

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JANUARY 10, 2005

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
Stan Kistler, Commissioner
David Cummings, Commissioner
Stan Paynter, Commissioner
Paul Krueger, City Commissioner
Gary Martin, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Craig Stephenson, Chris Henderson, Don Nuzum, Harry Creech, Dwaine Vincent, Terry Brown, Jim Fairbanks, City staff, Citizens, Rod Bolin, Rod Allen, news press

1. Mayor Richard Stone called the meeting to order at 5:54 p.m.
2. Bob Innis, Word of Life Church, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. Receive Municipal Judge John Raley's Presentation on his Retirement.

****CONSENT AGENDA****

The Board of Commissioners found items #6 and #7 non-controversial and routine in nature by the governing body and are approved by one motion.

Commissioner Cummings made the motion to approve the consent agenda. Krueger seconded. Motion carried.

6. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held December 20, 2004, and regular session held December 28, 2004.

7. **RESOLUTION NO 5442**

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

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

7. None.

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

8. Commissioner Paynter complimented the Street Department crews on their diligent work during the winter storm last week and also the Police Department for their services.

Commissioner Kistler echoed Commissioner Paynter's comments and reminded citizens to check on their elderly neighbors during the cold winter weather.

Mayor Stone added to Commissioners Kistler's and Paynter's comments regarding the winter storms, by asking citizens to take care of their pets by making sure they are sheltered and have fresh food and water.

****REPORTS****

9. CITY MANAGER'S REPORT

City Manager Gary Martin followed up with comments on the snow and ice, and asked the Commissioners to review the City policy in the SOP book on what the City can and can't do during the time of snow and ice storms. Martin further updated the Commission on the trip to Oklahoma City on Friday for the Oklahoma Municipal League rally to talk about the repeal of Senate Bill 1529, which forces most cities to go union with all their employees.

Martin also passed out to the Commission the detailed Consent Order and Notice of Violation to Continental Carbon.

Martin went on to advise the Commission on the reverse 911 system called Code Red, stating that some training had been held this week, but that due to the lack of data put into the system, there are not enough telephone numbers for Ponca City. Martin added that this proved the training disappointing and made implementation of this program impossible, without further data. Martin further added that this data is imperative to utilizing the system.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

10. Consider and vote on Supplemental Agreement No. 1 with Libra Electric Company for the construction of an Instrument Landing System (ILS) and Approach Lighting System in the amount of \$59,897.00.

Commissioner Kistler made the motion to approve the Supplemental Agreement No. 1 with Libra Electric Company for the construction of an Instrument Landing System (ILS) and Approach Lighting System in the amount of \$59,897.00. Krueger seconded.

Roll: Yeas; Kistler, Cummings, Paynter, Stone, and Krueger. Nays; None. Motion carried.

11. Consider and vote on the purchase of an FA-17700 PAPI System from a sole source vendor for the price of \$41,000.00 plus freight.

Commissioner Kistler made the motion to approve the purchase of an FA-17700 PAPI System from a sole source vendor for the price of \$41,000.00 plus freight. Paynter seconded.

Roll: Yeas; Paynter, Kistler, Stone, Krueger, and Cummings. Nays; None. Motion carried.

12. Consider and vote on Amendment # 19 to LBR, Inc. for professional airport consulting services for AIP Project #3-40-0078-0700 in the amount of \$22,800.00.

Commissioner Kistler made the motion to approve Amendment #19 to LBR, for professional airport consulting services for AIP Project #3-40-0078-0801 in the amount of \$22,800.00. Krueger seconded.

Roll: Yeas; Kistler, Krueger, Paynter, Stone, and Cummings. Nays; None. Motion carried.

13. Consider and vote on an extension of an existing lease with Federal Aviation Administration Lease # DTFA07-99-000554.

Commissioner Krueger made the motion to approve the extension of an existing lease with the Federal Aviation Administration for Lease #DTFA07-99-L-00554. Kistler seconded.

Roll: Yeas; Paynter, Kistler, Cummings, Krueger, and Stone. Nays; None. Motion carried.

****CITIZENS COMMENTS****

14. E. Rickords, 7266 E. Hubbard Road, addressed the Commission with a desire to have the local governing body support a bill being proposed by Representative Jim Newport, to place the "Ten Commandments" into the school system and other governmental entities.

15. **RECESS TO AUTHORITY MEETING**

Mayor Stone recessed the Board of Commissioner regular session at 6:14 p.m. and moved to the Ponca City Utility Authority meeting.

Paynter made the motion to enter executive session. Cummings seconded.

Mayor Stone called the Board of Commissioners regular meeting back to order at 6:25 p.m. and moved to enter into Executive Session pursuant to Title 25, Section 307, Oklahoma Statutes for purposes of discussing pending litigation.

16. Mayor Stone called the Board of Commissioners regular meeting back to order at 7:30 p.m. with no action being taken.

17. Mayor Stone adjourned the meeting at 7:30 p.m.

PASSED IN SESSION AND APPROVED THIS 24TH DAY OF JANUARY 2005.

MAYOR

ATTEST:

CITY CLERK