

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
December 8, 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
R. Mark Macy, Commissioner
Steve Hermann, Commissioner
Lanita Chapman, Commissioner
Mary Beth Moore, Commissioner
Tana McKinley, Assistant City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Craig Stephenson, City Manager

Others Present: Chris Henderson, Jim Fairbanks, Randy Tyner, Terry Brown, Gary Wilson, Hong Fu, City staff; citizens; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER
Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. INVOCATION – Reverend David Borrego, Fuente De Agua Viva Asamblea De Dios
3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

4. Character Trait for December: Sensitivity

****CONSENT AGENDA****

The Board of Commissioners found items #5 through #7 non-controversial and routine in nature. Commissioner Macy made the motion to approve the consent agenda as presented. Commissioner Chapman seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held November 24, 2014.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6145

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

7. Consider And Vote On Approval Of “Restatement Of The City Of Ponca City Retirement Plan.”

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

8. None.

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

9. Commissioner Mark Macy relayed a recent experience of driving through Ponca City in a funeral procession, and the respect of the citizens of our community pulling over as it passed.

****REPORTS****

10. CITY MANAGER'S REPORT

Assistant City Manager Tana McKinley reminded the public that Autumn Leaf Collection will continue through January 9, 2015. The City asks that residents who wish to have their leaves removed to please follow these guidelines: Bagged leaves should be placed in the regular refuse collection area, and will be picked up at a rate of ten bags per pickup day. Loose leaves should be placed within three feet of the front curb, but not in the street gutter. No un-containerized leaves will be collected in alleyways. No mulched leaves or leaves mixed with grass will be collected except by special pickup. The City Crew will be working the City section by section. It may take two weeks or more to collect the leaves due to the large volumes expected. For more information please call 580-767-0411.

McKinley noted that Marland's Grand Home and the Marland Mansion, in conjunction with the Pioneer Woman Museum and the Ponca City Art Center, will be celebrating this weekend with holiday festivities. An Open House will be held at Marland's Grand Home on Saturday, December 13, 2014 from 1:00 p.m. to 5:00 p.m. Mary Virginia Marland and Santa will be entertaining, and there will also be Christmas carols, gourmet hot chocolate, cookies, and a Christmas ornament craft. Tours of the Marland Mansion will be available on Saturday, December 13, 2014 from 10:00 a.m. to 5:00 p.m. and on Sunday, December 14, 2014 from 1:00 p.m. to 5:00 p.m.

McKinley announced that City offices will be open on Wednesday, December 24, 2014, but closed on Thursday, December 25, 2014 and Friday, December 26, 2014.

****PUBLIC HEARINGS****

- 11A. Conduct A Public Hearing On Subparagraph (B) Hereof.

No public comment was received.

- 11B. Consider And Vote On An Ordinance Amending Title 11, Chapter 12, Of The City Code Of Ponca City, Entitled "Sign Regulations;" Providing For Definitions Of Specific Sign Types; Establishing Specific Terms And Conditions For The Placement And Use Of Temporary And Permanent Signs Within The City; Declaring Abandoned, Unsafe And Dilapidated Signs To Be A Public Nuisance; Providing For Conflict, Severability, Codification, And Providing For An Effective Date.

ORDINANCE NO. 6195

AN ORDINANCE AMENDING TITLE 11, CHAPTER 12, OF THE CITY CODE OF PONCA CITY, ENTITLED "SIGN REGULATIONS;" PROVIDING FOR DEFINITIONS OF SPECIFIC SIGN TYPES; ESTABLISHING SPECIFIC TERMS AND CONDITIONS FOR THE PLACEMENT AND USE OF TEMPORARY AND PERMANENT SIGNS WITHIN THE CITY; DECLARING ABANDONED, UNSAFE AND DILAPIDATED SIGNS TO BE A PUBLIC NUISANCE; PROVIDING FOR CONFLICT, SEVERABILITY, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

- 12A. Conduct A Public Hearing On Subparagraph (B) And (C) Hereof.

