

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JANUARY 9, 2012

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

Absent: Lanita Chapman, Commissioner

Others Present: Tana McKinley, Chris Henderson, Jim Fairbanks, Holly LaBossiere, Marcia Hull, Rob Dick, Terry Brown, Butch Herring, Don Bohon, Sam Whitecotton, Hong Fu, City staff; Steve Hermann, David Myers, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Bob Innis, Word of Life
3. Pledge of Allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for January: Availability

****CONSENT AGENDA****

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

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

5. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held December 19, 2011 and regular session held December 27, 2011.

6. **RESOLUTION NO. 5946**

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

7. **RESOLUTION NO. 5947**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, AMENDING THE OPERATING BUDGETS OF VARIOUS FUNDS, AS OUTLINED ON AMENDMENT #6, FOR THE FISCAL YEAR 2011-12.

8. Consider and vote on a contract between the Oklahoma Department of Libraries and the Ponca City Library for FY12 State Aid Grant.

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

9. None.

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

10. Mayor Nicholson welcomed commissioner-elect Steve Hermann who was in the audience. Commissioner Flegler wished the mayor a happy birthday.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson reported to the Commission the following:

Stephenson stated that with the New Year also comes the 2012-2013 Budget Kick-Off. The process starts with Department Heads and Supervisors on January 19, 2012, with a Kick-Off meeting, and a budget overview for the City Commission will be at the February 6, 2012, work session. City Commission budget hearings have been tentatively set for April 16 & 17. Please put these dates on your calendar.

A project to relocate the water and forced main sanitary sewer lines at Lake Ponca has begun. This project is to remove the existing utility lines that are attached to the bridge, and is being done in advance of a planned bridge reconstruction project. L.A. Cann will remain open to traffic during this project.

A great new winter golf program will be held at the Wentz Club House on Thursday nights, starting January 12, 2012. The program will discuss anything and everything pertaining to golf, including rules, fitness, and instruction (putting, chipping, pitching, full swing, practice drills, course management, and how to practice). In addition, a net will be used to hit balls. It will be held on Thursday nights, from 6:00 p.m. to 7:30 p.m., on January 12, January 26, February 2, and February 16, 2012. The cost is \$25.00 per person for all four-sessions.

Last week the Oklahoma Municipal Assurance Group presented Bloodborne Pathogens and Defensive Driving training to all of our City employees, stressing the importance of avoiding distractions while driving.

The City Management Association of Oklahoma will hold their annual winter conference in Stillwater, January 11, 2012 through January 13, 2012.

The City of Ponca City will host the Oklahoma Municipal League Clerks and Treasurers required statutory training, here in the City Commission Chamber, on Friday, January 13, 2012.

This Saturday, January 14, 2012, at Attucks Community Center there will be a celebration in recognition of Dr. Martin Luther King's holiday. The program will begin at 6:00 p.m., and there will be an Interfaith Breakfast Service at Attuck's Community Center beginning at 8:00 a.m.

The City of Ponca City will observe the Martin Luther King Holiday on Monday, January 16, 2012, and residential refuse will not be picked up and the Recycling Center, Landfill, Library, Senior Center, Unity Gym and Marland's Grand Home will be closed, but Lew Wentz Golf Course and the Marland Mansion will be open.

12. REVIEW SNOW & ICE CONTROL MANUAL

Acting Public Works Director Rob Dick gave a PowerPoint presentation on the City's snow removal procedures when winter storm events occur.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

13. Consider and vote upon contract in the amount of \$53,479.92 with Hembree and Hodgson Construction, LLC of Ponca City, Oklahoma for Circle Drive Pavement Repairs—Intersection of 4th Street and Standing Bear Parkway project No. GEN 12-1.

Commissioner Flegler made the motion to approve the contract in the amount of \$53,479.92 with Hembree and Hodgson Construction, LLC of Ponca City, Oklahoma for Circle Drive Pavement Repairs—Intersection of 4th Street and Standing Bear Parkway project No. GEN 12-1. Krueger seconded.

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

14. Consider and vote on purchase of a Fire Engine Pumper in the amount of \$324,414.00 from Pierce Manufacturing, Appleton, Wisconsin.

Commissioner Flegler made the motion to approve the purchase of a Fire Engine Pumper in the amount of \$324,414.00 from Pierce Manufacturing Appleton, Wisconsin with pre-pay discount. Anderson seconded.

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

****CITIZENS COMMENTS****

15. Carol Sloan, 2100 Berkshire, expressed discontent with YMCA membership definitions, more specifically the definition of family, and not recognizing Non-Traditional Families as a family. Sloan also expressed gratitude to Commissioner Krueger for support on challenging the issue.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

The motion to recess to the Ponca City Utility Authority meeting was made by Krueger and seconded by Flegler.

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

Mayor Nicholson recessed the Board of Commissioners meeting at 6:21 p.m.

RETURN TO REGULAR SESSION

The Commission returned to regular session at 6:31 p.m.

16. Receive Ponca City Development Authority Review.

David Myers, Ponca City Development Authority, gave an update on the local economy and current initiatives in Ponca City for economic development.

17. Commissioner Flegler made the motion to enter into executive session at 6:43 p.m. pursuant to Title 25 Section 307 Oklahoma Statutes for purpose of:

- A. Conferring on matters pertaining to Economic Development upon finding that the matter to be discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.
- B. Negotiations with the Fraternal Order of Police (F.O.P.)

Krueger seconded.

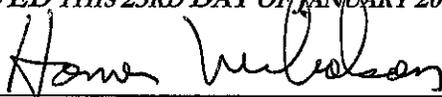
Roll: Yeas; Flegler, Krueger, Nicholson, and Anderson. Nays: None. Motion carried.

18. At 7:13 p.m., Commissioner Flegler made the motion to return to regular session, and was seconded by Anderson.

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

19. Mayor Nicholson adjourned the Board of Commissioners at 7:13 p.m.

PASSED IN SESSION AND APPROVED THIS 23RD DAY OF JANUARY 2012



MAYOR


ATTEST

DEPUTY CITY CLERK