

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
May 26, 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
Lanita Chapman, Commissioner
Mary Beth Moore, Commissioner
Nancy Rathbun, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Ryan Austin, Commissioner

Others Present: Terry Brown, Don Nuzum, Chris Henderson, Jim Sindelar, Johnny Barron, Tana McKinley, Earl Watkins, Jim Fairbanks, Janet Smith, Butch Herring, 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 – Steve Brown, Life Springs Family Worship Center
3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #9 non-controversial and routine in nature. Commissioner Chapman made the motion to approve the consent agenda as read. Commissioner Rathbun seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Work Session Held May 4, 2015 And Regular Session Held May 11, 2015.
5. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6167

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

6. Consider And Vote Upon A Resolution Appointing Members To Various Boards And Commissions And Establishing The Terms Of Office Thereof.

RESOLUTION NO. 6168

A RESOLUTION APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF OFFICE THEREOF.

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Cultural Affairs Commission	Maribeth Subramaniam	Appointed	2018
Planning Commission	Michael R. Mattera	Appointed	2018
Planning Commission	Charles Miller	Re-Appointed	2018
Planning Commission	Rick Norris	Re-Appointed	2018

7. Consider And Vote On A Lease Agreement Between The City Of Ponca City And Ponca City Bulldogs To Lease A Certain Parcel Of Land For Use As A Football Field For Semi-Pro Adult Tackle Football Team.
8. Consider And Vote On Supplemental Agreement No. 1, In The Amount Of \$8,355.80, With Hembree & Hodgson Construction LLC Of Ponca City, Oklahoma For AIP Project 3-40-0078-016-2014 Rehabilitate Existing Hangar Access And Parking Aprons; Widen And Extend An Existing Taxilane Serving T-Hangars; Reconstruct And Widen A Portion Of The Main Parking Apron; Install LED Conversion Kit For Existing Windcone; And Install New LED Reils.
9. Consider And Vote On A Release Of A Permanent Utility Easement Across Property Legally Described As Being Part Of The Northeast Quarter Of The Northeast Quarter Of Section 29, Township 26 North, Range 2 East Of The Indian Meridian, Kay County, Oklahoma, Located South Of The 1900 Block Of West Highland Road.

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

10. None.

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

11. Mayor Nicholson expressed grief over the passing of former Mayor Ken Holmes and gave condolences to his family.

****REPORTS****

12. CITY MANAGER'S REPORT

City Manager Craig Stephenson congratulated Mayor Nicholson on his 5 year appointment to the Oklahoma Department of Environmental Quality Board.

13. RECEIVE BUDGET STATUS REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2015.

Finance Director Marc LaBossiere gave a brief overview of five major funds for the fiscal third quarter ended March 31, 2015

****NEW BUSINESS****

None

****CITIZENS COMMENTS****

14. None

15. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:42 p.m.

