

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
May 23, 2016

Southwest Business Products E1505510LD

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
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Janet Ivers, Deputy City Clerk

Absent: Homer Nicholson, Mayor
Marc LaBossiere, Finance Director/City Clerk

Others Present: Don Bohon, Terry Brown, David Horinek, Rob Dick, Anthony Rogers, Jim Fairbanks, Phil Johnston, Tana McKinley, Hong Fu, City staff; citizens; Steve Dye, Ponca City News, Beverly Bryant, TEAM Radio.

1. CALL TO ORDER

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

2. INVOCATION – Pastor Rick Hughes, Victory Tabernacle

3. PLEDGE OF ALLEGIANCE

****CONSENT AGENDA****

The Board of Commissioners found items #4 through #6 non-controversial and routine in nature. Commissioner Rathbun made the motion to approve the consent agenda as read. Commissioner Austin seconded.

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

4. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held May 9, 2016 And Work Session Held May 16, 2016.

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

RESOLUTION NO. 6233

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. 6234

***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	Debra Bellmard	Re-Appointed	2019
Marland Estate Commission	Robert Bodick	Appointed	2019
Marland Estate Commission	Brooke Lindsay	Re-Appointed	2019
Marland Estate Commission	Tom Myatt	Re-Appointed	2019

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

7. None.

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

8. None.

****REPORTS****

9. CITY MANAGER'S REPORT

City Manager Craig Stephenson reported that while it may be the last week of session for the State Legislature, it is also a time for a possible wild finish, as anything can go at this time of the session especially with the budget shortfall they are dealing with this year. There has been no news as of late on the state legislature requiring the City's wholesale power supplier, the Oklahoma Municipal Power Authority, to contribute a portion of its revenue to the state's general fund. The legislature can make a change with the stroke of a pen at the last moment. As a reminder, OMPA is a "cost of service" organization that is not appropriated by the state and is funded entirely through the sale of electric power. Therefore, any move by the state to require funding from OMPA to offset the state's budget would be a direct cost to Ponca City Energy and its customers. This is a cost that other non-municipal-electric-served cities and their customers in Oklahoma would not have to pay. Stephenson urged customers to contact their State Representative and State Senator immediately to oppose this tax on Ponca City Energy customers. OMPA continues to monitor activities in connection with the budget crisis.

Stephenson reminded the public that Memorial Day is the kick off to the summer, and the "Click It or Ticket It" program begins. For everyone's safety, Ponca City Police Officers will be heavily enforcing traffic safety. May 23, 2016 to June 5, 2016 is the enforcement period for the Nationwide "Click it or Ticket Campaign." The Ponca City Police Department participates in the campaign which emphasizes safe speeds, everyone properly seat belted, and sober driving. Funding is received through a competitive grant process through the Oklahoma Highway Safety Office providing extra officers out patrolling in peak travel times.

Stephenson stated next Monday, May 30, 2016, is Memorial Day, and City operations will be closed. Marland Mansion and Wentz Golf Course will be open as well as Public Safety which will be staffed accordingly.

Stephenson informed the public that Cable One has switched the City of Ponca City's cable channel from channel 22 to cable channel 56.

Stephenson announced the Board of Commissioner will have a Special Meeting to hold a Work Session on Tuesday, May 31, 2016, at 2:00 p.m. to discuss accessing Kaw Lake water for the City water supply.

****NEW BUSINESS****

10. Consider And Vote Upon An Ordinance Amending The City Code, Title 9, Chapter 8c-8, Stormwater Utility Service Charge Rates, Repealing Ordinances In Conflict; Providing For Severability; With An Effective Date Of July 1, 2016.

ORDINANCE NO. 6219

AN ORDINANCE AMENDING THE CITY CODE, TITLE 9, CHAPTER 8C-8, STORMWATER UTILITY SERVICE CHARGE RATES, REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; WITH AN EFFECTIVE DATE OF JULY 1, 2016.

Commissioner Austin made the motion to approve item #10. Commissioner Rathbun seconded.

