

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
FEBRUARY 11, 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  
Paul Krueger, Commissioner  
Kevin Murphy, City Attorney  
Gary Martin, City Manager  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Butch Herring, Craig Stephenson, Terry Brown, David Horinek, Phil Johnston, Tana McKinley, Bobby Miller, Chris Henderson, City staff; 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. Proclamation: Change a Light Bulb Week
5. Mayor's Honor Award: Lt. Rick Baird, Ponca City Fire Department

**\*\*CONSENT AGENDA\*\***

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

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

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

6. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held January 21, 2008 and regular session held January 28, 2008.
7. **RESOLUTION NO. 5664**

***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>
<i>Board of Adjustment</i>	<i>James Roland</i>	<i>Re-Appointed</i>	<i>2010</i>

8. RESOLUTION NO. 5665

*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.*

9. RESOLUTION NO. 5666

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

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

10. None.

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

11. Commissioner Krueger stated that he was looking forward to spending an extra month as Commissioner, since the election did not produce a replacement for him. Krueger further added that he was pleased with the good turnout for the election.

Mayor Nicholson also commented on the good election turnout, and encouraged citizens to vote.

**\*\*REPORTS\*\***

12. CITY MANAGER'S REPORT

City Manager Gary Martin explained that the run-off election for Commissioner is to be held on April 1, 2008. Martin further added that the City would be responsible for the cost of the runoff election.

Martin went on to add that an article in the newspaper was correct, but that some citizens have interpreted the article as the City is in financial trouble. Martin went on to emphasize that the City is not in financial trouble, but simply that that wants and needs are greater than revenue source. Martin went on to explain that assessing the wants and needs and prioritizing is a preliminary step in the budget process.

Martin concluded by giving an update on the new Recreation Center.

**\*\*PUBLIC HEARINGS\*\***

None.

**\*\*UNFINISHED BUSINESS\*\***

None.

**\*\*NEW BUSINESS\*\***

13.

**RESOLUTION NO. 5667**

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA TO SUPPORT THE RETURN ONE-HALF CENT (1/2 CENT) OF THE STATE SALES TAX TO CITIES AND TOWNS TO INVEST IN ROAD, BRIDGE, AND TRANSPORTATION IMPROVEMENTS.***

Commissioner Anderson made the motion to approve the Resolution of the City of Ponca City, Oklahoma to support the return one-half cent (1/2 cent) of the State Sales Tax to Cities and Towns to invest in road, bridge, and transportation improvements. Paynter seconded.

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

**\*\*CITIZENS COMMENTS\*\***

14. None.

15. Commissioner Foxworthy made the motion to adjourn the Board of Commissioners meeting at 5:54 p.m. Paynter seconded.

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 5:54 p.m.

***PASSED IN SESSION AND APPROVED THIS 25TH DAY OF FEBRUARY 2008.***

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MAYOR

ATTEST

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CITY CLERK