

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
DECEMBER 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
Lanita Chapman, Commissioner
Diane Anderson, Commissioner
Gary Martin, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Others Present: Chris Henderson, Dwaine Vincent, Brad Killscrow, Butch Herring, Craig Stephenson, Tana McKinley, City staff; Malcolm Cooper, Barbara Rozell, citizens; Beverly Bryant, Ponca City News.

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

****CEREMONIES AND PROCLAMATIONS****

4. Citizen Recognition: Daniel Erwin Asher Graves
5. Character Trait for December: Generosity presented by Malcolm Cooper.
Due to Technical Difficulty, the Character Trait was removed from the agenda.

****CONSENT AGENDA****

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

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

6. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held on November 24, 2008.

7. **RESOLUTION NO. 5731**

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>
Planning Commission	Warren Frantz	Appointed	2011

8. **RESOLUTION NO. 5732**

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

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

9. None.

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

10. Commissioner Anderson encouraged residents to shop Ponca First!

Commissioner Paynter reminded residents of the City election on the following day and encouraged all to exercise their right to vote.

Mayor Nicholson reiterated Commissioner Paynter's comment that tomorrow is a big day for the future of Ponca City. Nicholson stated that the citizens of Ponca City have already voted to build the new YMCA, and the vote tomorrow only extends the tax.

****REPORTS****

11. CITY MANAGER'S REPORT

None.

****PUBLIC HEARINGS****

None

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

12.

RESOLUTION NO. 5733

A RESOLUTION SETTING DATE FOR MUNICIPAL ELECTION AND RUNOFF ELECTION, IF NECESSARY, STATING OFFICES TO BE FILLED, SETTING FILING PERIOD, STATING TERM OF OFFICE, SPECIFYING QUALIFICATION FOR SAID OFFICES IN ACCORDANCE WITH CITY CODE, THAT ALL OFFICES MAY BE FILLED BY VOTING AT LARGE, DIRECTING THE ELECTION BE CONDUCTED BY THE COUNTY ELECTION BOARD; AND AUTHORIZING THE MAYOR THE MAYOR TO SIGN A PROCLAMATION CALLING AN ELECTION.

Commissioner Paynter made the motion to approve the Resolution setting the date for a municipal election and runoff election, if necessary, stating offices to be filled setting filing period, stating term of office, specifying qualification for said offices in accordance with city code, that all offices may be filled by voting at large, directing the election be conducted by the county election board; and authorizing the Mayor to sign a proclamation calling an election. Foxworthy seconded.

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

Commissioner Paynter announced that he would not be seeking re-election.

****CITIZENS COMMENTS****

13. None

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

Mayor Nicholson recessed to the Ponca City Utility Authority meeting at 5:45 p.m.

14. The Board of Commissioners reconvened their meeting at 5:48 p.m., with Commissioner Foxworthy making the motion to enter into Executive Session pursuant to Title 25, Section 307 O.S. for purpose of discussing the hiring of a City Manager. Anderson seconded.

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

15. The Commission returned to regular session at 6:14 p.m.

Commissioner Paynter nominated Craig Stephenson for the next City Manager of Ponca City and contingent on contract approval. Anderson seconded.

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

16. Foxworthy made the motion to adjourn.

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

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

MAYOR

ATTEST:

CITY CLERK