

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
 PONCA CITY, OKLAHOMA
 February 8 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
 Shasta Scott, Commissioner
 Lanita Chapman, Commissioner
 Paul Taylor, Commissioner
 Craig Stephenson, City Manager
 John Andrew, City Attorney
 John Gonsalves, City Clerk
 Holly Wallen, Deputy City Clerk

Absent: None

Others Present: David Williams, Rich Cantillon, Chris Henderson, Steve Miner, Tana McKinley, Butch Herring Don Bohon, Richard Evans, Hong Fu, City Staff, Allan Brooks, Chris Gander; Gary Martin Family, citizens.

1. CALL TO ORDER
 Mayor Homer Nicholson called the meeting to order at 5:33 p.m.
2. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

3. Character Trait For February: Honesty
4. Presentation By The Ponca City Chamber Of Commerce Of The Gary Martin City Employee Of The Year Award.

****CONSENT AGENDA****

The Board of Commissioners found items #5 and #6 non-controversial and routine in nature.

MOTION MADE BY: Taylor to approve the consent agenda.

MOTION SECONDED BY: Austin

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Special Session Held January 25, 2021 And Work Session Held February 1, 2021
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims Against The City of Ponca City, Oklahoma.

RESOLUTION NO. 6566

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

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

7. None

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

8. Commissioner Shasta Scott said to drive safely, it is very slick.

****REPORTS****

9. CITY MANAGER'S REPORT

City Manager Craig Stephenson stated that the State Legislature is taking up the possibility of allowing for virtual meetings. The Senate has passed an emergency bill that mirrors the one from last session. The House should take action on it early this week and then it will be sent to the Governor's Desk for signature. Stephenson's understanding is that this particular bill runs until February 15, 2022 or until the Governor declares that this medical emergency has ended, whichever comes first. The Legislature is also working on a more permanent and detailed bill that would provide for Virtual meetings when the Governor declares a medical emergency in the future.

Stephenson let it be known that due to slick streets and parking lots, City packer trucks are having difficulty in picking up residential trash on certain routes. If resident's trash is not picked up, Solid Waste will pick up whatever extra trash is out on the next pick up date.

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

Stephenson let the Commissioners know that at this time, there is a plan to have a Work Session February 15, 2021. Staff will be giving an update on the budget process, and also discussing Ponca City's Habitat for Humanity and a potential future building site.

Stephenson shared a presentation of the Northern Oklahoma Regional Animal Care Facility.

****NEW BUSINESS****

10. Consider And Take Action With Respect To A Resolution Of The City Of Ponca City, Oklahoma (The "City") Approving The Incurrence Of Indebtedness By The Ponca City Utility Authority (The "Authority") Issuing Its Utility System Revenue Note, Series 2021A (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of The Note; Waiving Competitive Bidding With Respect To The Sale Of The Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of The Note; Ratifying And Confirming The Lease Agreement Pertaining To Certain Water, Sanitary Sewer, Electric, And Garbage Systems, And Approving And Authorizing The Execution Of An Amended Lease Agreement; Authorizing And Directing The Execution Of All Documents Relating To The Transaction; And Containing Other Provisions Relating Thereto.

RESOLUTION NO. 6567

A RESOLUTION OF THE CITY OF PONCA CITY, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE PONCA CITY UTILITY AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2021A (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; RATIFYING AND CONFIRMING THE LEASE AGREEMENT PERTAINING TO CERTAIN WATER, SANITARY SEWER, ELECTRIC, AND GARBAGE SYSTEMS, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION OF ALL DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

MOTION MADE BY: Chapman to approve item 10 as stated.

MOTION SECONDED BY: Scott

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

11. Consider And Take Action With Respect To A Resolution Of The City Of Ponca City, Oklahoma (The "City") Approving The Incurrence Of Indebtedness By The Ponca City Utility Authority (The "Authority") Issuing Its Utility System Revenue Note, Series 2021B (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of The Note; Waiving Competitive Bidding With Respect To The Sale Of The Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of The Note; Ratifying And Confirming The Lease Agreement Pertaining To Certain Water, Sanitary Sewer, Electric, And Garbage Systems, And Approving And Authorizing The Execution Of An Amended Lease Agreement; Authorizing And Directing The Execution Of All Documents Relating To The Transaction; And Containing Other Provisions Relating Thereto.

RESOLUTION NO. 6568

A RESOLUTION OF THE CITY OF PONCA CITY, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE PONCA CITY UTILITY AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2021B (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; RATIFYING AND CONFIRMING THE LEASE AGREEMENT PERTAINING TO CERTAIN WATER, SANITARY SEWER, ELECTRIC, AND GARBAGE SYSTEMS, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION OF ALL DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

MOTION MADE BY: Austin to approve item 11 as stated.

