

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
DECEMBER 12, 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 Mayor Richard Stone presiding:

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

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

1. Mayor Richard Stone called the meeting to order at 5:30 p.m.
2. Harvey Fix, Bethel Church, gave the invocation followed by the pledge of allegiance.

**\*\*CEREMONIES AND PROCLAMATIONS\*\***

None.

**\*\*CONSENT AGENDA\*\***

The Board of Commissioners found items #4, #5, and #6 non-controversial and routine in nature. Commissioner Paynter made the motion to approve the consent agenda. Anderson seconded.

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

4. Consider and vote upon minutes of the Ponca City Board of Commissioners session held November 12, 2005.
5. Consider and vote on a contract award for road construction materials to the lowest bidder available for January 1, 2006 through June 30, 2006

6. **RESOLUTION NO. 5514**

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

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

7. None

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

8. Commissioner Krueger offered condolences to Commissioner Anderson in the death of her sister.

Commissioner Paynter commented on the wonderful Christmas party that he attended at the Attucks School. Paynter also made the announcement that he would be running for another term as City Commissioner.

Commissioner Cummings that he had spent the weekend in Chicago, but is glad to be home to one of the best cities in the country. Commissioner Cummings announced that he would not be running for City Commission due to other commitments, and thanked the citizens for allowing him to serve. Cummings stated that it had been wonderful working with the Mayor, the Commission and City Staff.

Commissioner Stone stated that he regretted that Commissioner Cummings would not be seeking re-election, but complimented him on his service to the City for the past three years.

**\*\*REPORTS\*\***

9. CITY MANAGER'S REPORT

City Manager Gary Martin reminded the Commission that Chamber After Hours will be held at Marland's Grand Home tomorrow evening. Martin briefed the Commission on the various meetings that are forthcoming.

10. BUDGET STATUS REPORT – FIRST QUARTER ENDED SEPTEMBER 30, 2005

Finance Director Marc LaBossiere gave the budget status report for the first quarter, which ended on September 30, 2005.

**\*\*PUBLIC HEARINGS\*\***

None.

**\*\*UNFINISHED BUSINESS\*\***

None.

**\*\*NEW BUSINESS\*\***

11. Consider and vote on addendum No. 4 between the City of Ponca City and Yamaha Motor Corporation, USA for an extension of the Golf Cart Lease Agreement and new carts.

Commissioner Paynter made the motion to approve addendum No. 4 between the City of Ponca City and Yamaha Motor Corporation, USA for an extension of the Golf Cart Lease Agreement and new carts. Krueger seconded.

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

**\*\*CITIZENS COMMENTS\*\***

12. None.
13. Mayor Stone adjourned the Ponca City Board of Commissioners at 5:55 p.m.

***PASSED IN SESSION AND APPROVED THIS 27TH DAY OF DECEMBER 2005.***

\_\_\_\_\_  
MAYOR

ATTEST

\_\_\_\_\_  
CITY CLERK