

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
AUGUST 25, 2008

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 3:00 p.m. in the Commission Chamber at City Hall, 516 E. Grand, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Stan Paynter, Commissioner
Diane Anderson, Commissioner
Lanita Chapman, Commissioner
Wayne Foxworthy, Commissioner
Marc LaBossiere, Finance Director/City Clerk
Kevin Murphy, City Attorney

Absent: Gary Martin, City Manager

Others Present: Craig Stephenson, City staff; Gary Holland, John Lovorn, Michael Hays, Larry Shelton, recruiters; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the special meeting to order at 3:02 p.m.
2. Consider and vote to enter Executive Session pursuant to 25 O.S. §307 to interview recruiters for the position of City Manager as follows:
 - A. Gary Holland, The Mercer Group, Inc.
 - B. John M. Lovorn, the PACE Group
 - C. Michael E. Hays, The Par Group, LLC
 - D. Larry J. Shelton, Chell Consulting, LLC

Motion by Anderson to enter executive session pursuant to 25 O.S. §307 to interview recruiters for the position of City Manager. Paynter seconded.

Roll: Yeas; Chapman, Anderson, Paynter and Nicholson. Nays; Foxworthy. Motion carried.

The Commission returned to special session at 5:37

3. Commissioner Anderson moved to adjourn. Commissioner Chapman seconded.

Roll: Yeas; Chapman, Anderson, Paynter Foxworthy and Nicholson. Nays; none. Motion carried.

Mayor Nicholson adjourned the Special Session of the Board of Commissioners meeting at 5:37 p.m.

PASSED IN SESSION AND APPROVED THIS 8TH DAY OF SEPTEMBER 2008.

MAYOR

ATTEST

CITY CLERK

