

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
OCTOBER 4, 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
Paul Krueger, Commissioner
Diane Anderson, Commissioner
Bill Flegler, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Lanita Chapman, Commissioner

Others Present: Tana McKinley, Randy Tyner, Rhonda Skrapke, Jim Sindelar,
Mike Lane, City staff; Beverly Bryant, Ponca City News.

1. Mayor Nicholson called the meeting to order at 2:02 p.m.
2. RECEIVE A PRESENTATION REGARDING THE DOWNTOWN PONCA CITY HISTORIC DISTRICT NATIONAL REGISTER NOMINATION.

Rhonda Skrapke, Grants Administrator, began by describing the project as one that the Historic Preservation Advisory Paney has been working on for some time. Skrapke explained that a survey was done of the downtown two years ago, and it was determined to be eligible for the National Register. Using Certified Local Government Grant funds, an individual was hired to complete the nomination background and application.

Skrapke then reviewed the boundaries, which include 143 buildings, 119 of which are contributing. Skrapke clarified that the nomination is being brought to the work session to answer any questions or concerns before bringing it to the Historic Preservation Advisory Panel on the following Monday, and back to the City Commission as an action item. Discussion ensued regarding limitations on property owners.

3. DISCUSS PROGRESS MADE IN THE PAST YEAR IN IMPLEMENTING THE GOALS AND OBJECTIVES CONTAINED IN THE CITY'S RECENTLY UPDATED COMPREHENSIVE PLAN.

City Manager Craig Stephenson began, reminding commissioners that in June of last year they approved an updated Comprehensive Plan for Ponca City. In the past year many actions have been taken to carry out the plan.

Community Development Director Chris Henderson then reviewed a listing of projects completed to carry out portions of the plan, including carport and sign regulations, demolition of substandard structures through NSP Grant funding, downtown street-scaping, and others. Discussion ensued.

4. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Flegler congratulated all on a great Oktoberfest event held the previous weekend. Commissioner Anderson noted that local hotels are full, with a turnaround in process at the local refinery.

5. CITY MANAGER COMMENTS.

City Manager Craig Stephenson affirmed that the Oktoberfest was great success, with a record number of vendors. Stephenson reminded commissioners that the following Saturday would be the Household Hazardous Waste Day. Next Stephenson informed the Commission of word the City received from the Federal government that a COPS grant we applied for will be funded. The grant will fund one officer for three years, in the amount of \$174,500. Stephenson then relayed news of an award Mayor Nicholson had received from MESO at the recent OML Conference in Oklahoma City.

6. ADJOURN.

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

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

Mayor Nicholson adjourned the meeting at 3:05 p.m.

PASSED IN SESSION AND APPROVED THIS 25TH DAY OF OCTOBER, 2010.

MAYOR

ATTEST:

CITY CLERK