

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
OCTOBER 25, 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
Diane Anderson, Commissioner
Lanita Chapman, Commissioner
Paul Krueger, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Bill Flegler, Commissioner

Others Present: Tana McKinley, Clayton Johnson, Chris Henderson, Terry Brown, Randy Tyner, Sherri Tapp, Mike Lane, Butch Herring, Mike Chapman, Phil Johnston, City staff; citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – David Frees – St. Luke’s Nazarene Church
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

None.

****CONSENT AGENDA****

The Board of Commissioners found items #4, #5, and #6 non-controversial and routine in nature. Commissioner Anderson made the motion to approve the consent agenda. Krueger seconded.

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

4. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held October 4, 2010, and regular session held October 11, 2010.

5. **RESOLUTION NO. 5869**

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

6. Consider and vote on purchase of strength training bars, weight plates, barbell sets, barbell racks, dumbbells, dumbbell racks & accessories, delivered and installed in the amount of \$35,082.28 from USA Sports, Inc. (Troy Weightlifting Equipment) for the Ponca City Aquatic & Family Center-YMCA.

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

7. None.

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

8. Commissioner Anderson encouraged all to be careful of trick or treaters.

****REPORTS****

9. CITY MANAGER'S REPORT

City Manager Craig Stephenson spoke about the Pink Heals Tour stating that it was quite an event to support women's cancer awareness. Stephenson stated that even though the City had short notice the event was extremely successful.

Stephenson further advised that Ponca Politics would be held on Friday, October 29, 2010 for the state legislature race in the Commission Chamber at 11:00 a.m. Stephenson further added that the fire hydrant testing would begin this week, and that information has been distributed as inserts in the utility bills, and also as a press release.

Stephenson informed the Commission that this is National Main Street week, and there will be many Main Street activities, including the annual Goblins on Main Street, on Thursday October 28, 2010. Stephenson advised that the event would be held from 5:30 p.m. to 7:30 p.m. in front of City Hall. Stephenson went on to say that the event continues to grow; therefore, it has been extended to the corner of 5th Street.

Stephenson also informed the Commission of upcoming events to be held in Ponca City. First would be the Kay County Economic Development Conference to be held from 8:00 a.m. until 2:00 p.m. on Friday, November 5, 2010 at the Pioneer Technology Center. Then on Friday, November 12, 2010, the Oklahoma Clerks & Treasurers quarterly training session will be held in the Commission Chamber. Stephenson further informed the Commission that last week Ponca City was host to the Code Enforcement Organizations of Oklahoma, and that the police have held various training sessions in their new training center. Stephenson said that these meetings bring people to our community and hopefully they will see something here that will bring them back to Ponca City.

In conclusion, City Manager Stephenson added that the Mayor and he have been selected to participate in the Oklahoma Academy Town Hall on Municipal Government, which will be in Norman on November 14-17, 2010.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

10. ORDINANCE NO. 6129

AN ORDINANCE 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.

Consider an Ordinance 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.

Commissioner Chapman made the motion to extend 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 of publication in newspaper. Krueger seconded.

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

11. Consider and vote on construction Payment No. 20 to Lambert Construction Company in the amount of \$653,600.00 for construction of the Ponca City Aquatic & Family Center-YMCA.

Commissioner Anderson made the motion to approve Payment No. 20 to Lambert Construction Company in the amount of \$653,600.00 for construction of the Ponca City Aquatic & Family Center-YMCA. Chapman seconded.

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

****CITIZENS COMMENTS****

12. None.
13. Commissioner Krueger made the motion to adjourn the Board of Commissioners meeting. Chapman seconded.

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

Mayor Nicholson adjourned the Board of Commissioners at 5:56 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF NOVEMBER 2010.

MAYOR

ATTEST:

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
OCTOBER 25, 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
Diane Anderson, Trustee
Paul Krueger, Trustee
Lanita Chapman, Trustee
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Bill Flegler, Trustee

Others Present: Tana McKinley, Clayton Johnson, Chris Henderson, Terry Brown, Randy Tyner, Sherri Tapp, Butch Herring, Mike Chapman, Phil Johnston, City staff; Beverly Bryant, Ponca City News.

1. Chairman Homer 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 Anderson made the motion to approve the consent agenda. Krueger seconded.

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

2. Consider and vote upon the minutes of the regular session held October 11, 2010.

3. **RESOLUTION NO. 776**

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

4. Consider and vote on write-off of Ponca City Utility Authority accounts with delinquent balances to bad debt expense and forward uncollectible accounts to Credit Bureau Services Association for further collection.
5. Consider and vote upon authorizing Chairman to submit Monthly Operating Statement to OWRB.
6. Consider and vote on rejecting all bids for purchase of a Mini Excavator and rebidding the item.

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

7. None.

****NEW BUSINESS****

None.

8. Trustee Anderson made the motion to adjourn the meeting. Chapman seconded.

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

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

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF NOVEMBER 2010.

CHAIRMAN:

ATTEST:

TRUST SECRETARY