

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

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

Absent: Paul Krueger, Commissioner

Others Present: Chris Henderson, David Horinek, Dwaine Vincent, Jim Sindelar, Craig Stephenson, Butch Herring, Tana McKinley, Jim Fairbanks, David Keathly, City staff; Jason Pinney, T.L. Walker, Rich Cantillon, Janet Martin, Richard Winterrowd, Mindy Littlecook, Timilyn Crank, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Tom Ramsey, First Lutheran Church
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for February is Deference and was presented by Lowell LeFebvre.

****CONSENT AGENDA****

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

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

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

5. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held February 4, 2008 and regular session held February 11, 2008.

6. **RESOLUTION NO. 5668**

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>
Board of Adjustment	James Smith	Appointed	2009

7. RESOLUTION NO. 5669

A RESOLUTION DESIGNATING CERTAIN CITY EMPLOYEES AS PURCHASING OFFICERS WITH AUTHORITY TO MAKE PURCHASES AGAINST CITY AND MUNICIPAL TRUST APPROPRIATIONS.

8. RESOLUTION NO. 5670

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 Paynter commended the Police Department on their apprehension of an alleged kidnapping suspect, and asked Captain Vincent to relay to the officers involved his appreciation in keeping our community safe.

Mayor Nicholson stated that work is being done in preparation for spring clean up, and details will be presented to the public in the next few weeks.

****REPORTS****

11. CITY MANAGER'S REPORT

City Manager Gary Martin reported that the City had a major outage, which occurred Sunday afternoon primarily east of town. Martin stated that the incident is still under investigation as to what the cause might have been.

Martin announced to the public that the City has several good job openings, which can be applied for in the City's personnel office, or go online for job descriptions and application forms.

Martin concluded that most of the budget numbers have been turned in, and work will begin on getting figures for the FY08-09 budget year.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

12. Consider and vote on the construction of the Louise Fluke Flag Plaza on the grounds of the Marland's Grand Home (estimated cost of \$95,755.00) and accept Centennial Commission donation for flag plaza expenses for \$89,570.25.

Commissioner Paynter made the motion to approve the construction of the Louise Fluke Flag Plaza on the grounds of the Marland's Grand Home (estimated cost of \$95,755.00) and accept centennial commission donation for flag plaza expenses in the amount of \$89,570.25. Anderson seconded

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

13. Receive presentation and discuss recycling opportunities for Ponca City residents

Michael Patton, executive director of Tulsa's Metropolitan Environmental Trust, addressed the Commission on the importance of recycling. Patton advised that Ponca City has a good recycling center, but it needs to be in a more central location. Patton offered to be a free consultant, and provide Ponca City with building plans, designs, and information. Patton stated Ponca City is a beautiful litter-free community, which is more reason to recycle.

- 14a. **ORDINANCE NO. 6074**

AN ORDINANCE REPEALING ORDINANCE NUMBERS 6067 AND 6072 WHICH IMPOSED AND EXTENDED A MORATORIUM ON THE ISSUANCE OF PERMITS AND CONSTRUCTION OF SIGNS AND DECLARING AN EMERGENCY.

Commissioner Foxworthy made the motion to approve the Ordinance repealing Ordinance numbers 6067 and 6072, which imposed and extended a moratorium on the issuance or permits and construction of signs and declaring an emergency. Paynter seconded.

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

- 14b. Consider and vote on the emergency clause of the Ordinance.

Commissioner Paynter made the motion to approve the emergency clause to the Ordinance. Foxworthy seconded.

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

****CITIZENS COMMENTS****

15. David Mallory, 1700 Princeton, stated that he was excited about the new sports complex, but encouraged the Commission to hire an on-site coordinator to oversee day-to-day construction. Mallory added that based on what is happening with the Kay County Jail and what happened with the Community Pool, that it might be wise to have an on-site contractor to protect the citizens of Ponca City. Assistant City Manager Craig Stephenson responded by saying that due to the cost, an on-site construction coordinator would be prohibitive, but that Mike Chapman, Assistant City Engineer, will be working closely with the project, and that there will be City staff at the site daily.

Raymond Ramsey, 3530 Pecan Road, expressed concern about vehicles speeding in the area after re-construction of the road. Ramsey also expressed dissatisfaction with the church located on Pecan north of Prospect due to noise issues.

16. Commissioner Foxworthy made the motion to adjourn the Board of Commissioners meeting at 6:50 p.m. Anderson seconded.

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:50 p.m.

PASSED IN SESSION AND APPROVED THIS 10TH DAY OF MARCH 2008.

ATTEST

MAYOR

CITY CLERK