

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
February 15, 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 (In Person)  
Ryan Austin, Commissioner (Teleconference)  
Lanita Chapman, Commissioner (Teleconference)  
Shasta Scott, Commissioner (Teleconference)  
Paul Taylor, Commissioner (In Person)  
Craig Stephenson, City Manager  
John Andrew, City Attorney  
John Gonsalves, Finance Director/City Clerk

Absent: None

Others Present: Shane Becker, Chris Henderson, Don Bohon, Richard Evans, David Williams, Holly Wallen, 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.

A Verbal Roll Call Was Taken.

2. DISCUSS THE PROCESS OF ACCEPTING SURPLUS SCHOOL PROPERTY LOCATED IN THE 800 BLOCK OF EAST GRAND AVENUE AND SUBSEQUENTLY DEEDING SAID PROPERTY TO HABITAT FOR HUMANITY FOR THE PURPOSE OF CONSTRUCTING AFFORDABLE HOUSING.

Chris Henderson, Development Services Director, explained the background of the property at 800 East Grand. Discussion ensued.

3. RECEIVE OVERVIEW ON THE BUDGET PROCESS FOR FISCAL 2021-22.

Craig Stephenson, City Manager, explained we are underway to a new budget year and changes we have had this year.

John Gonsalves, Finance Director, discussed the six different categories of the budget. Gonsalves also explained anticipated increases and decreases to the various categories.

Discussion ensued.

4. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Shasta Scott thanked everyone out working in the cold weather, and said she appreciated it.

Mayor Homer Nicholson said all employees are doing a great job.

5. CITY MANAGER COMMENTS.

Craig Stephenson talked about the homeless being sheltered at Rose Stone Inn. The City supplied trash cans and dumpsters, and Police Chief Don Bohon has officers working the site.

Stephenson made the public aware that the City is at level 3 which means rolling outages. The Corporation Commission are discussing shutting down businesses. OMPA will notify the City as soon as possible. The City wants to minimize the impact on our community.

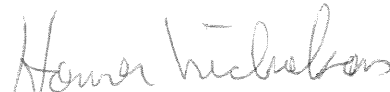
6. ADJOURN


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

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

Mayor Nicholson adjourned the meeting at 2:46 p.m.

***PASSED IN SESSION AND APPROVED THIS 22ND DAY OF FEBRUARY 2021.***

  
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MAYOR

ATTEST:  
  
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CITY CLERK

