



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

BOARD OF COMMISSIONERS

NOTICE OF MEETINGS

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust will meet in regular session at 6:30 p.m. on the 7th day of June, 2016, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETING OF MAY 4, 2016 AND THE SPECIAL MEETING OF MAY 11, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. CONSIDER APPOINTMENTS TO THE METROPOLITAN AREA PLANNING COMMISSION, ENID JOINT RECREATION TRIAD, AND VANCE DEVELOPMENT AUTHORITY.
6. HEARINGS.

1. CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (E/2 E/2 SW/4 SE/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 7 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA, LOCATED AT 5810 WEST OWEN K. GARRIOTT ROAD, FROM AGRICULTURE DISTRICT TO "C-2" PLANNED BUSINESS CENTER DISTRICT.

7. COMMUNITY DEVELOPMENT.

1. CONSIDER A RESOLUTION IN SUPPORT OF EXCEL DEVELOPMENT GROUP IN OBTAINING FINANCING THROUGH THE OKLAHOMA HOUSING FINANCE AGENCY (OHFA) TO DEVELOP A 36 UNIT MULTI-FAMILY HOUSING DEVELOPMENT IN THE 700 BLOCK OF EAST OKLAHOMA.
2. CONSIDER AN ORDINANCE TO REZONE PROPERTY DESCRIBED AS THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (E/2 E/2 SW/4 SE/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 7 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA, LOCATED AT 5810 WEST OWEN K. GARRIOTT ROAD, FROM AGRICULTURE DISTRICT TO "C-2" PLANNED BUSINESS CENTER DISTRICT.
3. CONSIDER A SIDEWALK VARIANCE FOR JIM AND MARLENE GELSTHORPE LOCATED AT 1626 MASON DRIVE, DESCRIBED AS LOT 5, BLOCK 14, SKYVIEW ESTATES.
4. REVIEW OF THE SIGN REGULATIONS FOR ECONOMIC DEVELOPMENT OPPORTUNITIES LOCATED AT EVANS, 1106 AND 1110 WEST WILLOW AND TAKE APPROPRIATE ACTION.

8. ADMINISTRATION.

1. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA RELATING TO THE IMPOSITION OF A THREE QUARTERS OF ONE PERCENT (0.75%) EXCISE TAX (SALES TAX) AND A ONE QUARTER OF ONE PERCENT (0.25%) EXCISE TAX (SALES TAX) IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING THAT SAID TAX IS TO BE TO BE USED TO FUND CAPITAL EXPENDITURES PERTAINING TO WATER SYSTEM IMPROVEMENTS RELATED OR INCIDENTAL TO THE CONSTRUCTION OF A WATER TRANSMISSION PIPELINE FROM KAW LAKE TO ENID AND RELATED WATER TREATMENT, STORAGE, AND DISTRIBUTION FACILITIES; PROVIDING FOR THE EFFECTIVE DATE AND TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR REPEALER; SAVINGS CLAUSE; SEVERABILITY; AMENDMENTS; PROVISIONS CUMULATIVE; AND DECLARING AN EMERGENCY.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF ENID, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF AN ORDINANCE OF THE CITY RELATING TO A THREE-QUARTERS OF ONE PERCENT (0.75%) EXCISE TAX (SALES TAX), AND A ONE QUARTER OF ONE PERCENT TAX

(0.25%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, WITH SAID TAX TO BE TO BE USED TO FUND CAPITAL EXPENDITURES PERTAINING TO WATER SYSTEM IMPROVEMENTS RELATED OR INCIDENTAL TO THE CONSTRUCTION OF A WATER TRANSMISSION PIPELINE FROM KAW LAKE TO ENID AND RELATED WATER TREATMENT, STORAGE, AND DISTRIBUTION FACILITIES, AS MORE SPECIFICALLY SET OUT IN SAID ORDINANCE OF THE CITY; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

- 3. CONSIDER A RESOLUTION ESTABLISHING THE KAW LAKE FUNDING OVERSIGHT COMMITTEE AND PROVIDING FOR APPOINTMENT OF MEMBERS, DUTIES AND RESPONSIBILITIES, MEMBERSHIP REQUIREMENTS AND TERMS.**

