

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

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

Absent: Lanita Chapman, Commissioner  
Kevin Murphy, City Attorney

Present: Terry Brown, Don Bohon, Clayton Johnson, Mike Lane, Craig Stephenson, Jim Sindelar, Butch Herring, Tana McKinley, City staff; David Myers, PCDA; Verle Caid, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:31 p.m.
2. Invocation – Mike Sweetman, Hospice
3. Pledge of Allegiance

**\*\*CEREMONIES AND PROCLAMATIONS\*\***

None.

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

The Board of Commissioners found items #4, #5, #6, #7, #8, #9, and #10 non-controversial and routine in nature. Commissioner Foxworthy made the motion to approve the consent agenda. Paynter seconded.

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

4. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held July 14, 2008, special session held July 17, 2008, and work session held July 21, 2008.
5. **RESOLUTION NO. 5703**

***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.***

<b><u>BOARD OR COMMISSION</u></b>	<b><u>NAME</u></b>	<b><u>TERM</u></b>	<b><u>TERM EXPIRATION</u></b>
Marland Estate Commission	Nancy Tyndall	Appointed	2011

6. Consider and vote on request by 101 Wild West Rodeo Foundation Rodeo Committee for a fireworks permit to be issued for a Class C Fireworks Display during the rodeo on August 7, 8, and 9, 2008.
7. Consider and vote on a renewal agreement between the City of Ponca City and the Northern Oklahoma Youth Services Center & Shelter, Inc. (NOYS) in the amount of \$15,000.00 and authorize the Mayor to sign agreement on behalf of the City.
8. Consider and vote on a renewal agreement between the city of Ponca City and Ponca City Main Street in the amount of \$30,000.00 and authorize the mayor to sign the agreement on behalf of the City.
9. Consider and vote on authorizing advertisement of bids on Project No. Gen 08-13, Traffic Signal Installation at Industrial Boulevard & Waverly Street.
10. **RESOLUTION NO. 5704**

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

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

11. None.

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

12. Mayor Homer Nicholson expressed his appreciation to Vice-Mayor Diane Anderson for covering for him last week, while out of town on business. Nicholson also stated that the Motocross was a great success.

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

13. **CITY MANAGER'S REPORT**

City Manager Gary Martin gave a construction update on 14<sup>th</sup> Street. Martin further advised that he had received information about fuel usage from the Public Works Department. Martin related that City vehicles drive over a million miles a year, but this recent report shows that departments are bringing their mileage down, which shows a reduction in the gallons of fuel used. Martin went on to say even with the reductions, the cost of fuel has almost doubled since 2003. Martin continued by stating that boiler inspections are to be done next week to get ready for winter. Martin concluded by saying that the OML Conference is scheduled for September 3-5.

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

None.

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

None.

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

14. Consider and vote on the agreement with the Ponca City Public Schools for providing school resource officers services for the 2008-09 school year.

Police Chief Clayton Johnson explained to the Commission that this is a routine item that is brought before the Commission each year. Johnson stated that there is a police officer assigned to the Ponca City High School, Ponca City Mid High, and Ponca City Middle School, and in turn, the school will pay \$89,496.72 in reimbursement costs to the City.

Commissioner Paynter made the motion to approve the agreement with the Ponca City Public Schools for providing school resource officers services for the 2008-09 school year. Anderson seconded.

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

15. Consider and vote on purchase of three (3) Chevrolet Impala Police patrol Vehicles from Ruble-Vance Chevrolet for \$58,085.00.

Commissioner Foxworthy made the motion to approve the purchase of three (3) Chevrolet Impala police patrol vehicles from Ruble-Vance Chevrolet for \$58,085.00. Anderson seconded.

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

16. Consider and vote on purchase of two (2) Chevrolet Impala unmarked police vehicles from State Central purchasing for \$32,600.00.

Commissioner Paynter made the motion to approve the purchase of two (2) Chevrolet Impala unmarked police vehicles from State Central purchasing for \$32,600.00. Anderson seconded.

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

17. Consider and vote on Change Order No. 2 for the Wentz Camp and Pool Renovation Bath House Volume 1 in the amount of \$15,619.00.

Commissioner Paynter made the motion to approve Change Order No. 2, not including the proposed extension of the contractual completion date, for the Wentz Camp Pool and Renovation Bath House Volume 1 in the amount of \$15,619.00. Anderson seconded.

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

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

18. Mary Haney, 1513 S. 8<sup>th</sup>, spoke in opposition to the economic development tax vote on the following day.

**RECESS TO AUTHORITY MEETING**

Mayor Nicholson recessed to the Utility Authority meeting at 6:04 p.m.

19. The Board of Commissioners reconvened their meeting at 6:07 p.m., with Commissioner Paynter making the motion to enter into Executive Session pursuant to Title 25, Section 307 O.S. for purpose of discussing negotiations with the Fraternal Order of Police. Foxworthy seconded.

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

20. The Commission returned to regular session at 6:32 p.m. with no action being taken.

Commission Anderson made the motion to adjourn the Board of Commissioners. Foxworthy seconded.

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

21. Mayor Nicholson adjourned the Ponca City Board of Commissioners meeting at 6:32 p.m.

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

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MAYOR

ATTEST:

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CITY CLERK