

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 13, 2020

Southwest Business Products E1809727KV

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 (In Person)
Ryan Austin, Commissioner (Teleconference)
Lanita Chapman, Commissioner (Teleconference)
Paul Taylor, Commissioner (In Person)
Craig Stephenson, City Manager
John Andrew, Interim City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Shasta Scott, Commissioner

Others Present: Phil Johnston, Steve Sullivan, Don Bohon, Butch Herring, Tana McKinley, Chris Henderson, Dave Williams, Dana Bright, City Staff, Chelsea McConnell, citizens.

1. CALL TO ORDER
Mayor Home Nicholson called the meeting to order at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

3. Fair Housing Proclamation

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #7 non-controversial and routine in nature. Commissioner Taylor made the motion to approve the consent agenda as presented. Commissioner Chapman seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 23, 2020.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City of Ponca City, Oklahoma.

RESOLUTION NO. 6503

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

6. 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 2019-20.

RESOLUTION NO. 6504

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGET OF VARIOUS FUNDS FOR FISCAL YEAR 2019-20.

7. Consider And Vote Upon A Variance To The Agreement For School Resource Officers With Ponca City Public Schools For The 2019-2020 School Year, Allowing For A Prorated Final Invoice In The Amount Of \$13,824.54.

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

8. None

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

9. Commissioner Austin expressed gratitude to City staff who continue to provide critical services to our community. Commissioner Chapman and Mayor Nicholson echoed those comments.

****REPORTS****

10. CITY MANAGER'S REPORT

City Manager Craig Stephenson commented how staff is working hard to provide for the community.

****NEW BUSINESS****

11. Consider And Vote On An Agreement Between The City Of Ponca City And Ponca City Main Street To Pay The Sum Of Forty-Nine Thousand Dollars (\$49,000.00) From The Hotel/Motel Tax Fund To Ponca City Main Street For A Mural To Be Painted On The Robin Hood Elevator

Commissioner Taylor made the motion to approve the item as presented. Commissioner Austin seconded.

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

12. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:46 p.m.

PASSED IN SESSION AND APPROVED THIS 27TH DAY OF APRIL 2020.



MAYOR

ATTEST:



CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
April 13, 2020

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 (In Person)
Ryan Austin, Trustee (Teleconference)
Lanita Chapman, Trustee (Teleconference)
Paul Taylor, Trustee (In Person)
Craig Stephenson, City Manager
John Andrew, Interim Trust Attorney
Marc LaBossiere, Secretary

Absent: Shasta Scott, Trustee

Others Present: Phil Johnston, Steve Sullivan, Don Bohon, Butch Herring, Tana McKinley, Chris Henderson, Dave Williams, Dana Bright, City Staff; Chelsea McConnell, citizens.

1. CALL TO ORDER

Mayor Homer Nicholson called the meeting to order at 5:46 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2 and #3 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, Austin. Nays; None. Motion carried.

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held March 23, 2020.
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. 1096

***A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS AGAINST THE
PONCA CITY UTILITY AUTHORITY OF PONCA CITY, OKLAHOMA***

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

4. None

****NEW BUSINESS****

5. Consider And Vote Upon Authorization And Execution Of The Contract Documents With Mid Con Energy Services For The Wentz Circuit Extension Project, From Prospect Avenue At LA Cann Drive To Longwood Road At Lake Road, In The Amount of \$174,747.50 And Rock Drilling In The Amount Not To Exceed \$52,200.00.

Trustee Taylor made the motion to approve the item as presented. Trustee Austin seconded.

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

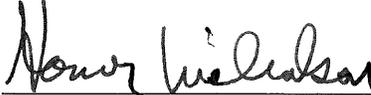
6. ADJOURN

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

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

Mayor Nicholson adjourned the Ponca City Utility Authority meeting 5:50 p.m.

PASSED IN SESSION AND APPROVED THIS 27TH DAY of APRIL 2020.



CHAIRMAN

ATTEST:


TRUST SECRETARY