

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
NOVEMBER 7, 2005

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 4:26 p.m. in the Commissioner's Room of City Hall, with Mayor Stone presiding:

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

Others Present: Craig Stephenson, Chris Henderson, Craige Baird, Clayton Johnson, Tana McKinley, City staff; Rod Bolin, news press.

1. Mayor Stone called the meeting to order at 4:26 p.m.
2. Consider and vote on Memorandum of Understanding between Cities of Perry, Ponca City, Tonkawa, and Newkirk.

Motion by Krueger to approve the memorandum of understanding between the cities of Perry, Tonkawa, Ponca City and Newkirk. The motion was seconded by Anderson.

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

3. ADJOURN

Mayor Stone adjourned the meeting at 4:27 p.m.

PASSED IN SESSION AND APPROVED THIS 14TH DAY OF NOVEMBER 2005.

MAYOR

ATTEST:

CITY CLERK