

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
May 17, 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  
Paul Taylor, Commissioner  
Craig Stephenson, City Manager  
John Andrew, City Attorney  
John Gonsalves, Finance Director/City Clerk  
Holly Wallen, Deputy City Clerk

Absent: None

Others Present: Don Bohon Richard Evans, David Williams, Rob Dick, Chris Henderson, Hong Fu, Tana McKinley, City staff.

1. CALL TO ORDER.

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

2. PRESENTATION AND DISCUSSION OF PONCA CITY RAW WATER SUPPLY

Hong Fu had a presentation on raw water supply, the permits the City of Ponca City has the rights to, and proposed options to access more water.

3. DISCUSS AN ORDINANCE CONCERNING TAXICAB PERMITTING AND TAXICAB DRIVER LICENSING TO REPLACE EXISTING ORDINANCE.

John Andrew, City Attorney, presented a proposed ordinance for taxicabs, and the issues the City has had with taxicabs.

4. DISCUSS PONCA CITY BROADBAND SERVICE LEVELS AND POTENTIAL CHANGES.

Director of Technology Services, David Williams, discussed different service levels, and explained those conditions.

5. COMMENTS FROM MAYOR AND COMMISSIONERS

None.

6. CITY MANAGER COMMENTS

City Manager Craig Stephenson reminded the Commissioners that July 22, 2021 is the Chamber of Commerce Elected Officials Picnic.

7. CONSIDER VOTE TO CONDUCT AN EXECUTIVE SESSION FOR PURPOSES OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT UPON FINDING THAT THE MATTER TO BE DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS OR SERVICES OR PUBLIC DISCLOSURE WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS. AUTHORITY FOR THE EXECUTIVE SESSION IS 25 O.S. § 307B.7.

At 3:57 p.m. motion was made to enter into executive session.

MOTION MADE BY: Scott to enter into executive session.

MOTION SECONDED BY: Taylor.

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

At 4:30 p.m. the Commission returned to regular work session.

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

No Action Was Taken.

9. ADJOURN

MOTION MADE BY: Scott to adjourn.

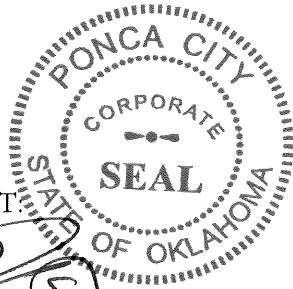
MOTION SECONDED BY: Chapman.

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

Mayor Nicholson adjourned the meeting at 4:30 p.m.

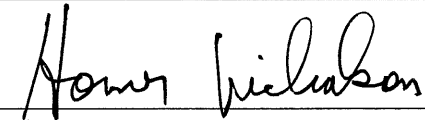
***PASSED IN SESSION AND APPROVED THIS 24<sup>TH</sup> DAY OF MAY 2021.***

Southwest Business Products E1809727KV



ATTEST

  
CITY CLERK

  
MAYOR

