

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 17, 2018

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
Paul Taylor, 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 2018-19.

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 Fire, Marland Estate, Marland's Grand Home, Finance, and Technology Services. The City Commission worked through lunch, addressing the Insurance departments, C.I.P. Fund, and Outside Agencies. The afternoon hearings included representatives from 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 Austin made the motion to adjourn, and it was seconded by Commissioner Taylor.

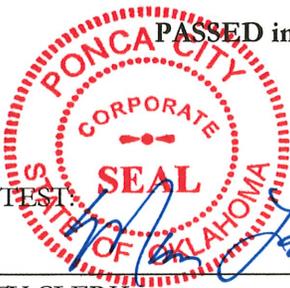
Roll: Yeas; Austin, Taylor, Nicholson, Scott, Chapman. Nays; None. Motion carried.

Mayor Nicholson adjourned the meeting at 12:32 p.m.

PASSED in session and APPROVED this 23rd day of April, 2018.

ATTEST:

CITY CLERK



Homer Nicholson
MAYOR