

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
 PONCA CITY, OKLAHOMA
 April 12, 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
 Paul Taylor, Commissioner
 Robert Bodick, Commissioner
 Shasta Scott, Commissioner
 Lanita Chapman, Commissioner
 Craig Stephenson, City Manager
 John Andrew, City Attorney
 John Gonsalves, City Clerk
 Holly Wallen, Deputy City Clerk

Absent: None

Others Present: Eric Newell, Don Bohon, Terry Brown, Heather Sumner, Chris Henderson, Butch Herring, Jay Glowacki, Tana McKinley, David Williams, City Staff, 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. Fair Housing Proclamations
4. Character Trait for April: Cooperation

****CONSENT AGENDA****

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

MOTION MADE BY: Scott to approve the consent agenda.

MOTION SECONDED BY: Taylor.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held March 22, 2021.

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

RESOLUTION NO. 6579

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 2020-2021.

RESOLUTION NO. 6580

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.

8. Consider And Vote Upon Issuing Western Enterprises, Inc. A Permit To Conduct A Fireworks Display At West Lake Ponca Dam On July 4, 2021 And Authorizing The Mayor To Execute A Pyrotechnical Production Contract For The Event With Western Enterprises, Inc., In The Amount Of \$30,000.00.
9. Consider And Vote On Ratifying The City Manager's Action On Renewing A Contract With HCC LIFE For Individual And Aggregate Re-Insurance On The City's Health Insurance Benefit Plan For The Fiscal Year Beginning July 1, 2021.

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

10. None

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

11. Commissioner Shasta Scott mentioned Wentz looks great, storm debris is cleaned up and City workers have done a great job.

Commissioner Robert Bodick said many things are going on in town, encouraging everyone to get out and participate.

Commissioner Paul Taylor agreed with both commissioners' comments.

****REPORTS****

12. City Manager reminded the Commissioners that April 19 and 20, 2021, are the two all day budget meetings, beginning at 8:00 a.m. each day, for the Fiscal Year 2021-22 Budget for the City of Ponca City and related Authorities.

Stephenson mentioned that Spring Cleanup is currently being held April 10, 2021 thru April 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 except the following: poisons, acids, and caustics; car batteries; explosives; body wastes; large bulky objects such as automobile frames; tires; items or materials containing Freon and PCB; items that could cause damage to collection equipment or personal injury to collectors; dirt, rocks, concrete and other debris resulting from construction or demolition; dead animals and animal excreta that have not been wrapped and tightly sealed in moisture proof wrapping; logs greater than 8 inches in diameter and longer than 4 feet or weighing more than 75 pounds; brush that is not bundled, longer than 4 feet in length and weighing more than 75 pounds; and containers larger than 35 gallons.

Stephenson announced that with spring finally here and summer right around the corner, News 9 will be airing "Oklahoma's Own Original: Trips on a Tankful" on April 14, 2021 at 8:00 p.m. to showcase local and regional destinations that are only a tankful away. The television special will be hosted by News 9 teams as they travel to nearby getaways and share trip ideas for you and your family. Tag along as they make stops right here in Oklahoma and then take you to regional destinations in Texas, Kansas, Missouri and Arkansas. Ponca City will be shown during this event. Ponca City is one of the sponsors and along with two commercial spots during the hour-long show.

Stephenson commented that he met with some of the members of Ponca City Main Street as well as Rick Sinnett, the artist for the mural project, this past week. They plan to kick-off the mural project on April 22, 2021 which is Earth Day, weather permitting. It is anticipated that it will take a 1½ months per side or a total of approximately 3 months, depending on the weather.

Stephenson stated that all Oklahomans are now eligible to receive the COVID-19 vaccination. Registration for a vaccination appointment can be made using the OSDH link: <https://vaccinate.oklahoma.gov>. Some local pharmacies are also scheduling appointments. 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 explained that summer is coming up soon and the City is in need of lifeguards not just for the summer but all year long as they are needed at the RecPlex as well. American Red Cross lifeguard certification training will be held at the Ponca City RecPlex from 8:00 a.m. to 7:00 p.m. on April 24, 2021 and April 25, 2021. The training course is for ages 15 years and older and the cost is \$150.00 per participant. Registration is available online thru April 19 at: www.poncacityok.gov/parksandrec-registration.

Stephenson let it be known the 5K Color Blast Fun Run will be held May 8 at 9:00 a.m. at the RecPlex Outdoor Walking Track. Color blast runs are a fun way to experience a 5K race with friends and family while being outdoors enjoying the sunshine and spring weather. Enrollees registered by April 23, 2021 will receive a race shirt that is perfect to wear as you run through five various color stages. This event is for all ages and the cost is \$15.00 per participant.

