

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 19, 2016

Southwest Business Products E1505510LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in a regular work 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
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
Department Heads & Supervisors
Steve Dye, Ponca City News
Beverly Bryant, TEAM Radio

1. CALL TO ORDER.

The meeting was called to order at 8:01 a.m. by Mayor Nicholson, who then congratulated City manager Craig Stephenson on his 15th anniversary with the City of Ponca City and presented him a service pin.

2. Discuss Draft Of Annual Operating And Capital Budget For The City Of Ponca City For Fiscal Year 2016-17.

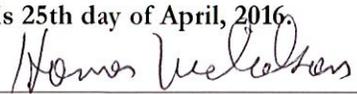
Department Heads presented their respective budgets one at a time over the course of the day. The order of morning presenters included representatives from the Public Works and Finance departments. The City Commission worked through lunch, addressing the C.I.P. Fund, Outside Agencies, and Insurance departments. The afternoon hearings included representatives from Environmental Services and Ponca City Energy. The Commission concluded the day by summarizing the two days' activity, and consensus included no changes to the City manager proposed budget.

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.

PASSED in session and APPROVED this 25th day of April, 2016.


MAYOR

ATTEST:

CITY CLERK

