

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
DECEMBER 19, 2011

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Pursuant to notice as required by law, the Ponca City Board of Commissioners met in work session at 2:00 p.m. in the Commission Chamber at City Hall, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Paul Krueger, Commissioner
Bill Flegler, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Lanita Chapman, Commissioner
Diane Anderson, Commissioner

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

1. Mayor Nicholson called the meeting to order at 2:03 p.m.

2. RECEIVE A REPORT FROM THE CODE ENFORCEMENT DIVISION OF THE DEVELOPMENT SERVICES DEPARTMENT ON ACTIVITIES ASSOCIATED WITH THE ABATEMENT OF NUISANCES THROUGHOUT THE CITY DURING CALENDAR YEAR 2011.

Development Services Director Chris Henderson explained that now we are past the growing season, code enforcement will focus on structures. Henderson informed commissioners that many problems are popping up with nuisance properties, including abandoned homes and break-in activity with squatters. Henderson then previewed powerpoint presentation giving pictures of example properties.

Henderson outlined a State statute on boarding requirements that is somewhat complicated and expensive. Henderson stated that the department will pursue solutions on a dual track, prosecuting local owners through municipal court and on properties with out of town owners, the City will contract to have the property properly boarded up. Discussion ensued.

3. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Krueger wished all a Merry Christmas, a gesture that was echoed by Commissioner Flegler and Mayor Nicholson.

4. CITY MANAGER COMMENTS.

City Manager Craig Stephenson informed all that City offices will be closed for the Christmas holiday on Friday, December 23, 2011 and Monday, December 26, 2011. Stephenson also noted that the New Year's holiday would result in City offices being closed on Monday, January 2, 2012. Stephenson reviewed the brief agenda to come for the regular meeting scheduled for December 27, 2012.

5. ENTERTAIN MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO TITLE 25 SECTION 307 OKLAHOMA STATUTES FOR PURPOSES OF DISCUSSING THE FOLLOWING.

Motion was made by Commissioner Flegler at 2:35 p.m. to enter into Executive Session for the purpose of discussing negotiations with the International Association of Fire Fighters (I.A.F.F.) and Fraternal Order of Police (F.O.P.). Commissioner Krueger seconded.

Roll: Yeas; Flegler, Krueger, Nicholson. Nays; none. Motion carried.

5A. NEGOTIATIONS WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (I.A.F.F.)

5B. NEGOTIATIONS WITH THE FRATERNAL ORDER OF POLICE (F.O.P.)

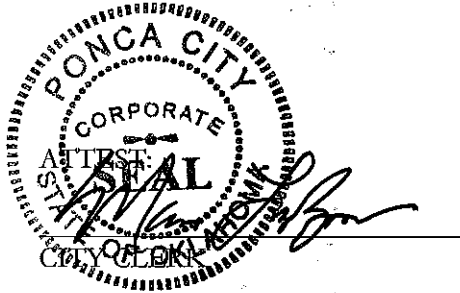
6. ADJOURN.

Motion was made by Commissioner Flegler to adjourn the Work Session of the Board of Commissioners. Commissioner Krueger seconded.

Roll: Yeas; Flegler, Krueger, Nicholson. Nays; none. Motion carried.

Mayor Nicholson adjourned the meeting at 2:50 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF JANUARY 2012.



Homer Nicholson

MAYOR