

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
NOVEMBER 1, 2010

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

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

Absent: Lanita Chapman, Commissioner

Others Present: Chris Henderson, Mike Chapman, Jim Sindelar, Terry Sherbon, Craige Baird, Tana McKinley, City staff; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 2:01 p.m.
2. Consider and vote on purchase of Equipment, Materials, Installation, Software and Installation, Start-Up and Training for Security Camera System in the amount of \$67,561.25 from Eales Electronics Corporation of Oklahoma City for Ponca City Aquatic & Family Center-YMCA.

Commissioner Flegler made the motion to approve the purchase of Equipment, Materials, Installation, Software and Installation, Start-Up and Training for Security Camera System in the amount of \$67,561.25 from Eales Electronics Corporation of Oklahoma City for Ponca City Aquatic & Family Center-YMCA. Anderson seconded.

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

3. Adjourn.

Commissioner Flegler moved to adjourn the special meeting. Anderson seconded.

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

Mayor Nicholson adjourned the Board of Commissioners at 2:15 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF NOVEMBER 2010.

MAYOR

ATTEST:

CITY CLERK