

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
March 20, 2017

Southwest Business Products E1505510LD

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
Shasta Scott, Commissioner
Ryan Austin, Commissioner
Lanita Chapman, Commissioner
Nancy Rathbun, Commissioner
Craig Stephenson, City Manager
John Andrew, Assistant City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Michael Vanderburg, City Attorney

Others Present: Tana McKinley, Anthony Rogers, Don Bohon, Rhonda Skrapke, Dave Williams, City staff; Rich Cantillon, Austin Unruh, Chelsea McConnell, Laura Corff, James Carter, citizens; Steve Dye, Ponca City News, Beverly Bryant, TEAM Radio.

1. CALL TO ORDER.

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

2. RECEIVE REQUESTS FROM OUTSIDE AGENCIES FOR "CONTRACTUAL SERVICES" FOR FISCAL 2017-18.

Mayor Nicholson called forward representatives one at a time from the Chamber of Commerce, Main Street, Cimarron Transit, Northern Oklahoma Youth Services, and the Santa Buck campaign. Each agency reviewed their contract for services budget request and services they provide, as well as accomplishments from the last year and goals for the coming year. Brief discussion was held with each.

3. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Austin expressed gratitude to each presenting agency for the great information provided. Commissioner Rathbun noted the wonderful weather in Ponca City, and complimented trail improvements in Redbud Park that were recently completed. Commissioner Scott thanked each outside agency for presentations, and Commissioner Chapman echoed sentiments of gratitude. Mayor Nicholson relayed appreciation for the input and encouraged all to enjoy the beautiful weather.

4. CITY MANAGER COMMENTS.

City Manager Craig Stephenson informed all that City employees will be participating in an Annual Health Fair on March 22nd and 23rd. Stephenson noted that a variety of testing occurs, after which each employee participant receives an individual report on results and four hours of vacation leave.

Next Stephenson reminded all that the City's Annual Spring Clean-Up will be held during the week of April 1-9th, and in conjunction with that event the City Wide Garage Sale will be on April 1, with a rain out day of April 8th. The \$5.00 permit fee will be waived for this date only.

Stephenson relayed that the next Ponca Politics forum will be held on March 24th in the Commission Chambers from 12:00-1:00 pm, where Senator Fields, Representative Vaughan, and Representative Pfeiffer will be speaking. Stephenson then announced that the Kay County District Court located here in Ponca City in the City Center Building will be closing effective June 23, 2017. Stephenson concluded with news that Richard Evans has been promoted to the position of Captain in the Ponca City Police Department and encouraged all to congratulate Captain Evans when they see him.

5. CONSIDER VOTE TO CONDUCT AN EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE COMMISSION AND ITS ATTORNEY ON A PENDING INVESTIGATION AND CLAIM. THE CITY ATTORNEY ADVISES THE DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE COMMISSION TO PROCESS THE CLAIM IN THE PUBLIC INTEREST. THE EXECUTE SESSION WOULD BE HELD UNDER AUTHORITY OF 25 O.S. § 307B.4.

A motion was made by Commissioner Rathbun at 2:48 p.m. to enter executive session. Commissioner Chapman seconded

Roll: Yeas; Rathbun, Chapman, Nicholson, Scott, Austin. Nays; None. Motion carried.

6. ADJOURN

A motion was made by Commissioner Austin to adjourn. Commissioner Chapman seconded.

Roll: Yeas; Austin, Chapman, Nicholson, Rathbun, Scott. Nays; None. Motion carried.

Mayor Nicholson adjourned the meeting at 3:15 p.m.

PASSED, IN SESSION AND APPROVED THIS 27TH DAY OF MARCH 2017.



Henry Nicholson

MAYOR

ATTEST:

Wm. Johnson

CITY CLERK