

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
 PONCA CITY, OKLAHOMA
 June 14, 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: Jesse Beck, Eric Newell, Terry Brown, Kevin Jeffries, Chris Henderson, Butch Herring, Tana McKinley, David Williams, Hong Fu, Staff. Kevin Emmons, Citizen.

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

****CEREMONIES & PROCLAMATIONS****

3. Character Trait for June: Determination

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #11 non-controversial and routine in nature.

MOTION MADE BY: Chapman to approve the consent agenda as presented.

MOTION SECONDED BY: Taylor.

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

4. Consider And Vote To Approve, Deny, Amend Or Revise The Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 24, 2021 And Work Session Held June 7, 2021.

5. 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. 6591

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

6. Consider And Vote To Approve, Deny, Amend Or Revise 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. 6592

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.

7. 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 2020-21.

RESOLUTION NO. 6593

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 To Approve, Deny, Amend, Or Revise The Final Payment And Change Order No. 1 To Do-U-Right Construction Of Ponca City, And To Accept All Work As Complete For Project No. SST 20-5, "Sidewalk Improvement Project, Third Street South 100 Block East Side And Fourth Street North 100 Block West Side, Project Number SST 20-5." In The Amount Of \$31,300.59.
9. Consider And Vote To Approve, Deny, Amend, Or Revise An Agreement With PBS (Preferred Business Systems) In The Amount Of \$4287.00 Per Month For Managed Print Services And Authorizing The Mayor To Sign Any And All Documents Necessary To Terminate The Existing Agreement With Standley Systems.
10. Consider And Vote To Approve, Deny, Amend, Or Revise The Oklahoma Municipal Assurance Group's Municipal Property Protection Plan For The City Of Ponca City For The Policy Period Of July 1, 2021 Through June, 30, 2022.
11. Consider And Vote To Approve, Deny, Amend Or Revise Commission Policy Statement #32 Establishing Rules And Procedures For Commercial Broadband Accounts.

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

12. None

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

13. Commissioner Bodick mentioned the Boy Scouts putting flags out for Holiday, and Miss Oklahoma, Chandler Brown, winning the Rookie Pageant award.

Mayor Nicholson commented about the great turn out for the rodeo this past weekend.

****REPORTS****

14. City Manager Craig Stephenson announced that PICK Transportation is a mobility on demand, curb to curb service provided within 21 Oklahoma rural community city limits. Service will be available in Ponca City beginning June 14, 2021 and operation hours are Monday through Friday, from 5:00 p.m. to 10:00 p.m., and Saturday from 10:00 a.m. to 2:00 p.m. The cost will be \$3.00 for each one-way trip. The service area is basically within the city limits of Ponca City, including Lake Ponca Beach. Drivers will be employees of United Community Action Program/Cimarron Transit, and will have the same preemployment testing requirements, training requirements and rules they must follow. The local Cimarron Transit fleet will be used for this project and the vehicles will be ADA compliant. This is a 12-month pilot project. Cimarron Transit will be utilizing the UBER app. Riders will need to download the UBER app and select the PICK Transportation. The selections will indicate all available choices and the associated costs. Each ride will be a shared ride, using predictive technology, the app will direct the driver on the route where there will likely be other riders along the route. There is an integrated payment feature, in which riders will pay for the ride online. If the rider is unbanked, they can purchase an UBER gift card for this purpose. During the pilot period, there is a call center in which the rider can call to schedule the trip, if they are unbanked and do not have a smart phone or internet access. For Ponca City Information call 918-762-3041 ext. 181.

Stephenson let the public know that Wentz Pool is closed to the public June 14-18, 2021. Wentz Pool is closed due to camp rental. Normal hours of operation for Wentz Pool Open Swim is held from 1:00 p.m. to 7:00 p.m. on Sunday, Tuesday, Wednesday, Thursday, Friday, and Saturday. The pool is closed on Mondays for maintenance.

****NEW BUSINESS****

15. Consider And Vote To Approve, Deny, Amend Or Revise An Ordinance Repealing Title 3, Chapter 12, Sections 1 Through 8 Senior Advisory Board Of The City Code And Repealing Ordinances In Conflict.

ORDINANCE NO. 6296

AN ORDINANCE REPEALING TITLE 3, CHAPTER 12, SECTIONS 1 THROUGH 8 SENIOR ADVISORY BOARD OF THE CITY CODE AND REPEALING ORDINANCES IN CONFLICT.

MOTION MADE BY: Taylor to approve item #15.

MOTION SECONDED BY: Bodick.

