

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
MARCH 7, 2005

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 2:00 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
Tana McKinley, Assistant City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Paul Krueger, City Commissioner
Gary Martin, City Manager

Others Present: Gary Reed, Phil Johnston, Chris Henderson, Craig Stephenson, Dwaine Vincent, Darwin Haney, Ken Bryer, Jim Fairbanks, Mike Lane, City staff; Diane Anderson, City Commissioner elect; George Schwarz, Keith Lawrence, Lyn Boyer, Pat Drake,

1. Mayor Richard Stone called the meeting to order at 2:00 p.m.
2. Consider and vote on payment to Stuphen Corporation in the amount of \$564,112.93 for the new Quint Fire Truck.

Commissioner Paynter made the motion to approve the payment to Sutphen Corporation in the amount of \$564,112.93 for the new Quint Fire Truck. Kistler seconded 4-0

19. Mayor Stone adjourned the meeting at 2:03 p.m.

PASSED IN SESSION AND APPROVED THIS 14TH DAY OF MARCH 2005.

MAYOR

ATTEST

CITY CLERK