

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
June 8, 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 Vice Mayor Mary Beth Moore presiding:

Present: Mary Beth Moore, Vice Mayor
Ryan Austin, Commissioner
Lanita Chapman, Commissioner
Nancy Rathbun, Commissioner
Tana McKinley, Assistant City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Homer Nicholson, Mayor
Craig Stephenson, City Manager

Others Present: Anthony Rogers, Randy Tyner, Chris Henderson, Janet Smith, Steve Sullivan, David Horinek, Butch Herring, City staff; citizens; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER

Vice Mayor Mary Beth Moore called the meeting to order at 5:30 p.m.

2. INVOCATION – Pastor David Borrego, Fuente De Agua Viva Asamblea De Dios

3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

4. Character Trait for June: Dependability

****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 read. Commissioner Rathbun seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 26, 2015.

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

RESOLUTION NO. 6169

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

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

RESOLUTION NO. 6170

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>
Board of Adjustment	Bruce Evans	Re-Appointed	2018
Board of Adjustment	Winston Lindsay	Appointed	2017
Board of Adjustment	James A. Smith	Re-Appointed	2018
Historic Preserv. Advis. Panel	Mindy LittleCook	Re-Appointed	2018
Historic Preserv. Advis. Panel	Richard Winterrowd	Re-Appointed	2018
Library Board	Robin Kershaw-Abshire	Appointed	2018
Ponca City Development Auth	Steve Hermann	Appointed	2018
Ponca City Development Auth	John Redwine	Appointed	2018

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

RESOLUTION NO. 6171

A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS CITY FUNDS, AS OUTLINED ON AMENDMENT #8, FOR FISCAL YEAR 2014-15.

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

RESOLUTION NO. 6172

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

10. 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. 6173

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

11. Consider And Vote On The Oklahoma Municipal Assurance Group As The City Of Ponca City's Agent For Buildings & Contents, Boiler & Machinery, And Electronic Data Processing Insurance For The Policy Period Of July 1, 2015 Through June 30, 2016 Subject To Appropriation.

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

12. None.

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

13. None.

****REPORTS****

14. CITY MANAGER'S REPORT

Assistant City Manager Tana McKinley reminded the public that the Ponca City Library's 16th Annual Kid's Rodeo will be June 13, 2015 following the 101 Wild West Rodeo Parade which begins at 10:00 a.m. The 101 Wild West Rodeo will be June 11-13, 2015.

McKinley noted that the dedication for the OMPA Charles D. Lamb Energy Center will be held at 10:30 a.m. on June 19, 2015. The center is located at 4250 W. Doolin Avenue.

McKinley informed the public that the reason for the large power outage which happened today was due to an issue with a 69 kv transmission line on Oakland Road.

****NEW BUSINESS****

15. 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 2015-16.

RESOLUTION NO. 6174

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 2015-16.

Commissioner Rathbun made the motion to approve the budget as presented. Commissioner Chapman seconded.

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

- 16A. Receive Public Comments On The Application By The Police Department For Grant Funds From The Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant.

No public comment was received.

- 16B. Consider And Vote On The Application And Interlocal Agreement By The Police Department For Grant Funds In The Amount Of \$10,285 From The Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant.

Commissioner Chapman made the motion to approve the application for JAG grant funding. Commissioner Austin seconded.

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

17. Consider And Vote On A Final Plat Of Highland Park Addition, Located South Of The 1800-1900 Block Of West Highland.

Commissioner Chapman made the motion to approve item #17 as read. Commissioner Rathbun seconded.

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

****CITIZENS COMMENTS****

18. None.

19. ADJOURN

The motion to adjourn was made by Commissioner Rathbun and seconded by Commissioner Austin.

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

Vice Mayor Moore adjourned the Board of Commissioners meeting at 6:03 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF JUNE 2015.



ATTEST:

Gant Ivers

DEPUTY CLERK

Homer Wickham
MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
June 8, 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 Vice Chairman Mary Beth Moore presiding.

Present: Mary Beth Moore, Vice Chairman
Ryan Austin, Trustee
Lanita Chapman, Trustee
Nancy Rathbun, Trustee
Tana McKinley, Assistant City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: Homer Nicholson, Chairman
Craig Stephenson, City Manager

Others Present: Anthony Rogers, Chris Henderson, Janet Smith, David Horinek, Butch Herring, City staff; citizens; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER

Vice Chairman Mary Beth Moore called the meeting to order at 6:03 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 as stated. Trustee Austin seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held May 26, 2015.

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

RESOLUTION NO. 931

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

4. 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).

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

5. None

****NEW BUSINESS****

6. 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 2015-16.

RESOLUTION NO. 932

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 2015-16.

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

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

7. ADJOURN

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

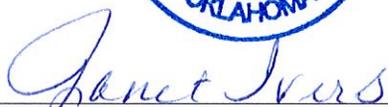
Roll: Yeas; Austin, Chapman, Moore, Rathbun. Nays; None. Motion carried.

Vice Chairman Moore adjourned the PCUA Board of Trustees at 6:07 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY of JUNE 2015.



ATTEST:



~~TRUST SECRETARY~~
Assistant Secretary



CHAIRMAN