

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
AUGUST 9, 2010

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
Lanita Chapman, Commissioner
Bill Flegler, Commissioner
Paul Krueger, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City, Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Diane Anderson, Commissioner

Others Present: Clayton Johnson, Chris Henderson, Don Nuzum, Butch Herring, Sherri Bowers, Jim Fairbanks, Tana McKinley, City staff; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Rick Hughes – Victory Tabernacle
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for August is Security.

****CONSENT AGENDA****

The Board of Commissioners found items #5, #6, #7, and #8 non-controversial and routine in nature. Commissioner Flegler made the motion to approve the consent agenda. Chapman seconded.

Roll: Yeas; Flegler, Chapman, Nicholson, and Krueger. Nays; None. Motion carried.

5. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held July 12, 2010.
6. **RESOLUTION NO. 5856**

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

7.

RESOLUTION NO. 5857

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 THE OFFICE THEREOF.

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Animal Control Commission	Judy Roberds	Appointed	2013

8. Consider and vote upon a request for authorization to advertise for bids for “Street Improvement Project—Concrete Pavement Reconstruction” Project GEN 11-1.

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

9. None

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

10. Commissioner Chapman reminded all that school starts this week, and to pay attention to all the kids going back to school.

****REPORTS****

11. CITY MANAGER’S REPORT

City Manager Craig Stephenson stated that it is August, over 100, and rodeo time. Stephenson went on to say that, this is Rodeo Week in Ponca City, and there will be lots of activities going on.

Stephenson also advised that the fifth annual free Aging Expo to help promote successful aging will be held Saturday, August 21, 2010 from 9:00 a.m. to 3:00 p.m. at the First Christian Church, located at 5th and Cleveland. Stephenson added that this year’s key-note speaker would be Dr. Lawrence Rubenstein on Preventing Falls and Maintaining Independence in Later Life.

Stephenson also informed the Commission that the Oklahoma Municipal League’s annual conference would be held September 28 thru September 30, 2010 in Oklahoma City.

Stephenson stated that on a note of good news was that in comparing year-to-year sales tax collection on retail sales, during the current month we have increased collections by 4.73% over the same period from the previous year.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS**

None.

****NEW BUSINESS****

- 12A. Consider and vote on supplemental Agreement No. 1 Phases 1 & 2 with TTK Construction Company, Inc. of Edmond, Oklahoma in the amount of \$149,441.00 to reconstruct the parallel taxiway.

Airport Manager Don Nuzum explained to the Commission what was included in the supplemental Agreement No. 1 Phases 1 & 2.

Commissioner Chapman made the motion to approve the supplemental Agreement No. 1 Phases 1 & 2 with TTK Construction Company, Inc. of Edmond, Oklahoma in the amount of \$149,441.00 to reconstruct the parallel taxiway. Flegler seconded.

Roll: Yeas; Chapman, Flegler, Nicholson, and Krueger. Nays; None. Motion carried.

- 12B. Consider and vote on supplemental Agreement No. 1 Phase 3 with TTK Construction, Inc. of Edmond, Oklahoma in the amount of \$188,238.50 to reconstruct the Parallel Taxiway.

Commissioner Flegler made the motion to approve supplemental Agreement No. 1 Phase 3 with TTK Construction, Inc. of Edmond, Oklahoma in the amount of \$188,238.50 to reconstruct the parallel taxiway. Chapman seconded.

Roll: Flegler, Chapman, Nicholson, and Krueger. Nays; None. Motion carried.

- 13A. Consider and vote on Amendment No. 4 to LBR, Inc. for Professional Airport Consulting Services for Airport Improvement Projects (AIP) at the Ponca City Regional Airport.

Commissioner Flegler made the motion to approve Amendment No. 4 to LBR, Inc. for Professional Airport Consulting Services for Airport Improvement Projects (AIP) at the Ponca City Regional Airport. Krueger seconded.

Roll: Yeas; Flegler, Krueger, Nicholson, and Chapman. Nays; None. Motion carried.

- 13B. Consider and vote on Amendment No. 5 to LBR, Inc. for Professional Airport Consulting Services for Airport Improvement Projects (AIP) at the Ponca City Regional Airport.

Commissioner Krueger made the motion to approve Amendment No. 5 to LBR, Inc. for Professional Airport Consulting Services for Airport Improvement Projects (AIP) at the Ponca City Regional Airport. Flegler seconded.

Roll: Yeas; Krueger, Flegler, Nicholson, and Chapman. Nays; None. Motion carried.

14. Consider and vote on submission of a combined grant application to the U.S. Department of Transportation and U.S. Department of Housing and Urban Development under the TIGER II Discretionary Grant Program/HUD Community Challenge Planning Grant Program. (Removed from the Agenda)

City Manager Craig Stephenson explained that this item was put on the agenda due to the deadline for submittal for the grant application was August 23, 2010, and after review it was decided that there was not enough time to put the project together to meet the deadline; therefore, this item is to be removed.

15. Consider and vote on an agreement with Total Radio, Inc. in the amount of \$171,425.00 for replacement of radio equipment in the Communications Center.

Commissioner Flegler made the motion to approve an agreement with Total Radio, Inc. in the amount of \$171,425.00 for replacement of radio equipment in the Communications Center. Chapman seconded.

Roll: Yeas; Flegler, Chapman, Nicholson, and Krueger. Nays; None. Motion carried.

****CITIZENS COMMENTS****

16. None

17. Commissioner Flegler made a motion to adjourn the Board of Commissioners meeting. Chapman seconded.

Roll: Yeas; Flegler, Chapman, Nicholson, and Krueger. Nays; None. Motion carried.

Mayor Nicholson adjourned the Board of Commissioners at 6:02 p.m.

PASSED IN SESSION AND APPROVED THIS 23RD DAY OF AUGUST 2010.

MAYOR

ATTEST:

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
AUGUST 9, 2010

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
Bill Flegler, Trustee
Paul Krueger, Trustee
Lanita Chapman, Trustee
Diane Anderson, Trustee
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Diane Anderson, Trustee

Others Present: Clayton Johnson, Chris Henderson, Butch Herring, City staff; Beverly Bryant, Ponca City News.

1. Chairman Homer Nicholson called the meeting to order at 6:02 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2 and #3 non-controversial and routine in nature by the governing body and are approved by one motion.

Trustee Krueger made the motion to approve the consent agenda. Chapman seconded.

Roll: Yeas; Krueger, Chapman, Nicholson, and Flegler. Nays; None. Motion carried.

2. Consider and vote upon the minutes of the regular session held July 26, 2010.

3. **RESOLUTION NO. 770**

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

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

4. None.

****NEW BUSINESS****

None.

5. Trustee Flegler made the motion to adjourn the meeting. Chapman seconded.

Roll: Yeas; Flegler, Chapman, Nicholson, and Krueger. Nays; None. Motion carried.

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 6:04 p.m.

PASSED IN SESSION AND APPROVED THIS 23RD DAY OF AUGUST 2010.

CHAIRMAN:

ATTEST:

TRUST SECRETARY

