

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 20, 2020

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 Commission Chambers of City Hall, with Mayor Nicholson presiding:

Present: Homer Nicholson, Mayor (in person)
Lanita Chapman, Commissioner (teleconference)
Paul Taylor, Commissioner (in person)
Shasta Scott, Commissioner (teleconference)
Ryan Austin, Commissioner (in person)
Craig Stephenson, City Manager
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Assistant City Manager
Department Heads & Supervisors

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 2020-21.

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. Both stressed that due to the COVID-19 pandemic, the budget would likely be off in places and need amending in the coming year.

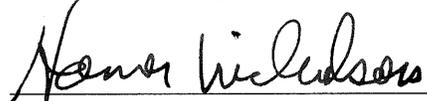
Department Heads presented their respective budgets one at a time over the course of the day. The order of morning presenters included representatives from the Development Services, Library, and Public Works departments. The City Commissioners took a break from 10:00 – 10:15 a.m. Commissioner then heard from Park & Recreation, the Marland Estate, and Technology Services. Commissioners recessed for lunch from 11:30 – noon.

Management staff then presented budgets for the City Commission, CMA, City Manager, City Attorney, Municipal Court, Finance, Utility Billing, Debt Sinking, Economic Development, C.I.P Fund, RecPlex Tax Fund, Health & Life Insurance, and Worker's Compensation. The afternoon hearings included representatives from the Police, Fire, Ponca City Energy, and Environmental Services departments, with a break from 2:05 – 2:20 p.m.

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 2:57 p.m.

PASSED in session and APPROVED this 27th day of April 2020.


MAYOR

ATTEST:


CITY CLERK