

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
DECEMBER 18, 2006

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in regular (work) session at 2:00 p.m. in the dining room of Marland's Grand Home at 1000 E. Grand Avenue with Mayor Richard Stone presiding:

Present: Richard Stone, Mayor
Paul Krueger, Commissioner
Wayne Foxworthy, Commissioner
Stan Paynter, Commissioner
Diane Anderson, Commissioner
Gary Martin, City Manager
Marc LaBossiere, Finance Director/City Clerk

Absent: Kevin Murphy, City Attorney

Others Present: Tana McKinley, David Keathly, Jim Sindelar, Craig Stephenson, David Horinek, City staff; John Robison, Harold Clevener, Don Vick, The Larkin Group; Homer Nicholson, citizens; Rolf Clements, Ponca City News.

1. Mayor Stone called the meeting to order at 2:00 p.m.
2. RECEIVE PROJECT UPDATE ON WENTZ CAMP & POOL RENOVATION PROJECT.

Members of the Larkin Group gave a presentation on proposed improvements for the Wentz Pool renovation, including three main parts. These component projects include access to the pool and ADA issues, a bath house building, and exterior renovation of walls, balustrade and waterproofing. The timeline given was two weeks from having plans, to be followed by a tour of the facility to review plans with existing facility. Discussion ensued regarding projected costs and the project itself.

4. CITY MANAGER COMMENTS. (ITEM TAKEN OUT OF ORDER)

City Manager Gary Martin began by informing the Commission of an upcoming telephone satisfaction survey on Ponca City Energy, arranged by the Oklahoma Municipal Power Authority (OMPA). Martin relayed news from a recent Chamber of Commerce infrastructure committee meeting, where a representative from ODOT commented on the 177 South project as a great success. ODOT also plans to replace the bridge on Highway 60 west of Ponca City, in 2011. Martin noted that Ponca City Development Authority continues to push for 4-laning the 177 highway all the way to Stillwater, and north to Kansas.

Martin then informed the Commission about a bill filed by Senator Jolley that if passed will repeal the Oklahoma Municipal Employee Collective Bargaining Act. Martin briefly touched on a request from our Sister City in Baiyin, China for a teacher and student exchange as well as an invitation for another Ponca City visit to Baiyin. Discussion ensued.

Martin relayed official notice from OMPA that they plan to terminate capacity payments on the diesel plant in three years, on December 31, 2009. Martin also relayed a request from

Harry Dawson of OMPA to tear down the front office building offices of the former P.C. Energy site on North Union. Martin concluded by stating that staff is busy beginning budget preparation for Fiscal 2008.

5. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Krueger wished all a Merry Christmas. Commissioner Foxworthy requested a schedule of all buildings and a maintenance history be created and if possible included in the budget process. Commissioners Anderson and Paynter also wished everyone a Merry Christmas. Mayor Stone noted that some members of the community are coming together to discuss a future capital project package and sales tax, and when ready they will present their ideas to the Commission for consideration.

3. TOUR MARLAND'S GRAND HOME AND RECEIVE PROJECT UPDATE ON THE CARRIAGE HOUSE.

David Keathly, Manager of the Marland Estate, began by informing the Commission that approximately \$250,000 in renovations have occurred at Marland's Grand Home in the past decade. Keathly credited the Friends of Marland's Grand Home for their assistance on projects as well as continued City investment. Some major projects briefly discussed were new central heat & air systems, a full kitchen remodel, and parking lot renovations.

Keathly noted that the facility is open Tuesday through Saturday every week for tours as well as rentals for weddings, parties and meetings. Keathly then briefly discussed collections located throughout the facility and possible uses for a remodeled carriage house. The group next toured the Marland's Grand Home facility and went outside to view the exterior of the carriage house.

6. Mayor Stone adjourned the meeting at 3:48 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF JANUARY, 2007.

ATTEST:

MAYOR

CITY CLERK

