

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
DECEMBER 27, 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  
David Cummings, Commissioner  
Stan Paynter, Commissioner  
Diane Anderson, Commissioner  
Gary Martin, City Manager  
Paulette Cross, Deputy City Clerk

Absent: Paul Krueger, Commissioner  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Phil Johnston, Chris Henderson, Captain Bob Miller, Mike Lane, Butch Herring, Marcy White, City Employees; Rog Allen, 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\*\***

4. Character Trait for December: Self Control – Presented by Gary Martin, City Manager.

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

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

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

5. Consider and vote upon minutes of the Ponca City Board of Commissioners session held December 12, 2005.
6. Consider and vote on a contract between the Oklahoma Department of Libraries and the Ponca City Library for FY06 State Aid Grant.

7. **RESOLUTION NO.5515**

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

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

8. None.

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

9. Commissioner Anderson congratulated the winners in the holiday drawings. Anderson stated that she felt that the procedure they used in drawing the numbers on the radio resulted in a greater participation. Anderson also cautioned everyone to be very careful with fire, due to the high fire danger. City Manager Gary Martin reminded all citizens that most of the state is under a burn ban, which means no open fires.

Commissioner Paynter stated that Commissioner Krueger had undergone surgery, and wished him the best. Paynter also asked that everyone have a safe New Years, and Commissioner Cummings echoed Commissioner Paynter's comments regarding a safe and Happy New Year.

Stone reflected back on the past year in the city, and complimented administration, staff, and Board of Commissioners, stating that due to running a tight ship the City would end its year in the black and not in the red. Stone also reminded people about fire dangers, especially where there are open fields, and to be mindful of these areas. Stone stated that he had received some phone calls regarding the area on Pecan Rd. around the Red Barn. Stone also asked that Commissioner Krueger be remembered after having shoulder surgery.

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

10. CITY MANAGER'S REPORT

None.

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

None.

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

None.

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

11. Consider and vote on the purchase of Defibrillator/Heart Monitor Equipment in the amount of \$33,320.00.

Commissioner Anderson made the motion to approve the purchase of Defibrillator/Heart Monitor Equipment in the amount of \$33,320.00. Paynter seconded.

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

12.

**RESOLUTION NO. 5516**

***A RESOLUTION BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, TO SUPPORT A PROPOSED 28-UNIT SENIOR CITIZEN APARTMENT DEVELOPMENT FOR THE ELDERLY TO BE LOCATED EAST OF 14<sup>TH</sup> STREET ON PRINCETON AVENUE.***

Commissioner Paynter made the motion to approve the Resolution supporting a proposed 28-unit Senior Citizen apartment development for the elderly to be located east of 14<sup>th</sup> Street on Princeton Avenue. Cummings seconded.

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

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

13. None.

14. Mayor Stone adjourned the Ponca City Board of Commissioners at 5:55 p.m.

***PASSED IN SESSION AND APPROVED THIS 9TH DAY OF JANUARY 2006.***

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MAYOR

ATTEST

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CITY CLERK