

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
 PONCA CITY, OKLAHOMA
 January 25, 2021

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
 Ryan Austin, Commissioner
 Paul Taylor, Commissioner
 Craig Stephenson, City Manager
 John Gonsalves, City Clerk
 Holly Wallen, Deputy City Clerk

Absent: John Andrew, City Attorney
 Shasta Scott, Commissioner
 Lanita Chapman, Commissioner

Others Present: David Williams, Rhonda Skrapke, Jesse Beck, Richard Evans, Chris Henderson, Eric Newell, Butch Herring, Jim Fairbanks, Tana McKinley City Staff, Mike Seals; TEAM Radio, citizens.

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 #6 non-controversial and routine in nature.

MOTION MADE BY: Austin to approve consent agenda.

MOTION SECONDED BY: Taylor

	AYES	NAYS	ABSTAIN
Mayor Nicholson:	X		
Commissioner Austin:	X		
Commissioner Chapman:			
Commissioner Scott:			
Commissioner Taylor:	X		

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Special Session Held January 11, 2021.
4. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City of Ponca City, Oklahoma.

RESOLUTION NO. 6562

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. 6563

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 Adopting The City Of Ponca City CDBG-CV (Community Development Block Grant Coronavirus Relief Program) Citizen Participation Plan.

RESOLUTION NO. 6564

A RESOLUTION ADOPTING THE CITY OF PONCA CITY CDBG-CV (COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS RELIEF PROGRAM) CITIZEN PARTICIPATION PLAN.

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

7. None

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

8. None

****REPORTS****

9. CITY MANAGER'S REPORT

City Manager Craig Stephenson updated the public on the City of Ponca City's Residential Ice Storm Tree Debris Only Collection. The Street Division is in Section 13, the Parks Division is in Section 14. There are 21 sections in total and as of January 22, 2021 city crews have removed 4,388.6 tons or 20,898 cubic yards of debris from the community.

Stephenson announced that the Christmas Tree Recycling mulch will be available beginning January 28, 2021, until it is gone. Please provide your own loading equipment, meaning your own shovels and storage devices.

Stephenson reminded the public that the City of Ponca City's Residential Autumn Leaf Collection will end on February 5, 2021.

Stephenson also reminded the commissioners they have all-day Commission Meetings scheduled for April 19 and 20, 2021. These days are to allow the various Departments of the City to present what they do with the funding appropriated to them in serving the community.

Stephenson commented that the State Legislature will be taking up the possibility of allowing for virtual meetings the first part of February when they are back in session. It is one of the first items on their agenda to address.

Stephenson reminded everyone that the City Commission election for Seat #4 is Tuesday February 9, 2021.

Stephenson notified the Commissioners that at this time, plans are to have a Work Session Monday February 1, 2021. It is anticipated that the City's Bond Counsel and Financial Advisor will be in attendance.

****NEW BUSINESS****

10. Consider And Vote To Submit An Application For The Community Development Block Grant Program to the Oklahoma Department Of Commerce For Coronavirus Response (CDBG-CV) Funding In The Amount Of \$612,680.00 And Execute A Resolution In Support of Application.

MOTION MADE BY: Taylor to approve to submit application.

MOTION SECONDED BY: Austin

	AYES	NAYS	ABSTAIN
Mayor Nicholson:	X		
Commissioner Austin:	X		
Commissioner Chapman:			
Commissioner Scott:			
Commissioner Taylor:	X		

11. Consider And Vote On A Resolution By The Board Of Commissioners Of The City Of Ponca City, Oklahoma To Affirm The City's Commitment To Take All Action Within Its Power To Fasilitate The Receipt Of Assistance Of Community Development Block Grant-CV Funds If The City Of Ponca City Is Awarded A Community Development Block Grant-CV From The Oklahoma Department Of Commerce.

RESOLUTION NO. 6565

ON A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA TO AFFIRM THE CITY'S COMMITMENT TO TAKE ALL ACTION WITHIN ITS POWER TO FAVILITATE THE RECEIPT OF ASSISTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT-CV FUNDS IF THE CITY OF PONCA CITY IS AWARDED A COMMUNITY DEVELOPMENT BLOCK GRANT-CV FROM THE OKLAHOMA DEPARTMENT OF COMMERCE.

MOTION MADE BY: Austin to approve item #11.

MOTION SECONDED BY: Taylor

	AYES	NAYS	ABSTAIN
Mayor Nicholson:	X		
Commissioner Austin:	X		
Commissioner Chapman:			
Commissioner Scott:			
Commissioner Taylor:	X		

12. Consider And Vote Upon Authorization To Advertise For Bids For Street Improvement Project, Concrete Pavement Reconstruction, Prospect Avenue – 14th Street To 350 Feet West, Project No. SST 21-5.

MOTION MADE BY: Taylor to approve item #12.

MOTION SECONDED BY: Austin

	AYES	NAYS	ABSTAIN
Mayor Nicholson:	X		
Commissioner Austin:	X		
Commissioner Chapman:			
Commissioner Scott:			
Commissioner Taylor:	X		

13. Consider And Vote Upon Authorization To Advertise For Bids For Street Improvement Project, Third Street South 100 Block East Side And Fourth Street North 100 Block West Side, Project No. SST 20-5

MOTION MADE BY: Austin to approve item #13.

MOTION SECONDED BY: Taylor

	AYES	NAYS	ABSTAIN
Mayor Nicholson:	X		
Commissioner Austin:	X		
Commissioner Chapman:			
Commissioner Scott:			
Commissioner Taylor:	X		

13. ADJOURN

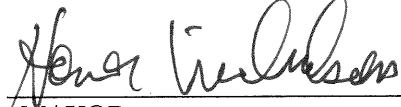
MOTION MADE BY: Taylor to adjourn.


MOTION SECONDED BY: Austin

	AYES	NAYS	ABSTAIN
Mayor Nicholson:	X		
Commissioner Austin:	X		
Commissioner Chapman:			
Commissioner Scott:			
Commissioner Taylor:	X		

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:01 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF FEBRUARY, 2021.


MAYOR

ATTEST:

CITY CLERK



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
 PONCA CITY UTILITY AUTHORITY
 January 25, 2021

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
 Paul Taylor, Trustee
 Craig Stephenson, City Manager
 John Gonsalves, Secretary
 Holly Wallen, Deputy Secretary

Absent: Shasta Scott, Trustee
 Lanita Chapman, Trustee
 John Andrew, Trust Attorney

Others Present: David Williams, Rhonda Skrapke, Jesse Beck, Richard Evans, Chris Henderson, Eric Newell, Butch Herring, Jim Fairbanks, Tana McKinley City Staff; Mike Seals; TEAM Radio, citizens.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 6:01 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.

MOTION MADE BY: Austin to approve the consent agenda.

MOTION SECONDED BY: Taylor

	AYES	NAYS	ABSTAIN
Chairman Nicholson:	X		
Trustee Austin:	X		
Trustee Chapman:			
Trustee Scott:			
Trustee Taylor:	X		

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Special Session Held January 11, 2021.

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. 1123

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****

5. None

****NEW BUSINESS****

None

6. ADJOURN

MOTION MADE BY: Taylor to adjourn.

MOTION SECONDED BY: Austin

	AYES	NAYS	ABSTAIN
Chairman Nicholson:	X		
Trustee Austin:	X		
Trustee Chapman:			
Trustee Scott:			
Trustee Taylor:	X		

Chairman Nicholson adjourned the Ponca City Utility Authority meeting 6:02 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF FEBRUARY, 2021.



CHAIRMAN

ATTEST:



TRUST SECRETARY

