

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
APRIL 19, 2005

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special session at 8:00 a.m. in the City Manager's Conference Room at City Hall, 516 E. Grand, with Mayor Richard Stone presiding:

Present: Richard Stone, Mayor  
Diane Anderson, Commissioner  
David Cummings, Commissioner  
Stan Paynter, Commissioner  
Paul Krueger, City Commissioner  
Gary Martin, City Manager  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, Assistant City Manager; Rod Bolin, Ponca City News

1. Mayor Richard Stone called the meeting to order at 8:01 a.m.
2. Discuss Draft of Annual Operating and Capital Budget for the City of Ponca City for Fiscal Year 2005-06.

City 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 Park, Marland mansion, and Environmental Services Departments. The City Commissioners worked through lunch, discussing contracts for services with outside agencies.

The afternoon hearings included representatives from Ponca City Energy and the Ponca City Development Authority. Management staff then covered the insurance fund, as well as a review of proposed capital. Finally, Commissioner's reconciled any changes desired from the proposed budget and directed staff to make them for the final budget proposal. Staff was dismissed at 3:37 p.m.

3. City Manager Comments  
None.
4. Comments from Mayor and Commissioners.  
None.
5. Mayor Stone adjourned the meeting at 4:02 p.m.

***PASSED IN SESSION AND APPROVED THIS 25<sup>TH</sup> DAY OF APRIL 2005.***

---

VICE-MAYOR

ATTEST

---

CITY CLERK