

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 20, 2021

Southwest Business Products E1809727KV

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in Regular Meeting/Work Session/FY 2021-22 Budget Hearings at 8:00 a.m. in the Commission Chamber at City Hall, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Robert Bodick, Commissioner
Lanita Chapman, Commissioner
Shasta Scott, Commissioner
Paul Taylor, Commissioner
Craig Stephenson, City Manager
Tana McKinley, Assistant City Manager
John Gonsalves, Finance Director/City Clerk

Absent: None

Others Present: City Staff

1. CALL TO ORDER.

Mayor Nicholson called the meeting to order at 8:00 a.m.

2. DISCUSS DEPARTMENT OPERATIONS AND A DRAFT OF THE ANNUAL OPERATING AND CAPITAL BUDGET FOR THE CITY OF PONCA CITY AND PCUA FOR FISCAL YEAR 2021-22.

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 Department, Marland's Grand Home, Marland Estate, Municipal Court, Utility Billing and Finance.

Commissioners Recessed for lunch from 11:30 a.m. – noon.

The afternoon hearings included representatives from Property & Liability Insurance, Health & Life Insurance, Worker's Compensation Fund, Capital Improvement Projects Fund, Outside Agencies, and Ponca City Energy.

3. ADJOURN

A motion was made by Commissioner Taylor to adjourn. Commissioner Scott seconded.

Roll: Yeas; Taylor, Scott, Nicholson, Chapman, Bodick. Nays; None. Motion Carried.

Mayor Nicholson adjourned the meeting at 1:35 p.m.

PASSED IN SESSION AND APPROVED THIS 10TH DAY OF MAY 2021.

Homer Nicholas

MAYOR

ATTEST:

[Signature]
CITY CLERK