9. CONSENT.

- 1. APPROVE CHANGE ORDER NO. 2 WITH LUCKINBILL, INC., ENID, OKLAHOMA, IN THE DEDUCT AMOUNT OF \$47,915.00, FOR THE WEST WILLOW WATER LINE RELOCATION, PROJECT NO. W-1203B, AND ACCEPT THE PROJECT.**
- 2. APPROVE CHANGE ORDERS NO. 4 AND 5, IN THE TOTAL AMOUNT OF \$1,117.19, WITH C-P INTEGRATED SERVICES, INC., OKLAHOMA CITY, OKLAHOMA, FOR THE EAST BROADWAY ADA RAMPS & TRAIL, PROJECT NO's. M-1505 & R-1402B.**
- 3. APPROVE CHANGE ORDER NO. 1 WITH RICK LORENZ CONSTRUCTION, INC., ENID, OKLAHOMA, IN THE AMOUNT OF \$5,665.00 FOR THE SOUTH 42ND STREET IMPROVEMENTS AT U.S. HIGHWAY 412, PROJECT NO. R-1604A.**
- 4. APPROVE CHANGE ORDER NO. 3 WITH MIES CONSTRUCTION, INC., WICHITA, KANSAS, IN THE AMOUNT OF \$8,347.52, FOR SOUTHWEST ENID – BASIN 2F EXTENSION PROJECT NO. S-1506, AND ACCEPT THE PROJECT.**
- 5. ACCEPT 2015 SANITARY SEWER VIDEO INSPECTION PROJECT, WITH LUCKINBILL, INC., ENID, OKLAHOMA PROJECT NO. S-1514B.**
- 6. AWARD A CONTRACT TO LUCKINBILL, INC., ENID, OKLAHOMA, IN THE AMOUNT OF \$383,008.50, FOR THE 2016 SANITARY SEWER POINT REPAIR PROGRAM, PROJECT NO. S-1609A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**
- 7. APPROVE CHANGE ORDER NO. 1 WITH LAYNE CHRISTIANSEN COMPANY, GUTHRIE, OKLAHOMA, IN THE AMOUNT OF \$149,777.00, FOR ADDITIONAL WELL DEVELOPMENT IN THE 2015 WELL FIELD IMPROVEMENTS PROJECT, PROJECT No. W-1512A.**
- 8. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE THE CITY OF ENID, PHEASANT RUN GOLF COMMUNITY, GARFIELD COUNTY, OKLAHOMA, PROJECT NO. W-1608A.**
- 9. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A SANITARY SEWER LINE TO SERVE LAND RUN TOWN CENTER, CITY OF ENID, GARFIELD COUNTY OKLAHOMA, PROJECT NO. S-1606A.**

10. AWARD A CONTRACT TO LUCKINBILL, INC. OF ENID, OKLAHOMA, IN THE AMOUNT OF \$35,280.00, FOR HOOVER SPLASH PAD, SANITARY SEWER IMPROVEMENT, PROJECT NO. S-1607, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
 11. APPROVE AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE MAINTENANCE OF TRAFFIC SIGNALS LOCATED AT THE INTERSECTION OF U.S. 412/U.S. 64 AND 42ND STREET, PROJECT NO. R-1508.
 12. CONSIDER APPROVAL OF AGREEMENT WITH BLUE CROSS/BLUE SHIELD TO PROVIDE STOP LOSS (CATASTROPHIC LOSS) INSURANCE FOR THE CITY OF ENID HEALTH PLAN IN THE AMOUNT OF \$60.44 PER EMPLOYEE, PER MONTH FOR INDIVIDUAL CLAIMS THAT EXCEED \$150,000 AND \$3.49 PER EMPLOYEE, PER MONTH, FOR AGGREGATE CLAIMS IN EXCESS OF 125% OF EXPECTED CLAIMS AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
 13. CONSIDERATION AND DENIAL OF TORT CLAIM OF TERESA CRAIN.
 14. CONSIDERATION AND DENIAL OF TORT CLAIM OF KENDRA O'HERN.
 15. CONSIDERATION AND DENIAL OF TORT CLAIM OF CONNOR MCCOLLOUGH.
 16. CONSIDERATION AND DENIAL OF TORT CLAIM OF JASON CARRIS.
 17. APPROVE AND EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ENID AND AFSCME LOCAL 1136.
 18. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,394,149.35.
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10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
 11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
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1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$174,566.75.
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13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
 14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
 15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
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1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$6,000.00.

16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
 1. CONSIDER A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR A GRANT UNDER THE FEDERAL TRANSIT ADMINISTRATION'S FISCAL YEAR 2016 RIDES TO WELLNESS PROGRAM.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,151.46.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC COMMENTS.
21. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY AND PURSUANT TO 25 O.S. §307(C)(10) TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

City Commission Meeting

4.