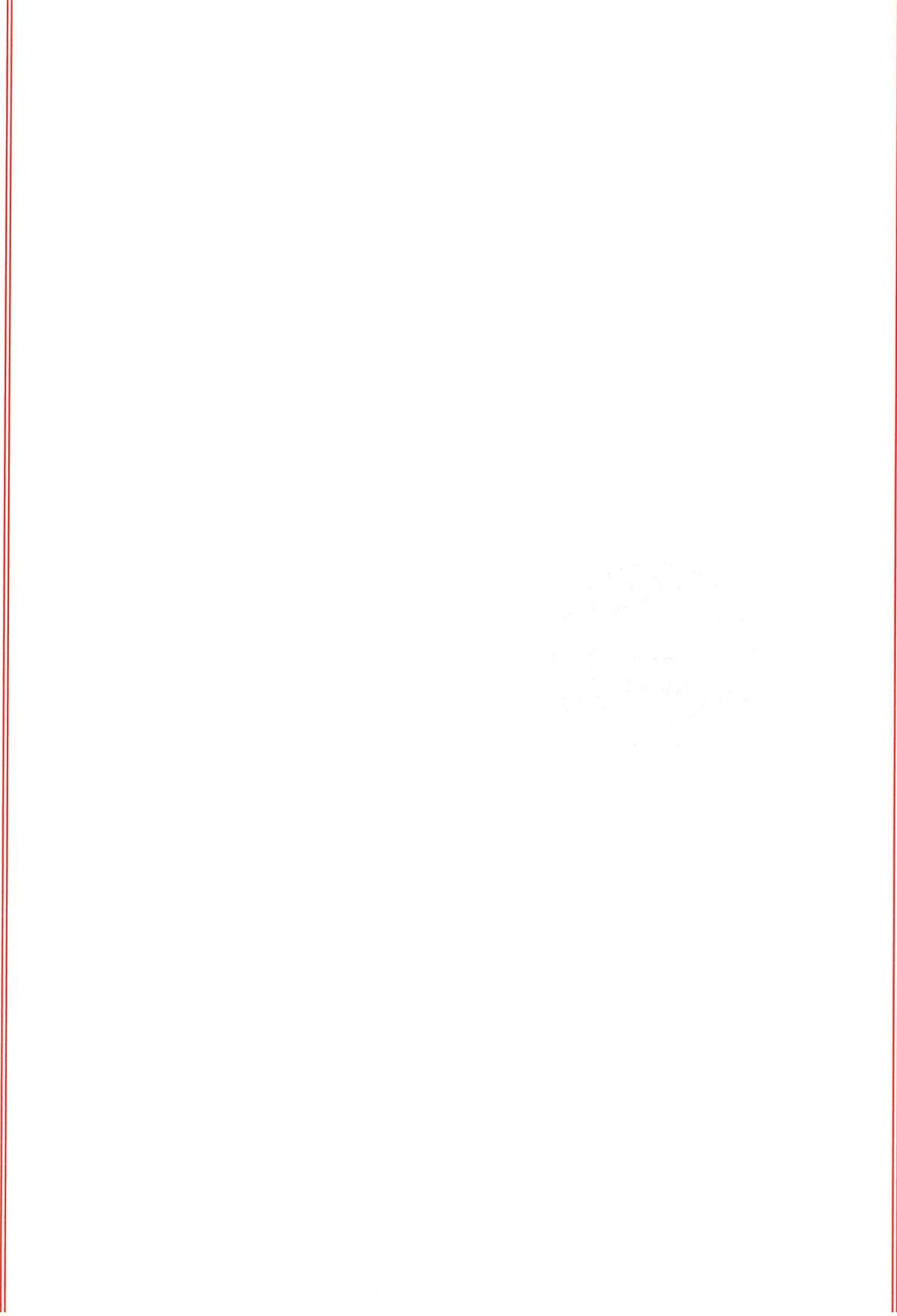
PASSED IN SESSION AND APPROVED THIS 8TH DAY OF JUNE 2015.

ATTEST




CITY CLERK


VICE MAYOR



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
May 26, 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
Lanita Chapman, Trustee
Mary Beth Moore, Trustee
Nancy Rathbun, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: Ryan Austin, Trustee

Others Present: Terry Brown, Don Nuzum, Chris Henderson, Johnny Barron, Tana McKinley, Earl Watkins, Jim Fairbanks, Janet Smith, Butch Herring, City staff; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:42 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 Chapman made the motion to approve the consent agenda. Trustee Moore seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 11, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 930

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

4. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To Oklahoma Water Resources Board.

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

5. None

****NEW BUSINESS****

6. Consider And Vote On A Request For Authorization To Advertise For Bids To Construct Channel Improvements For The Tributary E Channel Improvements Project Which Will Replace The Existing Concrete Storm Channel From 14th Street (At East Highland Avenue) To Elmwood Avenue – Project No. PCUA 14-4.

Trustee Chapman made the motion to approve item #6 as read. Trustee Moore seconded.

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

7. ADJOURN

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

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 5:49 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY of JUNE 2015.

ATTEST:



TRUST SECRETARY





VICE CHAIRMAN