

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JULY 14, 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
Lanita Chapman, Commissioner
Wayne Foxworthy, Commissioner
Gary Martin, City Manager
Marc LaBossiere, Finance Director/City Clerk

Absent: Kevin Murphy, City Attorney

Present: Jim Sindelar, Terry Brown, Mike Chapman, Mike Self, Dwaine Vincent, Tana McKinley, Chris Henderson, Phil Johnston, Craig Stephenson, Mike Lane, Clayton Johnson, Butch Herring, City staff; Shawn Morris, Brad Biddle, Schaefer Johnson Cox Frey and Associates PE; Earl Ball, Shane Harland, Danny Thompson, Rich Cantillon, 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****

4. Character Trait for July: Decisiveness presented by Tana McKinley.

****CONSENT AGENDA****

The Board of Commissioners found items #5, #6, #7, #8, #9, #10, #12, and #13 non-controversial and routine in nature. Commissioner Paynter made the motion to approve the consent agenda. Anderson seconded.

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

5. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held June 23, 2008 and special meeting held July 7, 2008.

6. **RESOLUTION NO. 5699**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, SUPPORTING THE PARTICIPATION IN THE 2008 OKLAHOMA MAIN STREET CENTER WITH THE SPECIFIC GOAL OF REVITALIZING THE CENTRAL BUSINESS DISTRICT USING THE MAIN STREET 4-POINT APPROACH TO ECONOMIC REVITALIZATION.

7. Consider and vote on proposed agreement between Ponca City Alternative Sports Association and the City of Ponca City to operate a BMX Track in Dan Moran Park.
8. Consider and vote on an agreement between the City of Ponca City and the Ponca City Area Chamber of Commerce, Inc. for the Chamber to operate the Ponca City Tourism Bureau for the purpose of encouraging, promoting and fostering the convention and tourism development of Ponca City.
9. Consider and vote on the paving, drainage, water line and sanitary sewer line improvements as public improvements serving the new Spring Village II Subdivision.
10. Consider and vote on a contract award for the purchase of a tractor from P&K Equipment Company, Stillwater, Oklahoma for use at Wentz Memorial Golf Course in the amount of \$28,980.72.

11. **RESOLUTION NO. 5700**

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

12. **RESOLUTION NO. 5701**

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 2008-09.

13. **RESOLUTION NO. 5702**

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

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

14. None.

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

15. Mayor Nicholson thanked Vice-Mayor Anderson for filling in during his absence last week.

Commissioner Anderson complimented Travis Megee on a well run BMX race this past weekend.

Commissioner Paynter stated that it was good to be back.

****REPORTS****

16. CITY MANAGER'S REPORT

City Manager Gary Martin advised that the barricades at 14th & Highland had been removed, but now there are barricades at Bradley and Hartford. Martin further complimented Ponca City citizens for their patience in navigating through the construction and detours.

Other items Martin further related were that the mileage from the IRS was raised to 58.5 cents per mile on July 1, 2008, the City has several vacancies that need to be filled, sales tax increased 3.15% over this period the previous year, but remains relatively flat due to inflation, letter from Oklahoma Aeronautics Commission informing that the City had received the grant for the parallel taxiway, and a letter from a citizen involved in the "First-Time Homebuyers Program" extending her appreciation for the aid she received.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

17. Consider and vote on permit extending Cable One's right to use public ways for five years.

Commissioner Anderson made the motion to approve the permit for Cable One's right to use public ways for five years. Chapman seconded.

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

18. Consider and vote to reject all bids for the construction of the Ponca City Aquatic and Family Center—YMCA.

Commissioner Anderson made the motion to approve rejection of all bids for construction of the Ponca City Aquatic and Family Center – YMCA. Paynter seconded.

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

****CITIZENS COMMENTS****

19. Travis McGee, 211 S. City View Road, representing the Ponca City Alternative Sports Assn., gave an update on the dirt bike track events.

RECESS TO AUTHORITY MEETING

Mayor Nicholson recessed to the Utility Authority meeting at 6:20 p.m.

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

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

23. The Commission returned to regular session at 7:21 p.m. with no action being taken.
24. Commission Paynter made the motion to adjourn the Board of Commissioners. Anderson seconded.

Mayor Nicholson adjourned the Ponca City Board of Commissioners meeting at 7:21 p.m.

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

MAYOR

ATTEST:

CITY CLERK