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

16. Consider And Vote To Approve, Deny, Amend or Revise An Ordinance Amending The City Code Title 9, Chapter 8D, Section 2 Regarding Broadband Rates Repealing Ordinances In Conflict; Providing For Severability And Establishing Effective Date.

ORDINANCE NO. 6297

AN ORDINANCE AMENDING THE CITY CODE TITLE 9, CHAPTER 8D, SECTION 2 REGARDING BROADBAND RATES REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND ESTABLISHING EFFECTIVE DATE.

MOTION MADE BY: Chapman to approve item #16 as read.

MOTION SECONDED BY: Bodick.

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

17. Consider And Vote To Approve, Deny, Amend or Revise A Resolution Of Support By The Board Of Commissioners Of The City Of Ponca City, Oklahoma For Expansion Of Amtrak Passenger Rail Service In Oklahoma And Kansas.

RESOLUTION NO. 6594

A RESOLUTION OF SUPPORT BY THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA FOR EXPANSION OF AMTRAK PASSENGER RAIL SERVICE IN OKLAHOMA AND KANSAS.

MOTION MADE BY: Taylor to approve item #17.

MOTION SECONDED BY: Bodick.

	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: Chapman.

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

Return to Regular Session at 6:05 p.m.

18. Consider And Vote To Conduct An Executive Session 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: Taylor to go into executive session.

MOTION SECONDED BY: Chapman.

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

The Commission Entered into Executive Session at 6:06 p.m.

The Commission Returned to Regular Session at 6:33 p.m.

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

No action was taken.

20. ADJOURN

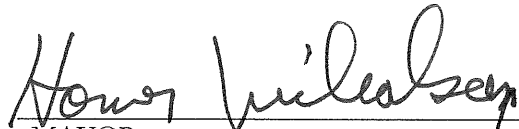
MOTION MADE BY: Taylor to adjourn.

MOTION SECONDED BY: Bodick.

	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 6:34 p.m.

PASSED IN SESSION AND APPROVED THIS 28TH DAY OF JUNE, 2021.


MAYOR

ATTEST:

CITY CLERK



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
 PONCA CITY UTILITY AUTHORITY
 June 14, 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: Jesse Beck, Eric Newell, Terry Brown, Kevin Jeffries, Chris Henderson, Butch Herring, Tana McKinley, David Williams, Hong Fu, Staff. Kevin Emmons, Citizen.

1. CALL TO ORDER
 Chairman Homer Nicholson called the meeting to order at 5:56 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: Bodick to approve.

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 The Minutes Of The Ponca City Utility Authority Regular Session Held May 24, 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. 1140

***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 Approve, Deny, Amend, Or Revise The Ponca City Broadband Utility Services Agreement And The Ponca City Broadband Contract For Commercial Services For Commercial Broadband Accounts.
6. Consider And Vote To Approve, Deny, Amend Or Revise An Agreement With Garver To Provide Bidding Phase Service, Construction Administration, and Construction Observation for the Water Treatment Plant Solids Handling Improvement Project In The Not-to-exceed Amount of \$49,270.00

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

7. None

****NEW BUSINESS****

8. Consider And Vote To Approve, Deny, Amend, Or Revise A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority Creating Housing Incentive Program (HIP 2.0)

RESOLUTION NO. 1141

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PONCA CITY UTILITY AUTHORITY CREATING HOUSING INCENTIVE PROGRAM (HIP 2.0)

MOTION MADE BY: Bodick to approve item as presented.

MOTION SECONDED BY: Chapman.

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

9. ADJOURN


MOTION MADE BY: Chapman to adjourn.

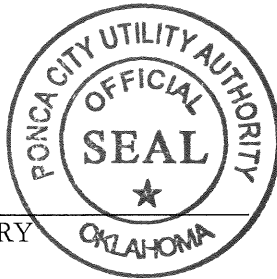
MOTION SECONDED BY: Taylor.

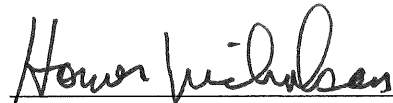
	AYES	NAYS	ABSTAIN
Trustee Bodick	X		
Trustee Chapman	X		
Chairman Nicholson	X		
Trustee Scott			
Trustee Taylor	X		

Chairman Nicholson adjourned the Ponca City Utility Authority meeting 6:05 p.m.

PASSED IN SESSION AND APPROVED THIS 28TH DAY OF JUNE, 2021.

ATTEST:

TRUST SECRETARY




CHAIRMAN

