

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
SEPTEMBER 25, 2006

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 Richard Stone presiding:

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

Absent: Chris Henderson, Craig Stephenson, Jim Fairbanks, Jim Sindelar, Darwin Haney, Don Nuzum, Terry Brown, Don Bohon, Butch Herring, Mike Chapman, City staff; Rhonda Skrapke, grants consultant; Troy Lewis, Richard Winterrowd, Shane Harland, Carrie Head, Earl Ball, T.L. Walker, Rich Cantillon, Don Keathly, Gary Strickland, Bob Hart, Ron Stevens, citizens; Rolf Clements, news press.

1. Mayor Richard Stone called the meeting to order at 5:31 p.m.
2. Tom Schacher, First Lutheran, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. POW/MIA Memorial Acceptance
5. Character Trait for September: Presenter Arlene Stauffer.

****CONSENT AGENDA****

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

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

6. Consider and vote upon minutes of the Ponca City Board of Commissioners special work session held August 28, 2006, and regular session held September 11, 2006.

7. **RESOLUTION NO. 5564**

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 2006-07.

8. **RESOLUTION NO. 5565**

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

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

9. None.

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

10. Commissioner Paynter....
Commissioner Anderson...
Mayor Stone.....

****REPORTS****

11. **RECEIVE YMCA COMMUNITY POOL PRESENTATION**

Carrie Head began by recapping proposal, sales tax revenue project to build indoor and outdoor sports complex, City leads effort with election, provide funding to construct, relieve burden to tax payer, Y operates without subsidy. This partnership is working across the country. Have drawings of interior and exterior of proposed facility, as well as projected costs.

Brad? Of ?? began....goal, match goals of Vision 2020 to design a facility...slide show....begin land use diagram...summarize slide show....\$16M project, not incl land cost, utilities, outdoor aquatics center, skate park. Questions?

Krueger, Q, of Vision 2020, how much of their dream is included in what is proposed. Carrie Head, initial design incl everything, except a 4 lane, 200meter, competition track. The remainder is all part of Vision 2020. Head, benefit all, diverse population....reason discussing was this proposal addresses Vision 2020 vision.

Anderson Q, location....Head, narrowed to two location, both have no limitation to size, easy access to main arteries.

Harland, \$16M number incl the \$4M already raised by the YMCA for the community pool....funds would be used for pool at new location if Commission moves forward and citizens approve.

Stone comments....City idea, vision for a facility, makes sense to have Y operate and relieve

citizens of operating costs, maintenance, upgrade. Would take additional ½ cent sales tax to complete. Y will build an indoor pool one way or the other, just a matter of if part of a new recreational complex or at current site. Benefit....

Martin comments.....

Recap of direction...

12. CITY MANAGER'S REPORT

City Manager Gary Martin.....

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

13. Consider and discuss draft sales tax Ordinance on Multi-Purpose Events Center and vote to direct City Attorney to make any changes desired to contents of draft Ordinance.

Discussion....

14. Receive and vote on acceptance of report from Meshek & Associates, Inc., describing the results of the Phase 2 Stormwater Master Plan Project to determine flood prone areas and prepare a new flood insurance study for the Arkansas River Basin within the City of Ponca City.

Commissioner Anderson made the motion to accept the report from Meshek & Associates, Inc., describing the results of the Phase 2 Stormwater Master Plan Project to determine flood prone areas and prepare a new flood insurance study for the Arkansas River Basin within the City of Ponca City. Foxworthy seconded.

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

15. Consider and vote to authorize the Mayor to sign a contract between the City of Ponca City and Larkin Aquatics, a Division of Larking Group, Inc. for professional engineering services for the restoration and addition to the Lew Wentz Swimming Pool & Camp Facility in the amount of \$106,800.00.

Commissioner Anderson made the motion to authorize the Mayor to sign a contract between the City of Ponca City and Larkin Aquatics, a Division of Larking Group, Inc. for professional engineering services for the restoration and addition to the Lew Wentz Swimming Pool and Camp Facility in the amount of \$106,800.00. Krueger seconded.

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

16. Consider and vote on Senior Advisory Board recommendation to establish policies and procedures for the rental of defined areas of the Ponca City Senior Center located at 319 W. Grand in Ponca City, and to set by Resolution the rental fee for such use.

Commissioner Foxworthy made the motion to approve the Senior Advisory Board's recommendation to establish policies and procedures for the rental of defined areas of the Ponca City Senior Center located at 319 W. Grand in Ponca City, and set by Resolution the rental fee for such use. Paynter seconded.

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

17.

RESOLUTION NO. 5566

A RESOLUTION APPROVING THE SUBMISSION OF THE CITY OF PONCA CITY'S PROPERTY ACQUISITION GRANT APPLICATION TO THE OKLAHOMA DEPARTMENT OF CIVIL EMERGENCY MANAGEMENT.

Consider and vote on a Resolution approving the submission of a grant application to the State of Oklahoma (Department of Civil Emergency Management) in the amount of \$273,000.00 for the City of Ponca City's property acquisition program.

Commissioner Foxworthy made the motion to approve the Resolution for the submission of a grant application to the State of Oklahoma (Department of Civil Emergency Management) in the amount of \$273,000.00 for the City of Ponca City's property acquisition program. Krueger seconded.

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

18.

RESOLUTION NO. 5563

A RESOLUTION APPROVING THE SUBMISSION OF THE CITY OF PONCA CITY'S STANDING BEAR TRAILS PHASE 5 APPLICATION FOR ENHANCEMENT FUNDS TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$773,177.00.

Consider and vote on a Resolution approving the submission of an application for enhancement funds to the Oklahoma Department of Transportation for the Standing Bear Phase 5 Trails Project in the amount of \$773,177.00.

Commissioner Paynter made the motion to approve a Resolution for the submission of an application for enhancement funds to the Oklahoma Department of Transportation for the Standing Bear Phase 5 Trails Project in the amount of \$773,177.00. Krueger seconded.

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

****CITIZENS COMMENTS****

19. Don Keathly, 147 Whitworth, questioned why a downtown streetscape would be coupled with a construction project such as the proposed events center.

Leroy Warrior, 740 N. 14th Street, lodged a complaint against the police department. Warrior's son outlined an occurrence at the Ponca City High School football game this past Friday evening, which involved a Ponca City police officer.

20. Mayor Stone adjourned the Board of Commissioners meeting at 7:36 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF OCTOBER 2006.

MAYOR

ATTEST

CITY CLERK