

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
FEBRUARY 22, 2010

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 Chamber at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Diane Anderson, Commissioner
Paul Krueger, Commissioner
Lanita Chapman, Commissioner
Kevin Murphy, City Attorney
Craig Stephenson, City Manager
Marc LaBossiere, Finance Director/City Clerk

Absent: Bill Flegler, Commissioner

Others Present: Tana McKinley, Butch Herring, Terry Brown, Phil Johnston, Don Nuzum, Judge Bill Kirkpatrick, Sherri Tapp, Paula Cain, Chris Henderson, Clayton Johnson, Don Bohon, Rod Alexander, Mike Lane, Jim Sindelar, Jim Fairbanks, Mike Chapman, City staff; citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Tom Ramsey, First Lutheran Church
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Oath of Office for Mayor Homer Nicholson.
5. Proclamation: Charles and Jeannie Hall Day.

Mayor Nicholson took this opportunity to thank everyone who came out for his reception.

****CONSENT AGENDA****

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

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

6. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held February 1, 2010, and regular session held February 8, 2010.
7. **RESOLUTION NO. 5823**

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

8. Consider and vote on recommendation from Park and Recreation Advisory Board to waive fees for boating and fishing, and reduce the length limit for bass from 15 inches to 12 inches only for the Oklahoma Bass Foundation Junior State Championship Tournament to be held May 1 and 2, 2010 on Lake Ponca.

9. **RESOLUTION NO. 5824**

A RESOLUTION AMENDING THE OPERATING BUDGETS OF VARIOUS CITY FUNDS FOR FISCAL YEAR 2009-10.

10. Consider and vote upon any item removed from the Consent Agenda.

None.

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

11. Mayor Nicholson again thanked the staff and employees of the City of Ponca City for a great three years as Mayor. Nicholson also thanked the citizens of Ponca City for their help and support in keeping our City running smoothly.

Commissioner Anderson commented in regards to the interest and excitement that has been generated by the citizens in regard to the new recreation center, and expressed her appreciation to everyone who commented on the Highland Street Project.

****REPORTS****

12. **CITY MANAGER'S REPORT**

City Manager Craig Stephenson stated that he would like to speak to the Commission about the Lambert Construction Company, who is voluntarily participating in a special safety program with the Oklahoma Department of Labor, which allows for the Department of Labor to come in periodically, and make recommendations, and insure that it is a safe worksite. Stephenson went on to say that, the Oklahoma Department of Labor has made three on-site inspections, and conducted three safety meetings. Stephenson further added OSHA has also been at the recreation building site and found no violations.

Stephenson further informed the Commission that OMPA would be hosting their regional meeting in Ponca City this Thursday, February 25, 2010. Stephenson stated that dinner would be at 6:15 p.m. in the Commission Chamber. Stephenson related that the discussion topics for this meeting would be Power Supply Issues, Operating Refunding, Bond Issues, Legislative Outlook, Marketing and Demand, and Energy and Efficiency Programs.

Stephenson also related to the Commission that at the March 15, 2010 Work Session the City Commission would be hearing from outside agencies on their funding requests for the upcoming fiscal year. Stephenson also reminded the Commission that Budget Hearings would be held on April 19 and 20, 2010.

Stephenson further advised that on April 1, 2010 in City Hall there would be a Census kick-off meeting at 4:30 p.m. until approximately 6:00 p.m. Stephenson went on to say that the Census is an important event for our community. Stephenson stated that City staff has been working diligently to get the word out and to get everyone counted. Stephenson also

informed everyone that there would be a central station at City Hall to answer questions and give help in filling out the census form.

Stephenson stated that the City of Ponca City Day at the state capital would be Wednesday, March 3, 2010. Stephenson added that Ponca City Tourism coordinates informational booths showing area attractions.

In conclusion Stephenson stated that Ponca Politics would be held this Friday, February 26, 2010, beginning at 11:30 a.m.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

13. Consider and vote upon awarding the contract and authorizing the execution of the contract documents for "Street Improvement Project – Reconstruction of Meadow Lane from Prospect Avenue to Crawford Avenue," Project No. GEN 10-2 to Sober Brothers, Inc. of Ponca City, Oklahoma in the amount of \$159,405.00.

Commissioner Chapman made the motion to approve the awarding of the contract and authorize the execution of the contract documents for "Street Improvement Project – Reconstruction of Meadow Lane from Prospect Avenue to Crawford Avenue," Project No. GEN 10-2 to Sober Brothers, Inc. of Ponca City, Oklahoma in the amount of \$159,405.00. Anderson seconded.

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

14. Consider and vote on Construction Payment No. 12 to Lambert Construction Company in the amount of \$1,389,600.00 for construction of the Ponca City Aquatic & Family Center-YMCA.

Commissioner Krueger made the motion to approve Construction Payment No. 12 to Lambert Construction Company in the amount of \$1,290,060.00 for construction of the Ponca City Aquatic & Family Center YMCA. Anderson seconded.

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

****CITIZENS COMMENTS****

15. None.
16. Commissioner Anderson made the motion to adjourn the meeting. Chapman seconded.

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

Mayor Nicholson adjourned the meeting at 6:06 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF MARCH 2010.

MAYOR

ATTEST:

CITY CLERK