Meeting Date: 06/07/2016

SUBJECT:

**CONSIDER APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETING OF MAY 4, 2016
AND THE SPECIAL MEETING OF MAY 11, 2016.**

Attachments

Minutes 5/4

Minutes 5/11

MINUTES OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 4TH DAY OF MAY 2016

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in special session at 5:00 P.M. on the 4th day of May 2016, in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, pursuant to notice given forty-eight (48) hours in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 3rd day of May 2016.

-MAYOR AND BOARD OF COMMISSIONERS-

Mayor Shewey called the meeting to order with the following members present and absent:

PRESENT: Commissioners Janzen, Brownlee, Ezzell, Timm, Vanhooser and Mayor Shewey.

ABSENT: Commissioner Wilson.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Chief Financial Officer Erin Crawford, Public Services Director Billy McBride, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Fire Chief Joe Jackson, Director of Marketing and Public Relations Steve Kime, and Human Resource Director Sonya Key.

It was noted that Commissioner Wilson arrived at 5:03 P.M. and sat in for the remainder of the proceedings.

Discussion was held on the Fiscal Year 2016-2017 City of Enid Budget.

Opening Comments were made by Chief Financial Officer Erin Crawford. She stated that budget discussion would begin with the Vance Development Authority Budget, followed by the Police and Fire fund budgets, the Enid Municipal Authority Financial Plan, and the Enid Economic Development Authority Financial Plan.

The Vance Development Authority Budget was presented by Ms. Crawford. She noted an overall decrease from the current year's budget due to utilities on the Vance billboards being lower. She also noted an increase in organizational dues and conferences and training, related to the consultant contract with Mike Cooper. Everything else had remained the same as the current year.

Commissioner Janzen asked if money had been budgeted to replace the covers on the Vance signs.

City Manager Jerald Gilbert stated that that expense had not been budgeted. He also stated that it was not staff's plans to change the signs all at once, which would be a significant expense. He did note, however, that the cover on the sign on Gott Road would be changed during the current fiscal year.

Commissioner Janzen stated that if money for the signs was not budgeted, it should definitely be budgeted in FY2018. The covers on the signs needed to be replaced to promote Vance Air Force Base as originally intended.

Commissioner Janzen asked if the City was contractually obligated to pay Mr. Cooper's cell phone expense.

Mr. Gilbert responded, stating that this expense was provided for in Mr. Cooper's current contract.

Commissioner Timm asked Ms. Crawford to explain the purpose of the Vance Scholarship Program.

Ms. Crawford stated that the Vance Scholarship Program was established by the Vance Development Authority to assist Vance airmen, their spouses, and dependents with tuition and textbook costs while pursuing their degrees. She stated that this cost had decreased over the years because the Federal Government had begun to pick up more of those costs over time, and because the Program wasn't being utilized as much.

Commissioner Timm asked if the budgeted amount of \$30,000.00 could be lowered.

Mr. Gilbert stated that the Vance Development Authority would argue that this was a good benefit. If commissioners wanted to reduce or remove the benefit, that was something that should first be discussed with that Authority.

Police Chief Brian O'Rourke presented the Special Projects Fund Budget. He stated that this budget funded the Narcotics Division of the Enid Police Department. Funds for this budget came from restitutions, and State and Federal seizure money awarded through the courts. Because it was hard to determine how much money would be awarded during the year, the fund had been budgeted at a low revenue rate, and a high expense rate.

Chief O'Rourke spoke regarding the 911 Fund. He stated that next year, the fund was projecting an approximate deficit of \$200,000.00. He stated that 911 funding came from land lines, wireless and VOIP. Those revenues continued to decrease, due in part by land lines being replaced by wireless and internet phones. As a result, he was looking at dipping into the fund balance to get through the year.

Chief O'Rourke stated that he anticipated many changes during the next fiscal year. He stated that the current trend was grouping counties together with a central dispatch center. Preliminary talks had been held with Alfalfa County, and he anticipated meetings with Blaine County to try to get them on board, which would be a great deal for Enid.

Chief O'Rourke stated that the department would run two people short to get by during the next fiscal year. He wanted to shrink the deficit and end the year with a fund balance greater than what was

anticipated. He did want, however, to reserve the right to fill those positions if revenues came in at an amount greater than budgeted.

In closing, Chief O'Rourke stated that every 911 center across the state had funding issues. It was his hope that the State Legislature would pass a pending bill that would increase wireless and VOIP fees, which would increase revenues and make the department more sufficient.

