

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
APRIL 19, 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  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Others Present: Tana McKinley, various department heads & staff

1. Mayor Homer Nicholson called the special meeting to order at 8:06 a.m.
2. Discuss draft of Annual Operating and Capital Budget for the City of Ponca City for Fiscal Year 2011-12.

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 Fire, Environmental Services and Finance departments. The City Commissioners worked through lunch, covering budgets for outside agencies, C.I.P. and Insurance funds.

The afternoon hearings included representatives from Technology Services and Ponca City Energy. Commissioners wrapped up the two days with consensus to proceed with the Manager proposed budget and discussion on facilities.

3. Adjourn.

Motion by commissioner Flegler to adjourn the meeting at 4:17 p.m. was seconded by Commissioner Krueger.

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

***PASSED IN SESSION AND APPROVED THIS 9<sup>TH</sup> DAY OF MAY 2011.***

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MAYOR

ATTEST:

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CITY CLERK