

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JANUARY 26, 2009

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 Chamber at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Stan Paynter, Commissioner
Wayne Foxworthy, Commissioner
Lanita Chapman, Commissioner
Diane Anderson, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Paulette Cross, Deputy City Clerk

Others Present: Chris Henderson, David Keathly, Tana McKinley, Clayton Johnson, Marcy White, Mike Lane, City Employees; Bob Innis, David Meyers, Citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:31 p.m.
2. Invocation – Bob Innis – Word of Life Church
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Proclamation: National FCLA Week. – Postponed due to Weather

****CONSENT AGENDA****

The Board of Commissioners found items #5, #6, #7, and #8, non-controversial and routine in nature. Commissioner Anderson made the motion to approve the consent agenda. Chapman seconded.

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

5. Consider and vote upon minutes of the Ponca City Board of Commissioners regular session held January 12, 2009.

6. **RESOLUTION NO. 5739**

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>
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Ponca City Development Authority

Derrin Hiatt

Appointed

2010

7. Consider and vote on a recommendation of Marland Estate Commission to apply for Trailways Grant Phase III from the Oklahoma Department of Tourism.

8. **RESOLUTION NO. 5740**

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

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

9. None.

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

10. Commissioner Chapman thanked the City Street Dept. for getting the sand out on the streets so quickly.

Mayor Nicholson also echoed Commissioner's Chapman's comments stating that he had received many calls commending the Street Department for being proactive.

****REPORTS****

11. **CITY MANAGER'S REPORT**

City Manager Craig Stephenson advised that in regards to ice control all equipment is out and running. Stephenson also commended the Street Department on a job well done.

Stephenson also stated that the first bids for the recreation center would be held on Thursday at 3:00 p.m.

Stephenson further added that Park and Recreation Director Jim Sindelar was awarded the Gary Martin award at the Chamber Commerce Banquet. Other items of interest mentioned by Stephenson were: (1) Staff held budget kick-off meetings last Friday, and the process will be as it has been in the past, (2) an agreement was signed with Cox Communication to provide two strands of dark fiber to the Osage Casino, (3) spring clean-up to be March 24 thru April 4, 2009, (4) police have made one juvenile arrest in connection with graffiti on the west side of town, (5) Marland Estate Foundation will be having the dedication for the "Wall of Honor" they are erecting, (6) February 6, 2009 a candidate forum will be held in the Commission Chamber for those candidates running for City Commissioner seat, and finally (7) the Cimarron Transit will be holding a public forum this Friday from 3:00 p.m. to 4:00 p.m. to receive comments from the public regarding public transportation.

****PUBLIC HEARINGS****

- 12A. Conduct a Public Hearing on Subparagraph (B) Hereof.
- 12B. Consider and vote on a petition for a Special Use Permit in the R-1 Single Family Residential District for a church to be located at 2313 East Prospect Avenue.

Commissioner Foxworthy made the motion to postpone the Public Hearing until the February 9, 2009 meeting, due to the weather making it difficult for the Public to attend. Anderson seconded.

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

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

- 13A. Consider and vote on a Site Development Plan for the First Assembly of God Church located at 2313 East Prospect Avenue.
- 13B. Consider and vote on the construction of a "Wet Detention" Pond.

Commissioner Foxworthy also made the motion to postpone the vote on the Site Development Plan and construction of a "Wet Detention" Pond, items A. & B. on the agenda. Anderson seconded.

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

****CITIZENS COMMENTS****

None.

- 22. Commissioner Paynter made the motion to adjourn. Foxworthy seconded.

Mayor Nicholson adjourned the Ponca City Board of Commissioners meeting at 5:45 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF FEBRUARY 2009.

MAYOR

ATTEST:

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
JANUARY 26, 2008

Pursuant to notice as required by law, the Board of Trustees of the Ponca City Utility Authority met in regular session at 5:45 p.m. in the Commission Chamber at City Hall, 516 E. Grand, with Chairman Homer Nicholson presiding.

Present: Homer Nicholson, Chairman
Diane Anderson, Trustee
Stan Paynter, Trustee
Wayne Foxworthy, Trustee
Lanita Chapman, Trustee
Craig Stephenson, City Manager
Kevin Murphy, Trust Attorney
Paulette Cross, Deputy City Clerk

Others Present: Chris Henderson, David Keathly, Tana McKinley, Clayton Johnson, Marcy White, Mike Lane, City Employees; Bob Innis, David Meyers, Citizens; Beverly Bryant, Ponca City News.

1. Chairman Nicholson called the meeting to order at 5:45 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2, #3, and #4 non-controversial and routine in nature by the governing body and are approved by one motion.

Trustee Anderson made the motion to approve the consent agenda. Paynter seconded.

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

2. Consider and vote upon the minutes of the regular session held January 12, 2009.
3. Consider and vote upon authorizing Chairman to submit Monthly Operating Statement to OWRB.
4. **RESOLUTION NO. 712**

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

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

5. None.

****NEW BUSINESS****

None.

6. Trustee Anderson made the motion to adjourn. Foxworthy seconded.

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 5:46 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF FEBRUARY 2009.

CHAIRMAN:

ATTEST:

TRUST SECRETARY