

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JUNE 15, 2012

Southwest Business Products E1113067LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 8:30 a.m. in the Commission Chamber in City Hall, Second Floor, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
R. Mark Macy, Commissioner
Steve Hermann, Commissioner
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Lanita Chapman, Commissioner
Diane Anderson, Commissioner
Craig Stephenson, City Manager

Others Present: Rhonda Skrapke, Don Bohon, Judi Newland, Chris Henderson, City staff;
Salvation Army staff, Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the special meeting to order at 8:30 a.m.
2. Consider and vote on the Submission of a Grant Application for the City of Ponca City's/Salvation Army's Emergency Solutions Grant to the Oklahoma Department of Commerce, Community Development Department

Commissioner Macy made the motion to approve the Submission of a Grant Application for the City of Ponca City's/Salvation Army's Emergency Solutions Grant to the Oklahoma Department of Commerce, Community Development Department. Hermann seconded.

Roll: Yeas; Macy, Hermann, and Nicholson. Nays; None. Motion carried.

3. Consider and vote on authorizing and directing the City Clerk to make a payment to Symetra Life Insurance Company for stop loss coverage for the City of Ponca City's Health Plan in the amount of \$10,928.40.

Commissioner Macy made the motion to authorize the City Clerk to make a payment to Symetra Life Insurance Company for stop loss coverage for the City of Ponca City's Health Plan in the amount of \$10,928.40. Hermann seconded.

Roll: Yeas; Macy, Hermann, and Nicholson. Nays; None. Motion carried.

4. Adjourn.

Motion to adjourn the meeting by Commissioner Hermann at 8:38 a.m. Macy seconded.

Roll: Yeas; Hermann, Macy, and Nicholson. Nays; None. Motion carried

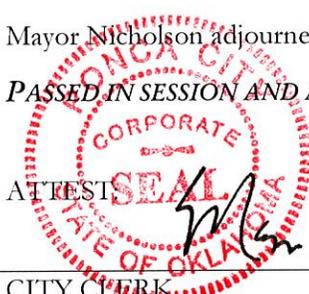
Mayor Nicholson adjourned the meeting at 8:48 a.m.

PASSED IN SESSION AND APPROVED THIS 25TH DAY OF JUNE 2012.

ATTEST

CITY CLERK

MAYOR



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