

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 16, 2012

Southwest Business Products E1113067LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in a special session at 8:00 a.m. in the City Manager's Conference Room of City Hall with Mayor Nicholson presiding:

Present: Homer Nicholson, Mayor
Lanita Chapman, Commissioner
Diane Anderson, Commissioner
Mark Macy, Commissioner
Steve Hermann, Commissioner
Craig Stephenson, City Manager
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Assistant City Manager
Department Heads & Supervisors
Beverly Bryant, Ponca City News

1. CALL TO ORDER.

The meeting was called to order at 8:00 a.m. by Mayor Nicholson.

2. Discuss Draft Of Annual Operating And Capital Budget For The City Of Ponca City For Fiscal Year 2012-13.

City Manager Craig Stephenson began with an overview of economic factors that played into the proposed budget, as well as major goals. Finance Director Marc LaBossiere continued with a more detailed analysis of the budget.

Department Heads presented their respective budgets one at a time over the course of the day. The order of morning presenters included representatives from the Police, Development Services, and Library departments. The City Commissioners worked through lunch, covering budgets for the City Commission, City Manager, CMA, and City Attorney departments.

The afternoon hearings included representatives from Park & Recreation and Public Works departments.

3. Commissioner Chapman made the motion to adjourn at 3:22 p.m., seconded by Anderson. Roll: Yeas; Anderson, Chapman, Nicholson, Macy, and Hermann. Nays; None. Motion carried.

PASSED in session and **APPROVED** this 14th day of May 2012.



Homer Nicholson

MAYOR

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