

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
September 28, 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
Ryan Austin, Commissioner
Lanita Chapman, Commissioner
Mary Beth Moore, Commissioner
Nancy Rathbun, Commissioner
Tana McKinley, Assistant City Manager
Marc LaBossiere, Finance Director/City Clerk

Absent: Craig Stephenson, City Manager
Michael Vanderburg, City Attorney

Others Present: Phil Johnston, Chris Henderson, Anthony Rogers, City Staff; Chelsea McConnell, Main Street; 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 – Sylvia Hahn Chaplin Alliance Health Ponca City
3. PLEDGE OF ALLEGIANCE

****CEREMONIES & PROCLAMATIONS****

4. PROCLAMATION: Public Power Week

****CONSENT AGENDA****

The Board of Commissioners found items #5 and #6 non-controversial and routine in nature. Commissioner Rathbun made the motion to approve the consent agenda. Commissioner Austin seconded.

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

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held September 14, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 6193

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS.

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

7. None.

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

8. Commissioner Nancy Rathbun commented on the Oklahoma Municipal League Conference held last week and noted she was proud to know how well our city works together. Commissioner Austin echoed similar comments. Commissioner Mary Beth Moore agreed and noted it is a nice time to spend with staff and peers from other cities to learn. Mayor Homer Nicholson relayed positive experiences from the conference as well.

****REPORTS****

9. CITY MANAGER'S REPORT

Assistant City Manager Tana McKinley reminded all that fire hydrant testing continues through mid-October.

McKinley stated that the Splash pads will be closed starting October 1, 2015 and will reopen May 2016.

McKinley announced that Oktoberfest will be this weekend, October 3-4, 2015, on the grounds of the Marland Mansion. October 3, 2015 hours will be 10:00 a.m. to 7:00 p.m., and October 4, 2015 hours will be 11:00 a.m. to 5:00 p.m. Admission is \$5, and children under 8 are free.

10. MAIN STREET REPORT

Main Street Director Chelsea McConnell gave a short update on current committees of the organization with their recent projects, and activities.

11. RECEIVE BUDGE STATUS REPORT FOR THE FOURTH QUARTER ENDED JUNE 30, 2015.

Finance Director Marc LaBossiere gave a summary report on operations for the fiscal year ended June 30, 2015.

****NEW BUSINESS****

None

****CITIZENS COMMENTS****

12. None.

13. ADJOURN

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

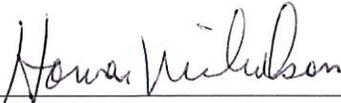
Roll: Yeas; Moore, Austin, Nicholson, Chapman, Rathbun. Nays; None. Motion carried.

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:57 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY OF OCTOBER 2015.



ATTEST:



MAYOR



CITY CLERK



MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
September 28, 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
Tana McKinley, Assistant City Manager
Marc LaBossiere, Secretary

Absent: Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney

Others Present: Chris Henderson, Anthony Rogers, City Staff; Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News.

1. CALL TO ORDER

Chairman Homer Nicholson called the meeting to order at 5:57 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, Chapman. Nays; None. Motion carried.

2. Consider And Vote Upon The Minutes Of The Regular Session Held September 14, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 943

***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 Statements To OWRB.

****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 Moore seconded.

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

Chairman Nicholson adjourned the PCUA Board of Trustees at 6:00 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY of OCTOBER 2015.

ATTEST:



Moore Johnson

TRUST SECRETARY

Nona Nicholson

CHAIRMAN