

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
June 9, 2014

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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
R. Mark Macy, Commissioner
Mary Beth Moore, Commissioner
Steve Hermann, Commissioner
Lanita Chapman, Commissioner
Craig Stephenson, City Manager
Marc LaBossiere, Finance Director/City Clerk

Absent: Kevin Murphy, City Attorney

Others Present: Chris Henderson, Jim Sindelar, Butch Herring, Todd Smith, Tana McKinley, David Horinek, Terry Brown, Anthony Rogers, Earl Watkins, Sherri Tapp, City staff; citizens; Steve Dye, Ponca City News.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. INVOCATION – Chaplain Michael Schlichting, Salvation Army
3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

4. Character Trait for June: Endurance

****CONSENT AGENDA****

The Board of Commissioners found items #5 through #11 non-controversial and routine in nature. Commissioner Chapman made the motion to approve the consent agenda as presented. Commissioner Macy seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 27, 2014 And Work Session Held June 2, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6101

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #10, For Fiscal Year 2013-14.

RESOLUTION NO. 6102

***A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS CITY FUNDS,
AS OUTLINED ON AMENDMENT #9, FOR FISCAL YEAR 2013-14.***

8. 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. 6103

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

9. Consider And Vote On A Joint Use Pole License Allowing OMPA To Attach A Fiber Optic Cable To Poles Owned By The City Of Ponca City For Use In The Operation Of The Charles D. Lamb Energy Center.
10. Consider And Vote On Lease Agreement Between City Of Ponca City And Ponca City Bowmen, Inc.
11. Consider And Vote On Lease Agreement Between The City Of Ponca City And Ponca City Disc Golf Club To Lease A Certain Parcel Of Land For The Purpose Of Developing And Constructing An 18-Hole Technical Disc Golf Course.

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

12. None.

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

13. Mayor Homer Nicholson acknowledged that this past weekend was a great weekend for all the activities happening in and around Ponca City.
Commissioner Steve Hermann commented that he noticed the water level in Lake Ponca has gone up and was appreciative of the rain Ponca City has received.
Commissioner Mark Macy made known his appreciation for Ponca City, and its leaders, after a recent trip to Detroit.
Commissioner Mary Beth Moore also made mention of the water level of Lake Ponca, and then noted all the activities she attended over the weekend in Ponca City and thanked the volunteers for their hard work.
Commissioner Lanita Chapman echoed her appreciation to the volunteers as well.

****REPORTS****

14. CITY MANAGER'S REPORT

City Manager Craig Stephenson was happy to announce that Lake Ponca is currently down only four feet six inches, which is an eighteen inch difference in the past couple of weeks.

Stephenson informed all that the 55th Annual 101 Wild West PRCA Rodeo will be held this Thursday through Saturday, June 12-14, 2014 at 8:00 p.m. on the 101 Rodeo Grounds. The 101 Wild West Rodeo Parade will be downtown on Grand Avenue, Saturday, June 14, 2014 at 10:00 a.m. The Kids Rodeo will be held on the Ponca City Library grounds immediately following the 101 Wild West Rodeo parade.

Stephenson stated that the Digital Bookmobile National Tour will showcase the free eBook service from OK Virtual Library, of which the Ponca City Library is a member, at the corner of 6th and Grand Avenue this Thursday, June 12, 2014 from 1:30 p.m. to 6:30 p.m.

Stephenson reminded everyone it is an election year; so if you are in County Commissioner District 3, which does include a small portion on the northwest side of Ponca City, there will be an election forum on Thursday, June 19, 2014 at 7:00 p.m. in the Renfro Center on the Northwestern Oklahoma College (NOC) campus. Tyson Rowe, David Rohrs and Paul Skidmore are running for County Commissioner District 3. An election forum for County Commissioner District 1 will be on Friday, June 20, 2014 starting at 11:30 a.m. at City Hall. Brian Smith, Vance Johnson and Gerald Stone are running for County Commissioner District 1. This district covers the east and far west side portion of Ponca City.

Stephenson then noted that Cimarron Public Transit is again spotlighting children with a Summer Youth Shuttle Program. Youth up to 17 years of age can stay connected and join in local activities using the local public transit system at a cost of \$1.00 each way, within the city limits. The program is available Tuesdays, Wednesdays and Thursdays, from 10:00 a.m. to 4:30 p.m., during the month of June. One parent or guardian can ride free when traveling with youth, as long as the trip originations and destinations remain the same. Groups of up to five youth can ride one-way for a maximum charge of \$3.00.

****NEW BUSINESS****

- 15A. Consider And Vote On An Ordinance Amending Section 9-8D-2 Of The City Code Modifying Rate For Leasing Broadband Capacity And Permitting City Manager Or Designee To Negotiate Rates For Customers Purchasing Eleven Or More Megabytes Of Capacity; Customers Wishing To Lease Dark Fiber; And Declaring An Emergency.

ORDINANCE NO. 6193

AN ORDINANCE AMENDING SECTION 9-8D-2 OF THE CITY CODE MODIFYING RATE FOR LEASING BROADBAND CAPACITY AND PERMITTING CITY MANAGER OR DESIGNEE TO NEGOTIATE RATES FOR CUSTOMERS PURCHASING ELEVEN OR MORE MEGABYTES OF CAPACITY; CUSTOMERS WISHING TO LEASE DARK FIBER; AND DECLARING AN EMERGENCY.

