

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JUNE 12, 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
Paul Krueger, Commissioner
Diane Anderson, Commissioner
Craig Stephenson, Assistant City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Stan Paynter, Commissioner
Wayne Foxworthy, Commissioner
Gary Martin, City Manager

Others Present: Clayton Johnson, David Horinek, Bill Bridges, Chris Henderson, Sherri Tapp, Terry Brown, Butch Herring, Don Bohon, Dwaine Vincent, Terri Sherbon, City staff; Rich Cantillon, David Myers, Tim Burg, Darrell Stolhand, citizens; Rolf Clements, news press.

1. Mayor Richard Stone called the meeting to order at 5:30 p.m.
2. Marilyn Merle, Woodlands Christian Church, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. Outstanding Service Award—Jerry Clark, Andrew Lane, James Rhynard.
5. Outstanding Service Award—Master Patrolman Jim Armstrong.
6. Central Texas Conference Youth In Mission

****CONSENT AGENDA****

The Board of Commissioners found items, #7, #8, #9, #10, #11, #12, #13, #14, and #15 non-controversial and routine in nature. Commissioner Anderson made the motion to approve the consent agenda. Krueger seconded.

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

8. Consider and vote upon minutes of the Ponca City Board of Commissioners regular work session held April 3, 2006, and May 15, 2006, Special Work Sessions held on April 17 and 18, 2006 and regular session held May 22, 2006.

9. **RESOLUTION NO. 5538**

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>
Board of Adjustment	Bruce Evans	Appointed	May 2009
Board of Adjustment	George Schwarz	Appointed	May 2009
Ponca City Housing Authority	Max Berry	Re-Appointed	May 2009
Ponca City Housing Authority	Dwain West	Re-Appointed	May 2009
Library Board	Patricia Richardson	Appointed	May 2009
Library Board	Doris Stanley	Appointed	May 2009
Senior Advisory Board	Paul D. Stewart	Appointed	May 2009

9. Consider and vote on a request by Tamee Re' Peresko, Property Owner, to burn brush within the City limits on the property known as High Pointe Estates located in the 3200 block of North Pecan.
10. Consider and vote to authorize the Mayor to sign an annual agreement between the City of Ponca City and Wheatheart Nutrition Project, Inc. to provide a weekday hot lunch program directed at the needs of older citizens on a daily basis.
11. Consider and vote to authorize the Mayor to sign an annual license agreement between the City of Ponca City and Keith Waller, 1304 Kygar Road, Ponca City, OK to continue to lease a parcel of land consisting of approximately two acres.
12. Consider and vote to authorize the Mayor to sign a one-year lease agreement between the City of Ponca City and RSVP to provide regular programming for seniors at the Ponca City Senior Center located at 319 West Grand.
13. Consider and vote on the Park and Recreation Advisory Board's recommendation to waive event fees for the Chili Cook-off.

14. **RESOLUTION NO. 5539**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGETS OF VARIOUS FUNDS FOR THE FISCAL YEAR 2005-06.

15. **RESOLUTION NO. 5540**

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

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

16. None

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

17. Commissioner Anderson commented that it was good to be back, as she had missed the last meeting due to teaching a course at the University of Oklahoma.

Commissioner Krueger reminded citizens to obey the school zones with flashing lights, as there are some students going to summer school.

Mayor Stone informed citizens that the Vision 20/20 books were now available at various locations. Mayor Stone further added that he would like to extend his thanks to the Central Texas Conference Youth Mission for having chosen Ponca City for their mission project.

****REPORTS****

18. CITY MANAGER'S REPORT

Assistant City Manager Craig Stephenson commented on the electrical outages that were caused by the storm on Saturday afternoon and that all have been repaired.

Stephenson further stated that June 22-24th would be the Oklahoma Conference of Mayors hosted by Ponca City.

Stephenson stated that at the work session next Monday there would be a review of the following: taxiway project at the airport, the Cultural Affairs Commission review, Ponca City Energy Advisory Board, the Ponca City Energy advertising program, tourism advertising report, update on the Library lighting project, and conclude with a tour of the new airport snow maintenance facility, as well as the Ponca City Energy facility.

****PUBLIC HEARINGS****

- 19A. Conduct a Public Hearing.

