

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JULY 10, 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
Marc LaBossiere, Finance Director/City Clerk

Absent: Kevin Murphy, City Attorney

Others Present: Dwaine Vincent, Chris Henderson, Phil Johnston, Craige Baird, David Horinek, Tana McKinley, Terry Brown, Craig Stephenson, Butch Herring, City staff; Tom Ramsey, citizens; Rolf Clements, Ponca City News.

1. Mayor Richard Stone called the meeting to order at 5:30 p.m.
2. Tom Ramsey, First Lutheran Church, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. OCOM Conference Appreciation from Oklahoma Municipal League.

****CONSENT AGENDA****

The Board of Commissioners found items, #5, #6, #7, #8, #9, #10, and #11 non-controversial and routine in nature. Commissioner Paynter made the motion to approve the consent agenda. Anderson seconded.

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

5. Consider and vote upon minutes of the Ponca City Board of Commissioners regular meeting held June 26, 2006

6. **RESOLUTION NO. 5547**

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.

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Energy Advisory Board	Jeff Cowan	Appointed	2009
Marland Estate Commission	Debbie Covey	Appointed	2007

7. Consider and vote to authorize Mayor to sign the Annual Lease Agreement between the City of Ponca City and the American Business Club of Ponca City to permit the lease of the Motocross Track from July 2006 to June 30, 2007.
8. Consider and vote on an agreement between the City of Ponca City and the Ponca City Area Chamber of Commerce, Inc. for the Chamber to operate the Ponca City Tourism Bureau for the purpose of encouraging, promoting and fostering the Convention and Tourism Development of Ponca City.
9. Consider and vote on an agreement to provide funding for Give Ponca the Business.

10. **RESOLUTION NO. 5548**

A RESOLUTION OF THE CITY OF PONCA CITY, PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGET OF VARIOUS CITY FUNDS FOR THE FISCAL YEAR 2006-07.

11. **RESOLUTION NO. 5549**

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 Anderson asked citizens to check on the elderly during the current heat wave.

Commissioner Krueger advised that the Pioneer Woman has made the top five list consideration by Governor Henry to go on the state quarters. Krueger urged citizens to write to either the Governor's office or write to the U.S. Treasury, since we have made the top five it would be good to have Ponca City's Pioneer Woman on the State Quarter.

Commissioner Paynter commended City Manager Gary Martin, City staff, the fire and police departments on the 4th of July celebration.

Commissioner Foxworthy concurred with Commissioner Paynter on the impressive 4th of July Celebration sponsored by the City.

Mayor Stone encouraged Citizens to take their family to the Full Moon Over Wentz, which is a free swim sponsored by the City. Mayor Stone advised the citizens that the City is working very diligently to keep a central air service in Ponca City. Mayor Stone went on to say that they extended the period for filing objections by seven days. Mayor Stone further added that he, along with City Manager Gary Martin and Assistant City Manager, Craig Stephenson, are working on a response that will encourage our legislators to continue this air service for at least one more year.

****REPORTS****

14. CITY MANAGER'S REPORT

City Manager Gary Martin stated that ten of Ponca City's firemen completed the paramedic training course at Pioneer Technology School. Martin also reported that the sales tax report from May 16, 2006 to June 16, 2006 was up 10.4% over the same period last year.

Martin made a pre-announcement that the City had been notified last week that in about three weeks the highway department will start working on the bridges on Highway 60 that go over the railroad tracks through the refinery. Martin went on to add that as a result, this portion of Highway 60 will be closed, and traffic will be re-routed to Business 60, which is Grand Avenue. Martin concluded that this project would last approximately three months.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

None.

****CITIZENS COMMENTS****

15. None.

16. Mayor Stone adjourned the Board of Commissioners meeting at 5:48 p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY OF JULY 2006.

MAYOR

ATTEST

CITY CLERK