

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
September 20, 2010

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in work session at 2:00 p.m. in the Commission Chamber at City Hall, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
 Lanita Chapman, Commissioner
 Paul Krueger, Commissioner
 Diane Anderson, Commissioner
 Bill Flegler, Commissioner
 Craig Stephenson, City Manager
 Kevin Murphy, City Attorney
 Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Randy Tyner, City staff; Beverly Bryant, Ponca City News.

1. Mayor Nicholson called the meeting to order at 2:02 p.m.

2. COMMENTS FROM MAYOR AND COMMISSIONERS.

None.

3. CITY MANAGER COMMENTS.

City Manager Craig Stephenson reminded commissioners that an educational forum would be held in the Commission Chambers on Friday, September 25, 2010 on State election questions. Stephenson then informed commissioners that staff has received bids to resurface the final courts at Wally Smith Tennis Center, and that hopefully the work would be completed in the coming month. Stephenson relayed news that a 2007 grant application to FEMA for acquisition of three flood prone homes was funded, and will proceed.

It was announced that Ponca City Energy and OMPA will be hosting all employee training over the following two days in City Hall. Stephenson noted that City management staff was set to tour the new County Jail on the following day. Stephenson concluded by reviewing upcoming events, including the Standing Bear Pow Wow on the coming weekend, Oktoberfest at the Marland Mansion on October 2 & 3rd, and Household Hazardous Waste Day to be held on October 9, 2010.

4. TOUR PONCA CITY AQUATIC & FAMILY CENTER-YMCA.

The group recessed to tour the recreation center at 2:08 p.m. Commissioners and staff were led through each area of the center on a guided tour by Assistant City Engineer Mike Chapman.

5. ADJOURN.

Motion by Commissioner Anderson to adjourn, was seconded by Commissioner Chapman.

Roll: Yeas; Flegler, Chapman, Nicholson, Krueger, and Anderson. Nays; None. Motion carried.

Mayor Nicholson adjourned the meeting at 3:33 p.m.

PASSED IN SESSION AND APPROVED THIS 27TH DAY OF SEPTEMBER 2010.

MAYOR

ATTEST:

CITY CLERK