

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
AUGUST 8, 2005

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 Room at City Hall, 516 E. Grand, with Vice-Mayor Paul Krueger presiding:

Present: Paul Krueger, Vice-Mayor
David Cummings, Commissioner
Diane Anderson, Commissioner
Gary Martin, City Manager
Marc LaBossiere, Finance Director/City Clerk
Kevin Murphy, City Attorney

Absent: Mayor Richard Stone
Stan Paynter, Commissioner

Others Present: Tana McKinley, Chris Henderson, Terry Brown, Jim Sindelar, David Keathly, Dwaine Vincent, Sherry Bowers, Butch Herring, Craig Stephenson, City staff; Rich Cantillon, T.L. Walker, Homer Nicholson, Larry Goodno, Craig Myers, citizens; Rod Bolin, Rog Allen, news press

1. Vice-Mayor Paul Krueger called the meeting to order at 5:30 p.m.
2. Mike McNeely, Glad Tidings Church, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. Project 21 Coalition Proclamation.

Vice-Mayor Krueger proclaimed August 8, 2005 as Ponca City Project 21 Coalition Day.

5. 101 Ranch Rodeo Week Proclamation.

Vice-Mayor Krueger proclaimed the week of August 15-20, 2005 as the 101 Wild West Rodeo Week.

****CONSENT AGENDA****

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

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

6. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held July 18, 2005, and regular session held July 25, 2005.

7. **RESOLUTION NO. 5490**

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 OFFICE THEREOF.

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Historic Preservation Advisory Panel	Mindy Littlecook	Re-Appointed	May 2008
Park & Recreation Advisory Student Board	Dylan Powell	Appointed	May 2006
Park & Recreation Advisory Student Board	Jefferson Powell	Appointed	May 2006
Planning Commission	Robert Erner	Appointed	May 2008

8. **RESOLUTION NO. 5491**

A RESOLUTION ESTABLISHING PETTY CASH ACCOUNTS IN AMOUNTS ALLOCATED BY THE GOVERNING BODY FOR USE IN MAKING PAYMENTS FOR COSTS INCURRED IN OPERATING A MUNICIPALITY.

9. **RESOLUTION NO. 5492**

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

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

10. None.

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

11. Commissioner Anderson reiterated about the U-21 (under 21) Project and encouraged everyone to support this group.

Vice-Mayor Krueger encouraged everyone to check on neighbors and friends during this hot weather.

****REPORTS****

12. **CITY MANAGER'S REPORT**

City Manager Gary Martin stated that he had received notice that on Thursday, August 11, 2005, a blessing of the ground will be held at War Memorial Park for the POW-MIA Memorial at 5:30 p.m. Martin reported on the tile replacement project at the Library, stating that there had been some problems, but the project was now proceeding nicely.

Other items reported by Martin were the signing of a grant by the Mayor from the U.S. Department of Justice for \$21,378.00 to pay for equipment purchased by the Police Department. Martin further informed the Commission that Vice-Mayor Krueger, Phil Johnston and himself would be attending a meeting with OMPA regarding a new contract with them. Martin also communicated that the City had received consent orders from DEQ on the sewer overflow problem on Dalewood, but that crews have been working to replace about 75' of sewer line, and the meter has been moved off of the property of a citizen who has had problems with the sewer overflowing in the past. Martin stated that other consent orders would need to be addressed at a later date.

Martin also related a meeting with the Kay County Commissioners regarding the landfill regulations for Kay County and how it could affect Ponca City. Martin asked that this be put on the agenda for the next work session for further detailed discussion.

Martin called upon David Keathly, Marland Mansion Manager, to talk about the "In As Much Foundation Grant." Keathly stated that Carolyn Renfro and he had worked with Rhonda Skrapke on a grant proposal for one of the Gaylord Foundation Grants called the "In As Much Grant". Keathly stated that their initial request had been for \$215,000.00, which was submitted on July 15, 2005, and within ten days they had received a response back asking them to resubmit for \$100,000.00. Keathly stated that, if received, the grant money would be used for terrace restoration and waterproofing of the terrace.

