

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
APRIL 11, 2005

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 Room at City Hall, 516 E. Grand, with Mayor Richard Stone presiding:

Present: Richard Stone, Mayor
David Cummings, Commissioner
Stan Paynter, Commissioner
Paul Krueger, Commissioner
Diane Anderson, Commissioner
Gary Martin, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Craig Stephenson, Chris Henderson, Don Nuzum, Mike Lane, Phil Johnston, Clayton Johnson, Sandra Hover, Dwaine Vincent, Marcy White, Jim Fairbanks, Harry Creech, Craige Baird, City staff; citizens; Rod Bolin, Rog Allen, news press

1. Mayor Richard Stone called the meeting to order at 5:30 p.m.
2. Pastor David Frees, of St. Luke's Church of the Nazarene, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. Proclamation Fair Housing Month
5. Proclamation National Public Safety Telecommunicators Week

****CHARTER ITEM****

6. Election of Vice-Mayor in accordance with provisions of Section 60 of the City Charter.

Commissioner Stan Paynter nominated Commissioner Paul Krueger, seconded by Commissioner Diane Anderson.

Roll: Yeas; Krueger, Stone, Anderson, Cummings, and Paynter. Nays; None. Motion carried.

****CONSENT AGENDA****

The Board of Commissioners found items #7, #8, #9, #10, #11, and #12 non-controversial and routine in nature. Commissioner Paynter removed tem #8 and stated that he would like to abstain from voting on this item. Commissioner Krueger made the motion to approve the consent agenda except for Item #8. Cummings seconded.

Roll: Yeas; Paynter, Stone, Krueger, Anderson, and Cummings. Nays; None. Motion carried.

7. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held March 7, 2005, special session held on March 14, 2005, work session held on March 21, 2005, and regular session held March 28, 2005.

9A.

ORDINANCE NO. 6015

AN ORDINANCE AMENDING SECTION 1-8-7 OF THE CITY CODE BY THE ADDITION OF A NEW PARAGRAPH "D" DEFINING RETIRED JUDGES AND AUTHORIZING THEM TO EXERCISE ALL RIGHTS AND PRIVILEGES AS MAY BE CONFERRED BY STATE LAW; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.

9B. Consider and vote on the Emergency Clause of the Ordinance.

10.

RESOLUTION NO 5454

A RESOLUTION OBLIGATING FUNDS TO BE USED AS LEVERAGE WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AWARD FOR RENTAL REHABILITATION, DOWN-PAYMENT ASSISTANCE, DEMOLITION AND INTERIM ASSISTANCE/SPECIAL SERVICES PROJECTS.

11.

RESOLUTION NO. 5455

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGETS OF VARIOUS FUNDS FOR THE FISCAL YEAR 2004-05.

12.

RESOLUTION NO. 5456

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

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

13. Commissioner Paynter removed Item No. 8 from the Consent Agenda, stating that he would abstain from voting on this item.

Commissioner Anderson moved to accept the nomination of Commissioner Stan Paynter being appointed as a member to the Ponca City Development Authority. Krueger seconded.

Roll: Yeas; Krueger, Stone, Anderson, and Cummings. Nays; Abstain: Paynter. Motion carried.

RESOLUTION NO. 5453

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>
Ponca City Development Authority	Stan Paynter	Appointed	June 2006

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

14. Mayor Stone began by welcoming Commissioner Anderson to the City Commission.

Commissioner Diane Anderson thanked Ponca City for the privilege and honor of serving as Commissioner and stated that she looked forward to working with the distinguished gentlemen of the Commission for the next three years. Anderson stated that she would serve to the best of her ability.

Commissioners Krueger, Paynter, and Cummings also welcomed Commissioner Anderson.

Commissioner Cummings also made positive comments on Great Lakes Airlines, and further urged citizens if they needed to go to Denver, Dodge City, or points beyond to use the airline. Cummings stated that it is a matter of use it or lose it.

Mayor Stone reiterated Commissioner Cummings remarks regarding the Great Lakes Airline Service. Stone also stated that many have asked about service to Dallas, and the key to getting a service to Dallas is to make use of the services now offered, and then perhaps a service to Dallas will be offered.

