

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
December 19, 2022

Southwest Business Products F2203864KV

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
Paul Taylor, Commissioner
Robert Bodick, Commissioner
Lanita Chapman, Commissioner
Shasta Scott, Commissioner
Craig Stephenson, City Manager
John Andrew, City Attorney
John Gonsalves, Finance Director/City Clerk
Brenda Wooderson, Deputy City Clerk

Absent: None

Others Present: Chris Henderson, Richard Evans, Frank Wilson, Tana McKinley,
Commissioner-Elect Kelsey Wagner.

1. CALL TO ORDER

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

2. RECEIVE AN UPDATE FROM STAFF REGARDING THE STATUS OF PROJECTS APPROVED FOR PARTICIPATION IN THE CITY'S HOUSING INCENTIVE PROGRAM (HIP 2.0).

Chris Henderson, Development Services Director, gave an update on three different projects.

Henderson reported that the Pioneer Apartments project was moving along well but there are still issues with transformers and the contractor will need an extension. He expects this project to take most of 2023 if it can be completed.

Henderson said that the Freedom Homes development on Union has an agreement with the City that expires in January and they have submitted a Critical Path to the City which outlines, in detail, their timeline hoping to extend the agreement.

Henderson also reported on the HRI subdivision project on East Prospect. The developer has said that the bids from contractors came in three times higher than expected. Their agreement expires in February and Henderson has doubts that the project will move forward.

3. COMMENTS FROM MAYOR AND COMMISSIONERS

None.

4. CITY MANAGER COMMENTS

City Manager Craig Stephenson stated that the next City Commission meeting will be on Tuesday, December 27, 2022 due to City Hall being closed on Monday for the Christmas holiday. Stephenson also reminded everyone of the upcoming holiday schedules and closings.

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

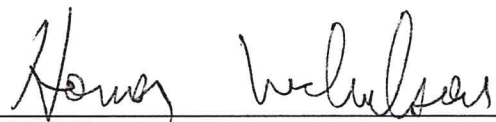
Mayor Homer Nicholson adjourned the meeting at 3:43 p.m.

PASSED IN SESSION AND APPROVED THIS 27TH DAY OF DECEMBER, 2022.

ATTEST:


CITY CLERK




MAYOR