

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
April 17, 2012

Southwest Business Products E1113067LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in a special session 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 2009-10.

City 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 Environmental Services, Utility Billing and Municipal Court departments. The City Commission worked through lunch, addressing Finance, Outside agencies, and Insurance departments.

The afternoon hearings included representatives from Technology Services and Ponca City Energy departments. The Commission concluded the day by summarizing the two days activity and timeline for approval of the budget, which is tentatively scheduled to be presented for adoption on May 29, 2012.

3. Commissioner Macy made the motion to adjourn at 2:46 p.m., seconded by Chapman. Roll: Yeas; Macy, Chapman, Nicholson, Anderson, and Hermann. Nays; None. Motion carried.

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



*Homer Nicholson*  
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MAYOR

