

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
November 9, 2022

Southwest Business Products E2203864KV

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in Special Session at 12:00 p.m. in the Commission Chamber at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Robert Bodick, Commissioner
Shasta Scott, Commissioner
Paul Taylor, Commissioner
Lanita Chapman, Commissioner
Craig Stephenson, City Manager
John Andrew, City Attorney
Brenda Wooderson, Deputy City Clerk

Absent: John Gonsalves, City Clerk

Others Present: Don Bohon, Richard Evans, Tana McKinley, Dana Bright.

1. CALL TO ORDER

Mayor Homer Nicholson called the meeting to order at 12:08 p.m.

****AGENDA****

2. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Attorney On Pending Litigation. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Litigate In The Public Interest. Authority for the Executive Session Is 25 O. S. § 307B.4.

MOTION MADE BY: Scott to approve Item #2.

MOTION SECONDED BY: Chapman.

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

At 12:10 p.m. the Commission entered Executive Session.

Motion To Adjourn Executive Session.

MOTION MADE BY: Taylor to adjourn Executive Session.

MOTION SECONDED BY: Chapman.

PASSED IN SESSION AND APPROVED THIS 28TH DAY OF NOVEMBER, 2022.

ATTEST:


CITY CLERK




MAYOR