

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
APRIL 25, 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 Vice-Mayor Paul Krueger presiding:

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

Absent: Richard Stone, Mayor

Others Present: Tana McKinley, Craig Stephenson, Chris Henderson, Gary Reed, Cliff Lampe, Bob Miller, Paula Cain, Terry Brown, City staff; Chuck Rager, citizens; Rog Allen, Rod Bolin, news press.

1. Vice-Mayor Paul Krueger called the meeting to order at 5:30 p.m.
2. Tom Ramsey, Pastor of the 1st Lutheran Church, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. Recognize Ponca City Troop 0505
5. Ponca City Firefighter of the Year: Senior Driver/Paramedic Cliff Lampe
6. Proclamation: Cover the Uninsured Week
7. Character Trait for April: Virtue, Presented by Chuck Rager.

****CONSENT AGENDA****

The Board of Commissioners found items #8, #9, #10, and #11 non-controversial and routine in nature. Vice Mayor Krueger amended the resolution for appointments to City boards, removing Norma Beasley, who informed staff that she was ineligible for re-appointment. Commissioner Anderson made the motion to approve the consent agenda. Paynter seconded.

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

8. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held April 4, 2005, regular session held on April 11, 2005, and work special sessions held on April 18 and 19, 2005.

9.

RESOLUTION NO. 5457

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>
Animal Control Commission	Laura Corff	Re-Appointed	May 2008
Animal Control Commission	Alan Loch	Re-Appointed	May 2008
Construction Appeals Board	Richard Welborn	Re-Appointed	May 2008
Energy Advisory Board	Lyn Boyer	Appointed	July 2008
Energy Advisory Board	Ed Latimer	Re-Appointed	July 2008
Housing Authority	Dick Bird	Appointed	May 2008
Marland Estate Commission	Donald L. Gray	Appointed	May 2008
Marland Estate Commission	Becky Hatton	Re-Appointed	May 2008
Marland Estate Commission	Joe B. Hoyle	Appointed	May 2008
Marland Estate Commission	Rebekah Poet	Re-Appointed	May 2008
Park & Recreation Board	Sheryl Kline	Appointed	May 2008
Park & Recreation Board	A.P. Chip Whipple	Re-Appointed	May 2008
Park & Recreation Board	Wes Young	Re-Appointed	May 2008
Traffic Commission	Eric Kurtz	Appointed	May 2008

10. Consider and vote on the Agreement for the Emergency Management Performance Grant Program between the State of Oklahoma and the City of Ponca City.

11.

RESOLUTION NO. 5458

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

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

12. None.

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

13. Commissioner Anderson reminded everyone that April is Child Prevention Abuse Month, and congratulated Evans & Associates as they are celebrating forty-five (45) years of service in business in Ponca City.

Vice Mayor Krueger shared with the citizens that the Mayor was out of town and will return shortly, and it is his privilege to try and fill his shoes.

****REPORTS****

14. CITY MANAGER'S REPORT

City Manager Gary Martin commented that during budget hearings it was discussed about pavement maintenance, and that starting next week a van marked with Infrastructure Management Services, or IMS, will be inspecting various streets in the City. Martin further added that they will not only be studying the surface of the streets, but what is below the streets.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

15. Consider and approve purchase of Mobile Command Center Vehicle from Dodgen/Born Free in a total contract amount of \$89,934.50.

City Manager Gary Martin explained that the City was awarded a Homeland Security Grant in 2003, which provided for several first responder and emergency management equipment projects, including a mobile command vehicle for the Police Department and the City. Martin went on to advise that this Mobile Command Center Vehicle will be 100% funded by the grant with no required match funding from the City. Martin stated that delays in funding availability at the State level have resulted in a need to purchase this vehicle expeditiously against an approaching deadline. Martin went on to add that staff recommends waiving the competitive bidding process and using a single source bidder because of the uniqueness of this vehicle. Martin concluded that this company specializes in this type of vehicle, and the dollar amount is within the City's price range.

Commissioner Cummings made the motion to approve the purchase of a Mobile Command Center Vehicle from Dodgen/Born Free in a total contract amount of \$89,934.50. Paynter seconded.

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

16. Consider and vote to award the audit of Financial Statements for Fiscal Year 2004-05 (year ending June 30, 2005) to Crawford and Associates, P.C., Certified Public Accountants, of Oklahoma City, in an amount not to exceed \$46,000.00.

Commissioner Paynter made the motion to award the Audit of Financial Statements for Fiscal Year 2004-05 (Year ending June 30, 2005) to Crawford & Associates, P.C., Certified Public Accountants of Oklahoma City, in an amount not to exceed \$46,000.000. Anderson seconded.

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

17. Consider and vote on an Oil and Gas Lease to Warren Corporation on 15.44 Acres in the Southwest Quarter, Section 23, Township 26 North, Range 2 East, Kay County, Oklahoma.

Commissioner Paynter excused himself from voting, as he has a business interest with the petitioner. Commissioner Cummings made the motion to approve an Oil and Gas Lease to Warren Corporation on 15.44 acres in the Southwest Quarter, Section 23, Township 26 North Range 2 East, Kay County. Anderson seconded.

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

18. Consider and vote on a Resolution notifying the Oklahoma State Legislators that the proposed legislation to create a sales tax holiday is opposed by the governing body of Ponca City, expressing reasons for said opposition and suggesting alternative means to the proposed exemption.

RESOLUTION NO. 5459

A RESOLUTION OF THE CITY OF PONCA CITY, OKLAHOMA, NOTIFYING THE OKLAHOMA STATE LEGISLATORS THAT THE PROPOSED LEGISLATION TO CREATE A SALES TAX HOLIDAY IS OPPOSED BY THE GOVERNING BODY OF THE CITY OF PONCA CITY, EXPRESSING REASONS FOR SAID OPPOSITION AND SUGGESTING ALTERNATIVE MEANS TO THE PROPOSED EXEMPTION.

Commissioner Paynter made the motion to approve the Resolution notifying the Oklahoma State Legislators that the proposed legislation to create a sales tax holiday is opposed by the Governing body of the City of Ponca City, expressing reasons for said opposition and suggesting alternative means to the proposed exemption. Anderson seconded.

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

19. ****CITIZENS COMMENTS****

None.

20. Vice-Mayor Krueger adjourned the meeting at 6:11 p.m.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF MAY 2005.

MAYOR

ATTEST

CITY CLERK