

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
MAY 7, 2012

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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  
Diane Anderson, Commissioner  
Lanita Chapman, Commissioner  
R. Mark Macy, Commissioner  
Craig Stephenson, City Manager  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Absent: Steve Hermann, Commissioner

Others Present: Chris Henderson, Mike Chapman, Rob Dick, Dwaine Vincent, Tana McKinley, City staff; Beverly Bryant, Ponca City News.

1. Mayor Nicholson called the meeting to order at 2:00 p.m.
2. CONTINUE THE DISCUSSION OF THE CITY'S CURRENT STORMWATER POLLUTION PREVENTION ORDINANCES AND PROGRAMS AND PRESENT PROPOSED AMENDMENTS THERETO IN ORDER TO MEET IMPENDING STATE AND FEDERAL MANDATES AS WELL AS TO IMPROVE AND OTHERWISE MAINTAIN THE CITY'S DRAINAGEWAYS.

Development Services Director Chris Henderson began, informing the Commission that he and his staff are currently reviewing the stormwater ordinance for updates, and hopes to bring it to a meeting soon for discussion and consideration. Henderson noted that the City's drainageways are the beneficiary of our current \$1 and \$4 monthly fees, and that he had brought the proposed stormwater ordinance to the Planning Commission for review.

Next Henderson reviewed information on the recent heavy rain storm, calling the significant amount of rain in a short time very rare. The Development Services department solicited public input on problem areas and received only 15 calls. Henderson led discussion on a pictorial review of damage from the rains to drainageways on PowerPoint. Henderson pointed out the difference between damage on the east side of town versus the west, particularly the success the Union School area detention pond. Discussion ensued on various problem areas the stormwater fee.

3. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Macy complimented City Engineering and Development Services staff for the way they addressed recent citizen concerns regarding stormwater by Havenwood residents. Commissioner Chapman expressed gratitude to Ponca City Energy crews for getting power restored quickly during recent storms. Mayor Nicholson expressed concern over residents blowing grass clippings into the street and drainageways.

4. CITY MANAGER COMMENTS.

City Manager Craig Stephenson reminded commissioners about the City Safety Banquet to be held on the following Tuesday, May 15, 2012 from 11:00 a.m. to 1:00 p.m. Stephenson then relayed notification from the Oklahoma Department of Commerce on a pending Small Cities

Entitlement Grant. Next Stephenson informed commissioners of a grant from the Community Health Foundation to assist the Ambulance Department in transmitting real time data to the hospital while patients are in transit.

Stephenson announced City department Heads and management staff would have "Bridges Out of Poverty Training on May, 9, 2012, and invited commissioners to the event. Stephenson then relayed information on an employee health fair to be held the following week, the type of testings to occur, confidentiality issues, and incentives.

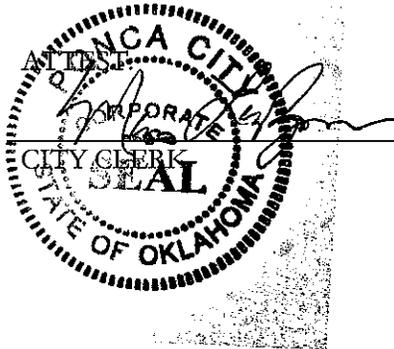
5. ADJOURN.

Motion by Chapman to adjourn at 2:55 p.m. was seconded by Macy.

Roll: Yeas; Chapman, Macy, Anderson, and Nicholson. Nays; None. Motion carried.

Mayor Nicholson adjourned the meeting at 2:55 p.m.

*PASSED IN SESSION AND APPROVED THIS 14<sup>TH</sup> DAY OF MAY 2012.*



*Hana Nicholson*  
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MAYOR