

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
 PONCA CITY, OKLAHOMA
 November 29, 2021

Southwest Business Products E1809727KV

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 1:30 p.m. in the Commission Chamber at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
 Lanita Chapman, Commissioner
 Paul Taylor, Commissioner
 Craig Stephenson, City Manager
 John Andrew, City Attorney
 John Gonsalves, Finance Director/City Clerk
 Holly Wallen, Deputy City Clerk

Absent: Shasta Scott, Commissioner
 Robert Bodick, Commissioner

Others Present: Rhonda Skrapke, Frank Wilson; Staff.

1. CALL TO ORDER
 Mayor Home Nicholson called the meeting to order at 1:30 p.m.
2. CONSIDER AND VOTE ON A RESOLUTION OUTLINING THE ADDITIONAL EXPENDITURE OF YEAR ONE CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR NON-ENTITLEMENT UNITS OF GOVERNMENT (ARPA FUNDS) IN THE AMOUNT OF \$19,350.00

Rhonda Skrapke, Grant Administrator, explained the added full-time employees with prorated pay.

RESOLUTION NO. 6630

A RESOLUTION OUTLINING THE ADDITIONAL EXPENDITURE OF YEAR ONE CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR NON-ENTITLEMENT UNITS OF GOVERNMENT (ARPA FUNDS) IN THE AMOUNT OF \$19,350.00

MOTION MADE BY: Taylor to approve item #2.

MOTION SECONDED BY: Chapman.

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

3. ADJOURN

MOTION MADE BY: Taylor to adjourn.

MOTION SECONDED BY: Chapman.

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

Mayor Nicholson adjourned the Board of Commissioners meeting at 1:33 p.m.

PASSED IN SESSION AND APPROVED THIS 13TH DAY OF DECEMBER 2021.

Mayor Nicholson

MAYOR

ATTEST:

[Signature]
CITY CLERK

