

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
APRIL 25, 2011

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
Paul Krueger, Commissioner
Bill Flegler, Commissioner
Diane Anderson, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Lanita Chapman, Commissioner

Others Present: Terry Brown, Duane Vincent, Chris Henderson, Tana McKinley,
Butch Herring, City staff; citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Pastor Steve Brown – Life Springs Family Worship
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Proclamation – National Day of Prayer

****CONSENT AGENDA****

The Board of Commissioners found items #5, #6, #7, #8, and #9 non-controversial and routine in nature. Commissioner Flegler made the motion to approve the consent agenda. Anderson seconded.

Roll: Yeas; Flegler, Anderson, Nicholson, and Kruger. Nays; None. Motion carried.

5. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held April 11, 2011.
6. **RESOLUTION NO. 5893**

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

7. RESOLUTION NO. 5894

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF THE OFFICE THEREOF.

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Housing Authority	Todd R. Burlie	Re-Appointed	2014
Senior Advisory Board	James R. Roland	Appointed	2012

8. RESOLUTION NO. 5895

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, AMENDING THE OPERATING BUDGETS OF VARIOUS FUNDS FOR THE FISCAL YEAR 2010-11.

9. RESOLUTION NO. 5896

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, RECOGNIZING AND SUPPORTING INVESTMENT IN PRIMARY CARE FOR OKLAHOMA.

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

10. None

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

11. None

****REPORTS****

12. CITY MANAGER'S REPORT

City Manager Craig Stephenson advised that City crews are still cleaning up storm debris, and the City is continuing to work with the insurance adjusters to make sure that all the City's facilities are looked at. Stephenson stated that once all city facilities are evaluated, the City would then proceed with repair plans.

Stephenson then reminded the Commissioners that tomorrow the Ambucs will dedicate the new playground at Lake Ponca.

Other items mentioned by Stephenson were that Union Street was to be closed to thru traffic between Prospect and Hubbard Road and also starting May 2, 2011 Highland Avenue will be closed from east of 5th Street to West of 8th Street with the exception of 7th Street intersection until school is out; the "Touch the Truck" program will be at the Library on May 14, 2011 from 10:00 a.m. to 1:00 p.m.; Saturday, April 30, 2011 the police will be collecting unused, unwanted, and expired prescription and over the counter drugs from 10:00 a.m. to 2:00 p.m. to help in protecting the environment; Ponca Politics will be at the City Commission Chambers on Friday April 29, 2011 from 11:00 a.m. to 1:00 p.m.; the

City's annual safety awards banquet will be on May 10, 2011 from 11:00 a.m. to 1:00 p.m.; and Park and Recreation is scheduling a commercial bus to take seniors to the Oklahoma Conference on Aging in Norman, OK on May 10, 2011 with a small charge of \$10.00.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

None.

****CITIZENS COMMENTS****

13. Bud Sloan, 2100 Berkshire, complained that the City Clerk did not fully set out his comments made under the citizen's comments from a previous meeting, but rather had reported a summary statement rather than what Mr. Sloan thought were the important parts of his statement. Sloan also reiterated his question to the Commission, does the City Clerk's attending and addressing the YMCA Board of Directors signal a change in their position that the YMCA is the manager of the center.

Carol Sloan, 2100 Berkshire, stated she was dismayed and angry about the City Clerk's reporting of citizen comments in minutes of a recent City Commission meeting, and accused the City of censorship. Sloan also expressed dissatisfaction of Ponca City Family & Aquatics Center - YMCA rate structure

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

Mayor Nicholson recessed the Board of Commissioners meeting at 5:53 p.m.

14. Commissioner Flegler made the motion to enter into executive session at 5:59 p.m. pursuant to Title 25 Section 307 Oklahoma Statutes for purposes of conferring on matters pertaining to pending litigation. Krueger seconded.

Roll: Yeas; Flegler, Krueger, Nicholson, and Anderson. Nays; None. Motion carried.

15. **RETURN TO REGULAR SESSION**

At 6:33 p.m., the Board of Commissioners returned to regular session with no action being taken.

Commissioner Anderson made the motion to adjourn the regular session of the Board of Commissioners. Krueger seconded.

Roll: Yeas; Anderson, Krueger, Nicholson and Flegler. Nays; None. Motion carried.

16. Mayor Nicholson adjourned the Board of Commissioners at 6:34 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF MAY 2011.

MAYOR

ATTEST:

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
APRIL 25, 2011

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
Paul Krueger, Trustee
Diane Anderson, Trustee
Bill Flegler, Trustee
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Lanita Chapman, Trustee

Others Present: Terry Brown, Duane Vincent, Chris Henderson, Tana McKinley, Butch Herring, Hong Fu, City staff; citizens; Beverly Bryant, Ponca City News.

1. Chairman Homer Nicholson called the meeting to order at 5:53 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2, #3, #4, and #5 noncontroversial and routine in nature by the governing body and are approved by one motion.

Trustee Anderson made the motion to approve the consent agenda. Flegler seconded.

Roll: Yeas; Anderson, Flegler, Nicholson, and Krueger. Nays; None. Motion carried.

2. Consider and vote upon the minutes of the regular session held April 11, 2011.

3. **RESOLUTION NO. 790**

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 acknowledgement of receipt of Construction Permit No. WT000036110246 for the Installation of a Standby Generator and Transfer Switch at the Meadows Pump Station located at 1800 Ann Avenue.

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

6. None.

****NEW BUSINESS****

7. Consider and vote on contract with Cabiness Engineering in the not-to-exceed amount of \$45,000.00 to provide Engineering, Bidding, and Construction Administration services for the Stoneridge Liftstation Elimination Project.

Trustee Flegler made the motion to approve the contract with Cabbiness Engineering in the not-to-exceed amount of \$45,000.00 to provide Engineering, Bidding, and Construction Administration services for the Stoneridge Liftstation Elimination Project. Anderson seconded.

Roll: Yeas; Flegler, Anderson, Nicholson, and Krueger. Nays; None. Motion carried.

8. Trustee Flegler moved to adjourn the Ponca City Utility Authority meeting at 5:59 p.m. Krueger seconded.

Roll: Yeas; Flegler, Krueger, Nicholson, and Anderson. Nays; None. Motion carried.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF MAY 2011.

CHAIRMAN:

ATTEST:

TRUST SECRETARY