

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
April 22, 2014

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  
Mark Macy, Commissioner  
Lanita Chapman, Commissioner  
Steve Hermann, Commissioner  
Mary Beth Moore, Commissioner  
Craig Stephenson, City Manager  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Assistant City Manager  
Department Heads & Supervisors  
Steve Dye, Ponca City News

1. CALL TO ORDER.

The meeting was called to order at 8:04 a.m. by Mayor Nicholson.

2. Discuss Draft Of Annual Operating And Capital Budget For The City Of Ponca City For Fiscal Year 2014-15.

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 Ponca City Energy, 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 the Fire 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 9, 2014.

3. ADJOURN.

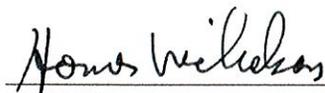
Commissioner Chapman made the motion to adjourn, and it was seconded by Commissioner Moore. Roll: Yeas; Chapman, Moore, Macy, Hermann, Nicholson. Nays; None. Motion carried.

PASSED in session and APPROVED this 28th day of April, 2014.

ATTEST:

CITY CLERK



  
MAYOR