

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
February 10, 2014

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

Absent: None

Others Present: Chris Henderson, Mike Lane, Rob Dick, Jim Fairbanks, Tana McKinley, Pamela Salisbury, Randy Tyner, Anthony Rodgers, Rod Alexander, Butch Herring, Terry Brown, Johnny Barron, City staff; David Myers, PCDA; citizens.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. INVOCATION – Ms. Lt. Stephanie Hargis, Corps Officer of the Salvation Army
3. PLEDGE OF ALLEGIANCE

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for February: Resourcefulness

****CONSENT AGENDA****

The Board of Commissioners found items #5 through #8 non-controversial and routine in nature. Commissioner Anderson made the motion to approve the consent agenda as presented. Commissioner Macy seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 27, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6082

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

7. Consider And Vote Upon Resolution Designating Certain City Employees As Purchasing Officers With Authority To Make Purchases Against City And Municipal Trust Appropriations.

RESOLUTION NO. 6083

RESOLUTION DESIGNATING CERTAIN CITY EMPLOYEES AS PURCHASING OFFICERS WITH AUTHORITY TO MAKE PURCHASES AGAINST CITY AND MUNICIPAL TRUST APPROPRIATIONS.

8. Consider And Vote On A New Lease Agreement Between The City Of Ponca City And Yamaha Motor Corporation, USA And Authorize The Mayor To Execute The Lease Agreement For A Period Of Four Years For New Golf Carts At Lew Wentz.

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

9. None.

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

10. Commissioner Mark Macy reminded all to get out and vote tomorrow, February 11, 2014, it is an election day for the City of Ponca City.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson informed all of the Election Forum which was held at City Hall on February 7, 2014 with Lanita Chapman and Anton Epp is scheduled to be played back on Cable One Channel 22 today, Monday, February 10, 2014 and Tuesday, February 11, 2014 (Election Day) at 10:30 a.m., 6:30 p.m. and 9:30 p.m. Stephenson then encouraged everyone to get out and vote.

Stephenson announced that the VITA volunteer tax preparers will be at the Ponca City Library to assist individuals filing state and federal tax forms Monday through Friday, from 9:00 a.m. to 5:00 p.m. They cannot take questions over the phone. Both the state and the federal government are shifting to electronic filing and are mailing fewer paper forms this year. Most forms and instructions are available online at www.taxok.gov and www.irs.gov. There are a limited number of forms available in the Ponca City Library foyer.

Stephenson reminded the public that if anyone needed an indoor place to walk to remember Unity Gym is open Monday through Saturday, 7:00 a.m. to 11:00 a.m.

Stephenson gave notice that the United Community Action Program, Inc. is holding a public meeting to encourage public input for the area community transportation program, Cimarron Public Transit System. This meeting will be held on Thursday, February 13, 2014 from 11:00 a.m. to noon in the Barnes Room of City Hall.

Stephenson noted that the Oklahoma Municipal Power Authority will be holding a Groundbreaking Ceremony for the Charles D. Lamb Energy Center on Thursday, February 13, 2014 at 2:00 p.m. at 4250 W. Doolin Avenue.

Stephenson then shared with everyone that Auctioneer Homer Nicholson was inducted into the Oklahoma Auctioneer's Hall of Fame this past Saturday afternoon February 8, 2014.

****NEW BUSINESS****

12. Consider And Vote Upon Authorizing Advertisement Of Bids For Project Number GEN 14-4, Sidewalk Improvements On Grand Avenue, Third Street To Sixth Street.

Commissioner Hermann made the motion to approve authorizing advertisement of bids for project number GEN 14-4. Commissioner Chapman seconded.

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

****CITIZENS COMMENTS****

13. Anthony Dewberry, 408 S. 10th Street, expressed concern over utility charges in connection with the water bill at his property

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

Commissioner Anderson made the motion to recess to the Ponca City Utility Authority meeting. Commissioner Macy seconded.

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

Mayor Nicholson recessed to the Ponca City Utility Authority at 5:53 p.m.

At 5:55 p.m. the Commission returned to regular session.

14. RECEIVE PONCA CITY DEVELOPMENT AUTHORITY REVIEW

Ponca City Development Authority (PCDA) Director David Myers gave an update on economic issues in Ponca City.

15. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.

At 6:05 pm a motion was made by Commissioner Anderson to enter into executive session. Commissioner Macy seconded.

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

16. The Board Of Commission returned to regular session with no action being taken.

17. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:44 p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY OF FEBRUARY 2014.



Henry Nicholas

MAYOR

ATTEST:

Man Johnson

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
February 10, 2014

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
Lanita Chapman, Trustee
R. Mark Macy, Trustee
Steve Hermann, Trustee
Diane Anderson, Trustee
Craig Stephenson, City Manager
Kevin Murphy, Trust Attorney
Marc LaBossiere, Secretary

Absent: None

Others Present: Chris Henderson, Rob Dick, Jim Fairbanks, Tana McKinley, Pamela Salisbury, Randy Tyner, Anthony Rodgers, Butch Herring, Terry Brown, Johnny Barron, City staff; David Myers, PCDA; citizens.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:53 p.m.

****CONSENT AGENDA****

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

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held January 27, 2014.

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

RESOLUTION NO. 888

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

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

4. None.

****NEW BUSINESS****

None

5. ADJOURN

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

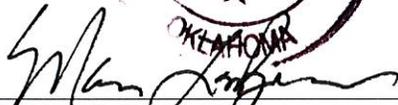
Roll: Yeas; Hermann, Macy, Nicholson, Chapman, Anderson. Nays; None. Motion carried.

Chairman Nicholson adjourned the PCUA Board of Trustees at 5:55 p.m.

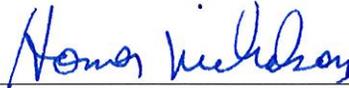
PASSED IN SESSION AND APPROVED THIS 24TH DAY of February 2014.



ATTEST:



TRUST SECRETARY



CHAIRMAN: