

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
MARCH 3, 2008

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 2:38 p.m. in the Commission Room at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

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

Others Present: Craig Stephenson, Phil Johnston, Chris Henderson, Craige Baird, Jim Fairbanks, Tana McKinley, City staff; Richard Winterrowd, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 2:38 p.m.

2. **RESOLUTION NO. 5671**

A RESOLUTION IN SUPPORT OF REDBUD POWER PLANT AND URGING APPROVAL OF OG&E APPLICATION IN PROCEEDINGS BEFORE THE OKLAHOMA CORPORATION COMMISSION.

Commissioner Paynter made the motion to approve the Resolution supporting the Redbud power Plant and urging approval of OG&E application in proceedings before the Oklahoma Corporation Commission. Foxworthy seconded. Roll: Yeas; Anderson, Krueger, Nicholson, Paynter, and Foxworthy. Nays; None. Motion carried.

3. Consider and vote for the City to proceed with the construction of the Louise Fluke Flag Plaza on the grounds of the Marland's Grand Home for \$95,755, and authorize the Mayor to sign agreements with Rick Scott Construction for \$48,947 and Bomanite of Oklahoma for \$26,698 and authorize the Finance Director to make a pre-payment to Bomanite for \$9,344.30.

Commissioner Anderson made the motion to approve the construction of the Louise Fluke Flag Plaza on the grounds of the Marland's Grand Home for \$95,755.00, and authorize the Mayor to sign agreements with Rick Scott Construction for \$48,947.00 and Bomanite of Oklahoma for \$26,698.00 and authorize the Finance Director to make a pre-payment to Bomanite of Oklahoma for \$9,344.30. Paynter seconded. Roll: Yeas; Anderson, Krueger, Nicholson, Paynter, and Foxworthy. Nays; None. Motion carried.

4. Consider and vote on agreement with Honeywell for development of a Wi-Fi Pilot Program for the establishment of Broadband connectivity for Mobile Emergency Personnel.

Commissioner Krueger made the motion to approve an agreement with Honeywell for development of a Wi-Fi Pilot Program for the establishment of Broadband connectivity for Mobile Emergency Personnel. Foxworthy seconded. Roll: Yeas; Anderson, Krueger, Nicholson, Paynter, and Foxworthy. Nays; None. Motion carried.

5. CITY MANAGER'S COMMENTS

City Manager Gary Martin informed the Commission that Jeff Seymour from PCDA made an excellent presentation to Rotary Club about his trip to our Sister City in China that afternoon, and expressed a desire to have the same presented to the Commission at a regular meeting. Martin relayed that the Park and Street departments had cleaned all the brush on Hartford, east of Academy. Martin concluded by outlining a visit to the City's Emergency Operations Center the previous evening to review readiness for upcoming storm season.

6. COMMENTS FROM MAYOR AND COMMISSIONERS.

Mayor Nicholson questioned the status of a recent grant written to provide weather radios to the public. City Manager Gary Martin stated that the grant request was one of seven projects in the grant and that it is forthcoming after the projects are prioritized. Nicholson then expressed appreciation of City staff regarding meetings lately to prepare for a "Pretty-up Ponca City" effort that will be tied with Earth Day.

Commissioner Anderson questioned the date set for a Household Hazardous Waste Day in 2008. Assistant City Manager Craig Stephenson responded that the event would be held in the Fall, but that a specific date has not yet been set. Anderson commented that she had heard good reports from the PCDA summit and that it is generating a lot of conversation.

Commissioner Paynter also complimented PCDA for the conference and noted that David Myers and his staff did an outstanding job. Martin noted that some very interesting facts from economist Mark Snead were presented, and that he would like to have the economic presentation for a City Commission meeting.

7. Commissioner Foxworthy made the motion to adjourn the Special Board of Commissioners Meeting at 3:12 p.m. Commissioner Krueger seconded. Roll: Yeas; Anderson, Krueger, Nicholson, Paynter, and Foxworthy. Nays; None. Motion carried.

Mayor Nicholson adjourned the Board of Commissioners meeting at 3:12 p.m.

PASSED IN SESSION AND APPROVED THIS 14TH DAY OF APRIL 2008.

MAYOR

ATTEST

CITY CLERK