

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JULY 17, 2008

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 12:00 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
Lanita Chapman, Commissioner
Wayne Foxworthy, Commissioner
Gary Martin, City Manager
Marc LaBossiere, Finance Director/City Clerk
Kevin Murphy, City Attorney

Others Present: Jim Sindelar, Tana McKinley, Craig Stephenson, Mike Chapman, Chris Henderson, Rhonda Skrapke, City staff; Shane Harland, Carrie Head, Don Bohon, Tony Killscrow, Eric Lybarger, Earl Ball, Ron Stevens, Delores Pickens, Gary Watters, Kevin Kreger, Blaine Herron, YMCA Board members; Rick Scott, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the special meeting to order at 12:04 p.m. The YMCA board chair also recognized a quorum of their board, and called their meeting to order.
2. Consider alternatives and vote on establishing a framework of priorities in moving forward with the construction of the Ponca City Aquatic and Family Center-YMCA.

Mayor Nicholson opened the meeting by expressing gratitude to all in attendance for coming together to assist with determining a path forward on the challenging project. Assistant City Manager Craig Stephenson then reviewed a memo from architect SJCF, comparing sub-contractor bids to engineers estimates. Several areas were 150% higher than the architect's estimate. Stephenson then read the architect's recommendation, including starting earthwork, getting a construction manager at risk (CMR) hired, reducing the scope of the project, and grading the ball field areas for drainage and future development.

Stephenson then elaborated on what a CMR is and how the process would flow. Area builder Rick Scott then gave further insight into the process. Discussion ensued.

Commissioner Foxworthy made the motion to go forward with the CMR route, with no dirt work or change in scope at this time. Paynter seconded. More discussion followed with an eventual motion and second by YMCA board members recommending use of a CMR among other stipulations. The YMCA motion passed a vote of their members as a recommendation to the City Commission. Further discussion occurred, and the Mayor entertained the question, as moved by Foxworthy.

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

3. Adjourn.

Mayor Nicholson again expressed gratitude to all in attendance for their input. Motion by Paynter to adjourn at 1:31 p.m., was seconded by Foxworthy.

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

PASSED IN SESSION AND APPROVED THIS 28TH DAY OF JULY 2008.

MAYOR

ATTEST

CITY CLERK