

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
MARCH 27, 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  
Gary Martin, City Manager  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Chris Henderson, Craig Stephenson, Don Nuzum, Mike Lane, Holly LaBossiere, Marcia Hull, Butch Herring, City staff; Rhonda Skrapke, Jayne Detten, Lillian Taylor, Glenda Phillips, citizens; Rog Allen, news press.

1. Mayor Richard Stone called the meeting to order at 5:30 p.m.
2. Lyle Shipley, Asbury United Methodist Church, gave the invocation followed by the pledge of allegiance.

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

4. Distinguished Budget Award Presentation to Finance Department
5. Character Trait for March: Tolerance presented by Gerald Graham.

**\*\*CONSENT AGENDA\*\***

The Board of Commissioners found items #6, #7, #8, #11, #12, and #13 non-controversial and routine in nature. Commission Krueger made the motion to approve the consent agenda with the exception of items # 9 and #10. Anderson seconded.

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

6. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held February 20, 2006 and regular session held March 13, 2006.
7. Consider and vote on contract between the Oklahoma Department of Libraries and the Ponca City Library for FY06 continuing education conference grant for Marcia Hull.
8. Consider and vote on Traffic Commission recommendation to remove 2-hour parking signs on the south half of 300 E. Grand.
11. Consider and vote to write off accounts with delinquent balances and transfer uncollectible to collection agency.

12.

**RESOLUTION NO. 5527**

***A RESOLUTION DESIGNATING CERTAIN CITY EMPLOYEES AS PURCHASING OFFICERS WITH AUTHORITY TO MAKE PURCHASES AGAINST CITY AND MUNICIPAL TRUST APPROPRIATIONS.***

<u>EMPLOYEE</u>	<u>DEPARTMENT</u>	
Craig Stephenson	ALL DEPARTMENTS, ALL FUNDS	
Doug Evans	340- 350-7620	Ponca City Energy Meter Readers

13.

**RESOLUTION NO. 5528**

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

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

14. Items #9 and #10 requests from Tom Rhodes, and Robert E. Rouse to burn brush within the City limits were removed from the consent agenda. Fire Chief Butch Herring explained that Governor Brad Henry has re-issued a state-wide burn ban, and therefore these items should not be considered until such time as the burn ban has been lifted. Herring also took this opportunity to caution citizens to be very careful.

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

15. Commissioner Anderson commented on the cleaning-up of neighborhoods, and asked that citizens contact the Commissioners, Mayor, or City Manager if they had any questions about how they can help make neighborhoods look better.

Mayor Stone advised that he and Commissioner Anderson would be attending the Oklahoma Community Institute in Midwest City the next two days, and that Commissioner Anderson is serving as the Chairman of the Program Committee.

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

16. CITY MANAGER'S REPORT

City Manager Gary Martin related issues regarding the new budget and stated that he had met with departments several times during the past weeks, and as usual the requests received from the departments for capital far exceed the City's ability to fund all projects. Martin further stated that this year staff is actually spending more time analyzing portions of the budget to see if cost reductions can be made in certain areas. Martin went on to say that there is still the unknown with the FOP contract still underway and will be until the contract is finalized.

Martin urged citizens to take advantage of the early spring clean-up in progress. Martin added that as long as the trash is containerized the City will haul it off.

Martin concluded by saying that staff will meet for staff meeting tomorrow at the Emergency Operations Center for additional training regarding weather related items.

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

None.

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

None.

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

17. Consider and vote for an agreement for professional airport consulting services with LBR, Inc. for the Ponca City Regional Airport.

Commissioner Anderson made the motion to accept an agreement for professional airport consulting services with LBR, Inc. for the Ponca City Regional Airport. Paynter seconded.

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

18. Consider and vote on the removal of T-Hangar Buildings #15 and #16 located at Ponca City Regional Airport and direct the Airport Manager to select a vendor to remove these hangars.

Commissioner Krueger made the motion to approve the removal of T-Hangar Buildings #15 and #16 located on the Ponca City Regional Airport, and direct the Airport Manager to select a vendor to remove these hangars. Foxworthy seconded.

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

19. **RESOLUTION NO. 5528**

***A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR THE "2006 PRESERVE AMERICA COMMUNITIES DESIGNATION".***

Commissioner Paynter made the motion to approve the submission of an application for the "Preserve America Communities" initiative to the Advisory Council on Historic Preservation. Krueger seconded.

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

20. Consider and vote on the Bid Committee's recommendation to award a contract for Project No. Gen 06-6, Reconstruction of Pecan Road, Prospect to Hubbard to Evans & Associates Construction Co., Inc. in the amount of \$544,932.47.

Commissioner Krueger made the motion to approve the Bid Committee's recommendation to award a contract for Project No. Gen 06-6, Reconstruction of Pecan Road, Prospect to Hubbard to Evans & Associates Construction Co., Inc. in the amount of \$544,932.47. Anderson seconded.

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

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

21. None.

**RECESS TO AUTHORITY MEETING**

Mayor Stone removed the Executive Session from the agenda.

22. Removed from Agenda.  
23. Removed from Agenda.  
24. Mayor Stone adjourned the Ponca City Board of Commissioners meeting at 6:03 p.m.

***PASSED IN SESSION AND APPROVED THIS 10TH DAY OF APRIL 2006.***

\_\_\_\_\_  
MAYOR

ATTEST

\_\_\_\_\_  
CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
PONCA CITY UTILITY AUTHORITY  
MARCH 27, 2006

Pursuant to notice as required by law, the Board of Trustees of the Ponca City Utility Authority met in regular session at 6:03 p.m. in the Commissioners' Room in City Hall at 516 East Grand Avenue with Chairman Richard Stone presiding.

Present: Richard Stone, Chairman  
Stan Paynter, Trustee  
Paul Krueger, Trustee  
Diane Anderson, Trustee  
Wayne Foxworthy, Trustee  
Gary Martin, Trust Secretary  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Chris Henderson, Craig Stephenson, Mike Lane, Butch Herring, Tana McKinley, City staff; Rhonda Skrapke, Jayne Detten, Lillian Taylor, Glenda Phillips, citizens; Rog Allen, news press.

1. Chairman Richard Stone called the meeting to order at 6:03 p.m.

**\*\*CONSENT AGENDA\*\***

The Board of Trustees found items #2, #3, #4, and #5 non-controversial and routine in nature by the governing body and are approved by one motion.

Trustee Paynter made the motion to approve the items on the consent agenda. Krueger seconded.

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

2. Consider and vote upon the minutes of the regular session held March 13, 2006.
3. Consider and vote upon authorizing the Chairman to submit Monthly Operating Statement to OWRB.
4. Consider and vote on acknowledgement and approval of a request for Septic Hauler Use Permit.
5. **RESOLUTION NO. 615**

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

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

- 6.

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

7. Consider and vote on an agreement to provide seed money in the amount of \$20,000.00 to Chamber Foundation for funding of Centennial Projects.

Trustee Anderson made the motion to approve an agreement to provide seed money in the amount of \$20,000.00 to the Chamber Foundation for funding of Centennial Projects. Paynter seconded.

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

8. Chairman Stone adjourned the meeting at 6:04 p.m.

***PASSED IN SESSION AND APPROVED THIS 10TH DAY OF APRIL 2006.***

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CHAIRMAN

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SECRETARY