

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
November 1, 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
Shasta Scott, Commissioner
Paul Taylor, Commissioner
Craig Stephenson, City Manager
John Andrew, City Attorney
John Gonsalves, Finance Director/City Clerk

Absent: Lanita Chapman, Commissioner

Others Present: Richard Evans, Don Bohon, Tana McKinley, Eric Newell, Shane Becker, Rhonda Skrapke, Chris Henderson, David Williams, City staff.

1. CALL TO ORDER.

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

2. 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.

David Williams, Technology Services Director, discussed marketing and incentives to sign up for Ponca City Broadband.

3. DISCUSS PROPOSED YEAR ONE FUNDING OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS AS OUTLINED IN THE DEPARTMENT OF TREASURY 31 CFR PART 35.

Rhonda Skrapke, Grant Administrator, discussed ARPA funds, and how it could be disbursed.

4. COMMENTS FROM MAYOR AND COMMISSIONERS

None

5. CITY MANAGER COMMENTS

None

6. ADJOURN

MOTION MADE BY: Scott to adjourn.

MOTION SECONDED BY: Bodick.

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

Mayor Nicholson adjourned the meeting at 3:12 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF NOVEMBER 2021.

MAYOR

ATTEST:

CITY CLERK