

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JUNE 25, 2012

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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
Steve Hermann, Commissioner
R. Mark Macy, Commissioner
Lanita Chapman, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Diane Anderson, Commissioner

Others Present: Don Bohon, Chris Henderson, Judi Newland, Terry Brown, Randy Tynner, Mike Chapman, Jim Fairbanks, Butch Herring, Tana McKinley, Hong Fu, City staff; citizens, Beverly Bryant, Ponca City News.

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

****CEREMONIES AND PROCLAMATIONS****

None

****CONSENT AGENDA****

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

Roll: Yeas; Hermann, Chapman, Nicholson, and Macy. Nays; None. Motion carried.

4. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held June 4, 2012, regular session held June 11, 2012 and special meeting held June 15, 2012.

5. RESOLUTION NO. 5977

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

RESOLUTION NO. 5978

6. *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>
Housing Authority	Echo Blanton	Re-Appointed	2015
Housing Authority	Dwaine West	Re-Appointed	2015
Marland Estate Commission	Jackie Hunsucker	Appointed	2015
Planning Commission	James Kanelakos	Appointed	2015
Planning Commission	Charles Miller	Appointed	2015
Planning Commission	Rick Norris	Appointed	2015

7.

RESOLUTION NO. 5979

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGETS OF VARIOUS FUNDS FOR THE FISCAL YEAR 2011-12.

8. Consider and vote on Administrative Services Agreement with UMR to provide third-party administrative services for the City of Ponca City's health plan for the fiscal year beginning July 1, 2012, and authorize the Mayor to execute all related documents.

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

9. None.

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

10. Mayor Nicholson thanked Vice- Mayor Chapman for attending and participating in the Oklahoma Mayor's Conference last week.

Commissioner Macy expressed gratitude for recent OML training. Macy also thanked a community team from Attucks that helped with the clean-up after the Brookfield Wesleyan Church was broken into.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson reported the following items:

A project to install a new left turn signal control at the intersection of 14th and Bradley will begin on Wednesday, June 27, 2012, and should be completed by June 29, 2012. The existing left turn signals for all directions will be replaced with left turn signals that use a flashing yellow arrow for protected/permissive left turn operation. The new left turn operation is being installed to comply with new federal standards and to reduce delay for north/south left turns. Crews will also be replacing all the underground wiring at the intersection and the wiring in the poles as a part of this project. During the project, the intersection will be open to traffic but will be operated under four-way stop control. Drivers can expect delays during peak traffic times of the day. The project should be completed by noon on Friday, June 29, 2012. Questions may be directed to Mike Lane, Traffic Engineering Manager (580)767-0327.

Local radio stations KLOR, KPNC, KIXR & WBBZ will once again work with Ponca City Energy to promote another Flag-Give-Away during the period of June 25 – July 3rd, 2012.

The winner will receive a beautiful embroidered Stars & Sewn Stripes, made in the USA flag with pole mounts for house display in honor of the independence of this great Nation and to show support and thanksgiving to all those who have served and fought for our Freedom. In order to win, listen to one of the local stations.

The annual Fourth of July Fireworks Show over beautiful Lake Ponca will be Wednesday, July 4, at 9:50 pm (dusk). This is a free fireworks display at Lake Ponca. Shooting individual fireworks is not allowed at Lake Ponca.

The City of Ponca City will observe Wednesday, July 4, 2012 as a City Holiday. Residential refuse will not be picked up on Wednesday, July 4, 2012. The Landfill, Recycling Center, Library, Unity Gym, and Ponca City Senior Center will all be closed on Wednesday, July 4, 2012; with all facilities reopening, Thursday, July 5, 2012.

Firework stands are setting up and getting ready to start selling just outside of town in every direction. Please remember that traditional fireworks, sparklers, smoke bombs, glow worms, roman candles and fountains are not allowed to be possessed, stored or ignited in the City limits of Ponca City.

Full Moon Over Wentz will be held on Monday, July 2, 2012 at Wentz Pool from 7:00 to 11:00 p.m. This is a free family swim. All children 12 and under must be accompanied by an adult.

Board of Commissioners Work Session is scheduled for Monday, July 2, 2012 at 2:00 p.m. here in the Commission Chamber of City Hall.

12. Ponca City Police Department 2011 Annual Report

Ponca City Police Chief Don Bohon presented to the Commission the 2011 Annual Police Report.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

13. ORDINANCE NO. 6159

AN ORDINANCE AMENDING TITLE 9, CHAPTER 8, ARTICLE C OF THE CITY CODE OF PONCA CITY, ENTITLED "STORMWATER MANAGEMENT"; INSERTING AND MODIFYING DEFINITIONS; REQUIRING PERMITS FOR CERTAIN LAND DISTURBING ACTIVITIES AS REQUIRED BY FEDERAL LAW; PROVIDING FOR REPEALER; SEVERABILITY; AND CODIFICATION.

Community Development Director Chris Henderson fully explained why it is necessary to

amend and enhance the City's current ordinance to meet impending standards, and for the City to begin making significant physical improvements to the City's drainage ways.

Commissioner Macy made the motion to approve the Ordinance amending Title 9, Chapter 8, Article C of the City Code Ponca City entitled "Stormwater Management"; inserting and modifying definitions; requiring permits, for certain land disturbing activities as required by federal law; providing for repealer; severability; and codification. Hermann seconded.

Roll: Yeas; Macy, Hermann, Nicholson, and Chapman. Nays; None. Motion carried.

****CITIZENS COMMENTS****

14. Barbara McKay, 810 E Ponca Ave, expressed concern over the use of gas for euthanization at Animal Control. Police Chief Don Bohon, who is also over the City's Animal Control came forward, and stated that he would visit with her about any concerns she might have. Bohon stated the City's Animal Control used injections, but would verify this information.
15. Commissioner Macy made the motion to adjourn the Board of Commissioners. Chapman seconded.

Roll: Yeas; Macy, Chapman, Nicholson, and Hermann. Nays; None. Motion carried.

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:16 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF JULY 2012.



Howard Nicholson

MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
JUNE 25, 2012

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
R. Mark Macy, Trustee
Steve Hermann, Trustee
Lanita Chapman, Trustee
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Diane Anderson, Trustee

Others Present: Don Bohon, Chris Henderson, Terry Brown, Randy Tyner, Butch Herring, Tana McKinley, Hong Fu, City staff; citizens, Beverly Bryant, Ponca City News

1. Chairman Homer Nicholson called the meeting to order at 6:16 p.m.

****CONSENT AGENDA****

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

Trustee Hermann made the motion to approve the consent agenda. Chapman seconded.

Roll: Yeas; Hermann, Chapman, Nicholson, and Macy. Nays; None. Motion carried.

2. Consider and vote upon the minutes of the regular session held June 11, 2012.
- 3.

RESOLUTION NO. 834

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

4. Consider and vote upon on the receipt of the 2011 Water Quality Report.
5. Consider and vote upon authorizing Chairman to Submit Monthly Operating Statement to OWRB.

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

6. None.

****NEW BUSINESS****

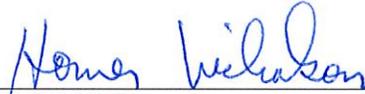
None.

7. Commissioner Chapman made the motion to adjourn. Hermann second.

Roll: Chapman, Hermann, Nicholson, and Macy. Nays; None. Motion carried.

Mayor Nicholson adjourned the PCUA Board of Trustees at 6:18 p.m.

PASSED IN SESSION AND APPROVED THIS 9th DAY of July 2012.



CHAIRMAN:

