

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
February 23, 2015

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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  
Lanita Chapman, Commissioner  
Mary Beth Moore, Commissioner  
Craig Stephenson, City Manager  
Michael Vanderburg, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Absent: Steve Hermann, Commissioner

Others Present: Tana McKinley, Terry Brown, Mike Lane, Phil Johnston, Don Bohon, Craige Baird, Rod Alexander, Butch Herring, Don Nuzum, Chris Henderson, Rhonda Skrapke, Sherri Tapp, Anthony Rogers, Johnny Barron, Candy Karpe, City staff; Ryan Austin, Nancy Rathbun, Commissioners-elect; 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 – Commissioner Mark Macy
3. PLEDGE OF ALLEGIANCE

**\*\*CEREMONIES & PROCLAMATIONS\*\***

4. Presentation Of Service Medallions To Commissioners Hermann And Macy
5. Oath Of Office For Commissioners-Elect Ryan Austin And Nancy Rathbun

**\*\*CONSENT AGENDA\*\***

The Board of Commissioners found items #6 through #8 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, Chapman. Nays; None. Motion carried.

6. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held February 9, 2015.
7. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

**RESOLUTION NO. 6154**

***A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.***

8. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #7, For Fiscal Year 2014-15.

**RESOLUTION NO. 6155**

***A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS CITY FUNDS, AS OUTLINED ON AMENDMENT #7, FOR FISCAL YEAR 2014-15.***

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

9. None.

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

10. Commissioner Mark Macy expressed gratitude for the opportunity to have served as a Commissioner.  
Commissioner Mary Beth Moore wished Commissioner Macy the best in the future and looks forward to working with the new Commissioners.  
Commissioner Lanita Chapman echoed similar comments to Commissioner Macy and thanked him for all his work.  
Mayor Homer Nicholson wished Commissioner Macy the best for his future endeavors.

**\*\*REPORTS\*\***

11. CITY MANAGER'S REPORT

Stephenson reminded the public that the Fiber To The Premise online survey is open through March 9, 2015. As of February 23, 2015 there have been over 1000 surveys turned in.

Stephenson proudly announced that Main Street held their awards recognition event, An Evening of Elegance, this past Friday, February 20, 2015 at the Pioneer Woman Museum. The City of Ponca City received the award for best Public Improvement for the downtown sidewalks and period lighting from Third Street to Sixth Street. The City of Ponca City will also be submitted to the State Main Street Awards for Premier Partner of the Year.

Stephenson reminded the Commissioners that the first regular meeting in March 2015 will have an item on the agenda for the selection of a Vice-Mayor for the upcoming year. This is a selection between members of the current sitting Commissioners at that time. The position of Vice-Mayor acts in place of the Mayor at Commission meetings and events when the Mayor is unable to attend.

Stephenson relayed information from the contractor on the Turkey Creek Bridge project stating that he hopes to set the beams for the bridge this week. This project is scheduled to be completed by April 30, 2015.

Stephenson invited everyone this Friday, February 27, 2015 to the first Ponca Politics of the season with the areas state legislative representatives. Senator Eddie Fields, along with Representative Steve Vaughan and Representative John Pfeiffer, will be in attendance. It begins at noon and ends by 1:00 p.m. Come and hear what is going on this legislative session.

Stephenson concluded by thanking Commissioners Hermann and Macy for their service to the community the past three years while serving on the City Commission. Stephenson then stated that he looked forward to working with Commissioners-elect Rathbun and Austin.

**\*\*NEW BUSINESS\*\***

12. Consider And Vote On A Resolution Of The City Of Ponca City Expressing Support For A Task Force Initiated To Develop Alternative Sources Of Revenue For Oklahoma Municipalities.

**RESOLUTION NO. 6156**

***A RESOLUTION OF THE CITY OF PONCA CITY EXPRESSING SUPPORT FOR A TASK FORCE INITIATED TO DEVELOP ALTERNATIVE SOURCES OF REVENUE FOR OKLAHOMA MUNICIPALITIES.***

Commissioner Macy made the motion to approve the resolution. Commissioner Chapman seconded.

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

13. Consider And Vote On The Purchase Of Self-Contained Breathing Apparatus (SCBA) Equipment In The Amount Of \$166,864.02 From Northern Safety & Industrial For The City Of Ponca City Fire Department And Authorize Fire Chief To Proceed With Purchase.

Commissioner Chapman made the motion to approve item #13 as stated. Commissioner Moore seconded.

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

14. Consider And Vote Upon Request For Authorization To Advertise For Bids For "Street Improvement Project—Concrete Pavement Reconstruction, Meadow Lane—Fairway Place To Queens Avenue," Project No. GEN 15-2.

Commissioner Macy made the motion to approve item #14 as presented. Commissioner Chapman seconded.

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

**\*\*CITIZENS COMMENTS\*\***

15. None.

16. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:05 p.m.

*PASSED IN SESSION AND APPROVED THIS 9<sup>TH</sup> DAY OF MARCH 2015.*



ATTEST:

  
CITY CLERK

  
MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
PONCA CITY UTILITY AUTHORITY  
February 23, 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  
Lanita Chapman, Trustee  
Mary Beth Moore, Trustee  
Craig Stephenson, City Manager  
Michael Vanderburg, Trust Attorney  
Marc LaBossiere, Secretary

Absent: Steve Hermann, Trustee

Others Present: Tana McKinley, Terry Brown, Phil Johnston, Don Bohon, Sherri Tapp, Anthony Rogers, Butch Herring, Candy Karpe, Jim Fairbanks, Chris Henderson, 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 6:05 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 Macy made the motion to approve the consent agenda as read. Trustee Chapman seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held February 9, 2015.

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

**RESOLUTION NO. 922**

***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 #7, For Fiscal Year 2014-15.

**RESOLUTION NO. 923**

***A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS FUNDS OF THE PONCA CITY UTILITY AUTHORITY, AS DETAILED ON AMENDMENT #7, FOR FISCAL YEAR 2014-15***

5. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
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\*\***

- 8A. Consider And Vote On Resolution Approving Participation In The Municipal Electric Systems Of Oklahoma's Mutual Aid Agreement.

**RESOLUTION NO. 924**

***A RESOLUTION APPROVING PARTICIPATION IN THE MUNICIPAL ELECTRIC SYSTEMS OF OKLAHOMA'S MUTUAL AID AGREEMENT***

Trustee Chapman made the motion to approve item 8a. Trustee Macy seconded.

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

- 8B. Consider And Vote On The Agreement Reaffirming Ponca City Energy's Commitment To Municipal Electric Systems Of Oklahoma's Mutual Aid Agreement

Trustee Macy made the motion to approve item 8b as presented. Trustee Moore seconded.

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

9. ADJOURN

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

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 6:10 p.m.

*PASSED IN SESSION AND APPROVED THIS 9<sup>TH</sup> DAY of March 2015.*



ATTEST:

*Norma Nicholas*  
\_\_\_\_\_  
CHAIRMAN

*Wm. J. Johnson*  
\_\_\_\_\_  
TRUST SECRETARY

