

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
OCTOBER 22, 2007

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  
Diane Anderson, Commissioner  
Wayne Foxworthy, Commissioner  
Paul Krueger, Commissioner  
Gary Martin, City Manager  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Absent: Stan Paynter, Commissioner

Others Present: Clayton Johnson, Chris Henderson, Jim Sindelar, Terri Sherbon, Terry Brown, Craig Stephenson, Butch Herring, Mike Lane, Tana McKinley, Jim Fairbanks, City staff; Lori Jones, Mr. And Mrs. Ron Covill, Mike Sweetman, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Mike Sweetman, Hospice of North Central Oklahoma, gave the invocation followed by the pledge of allegiance.

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

4. Character Trait for October: Thoroughness presented by Lori Jones, RCB Bank.  
The Board of Commissioners found items #5, #6, #7, #8, #9, #10, and #11 non-controversial and routine in nature.  
Commissioner Krueger made the motion to approve the consent agenda. Foxworthy seconded.  
Roll: Yeas; Krueger, Foxworthy, Nicholson, and Anderson. Nays; None. Motion carried.
5. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held on October 1, 2007, and regular session held October 8, 2007.
6. Consider and vote on the Oklahoma Municipal Assurance Group (OMAG) “Municipal Liability Protection Plan” for the City of Ponca City for the policy period November 1, 2007 to November 1, 2008.
7. Consider and vote on a request by the City of Ponca City to utilize fireworks in the Tree Lighting Ceremony on Centennial Plaza on November 21, 2007 and authorize the Fire Chief to sign the required documents.
8. Consider and vote on amending the Scope of Services for the Community Development Centers Grant from the Oklahoma Department of Commerce in the amount of \$6,000.00.
9. Consider and vote on a request by Tom Rhodes, property owner, to burn brush within the City limits on the property located on the south side of East Hubbard Road.

10. RESOLUTION NO. 5646

*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 2007-08.*

11. RESOLUTION NO. 5647

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

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

12. None.

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

13. None.

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

14. CITY MANAGER'S REPORT

None.

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

None.

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

None.

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

15. Consider and vote upon request for authorization to advertise for bids for "Street Improvement Project – Ash Street Reconstruction – Highland Avenue to Overbrook Avenue."

Commissioner Foxworthy made the motion to approve the request for authorization to advertise for bids for the "Street Improvement Project – Ash Street Reconstruction – Highland Avenue to Overbrook Avenue." Krueger seconded.

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

16. Consider and take action with respect to progress payment #4 to Honeywell, Inc. for the Performance Contracting Efficiency Project in the amount of \$3,937,500.00.

Commissioner Krueger made the motion to approve the progress payment #4 to Honeywell, Inc. for the Performance Contracting Efficiency Project in the \$3,937,500.00. Anderson seconded.

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

17. Consider and vote not to pay assessment of \$53,113.98 from U.S. Department of Labor to 11 firefighters who took Advance Life Support Training.

Commissioner Krueger made the motion to not pay the assessment of \$53,113.98 from the Department of Labor to 11 Firefighters who took the Advance Life Support Training. Foxworthy seconded.

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

18. Consider and vote on awarding bid for the Traffic Signal Video Detection Retrofit on 14<sup>th</sup> Street from Grand to Knight to Traffic and Lighting Systems, Inc.

Commissioner Foxworthy made the motion to award the bid for Traffic Video Detection Retrofit on 14<sup>th</sup> Street from Grand to Knight Avenue to Traffic & Lighting Systems, Inc. Anderson seconded.

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

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

19. None.

Commissioner Krueger made the motion to adjourn the Board of Commissioners meeting at 6:23 p.m. Foxworthy seconded.

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

***PASSED IN SESSION AND APPROVED THIS 12TH DAY OF NOVEMBER 2007.***

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MAYOR

ATTEST

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CITY CLERK