

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
MAY 28, 2013

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  
Steve Hermann, Commissioner  
Diane Anderson, Commissioner  
Lanita Chapman, Commissioner  
Craig Stephenson, City Manager  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Todd Smith, Darwin Haney, Chris Henderson, Rhonda Skrapke, Butch Herring, David Horinek, Rob Dick, Terry Brown, Dwaine Vincent, Steve Sullivan, City staff; citizens; Beverly Bryant, Ponca City News.

1. CALL TO ORDER  
Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. INVOCATION – Pastor Jack Adams, New Hope Christian Fellowship
3. PLEDGE OF ALLEGIANCE

**\*\*CONSENT AGENDA\*\***

The Board of Commissioners found #4 through # 8 non-controversial and routine in nature. Commissioner Hermann made the motion to approve the consent agenda. Commissioner Macy seconded.

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

4. Consider and Vote Upon Minutes Of The Ponca City Board of Commissioners Regular Session Held May 13, 2013.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

**RESOLUTION NO. 6034**

***A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.***

6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

**RESOLUTION NO. 6035**

***A RESOLUTION APPOINTING MEMEBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF OFFICE THEREOF.***

7. Consider And Vote On The Execution Of A Certification Of Local Approval For The Emergency Solutions Grant In Support Of The Northern Oklahoma Youth Services Grant Application.
8. Consider And Vote On Authorizing Mayor To Execute Consent To Assignment Of 2-Inch Water Main From Osage Nation To Rural Water District #3 (McCord), Osage County, OK.

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

9. None.

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

10. Mayor Nicholson expressed appreciation to all who attended the ribbon cutting ceremony earlier in the day for the recently completed Lake Ponca Bridge.

Commissioner Macy thanked everyone who has gone to Moore, OK and volunteered their time to help the tornado victims.

**\*\*REPORTS\*\***

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson informed everyone that the Splash Pad at War Memorial Park on North Seventh Street is now open and the AMBUC and Wentz Pools are open as of May 27, 2013.

Stephenson then explained that Ash Street between Overbrook and Liberty will be closed to through traffic beginning Tuesday, May 28, 2013 for a reconstruction project that is expected to last 120 days.

Stephenson reported on The 2013 National Click It or Ticket Campaign which started May 20, 2013 and will run through June 2, 2013. The Ponca City Police Department is participating and they are active in it.

Stephenson stated that the Ponca City Emergency Management continues their efforts to compile a list of all storm shelters in the City. Both underground shelters and safe rooms will be included on the list. Residents are asked to complete a Shelter Registration form and submit the information to have their shelter location placed on the master list. Individuals interested in this program should complete the registration form. Be sure to include an emergency phone number and the exact location of your shelter. This should describe what area of house, garage or yard your shelter can be found. Forms are available from Ponca City Emergency Management. For more information, contact Paula Cain, Ponca City Emergency Management at (580) 767-0380.

Stephenson concluded with an update on the Housing Incentive Program noting that the City has issued three building permits as of today.

12. RECEIVE BUDGET STATUS REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2013.

Finance Director Marc LaBossiere gave a summary of several funds and their budget status at the close of the third quarter.

13. OKLAHOMA MUNICIPAL POWER AUTHORITY UPDATE

Jennifer Rogers of OMPA gave an update of recent programs, initiatives, and projects with the power supplier.

**\*\*NEW BUSINESS\*\***

14. Consider And Vote Upon An Ordinance Amending The City Code, Title 9, Chapter 8c-8, Stormwater Utility Service Charge Rates Repealing Ordinances In Conflict; Providing For Severability; With An Effective Date Of July 1, 2013.

**ORDINANCE NO. 6173**

*An Ordinance Amending The City Code, Title 9, Chapter 8c-8, Stormwater Utility Service Charge Rates Repealing Ordinances In Conflict; Providing For Severability; With An Effective Date Of July 1, 2013.*

Commissioner Anderson made the motion to approve the item. Commissioner Chapman seconded.

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

15. Consider And Vote On An Ordinance Amending The City Code To Provide For Increased Costs Recovery In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict And Establishing An Effective Date.

**ORDINANCE NO. 6174**

*An Ordinance Amending The City Code To Provide For Increased Costs Recovery In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict And Establishing An Effective Date.*

Commissioner Anderson made the motion to approve the item. Commissioner Macy seconded.

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

16. Consider And Vote On An Ordinance Amending The City Code In Regard To Wastewater Fee Charges To Provide For Increased Costs Recovery In All Aspects Of Wastewater Collection, Treatment, And Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict; Providing For Severability And Establishing An Effective Date.

**ORDINANCE NO. 6175**

*An Ordinance Amending The City Code In Regard To Wastewater Fee Charges To Provide For Increased Costs Recovery In All Aspects Of Wastewater Collection, Treatment, And Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict; Providing For Severability And Establishing An Effective Date.*

Commissioner Macy made the motion to approve item 16 as written. Commissioner Anderson seconded.

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

17. Consider And Vote On An Ordinance Amending Section 9-8a-6 Of The City Code To Provide For Collection Of Fees For Bulk Water Sales; Increasing The Rate Therefore; Providing Methodology Of Collection; Repealing Ordinances In Conflict; Providing For Severability And Establishing An Effective Date.

**ORDINANCE NO. 6176**

*An Ordinance Amending Section 9-8a-6 Of The City Code To Provide For Collection Of Fees For Bulk Water Sales; Increasing The Rate Therefore; Providing Methodology Of Collection; Repealing Ordinances In Conflict; Providing For Severability And Establishing An Effective Date.*

Commissioner Hermann made the motion to approve item 17. Commissioner Chapman seconded.

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

18. Consider And Vote On An Ordinance Amending The City Code To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.

**ORDINANCE NO. 6177**

*An Ordinance Amending The City Code To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.*

Commissioner Macy made the motion to approve item 18 as written. Commissioner Chapman seconded.

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

**\*\*CITIZENS COMMENTS\*\***

19. None.

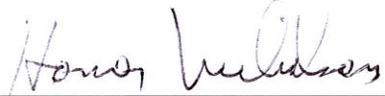
20. ADJOURN

The motion to adjourn was made by Commissioner Anderson and seconded by Commissioner Macy.

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:03 p.m.

*PASSED IN SESSION AND APPROVED THIS 10<sup>TH</sup> DAY OF JUNE 2013.*

  
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MAYOR

ATTEST:

  
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CITY CLERK

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