

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
January 6, 2020

Southwest Business Products E1809727KV

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
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: Eric Newell, Tana McKinley, Don Bohon, Terry Brown, City staff;
Beverly Bryant, TEAM Radio, Steve Dye, Ponca City News

1. CALL TO ORDER.

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

2. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Scott wished all a blessed New Year. Other commissioners echoed the same comment. Mayor Nicholson noted he is looking forward to a prosperous year in 2020.

3. CITY MANAGER COMMENTS.

City Manager Craig Stephenson informed all that no action would be taken following the executive session.

4. Consider And Vote To Conduct An Executive Session:

- A. For The Confidential Communication Between The Commission And Its Attorney On The Pending Contract Claims Over The Operating Agreements Of The City of Ponca City. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Process The Claim And Any Related Future Litigation Therefrom In The Public Interest. Authority for the Executive Session Is 25 O.S. § 307B.3.
- B. For Purposes Of Discussing Negotiations With The IAFF (International Association of Fire Fighters) And FOP (Fraternal Order of Police). Authority For The Executive Session Is 25 O.S. § 307B.2.

At 2:03 p.m. motion was made by Commissioner Austin to enter executive session. Commissioner Scott seconded.

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

At 2:59 p.m. the Commission returned to regular work session.

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

No action taken.

6. ADJOURN

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

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

Mayor Nicholson adjourned the meeting at 2:59 p.m.

PASSED IN SESSION AND APPROVED THIS 13TH DAY OF JANUARY 2020.



Henry Nicholson
MAYOR

ATTEST:

Nolly Wallen
CITY CLERK