

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 21, 2014

Southwest Business Products E1113067LD

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in a special session at 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 8:09 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.

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 Police, Development Services, Library, and Marland Mansion 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 Park & Recreation and Public Works departments.

3. ADJOURN.

Commissioner Macy made the motion to adjourn, and it was seconded by Commissioner Chapman. Roll: Yeas; Macy, Chapman, Hermann, Moore, Nicholson. Nays; None. Motion carried. Mayor Nicholson adjourned the meeting at 3:53 p.m.

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

ATTEST:

CITY CLERK



MAYOR

Homer Nicholson