****REPORTS****

15. CITY MANAGER'S REPORT

City Manager Gray Martin began his report by saying that many months have been spent in preparing a budget for the Commission, and that next Monday and Tuesday budget hearings will be held with the City Commission. Martin further added that these meetings will be an all day event from 8:00 to 5:00 each day. Martin stated that a balanced budget will be presented and meetings with staff will be held this week to go over cuts that have been made in the budget in order to balance it.

Martin also reminded the Commission that Wednesday is an all day Chamber Leadership Day..

Martin also informed the Commission that an invitation has been extended from Tulsa for a sister city meeting with many other cities in Oklahoma. Martin stated that Ponca City is preparing a presentation on the China trip, to be presented to the Commission.

Martin further added that a letter received from our sister city, Beijing, China has confirmed a visit from their delegation later on in the summer.

Martin went on to say that an accident happened at 14th and Hubbard, just as the signal lights were installed. Martin stated that there was considerable damage to the lights, but they were still under the control of the contractor, and the City has not accepted ownership of those lights yet, but the Commission will be informed when that happens.

Martin advised those who had attended the home show, and were informed that if they bought a storm shelter they would be reimbursed some of the cost, that this statement was not correct. Martin went on to say that only those who signed up several months ago for the Home Shelter Grant would be entitled to a reimbursement from FEMA for the installation of a storm shelter, but no new people can sign up.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

21. Consider and vote on Amendment #20 to LBR, Inc. for Professional Airport Consulting Services for AIP Project #3-40-0078-0801. (Taken Out of Order)

Commissioner Paynter made the motion to approve Amendment #20 to LBR, Inc. for Professional Airport Consulting Services for AIP Project #3-40-0078-0801. Krueger seconded.

Roll: Yeas; Paynter, Anderson, Stone, Cummings, and Krueger. Nays: None. Motion carried.

20. Consider and vote on a contract award and execution for construct building for storage and maintenance of Airport Snow Removal and Ice Control Equipment in the amount of \$721,251.00 and Supplemental Agreement No. 1. (Taken Out of Order)

Commissioner Anderson made the motion to approve the awarding of the contract and execution of the contract documents for construction of a building for storage and maintenance of Airport Snow Removal and Ice Equipment in the amount of \$721,251.00 and Supplemental Agreement No. 1. Krueger seconded.

Roll: Yeas; Stone, Cummings, Paynter, Anderson, and Krueger. Nays; None. Motion carried.

16. Consider and vote to receive Fiscal Year 2003-04 Annual Financial Statements and accompanying independent auditor's report for the City of Ponca City, Oklahoma from Crawford & Associates, P.C. for the fiscal year ended June 30, 2004.

Commissioner Paynter made the motion to receive the Fiscal Year 2003-04 Annual Financial Statements and accompanying independent auditor's report for the City of Ponca City from Crawford & Associates, P.C. for the fiscal year ended June 30, 2004. Anderson seconded.

Roll: Yeas; Krueger, Paynter, Stone, Cummings, and Anderson. Nays; None. Motion carried.

17. Consider and vote on authorizing advertisement of bids on Project No. Gen 05-9, Rehabilitation of Union Street Overpass at Highland Avenue.

Commissioner Cummings made the motion to approve advertisement of bids on Project No. Gen 05-9, Rehabilitation of Union Street Overpass at Highland Avenue. Krueger seconded.

Roll: Yeas; Stone, Krueger, Anderson, Paynter, and Cummings. Nays; None. Motion carried.

18. Consider and vote upon request for authorization to advertise for bids for "Street Improvement Project – Asphalt Street Rebuilds".

Commissioner Krueger made the motion to approve the authorization to advertise for bids for "Street Improvement Project – Asphalt Street Rebuilds". Paynter seconded.

Roll: Yeas; Krueger, Anderson, Stone, Cummings, and Paynter. Nays; None. Motion carried.

19. Consider and vote upon request for authorization to advertise for bids for "Street Improvement Project – Concrete Street Reconstruction".

Commissioner Anderson made the motion to approve the authorization to advertise for bids for "Street Improvement Project–Concrete Street Reconstruction. Krueger seconded.

Roll: Yeas; Krueger, Anderson, Stone, Paynter, and Cummings. Nays; None. Motion carried.

22. ****CITIZENS COMMENTS****

None.

23. Mayor Stone adjourned the meeting at 6:21 p.m.

PASSED IN SESSION AND APPROVED THIS 25TH DAY OF APRIL 2005.

VICE-MAYOR

ATTEST

CITY CLERK