

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JANUARY 24, 2011

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

Others Present: Butch Herring, Earl Watkins, Jim Fairbanks, Sandra Hover, Rhonda Skrapke, Holly LaBossiere, Chris Henderson, Phil Johnston, Steve Sullivan, Mike Chapman, Terry Brown, Tana McKinley, City staff; citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Bob Innis, Word of Life
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

None.

****CONSENT AGENDA****

The Board of Commissioners found items #4, #5, #6, #7, #8, and #9 non-controversial and routine in nature. Commissioner Flegler made the motion to approve the consent agenda. Chapman seconded.

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

4. **RESOLUTION NO. 5880**

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

5. **RESOLUTION NO. 5881**

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>
Traffic Commission	Brock Carlile	Appointed	2013

6. Consider and vote on Change Order No. 01 with Rick Scott Construction, Inc. in the amount of \$6,187 for the AMBUC Swimming Pool Repair Project.
7. Consider and vote on acceptance of the Threats to your Collection Grant in the amount of \$2,000.00 from the Oklahoma Department of Libraries.
8. Consider and vote on Change Orders to construction contract with Sooner Construction Company in the add amount of \$6,150.00 for the NSP Rehabilitation Project located at 69 Elmwood, Ponca City, Oklahoma, acknowledging that the project is complete and authorizing the final payment of \$224.00.
9. Consider and vote on Change Orders to construction contract with Rick Scott Construction, Inc. in the add amount of \$7,227.50 for the NSP Rehabilitation Project located at 2013 Joe, Ponca City, Oklahoma acknowledging that the project is complete and authorizing the final payment of \$2,856.38.

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

10. None

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

11. None.

****REPORTS****

12. CITY MANAGER'S REPORT

City Manager Craig Stephenson stated that he wanted the Commission and Community to know that Ponca City has received it first award for the Ponca City Aquatic and Family Center-YMCA.

Stephenson further advised the Commission that on February 1, 2011 there will be an Oklahoma Department of Transportation Access Reverse Commute Training meeting in the Barnes Room.

Stephenson further related that the City had received a petition from the residents along Whitworth Avenue requesting that these properties be re-zoned to a Historic Property Overlay District. Stephenson stated that a special meeting of the Historic Preservation Advisory Board would be held on February 1, 2011 at 4:00 p.m., with a special Planning Commission meeting scheduled on February 8, 2011 to discuss this petition.

Other items Stephenson mentioned were Ponca Politics on Friday, February 4, 2011, work session on February 7, 2011, which will include a budget primer, and dates for the Spring Clean-up to be held April 2, 2011 thru April 9, 2011.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

13. Consider and vote on receipt of Fiscal Year 2009-10 Annual Financial Statements and accompanying Independent Auditor's Report for the City of Ponca City, Oklahoma from Archambo & Mueggenborg, PC for the Fiscal Year ended June 30, 2010.

Commissioner Krueger made the motion to approve the receipt of Fiscal Year 2009-10 Annual Financial Statements and accompanying Independent Auditor's Report for the City of Ponca City, Oklahoma from Archambo & Mueggenborg, PC for the Fiscal Year ended June 30, 2010. Chapman seconded.

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

14. Consider and vote on acceptance of the Public Improvements serving the new Trinity Addition, Block 1 and 2 Subdivision.

Commissioner Anderson made the motion to accept the Public Improvements serving the new Trinity Addition, Block 1 and 2 Subdivision. Flegler seconded.

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

15. Consider and vote on Construction Payment No. 23 to Lambert Construction Company in the amount of \$754,385.00 for Construction of the Ponca City Aquatic & Family Center-YMCA.

Commissioner Chapman made the motion to approve Construction Payment No. 23 to Lambert Construction Company in the amount of \$754,385.00 for Construction of the Ponca City Aquatic & Family Center-YMCA. Anderson seconded.

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

****CITIZENS COMMENTS****

16. None.

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

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

Mayor Nicholson adjourned the Board of Commissioners at 5:57 p.m.

PASSED IN SESSION AND APPROVED THIS 14TH DAY OF FEBRUARY 2011.

MAYOR

ATTEST:

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
JANUARY 24, 2011

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

Others Present: Butch Herring, Earl Watkins, Chris Henderson, Phil Johnston, Steve Sullivan, Mike Chapman, Terry Brown, Tana McKinley, City staff; citizens; Beverly Bryant, Ponca City News.

1. Chairman Homer Nicholson called the meeting to order at 5:58 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2, #3, and #4 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. Chapman seconded.

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

2. **RESOLUTION NO. 782**

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

3. Consider and vote upon authorizing Chairman to submit Monthly Operating Statement to OWRB.
4. Consider and vote on awarding bid for annual purchases of polemounted and padmounted electric distribution transformers to Arkansas Electric Cooperative, Inc. of Little Rock, Arkansas.

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

5. None.

****NEW BUSINESS****

6. Consider and vote on receipt of Fiscal Year 2009-10 annual Financial Statements and accompanying Independent Auditor's Report for Ponca City Utility Authority from Archambo & Mueggenborg, PC for the Fiscal Year ended June 30, 2010.

Trustee Flegler made the motion to approve the receipt of Fiscal Year 2009-10 annual Financial

Statements and accompanying Independent Auditor's Report for Ponca City Utility Authority from Archambo & Mueggenborg, PC for the Fiscal Year ended June 30, 2010. Anderson seconded.

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

7. Trustee Anderson made the motion to adjourn the meeting. Flegler seconded.

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 6:01 p.m.

PASSED IN SESSION AND APPROVED THIS 14TH DAY OF FEBRUARY 2011.

CHAIRMAN:

ATTEST:

TRUST SECRETARY