

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
April 15, 2019

Southwest Business Products E1809727KV

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 8:03 a.m. by Mayor Nicholson.

2. Discuss Draft Of Annual Operating And Capital Budget For The City Of Ponca City For Fiscal Year 2019-20.

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 City Commission, CMA, City Manager, and City Attorney departments, as well as the Debt Sinking and Economic Development Tax Fund. The afternoon hearings included representatives from the Park & Recreation, Police, and Environmental Services.

3. ADJOURN.

Commissioner Austin made the motion to adjourn, and it was seconded by Commissioner Taylor. Roll: Yeas; Austin, Taylor, Nicholson, Chapman, and Scott. Nays; None. Motion carried. Mayor Nicholson adjourned the meeting at 3:54 p.m.

**PASSED in session and APPROVED this 13th day of May 2019.**

*Homer Nicholson*

MAYOR

ATTEST:

*Wm J. [Signature]*  
CITY CLERK

