

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 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: Chris Henderson, Jim Sindelar, Terri Sherbon, Tana McKinley, City staff; Beverly Bryant, Ponca City News.

1. Mayor Nicholson called the meeting to order at 2:15 p.m.
2. DISCUSS THE MERITS OF CREATING AN ORDINANCE REQUIRING THE LOCAL REGISTRATION OF ROOFING CONTRACTORS AND REQUIRING A BUILDING PERMIT FOR ROOFING WORK.

Community Development Director Chris Henderson gave a brief history of required registration of various trades such as plumbing, electrical, heat & air, and contractors. Henderson explained that a new State law will also require registration of roofers. Discussion ensued regarding registration requirements, fees, and the inspection process.

3. DISCUSS POSSIBLE LOCATIONS FOR INSTALLATION OF A SPLASHPAD.

Park & Recreation Director Jim Sindelar began by defining what a splashpad is, and then reviewed a pictorial slideshow of examples. Sindelar explained a variety of benefits from a splashpad, including quality of life, exercise, and entertainment. Sindelar then reviewed site selection considerations and announced the proposed spot for Ponca City's first splashpad to be south of the tennis courts in War Memorial Park. Discussion ensued.

4. COMMENTS FROM MAYOR AND COMMISSIONERS.

None.

5. CITY MANAGER COMMENTS.

City Manager Craig Stephenson reminded commissioners that the following day was election day, and encouraged all to vote. Stephenson then reviewed a listing of upcoming events, including the PCDA economic development summit, Veteran's Day Parade, and the

official Christmas Tree Lighting Ceremony. Stephenson also reminded commissioners of the ribbon cutting for the new City Family & Aquatics Center-YMCA, to be held on December 4, 2010 and the Renaissance Ball to be held at the Marland Mansion on December 17, 2010.

6. ADJOURN.

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

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

Mayor Nicholson adjourned the meeting at 3:22 p.m.

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

MAYOR

ATTEST:

CITY CLERK