No public comment was received.

- 12B. Consider And Vote On An Ordinance Rezoning A Tract Of Land Located South Of The 1800-1900 Block Of West Highland Avenue From C-2 General Commercial To R-1 Single Family Residential.

ORDINANCE NO. 6196

AN ORDINANCE REZONING A TRACT OF LAND LOCATED SOUTH OF THE 1800-1900 BLOCK OF WEST HIGHLAND AVENUE FROM C-2 GENERAL COMMERCIAL TO R-1 SINGLE FAMILY RESIDENTIAL.

Commissioner Moore made the motion to approve item #12B as presented. Commissioner Macy seconded.

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

- 12C. Consider And Vote On Designating Said Property As A Planned Unit Development (PUD) Overlay District.

Commissioner Macy made the motion to approve item #12C. Commissioner Hermann seconded.

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

****NEW BUSINESS****

13. Consider And Vote On An Ordinance Amending The City Code In Regard To Wastewater And Industrial Pretreatment Repealing Sections 9-8b-1 Through 9-8b-38 And Replacing It With New Sections 9-8b-1 Through 9-8b-38; Repealing Ordinances In Conflict; Providing For Severability; And Authorizing Code Editor To Exercise Discretion In Numbering Or Organization.

ORDINANCE NO. 6197

AN ORDINANCE AMENDING THE CITY CODE IN REGARD TO WASTEWATER AND INDUSTRIAL PRETREATMENT REPEALING SECTIONS 9-8B-1 THROUGH 9-8B-38 AND REPLACING IT WITH NEW SECTIONS 9-8B-1 THROUGH 9-8B-38; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND AUTHORIZING CODE EDITOR TO EXERCISE DISCRETION IN NUMBERING OR ORGANIZATION.

Commissioner Macy made the motion to approve item #13. Commissioner Hermann seconded.

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

14. Consider And Vote Upon Awarding The Contract And Authorizing The Execution Of The Contract Documents, In The Amount Of \$117,922.20, To Hembree And Hodgson Construction, LLC Of Ponca City, Oklahoma For "War Memorial Park Walking Trails Reconstruction-Phase 2," Project No. GEN 15-1.

Commissioner Hermann made the motion to approve item #14. Commissioner Chapman seconded.

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

15. Consider And Vote On A Variance To The Terms And Conditions Of The Contract Between The City Of Ponca City And Rural Water District No.1 To Permit Six (6) Water Meters To Be Placed On Six (6) Individual Tracts Of Land, All Of Which Contain Less Than 5 Acres In Area, Said Property Located At 6478 East Hartford, Kay County, Oklahoma.

Commissioner Macy made the motion to deny item #15 as presented. Commissioner Moore seconded.

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

****CITIZENS COMMENTS****

16. Brian Anderson, 1 Redbud Drive, relayed that an out of town relative was recently in Ponca City and expressed positive comments on the City traffic lights.

17. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:45 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF DECEMBER 2014.