The Police Fund Budget was presented by Chief O'Rourke. He stated that this fund was more challenging than those previously discussed. The fund would run a deficit of approximately \$1.747 million, and his goal was to take that deficit and make it manageable.

Chief O'Rourke stated that the biggest problem the department would be facing in the new year was manpower, noting that it was currently running fourteen patrolmen short. Contractual Services and Maintenance and Operation expenses remained the same as the current year, and there was a slight increase in technological expense.

Chief O'Rourke stated that FY2017 would be a challenging year. It would be a tough year. His goal was to improve the deficit, move forward with no huge expenses, and still maintain the same service it provided the citizens of Enid.

Chief O'Rourke spoke regarding the Community Intervention Center (CIC) Fund Budget. He stated that the CIC had been funded through the years by grants from the Office of Juvenile Affairs. The department had recently been notified that the 2017 grant, anticipated at \$129,000.00, would not be funded, which would require the fund to be subsidized by the Police Fund. He noted that the fund would run a \$117,900.00 deficit, and end FY2017 with a projected fund balance of approximately \$8,000.00.

Chief O'Rourke stated that the department currently had two positons open, and would continue to run two people short in FY2017. Operating hours would be reduced, with people on call. This would

provide a savings in salaries, healthcare costs, and also in the extra payroll costs, which would allow the department to get through the next budget year.

Chief O'Rourke was asked to speak on a proposal he had received regarding a live fire building.

Chief O'Rourke stated that the proposal a good deal, and he would like to move forward with it. Enid would be the only city in a multi-state area to offer that service. He went on to say that the project would generate revenue, and the City would get a percentage of the profits. However, with a \$2 million deficit, he wanted to see where the budget was going before committing to the project.

Fire Chief Joe Jackson spoke regarding the Fire Fund Budget. He spoke regarding Personnel Services, noting that actual regular pay dropped 1% due to two civilian jobs not being filled. Total Personnel Services costs were up 2%, mainly due to an increase in health insurance costs of \$136,000.00. Contractual Services costs were 12% less than the current year, and Maintenance and Operation costs were 4% under. \$35,000.00 had also been budgeted in Capital Outlay to replace a staff vehicle. He stated that the vehicle would not be purchased unless the economy made an upturn and revenues increased.

In closing, Mr. Jackson stated that the budget was simple, with no frills. It was just getting by, maintaining operations, and keeping personnel at work.

Commissioner Vanhooser addressed comments made during the April 26th special Commission meeting that money being spent on the Public Relations/Marketing Department (PR Department) was excessive and/or inappropriate. He stated that to compare today's PR Department to the previous PEGASYS and its expenditures, was like comparing a Model A Ford to a new Ferrari. Those were not even remotely the same issues. The PR Department budget included all of the Enid Television Network (ETN), all of the internet services, the high definition TV studio, two HD channels, along with seven weekly programs. The PR Department, the marketing department, the television studio and the internet

services that the City now had, were probably one of the best in the Midwest, if not the best in the country for a city Enid's size. In his mind, the \$511,000.00 budget was money well spent, and he didn't want any changes made.

Commissioner Ezzell stated that it was hard to compare the PR Department with PEGASYS. The biggest change from the PEGASYS days to the ETN was the change to HD broadcast. However, that was going to happen whether PEGASYS was dissolved or not. He also commented on the Commissioner Vanhooser's comparison of a Model A versus a Ferrari, stating that he wasn't sure the City needed a Ferrari of a television station, especially when the vast majority of those programs weren't being watched. He didn't want to pay \$285,000.00 for programming that no one was watching.

Commissioner Ezzell stated that commissioners were told that taking over PEGASYS would cost less money. That operating costs would decrease. But that hadn't happened. Operating costs had increased. The same discussion had been held during the last budget cycle and nothing had changed. He wanted to see something improve.

Mayor Shewey stated that the PR Department handled much more than just the City of Enid. It was the marketing arm for Enid. Who else would market Enid?

Commissioner Ezzell responded, stating that the Enid Regional Development Alliance, the Enid Convention and Visitors Bureau, and Main Street Enid all marketed Enid.

Commissioner Wilson stated that she didn't feel the department was providing the public relations it should for the citizens of Enid.

