

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
June 15, 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
John Andrew, Interim City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: none

Others Present: Don Bohon, Richard Evans, Dave Williams, Will Tripp, Tana McKinley, Shane Becker, Chris Henderson, City staff

1. CALL TO ORDER.

Mayor Nicholson called the meeting to order at 2:01 p.m.

City Clerk Marc LaBossiere read a manual roll call to affirm those commissioners present, as listed above.

2. DISCUSS PONCA CITY BROADBAND PHASES 2 AND 3, AND PROPOSED PATH FORWARD.

Technology Services Director Dave Williams updated commissioners on the recent bid opening for Ponca City Broadband's build out of Phases 2 & 3 fiber to residential homes. Williams reviewed the geographical borders on upcoming phases, number of homes in each, and costs to build out each. Williams continued with further details.

Williams informed the Commission of an upcoming agenda item for consideration, which will ask to award contract for build out of Phases 2 & 3. Williams then answered questions, and discussion ensued.

3. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Chapman thanked Williams and all of the City staff involved in the broadband project for their hard work, and relayed a belief that this will be a great thing for the community long term.

4. CITY MANAGER COMMENTS.

City Manager Craig Stephenson informed commissioners that a non-mandatory pre-bid meeting for construction of our new police station will be held this Thursday, June 18, 2020 in the City Commission Chambers, and that the bid opening will be on June 25, 2020. Stephenson then noted that the City is moving forward with the annual Independence Day celebration at Lake Ponca, on Saturday, July 4, 2020 that City offices would be closed on Friday July 3, 2020 to observe the holiday.

Stephenson then updated commissioner that staff is working on reimbursement draws from the CARES Act, for materials and overtime expenses caused by COVID-19. Stephenson concluded by informing the Commission that the upcoming Airport runway project will be funded by two grants, one of which includes Federal funding as a result of the pandemic.

5. ADJOURN

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

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

Mayor Nicholson adjourned the meeting at 2:31 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF JUNE 2020.



Henry Nicholson

MAYOR

ATTEST:

Wm. Johnson

CITY CLERK