

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
July 13, 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
Ryan Austin, Commissioner
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: None

Others Present: Chris Henderson, Janet Smith, Rhonda Skrapke, Jim Sindelar, Randy Tyner, Mike Lane, Terry Brown, Butch Herring, Paula Cain, Johnny Barron, David Keathly, 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 – Mike Vanderburg
3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

4. Character Trait for July: Enthusiasm

****CONSENT AGENDA****

The Board of Commissioners found items #5 through #14 non-controversial and routine in nature. Commissioner Austin made the motion to approve the consent agenda as read. Commissioner Chapman seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held June 22, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6177

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

7. Consider And Vote On A Resolution Readopting The Citizen Participation Plan For The City Of Ponca City, Oklahoma Dated June 11, 2001.

RESOLUTION NO. 6178

A RESOLUTION READOPTING THE CITIZEN PARTICIPATION PLAN FOR THE CITY OF PONCA CITY, OKLAHOMA DATED JUNE 11, 2001.

8. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #1, For Fiscal Year 2015-16.

RESOLUTION NO. 6179

A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS CITY FUNDS, AS OUTLINED ON AMENDMENT #1, FOR FISCAL YEAR 2015-16.

9. Consider And Vote On Revision Of Commission Policy Statement (CPS) No. 6, Regarding The "Use Of City Park And Recreation Facilities" As Approved By Parks And Recreation Advisory Board.
10. Consider And Vote On The Ponca City Emergency Operation Plan Update.
11. Consider And Vote On Awarding A Contract In The Amount Of \$102,397 To Ford Audio-Video Systems, LLC For Upgrading The Audio-Visual Equipment Including Options 2, 3, And Preventive Maintenance In The City Commission Chamber.
12. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And Vicki & Norma Green (Lessee) For The Residence Located At 1901 Rose Lane, At The E.W. Marland Estate, Commencing On July 1, 2015 And Terminating On June 30, 2016.
13. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And The Ponca City Christian Academy, Inc. (Lessee) For The Angela Hall Facility, Located At The E.W. Marland Estate, Commencing On July 1, 2015 And Terminating On June 30, 2016.
14. Consider And Vote On A Lease Agreement Between The City Of Ponca City (Lessor) And Smith International (Lessee) For The Gatehouse Facility, Located At The E.W. Marland Estate, Commencing On July 1, 2015 And Terminating On June 30, 2016.

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

15. Item #14 was removed from the consent agenda, and deferred to a future agenda.

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

16. None.

****REPORTS****

17. CITY MANAGER'S REPORT

City Manager Craig Stephenson informed commissioners that the 2015 draft Hazard Mitigation Plan for Ponca City has been posted on the City website, and paper copies are available at the Ponca City Library and the Development Services Department in City Hall.

****PUBLIC HEARINGS****

18A. Conduct A Public Hearing On Subparagraph (B) Hereof.

Roger Gose with Gose & Associates Engineering, 113 E. 8th, Stillwater, represented Shepherd Oil and gave a series of reasons why he believes the development is beneficial for the location.

Lois Thornton, 404 N. Olympia, expressed concern over crime risks that are associated with convenience stores, and relayed a series of crime statistics.

Lou Ann Bush, 110 S. Olympia, expressed opposition to any zoning other than R-1 and a desire to not see the neighborhood changed by more noise, increased traffic, and other possible effects.

Blaine Herron, 1528 W Broadway, expressed a fear that the proposal could lead to another abandoned and dilapidated filling station, as well as other concerns such as noise, pedestrian safety, and property values.

Betty Sanders, 205 N. Olympia, expressed concern over environmental and health related issues connected with convenience stores and gave several examples.

Steve Sanders, 124 N. Olympia, stated he is in favor of residential development in the area, but not commercial development.

Rhonda Stolhand, 6719 Stolhand Rd., stated that she lives east of town and owns two businesses in Ponca City. Mrs. Stolhand relayed a belief that Waverly is a commercial route, and that if we are to grow as a community, there should be investments by outside companies.

Tracy Davis McCloud, 2200 W. Grand, distributed a handout to commissioners and expressed a belief that from a health perspective a truck stop/convenience store will not make affordable and nutritious food more available, but rather less healthy food would be made available.

Sue Dinger, 113 S. Stephen St., continued Ms. McCloud's presentation that the area is a "food desert" and expressed a desire for a supermarket to be developed instead of a convenience store.

Becky Phillips, 109 N. Olympia, expressed concerns over pedestrian safety, drainage and flooding issues, and questioned the capacity of water and sewer lines.

Amos Landers, 100 N. Flormable expressed support of the project and an opinion that the west side of Ponca City needs more development.

Josh Fields, 362 Big Snake Road, expressed support of the development and a desire to see Ponca City grow and expand and that development is natural and should occur.

