

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
AUGUST 18, 2008

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 2:00 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  
Gary Martin, City Manager  
Marc LaBossiere, Finance Director/City Clerk  
Kevin Murphy, City Attorney

Others Present: Chris Henderson, Craig Stephenson, Butch Herring, Tana McKinley,  
City staff; Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the special meeting to order at 3:10 p.m.
2. Consider and vote to enter Executive Session pursuant to 25 O.S. §307 to consider:
3. The Commission returned to regular session at 4:09 p.m.

Motion by Anderson to convene a special session on Monday, August 25, 2008 at 3:00 p.m. for the purpose of interviewing personnel consultants from Chell Consulting and The Mercer Group. Foxworthy seconded.

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

4. City Manager Comments.

None

5. Comments from Mayor and Commissioners.

None

6. Commissioner Foxworthy moved to adjourn. Anderson seconded.

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

Mayor Nicholson adjourned the Special Session of the Board of Commissioner at 4:10 p.m.

*PASSED IN SESSION AND APPROVED THIS 25TH DAY OF AUGUST 2008.*

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MAYOR

ATTEST

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CITY CLERK