MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
January 12, 2015

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 Craig Stephenson, City Manager Michael Vanderburg, City Attorney Marc LaBossiere, Finance Director/City Clerk
Absent:	None
Others Present:	Chris Henderson, Rob Dick, Don Bohon, Butch Herring, Anthony Rogers, Terry Brown, David Horinek, Tana McKinley, Brad LaRue, City staff; citizens; Steve Dye, Ponca City News; Beverly Bryant, TEAM Radio

1. CALL TO ORDER
   Mayor Homer Nicholson called the meeting to order at 5:30 p.m.

2. INVOCATION – Lieutenant Bradley Hargis, Commanding Officer, Salvation Army

3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

4. Character Trait for January: Determination

****CONSENT AGENDA****

The Board of Commissioners found items #5 and #6 non-controversial and routine in nature. Commissioner Macy made the motion to approve the consent agenda as presented. Commissioner Moore seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held December 22, 2014.

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

RESOLUTION NO. 6147

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

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

7. None.

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

8. Mayor Homer Nicholson hoped everyone was ready for another great year in Ponca City. Nicholson then welcomed the new City Attorney, Mike Vanderburg, who has several years of municipal experience from Okmulgee, Oklahoma. Nicholson also commented that the City sales tax report was up 2.65% from the same time last year.

   Commissioner Mary Beth Moore expressed appreciation for the new historic banners downtown and Main Street.

****REPORTS****

9. CITY MANAGER'S REPORT

   City Manager Craig Stephenson welcomed all to the first meeting of 2015. Stephenson reminded all that the City of Ponca City will observe Monday, January 19, 2015, as Dr. Martin Luther King, Jr. holiday, and City offices will be closed. The Martin Luther King, Jr. Celebration Committee will be holding two events to honor the legacy of Dr. Martin Luther King, Jr. The first event will be a musical celebration on Saturday, January 17, 2015, at the Attucks Community Center at 6:00 p.m. The second event will be an Interfaith Prayer Breakfast the following Monday morning, January 19, 2015, at Attucks Community Center at 8:00 a.m. The public is invited to attend either event.

   Stephenson announced that City staff is working on the 2015-16 fiscal year budget, and the two dates that are planned for the All Day Budget Meetings for the City Commission are April 20 and 21, 2015.

   Stephenson reported that Dorado Foods is holding a Hiring Event Tuesday, January 13, 2015, at Pioneer Technology Center from 1:00 p.m. to 7:00 p.m. They want and need to hire employees. This is a hiring event not a job fair, and the plan is to hire right then.

   Stephenson relayed that the City has received notice from Cable One; that effective with the February 2015 billing period, the Economy cable rates will increase by $6.00 per month, the Standard Cable rate will increase by $10.00 per month, and the Digital Value Pack rate will increase by $2.00 per month. The rationale from Cable One for these increases is that for the past three years, local broadcast stations and cable networks have increased their rates by an average of 37%. They are anticipating that in 2015 more than 120 local TV stations and cable networks will again increase their rates, some by as much as 65%. Stephenson clarified for the public that the City has very little say about how the local cable company operates.

   Stephenson invited the public to the Kaw Lake Ultimate Eagle Watch at Kaw Lake this Saturday, January 17, 2015. There are several events throughout the day. Ponca City Energy provides the bus and driver as well as having a booth set up for the day.

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Stephenson revealed that City staff is working internally on a Fiber To The Premise (FTTP), otherwise known as fiber to the home (FTTH), survey for the community to gage potential interest and begin finalizing the business plan.

****PUBLIC HEARINGS****

10A. Conduct A Public Hearing On Subparagraph (B) Hereof.

No public input was received.

10B. Consider And Vote On An Ordinance Zoning Real Property Described As Part Of The Northeast Quarter (NE/4) Of Section 10, Township 26 North, Range 2 East, More Particularly Described Below, Located At 3908 Santa Fe Street, R-1 Single Family Residential To I-1 Light Industrial, And Directing The Development Services Director To Change The Official Zoning Map Of The City Accordingly, And Directing The City Clerk To File Of Record.

ORDINANCE NO. 6198

AN ORDINANCE ZONING REAL PROPERTY DESCRIBED AS PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION 10, TOWNSHIP 26 NORTH, RANGE 2 EAST, MORE PARTICULARLY DESCRIBED BELOW, LOCATED AT 3908 SANTA FE STREET, R-1 SINGLE FAMILY RESIDENTIAL TO I-1 LIGHT INDUSTRIAL, AND DIRECTING THE DEVELOPMENT SERVICES DIRECTOR TO CHANGE THE OFFICIAL ZONING MAP OF THE CITY ACCORDINGLY, AND DIRECTING THE CITY CLERK TO FILE OF RECORD.

Commissioner Chapman made the motion to approve item #10B as stated. Commissioner Macy seconded.

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

****NEW BUSINESS****

11. Consider And Vote Upon A Resolution Of The Board Of Commissioners Of The City Of Ponca City, Oklahoma, Confirming Nomination Of The Mayor Of Ponca City, Oklahoma For Appointment Of Officer And Department Head For The City Of Ponca City, Oklahoma And Setting The Term Of Office Thereof.

RESOLUTION NO. 6148

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, CONFIRMING NOMINATION OF THE MAYOR OF PONCA CITY, OKLAHOMA FOR APPOINTMENT OF OFFICER AND DEPARTMENT HEAD FOR THE CITY OF PONCA CITY, OKLAHOMA AND SETTING THE TERM OF OFFICE THEREOF.

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

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

****CITIZENS COMMENTS****

12. None.

13. ADJOURN

The motion to adjourn was made by Commissioner Moore and seconded by Commissioner Macy

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:53 p.m.

PASSED IN SESSION AND APPROVED THIS 26TH DAY OF JANUARY 2015.

PONCA CITY CORPORATE SEAL STATE OF OKLAHOMA

ATTEST:

CITY CLERK

MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
January 12, 2015

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
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: None

Others Present: Chris Henderson, Rob Dick, Don Bohon, Butch Herring, Anthony Rogers, Terry Brown, David Horinek, Tana McKinley, Brad LaRue, City staff; citizens; Steve Dye, Ponca City News; Beverly Bryant, TEAM Radio

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 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 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 December 22, 2014.

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

RESOLUTION NO. 919

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

4. Consider And Vote On Acknowledgement And Approval Of Septic Hauler Use Permits For Calendar Year 2015.

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

5. None.

****NEW BUSINESS****

6. Consider And Vote On The Purchase Of A 2015 Caterpillar Model Roll-Off Truck With A Galbreath Dead Lift Hoist In The Amount Of $171,195.69 From Warren Power & Machinery, LP Per State Bid

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

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

7. ADJOURN

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

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

   Chairman Nicholson adjourned the PCUA Board of Trustees at 5:58 p.m.

PASSED IN SESSION AND APPROVED THIS 26TH DAY of January 2015.

PONCA CITY UTILITY AUTHORITY OFFICIAL SEAL OKLAHOMA

ATTEST:

TRUST SECRETARY

CHAIRMAN