

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
April 19, 2022

Southwest Business Products E1809727KV

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in Regular Meeting/ Work Session/FY 2022-23 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  
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 2022-23.

Department Heads presented their respective budgets one at a time over the course of the day with a working lunch.

3. Adjourn

MOTION MADE BY: Taylor to adjourn.

MOTION SECONDED BY: Chapman.

	AYES	NAYS	ABSTAIN
Trustee Bodick	X		
Trustee Chapman	X		
Chairman Nicholson	X		
Trustee Scott	X		
Trustee Taylor	X		

Meeting was adjourned at 2:41 p.m.

*PASSED IN SESSION AND APPROVED THIS 25<sup>TH</sup> DAY OF APRIL 2022.*

*Howe Welburn*  
MAYOR

ATTEST:

*[Signature]*  
CITY CLERK

