

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
March 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
Robert Bodick, Commissioner
Lanita Chapman, Commissioner
Shasta Scott, Commissioner
Craig Stephenson, City Manager
John Andrew, City Attorney
John Gonsalves, Finance Director/City Clerk

Absent: Paul Taylor, Commissioner

Others Present: Richard Evans, Chris Henderson, Ryan Trant, Tana McKinley, City staff; Chelsea McConnell, PCMS, Zach Trantham, Chamber of Commerce, James Carter, Northern Oklahoma Youth Sservices; citizens.

1. CALL TO ORDER.

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

2. RECEIVE REQUESTS FROM OUTSIDE AGENCIES FOR "CONTRACTUAL SERVICES" FOR FISCAL YEAR 2021-22.

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 Zach Trantham with the Santa Buck Give Away and Ponca City Tourism, Chelsea McConnell with Ponca City Main Street, and James Carter with Northern Oklahoma Youth Services.

3. DISCUSS AN ORDINANCE AMENDING TITLE 6, CHAPTERS 8 THROUGH 10, OF THE CITY OF PONCA CITY, ENTITLED "PUBLIC HEALTH AND SAFETY". AMENDING THE PROCEDURES BY WHICH PUBLIC NUISANCES ARE ABATED; AUTHORIZING CERTAIN AGENTS OF THE CITY ISSUE CITATIONS.

Chris Henderson, Development Services Director, explained public nuisances and the ability to send certificate of mailing for citations.

4. COMMENTS FROM MAYOR AND COMMISSIONERS.

None

5. CITY MANAGER COMMENTS.

None

6a. ENTERTAIN MOTION TO ENTER EXECUTIVE SESSION ON SUBPARAGRAPHS (B) (C) AND (D) HEREOF;

MOTION MADE BY: Scott to enter to executive session.

MOTION SECONDED BY: Chapman.

	AYES	NAYS	ABSTAIN
Mayor Nicholson:	X		
Commissioner Bodick:	X		
Commissioner Chapman:	X		
Commissioner Scott:	X		
Commissioner Taylor:			

At 2:43 p.m. the Commission entered into executive session.

6b. PURSUANT TO TITLE 25 SECTION 307B SUBSECTION 7 OKLAHOMA STATUTES FOR PURPOSES OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT UPON THE MATTER TO BE DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS OR SERVICES OR PUBLIC DISCLOSURE WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS.

6c. PURSUANT TO TITLE 25 SECTION 307B SUBSECTION 7 OKLAHOMA STATUTES FOR PURPOSES OF COMMUNICATION BETWEEN THE COMMISSION AND ITS ATTORNEY ON PENDING LITIGATION. THE CITY ATTORNEY ADVISES THAT PUBLIC DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE COMMISSION TO LITIGATE IN THE PUBLIC INTEREST

6d. PURSUANT TO TITLE 25 SECTION 307B SUBSECTION 2 OKLAHOMA STATUTES FOR PURPOSES OF DISCUSSING NEGOTIATIONS WITH THE IAFF (INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS) AND FOP (FRATERNAL ORDER OF POLICE).

7. RETURN TO REGULAR SESSION AND TAKE ANY NECESSARY ACTION, IF APPROPRIATE, ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

At 3:59 p.m. the Commission returned to regular work session.

8. ADJOURN

MOTION MADE BY: Bodick to adjourn

MOTION SECONDED BY: Chapman

	AYES	NAYS	ABSTAIN
Mayor Nicholson:	X		
Commissioner Bodick:	X		
Commissioner Chapman:	X		
Commissioner Scott:	X		
Commissioner Taylor:			

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Mayor Nicholson adjourned the meeting at 3:59 p.m.

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

Howes Nicholson

MAYOR

ATTEST:

[Signature]
CITY CLERK



