

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 16, 2013

Southwest Business Products E815989JB

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 8:06 a.m. by Mayor Nicholson.

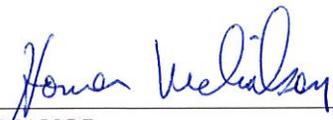
2. Discuss Draft Of Annual Operating And Capital Budget For The City Of Ponca City For Fiscal Year 2013-14.

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 Fire, Environmental Services, Utility Billing, Municipal Court, and Finance departments. The City Commission worked through lunch, addressing the C.I.P. Fund, 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 June 10, 2013.

2. Commissioner Hermann made the motion to adjourn at 2:31 p.m., seconded by Macy.
Roll: Yeas; Hermann, Macy, Chapman, Nicholson, Anderson. Nays; None. Motion carried.

PASSED in session and APPROVED this 22nd day of April, 2013.



MAYOR

ATTEST:


CITY CLERK