

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
AUGUST 14, 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  
Stan Paynter, Commissioner  
Diane Anderson, Commissioner  
Gary Martin, City Manager  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Others: Craig Stephenson, Chris Henderson, Holly LaBossiere, David Horinek, Don Nuzum, Mike Lane, Jim Fairbanks, Mike Chapman, Butch Herring, Paula Cain, Tana McKinley, Todd Smith, Bob Miller, City staff; Lillian Taylor, Ronnie Smith, Steve Peresko, Keith Lawrence, Chuck Greenwood, citizens; Rolf Clements, Ponca City News.

1. Mayor Richard Stone called the meeting to order at 5:30 p.m.
2. Kirk Larkin, St. Mary's Catholic Church, gave the invocation followed by the pledge of allegiance.

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

None.

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

The Board of Commissioners found items, #4, #5, #6, #7, and #8 non-controversial and routine in nature. Commissioner Krueger made the motion to approve the consent agenda. Paynter seconded.

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

4. Consider and vote upon minutes of the Ponca City Board of Commissioners special sessions held July 17 and July 24, 2006, work session held July 17, 2006, and regular session held July 24, 2006.

5. **RESOLUTION NO. 5553**

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF THE OFFICE THEREOF.***

<b><u>BOARD OR COMMISSION</u></b>	<b><u>NAME</u></b>	<b><u>TERM</u></b>	<b><u>TERM EXPIRATION</u></b>
Cultural Affairs Commission	Ralph T. Goodwin III	Appointed	2009

6. Consider and vote on traffic Commission recommendation to lengthen the school zone on 5th Street at the High School northward to include the crosswalk at 5<sup>th</sup> and Liberty.
7. Consider and vote on the Supplemental Agreement No. 1 with Sooner Construction Co. of North Central Oklahoma for constructing a building for storage and maintenance of Airport snow removal and ice control equipment.

8. **RESOLUTION NO. 5554**

***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 Anderson reminded everyone that school starts on Wednesday and for everyone to drive carefully.

Mayor Stone reiterated Commissioner Anderson's comment regarding school and added appreciation to the teachers and schools who have administration for the kids.

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

11. **CITY MANAGER'S REPORT**

City Manager Gary Martin began by informing the Commission that staff has spoken with ODEQ and the name of the City landfill will be changed to the Ponca City Landfill. Martin added that there is a meeting set for early September to try and work out a solution with the Ponca Tribe for the landfill problem.

Martin advised the Commission that the latest electric bill had been received from Oklahoma Municipal Power Authority and the amount was \$2.75 million. Martin stated that this is the largest bill ever received from OMPA.

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

None.

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

12. Consider and vote to award bid for replacement of the main floor Library lighting to Rick Scott Construction in the total amount of \$78,828.00.

Commissioner Anderson made the motion to award the bid for replacement of main floor Library lighting to Rick Scott Construction in the total amount of \$78,828.00. Krueger seconded.

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

13. Consider and vote on execution of an engineering contract with Myers Engineering Consulting Engineers, Inc. for professional services on the Downtown Sidewalk Improvement Project.

Commissioner Foxworthy made the motion to approve the execution of an engineering contract with Myers Engineering Consulting Engineers, Inc. for Professional Services on the Downtown Sidewalk Improvement Project. Krueger seconded.

Roll: Yeas; Foxworthy, Paynter, Stone, Krueger, and Anderson. Nays; Nays. Motion carried.

14. Consider and vote to purchase two emergency warning sirens for \$30,568.00 and waive city SOP which would otherwise require three written quotes.

Commissioner Krueger made the motion to approve the purchase of two emergency warning sirens for \$30,568.00 and waive the City SOP which would otherwise require three written quotes. Anderson seconded.

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

- 15A. **ORDINANCE NO. 6045**

***AN ORDINANCE AMENDING THE CODE OF ORDINANCES TITLE 10, BUILDING REGULATIONS BY CREATION OF A NEW CHAPTER 4A REGULATING INDIVIDUAL AEROBIC WASTEWATER SYSTEMS, REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.***

Commissioner Krueger made the motion to approving an Ordinance regulating individual aerobic systems. Anderson seconded.

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

- 15B. Consider and vote on the Emergency Clause of the Ordinance.

Commissioner Krueger made the motion to approve the Emergency Clause of the Ordinance. Anderson seconded.

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

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

16. Consider and vote on a final plat for High Pointe Estates Addition, located in the 3400 to 3700 blocks of (proposed) High Pointe Drive.

Commissioner Foxworthy made the motion to approve a final plat for High Pointe Estate Addition, located in the 3400 to 3700 blocks of (proposed) High Pointe Drive. Krueger seconded.

Roll: Yeas; Stone, Foxworthy, and Krueger. Nays; Anderson and Paynter. Motion carried.

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

17. Lillian Taylor, 1209 W. Highland, expressed concern over the possibility of razing the Hutchins Memorial Auditorium for a new facility.

Bill Bob Nix, 506 N. Osage, gave an opinion that the Hutchins will probably be torn down as it is not a beautiful facility, and when that is done the Commission should build a performing arts center much like Tonkawa has.

18. Mayor Stone adjourned the Board of Commissioners meeting at 6:39 p.m.

***PASSED IN SESSION AND APPROVED THIS 11<sup>TH</sup> DAY OF SEPTEMBER 2006.***

\_\_\_\_\_  
MAYOR

ATTEST

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