

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JUNE 26, 2006

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in regular session at 5:31 p.m. in the Commission Room at City Hall, 516 E. Grand, with Mayor Richard Stone presiding:

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

Absent: Paul Krueger, Commissioner

Others Present: Chris Henderson, Terry Brown, Tana McKinley, Butch Herring, Mike Lane, David Keathly, Judi Newland, Don Bohon, Jim Fairbanks, Darwin Haney, City staff; Rhonda Skrapke, Larry Murphy, Joie Holder, Lowell LeFebvre, Marilyn Merle, citizens; Rolf Clements, Ponca City News.

1. Mayor Richard Stone called the meeting to order at 5:31 p.m.
2. Marilyn Merle, Woodlands Christian Church, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for June; Endurance presented by Lowell LeFebvre

****CONSENT AGENDA****

The Board of Commissioners found items, #5, #6, #7, #8, #9, #10, #11, and #12 non-controversial and routine in nature. Commissioner Paynter made the motion to approve the consent agenda. Foxworthy seconded.

Roll: Yeas; Foxworthy, 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 12, 2006

6. **RESOLUTION NO. 5542**

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>
Construction Appeals Board	L. Randol Marzuola	Re-Appointed	2011
Energy Advisory Board	Wayne Foxworthy	Appointed	Ex-Officio

7. **RESOLUTION NO. 5543**

A RESOLUTION READOPTING THE CITIZEN PARTICIPATION PLAN FOR THE CITY OF PONCA CITY, OKLAHOMA DATED JUNE 11, 2001.

8. Consider and vote on a contract with Larry Murphy Insurance Agency to provide coverage through CNA for the City of Ponca City's buildings and contents insurance, boiler & machinery insurance, and inland marine & electronic data processing insurance effective July 1, 2006.

9. **RESOLUTION NO. 5544**

A RESOLUTION AMENDING THE CITY OF PONCA CITY GROUP BENEFITS PLAN BY THE ADOPTION OF AMENDMENT 3 WHICH INCREASES THE MAMMOGRAM BENEFIT; AMENDMENT 4 WHICH ENCOURAGES THE USE OF TRANSPLANT CENTERS AND LIMITS DIALYSIS BENEFITS; AND ESTABLISHING AN EFFECTIVE DATE.

10. Consider and vote to contract with Cairnstone for individual and aggregate re-insurance on the City's health benefit plan for the fiscal year beginning July 1, 2006, and authorize the Mayor to execute all related documents.

11. **RESOLUTION NO. 5545**

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

12. **RESOLUTION NO. 5546**

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

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

13. None

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

14. Commissioner Anderson complimented the Mayor on the great job done with the group of Oklahoma Municipal Mayors and also wanted to remind citizens to enjoy the 4th of July festivities and to have a good time and be safe.

Commissioner Paynter also complimented the Mayor and Assistant City Manager Tana McKinley on a job well done in coordinating a well-planned event.

Commissioner Foxworthy echoed the comments of Commissioners Paynter and Anderson regarding the Oklahoma Mayor's Conference. Foxworthy also extended his appreciation to members of the Ponca City Fire Department, who responded quickly to an incident at their church when an air conditioner malfunctioned and filled the sanctuary with smoke.

Mayor Stone also made comments on the Mayor's Conference and applauded the marvelous job of each City Department who was responsible for getting the City ready for this event. Stone also expressed his appreciation to the numerous people in businesses who stepped up to provide entertainment, meals, etc., as it was an expensive venture, but rewarding.

****REPORTS****

15. CITY MANAGER'S REPORT

City Manager Gary Martin reported that the regular work session scheduled for Monday would be cancelled due to the 4th of July holiday. Martin encouraged citizens to come out to Freedom Festival, as there would be something for all ages, with a fireworks display to end the evening.

Martin stated that he had been in contact with Senator Inhofe's office regarding central air service for Ponca City, even though there is much pessimism. Martin further stated that City water crews are going to start valve testing along Grand Avenue, and a press release has been issued to alert citizens of times and dates they will be in their area.

Martin also informed the Commission that the City's television station is ready for broadcasting, and staff is preparing programming.

Mayor Stone stated that the Vision 20/20 booklets are available to the public, and provided information as to locations where the public can pick up a copy.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

16. Consider and vote to submit an application for the Small Cities Community Development Block Grant (CDBG) Program to the Oklahoma Department of Commerce for FY-2006 funding in the amount of \$105,520.00.

Commissioner Foxworthy made the motion to approve the submission of an application for Small Cities Community Development Block Grant (CDBG) Program to the Oklahoma Department of Commerce for FY 2006 funding in the amount of 105,520.00. Anderson seconded.

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

17. Consider and vote upon awarding the contract and authorizing the execution of the contract documents for, "Street Improvement Project", Project No. GEN 06-7 to Evans and Associates Construction Company, Inc. in the amount of \$867,156.55.

Commissioner Anderson made the motion to approve the awarding of a contract for Street Improvement Project No. GEN 06-7 to Evans and Associates Construction Company, Inc. in the amount of \$867,156.55. Paynter seconded

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

- 18.. Consider and vote upon approving Change Order No. 4 in the deduct amount of \$2,258.10 and the final payment in the amount of \$9,162.27 to Evans & Associates Construction Company, Inc. for work completed on "The City of Ponca City Standing Bear Phase IV Trails Project – Grading, Drainage, Paving and Landscaping."

Commissioner Anderson made the motion to approve Change Order No. 4 in the deduct amount of \$2,258.10 and the final payment in the amount of \$9,162.27 to Evans and Associates Construction Company, Inc. for work completed on "The City of Ponca City Standing Bear Phase IV Trails Project – Grading, Drainage, Paving, and Landscaping. Foxworthy seconded.

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

19. Consider and vote to award and authorize the Mayor to execute a contract with Mid-Continental Restoration, Inc. of Fort Scott, Kansas to provide restoration services for the Marland Estate East Terrace Improvements in the amount of \$199,800.00.

Commissioner Paynter made the motion to award and authorizes the Mayor to execute a contract with Mid-Continental Restoration, Inc. of Fort Scott, Kansas to provide restoration services for Marland Estate East Terrace Improvements in the amount of \$199,800.00. Anderson seconded.

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

20. Consider and vote on the agreement with the Ponca City Schools to receive reimbursement in the amount of \$82,752.06 for providing school resource officers for the 2006-2007 school year.

Commissioner Anderson made the motion to approve the agreement with the Ponca City Schools to receive reimbursement in the amount of \$82,752.06 for providing school resource officers for the 2006-07 school year. Paynter seconded.

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

21. Consider and vote to approve an agreement for professional grant administration services between the City of Ponca City and Ms. Rhonda R. Skrapke (Consultant).

Commissioner Paynter made the motion to approve the agreement for professional grant administration services between the City of Ponca City and Ms. Rhonda R. Skrapke (Consultant). Foxworthy seconded.

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

****CITIZENS COMMENTS****

- 22.. Mary Francis Haney, 1515 S. 8th Street, gave comments on a variety of subjects.
23. Mayor Stone adjourned the Board of Commissioners meeting at 6:30 p.m.

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

MAYOR

ATTEST

CITY CLERK