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

11. Consider And Vote Upon An Ordinance Amending The City Code To Provide For Recovery Of Increased Costs In Certain Solid Waste Collection And Landfill Rates, Repealing Ordinances In Conflict And Establishing An Effective Date.

ORDINANCE NO. 6220

AN ORDINANCE AMENDING THE CITY CODE TO PROVIDE FOR RECOVERY OF INCREASED COSTS IN CERTAIN SOLID WASTE COLLECTION AND LANDFILL RATES, REPEALING ORDINANCES IN CONFLICT AND ESTABLISHING AN EFFECTIVE DATE.

Commissioner Rathbun made the motion to approve item #11. Commissioner Chapman seconded.

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

12. Consider And Vote On An Ordinance Amending The City Code In Regard To Water Fee Charges To Provide For Costs Recovery In All Aspects Of Water Collection, Treatment, Distribution, Capital Expenses Associated Therewith And Recovery Of Costs Of Support Services Furnished By Various City Departments, Repealing Ordinances In Conflict; Providing For Severability And Establishing Effective Date.

ORDINANCE NO. 6221

AN ORDINANCE AMENDING THE CITY CODE IN REGARD TO WATER FEE CHARGES TO PROVIDE FOR COSTS RECOVERY IN ALL ASPECTS OF WATER COLLECTION, TREATMENT, DISTRIBUTION, CAPITAL EXPENSES ASSOCIATED THEREWITH AND RECOVERY OF COSTS OF SUPPORT SERVICES FURNISHED BY VARIOUS CITY DEPARTMENTS, REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND ESTABLISHING EFFECTIVE DATE.

Commissioner Austin made the motion to approve item #12. Commissioner Chapman seconded.

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

13. Consider And Vote Upon An Ordinance Amending The City Code To Provide For Increased Electric Rates, Repealing Ordinances In Conflict, Providing For Severability And Declaring An Effective Date.

ORDINANCE NO. 6222

AN ORDINANCE AMENDING THE CITY CODE TO PROVIDE FOR INCREASED ELECTRIC RATES, REPEALING ORDINANCES IN CONFLICT, PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Commissioner Rathbun made the motion to approve item #13. Commissioner Chapman seconded.

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

****CITIZENS COMMENTS****

14. None.

15. ADJOURN

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

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

Vice Mayor Moore adjourned the Board of Commissioners meeting at 5:45 p.m.

PASSED IN SESSION AND APPROVED THIS 13TH DAY OF JUNE 2016.

ATTEST:

CITY CLERK




VICE MAYOR

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
May 23, 2016

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
Craig Stephenson, City Manager
Michael Vanderburg, Trust Attorney
Janet Ivers, Assistant Secretary

Absent: Homer Nicholson, Chairman
Marc LaBossiere, Secretary

Others Present: Don Bohon, Terry Brown, David Horinek, Rob Dick, Anthony Rogers, Jim Fairbanks, Phil Johnston, Tana McKinley, Hong Fu, City staff; citizens; Steve Dye, Ponca City News, Beverly Bryant, TEAM Radio.

1. CALL TO ORDER
Vice Chairman Mary Beth Moore called the meeting to order at 5:45 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2 through #5 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 9, 2016.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.

RESOLUTION NO. 965

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 OWRB.
5. 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****

6. None.

****NEW BUSINESS****

None

7. ADJOURN

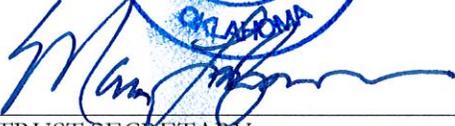
Trustee Rathbun made the motion to adjourn the meeting of the Ponca City Utility Authority. Trustee Chapman seconded.

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

Vice Chairman Moore adjourned the PCUA Board of Trustees at 5:47 p.m.

PASSED IN SESSION AND APPROVED THIS 13TH DAY of JUNE 2016.

ATTEST:



TRUST SECRETARY





VICE CHAIRMAN