

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 21, 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 8:01 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.

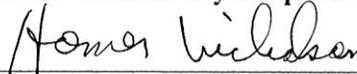
Department Heads presented their respective budgets one at a time over the course of the day. The order of morning presenters included representatives from the Public Works, Ponca City Energy, and Finance departments. The City Commission worked through lunch, addressing the C.I.P. Fund, Outside Agencies, and Insurance departments. The afternoon hearings included representatives from Environmental Services. 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 8, 2015.

3. ADJOURN.

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

Mayor Nicholson adjourned the meeting at 1:44 p.m.

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



MAYOR

ATTEST:



CITY CLERK

