

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
FEBRUARY 27, 2012

Southwest Business Products E815989JB

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

Absent: None

Others Present: Chris Henderson, Holly LaBossiere, Craige Baird, Mike Lane, Marcia Hull, Butch Herring, Phil Johnston, Earl Watkins, Rhonda Skrapke, Paula Cain, Don Nuzum, Dwaine Vincent, Jim Sindelar, Don Bohon, Jim Fairbanks, Tana McKinley, Terry Brown, Sherry Bowers, Steve Sullivan, Sherri Tapp, Susan Hill, Judge Kirkpatrick, City staff; Steve Hermann, R. Mark Macy, commissioners-elect; citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:30 p.m.
2. Invocation – Reverend Jim White, Ponca Indian United Methodist Church
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Presentation of Service Medallion to Commissioners Flegler and Krueger
5. Oath of Office for Commissioners Steve Hermann and R. Mark Macy

****CONSENT AGENDA****

The Board of Commissioners found #6, #7, #8, and #9 non-controversial and routine in nature. Commissioner Flegler made the motion to approve the consent agenda. Krueger seconded

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

6. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held February 6 2012, Special Session held February 8, 2012, and regular session held February 13, 2012.

7. RESOLUTION NO. 5956

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

8. Consider and vote upon authorizing the City Clerk to advertise for bids for Project No. GEN 11-2, Reconstruction and Widening of Prospect Avenue, Ash to Union.
9. Consider and vote upon final payment in the amount of \$53,479.92, to Hembree and Hodgson Construction, Inc. for work completed on "Circle Drive Pavement Repairs, Intersection of 4th Street and Standing Bear Parkway" Project No. GEN 12-1.

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

10. None.

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

11. Mayor Nicholson expressed his sincere appreciation to Commissioners Krueger and Flegler for their time on the Commission and being a public servant to the citizens of Ponca City.

Commissioner Krueger stated that it had been a privilege to serve with each one on the Commission, and expressed his appreciation to the Citizens of Ponca City.

****REPORTS****

12. CITY MANAGER'S REPORT

City Manager Craig Stephenson thanked Commissioners Krueger and Flegler for their time spent on the Commission. Stephenson stated that he appreciated their guidance and support during their tenure. Stephenson also welcomed new Commissioners Hermann and Macy.

Stephenson advised that tomorrow, February 28, 2012, there is statewide emergency response exercise coordinated by the Oklahoma Emergency Management Team. Stephenson went on to say that Ponca City's EOC will be activated and communicate on the new web EOC, which is a state program. Stephenson stated that this would be the exercise for 2012.

Stephenson reminded the Commission that next Wednesday, March 14, 2012, would be Chamber of Commerce Leadership Class City Day and they would be touring city facilities. The Commissioners are invited to attend a luncheon with the Leadership Class, sponsored by OMPA.

Stephenson also reminded the Commission that an item to elect a Vice-Mayor would be placed on the March 12, 2012 City Commission agenda.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

- 13A. Consider and vote on the 2011-2012 and 2012-2013 Collective Bargaining Agreement (CBA) between the City of Ponca City and Fraternal Order of Police Lodge 103, and on authorizing the Mayor to sign the contract.

Commissioner Flegler made the motion to approve the 2011-2012 and 2012-2013 Collective Bargaining Agreement (CBA) between the City of Ponca City and Fraternal Order of Police Lodge 103, and on authorizing the Mayor to sign the contract. Chapman seconded.

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

- 13B. Conduct Signing Ceremony.

****CITIZENS COMMENTS****

14. None.

15. Commissioner Krueger made the motion to adjourn the meeting. Flegler seconded.

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

Mayor Nicholson adjourned the Board of Commissioners at 5:54 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY OF MARCH 2012.



Honor Nicholson

MAYOR

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