

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
DECEMBER 7, 2018

Southwest Business Products E1505510LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 9:30 a.m. in the Commission Chamber 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: John Andrew, Will Tripp, Terry Brown, Randy Tyner, Don Bohon, Erik Newell, Chris Henderson, Tana McKinley, Mike Lane, City Staff; citizens; Beverly Bryant, TEAM Radio,

1. CALL TO ORDER

Mayor Homer Nicholson called the meeting to order at 9:31 a.m.

2. Consider And Vote On A Transition Agreement For The Ponca City Recreation Center Operating Agreement.

Commissioner Scott made the motion to approve item #2. Commissioner Austin seconded.

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

3. ADJOURN

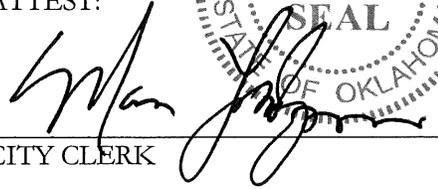
The motion to adjourn was made by Commissioner Chapman and seconded by Commissioner Austin.

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 9:36 p.m.

PASSED IN SESSION AND APPROVED THIS 10TH DAY OF DECEMBER 2018.

ATTEST:


CITY CLERK




MAYOR

