

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
FEBRUARY 21, 2011

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: Craige Baird, Tana McKinley, City staff; Beverly Bryant, Ponca City News.

1. Mayor Nicholson called the meeting to order at 2:01 p.m.

2. TRAINING SESSION ON USING THE IPAD FOR ELECTRONIC AGENDA DELIVERY.

City Manager Craig Stephenson introduced the item as new technology that will be an efficiency effort to reduce paper and save time. Stephenson noted that staff has for some time worked on options for a paper-less agenda, and that the iPad appears to be a good solution.

Technology Services Director Craige Baird then distributed handout instructions and followed through with training on the equipment, settings and applications. Discussion ensued. Commissioner Anderson departed the meeting at 3:10 p.m. Stephenson informed commissioners that the following regular meeting of February 28, 2011 would have the packet available through both the iPad and paper copy.

3. COMMENTS FROM MAYOR AND COMMISSIONERS.

None.

4. CITY MANAGER COMMENTS.

City Manager Craig Stephenson reminded all that a send off event would be held on the coming Saturday at 11:30 a.m. for deployment of a local National Guard unit to Afghanistan. Stephenson noted that the Oklahoma Municipal Power Authority (OMPA) will be holding a regional meeting at City Hall this Thursday, February 24, 2011. Stephenson reviewed upcoming events, including Ponca Politics on Friday, February 25,

2011 at 11:30 a.m. in City Hall, with speakers being State elected representatives.

Stephenson then announced news of several City staff and departments receiving awards

from Main Street at their annual banquet on the previous weekend. Stephenson reviewed the recently released U.S. Census population number, and that staff was pleased with the small decrease given employment issues that occurred locally, prior to the count. Stephenson concluded by relaying details for a new Library service called "Overdrive," which is available through the internet to download books.

5. ADJOURN.

Motion by Commissioner Flegler to adjourn. Krueger seconded.

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

Mayor Nicholson adjourned the meeting at 3:24 p.m.

***PASSED IN SESSION AND APPROVED THIS 28<sup>TH</sup> DAY OF FEBRUARY 28, 2011.***

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MAYOR

ATTEST:

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CITY CLERK