Commissioner Janzen stated that he was the one who posed the challenge during the April 26th meeting that money being spent on the PR Department was excessive and/or inappropriate. He didn't have a problem with the work that the department did. However, he did have a problem with the fact that there was no money to pave streets, but there was half a million dollars to spend on public relations. He went on to say that commissioners needed to do a better job of prioritizing what the City spent the taxpayer's money on. He wanted commissioners to look at the City's infrastructure issues, and the things they needed to spend money on before they spent money on public relations and television programs.

Mr. Gilbert stated that if you looked at the numbers, more money was being spent in the PR Department than PEGASYS, but not as much as he had thought. He knew there were areas that could be done better, and staff was working to improve in the public relations area. He was sensitive to commissioners' comments. It was tough to balance priorities, especially when there was less money. However, he felt that staff had done a relatively good job in presenting the budget, and he relied on commissioners to fix the priorities if they weren't right.

Commissioner Vanhooser stated that he completely agreed with Commissioner Janzen. He stated that every single fund in the budget was up for discussion. He had taken issue with the implication that a promise had been made that PEGASYS could be operated for less money in the future. That was why he had used the analogy between a Model A and a Ferrari. They weren't the same two animals. It wasn't even a fair comparison because they weren't operating PEGASYS any longer, and so many things had been combined. There were no broken promises. This was a different deal. He went on to say that commissioners could question this fund and every other fund as to whether or not that was the best priority use, but it wasn't right to compare the PR Department to PEGASYS and say they had broken promises, because they hadn't. They had a product that wasn't even the same. He had taken that characterization personally because he had driven that issue pretty hard to get rid of PEGASYS, and have what they had today. He was proud of what they had. The PR Department wasn't about water bulletins and street closings. It was about the way it looked to the community.

Commissioner Wilson stated that she appreciated the television station, and she thought it was great. However, she felt the community would like to see the broadcasting of annual events like Tri-State, Chautauqua, and the Cherokee Strip Parade. They shouldn't have to ask for community events to be broadcast. That's what they should be doing. Doing things that the community was involved in and interested in.

Commissioner Brownlee asked if the ETN Advisory Board was still in existence.

Mr. Gilbert stated that the board still existed, but had been inactive for several months. He stated that it was his understanding the board was created to assist with the transfer of PEGASYS, and help with

specifications for equipment and things like that. If the Commission wanted the board to become active again, he was open to that.

Commissioner Vanhooser stated that to this point he hadn't seen a need for the board to meet, but he felt it was a good idea. He had looked at that as once the ETN was up and running, the board would help decide what the programming would be, and bring forth projects that they wanted to cover going forward. They could look at current programming and recommend changes from the public's standpoint.

Commissioner Brownlee stated that after looking at the numbers, that was the first step toward putting the PEGASYS/ETN debate to rest. There should no longer be the argument that it was a money issue. While things had changed, money and layout hadn't, and he was pleased with that. Marketing was a challenge, because it was intangible. It was a good department, and he felt that progress had been made in setting objectives for it to meet. That would help the constituents to be better informed, and help the Commission work through issues less challenging and with better transparency. He was in favor of the department's budget, and hopeful that some of the objectives that had been discussed would be achieved.

Commissioner Janzen asked that the Roggow Contract, budgeted at \$48,000.00, be revisited. He stated that the same information provided by Mr. Roggow could be obtained from the Oklahoma Municipal League, and moved to terminate the contract.

Motion died for lack of second.

Commissioner Ezzell stated that he would like to remove the funding budgeted for the Oklahoma Municipal League (OML). OML's lobbying efforts would continue for municipal causes, whether the City of Enid was a member or not. He hadn't seen any concrete benefit, and moved to eliminate the funding for OML.

Motion died for lack of second.

Commissioner Timm asked if staff had come to a conclusion regarding the NAPA contract for on-site turnkey vehicle and equipment parts operation.

Mr. Gilbert stated that staff had numerous concerns with the contract. He also stated that regardless of whether the City continued with NAPA, or someone else, budgeted monies would still be needed to buy parts and supplies. He went on to say that staff was looking into the issues, and that potential proposals, if applicable, would be brought to commissioners for discussion at a future study session.

There being no further discussion, Mayor Shewey adjourned the meeting to convene as the Enid Municipal Authority.

-TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

PRESENT: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser, Chairman Shewey. Trust Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

Discussion was held on the Fiscal Year 2016-2017 Enid Municipal Authority (EMA) Financial Plan.

