

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JANUARY 28, 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: Clayton Johnson, Mike Lane, Don Nuzum, Butch Herring, Terry Brown, Craig Stephenson, Tana McKinley, City staff; Tim Burg, Rich Cantillon, Ron Covill, Linda Sparks, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Jack Pease, Pastor of Life Center
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. 2008 Arbor Day Poster Contest winner Recognition
5. Character Trait for January: Availability presented by Steve Ketchum.

****CONSENT AGENDA****

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

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

Roll: Yeas; Anderson, Krueger, 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 6, 2008 and regular session held January 14, 2008.
7. Consider and vote on Lease Agreement between City of Ponca City and Ponca City Bowmen, Inc.
8. Consider and vote on Traffic Commission recommendation to install No Parking Signs on Hall Boulevard, Industrial to Sykes; Sykes Boulevard, Hall to Waverly; and Doyle Keirn Avenue, Hall to Cul-De-Sac.

9.

RESOLUTION NO. 5663

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. Mayor Nicholson congratulated City Manager Gary Martin for receiving the first annual Gary Martin Award, which was presented to him at the Chamber of Commerce Banquet.

Commissioner Krueger reminded citizens to get out and vote on Tuesday, February 5, 2008

Commissioner Foxworthy posed a question regarding streetlights on Juanito Street to Highland. Foxworthy further stated that the area along this street is very dark, and it is impossible to see the deer at night. Foxworthy also addressed Earth Day, which is April 26, 2008. Foxworthy stated that this might be a good time to educate the public about recycling, and perhaps have some hand-outs and other incentives.

****REPORTS****

12. CITY MANAGER'S REPORT

City Manager Gary Martin advised that notice had been received from the Oklahoma Housing Finance Agency that the group who had previously applied for tax credit for housing at Waverly and Highland had applied again.

Martin also informed the Commission that next Tuesday the first meeting of the Joint Airport Board would be held in the Commission Chamber at 5:30 p.m.

Martin gave a detailed update on the Honeywell Project, stating that the project is moving very quickly, and exceeding predictions.

Martin further advised that a Hazardous Mitigation Grant Meeting was held today, as the City is applying for grant money to fund seven major projects. Martin stated that most of the City's match will be in-kind work. Martin added that the Commission would be given a complete update later.

Martin advised that the Budget Kick-off meeting with staff was held last Friday, and the items that the Commission had asked to be looked at were discussed, as well as preparing staff to get their reports to the Finance Director.

Meetings with staff, the Centennial Committee, and the Chamber of Commerce on the Flag Plaza are still being held, and some major design changes are being made. Martin further added that these would also be brought before the Commission in the near future

CANN ESTATE TRUST ANNUAL REPORT

Finance Director Marc LaBossiere introduced Aaron Jackson and Tom Milantis of U.S. Trust, the trust arm of Bank of America, to give the annual report on the Cann Estate Trust.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

14. Consider and vote to authorize the Mayor to sign an agreement between the City of Ponca City and the Boat House & RV Center, Inc., an Oklahoma Corporation, to utilize East Lake Ponca, and the roads in and around the East Lake Ponca area for the purpose of conducting Hydroplane Races on August 15-17, 2008.

Commissioner Krueger made the motion to approve and authorize the Mayor to sign an agreement between the City of Ponca City and the Boat House & RV Center, Inc. an Oklahoma Corporation to utilize East Lake Ponca and the roads and area around East Lake Ponca for the purpose of conducting Hydroplane Races on August 15-17, 2008. Paynter seconded.

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

15. Consider and take action with respect to progress payment #7 to Honeywell, Inc. for the Performance Contracting Efficiency Project in the amount of \$1,181,250.00.

Commissioner Foxworthy made the motion to take action with respect to progress payment #7 to Honeywell, Inc. for the Performance Contracting Efficiency Project in the amount of \$1,181,250.00. Krueger seconded.

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

16. Consider and vote upon Memorandum of Agreement #DTFASW-08-L-0075 with the Department of Transportation, Federal Aviation Administration (FAA).

Commissioner Krueger made the motion to authorize the the Memorandum of Agreement #DTFASW-08-L-00075 with the Department of Transportation, Federal Aviation Administration (FAA). Anderson seconded.

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

17. Consider and vote on a Traffic Commission recommendation to install audible pedestrian signals at intersections along 14th Street.

Commissioner Foxworthy made the motion to approve the recommendation from the Traffic Commission to install audible pedestrian signals at intersections along 14th Street. Paynter seconded.

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

****CITIZENS COMMENTS****

18. Fire Chief Butch Herring reminded citizens that with warming weather and the low humidity, it makes for a high fire danger in our area. Herring asked that everyone take precaution when cooking or burning outside.
19. Commissioner Anderson made the motion to adjourn the Board of Commissioners meeting at 6:37p.m. Krueger seconded.

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 6:37 p.m.

PASSED IN SESSION AND APPROVED THIS 11TH DAY OF FEBRUARY 2008.

MAYOR

ATTEST

CITY CLERK