

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 17, 2017

Southwest Business Products E1505510LD

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
Shasta Scott, 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 8:00 a.m. by Mayor Nicholson.

2. Discuss Draft Of Annual Operating And Capital Budget For The City Of Ponca City For Fiscal Year 2017-18.

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 some additional analysis of the proposed 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, and Public Works departments. City Commissioners worked through lunch, covering budgets for the Debt Sinking Fund, the Economic Development Tax Fund, and Finance. The afternoon hearings included representatives from the Park & Recreation, Police, and Technology Services.

3. ADJOURN

Commissioner Rathbun made the motion to adjourn, and it was seconded by Commissioner Scott.

Roll: Yeas; Rathbun, Scott, Nicholson, Austin, and Chapman. Nays; None. Motion carried.

Mayor Nicholson adjourned the meeting at 3:15 p.m.



PASSED IN SESSION AND APPROVED THIS 8TH DAY OF MAY 2017.

Homer Nicholson
MAYOR

[Signature]
CITY CLERK