

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
February 1, 2021

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  
Paul Taylor, Commissioner  
Craig Stephenson, City Manager  
John Gonsalves, Finance Director/City Clerk  
Holly Wallen, Deputy City Clerk

Absent: Shasta Scott, Commissioner  
John Andrew, City Attorney

Others Present: David Williams, Richard Evans, Don Bohon, Shane Becker, City staff;  
Allan Brooks, Public Finance Law Group, Chris Gander, Bank of Oklahoma, citizens.

1. CALL TO ORDER.

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

2. DISCUSS POSSIBLE PONCA CITY UTILITY AUTHORITY UTILITY SYSTEM REVENUE NOTE REFUNDING, SERIES 2021B

City Manager Craig Stephenson discussed status of loan, Series 2012A.

Chris Gander with Bank of Oklahoma explained to Commissioners about refinancing, Series 2021B.

3. DISCUSS PONCA CITY BROADBAND PROJECT UPDATE AND POSSIBLE PATH FORWARD INCLUDING FUNDING FOR PHASES 4 AND 5.

Technology Services Director David Williams updated Commissioners on the status of completing Phase 2 & 3 of Broadband. David Williams also discussed starting Phases 4 and 5.

4. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Lanita Chapman commented that she enjoyed this work session.

5. CITY MANAGER COMMENTS.

NONE

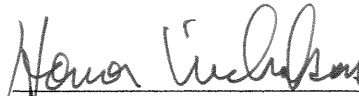
6. ADJOURN

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


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

Mayor Nicholson adjourned the meeting at 3:15 p.m.

*PASSED IN SESSION AND APPROVED THIS 8<sup>TH</sup> DAY OF FEBRUARY 2021.*

  
MAYOR

ATTEST:

  
CITY CLERK