Ms. Crawford explained that FY2017 revenues for the EMA had been budgeted at \$38,558,675.00. She stated that the two main sources making up that revenue were utility fees, budgeted at approximately \$27.6 million, and sales tax, budgeted at approximately \$10.8 million. She reviewed each revenue category, noting the following: Water was budgeted at \$11 million, which was \$3 million under FY2016 projections due to a proposed decrease in water usage by Koch Industries; Stormwater was increased by \$50,000.00 and Landfill was increased by \$75,000.00 over revenues budgeted for FY 2016; Trash for residential and commercial services, and sewer services and sewer improvement fees were budgeted flat; Miscellaneous revenues decreased significantly due to the anticipated sale of land in

the current budget year; Grant revenue was budgeted at zero as no grants were anticipated in the upcoming year; and Sales Tax Transfers were down, based on actual sales tax collections being projected.

A review of expenses, budgeted at \$35,577,596.00 was then presented. Ms. Crawford noted that that Personnel costs had increased by \$423,000.00 due to a 27th payroll, and an increase in health and retirement costs; Contractual Services had decreased due to sales tax revenues coming in lower, and due to a decrease in utility costs; Maintenance & Operations was slightly under that budgeted for FY2016; and Capital Outlay was significantly lower due to the 1987A Bond being extinguished in the current fiscal year.

A review of the individual EMA departments was then made by Ms. Crawford, followed by brief discussion by trustees.

Chairman Shewey adjourned the meeting to convene as the Enid Economic Development Authority.

-TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

PRESENT: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser, Chairman Shewey. General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

Discussion was held on the Fiscal Year 2016-2017 Enid Economic Development Authority (EEDA) Financial Plan.

Ms. Crawford noted that estimated revenues and expenditures for FY2017 had been budgeted at \$3,360,463.00. Changes from FY2016 to FY2017 were noted as follows: The HUD 108 Loan Payment, originally paid from the Community Development Block Grant Fund had been budgeted as both a revenue and expense, based on recommendations by the City's auditor, as was the potential transfer for

the 66th Street TIF; There was an increase in incentives due to transfers for Academy Sports and Love's Travel Stop that had not been budgeted in FY2016, and a decrease in the overall transfer from EMA due to reduced property purchases, and appraisals and legal fees. Additional expenses in the proposed budget included the 2015 Taxable Series Note payment, and \$10,000.00 for the Northwest Oklahoma Water Plan.

Mr. Brent Kisling, Executive Director of the Enid Regional Development Alliance (ERDA), addressed trustees, thanking them for their continued support over the past several years. He spoke regarding ERDA's role in economic development, stating that the ERDA had one of the best teams, if not the best team, in the state when it came to being aggressive in economic development. He stated that because of the ERDA's retail and lobbying efforts, its industry and local retail efforts, and the Chamber's and Enid Convention and Visitor's Bureau's efforts, Enid continued to be recognized as one of one of the top communities in the state with respect to economic development.

Mr. Kisling stated that since 2009, the City of Enid had invested a total of \$4 million in the ERDA. That amount, leveraged with 59 member businesses, and \$71 million in state and federal funds, had resulted in over \$76 million in partnerships, one of the largest being the Koch Nitrogen Plant expansion in the amount of \$26 million.

In closing, he stated that the ERDA Board was very passionate about growing Enid. He spoke regarding the various successes during the past year, and spoke regarding active projects for 2016, which included continuing to work with the State of Oklahoma on the NORCE facility, the downtown hotel, a Clean Line Energy project which was a \$2 billion transmission line from Guymon, Oklahoma to Memphis, Tennessee, and the Transportation Partners and Logistics project which was a new trans load facility on 66th Street.

Following brief discussion, Chairman Shewey adjourned the meeting to reconvene as the Enid City Commission.

-MAYOR AND BOARD OF COMMISSIONERS-

There being no further business to come before the Board at this time, motion as made by Commissioner Brownlee and seconded by Commissioner Ezzell that the meeting adjourn, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson and Mayor Shewey.

NAY: Commissioner Vanhooser.

The meeting adjourned at 6:53 P.M.

MINUTES OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 11TH DAY OF MAY 2016

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in special session at 5:00 P.M. on the 11th day of May 2016, in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, pursuant to notice given forty-eight (48) hours in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 10th day of May 2016.

-MAYOR AND BOARD OF COMMISSIONERS-

Mayor Shewey called the meeting to order with the following members present and absent:

PRESENT: Commissioners Janzen, Brownlee, Ezzell, Timm, Vanhooser and Mayor Shewey.

ABSENT: Commissioner Wilson.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Chief Financial Officer Erin Crawford, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Airport Director Dan Ohnesorge, and Director of Marketing and Public Relations Steve Kime.

