

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
August 15, 2022

Southwest Business Products E2203864KV

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
Brenda Wooderson, City Clerk's Office

Absent: None

Others Present: City staff: Don Bohon, Richard Evans, Butch Herring; Citizens.

1. CALL TO ORDER.

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

2. COMMENTS FROM MAYOR AND COMMISSIONERS

Commissioner Bodick thanked the Water employees for their hard work on the ongoing projects.

Commissioner Scott mentioned that the fiber work seemed to be coming along nicely.

3. CITY MANAGER COMMENTS

City Manager Craig Stephenson spoke about upcoming retirements.

Stephenson gave a detailed report on the Hartford Project and talked about different funding options.

Stephenson also gave an update on the new Public Safety Center and the amount budgeted and spent so far.

4. TOUR NEW PUBLIC SAFETY CENTER

The meeting group departed City Hall and went to the new Public Safety Center where an extensive tour was given on the entire building and the progress being made.

5. ADJOURN

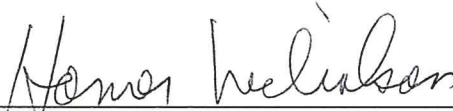
MOTION MADE BY: Taylor to adjourn.

MOTION SECONDED BY: Scott.


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

Mayor Nicholson adjourned the meeting at 3:36 p.m.

PASSED IN SESSION AND APPROVED THIS 22ND DAY OF AUGUST 2022.


MAYOR

ATTEST:


CITY CLERK

