

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
April 20, 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 8:05 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 introduced the schedule for the day. 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 environmental Services and Public Works departments. The City Commissioners worked through lunch, covering budgets for the Outside Agencies, C.I.P. Fund, and Insurance Fund.

The afternoon hearings included representatives from Finance and Ponca City Energy departments. Nearing completion, commissioners discussed staff benefits and the recreation center budget. Discussion ensued.

3. Commissioner Flegler made the motion to adjourn at 3:14 p.m., seconded by Chapman. 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