Michelle Carter, 116 S. Stephen Street, expressed opposition to the development and questioned a need for the convenience store and the benefits previously discussed.

No further comments were offered.

- 18B. Consider And Vote On An Ordinance Zoning Real Property Described As Part Of The Northeast Quarter (NE/4) Of Section 29, Township 26 North, Range 2 East, I.B. & M., More Particularly Described Below, Located Southwest Of The Corner Of Highland Avenue And Waverly Street, R-1 Single Family Residential To C-2 General Commercial, 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. 6209

AN ORDINANCE ZONING REAL PROPERTY DESCRIBED AS PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION 29, TOWNSHIP 26 NORTH, RANGE 2 EAST, I.B. & M., MORE PARTICULARLY DESCRIBED BELOW, LOCATED SOUTHWEST OF THE CORNER OF HIGHLAND AVENUE AND WAVERLY STREET, R-1 SINGLE FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL, 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 Moore made the motion to approve the change in zoning to C-2. Commissioner Austin seconded.

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

****NEW BUSINESS****

19. Consider And Vote To Submit An Application For The Small Cities Community Development Block Grant (CDBG) Program To The Oklahoma Department Of Commerce For FY-2015 Funding In The Amount Of \$131,501.

Commissioner Rathbun made the motion to approve item #19. Commissioner Chapman seconded.

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

20. Consider And Vote On A Resolution To Affirm The City's Commitment To Take All Action Within Its Power To Facilitate The Receipt Of Assistance Of Community Development Funds If The City Of Ponca City Is Awarded A Community Development Block Grant From The Oklahoma Department Of Commerce.

RESOLUTION NO. 6180

A RESOLUTION TO AFFIRM THE CITY'S COMMITMENT TO TAKE ALL ACTION WITHIN ITS POWER TO FACILITATE THE RECEIPT OF ASSISTANCE OF COMMUNITY DEVELOPMENT FUNDS IF THE CITY OF PONCA CITY IS AWARDED A COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE OKLAHOMA DEPARTMENT OF COMMERCE.

Commissioner Chapman made the motion to approve item #20. Commissioner Moore seconded.

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

21. Consider And Vote On A Resolution Obligating Funds To Be Used As Leverage With The FY-15 Small Cities Community Development Block Grant (CDBG) Program.

RESOLUTION NO. 6181

A RESOLUTION OBLIGATING FUNDS TO BE USED AS LEVERAGE WITH THE FY-15 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Commissioner Chapman made the motion to approve item #21. Commissioner Rathbun seconded.

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

****CITIZENS COMMENTS****

22. Bob Banta, 158 Whitworth, requested the City Commission consider putting three signs up coming into Ponca City that says "Home of 54 O.S.A.A. State Championships." Banta gave handouts to commissioners supporting the reasons to install signs and build community pride.

Tracy Davis McCloud, 2200 W. Grand, suggested the City contact Wal-Mart to request a "Neighborhood Market" for the west side of Ponca City.

23. ADJOURN

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

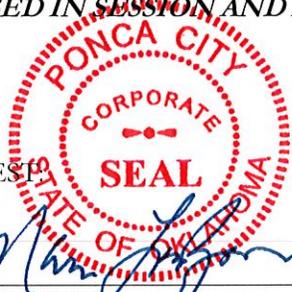
Roll: Yeas; Austin, Moore, Nicholson, Chapman, Rathbun. Nays; None. Motion carried.

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:52 p.m.

PASSED IN SESSION AND APPROVED THIS 27TH DAY OF JULY 2015.

ATTEST

CITY CLERK



The seal is circular with a double-line border. The outer ring contains the text "PONCA CITY" at the top and "STATE OF OKLAHOMA" at the bottom. Inside the ring, the words "CORPORATE" and "SEAL" are written in a smaller font, separated by a small decorative element. A signature in blue ink is written across the seal.


MAYOR



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
July 13, 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
Ryan Austin, Trustee
Lanita Chapman, Trustee
Mary Beth Moore, Trustee
Nancy Rathbun, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: None

Others Present: Chris Henderson, Janet Smith, Randy Tyner, Terry Brown, Butch Herring, Johnny Barron, 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 6:52 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 Rathbun made the motion to approve the consent agenda. Trustee Chapman seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held June 22, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 935

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 #9, For Fiscal Year 2015-16.

RESOLUTION NO. 936

A RESOLUTION AMENDING THE OPERATING BUDGET OF VARIOUS FUNDS OF THE PONCA CITY UTILITY AUTHORITY, AS DETAILED ON AMENDMENT #9, FOR FISCAL YEAR 2015-16.

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

5. None

****NEW BUSINESS****

None

6. ADJOURN

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

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 6:55 p.m.

PASSED IN SESSION AND APPROVED THIS 27TH DAY of JULY 2015.



ATTEST:

TRUST SECRETARY

CHAIRMAN