

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
 PONCA CITY, OKLAHOMA
 February 22, 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: Tana McKinley, Chris Henderson, Korey Pruett, Butch Herring, Rhonda Skrapke, Phil Johnson, Don Bohon, Richard Evans, Terry Brown, City Staff, Mike Seals, TEAM Radio, Commissioner-elect Robert Bodick; citizens.

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

****CEREMONIES & PROCLAMATIONS****

3. Presentation Of Service Medallions To Outgoing Commissioner Ryan Austin.
4. Oath Of Office For Commissioner Paul Taylor And Commissioner-Elect Robert Bodick.

****CONSENT AGENDA****

The Board of Commissioners found items #5 through #9 non-controversial and routine in nature.

MOTION MADE BY: Austin to approve the consent agenda. _____

MOTION SECONDED BY: Taylor _____

	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 February 8, 2021 And Work Session Held February 15, 2021

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

RESOLUTION NO. 6569

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

7. 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. 6570

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.

8. Consider And Vote On 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. 6571

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.

9. Consider And Vote On Supplemental Agreement No. 4 With Koss Construction Company And Subsidiary of Topeka, Kansas For AIP Project 3-40-0078-019-2020, Rehabilitate Runway 17-35 And Improve Airport Drainage, In The Add Amount Of \$6,870.00.

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

10. None

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

11. Commissioner Paul Taylor stated that he looks forward to serving another three years.

Commissioner Shasta Scott congratulated the new commissioners.

****REPORTS****

12. CITY MANAGER'S REPORT

City Manager Craig Stephenson stated, as the City recovers from the events of the past week, everyone is thankful that Oklahomans didn't suffer the same hardships as are being experienced in Texas. While there were a few rolling blackouts, they were minimal. In the entire history of the SPP (1941), the region has never experienced an Energy Emergency Alert Level 3, which

requires mandatory load curtailments to sustain the electrical grid. Through the hard work of many, the power grid stayed stable in Oklahoma and gas flowed to homes for heating. However, all of this has come at a great cost. During the period from February 12 - 18, 2021 natural gas costs in our region skyrocketed due to increased demand. Residential customers were using a record amount of electricity and natural gas during this historic storm to keep their homes warm. During this event, natural gas prices reached levels never thought of. The historic price of natural gas drove up the cost for power suppliers to keep running their natural gas power plants. As a result, power providers had to pay millions of dollars more in fuel costs just to keep the lights on during the sub-zero weather. Also, a historic winter peak load was set across the entire SPP region. It will take several weeks before the true cost of this event is known, but consumers should begin preparing for increases in electric charges to recover these extraordinary expenses. This financial damage is not only being felt by OMPA, but by power providers across the entire SPP region and the state of Oklahoma. It is OMPA's hope to spread these costs over a longer time to help lessen the impact.

Stephenson reminded the public that the City of Ponca City's Residential Ice Storm Tree Debris Only Collection is on-going and as of February 19, 2021 City crews have removed 23,300 cubic yards of debris from the community.

Stephenson announced the final phase of the west Highland reconstruction project began this morning and traffic has been re-routed in the area to accommodate the remaining work. During this final phase the intersection of Ash and Highland will be closed to traffic from all directions. East/west bound traffic on Highland is being detoured one block north to Summit Avenue along Lake Street and Birch Street. North/south bound traffic on Ash will be detoured one block east to Lake Street on Hazel Avenue and Summit Avenue. This last phase will reconstruct the intersection of Ash and Highland and extend to approximately 125 feet east of Ash. Estimate construction time for this work is 30-45 calendar days.

Stephenson also had some good news, the Ponca City Senior Center will be open five days a week and serving lunch every day effective March 15, 2021. Staff is excited about this change in operations for senior residents of our community.

****NEW BUSINESS****

13. Consider And Vote Upon The Engineering Contract Funding Agreement Between The City Of Ponca City And The Oklahoma Department Of Transportation For Engineering Services Involving Ponca City: Standing Bear Trails Phase 6 Welcome Center Beautification Project In The Amount Of \$68,627.00

MOTION MADE BY: Taylor to approve item 13 as presented.

MOTION SECONDED BY: Scott.

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

14. ADJOURN

MOTION MADE BY: Austin to adjourn.

MOTION SECONDED BY: Taylor

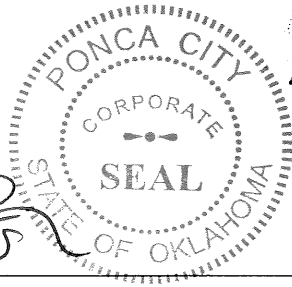
	AYES	NAYS	ABSTAIN
Mayor Nicholson:	X		
Commissioner Austin:	X		
Commissioner Chapman:	X		
Commissioner Scott:	X		
Commissioner Taylor:	X		

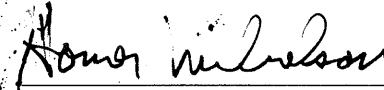
Mayor Nicholson adjourned the Board of Commissioners meeting at 5:53 p.m.

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

ATTEST:


CITY CLERK




MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
 PONCA CITY UTILITY AUTHORITY
 February 22, 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: Tana McKinley, Chris Henderson, Korey Pruett, Butch Herring, Rhonda Skrapke, Phil Johnson, Don Bohon, Richard Evans, Terry Brown, City Staff; Mike Seals, TEAM Radio; Many citizens.

1. CALL TO ORDER
 Chairman Homer Nicholson called the meeting to order at 5:53 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: Austin to approve the consent agenda.

MOTION SECONDED BY: Taylor

	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 February 8, 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. 1128

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. 1129

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 Authorizing Chairman To Submit Monthly Operating Statement To OWRB.

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

6. None

****NEW BUSINESS****

7. Consider And Vote On A Contract With MRL (Monte R. Lee And Company) For The Final Engineering, Staking Sheet, Bid Preparation, Bid Processing, Construction Management, And Testing Of The Phase 4 and Phase 5, Ponca City Broadband Fiber To The Home Project And Authorizing The Chairman Of The PCUA Board Of Trustees To Sign Any And All Documents Necessary To Initiate The Contract In The Not to Exceed Amount Of \$820,290.00.

MOTION MADE BY: Austin to approve item 7.

MOTION SECONDED BY: Taylor

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

8. Consider And Vote On The Purchase Of Fiber Optic Network Cabling From Power And Telephone Supply Company, Using Oklahoma State Purchasing Contract Rates, In The Amount Of \$512,014.60.

MOTION MADE BY: Austin to approve item #8.

MOTION SECONDED BY: Taylor

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

9. ADJOURN

MOTION MADE BY: Austin to adjourn.

MOTION SECONDED BY: Taylor

	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 6:05 p.m.

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



Homer Nicholson

CHAIRMAN

ATTEST:

[Signature]
 TRUST SECRETARY

