

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
November 6, 2018

Southwest Business Products E1505510LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 2:00 p.m. in the City Managers Conference Room at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Ryan Austin, Commissioner
Lanita Chapman, Commissioner
Shasta Scott, Commissioner
Paul Taylor, Commissioner
Craig Stephenson, City Manager
Michael Vanderburg, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: None

Others Present: Terry Brown, Tana McKinley, John Andrew, City Staff

1. CALL TO ORDER

Mayor Homer Nicholson called the meeting to order at 2:00 p.m.

2A. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Attorney On The Pending Contract Claims Over The Operation Of The Ponca City Family Aquatic Center. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Process The Claim And Any Possible Litigation Authorized Therefrom In The Public Interest. Authority for the Executive Session Is 25 O. S. § 307B.4.

2B. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Attorney On The Pending Negotiations Concerning Employees and Their Representatives. Authority for the Executive Session Is 25 O. S. § 307B.2.

At 2:01 p.m. Commissioner Chapman made the motion to enter executive session. Commissioner Scott seconded.

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

At 4:00 p.m. the Commission returned to special session.

4. ADJOURN

The motion to adjourn was made by Commissioner Taylor and seconded by Commissioner Austin.

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 4:00 p.m.

PASSED IN SESSION AND APPROVED THIS 12TH DAY OF NOVEMBER 2018.



Benita Chapman
ACTING MAYOR

ATTEST:

Wm Johnson
CITY CLERK