It was noted that Commissioner Wilson arrived at 5:01 P.M. and sat in for the remainder of the proceedings.

Discussion was held on the Fiscal Year 2016-2017 City of Enid Budget.

Opening comments were made by Chief Financial Officer Erin Crawford. She stated that budget discussion would begin with the Airport Budget, followed by the Community Development Block Grant and Golf Course budgets, and Enid Public Transportation Authority Financial Plan.

Airport Director Dan Ohnesorge presented the Airport Fund Budget for FY2016-2017. He stated that the budget was a balanced budget, with revenues basically from hangar rentals, land rentals or personally owned hangars, and fuel sales. He reported a slight decrease in revenue for FY2017, due in part to decreased fuel sales, but offset by an anticipated grant from the Federal Aviation Administration to construct a new apron near the Airport's joint use hangar. That grant, combined with funding from the Oklahoma Strategic Military Planning Commission, would construct the project at no anticipated cost to the City. He also noted a decrease in expenditures of 28% from the prior year, due to the runway expansion project at the Airport being completed, and due to the low cost of fuel.

Ms. Crawford spoke regarding the Community Development Block Grant (CDBG) Fund Budget. She recaptured the allocation of FY2017 funds approved at the April 19, 2016 Commission meeting, noting that \$158,343.00 had been allocated for the HUD 108 Loan, \$70,000.00 for Administration, \$50,000.00 for Housing and Emergency Repair Programs, and the remaining \$109,123.00 allocated for Government Springs South Park Improvements.

Commissioner Brownlee stated that he was very much in favor of allocating dollars for improvements at Government Springs South. However, commissioners had also discussed keeping that more vague in the event they wanted to make improvements at other parks.

City Manager Jerald Gilbert stated that staff was in the process of completing the plan document to be submitted to the Department of Housing and Urban Development, and it was being broadly written with respect to Government Springs Park. Other projects could certainly be included. However, if the

City deviated from what was originally approved, it could deviate up to a certain percentage without any issues. If it deviated by more than that percentage, the City would have to go through the process of additional public hearings and approve a new plan. Staff had tried to avoid that issue by broadly writing the plan.

Ms. Crawford spoke regarding the proposed Golf Course Budget for FY2017. She noted that Golf revenue for FY2016 was currently trending at approximately \$30,000.00 under. As a result, staff had felt it prudent to lower membership revenue for FY2017. There was still a slight increase in where the fund was coming in for FY2016, but overall, a decrease from the current year's budget.

Commissioner Janzen asked if there was an explanation as to why memberships were down.

Ms. Crawford responded, stating that based on history, there had been a continual down trend since FY2009-2010.

Golf Professional Cody Lack spoke regarding the decline in membership revenue. He stated that he felt the economy was the biggest factor in the decline. The Golf Course had lost a lot of corporate memberships due to the oil field.

Commissioner Vanhooser asked if the trend for rounds of golf played at the Golf Course were up or down, or the same.

Mr. Lack stated that currently the Golf Course was about 500 rounds down from where it was at the same point last year. If May and June were good months, they would make that up.

Commissioner Brownlee asked who was catching the gap between the rounds that had been lost, and those who used to be members.

Mr. Lack stated that he was projecting memberships to come in low because renewals took place in May and June, within the current year. Steady core members were still there. The ones who played Monday through Friday. Where the Golf Course hurt as a municipality, a public course, were the golfers who played ten or twelve times a year, or because of a job loss, might not play at all. It didn't seem like much, but over a year it added up. He went on to say that he was pleased with the number of rounds. The

reason why revenues were close was because fees had increased last year. That had helped in regard to rounds and revenues. May and June were crucial months for the Golf Course, and hopefully, would be busy months for them.

Commissioner Brownlee stated that last year, commissioners were promised that they would have better statistics from the Golf Course's POS system. He asked if that data was available, adding that he would not vote in favor of anything regarding the Golf Course until he had a chance to look at the full picture.

Mr. Gilbert stated that staff would forward the data to commissioners for their review.

Commissioner Timm stated that he felt everyone was getting wrapped up around memberships. Memberships weren't that big of a deal. Sometimes they hurt you. If you had a member who played every day, that hurt your revenues. He went on to say that there was no reason the Golf Course shouldn't break even. If wages were the problem, staff needed to look at that. The Golf Course had seven full-time employees, which was quite a few.

