

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
August 10, 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)
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
Ryan Austin, Commissioner

Others Present: Eric Newell, Jim Fairbanks, Chris Henderson, Kevin Jeffries, Terry Brown, Dave Williams, 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 as listed above.

2. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #3 through #6 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. Nays; None. Motion carried.

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 27, 2020.

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

RESOLUTION NO. 6535

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, Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

RESOLUTION NO. 6536

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.

6. Consider And Vote Upon Authorization To Advertise For Bids For Street Improvement Project, Broadway Avenue – Lake Street To Pine Street, Project No. SST 21-3.

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

7. None

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

8. Commissioner Paul Taylor reminded all that the Census is not yet completed, and encouraged all residents to participate.

****REPORTS****

9. CITY MANAGER'S REPORT

City Manager Craig Stephenson let the public know that AMBUC and Wentz pools have transitioned to weekend only operations through September 6, 2020 when the outdoor pools will be closed for the season.

Stephenson mentioned that the Runway 17-35 Rehabilitation project is still waiting on final word from the FAA on the grant awards.

Stephenson reminded the public that Ponca City Public Schools open for in-person next week, Wednesday August 19, 2020. Please be mindful and careful around the school zones. It has been five months since schools have been in session, so please pay attention, the Ponca City Police will be.

****PUBLIC HEARINGS****

- 10a. Conduct A Public Hearing On Subparagraph (B) Hereof;

Development Services Director Chris Henderson introduced the item and gave background information.

Todd Burlie, 2412 Barclay Pl, attorney for Zack Kirby the co-applicant on petition for rezoning. Kirby is a renter at the property. Burlie gave a background of another dispensary Kirby owns.

Commissioner Taylor comments that all the surrounding properties have C-2 Zoning, It would be nicer to approve a bigger area of property, because it keeps changing.

- 10b. Consider And Vote On An Ordinance Zoning Real Property Located At 500 S. 14th Street, More Particularly Described Below, From C-1 Local Commercial To C-2 General Commercial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.

ORDINANCE NO. 6281

AN ORDINANCE ZONING REAL PROPERTY LOCATED AT 500 S. 14TH STREET, MORE PARTICULARLY DESCRIBED BELOW, FROM C-1 LOCAL COMMERCIAL TO C-2 GENERAL COMMERCIAL, AND DIRECTING THE DEVELOPMENT SERVICES DIRECTOR TO CHANGE THE OFFICIAL ZONING MAP OF THE CITY ACCORDINGLY, AND DIRECTING THE CITY CLERK TO FILE OF RECORD.

Commissioner Taylor made the motion to approve item #10b. Commissioner Chapman seconded.

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

- 11a. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2020 Edward Byrne Memorial JAG (Justice Assistance Grant).

Police Captain Kevin Jeffries introduced the item and gave background.

No comment was received.

- 11b. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grand Funds In the Amount of \$14,595.00 From The Fiscal Year 2020 Edward Byrne Memorial JAG (Justice Assistance Grant).

Commissioner Taylor made the motion to approve item #11b as presented. Commissioner Chapman seconded.

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

****NEW BUSINESS****

12. Consider And Vote Upon A Resolution Setting Non-Utility Rates, Fees, And Charges For The City Of Ponca City Parks and Recreation Department.

RESOLUTION NO. 6537

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

Commissioner Taylor made the motion to approve item #12. Commissioner Chapman seconded.

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

13. ADJOURN

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

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

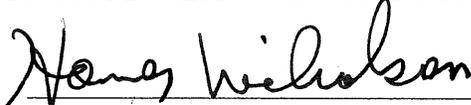
Mayor Nicholson adjourned the Board of Commissioners meeting at 5:56 p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY OF AUGUST 2020.

ATTEST:


CITY CLERK




MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
August 10, 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)
Lanita Chapman, Trustee (Teleconference)
Paul Taylor, Trustee (In Person)
Craig Stephenson, City Manager
John Andrew, Interim Trust Attorney
Marc LaBossiere, Secretary

Absent: Ryan Austin, Trustee
Shasta Scott, Trustee

Others Present: Eric Newell, Jim Fairbanks, Chris Henderson, Kevin Jeffries, Terry Brown, Dave Williams, Butch Herring, City Staff; citizens.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:56 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. Nays; None. Motion carried.

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Regular Session Held July 27, 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. 1109

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

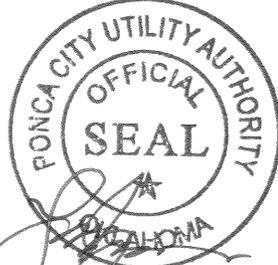
6. ADJOURN

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

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

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

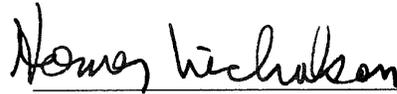
PASSED IN SESSION AND APPROVED THIS 24TH DAY of AUGUST 2020.



ATTEST:



TRUST SECRETARY



CHAIRMAN