Commissioner Chapman made the motion to approve item #15A. Commissioner Hermann seconded.

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

15B. Consider And Vote On The Emergency Clause Of The Ordinance.

Commissioner Macy made the motion to approve item #15B. Commissioner Hermann seconded.

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

16. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma Approving The Operating Budgets Of The Various City Funds, More Specifically Delineated As Exhibits 1, 2 And 3 Attached Hereto For The Fiscal Year 2014 - 15.

RESOLUTION NO. 6104

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA APPROVING THE OPERATING BUDGETS OF THE VARIOUS CITY FUNDS, MORE SPECIFICALLY DELINEATED AS EXHIBITS 1, 2 AND 3 ATTACHED HERETO FOR THE FISCAL YEAR 2014 -15.

Commissioner Macy made the motion to approve item #16. Commissioner Hermann seconded.

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

17. Consider And Vote On A Resolution Setting Non-Utility Rates, Fees And Charges For The City Of Ponca City And The Ponca City Utility Authority.

RESOLUTION NO. 6105

A RESOLUTION SETTING NON-UTILITY RATES, FEES AND CHARGES FOR THE CITY OF PONCA CITY AND THE PONCA CITY UTILITY AUTHORITY.

Commissioner Hermann made the motion to approve item #17. Commissioner Macy seconded.

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

18. Consider And Vote On An Application To Rural Water District # 3 For A Commercial Water Meter To Be Placed On A Tract Of Land Located At 4152 Coleman Road, Kay County Oklahoma.

Commissioner Hermann made the motion to deny the application. Commissioner Moore seconded.

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

****CITIZENS COMMENTS****

19. None.

20. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:13 p.m.

PASSED IN SESSION AND APPROVED THIS 23RD DAY OF JUNE 2014.



ATTEST:


CITY CLERK


MAYOR



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
June 9, 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
R. Mark Macy, Trustee
Mary Beth Moore, Trustee
Steve Hermann, Trustee
Lanita Chapman, Trustee
Craig Stephenson, City Manager
Marc LaBossiere, Secretary

Absent: Kevin Murphy, Trust Attorney

Others Present: Chris Henderson, Jim Sindelar, Butch Herring, Todd Smith, Tana McKinley, David Horinek, Terry Brown, Anthony Rogers, Earl Watkins, Sherri Tapp, Johnny Baron, City staff; citizens; Steve Dye, Ponca City News.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 6:13 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2 through #6 noncontroversial and routine in nature by the governing body and are approved by one motion.

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

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 27, 2014.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 897

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

4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #10, For Fiscal Year 2013-14.

RESOLUTION NO. 898

A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS FUNDS OF THE PONCA CITY UTILITY AUTHORITY, AS DETAILED ON AMENDMENT #10, FOR FISCAL YEAR 2013-14.

5. Consider And Vote On An Annual "Pledge And Guarantee" Document Which Is Part Of A Participation Agreement With The Association For Landfill Financial Assurance (ALFA).
6. Consider And Vote On Write Off Of Ponca City Utility Authority Accounts With Delinquent Balances And Transfer Of Uncollectible Accounts To Credit Bureau Services Association For Further Collection.

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

7. None.

****NEW BUSINESS****

8. Consider And Vote Upon A Resolution Of The Board Of Trustees Of The Ponca City Utility Authority Approving The Operating Budgets Of The Water, Ponca City Energy, Solid Waste, Landfill Closure, Solid Waste Depreciation Reserve, Utility Billing, Wastewater, Stormwater, And Technology Services Funds, More Specifically Delineated As Exhibits 1 And 2 Attached Hereto, For The Fiscal Year 2014 - 15.

RESOLUTION NO. 899

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PONCA CITY UTILITY AUTHORITY APPROVING THE OPERATING BUDGETS OF THE WATER, PONCA CITY ENERGY, SOLID WASTE, LANDFILL CLOSURE, SOLID WASTE DEPRECIATION RESERVE, UTILITY BILLING, WASTEWATER, STORMWATER, AND TECHNOLOGY SERVICES FUNDS, MORE SPECIFICALLY DELINEATED AS EXHIBITS 1 AND 2 ATTACHED HERETO, FOR THE FISCAL YEAR 2014 - 15.

Trustee Macy made the motion to approve item #8 as presented. Trustee Chapman seconded.

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

- 9A. Consider And Vote On Awarding Construction Contract In The Amount Of \$415,235 To Ron Welcher Construction, Inc. For The Briar Ridge Liftstation Replacement Project.

Trustee Macy made the motion to approve item #9A as presented. Trustee Moore seconded.

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

- 9B. Consider And Vote On Change Order No. 1 In The Deduct Amount Of \$8,260 To Construction Contract With Ron Welcher Construction, Inc. For The Briar Ridge Liftstation Replacement Project.

Trustee Macy made the motion to approve item #9B. Trustee Hermann seconded.

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

10. ADJOURN

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

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

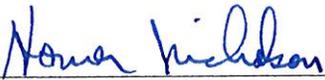
Chairman Nicholson adjourned the PCUA Board of Trustees at 6:18 p.m.

PASSED IN SESSION AND APPROVED THIS 23RD DAY of June 2014.

ATTEST:


TRUST SECRETARY




CHAIRMAN

