

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
AUGUST 25, 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
Tana McKinley, Assistant City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Gary Martin, City Manager

Present: Butch Herring, Mike Lane, David Horinek, Craig Stephenson, Chris Henderson, Clayton Johnson, Steve Sullivan, Phil Johnston, Rhonda Skrapke, Hong Fu, City staff; David Myers, Ponca City Development Authority; Jose Torres, Honeywell; citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:37 p.m.
2. Invocation – Lyle Shipley, Asbury United Methodist Church
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

None.

****CONSENT AGENDA****

The Board of Commissioners found items #4, #5, #6, and #7 non-controversial and routine in nature. Commissioner Paynter made the motion to approve the consent agenda. Foxworthy seconded.

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

4. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held August 11, 2008, and work session and special session held August 18, 2008.
5. **RESOLUTION NO. 5707**

A RESOLUTION OBLIGATING FUNDS TO BE USED AS LEVERAGE WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE SEWER REPLACEMENT PROGRAM, DEMOLITION, INTERIM ASSISTANCE/SPECIAL SERVICES AND HOME-BUYER ASSISTANCE.

6. Consider and vote on accepting quote from Action Safety Company in the amount of \$38,591.29 for the installation of approximately 92,100 linear feet of thermoplastic pavement markings at various locations around the City.

7. **RESOLUTION NO. 5708**

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

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

8. None.

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

9. Mayor Nicholson commented on the construction on 14th Street intersections being completed.

****REPORTS****

10. **CITY MANAGER'S REPORT**

Assistant City Manager Tana McKinley informed the Commission that she had learned from Traffic Engineering Manager, Mike Lane, that they will be striping on 14th Street, which will finish the 14th Street Project. McKinley further added that the project was finished three weeks ahead of schedule. McKinley went on to advise that the audible pedestrian buttons for 14th Street were delivered, and the new buttons will have the verbal messages to assist those who are visually impaired.

McKinley concluded by reminding everyone that the meeting for the Waverly Street and Hubbard Road will be held tomorrow evening at 6:30 p.m. in the Commission Chambers.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

11. Consider and vote on final delivery and acceptance certificate from Honeywell, Inc.

Commissioner Anderson made the motion to approve final delivery and acceptance certificate from Honeywell, Inc. Chapman seconded.

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

12. Consider and vote upon purchase of a 2009 ¾ Ton Heavy Duty Pickup with Knapheide Type Bed 56” for Park Maintenance from Hudiburg Auto Group in the amount of \$28,634.00 as the lowest and best bid, as well as the state purchasing bid.

Commissioner Foxworthy made the motion to approve the purchase of a 2009 ¾ Ton Heavy Duty with Knapheide Type Bed 56” for Park Maintenance from Hudiburg Auto Group in the amount of \$28,634.00 as the lowest and best bid, as well as the state purchasing bid. Paynter seconded.

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

13. Consider and vote on an agreement between the City of Ponca City and the Ponca City Development Authority for the installation of a traffic signal at the intersection of Industrial Boulevard and Waverly Street.

Commissioner Anderson made the motion to approve an agreement between the City of Ponca City and the Ponca City Development Authority for the installation of a traffic signal at the intersection of Industrial Boulevard and Waverly Street. Foxworthy seconded.

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

14. Consider and vote to employ executive recruiter to search for position of City Manager contingent upon City Manager & City Attorney successfully negotiating contract terms.

Commissioner Foxworthy made the motion to employ executive recruiter Mike Lee Hays with the Parr Group to search for position of City Manager, contingent upon City Manager & City Attorney successfully negotiating contract terms. Chapman seconded.

Roll: Yeas; Foxworthy & Chapman. Nays; Paynter, Anderson, and Nicholson. Motion failed.

Commissioner Anderson requested more time to consider each of the proposals, in order to make a wise decision.

Paynter made the motion to employ recruiter Larry J. Shelton, Chell Consulting, LLC, to search for position of City Manager contingent upon City Manager & City Attorney successfully negotiating contract terms. Anderson seconded.

Roll: Yeas; Paynter, Anderson, Nicholson, and Foxworthy. Nays; Chapman. Motion carried.

****CITIZENS COMMENTS****

15. None
16. Commission Foxworthy made the motion to adjourn the Board of Commissioners. Anderson seconded.

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

Mayor Nicholson adjourned the Ponca City Board of Commissioners meeting at 6:07 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF SEPTEMBER 2008.

MAYOR

ATTEST:

CITY CLERK