

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
June 7, 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: Tana McKinley, Don Bohon, Richard Evans, Mike Lane, William Tripp, Dave Williams, City staff,

1. CALL TO ORDER.

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

2. DISCUSS POTENTIAL CHANGES TO PONCA CITY BROADBAND SERVICE AND A PROPOSED PATH FORWARD.

Dave Williams, Technology Services Director, discussed potential changes to Broadband plans offered.

3. COMMENTS FROM MAYOR AND COMMISSIONERS.

Commissioner Shasta Scott mentioned that Cruisin' Grand was a huge success, as well as the Herb Festival this past weekend.

4. CITY MANAGER COMMENTS.

City Manager Craig Stephenson reminded Commissioners that September 7-9, 2021 is the Oklahoma Municipal League Conference.

Stephenson mentioned that the 101 Wild West Rodeo is June 10-12, 2021, and the Rodeo Parade to be held June 12, 2021.

5A. CONSIDER AND VOTE TO CONDUCT AN EXECUTIVE SESSION ON PARAGRAPHS (B) AND (C) HEREOF:

5B. 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. § 307C.11.

5C. FOR PURPOSES OF DISCUSSING NEGOTIATIONS WITH THE IAFF (INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS) AND THE FOP (FRATERNAL ORDER OF POLICE). AUTHORITY FOR THE EXECUTIVE SESSION IS 25 O.S. § 307B.2.

At 2:16 p.m. motion was made to enter into executive session.

MOTION MADE BY: Scott to enter to executive session.

MOTION SECONDED BY: Chapman.

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

At 3:06 p.m. the Commission returned to regular work session.

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

No action was taken.

7. ADJOURN

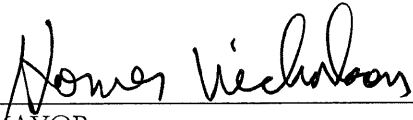
MOTION MADE BY: Scott to adjourn.

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 3:07 p.m.

PASSED IN SESSION AND APPROVED THIS 14TH DAY OF JUNE 2021.



MAYOR

ATTEST:


CITY CLERK



