

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
October 18, 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
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: Robert Bodick, Commissioner

Others Present: Don Bohon, Hong Fu, Darwin Haney, Dave Williams, Tana McKinley, City staff;

1. CALL TO ORDER.

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

2a. CONSIDER AND VOTE TO DECLARE THAT AN EMERGENCY EXISTS ENDANGERING HEALTH, SAFETY AND WELFARE SUCH AS TO PERMIT WAIVING OF THE COMPETITIVE BIDDING ACT.

MOTION MADE BY: Scott to approve item 2a.

MOTION SECONDED BY: Chapman.

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

2b. CONSIDER AND VOTE TO AUTHORIZE AN APPROVED CONTRACTOR TO PERFORM REPLACEMENT WORK FOR THE BOIS D' ARC 24' AERIAL CROSSING FOR THE ESTIMATED PRICE OF \$1,200,000.

MOTION MADE BY: Scott to approve item 2b.

MOTION SECONDED BY: Chapman.

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

3. DISCUSS A PROPOSED DRAFT ORDINANCE AMENDING THE CITY CODE, TITLE 9 CHAPTER 8D, SECTION 2 REGARDING BROADBAND RATES REPEALING ORDINANCES IN CONFLICT AND PROVIDING FOR SEVERABILITY.

Dave Williams, Technology Services, explained how they are connecting different apartments and buildings. Discussion ensued.

4. COMMENTS FROM MAYOR AND COMMISSIONERS

None

5. CITY MANAGER COMMENTS

City Manager Craig Stephenson reminded the public that October 21, 2021 is Goblins on Grand. Stephenson mentioned there will probably be a work session on November 1, 2021

6. ADJOURN

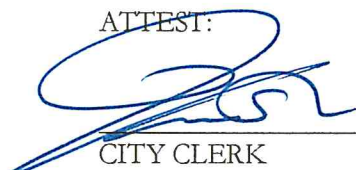
MOTION MADE BY: Chapman to adjourn.

MOTION SECONDED BY: Scott.

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

Mayor Nicholson adjourned the meeting at 3:25 p.m.

PASSED IN SESSION AND APPROVED THIS 25TH DAY OF OCTOBER 2021.

ATTEST:

 CITY CLERK


 MAYOR
