

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
AUGUST 10, 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
Mary Beth Moore, Commissioner
Nancy Rathbun, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Lanita Chapman, Commissioner

Others Present: Chris Henderson, Terry Brown, Randy Tyner, Mike Lane, Janet Smith, Butch Herring, Tana McKinley, 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 – Jeremy May, First Lutheran Church
3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

4. Character Trait for August: Flexibility

****CONSENT AGENDA****

The Board of Commissioners found items #5 through #8 non-controversial and routine in nature. Commissioner Rathbun made the motion to approve the consent agenda. Commissioner Moore seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held July 27, 2015 And Work Session Held August 3, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6185

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. 6186

***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>
Marland Estate Commission	S.J. Pickens	Re-Appointed	2018

8. Consider And Vote On The Final Change Order In The Add Amount Of \$2,233.77, And On The Acknowledgement Of Final Acceptance And Authorization Of Final Payment In The Amount Of \$124,921.22 On Contract No. 16084 CDBG 14 - Project No. Gen 10-10, Traffic Signal Pole Replacement And ADA Ramp Construction At 4th Street And South Avenue.

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

9. None

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

10. None.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson reminded the public that Ponca City Public Schools will be back in session Thursday, August 13, 2015. Stephenson asked drivers to use caution, since it has been quite a while since school zones have been active. Also, there will be a significant police presence around the schools and school zones.

Stephenson announced that he and Mayor Nicholson have been selected to participate in the Oklahoma Academy Town Hall meeting which will be at the end of October, 2015. This year's Town Hall subject matter is "Oklahoma Priorities-The Government and Taxes We Want." Following the intense three day session there will be a final report that the Oklahoma Academy will then take to the State Capital to circulate and promote for legislative changes to accomplish the outcomes of the report.

****CITIZENS COMMENTS****

12. None.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

Commissioner Moore made the motion to recess to the Ponca City Utility Authority meeting. Commissioner Austin seconded.

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

Mayor Nicholson recessed to the Ponca City Utility Authority meeting at 5:43 p.m.

At 5:45 p.m. the Commission returned to regular session.

****NEW BUSINESS****

13. Consider And Vote To Conduct An Executive Session To Potentially Purchase, Otherwise Acquire, Appraise, Or Sell Real Property Consisting Of 3 Individual Parcels Within Ponca City, Oklahoma, Under Authority Of 25 O.S. § 307B.3.

At 5:46 p.m. a motion was made by Commissioner Rathbun to enter into executive session. Commissioner Moore seconded.

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

At 6:11 p.m. the Commission returned to regular session to take any necessary action, if appropriate, on items discussed in executive session.

14. Consider And Vote To Authorize Any Acquisition Or Sale Under A Contract Or Other Terms And Conditions Which The Commission Deems Appropriate Involving Any Or All Of These Real Estate Parcels.

Commissioner Rathbun made the motion to accept the donation of property discussed in executive session and the details to be worked on by the Staff. Commissioner Moore seconded.

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

15. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:13 p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY OF AUGUST 2015.

ATTEST:

CITY CLERK


MAYOR



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
August 10, 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
Mary Beth Moore, Trustee
Nancy Rathbun, Trustee
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Marc LaBossiere, Secretary

Absent: Lanita Chapman, Trustee

Others Present: Chris Henderson, Terry Brown, Randy Tyner, Mike Lane, Janet Smith, Butch Herring, Tana McKinley, 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 5:43 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 Austin made the motion to approve the consent agenda. Trustee Rathbun seconded.

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

2. Consider And Vote Upon The Minutes Of The Regular Session Held July 27, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 938

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

4. Consider And Vote On Change Order No. 2, In The Deduct Amount Of \$1,300, To The Construction Contract With Ron Welcher Construction, Inc. For The Briar Ridge Liftstation Replacement Project.

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

5. None

****NEW BUSINESS****

None

6. ADJOURN

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

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 5:45 p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY of AUGUST 2015.



ATTEST:



TRUST SECRETARY



CHAIRMAN