

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
March 16, 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
Shasta Scott, Commissioner
Paul Taylor, Commissioner
Craig Stephenson, City Manager
John Andrew, Interim City Attorney
Holly Wallen, Deputy City Clerk

Absent: Lanita Chapman, Commissioner
Marc LaBossiere, Finance Director/City Clerk

Others Present: Rhonda Skrapke, Chris Henderson, Shane Becker, Dave Williams, City staff, Glenda Underwood, Marci Heppel, Rich Cantillion, Laura Corff, Kelsey Wagner, Zach Trantham, James Carter

1. CALL TO ORDER.

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

2. RECEIVE REQUEST FROM OUTSIDES AGENCIES FOR "CONTRACTUAL SERVICES " FOR FISCAL 2020-2021

City Manager Craig Stephenson introduced the topic of outside agencies that provide contract for services to the City. Mayor Nicholson called agencies one at a time to discuss their request and operations. The commission heard presentations from Rich Cantillion with the Santa Buck Giveaway, Zach Trantham with Ponca City Tourism, Chelsea McConnell with Ponca City Main Street, Laura Corff with Cimmaron Public Transit, and James Carter from Northern Oklahoma Youth Services.

3. DISCUSS AN AGREEMENT BETWEEN THE CITY OF PONCA CITY AND PONCA CITY MAIN STREET TO PAY THE SUM OF FORTY-NINE THOUSAND DOLLARS (\$49,000.00) FROM THE HOTEL/MOTEL TAX FUND TO PONCA CITY MAIN STREET FOR MURALS TO BE PAINTED ON THE ROBIN HOOD ELEVATOR.

Kelsey Wagner with Ponca City Main Street said they have raised \$76,000.00 dollars and are working on agreements to paint the elevator.

6. COMMENTS FROM MAYOR AND COMMISSIONERS.

Mayor Nicholson wants the community to be aware, sanitize before and after everything you do.

7. CITY MANAGER COMMENTS.

City Manager Craig Stephenson announced that the City is making operational changes, and this will change day by day. As of now Senior Center is closed.

8. ADJOURN

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

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

Mayor Nicholson adjourned the meeting at 2:42 p.m.

PASSED IN SESSION AND APPROVED THIS 23RD DAY OF MARCH 2020.



Norm Nicholson
MAYOR

ATTEST:

Kelly Wallen
CITY CLERK