Martin also briefed the Commission about the OML Conference coming up in September, an OMPA Employee training to held on August 23, 2005, yearly boiler inspections in progress for the insurance company, and concluded with the Highway Project between South Avenue and Highway 60 being delayed due to right of way problems.

13. ANNUAL TOURISM REPORT

Rich Cantillon of the Ponca City Chamber of Commerce gave a report updating the operation of the Tourism Bureau's first year within the Chamber of Commerce, and presented highlights for the past year. Cantillon emphasized that Tourism is a real Economic Development tool for Ponca City.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

14. Consider and vote on an agreement between the City of Ponca City and the Ponca City Area Chamber of Commerce, Inc. for the Chamber to operate the Ponca City Tourism Bureau for the purpose of encouraging, promoting, and fostering the convention and tourism development of Ponca City.

Commissioner Cummings made the motion to approve the agreement between the City of Ponca City and the Ponca City Area Chamber of Commerce, Inc. for the Chamber to operate the Ponca City Tourism Bureau for the purpose of encouraging, promoting, and fostering the convention and tourism development of Ponca City, with a minor change of the Chamber Director being changed to Chamber President. Anderson seconded.

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

****NEW BUSINESS****

15. RESOLUTION NO. 5493

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PONCA CITY, KAY COUNTY OKLAHOMA: THAT WHEREAS IT IS IN THE BEST INTEREST OF THE CITY OF PONCA CITY, KAY COUNTY, OKLAHOMA TO EXECUTE THAT

CERTAIN PROJECT AGREEMENT FOR FEDERAL-AID PROJECT NUMBER STP-136E(109)EH STATE JOB NUMBER 22595 (O4 BY AND BETWEEN THE CITY OF PONCA CITY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.

Commissioner Cummings made the motion to approve the Resolution authorizing the execution of a Transportation Enhancement Project Agreement between the City of Ponca City and the Oklahoma Department of Transportation for Federal-Aid Project Number STP-136E(109)EH, otherwise referred to as the Ponca City Downtown Sidewalk System Improvement Project. Anderson seconded.

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

****CITIZENS' COMMENTS****

16. None.

RECESS TO AUTHORITY MEETING

17. Vice-Mayor Krueger recessed to the Utility Authority meeting at 6:22 p.m.

18. Vice-Mayor Krueger called the Board of Commissioners regular meeting back to order at 6:25 p.m. and Commissioner Anderson moved to enter into Executive Session pursuant to Title 25, O.S. for the purpose of discussing negotiations with the I.A.F.F. Cummings seconded.

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

19. Vice-Mayor Krueger adjourned the Ponca City Board of Commissioners meeting at 7:42 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND OF AUGUST 2005.

VICE-MAYOR

ATTEST

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
AUGUST 8, 2005

Pursuant to notice as required by law, the Board of Trustees of the Ponca City Utility Authority met in regular session at 6:22 p.m. in the Commissioners' Room in City Hall at 516 East Grand Avenue with Vice-Chairman Paul Krueger presiding.

Present: Paul Krueger, Vice-Chairman
David Cummings, Trustee
Diane Anderson, Trustee
Kevin Murphy, City Attorney
Gary Martin, Trust Secretary
Marc LaBossiere, Finance Director/City Clerk

Absent: Richard Stone, Chairman
Stan Paynter, Trustee

Others Present: Tana McKinley, Chris Henderson, Craig Stephenson, Terry Brown,
Butch Herring, Dwaine Vincent, City staff; Rod Bolin, Rog Allen,
news press.

1. Vice-Chairman Paul Krueger called the meeting to order at 6:22 p.m.

****CONSENT AGENDA****

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

Trustee Cummings made the motion to approve the items on the consent agenda. Anderson seconded.

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

2. Consider and vote upon the minutes of the regular session held July 25, 2005.
3. Consider and vote on approval of an annual "Pledge and Guarantee" Document which is part of a Participation Agreement with the Association for Landfill Financial Assurance (ALFA)

4. **RESOLUTION NO. 596**

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

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

5. None.

****NEW BUSINESS****

None.

6. Vice-Chairman Krueger adjourned the meeting at 6:25 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF AUGUST 2005.

VICE-CHAIRMAN

SECRETARY