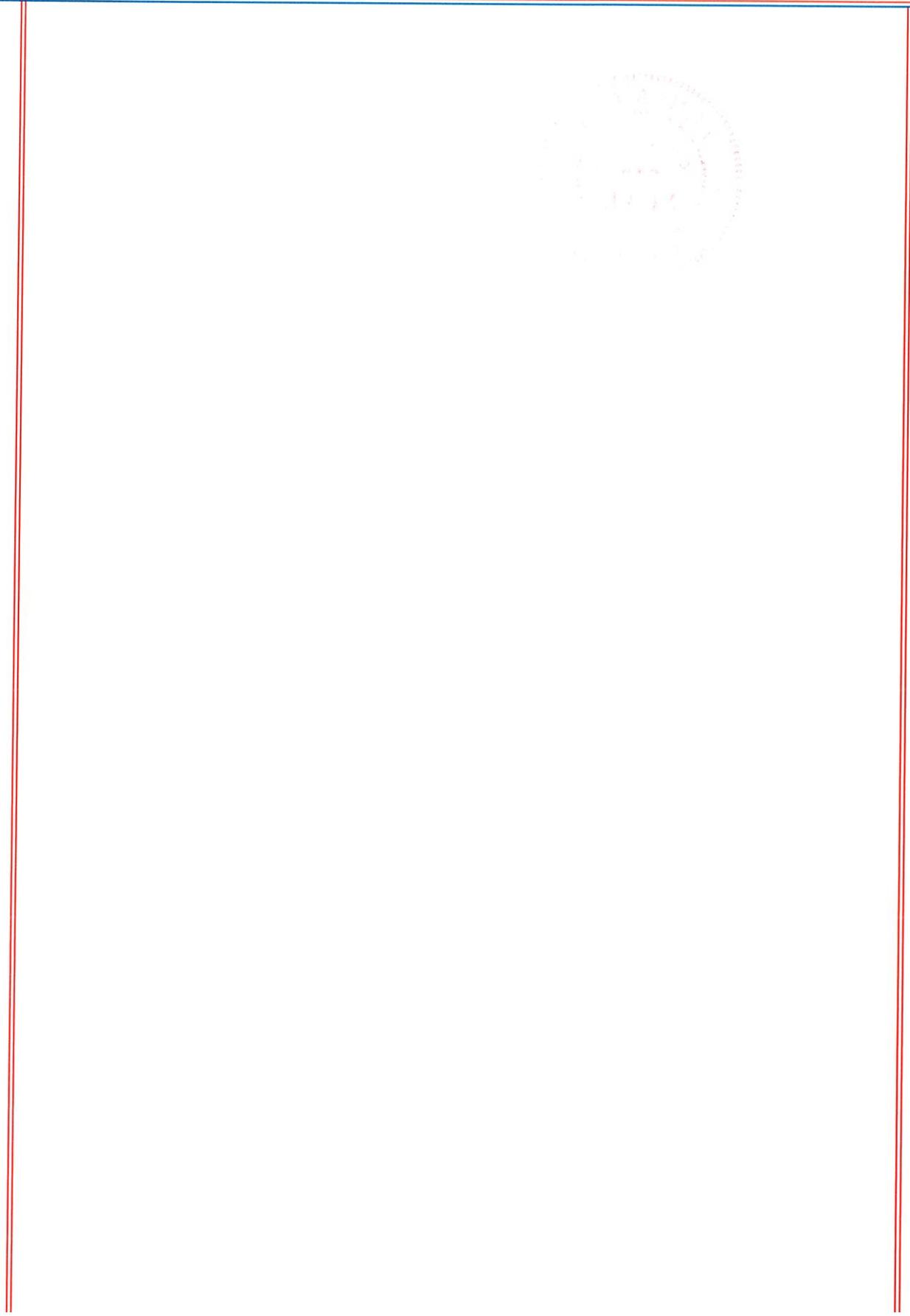
ATTEST:



CITY CLERK



MAYOR



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
December 8, 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
Steve Hermann, Trustee
Lanita Chapman, Trustee
Mary Beth Moore, Trustee
Tana McKinley, Assistant City Manager
Kevin Murphy, Trust Attorney
Marc LaBossiere, Secretary

Absent: Craig Stephenson, City Manager

Others Present: Chris Henderson, Jim Fairbanks, Randy Tyner, Terry Brown, Gary Wilson, City staff; citizens; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER
Chairman Homer Nicholson called the meeting to order at 6:45 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 Macy made the motion to approve the consent agenda as presented. Trustee Moore seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held November 24, 2014.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 917

***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 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 6:47 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY of December 2014.



ATTEST:



TRUST SECRETARY



CHAIRMAN