

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
SEPTEMBER 8, 2008

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
Stan Paynter, Commissioner
Wayne Foxworthy, Commissioner
Diane Anderson, Commissioner
Lanita Chapman, Commissioner
Gary Martin, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Present: Mike Lane, Dwaine Vincent, Chris Henderson, Steve Sullivan, Craig Stephenson, Jim Sindelar, Butch Herring, Tana McKinley, Phil Johnston, Hong Fu, City staff; David Myers, Jeff Seymour, PCDA; Ron Covill, Winnie Covill, Carol Bouldin, Sherri Muchmore, Marlene Foxworthy, Helene Schwartz, Tom Sipe, Lowell LeFebre, Jaden Worley, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:32 p.m.
2. Invocation – Bob Innis, Word of Life
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Proclamation Constitution Week
5. Proclamation: Literacy Month
6. Proclamation: Live United-United Way Day
7. Proclamation: L.A. Cann 100th Anniversary
8. Proclamation: Ponca Playhouse Golden Anniversary
9. Character Train for September: Truthfulness presented by Tom Sipe.

****CONSENT AGENDA****

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

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

10. Consider and vote upon minutes of the Ponca City Board of Commissioners special session and regular session held August 25, 2008.

11. Consider and take action with respect to progress payment #3 to Honeywell, Inc., for the Wireless Mesh Network Project in the amount of \$291,000.00.

12. **RESOLUTION NO. 5709**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, CONFIRMING NOMINATIONS OF THE MAYOR OF PONCA CITY, OKLAHOMA FOR APPOINTMENT OF OFFICERS, AND DEPARTMENT HEADS FOR THE CITY OF PONCA CITY, OKLAHOMA AND SETTING THE TERM OF OFFICE THEREOF.

CITY MANAGER	GARY MARTIN
FINANCE DIRECTOR/CITY CLERK/TREASURER	MARC LABOSSIERE
POLICE CHIEF	CLAYTON JOHNSON
CITY ATTORNEY	KEVIN MURPHY
GENERAL MANAGER/ELECTRIC	PHILLIP JOHNSTON
FIRE CHIEF	BURL HERRING
MUNICIPAL JUDGE	WILLIAM KIRKPATRICK

13. **RESOLUTION NO. 5710**

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 Paynter stated that he had the honor of attending the Oklahoma Municipal League Conference, where Ponca City was one of the main attractions for the Honeywell Project. Paynter recognized City employees for their participation in this project, and for the positive feedback this has brought to Ponca City.

Mayor Nicholson echoed Commissioners Paynter's comments in regards to the Honeywell Project and the recognition it has brought Ponca City.

****REPORTS****

16. **CITY MANAGER'S REPORT**

City Manager Gary Martin advised that OML has announced their regional meetings, and that the OML Executive Director visited the City prior to the conference. Martin stated that during the visit they made her aware of items the City was happy with, and of changes, they would like to see OML make. Martin further added that he felt this was one of the better conferences OML has sponsored over the years.

Martin shared letters from citizens complimenting various City departments. Martin further advised that the OMPA office dedication will be this Thursday at 3:00 p.m. in Edmond.

Martin further advised that this week there will be several interviews for a construction manager at risk in regards to overseeing the construction of the sports complex, and hopefully the selection will be quick, and a recommendation can be made to the Commission.

Martin reminded the Commission that Saturday would be the United Way Parade, and on September 24th there will be a joint meeting at 2:00 with the Ponca City Commission and the Ponca City Development Authority to talk about TIFS (Tax Increment Finance Districts).

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

17. Consider and vote on bid from Midstate Traffic Control in the amount of \$112,633.00 for project No. Gen 08-13, Traffic Signal Installation at Industrial Boulevard & Waverly Street and authorize Mayor to execute contract.

Commissioner Chapman made the motion to approve the bid from Midstate Traffic Control in the amount of \$112,633.00 for project No. Gen 08-13, Traffic Signal Installation at Industrial Boulevard & Waverly Street and authorize Mayor to execute contract. Foxworthy seconded.

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

****CITIZENS COMMENTS****

18. None.
19. Commission Paynter made the motion to adjourn the Board of Commissioners. Foxworthy seconded.

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

Mayor Nicholson adjourned the Ponca City Board of Commissioners meeting at 6:13 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF SEPTEMBER 2008.

MAYOR

ATTEST:

CITY CLERK