

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
October 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 Vice Mayor Lanita Chapman presiding:

Present: Lanita Chapman, Vice Mayor
R. Mark Macy, Commissioner
Diane Anderson, Commissioner
Steve Hermann, Commissioner
Tana McKinley, Assistant City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Homer Nicholson, Mayor
Craig Stephenson, City Manager

Others Present: Chris Henderson, Phil Johnston, Jim Fairbanks, Aaron Michaud, Butch Herring, David Horinek, Terry Brown, Randy Tyner, Johnny Barron, Jerry Hall, Don Bohon, City staff; citizens.

1. CALL TO ORDER
Vice Mayor Lanita Chapman called the meeting to order at 5:30 p.m.
2. INVOCATION – Pastor Kelly Bristow, Ponca City Cowboy Church
3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #7 non-controversial and routine in nature. Commissioner Anderson made the motion to approve the consent agenda. Commissioner Macy seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held October 14, 2013 And Work Session Held October 21, 2013.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6069

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

6. Consider And Vote On Accepting The Community Development Block Grant Contract No. 14841 CDBG 11 As Complete.
7. Consider And Vote On The Oklahoma Municipal Assurance Group (OMAG) “Municipal Liability Protection Plan” For The City Of Ponca City For The Policy Period November 1, 2013 Through November 1, 2014.

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

8. None.

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

9. Vice Mayor Lanita Chapman informed everyone that Mayor Homer Nicholson and City Manager Craig Stephenson were at a meeting out of town.

Commissioner Diane Anderson wanted to remind everyone to watch for children that will be trick-or-treating on Thursday, October 31, 2013.

****REPORTS****

10. CITY MANAGER'S REPORT

Assistant City Manager Tana McKinley reported that over 100 pounds of prescription drugs were collected during the National Prescription Drug Take Back event held on Saturday, October 26, 2013 in front of City Hall. This project is a joint effort between the Ponca City Police Department the US Drug Enforcement Administration.

McKinley also noted that the City of Ponca City will kick off its Winter Safety Training Schedule this week, with HazCom training. These monthly employee trainings will continue through March 2014 covering a variety of topics.

McKinley announced that the 2nd Annual Daddy Long Legs Fun Run/Walk will be held on Thanksgiving Day, Thursday, November 28, 2013 at 9:00 a.m. The entry fee is \$25. All entrants will receive a commemorative long sleeve shirt if preregistered by November 19, 2013. DG Productions of Oklahoma City will time the event.

McKinley concluded, by reminding the City Commissioners that a Work Session is scheduled for Monday, November 4, 2013, and that it will include an update on the Ponca City Aquatic and Family Center (YMCA) and an item to discuss a possible refinancing of the series 2009 debt issue.

****NEW BUSINESS****

- 11A. Consider And Vote On An Ordinance Amending The Code Of Ordinances By Amending Title 10, Chapter 10, Entitled "Flood Damage Prevention Ordinance" To Authorize The Floodplain Administrator Or City Engineer To Establish Flood Hazard Areas Based On Recent Scientific Studies; Repealing Ordinances In Conflict; Providing For Severability And Declaring An Emergency.

ORDINANCE NO. 6182

AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY AMENDING TITLE 10, CHAPTER 10, ENTITLED "FLOOD DAMAGE PREVENTION ORDINANCE" TO AUTHORIZE THE FLOODPLAIN ADMINISTRATOR OR CITY ENGINEER TO ESTABLISH FLOOD HAZARD AREAS BASED ON RECENT SCIENTIFIC STUDIES; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.

Commissioner Macy made the motion to approve item 11A as presented. Commissioner Anderson seconded.

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

11B. Consider And Vote On The Emergency Clause Of The Ordinance.

Commissioner Macy made the motion to approve item 11B as presented. Commissioner Hermann seconded.

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

12A. Consider And Vote On The 2013-2014 And 2014-2015 Collective Bargaining Agreement (CBA) Between The City Of Ponca City And Fraternal Order Of Police Lodge #103 And On Authorizing The Mayor To Sign The Contract.

Commissioner Anderson made the motion to approve the 2013-14 and 2014-15 Collective Bargaining Agreement (CBA) between The City of Ponca City and Fraternal Order of Police Lodge #103. Commissioner Hermann seconded.

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

12B. Conduct Signing Ceremony.

****CITIZENS COMMENTS****

13. Dan Sims, 15 Hillcrest, spoke of concerns about Lake Ponca and current lake water levels.

14. ADJOURN

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

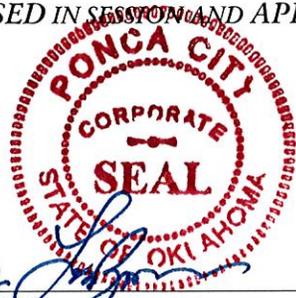
Roll: Yeas; Anderson, Hermann, Chapman, Macy. Nays; None. Motion carried

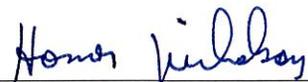
Vice Mayor Chapman adjourned the Board of Commissioners meeting at 5:55 p.m.

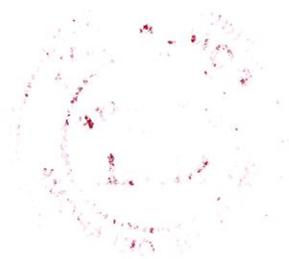
PASSED IN SESSION AND APPROVED THIS 11TH DAY OF NOVEMBER 2013.

ATTEST:


CITY CLERK




MAYOR



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
October 28, 2013

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 Vice Chairman Lanita Chapman presiding.

Present: Lanita Chapman, Vice Chairman
R. Mark Macy, Trustee
Steve Hermann, Trustee
Diane Anderson, Trustee
Tana McKinley, Assistant City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Secretary

Absent: Homer Nicholson, Chairman
Craig Stephenson, City Manager

Others Present: Chris Henderson, Phil Johnston, Jim Fairbanks, Aaron Michaud, Butch Herring, David Horinek, Terry Brown, Randy Tyner, Johnny Barron, Hong Fu, City staff; citizens.

1. CALL TO ORDER

Vice Chairman Lanita Chapman called the meeting to order at 5:55 p.m.

****CONSENT AGENDA****

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

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

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held October 14, 2013.

3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 878

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

4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB

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

5. None.

****NEW BUSINESS****

6. Consider And Vote On Construction Contract In The Amount Of \$146,521.56 With Sober Brothers, Inc. For The US Hwy 60 Water Utility Relocation Project.

Trustee Hermann made the motion to approve item #6. Trustee Macy seconded.

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

7. Consider And Vote On Purchasing Three (3) Rear Load Packer Trucks In The Amount Of \$569,754 From Waste Research, Inc., Chouteau, Oklahoma.

Trustee Anderson made the motion to approve purchasing three (3) Rear Load Packer Trucks in the amount of \$569,754 from Waste Research, Inc., Chouteau, Oklahoma. Trustee Macy seconded.

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

8. Consider And Vote On Purchase Of A 16,000 Lb 4X4 Truck With Diesel Engine And 9' Utility Body In The Amount Of \$62,645 From Caseco.

Trustee Macy made the motion to approve purchase of the item presented in #8. Trustee Hermann seconded.

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

9. ADJOURN

Trustee Anderson made the motion to adjourn the meeting of the Ponca City Utility Authority. Trustee Macy seconded.

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

Vice Chairman Chapman adjourned the PCUA Board of Trustees at 6:06 p.m.

PASSED IN SESSION AND APPROVED THIS 11TH DAY of November 2013.



ATTEST:



TRUST SECRETARY



CHAIRMAN: