

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
JULY 7, 2008

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 2:00 p.m. in the Commission Chamber at City Hall, 516 E. Grand, with Vice-Mayor Diane Anderson presiding:

Present: Diane Anderson, Vice-Mayor  
Wayne Foxworthy, Commissioner  
Stan Paynter, Commissioner  
Gary Martin, City Manager  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Absent: Homer Nicholson, Mayor  
Lanita Chapman, Commissioner

Others Present: Butch Herring, Rhonda Skrapke, City staff; Steve Crank, citizens; Beverly Bryant, Ponca City News.

1. Vice-Mayor Diane Anderson called the meeting to order at 2:01 p.m.

**\*\* AGENDA \*\***

- 2A. Conduct a Public Hearing;

Grant Administrator Rhonda Skrapke gave a brief overview of the grant program and proposed projects. No public comment was given.

- 2B.

**RESOLUTION NO. 5697**

***A RESOLUTION AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.***

Commissioner Paynter made the motion to approve the Resolution for application for the Small Cities Community Development Block Grant (CDBG) Program to the Oklahoma Department of Commerce for FY-2008 funding in the amount of \$126,843.00. Foxworthy seconded.

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

3. **RESOLUTION NO. 5698**

***A RESOLUTION READOPTING THE CITIZEN PARTICIPATION PLAN FOR THE CITY OF PONCA CITY, OKLAHOMA DATED JUNE 11, 2001.***

Commissioner Foxworthy made the motion to approve readopting the Citizen Participation Plan for the City of Ponca City, Oklahoma dated June 11, 2001. Paynter seconded.

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

4. **\*\*CITY MANAGER COMMENTS\*\***

City Manager Gary Martin informed the Commission that an off duty police officer spotted a recent escapee from the Kay County jail, which led to the escapees arrest. Martin then relayed news that staff and Honeywell representatives are working hard to finish final items outstanding on the performance contracting efficiencies project. Martin then noted that bids for construction of the new aquatic center will be opened on the following Thursday, and that staff will meet with the architects soon after to formulate a recommendation.

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

5. Commissioner Foxworthy expressed appreciation of all involved in the Lake Ponca Freedom Festival fireworks.

Commissioner Paynter noted it was nice to be home, God Bless America.

Vice-Mayor Anderson questioned if the City was insect fogging parks. City Manager Gary Martin confirmed that both the Street and Park departments are working on a fogging program to control insects. Vice-Mayor Anderson also complimented the AMBUC Pool staff for their good work during this heavily used time of summer.

City Manager Martin then informed the Commission that the Wentz Pool project is not concluding as planned and that the facility may not be able to open this summer.

6. Commissioner Paynter made the motion to adjourn. Foxworthy seconded.

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

Vice-Mayor Anderson adjourned the meeting at 2:21 p.m.

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MAYOR

ATTEST

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CITY CLERK