Chris Henderson, Community Development Director, explained that the owner of I-Deal Auto Sales, located at 816 South 4th Street, had petitioned the City to zone 808 and 808 1/2 4th Street to C-2 General Commercial to facilitate the expansion of his adjacent auto business. Henderson further explained the zoning pattern in this area is dominated by a variety of commercial businesses that are consistent with the plan. Henderson informed the Commission that it is the recommendation of staff to approve the zoning petition, and rezone this property from R-3 Multi-Family Residential to C-2 General Commercial.

Mayor Stone opened the Public Hearing and asked for anyone who wished to speak for or against the rezoning to come forward and voice their opinion. Since no one came before the Commission to speak for or against the rezoning, Mayor Stone closed the Public Hearing.

ORDINANCE NO. 6043

- 19B. ***AN ORDINANCE REZONING REAL PROPERTY LOCATED AT 808 AND 808 ½ SOUTH 4TH STREET(MORE SPECIFICALLY SET FORTH BELOW) FROM R-3 MULTI-FAMILY FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL DISTRICT, AND DIRECTING THE COMMUNITY DEVELOPMENT DIRECTOR TO CHANGE THE OFFICIAL ZONING MAP OF THE CITY ACCORDINGLY, AND DIRECTING THE CITY CLERK TO FILE OF RECORD.***

Consider and vote on an Ordinance rezoning property described as Lots 3, 4, and 5, Block 45, Lynchville Addition to the City of Ponca City, Located at 808 and 808 ½ South 4th Street, R-3 Multi-Family Residential to C-2 General Commercial.

Commissioner Krueger made the motion to approve the rezoning of 808 and 808 ½ South 4th Street from R-3 Multi-Family Residential to C-2 General Commercial. Anderson seconded.

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

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

20. **RESOLUTION NO. 5541**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA APPROVING THE OPERATING BUDGETS OF THE VARIOUS CITY FUNDS, MORE SPECIFICALLY DELINEATED AS EXHIBITS 1, 2, AND 3 ATTACHED HERETO FOR THE FISCAL YEAR 2006-07.

Commissioner Anderson made the motion to approve the Resolution adopting the Fiscal Year 2006-07 budget, all funds, for the City of Ponca City. Krueger seconded.

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

21. Consider and vote upon awarding the contract and authorizing the execution of the contract documents for “Union Street Bridge Rehabilitation” to Pbx Corporation of Sapulpa, OK in the amount of \$237,655.00.

Commissioner Krueger made the motion to approve the awarding of a contract and authorizing the execution of contract documents for “Union Street Bridge Rehabilitation” to Pbx Corporation of Sapulpa, OK. Anderson seconded.

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

22. Consider and vote on a request by Western Enterprises, Inc., on behalf of Ponca City Fireworks Committee, to be issued a permit to conduct a fireworks display at West Lake Ponca Dam on July 4th, 2006, and authorize the Mayor to execute a fireworks production contract.

Commissioner Krueger made the motion to approve a request by Western Enterprises, Inc., on behalf of the Ponca City Fireworks Committee to be issued a permit to conduct a fireworks display at West Lake Ponca Dam on July 4th, 2006, and authorize the Mayor to execute a fireworks production contract. Anderson seconded.

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

23. Receive Ponca City Development Authority review.

PCDA Chairman Darrel Stolhand and PCDA Executive Director David Myers updated the Commission on happenings with the Development Authority. Myers and Stolhand both spoke on the new sensor center, with Stolhand stating that this is a cornerstone project for the City economy. Stolhand stated that PCDA did not want to make the same mistakes as they had in the past by putting all the eggs in one basket. David Myers, Executive Director, informed the Commission of other projects that are in the works, and stated that due to confidentiality more information would be disclosed at the Executive session following the City Commission meeting. Stolhand concluded by saying that the PCDA initiative is to get ready for the future.

****CITIZENS COMMENTS****

24. None.

RECESS TO AUTHORITY MEETING

Mayor Stone recessed to the Utility Authority meeting at 6:47 p.m. The commission reconvened at 6:55 p.m.

25. Consider and vote to enter Executive session pursuant to Title 25, Section 307 of the Oklahoma Statutes for purposes of discussing 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.

Commissioner Krueger moved to enter into Executive Session pursuant to Title 25, O.S. for the purpose of discussing matters pertaining to Economic Development. Anderson seconded.

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

26. Mayor Stone adjourned the Board of Commissioners meeting at 7:35 p.m. on the motion made by Commissioner Krueger. Anderson seconded.

MAYOR

ATTEST

CITY CLERK

