

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
FEBRUARY 6, 2006

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in regular (work) session at 2:55 p.m. in the Commissioner's Room of City Hall, with Mayor Stone presiding:

Present: Dick Stone, Mayor
Diane Anderson, Commissioner
Stan Paynter, Commissioner
David Cummings, Commissioner
Paul Krueger, Commissioner
Gary Martin, City Manager
Kevin Murphy, City Attorney
Paulette Cross, Deputy City Clerk

Absent: Marc LaBossiere, Finance Director/City Clerk

Others Present: Rhonda Skrapke, Mike Lane, Chris Henderson, Phil Johnston, Holly LaBossiere, Butch Herring, Craig Stephenson, David Horinek, Clayton Johnson, David Horinek, City Staff; Wayne Foxworthy, Commissioner Elect, Pat Drake, Citizens.

1. Mayor Stone called the meeting to order at 2:55 p.m.
2. RECEIVE AND DISCUSS UPDATE ON LIBRARY LIGHT REPLACEMENT.

Earl Whittaker, Electrical Inspector, gave the Commission an update on the Lighting project for the Library. Whittaker stated that there seems to be no recourse but to change the present Metal Halide fixtures on the main floor. Commissioner Krueger questioned the evaluation and the dark spots in the Library, and Whittaker stated that the project would also include additional lighting.

3. DISCUSS A PROPOSED ORDINANCE WHICH AMENDS CITY CODE TO ADDRESS UNAUTHORIZED USE OF REFUSE CONTAINERS.

David Horinek, Solid Waste Superintendent, informed the Commission that due to complaints from businesses about unauthorized dumping in their commercial dumpsters, he had researched the city code and ordinances. Horinek stated that upon evaluation of the code and ordinances, it had been determined that the present codes do not clearly address the problem Horinek further added that at the Assistant City Attorney's suggestion there should be a new code created that would directly address the unauthorized use of commercial dumpsters.

Discussion ensued with Commissioner Cummings stating that the new ordinance is a good idea, but needs much work, and to bring it back before the Commission after it has been cleaned up.

4. REVIEW PROJECT AND BIDS FOR REMODELING OF PONCA CITY ENERGY'S FACILITIES ON NORTH PLEASANTVIEW.

Phil Johnston, Manager Ponca City Energy, reviewed the remodeling project of Ponca City Energy's new facilities. Johnston stated that bids had been solicited and received for the remodeling project, and the lowest bid for the project was approximately \$400,000.00. Johnston went on to explain that one of the major expenses would be replacement and insulation of garage doors. Johnston stated that the facility would be designed so that in case of an emergency it could be used as a backup command center.

City Manager Gary Martin advised that the cost was very low compared to what had been anticipated.

Johnston was advised by the Commission to have this item on the agenda for Monday night's regular meeting.

5. CITY MANAGER'S COMMENTS

Gary Martin, City Manager, stated that staff has been working on a policy to address water rationing. Martin stated that at the present there is no need for such a policy, but wanted to have one in place if the need arose.

Martin stated that tomorrow there would be a major vote regarding the sales tax holiday. Martin went on to add that if the vote should pass, it could affect City funds.

6. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioners Anderson, Krueger, Paynter, and Cummings all agreed that the announcement made by Conoco and OSU made for a great day in Ponca City.

Mayor Stone echoed the Commissioners regarding the announcement made by Conoco and OSU.

Stone further made comment regarding the young people with skate boards on Grand Avenue, and there being no place for them to ride. Stone stated citizens are not comfortable with these young people downtown, as they have been known to be rude and not respectful to shoppers. Stone stated that he would be out of town for awhile, but that upon his return he would like to accompany Police Chief Johnson to visit with these persons one on one. Stone stated that there needs to be a solution as soon as possible.

7. ADJOURN

Mayor Stone adjourned the meeting at 3:35 p.m.

PASSED IN SESSION AND APPROVED THIS 13TH DAY OF JANUARY 2006.

VICE-MAYOR

ATTEST:

CITY CLERK