

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
NOVEMBER 22, 2010

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

Others Present: Tana McKinley, Mike Chapman, Don Bohon, Terri Sherbon, Holly LaBossiere, City staff; Mr. & Mrs. Les Gilliam, Perry Schauvliege, citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Pastor Mark Busch, Brookfield Wesleyan
3. Pledge of Allegiance

**\*\*CEREMONIES AND PROCLAMATIONS\*\***

4. Proclamation: Les Gilliam Week – November 22, 2010

**\*\*CONSENT AGENDA\*\***

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

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

5. Consider and vote upon minutes of the Ponca City Board of Commissioners special session and work session held November 1, 2010 and regular session held November 8, 2010.

6. **RESOLUTION NO. 5872**

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

7. Consider and vote on ratification of the Mayor's execution of an agreement between the City of Ponca City and KCI Enterprises, Inc. dba KCI Aviation.

8. Consider and vote on authorizing the Mayor to sign the annual agreement between the City of Ponca City and Wheatheart Nutrition Project, Inc. to provide a weekday hot lunch program directed at the needs of older citizens at the City owned Senior Center, located at 319 West Grand.

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

9. None

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

10. None

**\*\*REPORTS\*\***

11. CITY MANAGER'S REPORT

City Manager Craig Stephenson related many upcoming events to the Commission. Stephenson stated that some of the events were the Annual Christmas Tree Lighting, the Lighted Christmas Parade, the ribbon cutting of the new Ponca City Aquatic Family Center-YMCA, and many other events in the month of December. Stephenson concluded by wishing everyone a Happy Thanksgiving.

**\*\*PUBLIC HEARINGS\*\***

None.

**\*\*UNFINISHED BUSINESS\*\***

None.

**\*\*NEW BUSINESS\*\***

12. RESOLUTION NO. 5873

*A RESOLUTION SETTING DATE FOR MUNICIPAL ELECTION AND RUNOFF ELECTION, IF NECESSARY, STATING TERM OF OFFICE, SPECIFYING QUALIFICATIONS FOR SAID OFFICES IN ACCORDANCE WITH CITY CODE, THAT ALL OFFICES MAY BE FILLED BY VOTING AT LARGE, DIRECTING THE ELECTION BE CONDUCTED BY THE COUNTY ELECTION BOARD; AND AUTHORIZING THE MAYOR TO SIGN A PROCLAMATION CALLING AN ELECTION.*

Commissioner Flegler made the motion to approve the Resolution setting a date for a Municipal Election and Runoff Election, if necessary, stating term of office, specifying qualifications for said offices in accordance with City Code, that all offices may be filled by voting at large, directing the election be conducted by the County Election Board; and authorizing the Mayor to sign a Proclamation calling an Election. Anderson seconded.

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

13. Consider and vote on the contract between the City of Ponca City and Superior Roofing in the amount of \$90,024.00 for the Ponca City Library Roof Replacement Project.

Commissioner Chapman made the motion to approve a contract between the City of Ponca City and Superior Roofing in the amount of \$90,024.00 for the Ponca City Library Roof Replacement Project. Flegler seconded.

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

14. Consider and vote on authorization for the Mayor and Chief of Police to sign a Community oriented Policing Services Hiring Program Grant Award Agreement accepting grant in the amount of \$174,527.00.

Commissioner Anderson made the motion to authorize the Mayor and Chief of Police to sign a Community Oriented Policing Services Hiring Program Grant Award Agreement accepting grant in the amount of \$174,527.00. Flegler seconded.

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

15. Consider and vote on a contract with Rick Scott Construction, Inc. in the amount of \$103,422.00 for the AMBUC Swimming Pool Repair Project

Commissioner Flegler made the motion approve a contract with Rick Scott Construction, Inc. in the amount of \$103,422.00 for the AMBUC Swimming Pool Repair Project. Chapman seconded.

16. Consider and vote on Construction Payment No. 21 to Lambert Construction Company in the amount \$377,523.00 for construction of the Ponca City Aquatic & Family Center-YMCA.

Commissioner Anderson made the motion to approve Construction Payment No. 21 to Lambert Construction Company in the amount \$377,523.00 for construction of the Ponca City Aquatic & Family Center-YMCA. Chapman seconded.

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

**\*\*CITIZENS COMMENTS\*\***

17. None

18. Commissioner Anderson made the motion to adjourn the Board of Commissioners meeting. Chapman seconded.

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

Mayor Nicholson adjourned the Board of Commissioners at 6:06 p.m.

***PASSED IN SESSION AND APPROVED THIS 13<sup>TH</sup> DAY OF DECEMBER 2010.***

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MAYOR

ATTEST:

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CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
PONCA CITY UTILITY AUTHORITY  
NOVEMBER 22, 2010

Pursuant to notice as required by law, the Board of Trustees of the Ponca City Utility Authority met in regular session at 5:30 p.m. in the Commission Chamber at City Hall, 516 E. Grand, with Chairman Homer Nicholson presiding.

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

Others Present: Don Bohon, Mike Chapman, Tana McKinley, City staff; Beverly Bryant, Ponca City News.

1. Chairman Homer Nicholson called the meeting to order at 6:06 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 Flegler made the motion to approve the consent agenda. Krueger seconded.

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

2. Consider and vote upon the minutes of the regular session held November 8, 2010.

3. **RESOLUTION NO. 778**

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

4. Consider and vote to authorize Chairman to submit Monthly Operating Statement to OWRB.

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

5. None.

**\*\*NEW BUSINESS\*\***

None.

6. Trustee Flegler made the motion to adjourn the meeting. Chapman seconded.

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

Chairman Nicholson adjourned the Ponca City Utility Authority meeting at 6:09 p.m.

***PASSED IN SESSION AND APPROVED THIS 13TH DAY OF DECEMBER 2010.***

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CHAIRMAN:

ATTEST:

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TRUST SECRETARY