

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
 PONCA CITY, OKLAHOMA
 April 26, 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
 Lanita Chapman, Commissioner
 Craig Stephenson, City Manager
 John Andrew, City Attorney
 John Gonsalves, City Clerk
 Holly Wallen, Deputy City Clerk

Absent: Shasta Scott, Commissioner

Others Present: Chris Henderson, Rhonda Skrapke, Terry Brown, Jeff Woodward, Mike Lane, Butch Herring, 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

****CONSENT AGENDA****

The Board of Commissioners found items #3 through #5 non-controversial and routine in nature.

MOTION MADE BY: Taylor to approve the consent agenda as read.

MOTION SECONDED BY: Chapman.

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

3. Consider And Vote To Approve, Deny, Amend Or Revise Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 12, 2021.
4. Consider And Vote To Approve, Deny, Amend, Or Revise A Resolution Appropriating Money For Payment Of Claims Against The City Of Ponca City, Oklahoma.

RESOLUTION NO. 6582

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

5. Consider And Vote To Approve, Deny, Amend Or Revise 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. 6583

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.

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

6. None

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

7. Commissioner Robert Bodick stated he enjoys seeing people out enjoying the warm weather.

****REPORTS****

8. City Manager Craig Stephenson stated that the mural project will hopefully begin within the next week or two, weather isn't being very cooperative, unfortunately. It is anticipated that it will take a 1½ months per side or a total of 3 months or so depending on the weather.

Stephenson reminded everyone 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.

Stephenson added 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 updated Commissioners that staff will be publishing the City of Ponca City and Related Authorities Budgets in the May 1, 2021 Ponca City News. Along with a notice of Public Hearing on the 2021-22 Fiscal Year Budgets on May 10, 2021. The proposed adoption of FY 2021-22 Budget will be at the City Commission meeting on May 24, 2021. The Fiscal Year 2021-22 Budget will become effective on July 1, 2021.

****NEW BUSINESS****

9. Consider And Vote To Approve, Deny, Amend Or Revise Contract 18118 CDBGCR20 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 All Necessary Documents.

MOTION MADE BY: Chapman to approve item #9 as stated.

MOTION SECONDED BY: Bodick.

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

10. Consider And Vote To Approve, Deny, Amend or Revise And Authorize The Mayor To Execute The Contract Documents To Evans And Associates, For Project No. SST 21-2, Princeton Avenue Street Improvements, In The Amount Of \$117,636.60.

MOTION MADE BY: Taylor to approve item #10.

MOTION SECONDED BY: Bodick.

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

11. Consider And Vote To Approve, Deny, Amend Or Revise And Authorize The Mayor To Execute The Contract Documents To Highpoint Partners, For Project No. SST 21-8, Highland Avenue Sidewalk Construction, Airline Drive To Waverly Street, In The Amount Of \$32,558.00.

MOTION MADE BY: Bodick to approve item as presented.

MOTION SECONDED BY: Chapman.

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

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

MOTION MADE BY: Taylor to recess to PCUA meeting.

MOTION SECONDED BY: Bodick.

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

At 5:48 p.m. Mayor Nicholson recessed to the Ponca City Utility Authority meeting.

RETURN TO REGULAR SESSION

At 5:51 p.m. the Commission returned to regular session.

12. Consider and Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Staff On The Purchase Of Real Property. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability To Of The Commission To Process The Claim And Any Possible Price Authorized Therefrom In The Public Interest. Authority For The Executive Session Is 25 O.S. § 307B.3.

MOTION MADE BY: Chapman to enter into executive session.

MOTION SECONDED BY: Taylor.

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

At 5:51 p.m. the Commission entered in to executive session.

At 6:10 p.m. the Commission returned to regular session.

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

No action was taken.

14. ADJOURN

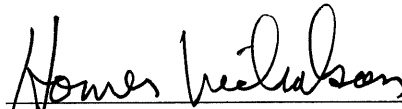
MOTION MADE BY: Bodick to adjourn.

MOTION SECONDED BY: Taylor.

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

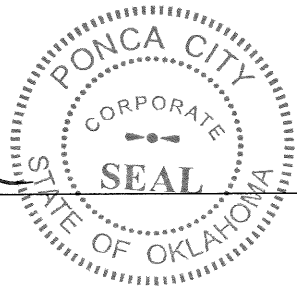
Mayor Nicholson adjourned the Board of Commissioners meeting at 6:11 p.m.

PASSED IN SESSION AND APPROVED THIS 10TH DAY OF MAY, 2021.


MAYOR

ATTEST:


CITY CLERK



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
 PONCA CITY UTILITY AUTHORITY
 April 26, 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
 Lanita Chapman, Trustee
 John Andrew, Trust Attorney
 Craig Stephenson, City Manager
 John Gonsalves, Secretary
 Holly Wallen, Assistant Secretary

Absent: Shasta Scott, Trustee

Others Present: Chris Henderson, Rhonda Skrapke, Terry Brown, Jeff Woodward, Mike Lane, Butch Herring, Tana McKinley, David Williams, City Staff; citizens.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:48 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: Chapman to approve the consent agenda as read.

MOTION SECONDED BY: Taylor.

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

2. Consider And Vote To Approve, Deny, Amend, Or Revise Upon The Minutes Of The Ponca City Utility Authority Regular Session Held April 12, 2021.

3. Consider And Vote To Approve, Deny, Amend Or Revise A Resolution Appropriating Money For Payment Of Claims Against The Ponca City Utility Authority Of Ponca City, Oklahoma.

RESOLUTION NO. 1134

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

4. Consider And Vote To Approve, Deny, Amend, Or Revise Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
5. Consider And Vote To Acknowledge Receipt Of Oklahoma Department Of Environmental Quality Construction Permit WL000036210208 For The Construction Of 2,051 Linear Feet Of 16-Inch PVC Potable Waterline, 32 Linear Feet Of 8-Inch PVC Potable Waterline, 20 Linear Feet Of 6-Inch PVC Potable Waterline, And All Appurtenances To Serve The 6th Street Waterline Replacement.

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

6. None

****NEW BUSINESS****

None

7. ADJOURN

MOTION MADE BY: Taylor to adjourn.

MOTION SECONDED BY: Bodick.

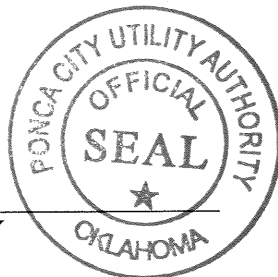
	AYES	NAYS	ABSTAIN
Trustee Bodick	X		
Trustee Chapman	X		
Chairman Nicholson	X		
Trustee Scott			
Trustee Taylor	X		

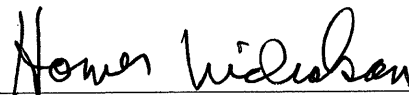
Chairman Nicholson adjourned the Ponca City Utility Authority meeting 5:50 p.m.

PASSED IN SESSION AND APPROVED THIS 10TH DAY OF MAY, 2021.

ATTEST:

TRUST SECRETARY




CHAIRMAN