

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
MAY 8, 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
Stan Paynter, Commissioner
Paul Krueger, Commissioner
Diane Anderson, Commissioner
Wayne Foxworthy, Commissioner
Tana McKinley, Assistant City Manager
Kevin Murphy, City Attorney
Paulette Cross, Deputy City Clerk

Absent: Marc LaBossiere, Finance Director/City Clerk

Others Present: Rhonda Skrapke, Phil Johnston, Chris Henderson, Don Bohon, Terry Brown, Clayton Johnson, Mike Lane, Paula Cain, Dwaine Vincent, Marcy White, Walter Klinger, Dana Bright, Sherry Bowers, Margie Tebow, Craig Stephenson, Jerry Hall, Butch Herring; Jim Fairbanks, Gene Casey, City Employees; Charles & Joan Clark, Bob Innis, T.L. Walker, Kathy Pettigrew, Citizens; Rolf Clements, News Media.

1. Mayor Richard Stone called the meeting to order at 5:30 p.m.
2. Bob Innis, Word of Life Church, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. Ponca City Police Department Police Officer of the Year – Jerry Hall, Master Patrolman.
5. Ponca City Police Department Civilian of the Year – Gene Casey, Communications Officer.
6. Proclamation: Older Americans Month.

****CONSENT AGENDA****

The Board of Commissioners found items #7, #8, #9, #10, and #11 non-controversial and routine in nature. Commissioner Krueger made the motion to approve the consent agenda. Anderson seconded.

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

7. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held April 24, 2006.
8. Consider and vote on issuing corrective Quit Claim Deed to Kay County Hospital Company, successor in interest to ownership of Via Christi Real Estate for purpose of correcting old deed.
9. Consider and vote to authorize Mayor to sign Letter of Acknowledgement of continued use of roadway easement south of hospital.

10. Consider and vote to accept the Emergency Shelter Grant sponsor and Shelter Agreement between the City of Ponca City and the Salvation Army of Ponca City in the amount of \$50,000.00.

11. **RESOLUTION NO. 5533**

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. Commissioner Paynter congratulated Mayor and Mrs. Stone on their 51st wedding anniversary. Mayor Stone reported on recycling, and encouraged citizens to recycle.

****REPORTS****

14. **CITY MANAGER'S REPORT**

Assistant City Manager, Tana McKinley, stated that she had no comments, but that an item needed to be added to the agenda. Mayor Stone asked that it be explained that this item came into the office today and has to be on the today's agenda under new business, in order to meet the deadline for submission of the application for a "Multipurpose Senior Center Grant Program".

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

15A. **RESOLUTION NO. 5534**

A RESOLUTION APPROVING THE SUBMISSION OF THE CITY OF PONCA CITY'S MULTIPURPOSE SENIOR CENTER GRANT PROGRAM APPLICATION TO THE OKLAHOMA DEPARTMENT OF COMMERCE.

Consider and vote to approve a Resolution for the submission of the City of Ponca City's Multipurpose Senior Center Grant Program application to the Oklahoma Department of Commerce.

Rhonda Skrapke, Grants Writer, explained that this is a multipurpose Senior Grant Program from the Department of Commerce. Skrapke further explained that notification was received just this morning that grant money is available for the senior center, and the application is due by next Monday. Skrapke stated that tonight was the last opportunity to bring this item before the Mayor and Commissioners for approval to submit the application, before the deadline. Skrapke stated the grant application would be for \$10,000 to do a patch and repair to the roof at the senior center, installation of a ladder to the outside of the building to allow access to the roof, purchase of portable partitions for privacy when doing medical testing and screening, purchase of new chairs to allow adequate seating, and installation of a permanent sound system. Skrapke informed the Commission that this grant does not require a match, however they do give extra points for leverage, and there are already programs that can be used as leverage for this grant.

Commissioner Foxworthy made the motion to approve the Resolution for the submission of a Multipurpose Senior Center Grant Program application to the Oklahoma Department of Commerce. Paynter seconded.

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

- 15B. Consider and vote upon request for authorization to advertise for bids for "Marland Mansion Estate-East Terrace Improvement Project."

Commissioner Paynter made the motion to approve the advertising for bids for the "Marland Mansion Estate-East Terrace Improvement Project." Anderson seconded.

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

16. Consider and vote on the sale of a strip of land located in the south half of the of the northwest quarter Section 20, Township 26 North, Range 3E, to Judy L. Fildes Revocable Trust in the amount of \$3,000.00, said property located south of 1628 North Prentice Road.

Commissioner Krueger made the motion to approve the sale of land located in the south half of the south half of the northwest quarter of Section 20, Township 26 North, Range 3 East, to Judy L. Fildes Revocable Trust, in the amount of \$3,000.00, said property located south of 1628 North Prentice Road. Foxworthy seconded.

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

17. Consider and vote on contract between the Oklahoma Department of Libraries and the Ponca City Library for Oklahoma Reads Oklahoma Grant for Author Programs.

Commissioner Krueger made the motion to accept the contract between the Oklahoma Department of Libraries and the Ponca City Library for Oklahoma Reads Oklahoma Grant for Author Programs. Foxworthy seconded.

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

****CITIZENS COMMENTS****

18. None.
19. Mayor Stone adjourned the Board of Commissioners meeting at 6:00 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF MAY 2006.

MAYOR

ATTEST

CITY CLERK