

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
January 7, 2019

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 City Manager's Conference Room at City Hall, 516 E. Grand Avenue, 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, Eric Newell, Terry Brown, Tana McKinley, City staff.

1. CALL TO ORDER.

Mayor Nicholson called the meeting to order at 2:02 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 2:02 p.m. a motion was made by Commissioner Scott to enter executive session. Commissioner Chapman seconded.

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

At 3:49 p.m. the Commission returned to regular work session.

3. RETURN TO REGULAR SESSION AND TAKE ANY NECESSARY ACTION, IF APPROPRIATE, ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

None.

4. ADJOURN

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

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

Mayor Nicholson adjourned the meeting at 3:50 p.m.

*PASSED IN SESSION AND APPROVED THIS 14<sup>TH</sup> DAY OF JANUARY 2019.*



*Nancy Nicholson*

MAYOR

ATTEST:

*Wanda Johnson*

CITY CLERK