

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
DECEMBER 13, 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
Bill Flegler, Commissioner
Lanita Chapman, Commissioner
Paul Krueger, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Others Present: Rob Dick, Chris Henderson, Paula Cain, Earl Watkins, Terry Brown, Rhonda Skrapke, Sam Whitecotton, Tana McKinley, Randy Tyner, Butch Herring, City staff; citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Michael Schlicting of the Salvation Army
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for December : Sensitivity

****CONSENT AGENDA****

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

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

5. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held November 22, 2010.
6. **RESOLUTION NO. 5874**

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

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

7. None.

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

8. Mayor Nicholson wished everyone a Merry Christmas & Happy New Year and to be safe.

Commissioner Anderson reminded everyone to shop Ponca First and get the “Santa Bucks”.

****REPORTS****

9. CITY MANAGER’S REPORT

City Manager Craig Stephenson informed the Commission that word had been received from ODEQ stating that they would be raising the wastewater treatment plant fee. Stephenson further related that there is to be an increase in rates each year until 2015. Stephenson further explained that the increase is based on the volume of discharge, but the City does not meter the amount of discharge. Stephenson stated that the increase for the coming year is 24.77%, which is significant. Stephenson further added that he is trying to validate this percentage.

Stephenson further informed the Commission that the technician for the lime project is working on a problem in the system, and when this is fixed he will train the City staff. Stephenson stated that the goal is to have the project on line within the next two weeks.

Stephenson stated that last week he along with Librarian, Holly LaBossiere, and Technical Services Director, Craige Baird went to the Oklahoma Department of Libraries, where they received a Broadband Technology Opportunities Program Grant. Stephenson informed the Commission that this grant is a combination of three sources of funding. Two sources, Stephenson explained, came from the stimulus money and the third from the Bill & Linda Gates Foundation. Stephenson stated that the Library would be receiving a room based video conferencing system, which includes free laptops, some software for job training and tutoring.

Stephenson concluded by reminding the Commission of the Renaissance Ball, and the City Christmas and New Year’s closings.

10. Robert Dick, Assistant Public Works Director, gave a presentation and update on the City’s Ice & Snow Policy.

****PUBLIC HEARINGS****

- 11A. Conduct a Public Hearing on Subparagraph (B) Hereof:

Chris Henderson, Development Services Director, explained to the commission that the Public Hearing involves another family of building codes, which are adopted every three years. Henderson went on to say that these are the building codes, which regulate any non-residential structures.

Mayor Nicholson opened the Public Hearing, there being no one to address this issue, Mayor Nicholson closed the Public Hearing.

11B.

ORDINANCE NO. 6130

AN ORDINANCE AMENDING TITLE 10, CHAPTER 1 OF THE CITY CODE OF PONCA CITY, ENTITLED "BUILDING CODES AND REGULATIONS," PROVIDING FOR THE ADOPTION OF THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE; PROVIDING FOR REPEALER; SEVERABILITY; CODIFICATION; AND SETTING AN EFFECTIVE DATE.

Commissioner Anderson made the motion to approve the Ordinance amending Title 10, Chapter 1 of the City Code of Ponca City, entitled "Building Codes and Regulations," providing for the adoption of the 2009 Edition of the International Building Code; providing for repealer; severability; codification; and setting an effective date. Chapman seconded

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

Commissioner Krueger left the meeting at 6:01pm.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

12. Consider and vote on a State-Local Disaster Assistance Agreement in the amount of \$277,705.00 between the State of Oklahoma (Department of Emergency Management) and the City of Ponca City for the Hazard Mitigation Grant (Acquisition of Repetitive Loss Properties).

Commissioner Chapman made the motion to approve the State-Local Disaster Assistance Agreement in the amount of \$277,705.00 between the State of Oklahoma (Department of Emergency Management) and the City of Ponca City for the Hazard Mitigation Grant (Acquisition of Repetitive Loss Properties). Anderson seconded.

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

13. Consider and vote on the application by Ponca City Emergency Management for grant funds from the Federal Emergency Management Agency Emergency Operations Center Grant Program in the amount of \$178,070.00 and authorize the City manager to execute the necessary document.

Commissioner Flegler made the motion to approve the application by Ponca City Emergency Management for grant funds from the Federal Emergency Management Agency Emergency Operations Center Grant Program in the amount of \$178,070.00 and authorize the City manager to execute the necessary document. Chapman seconded.

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

****CITIZENS COMMENTS****

14. None.

15. Commissioner Chapman made the motion to adjourn the Board of Commissioners meeting. Anderson seconded.

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

Mayor Nicholson adjourned the Board of Commissioners at 6:13 p.m.

PASSED IN SESSION AND APPROVED THIS 28TH DAY OF DECEMBER 2010.

MAYOR

ATTEST:

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
DECEMBER 13, 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
Bill Flegler, Trustee
Lanita Chapman, Trustee
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Paul Krueger, Trustee

Others Present: Rob Dick, Earl Watkins, Terry Brown, Tana McKinley, Randy Tyner, Butch Herring, City staff; citizens; Beverly Bryant, Ponca City News.

1. Chairman Homer Nicholson called the meeting to order at 6:13 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 Anderson made the motion to approve the consent agenda. Chapman seconded.

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

2. Consider and vote upon the minutes of the regular session held November 22, 2010.

3. **RESOLUTION NO. 779**

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****

5. None

****NEW BUSINESS****

None.

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

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 6:15 p.m.

PASSED IN SESSION AND APPROVED THIS 28TH DAY OF DECEMBER 2010.

CHAIRMAN:

ATTEST:

TRUST SECRETARY