

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
FEBRUARY 18, 2013

Southwest Business Products E1113067LD

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
R. Mark Macy, Commissioner
Steve Hermann, Commissioner
Diane Anderson, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Lanita Chapman, Commissioner

Others Present: Chris Henderson, Terry Brown, Dwaine Vincent, Don Bohon, Tana McKinley, City staff; citizens.

1. Mayor Nicholson called the meeting to order at 2:02 p.m.
2. COMMENTS FROM MAYOR AND COMMISSIONERS.

Mayor Nicholson welcomed guests to the meeting, including a young man working on a Boy Scout badge. Nicholson also thanked all in attendance for coming to the meeting. Commissioner Macy congratulated his wife Erika on 35 years of marriage.

3. CITY MANAGER COMMENTS.

City Manager Craig Stephenson relayed that staff has been working diligently on budget preparation. Stephenson also noted that the annual Main Street awards ceremony would be held on the following Friday evening.

4. ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 SECTION 307 OKLAHOMA STATUTES FOR PURPOSES OF DISCUSSING NEGOTIATIONS WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) AND THE FRATERNAL ORDER OF POLICE (FOP).

A motion was made by Commissioner Hermann at 2:06 p.m. to enter into executive session. Commissioner Macy seconded.

Roll: Yeas; Hermann, Macy, Nicholson, Anderson. Nays; none. Motion carried.

The Commission returned to regular session at 3:19 p.m.

5. ADJOURN.

A motion was made by Commissioner Anderson to adjourn. Commissioner Macy seconded.

Roll: Yeas; Anderson, Macy, Nicholson, Hermann. Nays; none. Motion carried.

Mayor Nicholson adjourned the meeting at 3:19 p.m.

PASSED IN SESSION AND APPROVED THIS 25TH DAY OF FEBRUARY 2013.



[Signature]

CITY CLERK

[Signature]

MAYOR