

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
July 20, 2020

Southwest Business Products E1809727KV

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 12:00 p.m. in the Commission Chamber at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor (In Person)  
Ryan Austin, Commissioner (Teleconference)  
Lanita Chapman, Commissioner (Teleconference)  
Paul Taylor, Commissioner (In Person)  
Shasta Scott, Commissioner (Teleconference)  
Craig Stephenson, City Manager  
John Andrew, Interim City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Absent: None

Others Present: Chris Henderson, Rhonda Skrapke, Butch Herring, Dave Williams, City Staff.

1. CALL TO ORDER

Mayor Home Nicholson called the meeting to order at 12:00 p.m.

A verbal roll call was taken by the City Clerk to confirm commissioner attendance as listed above.

2. CONSIDER AND VOTE ON A RESOLUTION REAFFIRMING THAT IT WAS THEN AND CONTINUES TO BE THE POLICY OF THE CITY OF PONCA CITY, OKLAHOMA THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE "SUBSTANTIALLY DEDICATED" TO THE COVID-19 RESPONSE EFFORTS FOR THE CITY OF PONCA CITY, OKLAHOMA.

**RESOLUTION NO.**

***A RESOLUTION REAFFIRMING THAT IT WAS THEN AND CONTINUES TO BE THE POLICY OF THE CITY OF PONCA CITY, OKLAHOMA THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE "SUBSTANTIALLY DEDICATED" TO THE COVID-19 RESPONSE EFFORTS FOR THE CITY OF PONCA CITY, OKLAHOMA.***

Grant Administrator, Rhonda Skrapke, reviewed the history of commission and staff actions taken since March 15, 2020.

Commissioner Taylor Made a motion to approve the resolution reaffirming that it was then and continues to be the policy of the City of Ponca City, Oklahoma that all public safety personnel costs are "substantially dedicated" to the COVID-19 response efforts for the City of Ponca City, Oklahoma. The motion was seconded by Commissioner Scott.

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

3. ADJOURN

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

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 12:05 p.m.

***PASSED IN SESSION AND APPROVED THIS 27<sup>TH</sup> DAY OF JULY 2020.***



*Henry Weidner*  
MAYOR

ATTEST:

*Wm Taylor*  
CITY CLERK