

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
July 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: Mike Lane, Rob Dick, Dana Bright, Kevin Jeffries, Ryan Hafen, Eric Newell, Jim Fairbanks, Chris Henderson, Don Nuzum, Butch Herring, City Staff; citizens.

1. CALL TO ORDER

Mayor Home Nicholson called the meeting to order at 5:30 p.m.

A verbal roll call was taken by the City Clerk to confirm commissioner attendance listed above.

2. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #3 through #10 non-controversial and routine in nature. Commissioner Taylor made the motion to approve the consent agenda as presented. Commissioner Austin seconded.

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

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June22, 2020.

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

RESOLUTION NO. 6524

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 2020-21.

RESOLUTION NO. 6525

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGET OF VARIOUS FUNDS FOR FISCAL YEAR 2020-21.

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 The Office Thereof.

RESOLUTION NO. 6526

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 THE OFFICE THEREOF.

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

RESOLUTION NO. 6527

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

8. Consider And Vote Upon the Final Payment To Marine Development, Inc. Of Eufaula, Oklahoma And To Accept All Work As Complete For "Checkstand Road Fishing Dock", Project No. GEN 20-1, In The Amount Of \$123,836.00.
9. Consider And Vote Upon All Unit Price Bids Submitted By Various Contractors For Items Of Work Performed For Sidewalk Maintenance Through December 31, 2020.
10. Consider And Vote On Upon Authorizing The City Clerk To Advertise For Bids For Project No. SST 21-1, Mockingbird Drive Street Improvements

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

11. None.

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

12. Mayor Nicholson encouraged everyone to stay hydrated in this warm weather.

****REPORTS****

13. CITY MANAGER'S REPORT

City Manager Craig Stephenson had no report.

****NEW BUSINESS****

14. Consider And Vote On An Ordinance Amending Title 9, Section 8D-2-A Of The City Code Of Ponca City, Entitled "Broadband Rates", And Providing For An Effective Date.

ORDINANCE NO. 6280

AN ORDINANCE AMENDING TITLE 9, SECTION 8D-2-A OF THE CITY CODE OF PONCA CITY, ENTITLED "BROADBAND RATES", AND PROVIDING FOR AN EFFECTIVE DATE.

The motion to approve item #14 was made by Commissioner Chapman and seconded by Commissioner Austin.

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

15. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Authorizing The Mayor Of Ponca City To Sign A Grant Agreement Between The City Of Ponca City And The FAA (Federal Aviation Administration) To Rehabilitate Runway 17-35 And Improve Drainage AIP 3-40-0078-019-2020.

RESOLUTION NO. 6528

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AUTHORIZING THE MAYOR OF PONCA CITY TO SIGN A GRANT AGREEMENT BETWEEN THE CITY OF PONCA CITY AND THE FAA (FEDERAL AVIATION ADMINISTRATION) TO REHABILITATE RUNWAY 17-35 AND IMPROVE DRAINAGE AIP 3-40-0078-019-2020.

The motion to approve item #15 was made by Commissioner Taylor and seconded by Commissioner Austin.

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

16. Consider And Vote On A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Authorizing The Mayor Of Ponca City To Sign A Grant Agreement Between The City Of Ponca City And The FAA (Federal Aviation Administration) To Rehabilitate Runway 17-35 And Improve Drainage AIP 3-40-0078-021-2020.

RESOLUTION NO. 6529

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AUTHORIZING THE MAYOR OF PONCA CITY TO SIGN A GRANT AGREEMENT BETWEEN THE CITY OF PONCA CITY AND THE FAA (FEDERAL AVIATION ADMINISTRATION) TO REHABILITATE RUNWAY 17-35 AND IMPROVE DRAINAGE AIP 3-40-0078-021-2020.

The motion to approve item #16 was made by Commissioner Taylor and seconded by Commissioner Chapman.

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

17. Consider and Vote On A Contract With Koss Construction For AIP Project 3-40-0078-019-2020 And AIP 3-40-0078-021-2020 To Rehabilitate Runway 17-35 And Improve Drainage, Contingent Upon Receipt Of The FAA (Federal Aviation Administration Grant Funding, In The Amount Of \$7,574,527.80.

The motion to approve item #17 was made by Commissioner Taylor and seconded by Commissioner Austin.

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

18. Consider And Vote On CPS (Commission Policy Statement) No. 30, Establishing A Recplex Advertising Policy.

The motion to approve item #18 was made by Commissioner Taylor and seconded by Commissioner Chapman.

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

19. Consider And Vote On CPS (Commission Policy Statement) No. 31, Establishing A Youth Scholarship Program Policy.

The motion to approve item #19 was made by Commissioner Taylor and seconded by Commissioner Austin.

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

20. ADJOURN

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

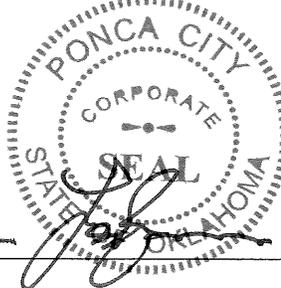
Roll: Yeas; Taylor, Austin, Nicholson, Chapman. Nays; None. Motion carried.

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:55 p.m.

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

ATTEST:


CITY CLERK




MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
July 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: Mike Lane, Rob Dick, Dana Bright, Kevin Jeffries, Ryan Hafen, Eric Newell, Jim Fairbanks, Chris Henderson, Don Nuzum, Butch Herring, City Staff, citizens.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:55 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 Taylor made the motion to approve the consent agenda. Trustee Austin seconded.

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

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held June 22, 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. 1106

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

4. Consider And Vote Upon A Resolution Of The Ponca City Utility Authority, Ponca City, Oklahoma Amending The Operating Budget Of Various PCUA Funds For Fiscal Year 2020-2021.

RESOLUTION NO. 1107

A RESOLUTION OF THE PONCA CITY UTILITY AUTHORITY, PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGET OF VARIOUS PCUA FUNDS FOR FISCAL YEAR 2019-2020

5. Consider And Vote Upon An Agreement For Engineering Services With Meshek & Associates, LLC, For Joe Street Drainage Improvements Conceptual Design, Project No. PCUA 21-1, In The Amount Of \$22,290.50

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

6. None

****NEW BUSINESS****

None

7. ADJOURN

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

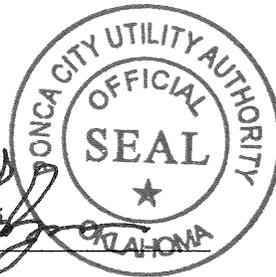
Roll: Yeas; Taylor, Chapman, Nicholson, Austin. Nays; None. Motion carried.

Mayor Nicholson adjourned the Ponca City Utility Authority meeting 5:57 p.m.

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

ATTEST:


TRUST SECRETARY




CHAIRMAN