

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
DECEMBER 28, 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
Lanita Chapman, Commissioner
Kevin Murphy, City Attorney
Craig Stephenson, City Manager
Marc LaBossiere, Finance Director/City Clerk

Absent: Paul Krueger, Commissioner

Others Present: Chris Henderson, Holly LaBossiere, Terry Brown, Don Bohon, Butch Herring, Mike Chapman, Sherri Tapp, David VanBuskirk, Sam Whitecotton, Gary Vap, Tim Gibson, and the Ponca City Fire Department Blue Shift, City staff; citizens; Rolf Clements, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:33 p.m.
2. Invocation – Father Ken Armstrong, Grace Episcopal
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Proclamation: Financial Fitness Month
5. Proclamation: Mentoring Month
6. Mayor's Honor Awards: Captain Gary Vap and Driver Tim Gibson.

****CONSENT AGENDA****

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

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

7. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held December 14, 2009, and Work Session held December 21, 2009.
8. **RESOLUTION NO. 5816**

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

9. Consider and vote on a contract award for road construction materials to the lowest bidder available for January 1, 2010 through June 30, 2010.
10. Consider and vote on a contract between the Oklahoma Department of Libraries and the Ponca City Library for FY10 State Aid Grant.
11. Consider and vote on authorization for the Mayor to sign a contract between the City of Ponca City and Rick Jones D/B/A Maverick Machine and Welding in the amount \$11,280.00 for the Pneumatic Popper Target System to be rebuilt and re-installed at the Police Firing Range and authorize partial payment in the amount of \$5,000.00 for materials.
12. ****ITEMS REMOVED FROM THE CONSENT AGENDA****

None.

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

13. Mayor Nicholson thanked Sam Whitecotton and his crew for their clean-up efforts during the snowstorm. Chapman, Anderson, and Flegler echoed the Mayor's thanks to Whitecotton and the street crew.

****REPORTS****

14. CITY MANAGER'S REPORT

City Manager Craig Stephenson reminded everyone that the Christmas tree recycling is open and ready for business. Stephenson advised that trees would be taken until the 13th of January, and they will be mulched and available for pickup on January 15, 2010.

Stephenson also thanked the Park and Street Departments for their hard efforts in clearing streets and sidewalks.

Stephenson also reminded everyone that this Friday city offices would be closed along with the Library, Senior Center, Marland's Grand Home, Marland Mansion, Unity Gym, Wentz Golf Course, Landfill and Recycling Center, and residential refuse would not be picked up that day, but the landfill and recycling center would be open on January 2, 2010.

Stephenson informed everyone that the filing period for the position of Mayor is January 4, 2010 thru January 6, 2010, with the election being held on February 9, 2010.

Stephenson concluded by giving kudos again to the Street and Park Departments for their hard work in clearing streets and sidewalks during the snowstorm.

****PUBLIC HEARINGS****

- 15A. Conduct a Public Hearing on Subparagraph (B) Hereof.

The item was continued to the January 11, 2009 meeting.

15B.

ORDINANCE NO.

AN ORDINANCE AUTHORIZING EXTENDING THE CORPORATE LIMITS OF THE CITY OF PONCA CITY, AND DESIGNATING THE AREAS OR TRACTS INCLUDED IN SUCH EXTENSION, REPEALING ALL ORDINANCES IN CONFLICT OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE.

This item was also continued to the January 11, 2009 meeting.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

16. Consider and vote on a contract with J & R Equipment, LLC, Oklahoma City, Oklahoma in the amount of \$205,495.00 for the purchase of a vacuum street sweeper for the Public Works Department, Street and Drainage Division.

Commissioner Flegler made the motion to approve a contract with J & R Equipment, LLC, Oklahoma City, Oklahoma in the amount of \$205,495.00 for the purchase of a vacuum street sweeper for the Public Works Department, Street and Drainage Division. Anderson seconded

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

17. Consider and vote on a final plat for Blocks 1 and 2 of Trinity Addition, located north of the 2300 block of East Prospect Avenue.

The item was continued to the January 11, 2010 meeting.

18. Consider and vote on Payment No. 10 to Lambert Construction Company in the amount of \$1,382,040.00 for construction of the Ponca City Aquatic & Family Center-YMCA.

Commissioner Chapman made the motion to approve Payment No. 10 to Lambert Construction Company in the amount of \$1,382,040.00 for construction of the Ponca City Aquatic & Family Center-YMCA

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

****CITIZENS COMMENTS****

18. None.

19. The motion was made by Flegler to adjourn the Board of Commissioners meeting. Anderson seconded.

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

Mayor Nicholson adjourned the meeting at 6:09 p.m.

PASSED IN SESSION AND APPROVED THIS 11TH DAY OF JANUARY 2010.

MAYOR

ATTEST:

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
DECEMBER 28, 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
Diane Anderson, Trustee
William Flegler, Trustee
Lanita Chapman, Trustee
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Secretary

Absent: Paul Krueger, Trustee

Others Present: Chris Henderson, Hong Fu, Terry Brown, Don Bohon, Butch Herring, Sherri Tapp, City staff; citizens; Rolf Clements, Ponca City News.

1. Chairman Nicholson called the meeting to order at 6:10 p.m.
2. Consider and vote upon the minutes of the regular session held December 14, 2009.

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

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

2. Consider and vote upon the minutes of the regular session held December 14, 2009.
- 3.

RESOLUTION NO. 747

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

4. Consider and vote on authorizing Chairman to submit Monthly Operating Statement to OWRB.
5. Consider and vote on Write-Off of Ponca City Utility Authority Accounts with delinquent balances and transfer uncollectible accounts to Credit Bureau Services Association for further collection.
6. Consider and vote on acknowledgment and approval of Septic Hauler Use Permits for calendar year 2010.

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

7. None.

****NEW BUSINESS****

8. Consider and vote upon awarding a construction contract to Urban Contractors, Inc. of Oklahoma City for the Central Avenue to Ponca Avenue Sanitary Sewer Interceptor Replacement Project for the base bid and add alternate in the amount of \$79,214.00.

Trustee Chapman made the motion to award a construction contract to Urban Contractors, Inc. of Oklahoma City for the Central Avenue to Ponca Avenue Sanitary Sewer Interceptor Replacement Project for the base bid and add alternate in the amount of \$79,214.00. Flegler seconded.

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

9. Trustee Flegler made the motion to adjourn. Anderson seconded.

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 6:20 p.m.

PASSED IN SESSION AND APPROVED THIS 11TH DAY OF JANUARY 2010.

CHAIRMAN:

ATTEST:

TRUST SECRETARY