at the State Legislature.

Stephenson let it be known April 27 and 28, 2019, the City will be holding a lifeguard certification class at the RecPlex. It is a two day course and will be all day both days. Please contact the RecPlex or go on the City's website for additional information. RecPlex staff will be holding a Lifeguard hiring event on the following April 29 and 30, 2019 at 4:00 p.m. There will also be a session on May 20, 2019 at 10:00 a.m.

Stephenson stated the splash pads will be opened on May 1, 2019.

Stephenson relayed to the public that The Kay County Senior Resource Network will be at the Senior Center 11:00 a.m. to 1:00 p.m. on April 27, 2019 hosting a Build a Binder event. Richard Williams, with the Veterans Landing, will discuss some things veterans may not know. A free lunch will be provided with door prizes. Please call the Ponca City Senior Center for reservations for this informative program.

Stephenson let the public know that The Ponca City Library will host Dr. Nyla Khan as the guest Scholar on April 27, 2019 from 1:00 p.m. to 3:00 p.m., to lead the discussion on the featured book *The Secret Life of Bees*. The program is free of charge and open to all community members. A limited number of books are available, so please pre-register at the Ponca City Library.

Stephenson stated that Mary Lou Bates, granddaughter of Fred Bartram, and Barbara Brotherton, curator of the Seattle Art Museum's Indian Exhibits, will be at the Marland Grand Home to present a Listen and Learn series program entitled "Fred Bartram and the Northwest Tribes" on April 27, 2019 at 10:00 a.m. Bates will speak on the life and career of Fred Bartram and Brotherton will speak on the northwest tribes and their artifacts. After the program, guests will be invited to view the Bartram collection. The Bartram collection contains about 800 different pieces, most of which are on display in the Indian Museum area. To make a reservation to attend, please call the Marland's Grand Home at 580-767-0427.

****NEW BUSINESS****

13. Consider And Vote Upon Awarding The Bid for Marland's Grand Home Improvements Phase 1 To Mid-Continental Restoration Company, Inc. In The Amount Of \$191,696.00.

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

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

14. Consider And Vote Upon Awarding The Design Build Contract To Happy Playgrounds, Tulsa, Oklahoma, For The Construction And Installation Of An ADA (American's with Disabilities Act) Playground Structure And Swing Sets In Pioneer Park And Swing Sets in Five Other Parks, In The Amount Of \$134,983.00.

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

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

****CITIZENS COMMENTS ****

21. None.

22. ADJOURN


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

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

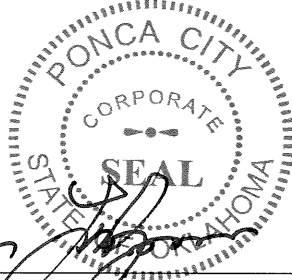
Mayor Nicholson adjourned the Board of Commissioners meeting at 6:05 p.m.

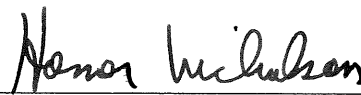
PASSED IN SESSION AND APPROVED THIS 13TH DAY OF MAY 2019.

ATTEST:



CITY CLERK





MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
April 22, 2019

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: Tana McKinley, Chris Henderson, Dave Williams, John Andrew, Randy Tyner, David Keathly, Jayne Detten, Jesse Beck, Terry Brown, Jim Fairbanks, Eric Newell, Gary Wilson, Dana Bright, 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 6:05 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 Chapman made the motion to approve the consent agenda. Trustee Taylor seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held April 8, 2019.

3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims Against The Ponca City Utility Authority Of Ponca City, Oklahoma.

RESOLUTION NO. 1059

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****

4. None

****NEW BUSINESS****

None

5. ADJOURN

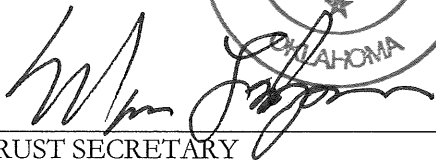
A motion to adjourn was made by Trustee Austin and seconded by Trustee Scott.

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

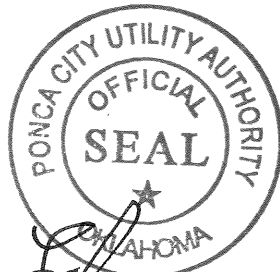
Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 6:07 p.m.

PASSED IN SESSION AND APPROVED THIS 13TH DAY of MAY 2019.

ATTEST:



TRUST SECRETARY





CHAIRMAN