****NEW BUSINESS****

13. Consider And Vote Upon An Ordinance Amending The City Code By Repealing Section 6-1-10 And Removing The Ordinance Requiring The Wearing Of Protective Face Coverings Indoors During A Public Health Emergency Within The City Of Ponca City; Repealing Ordinances In Conflict; Providing For Severability; And Declaring An Emergency

ORDINANCE NO. 6289

AN ORDINANCE AMENDING THE CITY CODE BY REPEALING SECTION 6-1-10 AND REMOVING THE ORDINANCE REQUIRING THE WEARING OF PROTECTIVE FACE COVERINGS INDOORS DURING A PUBLIC HEALTH EMERGENCY WITHIN THE CITY OF PONCA CITY; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

MOTION MADE BY: Taylor 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:	X		

MOTION MADE BY: Taylor to apply emergency clause to item #13.

MOTION SECONDED BY: Bodick.

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

14. Consider And Vote Upon A Resolution Establishing A Goal For The Northern Oklahoma Regional Animal Care Facility As A No-Kill Operation By December 31, 2025.

RESOLUTION NO. 6581

A RESOLUTION ESTABLISHING A GOAL FOR THE NORTHERN OKLAHOMA REGIONAL ANIMAL CARE FACILITY AS A NO-KILL OPERATION BY DECEMBER 31, 2025.

MOTION MADE BY: Bodick to approve item 14.

MOTION SECONDED BY: Chapman.

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

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

MOTION MADE BY: Taylor to recess to PCUA Meeting at 5:57 p.m.

MOTION SECONDED BY: Chapman.

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

At 6:01 Board of Commissioners returned to regular session.

- 15a. Consider And Vote To Conduct An Executive Session On Subparagraphs (B), (C), And (D) Hereof:
- 15b. For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or Public Disclosure Would Violate The Confidentiality Of The Business. Authority for the Executive Session is 25 O. S. § 307B.7.
- 15c. For The Confidential Communication Between The Commission And Its Attorney On Pending Litigation. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Litigate In The Public Interest. Authority for the Executive Session Is 25 O. S. § 307B.4.
- 15d. For Purposes Of Discussing Negotiations With The IAFF (International Association of Fire Fighters) And The FOP (Fraternal Order of Police). Authority For The Executive Session Is 25 O. S. § 307B.2.

MOTION MADE BY: Scott to recess to Executive Session.

MOTION SECONDED BY: Chapman.

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

16. Return to Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session

No Action Taken.

17. ADJOURN

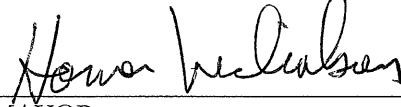
MOTION MADE BY: Taylor to adjourn. _____

MOTION SECONDED BY: Scott. _____

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 7:20 p.m.

PASSED IN SESSION AND APPROVED THIS 26TH DAY OF APRIL, 2021.

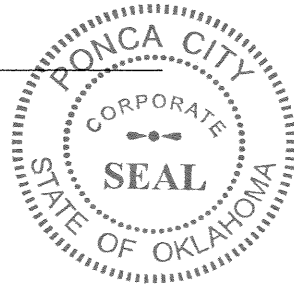


 MAYOR

ATTEST:



 CITY CLERK



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
 PONCA CITY UTILITY AUTHORITY
 April 12, 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
 Paul Taylor, Trustee
 Robert Bodick, Trustee
 Shasta Scott, Trustee
 Lanita Chapman, Trustee
 John Andrew, Trust Attorney
 Craig Stephenson, City Manager
 John Gonsalves, Secretary
 Holly Wallen, Deputy Secretary

Absent: None

Others Present: Eric Newell, Don Bohon, Terry Brown, Heather Sumner, Chris Henderson, Butch Herring, Jay Glowacki, Tana McKinley, City Staff; citizens.

1. CALL TO ORDER
 Chairman Homer Nicholson called the meeting to order at 5:57 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2 through #6 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: Chapman.

	AYES	NAYS	ABSTAIN
Chairman Nicholson:	X		
Trustee Bodick:	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 March 22, 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. 1132

***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. 1133

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 To Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit WL000036210062 For The Construction Of 236 Linear Feet Of 6-Inch PVC Potable Waterline For The Ponca City Starbucks Waterline Extension, Located At 2810 North 14th Street.
6. Consider And Vote To Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit SL000036210061 For The Construction Of 230 Linear Feet Of 8-Inch PVC Sanitary Sewer Line For The Ponca City Starbucks Sewer Line Extension, Located at 2810 North 14th Street.

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

7. None

****NEW BUSINESS****

None

8. ADJOURN

MOTION MADE BY: Chapman to adjourn.

MOTION SECONDED BY: Bodick.

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting 6:00 p.m.

PASSED IN SESSION AND APPROVED THIS 26TH DAY OF APRIL, 2021.

Homer Nielson

CHAIRMAN

ATTEST:
[Signature]

TRUST SECRETARY

