

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
MARCH 24, 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 Room at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Wayne Foxworthy, Commissioner
Stan Paynter, Commissioner
Paul Krueger, Commissioner
Diane Anderson, Commissioner
Kevin Murphy, City Attorney
Gary Martin, City Manager
Marc LaBossiere, Finance Director/City Clerk

Others Present:

1. Mayor Homer Nicholson called the meeting to order at p.m.
2. Invocation – Gary Wilburn, Oak Grove Baptist Church
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Proclamation: Arbor Week

****CONSENT AGENDA****

The Board of Commissioners found items #5, #6, #7, #8, and #9 non-controversial and routine in nature.

Commissioner made the motion to approve the consent agenda. seconded.

Roll: Yeas; . Nays; . Motion carried.

5. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held March 10, 2008.

6. **RESOLUTION NO.**

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>
SENIOR ADVISORY BOARD	RONALD W. COVILL	APPOINTED	2010

7. Consider and vote to support an application to FEMA for the assistance to Firefighters Grant Program for the year 2008.

8. Consider and vote on acknowledging the completion of the City of Ponca FY-04 Small Cities Set Aside Project for Contract No. 11398 for \$105,520.00 and authorize final payment and closeout of this project.

9. RESOLUTION NO.

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

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

- 10.

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

- 11.

****REPORTS****

12. CITY MANAGER'S REPORT

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

13. Consider and vote on a Professional Services Agreement between the City of Ponca City and SJCF for architectural services for design, construction documents, bidding and construction oversight of the Ponca City Aquatic and Family Center –YMCA and authorize the Mayor to execute agreement document.

Commissioner _____ made the motion to approve the Professional Services Agreement between the City of Ponca City and SJCF for architectural services for design, construction documents, bidding, and construction oversight of the Ponca City Aquatic and Family Center-

YMCA and authorize the Mayor to execute agreement document. Seconded.

Roll: Yeas; Nays; Motion carried.

14.

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGETS OF VARIOUS FUNDS FOR THE FISCAL YEAR 2007-08.

Commissioner made the motion to approve the Resolution amending the operating budgets of various funds for the Fiscal Year 2007-08. seconded.

Roll: Yeas; . Nays; . Motion carried.

15.

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 7-1-11 OF THE CITY CODE PROHIBITING DISCHARGING OF FIREARMS WITHIN THE CITY; ESTABLISHING THE PENALTY OF VIOLATION; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.

Commissioner made the motion to approve the Ordinance amending the Section 7-1-11 of the City Code prohibiting discharging of firearms within the City; establishing the penalty for violation; repealing ordinances in conflict; providing for severability and declaring an emergency. seconded.

Roll: Yeas; Nays; Motion carried.

16. Consider and vote to authorize City Attorney to file an action against God's Church to enjoin use and occupancy of building and property at 3412 North Pecan Road until such time as it complies with all City Building Codes and receives a Certificate of Occupancy.

Commissioner made the motion to authorize the City Attorney to file an action against God's Church to enjoin use and occupancy of building and property at 3412 North Pecan Road until such time as it complies with all City Building Codes and receives a Certificate of Occupancy. seconded.

Roll: Yeas; Nays; Motion carried.

****CITIZENS COMMENTS****

17.

18. Commissioner made the motion to adjourn the Board of Commissioners meeting at 6:23 p.m. seconded.

Roll: Yeas; . Nays; Motion carried.

Mayor Nicholson adjourned the Board of Commissioners meeting at _____ p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY OF MARCH 2008.

MAYOR

ATTEST

CITY CLERK