

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
MARCH 12, 2012

Southwest Business Products E1113067LD

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
Steve Hermann, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: R. Mark Macy, Commissioner

Others Present: Jim Sindelar, Mike Chapman, Darwin Haney, Don Bohon, Dwaine Vincent, Earl Watkins, Mike Lane, Butch Herring, Tana McKinley, City staff; citizens; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the meeting to order at 5:33 p.m.
2. Invocation – Ponca City Corps Commanding Officer, Captain John Robbins
3. Pledge of Allegiance

****CEREMONIES AND PROCLAMATIONS****

4. Ponca City Police Department Police Officer of the Year
Master Patrolman Joe Harmon
5. Ponca City Police Department Civilian of the Year
Nancy LeFebvre
6. Proclamation: Arbor Week March 25-31
7. Character Trait for March: Compassion

****CHARTER ITEM****

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

Commissioner Anderson made the motion to nominate Commissioner Lanita Chapman as Vice-Mayor. Hermann seconded.

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

****CONSENT AGENDA****

The Board of Commissioners found #9, #10, #11, #12, #13, #14, and #15 non-controversial and routine in nature. Commissioner Anderson made the motion to approve the consent agenda. Chapman seconded

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

9. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held February 20, 2012 and regular session held February 27, 2012..

10. RESOLUTION NO. 5957

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

11. RESOLUTION NO. 5958

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 COMMISSON</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Ponca City Development Authority	Steve Hermann	Appointed	2015

12. Consider and vote on Lease Agreement between the City of Ponca City and Ponca City Bowmen, Inc.
13. Consider and vote on the purchase of twenty (20) Tropos 6320 Radios in the amount of \$49, 832.40 for the City's WiFi Mesh System.
14. Consider and vote on the purchase of an Aggregation Services Router (ASR) 1002 in the amount of \$35,179.65 from Chickasaw Telecom, Inc.
15. Consider and vote upon granting roadway easement on the south side of Prospect, West of Ash Street to the City of Ponca City for the reconstruction and widening of Prospect Avenue, Ash to Union.

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

16. None.

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

- 16A. Mayor Nicholson congratulated Lanita Chapman on her nomination as Vice-Mayor.

Commissioner Anderson expressed gratitude to Craig Baird and the City for being so proactive with the WiFi System. Anderson stated that a lot of people have been having issues with the WiFi, and is grateful that the City is trying to make sure the system stays free and that school children have the use of the WiFi for accessing information for school.

****REPORTS****

17. CITY MANAGER'S REPORT

City Manager Craig Stephenson reported to the Commission the following:

The Mayor and he would be attending the Water Resources Board concerning the City's refinancing issue in order to take advantage of the current rate environment.

That Wednesday would be City Leadership Day for the Chamber of Commerce Leadership Class, that lunch would be at Enrique's, and they were invited to join the class for lunch.

Outdoor warning sirens are just that; a system designed to alert people who are outdoors and have no other warning source available. These sirens are not intended to be heard inside your home, although some may be able to do so on a clear, sunny day. However, conditions during a thunderstorm will greatly reduce your ability to hear the sirens anywhere. Do not rely on the outdoor warning system to alert you inside your home. The second important thing to remember is that the City of Ponca City does not maintain public storm shelters. There are many reasons why public shelters are not a good idea. If you do not have a personal storm shelter at your home, select the next best location inside your home, and plan to take shelter there.

Stephenson also reminded everyone that with the change to Daylight Saving Time it is a good time to check the batteries in your smoke alarms.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

18. Consider and vote on purchase of sixteen (16) Fabric Shade Structures with a hip roof frame in the amount of \$31,280.00 from ACS Playground Adventures, Inc. for the Ponca City Aquatic & Family Center-YMCA.

Commissioner Chapman made the motion to approve the purchase of sixteen (16) Fabric Shade Structures with a hip roof frame in the amount of \$31,280.00 from ACS Playground Adventures, Inc. for the Ponca City Aquatic & Family Center-YMCA. Anderson seconded.

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

****CITIZENS COMMENTS****

19. None.

RECESS TO PONCA CITY UTILITY AUTHORITY MEETING

The motion to recess to the Ponca City Utility Authority meeting was made by Anderson and seconded by Hermann at 6:12 p.m.

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

20. Receive Ponca City Development Authority Review.

David Meyer, Ponca City Development Authority, stated that they come before the Commission every quarter to give an update on the economy, and where the economy is in Ponca City. Meyer stated that the unemployment rate stands at about 7.1% in the County with the National Average being about 8.3%. Meyer also briefed the Commission on the many projects that PCDA are involved in.

21. Commissioner Anderson made the motion to enter into Executive Session at 6:28 p.m. pursuant to Title 25 Section 307 Oklahoma Statutes for purposes of conferring on matters pertaining to Economic Development upon finding that the matter to be discussed would interfere with the Development of Products or Services or if public disclosure would violate the confidentiality of the business. Chapman seconded.
22. The Commission returned to regular session with no action being taken.
23. Mayor Nicholson adjourned the Board of Commissioners.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF APRIL 2012.



CITY CLERK

Home Nicholson
MAYOR