

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
MARCH 13, 2006

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in regular session at 5:32 p.m. in the Commission Room at City Hall, 516 E. Grand, with Mayor Richard Stone presiding:

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

Absent: Paul Krueger, Commissioner  
Wayne Foxworthy, Commissioner

Others Present: Sandra Hover, Don Bohon, Clayton Johnson, Chris Henderson, Craige Baird, Craig Stephenson, Butch Herring, City staff; David Myers, PCDA; Marcy Twyman, Crawford & Associates; John Bohanon, Suzanne Zanardi, Glenda Phillips, Terry Woodruff, citizens; Rog Allen, Sharon Rowan, news press.

1. Mayor Richard Stone called the meeting to order at 5:32 p.m.
2. Tom Ramsey, First Lutheran Church, gave the invocation followed by the pledge of allegiance.

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

4. Noon Lions White Cane Day Proclamation.
5. Arbor Week Proclamation.
6. Character Trait for February; Resourcefulness presented by Gary Martin, City Manager.

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

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

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

7. Consider and vote upon minutes of the Ponca City Board of Commissioners special session held January 30, 2006 and regular session held February 27, 2006.
8. Consider and vote on Standard Operating Policy (SOP) regarding the "Use of Self Contained Mobile Stage" as recommended by the Park and Recreation Advisory Board.
9. **RESOLUTION NO. 5526**

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

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

10. None.

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

11. Commissioner Anderson reminded citizens that there is still a state burn ban, even though there had been a small amount of rain. Anderson further added that citizens should be mindful of emergency vehicles when they have their sirens and flashing lights on, and pull out of the way as soon as possible.

Commissioner Paynter commented on the roadwork on south 14<sup>th</sup> Street and said that it seemed to be going well.

Mayor Stone stated that he had had some complaints from the merchants on Main Street regarding young people and their need for a place to gather, rather than in front of the businesses. Mayor Stone informed the Commissioners that he had gone downtown on Friday evening and visited with a group of young people, and had asked them to meet with him later on this week at City Hall. Stone went on to say that he would like to find solutions to problems one on one and not to confront one another.

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

12. CITY MANAGER'S REPORT

City Manager Gary Martin stated that, as Commissioner Paynter stated that 14<sup>th</sup> Street has been opened up right on schedule. Martin also added that the Ponca City Fire Department assisted the Forestry Department in refueling some of their planes at the airport with foam. Martin added that there was a major fire at Fairfax, and they could not get a truck here soon enough to refuel their planes with foam.

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

None.

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

None.

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

13. Receive Fiscal Year 2004-05 Annual Financial Statements and accompanying Independent Auditor's Report for the City of Ponca City, Oklahoma from Crawford & Associates, P.C. for the Fiscal Year ended June 30, 2005.

Commissioner Anderson made the motion to accept the 2004-05 Annual Financial Statements and accompanying Independent Auditor's Report for the City of Ponca City, Oklahoma from Crawford & Associates, P. C. for the Fiscal Year ended June 30, 2005. Paynter seconded.

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

14. Consider and vote on the purchase of computer software called Exchange from Microsoft to replace the City's current GroupWise E-Mail System on State Contract price not to exceed \$20,049.00.

Commissioner Paynter made the motion to approve the purchase of computer software called Exchange from Microsoft to replace the City's current GroupWise E-Mail System on State Contract price not to exceed \$20,049.00. Anderson seconded.

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

15. Consider and vote on the purchase of a Computer Software Upgrade called Sleuth for Police, Booking, and Communication Center from Access Data Corporation, not to exceed \$45,195.50, and authorizing the Finance Director to make a pre-payment in the amount of \$11,154.50.

Commissioner Anderson made the motion to approve the purchase of a Computer Software Upgrade called Sleuth for Police, Booking, and Communication Center from Access Data Corporation, not to exceed \$45,195.50, and authorizing the Finance Director to make a pre-payment in the amount of \$11,154.50. Paynter seconded.

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

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

16. None.

#### **RECESS TO AUTHORITY MEETING**

Mayor Stone recessed to the Utility Authority meeting at 6:16 p.m. The Commission reconvened at 6: 18 p.m.

17. City Manager Gary Martin requested that David Myers, Ponca City Development Authority Executive Director, give an Economic Development update before going into Executive Session.

Myers gave a report of his trip with the Mayor to Washington D.C., and updated the Commission of the many things that are in the works with Economic Development. Myers advised that due to confidentiality that specifics could not be given except in Executive Session.

18. Mayor Stone adjourned the regular meeting at 6:23 p.m. and entered into Executive Session pursuant to Title 25 Section 307 Oklahoma Statutes for purposes of conferring on matters pertaining to Economic Development upon finding that the matter to be discussed would

interfere with the development of products or services, or if public disclosure would violate the confidentiality of the business.

19. The Board of Commissioners returned from Executive Session at 6:45 p.m. with no action being taken.
20. Mayor Stone adjourned the Ponca City Board of Commissioners meeting at 6:45 p.m.

***PASSED IN SESSION AND APPROVED THIS 27<sup>TH</sup> DAY OF MARCH 2006.***

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MAYOR

ATTEST

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CITY CLERK