

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 19, 2010

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in a special session 8:00 a.m. in the City Manager's Conference Room of City Hall with Mayor Nicholson presiding:

Present: Homer Nicholson, Mayor
Lanita Chapman, Commissioner
Diane Anderson, Commissioner
Bill Flegler, Commissioner
Paul Krueger, Commissioner
Craig Stephenson, City Manager
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Assistant City Manager
Department Heads & Supervisors
Beverly Bryant, Ponca City News

1. CALL TO ORDER.

The meeting was called to order at 8:10 a.m. by Mayor Nicholson.

2. Discuss Draft Of Annual Operating And Capital Budget For The City Of Ponca City For Fiscal Year 2010-11.

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 a more detailed analysis of the budget.

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 Library, Police, Fire and Community Development departments. The City commissioners worked through lunch, covering budgets for the City Commission, City Manager, CMA, and City Attorney departments.

The afternoon hearings included representatives from Park & Recreation, Technology Services, and Marland Estate. A brief summary discussion of the day was then held.

3. Commissioner Chapman made the motion to adjourn at 3:08 p.m., seconded by Anderson. Roll: Yeas; Anderson, Chapman, Nicholson, Flegler, and Krueger. Nays; None. Motion carried.

PASSED in session and APPROVED this 10th day of May 2010.

MAYOR

ATTEST:

CITY CLERK

