

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 20, 2015

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Pursuant to notice as required by law, the Ponca City Board of Commissioners met in a regular work session at 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
Nancy Rathbun, Commissioner
Mary Beth Moore, Commissioner
Ryan Austin, Commissioner
Craig Stephenson, City Manager
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Assistant City Manager
Janet Smith, Assistant to the City Manager
Department Heads & Supervisors
Steve Dye, Ponca City News
Beverly Bryant, TEAM Radio

1. CALL TO ORDER.

The meeting was called to order at 8:03 a.m. by Mayor Nicholson.

2. Discuss Draft Of Annual Operating And Capital Budget For The City Of Ponca City For Fiscal Year 2015-16.

City Manager Craig Stephenson began with an overview of economic factors that played into the proposed budget, as well as major goals. Finance Director Marc LaBossiere continued with a more detailed analysis of the budget.

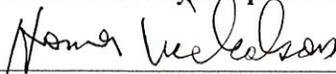
Department Heads presented their respective budgets one at a time over the course of the day. The order of morning presenters included representatives from the Development Services, Library, Marland Mansion and Technology Services departments. The City Commissioners worked through lunch, covering budgets for the City Commission, City Manager, CMA, City Attorney departments, as well as the Debt Sinking Fund and the Economic Development Tax Fund. The afternoon hearings included representatives from the Park & Recreation, Police, and Fire departments.

3. ADJOURN.

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

Mayor Nicholson adjourned the meeting at 3:32 p.m.

PASSED in session and APPROVED this 27th day of April 2015.


MAYOR

ATTEST:


CITY CLERK

