

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
APRIL 18, 2011

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 Conference Room of City Hall, Second Floor, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

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

Others Present: Tana McKinley, various department heads and staff, Beverly Bryant, Ponca City News.

1. Mayor Homer Nicholson called the special meeting to order at 8:09 a.m.

2. **RESOLUTION NO. 5892**

A RESOLUTION OF THE BOARD OF COMMISSIONERS ACKNOWLEDGING AND RATIFYING MAYOR'S DECLARATION OF EMERGENCY, RATIFYING, AND AUTHORIZING EMERGENCY REPAIRS.

Commissioner Chapman made the motion to acknowledge and ratify Mayor's Declaration of Emergency, Ratifying, and Authorizing Emergency Repairs. Anderson Seconded.

Roll: Yeas; Chapman, Anderson, Nicholson, Flegler, Krueger. Nays; none. Motion carried.

3. Discuss draft of Annual Operating and Capital Budget for the City of Ponca City for Fiscal Year 2011-12.

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 gave 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 Police, Community Development, Library, and Marland Estate departments. The City Commissioners worked through lunch, covering budgets for the City Commission, City Manager, CMA, and City Attorney departments. LaBossiere also reviewed Debt Sinking, Economic Development and Finance budgets.

The afternoon hearings included representatives from the Park & Recreation and Public Works departments.

4. Adjourn.

Motion to adjourn the meeting by Commissioner Flegler at 3:45 p.m. Seconded by Commissioner Krueger.

Roll: Yeas; Chapman, Anderson, Nicholson, Flegler, Krueger. Nays; none.
Motion carried.

PASSED IN SESSION AND APPROVED THIS 9TH DAY OF MAY 2011.

MAYOR

ATTEST:

CITY CLERK