

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
APRIL 27, 2009

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  
Bill Flegler, Commissioner  
Paul Krueger, Commissioner  
Lanita Chapman, Commissioner  
Craig Stephenson, City Manager  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Terry Brown, Mike Lane, Holly LaBossiere, Earl Watkins, Butch Herring, Tana McKinley, Don Nuzum, Hong Fu, City staff; Brandon Montgomery, Mikel Montgomery, Chuck Clark, Joan Clark, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Andy Gifford, First Presbyterian
3. Pledge of Allegiance

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

4. Proclamation: Knights of Columbus Disabilities Weekend
5. Proclamation: Older Americans Month

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

The Board of Commissioners found items #6, #7, #8, #9, #10, #11, #12, and #13 non-controversial and routine in nature. Commissioner Krueger made the motion to approve the consent agenda. Chapman seconded.

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

6. Consider and vote upon minutes of the Ponca City Board of Commissioners work session and special work session held April 6, 2009, regular session held April 13, 2009, and special sessions held April 15, 2009, April 16, 2009, and April 22, 2009.

7. **RESOLUTION NO. 5754**

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF THE OFFICE THEREOF.***

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Construction Board of Appeals	Larry Baird	Re-Appointed	2013
Planning Commission	Gerald Graham	Appointed	2012

8. **RESOLUTION NO. 5755**

***A RESOLUTION AUTHORIZING A REQUEST TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR AN INCREASE IN THE POSTED SPEED LIMIT TO 55 MILES PER HOUR ON U.S. 77 (14<sup>TH</sup> STREET) FROM U.S. 60 TO SOUTH AVENUE IN PONCA CITY, OKLAHOMA .***

9. Consider and vote on authorizing advertisement of bids on Street Improvement Project GEN 09-3 – Fifth Street Resurfacing Hartford to Prospect.
10. Consider and take action on Contract between the Oklahoma Arts Council and the Ponca City Library for FY09 Small Grant Support Grant for summer reading program.
11. Consider and vote on the lease renewal for Fiscal Year 2009-2011 of Enrique Avila, D/B/A Enrique's Café.

12. **RESOLUTION NO. 5756**

***A RESOLUTION AMENDING THE OPERATING BUDGETS OF VARIOUS CITY FUNDS FOR FISCAL YEAR 2008-09.***

13. **RESOLUTION NO. 5757**

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

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

14. None

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

15. Commissioner Flegler commended the water department on the great job they did in repairing the broken water mains on Friday. Flegler stated that he wanted to thank them publicly, as they were there working tirelessly from 4:00 Friday evening until 6:00 Saturday morning. Flegler stated that it makes you proud to be in Ponca City with workers like this who are determined to get the work done.

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

16. CITY MANAGER'S REPORT

City Manager Craig Stephenson reminded everyone that on Monday, May 4, 2009, there

would be an event at the Ponca Theater called "What's Right with Ponca City", which will begin at 5:00 p.m. with free hot dogs & water. Stephenson further added that the presentations will begin at 6:00 p.m. and will last until around 7:30 p.m. Stephenson further stated that it would be a good opportunity for the public to find out about what is going on in Ponca City, and why Ponca is the place you want to be.

Stephenson went on to say that the Park & Recreation Department has put up new seasonal banners downtown.

Staff in cooperation with several vendors, Stephenson advised, is in the process of wrapping up the broadband grant, which is one of the stimulus priorities for the current administration. Stephenson further added that this grant should help to get additional equipment for the City's forces.

Stephenson also said that the City is currently working with the Driver's License Examiners office to find a new location, as they have to be out of the Armory by the end of June.

Stephenson advised that staff is very aware of the Swine Flu outbreak and further information will be provided in the media tip sheet.

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

None.

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

None.

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

17. Consider and vote on awarding the bid on project No. Gen 09-4, Hartford Avenue Reconstruction, Ash Street to Waverly, to Evans & Associates Construction Co. and authorize the Mayor to execute contract in the amount of \$1,098,407.40.

Commissioner Chapman made the motion to award the bid on project No. Gen 09-4, Hartford Avenue Reconstruction, Ash Street to Waverly, to Evans & Associates Construction Co. and authorize the Mayor to execute contract in the amount of \$1,098,407.40. Anderson seconded.

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

18. **RESOLUTION NO. 5758**

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, DETERMINING FEES FOR WHELPING PERMITS AND INTACT (UN-NEUTERED) PERMITS.***

Commissioner Anderson made the motion to approve the Resolution of the Board of Commissioners of the City of Ponca City, Oklahoma determining the fees for Whelping permits and Intact (un-neutered) Permits. Chapman seconded.

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

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

19. None.

20. Commissioner Krueger made the motion to adjourn the Ponca City Board of Commissioners meeting. Anderson seconded.

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

Mayor Nicholson adjourned the Ponca City Board of Commissioners meeting at 5:56 p.m.

***PASSED IN SESSION AND APPROVED THIS 11TH DAY OF MAY 2009.***

\_\_\_\_\_  
MAYOR

ATTEST:

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