MOTION SECONDED BY: Taylor

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

12. ADJOURN

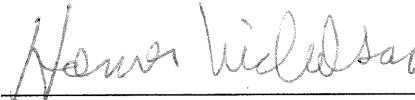
MOTION MADE BY: Taylor To adjourn

MOTION SECONDED BY: Scott

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:00 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF FEBRUARY, 2021.



MAYOR

ATTEST:



CITY CLERK



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
 PONCA CITY UTILITY AUTHORITY
 February 8 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
 Shasta Scott, Trustee
 Lanita Chapman, Trustee
 Paul Taylor, Trustee
 John Andrew, Trust Attorney
 Craig Stephenson, City Manager
 John Gonsalves, Secretary
 Holly Wallen, Deputy Secretary

Absent: None

Others Present: David Williams, Rich Cantillon, Chris Henderson, Tana McKinley, Butch Herring, Don Bohon, Richard Evans, Hong Fu, City Staff, Allan Brooks, Chris Gander; citizens.

1. CALL TO ORDER
 Chairman Homer Nicholson called the meeting to order at 6:00 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.

MOTION MADE BY: Taylor to approve consent agenda.

MOTION SECONDED BY: Austin

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

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Special Session Held January 25, 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. 1124

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 2020-21.

RESOLUTION NO. 1125

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

5. Consider And Vote Upon On Septic Hauler Use Permits And DEQ Consent Forms For Cary's Septic LLC And United Rentals dba Reliable Onsite Services For Calendar Year 2021.

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

6. None

****NEW BUSINESS****

7. Consider And Take Action With Respect To A Resolution Of The City Of Ponca City, Oklahoma (The "City") Approving The Incurrence Of Indebtedness By The Ponca City Utility Authority (The "Authority") Issuing Its Utility System Revenue Note, Series 2021A (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of The Note; Waiving Competitive Bidding With Respect To The Sale Of The Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of The Note; Ratifying And Confirming The Lease Agreement Pertaining To Certain Water, Sanitary Sewer, Electric, And Garbage Systems, And Approving And Authorizing The Execution Of An Amended Lease Agreement; Authorizing And Directing The Execution Of All Documents Relating To The Transaction; And Containing Other Provisions Relating Thereto.

RESOLUTION NO. 1126

A RESOLUTION OF THE CITY OF PONCA CITY, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE PONCA CITY UTILITY AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2021A (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; RATIFYING AND CONFIRMING THE LEASE AGREEMENT PERTAINING TO CERTAIN WATER, SANITARY SEWER, ELECTRIC, AND GARBAGE SYSTEMS, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION OF ALL DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

MOTION MADE BY: Scott to approve item 7

MOTION SECONDED BY: Chapman

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

- Consider And Take Action With Respect To A Resolution Of The City Of Ponca City, Oklahoma (The "City") Approving The Incurrence Of Indebtedness By The Ponca City Utility Authority (The "Authority") Issuing Its Utility System Revenue Note, Series 2021B (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of The Note; Waiving Competitive Bidding With Respect To The Sale Of The Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of The Note; Ratifying And Confirming The Lease Agreement Pertaining To Certain Water, Sanitary Sewer, Electric, And Garbage Systems, And Approving And Authorizing The Execution Of An Amended Lease Agreement; Authorizing And Directing The Execution Of All Documents Relating To The Transaction; And Containing Other Provisions Relating Thereto.

RESOLUTION NO. 1127

A RESOLUTION OF THE CITY OF PONCA CITY, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE PONCA CITY UTILITY AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2021B (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; RATIFYING AND CONFIRMING THE LEASE AGREEMENT PERTAINING TO CERTAIN WATER, SANITARY SEWER, ELECTRIC, AND GARBAGE SYSTEMS, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION OF ALL DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

MOTION MADE BY: Austin to approve item 8

MOTION SECONDED BY: Taylor

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

9. Consider And Vote On A Construction Contract With Urban Contractors, Inc. For The Second Street Sanitary Sewer Replacement Project In The Amount of \$461,072.00

MOTION MADE BY: Taylor to approve item 9.

MOTION SECONDED BY: Scott

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

10. Consider And Vote On A Construction Contract With Nowak Construction Co For the North 6th Street Water Main Replacement Project In The Amount Of \$441,180.60.

MOTION MADE BY: Austin to approve item 10.

MOTION SECONDED BY: Chapman

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

11. ADJOURN

MOTION MADE BY: Taylor to adjourn


MOTION SECONDED BY: Chapman

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

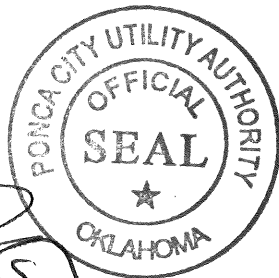
Chairman Nicholson adjourned the Ponca City Utility Authority meeting 6:13 p.m.

PASSED IN SESSION AND APPROVED THIS 25TH DAY OF FEBRUARY, 2021.

ATTEST:



 TRUST SECRETARY



Homer Nicholson

 CHAIRMAN

