

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
AUGUST 13, 2012

Southwest Business Products E1113067LD

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

Absent: Lanita Chapman, Commissioner

Others Present: Don Bohon, Chris Henderson, Randy Tyner, Judi Newland, Jim Sindelar, Terry Brown, Todd Smith, Tana McKinley, Skip Jump, City staff; citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Pastor Mark Busch, Brookfield Wesleyan
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for August: Alertness

****CONSENT AGENDA****

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

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

5. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held July 23, 2012.

6. **RESOLUTION NO. 5989**

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

7. Consider and vote on a contract with Symetra Financial for Individual and Aggregate Re-Insurance on the City's Health Benefit Plan for the fiscal year beginning July 1, 2012 at \$200,000.00 individual and \$50,000.00 Aggregating Specific.
8. Consider and vote on the release of a permanent drainage easement across property legally described as being the North 18 feet of Lots 3-5, Block 5, Crown Heights Addition to the City of Ponca City, located north of the 1700 block of East Prospect Avenue.

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

9. None.

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

10. None

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson reported the following:

United States Senator Tom Coburn held a Town Hall meeting here this afternoon.

School has begun and this is a reminder to slow down in school zones. The Police Department will be aggressively enforcing school zones at the direction of the Chief of Police. Also, please adhere to school bus warning signals, meaning if they are flashing red, do not pass in either direction.

Ambuc Pool is closed for the year. However, Dog Days of Summer at Ambuc Pool is this evening from 5:30 – 7:00 p.m. and the cost is \$5.00 per dog. We have gone to the dogs for the last swim of the season. Dogs must have current shots & city tags.

Wentz Pool will be open on Saturday and Sunday from 1:00 p.m. to 7:00 p.m. only until September 3, 2012. Labor Day is the date it will close for the year.

The 7th Annual Successful Aging Expo will be held Saturday, August 18, 2012, from 9:00 a.m. to 2:00 p.m. at the First Christian Church located at 5th and Cleveland. Seminars and exhibits will be presented for individuals interested in topics pertaining to those who are 50 years and over. The event is free of charge. Registration begins at 9:00 a.m. and there will vendors along with seminars and exhibits. Lunch will be at 11:45 a.m. At 1:00 p.m., there will be Keynote Presentation by Dr. Bill Hamilton, Psychiatrist, Ponca City, OK. Awards and drawings will follow the Keynote Speaker.

This past Thursday the Ponca City Police Department swore in four new Officers, and this morning met with two new firemen, one from Phoenix and one from the City of Moore.

The peak for Ponca Energy has been established for all practical purposes. The peak this year was the same as last year at 101.9 megawatts. Considering that Dorada was not in full swing yet last year, the community did a good job in limiting the increase. This year's bill for July will be \$2.871M; over the last three years the average has been \$2.285 million

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

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****NEW BUSINESS****

12. Consider and vote on purchase of three Chevrolet Impala Police Patrol Vehicles from Pemberton Chevrolet in the amount of \$64,290.63.

Commissioner Macy made the motion to approve the purchase of three Chevrolet Impala Police Patrol Vehicles from Pemberton Chevrolet in the amount of \$64,290.63. Hermann seconded

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

****CITIZENS COMMENTS****

13. None.
14. Commissioner Macy made the motion to adjourn the regular session of the Board of Commissioners. Anderson seconded.

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:47 p.m.

PASSED IN SESSION AND APPROVED THIS 27TH DAY OF AUGUST 2012.



Howard Nicholson

MAYOR

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
AUGUST 13, 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
Diane Anderson, Trustee
Steve Hermann, Trustee
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Lanita Chapman, Trustee

Others Present: Don Bohon, Chris Henderson, Randy Tyner, Terry Brown, Todd Smith, Tana McKinley, Skip Jump, City staff; citizens; Beverly Bryant, Ponca City News.

1. Chairman Homer Nicholson called the meeting to order at 5:47 p.m.

****CONSENT AGENDA****

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

Trustee Anderson made the motion to approve the consent agenda. Macy seconded.

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

2. Consider and vote upon the minutes of the regular session held July 23, 2012.
3. **RESOLUTION NO. 838**

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

4. **RESOLUTION NO. 839**

A RESOLUTION OF THE PONCA CITY UTILITY AUTHORITY, PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGET OF VARIOUS PCUA FUNDS FOR THE FISCAL YEAR 2012-13.

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

5. None

****NEW BUSINESS****

6. Consider and vote on construction contract in the amount of \$289,183.00 with Matthews Trenching Company, Inc. for Stoneridge Liftstation Elimination Project.

Commissioner Anderson made the motion to approve the construction contract in the amount of \$289,183.00 with Matthews Trenching Company, Inc. for Stoneridge Liftstation Elimination Project. Macy seconded.

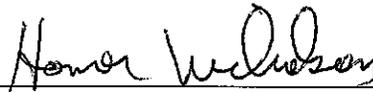
Roll: Yeas; Anderson, Macy, Nicholson, and Hermann. Nays; None. Motion carried.

7. Commissioner Anderson made the motion to adjourn. Hermann seconded.

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

Mayor Nicholson adjourned the PCUA Board of Trustees at 5:52 p.m.

PASSED IN SESSION AND APPROVED THIS 27th DAY of August 2012.



CHAIRMAN:

