

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
SEPTEMBER 14, 2009

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
Diane Anderson, Commissioner
Bill Flegler, Commissioner
Paul Krueger, Commissioner
Lanita Chapman, Commissioner
Kevin Murphy, City Attorney
Tana McKinley, Assistant City Manager
Marc LaBossiere, Finance Director/City Clerk

Absent: Craig Stephenson, City Manager

Others Present: Butch Herring, Sherri Tapp, Darwin Haney, City Employees; Bob Innis, Citizen; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:42 p.m.
2. Invocation – Bob Innis, Word of Life.
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Proclamation – Live United – United Way Day

****CONSENT AGENDA****

The Board of Commissioners found items #6, #7, #8, #9, #10, and #11 non-controversial and routine in nature. Commissioner Krueger made the motion to approve the consent agenda. Chapman seconded.

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

6. Consider and vote upon minutes of the Ponca City Board of Commissioners regular work session held August 17, 2009, and regular session held August 24, 2009.
7. **RESOLUTION NO. 5791**

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

8. RESOLUTION NO. 5792

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.

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
CONSTRUCTION APPEALS BOARD	DARRELL STOLHAND	APPOINTED	2014
TRAFFIC COMMISSION	CHARLES MILLER	APPOINTED	2012

9. RESOLUTION NO. 5793

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, CONFIRMING NOMINATIONS OF THE MAYOR OF PONCA CITY, OKLAHOMA FOR APPOINTMENT OF OFFICERS AND DEPARTMENT HEADS FOR THE CITY OF PONCA CITY, OKLAHOMA AND SETTING THE TERM OF OFFICE THEREOF.

10. RESOLUTION NO. 5794

A RESOLUTION OF THE CITY OF PONCA CITY, OKLAHOMA, ESTABLISHING PETTY CASH ACCOUNTS IN AMOUNTS ALLOCATED BY THE GOVERNING BODY FOR USE IN MAKING PAYMENTS FOR COSTS INCURRED IN OPERATING A MUNICIPALITY.

11. Consider and vote on a contract between the Oklahoma Department of Commerce and the City of Ponca City for the Community development Centers grant in the amount of \$20,000.00.

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

12. None.

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

13. Mayor Nicholson stated that it was another great day in Ponca City with the unveiling of the "Wall of Honor", which honors some of Ponca City's citizens that have had a significant impact on the success of the City of Ponca City.

Commissioner Anderson invited the Citizens of Ponca City who were not able to attend the unveiling, to stop by City Hall and see the "Wall of Honor".

****REPORTS****

14. CITY MANAGER'S REPORT

None.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

15. RESOLUTION NO. 5795

A RESOLUTION AUTHORIZING THE MUNICIPAL COURT TO IMPLEMENT "PROJECT AMNESTY" A PROGRAM BEGINNING SEPTEMBER 15 THROUGH NOVEMBER 15, 2009, AND FURTHER AUTHORIZING THE MUNICIPAL JUDGE TO PROMULGATE RULES AND REGULATIONS GOVERNING THE PROGRAM, INCLUDING REQUIREMENTS FOR ELIGIBILITY TO PARTICIPATE IN THE PROGRAM.

Commissioner Chapman made the motion to approve the Ordinance authorizing the Municipal Court to implement "PROJECT AMNESTY," a limited program for approximately 60 days beginning September 15 through November 15, 2009 and further authorizing the Municipal Judge to promulgate rules and regulations governing the program, including requirements for eligibility to participate in the program. Anderson seconded.

****CITIZENS COMMENTS****

16. None.
17. Commissioner Chapman made the motion to adjourn the Board of Commissioners meeting. Flegler seconded.
- Roll: Yeas; Flegler, Chapman, Nicholson, Krueger, and Anderson. Nays; None. Motion carried.
22. Mayor Nicholson adjourned the Board of Commissioners meeting at 5:56 p.m.

PASSED IN SESSION AND APPROVED THIS 28TH DAY OF SEPTEMBER 2009.

MAYOR

ATTEST:

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
SEPTEMBER 14, 2009

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 Krueger, Trustee
Diane Anderson, Trustee
William Flegler, Trustee
Lanita Chapman, Trustee
Tana McKinley, Assistant City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Secretary

Absent: Craig Stephenson, City Manager

Others Present: Butch Herring, Sherri Tapp, Darwin Haney, City Employees; Bob Innis, Citizen; Beverly Bryant, Ponca City News.

1. Chairman Nicholson called the meeting to order at 5:56 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2, #3, #4, #5, and #6 non-controversial and routine in nature by the governing body and are approved by one motion.

Trustee Flegler made the motion to approve the consent agenda. Anderson seconded.

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

2. Consider and vote upon the minutes of the regular session held August 24, 2009.

3. **RESOLUTION NO. 736**

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 Chairman to submit the Monthly Operating Statement to OWRB.
5. Consider and vote on a contract with J & R Equipment, Oklahoma City, OK in the amount of \$42,358.00 for the purchase of the Optical Color Camera Tractor complete with the Option #3 for the Environmental Services and Stormwater Departments.

6. **RESOLUTION NO. 737**

A RESOLUTION OF THE PONCA CITY UTILITY AUTHORITY, PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGET OF VARIOUS PCUA FUNDS FOR THE FISCAL YEAR 2009-10.

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

7. None.

****NEW BUSINESS****

None.

8. Trustee Flegler made the motion to adjourn the Ponca Utility Authority meeting. Anderson seconded.

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 5:59 p.m.

PASSED IN SESSION AND APPROVED THIS 28th DAY OF SEPTEMBER 2009.

CHAIRMAN:

ATTEST:

TRUST SECRETARY