

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
 PONCA CITY, OKLAHOMA
 March 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
 Robert Bodick, Commissioner
 Shasta Scott, Commissioner
 Lanita Chapman, Commissioner (Teleconference)
 Craig Stephenson, City Manager
 John Andrew, City Attorney
 John Gonsalves, City Clerk
 Holly Wallen, Deputy City Clerk

Absent: Paul Taylor, Commissioner

Others Present: Tana McKinley, Chris Henderson, Mike Lane, Tracy Dunn, Rob Dick, Terry Brown, Kevin Jeffries, David Williams, Janet Ivers, Dena Parry, Eric Newell, City Staff, citizens.

1. CALL TO ORDER

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

Verbal Roll Call

2. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #3 through #7 non-controversial and routine in nature.

MOTION MADE BY: Scott to approve the consent agenda.

MOTION SECONDED BY: Bodick.

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

3. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 8, 2021 And Work Session Held March 15, 2021.

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

RESOLUTION NO. 6576

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 2020-2021.

RESOLUTION NO. 6577

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGET OF VARIOUS FUNDS FOR FISCAL YEAR 2020-2021.

6. Consider And Vote On The Purchase Of A 2021 Asphalt Recycler From CrafcO, Inc. In The Amount Of \$82,685.00
7. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. SST 21-8, Sidewalk Construction, Highland Ave, Airline Drive To Waverly Street.
8. Consider And Vote Upon Authorizing The City Clerk To Advertise For Bids For Project No. SST21-2, Princeton Ave Street Improvements.

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

9. None

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

10. Mayor Homer Nicholson congratulated Craig Stephenson, City Manager, for 20 years of service.

****REPORTS****

11. City Manager Craig Stephenson announced Spring Cleanup will be held April 10 – 17, 2021 for Ponca City residents. Solid Waste crews will pick up most trash and haul it away, or residents can haul it to the landfill themselves and get rid of it for free. Crews will pick up any extra items placed in your regular pickup area.

Stephenson added that the annual City-Wide Garage Sale will be held on April 10, 2021. For this one day only, the City will waive the regular requirements for a garage sale. The \$5.00 permit won't be required, and the garage sale will not be counted toward the yearly limit of two. In case of inclement weather, the event will be held on April 17, 2021.

Stephenson let the public know that Cimarron Transit is providing free in-town rides to assist citizens wanting the COVID-19 vaccine. Citizens must reside in Ponca City and have an appointment scheduled. All rides are subject to availability. Please contact the Cimarron Transit Ride Line at 580.718.0444.

Stephenson made it known that the City of Ponca City will observe Good Friday on April 2, 2021. Residential Refuse will not be picked up, and the Landfill, Marland's Grand Home, and Ponca City Senior Center will be closed on April 2. The Ponca City Library will be closed April 2-4, 2021. The Ponca City RecPlex will be closed on April 4, 2021.

Stephenson added that the City of Ponca City's Ice Storm Tree Debris Collection as of March 19, 2021 has removed 28,501 cubic yards or 5,985 tons of debris from the community.

****NEW BUSINESS****

12. Consider And Vote Upon A Ordinance Amending Title 6, Chapter 1, Section 2 And Sections 8 Through 10 Of The City Code Of Ponca City, Entitled "Public Health And Safety"; Amending The Procedures By Which Public Nuisances Are Abated; Authorizing Certain Agents Of The City To Issue Citations; Providing For Repealer And Severability

ORDINANCE NO. 6288

A ORDINANCE AMENDING TITLE 6, CHAPTER 1, SECTION 2 AND SECTIONS 8 THROUGH 10 OF THE CITY CODE OF PONCA CITY, ENTITLED "PUBLIC HEALTH AND SAFETY"; AMENDING THE PROCEDURES BY WHICH PUBLIC NUISANCES ARE ABATED; AUTHORIZING CERTAIN AGENTS OF THE CITY TO ISSUE CITATIONS; PROVIDING FOR REPEALER AND SEVERABILITY

MOTION MADE BY: Bodick to approve.

MOTION SECONDED BY: Scott.

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

13. Consider And Vote On A Resolution Setting Certain Rates, Fees, And Charges For The Lew Wentz Golf Course Of The City Of Ponca City.

RESOLUTION NO. 6578

A RESOLUTION SETTING CERTAIN RATES, FEES, AND CHARGES FOR THE LEW WENTZ GOLF COURSE OF THE CITY OF PONCA CITY

MOTION MADE BY: Scott to approve item 13.

MOTION SECONDED BY: Bodick.

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

22. ADJOURN

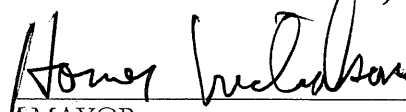
MOTION MADE BY: Scott to adjourn.

MOTION SECONDED BY: Bodick.

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:49 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY OF APRIL, 2021.


MAYOR

ATTEST:


CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
 PONCA CITY UTILITY AUTHORITY
 March 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
 Robert Bodick, Trustee
 Shasta Scott, Trustee
 Lanita Chapman, Trustee (Teleconference)
 John Andrew, Trust Attorney
 Craig Stephenson, City Manager
 John Gonsalves, Secretary
 Holly Wallen, Deputy Secretary

Absent: Paul Taylor, Trustee

Others Present: Tana McKinley, Chris Henderson, Mike Lane, Tracy Dunn, Rob Dick, Terry Brown, Kevin Jeffries, David Williams, Eric Newell, City Staff, citizens.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:49 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: Scott to approve the consent agenda.

MOTION SECONDED BY: Bodick.

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

2. Consider And Vote Upon The Minutes Of The Ponca City Utility Authority Special Session Held March 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. 1131

**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 City Clerk To Submit Monthly Operating Statement To OWRB.

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

5. None

****NEW BUSINESS****

None

6. ADJOURN

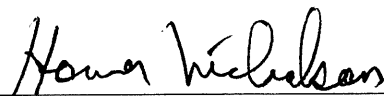
MOTION MADE BY: Scott to adjourn.

MOTION SECONDED BY: Bodick.

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting 5:50 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY OF APRIL, 2021.



CHAIRMAN

ATTEST:


TRUST SECRETARY