Mr. Gilbert stated that staff was definitely looking at that. He went on to say that the hard truth was that he didn't know if the Golf Course would ever break even. With whatever number of personnel, there would still be health benefits and pension benefits that would cost a certain amount of money.

Commissioner Vanhooser stated that the City was currently spending \$233,000.00 in taxpayer and non-golf playing taxpayers' money to support the Golf Course. They needed to find a way to make it break even. He asked about other options. He stated that he had heard, and had discussed issues about privatizing the Golf Course. Where was staff on other options?

Mr. Gilbert stated that he and Mr. Lack had looked at several options. The most attractive option was outsourcing, and they were looking at preliminary numbers on how they could do that. He went on to say that staff was presenting two options. Option 1 was to fully fund operations as presented in the draft budget; and Option 2 was to approve the budget and direct the City Manager to explore alternative options, and bring back those options to the Commission by a certain time, possibly within a couple of

weeks to a month. Commissioners could then make a decision and direct staff to pursue the desired option.

Commissioner Vanhooser stated that the Golf Course shouldn't be funded until commissioners had seen those options. He wouldn't vote for the budget until they saw the alternatives and made a decision amongst them.

Commissioner Brownlee stated that commissioners knew the majority of the income for the Golf Course would occur in the summer. They could budget an appropriate amount to cover expenses that operations didn't cover. There should be a surplus of cash to get through the end of the year. He suggested giving the City Manager until December 31, 2016 to finalize a deal. In the event it didn't come together, commissioners could always come back and add more to the budget.

Commissioner Vanhooser stated that they would still have to budget funds through the end of the year. He wouldn't wait until December for a decision, because they would be back in May having the same discussion.

Commissioner Ezzell stated that it was worth exploring other options. But demanding that staff come up with something in a week seemed unreasonable. He asked commissioners to keep in mind that the Golf Course was the largest park in the city of Enid. It was a park, and all of the City's parks cost money. The City spent a lot of money on park maintenance and upkeep. The Golf Course was heavily utilized, and the only park that made substantial revenue to start out with.

Commissioner Vanhooser stated that he wasn't against the Golf Course. He just wanted it to either break even or be run by someone else.

Mayor Shewey commented that the majority of cities Enid's size subsidized their golf courses by \$200,000.00 to \$250,000.00 every year. Enid was no different. The Golf Course was part of the mix. Of why Enid was so important to northwest Oklahoma. It took money to operate a golf course. There were golf courses in northern Oklahoma that were closing every day. They couldn't operate.

Commissioner Brownlee stated that he hadn't heard anyone say that the Golf Course was unimportant to the city of Enid. It was very important. However, it was still worth having the discussion

to talk about efficiencies. He went on to say that he wasn't taking a stance of not funding it. It should be funded in some capacity. But it should be done in concert with finding better efficiencies. If that could be done by the end of the year, commissioners should fund it through the end of the year, and figure out a better mechanism by which it could be operated.

Commissioner Ezzell stated that he agreed. However, he didn't want to rush it. If commissioners were looking at exploring other options, it was certainly worth looking at. He didn't want to say that they wouldn't pass a budget until they had an answer. It seemed more complicated than that.

Commissioner Brownlee stated that the issue was complicated. However, he didn't want to pass a budget that allowed for more than was necessary for operations that would basically be cash funded through the end of the year, unless there was a reason to do so. They should at least get through the efficiencies and feasibility study of the different options available.

Mr. Lack stated that 70% of his budget was personnel. The biggest issue was the backside of the personnel. The benefits that all city governments had to provide its employees.

Commissioner Brownlee responded, stating that he agreed with what Mr. Lack was saying. He added that it would be much more efficient to privatize it, because the City didn't run its employees leanly. It paid 40% or better in benefits, and pension on top of that. It was expensive. Mr. Lack or an outsourcing company could do it a lot cheaper. Looking at the Golf Course from a different perspective made complete sense. Putting a timeline on it, and allowing the City Manager to do his job. They didn't have to say that it wouldn't be funded. They could say, however, that it would be funded up to a certain point, and then readdressed in a year.

Commissioner Ezzell stated that that would certainly put a budget trigger on that, and insure that the issue would be discussed again.

Commissioner Janzen asked if there were plans to look at all of the City's other programs to determine if they could be privatized. Programs like the Enid Television Network, the Library, and the Event Center. If they were going to just pick on the Golf Course, they needed to look at those other programs as well.

Commissioner Wilson stated that they were spending twice as much on the PR/Marketing Department as they were the Golf Course. And personally, she thought they got a lot more out of the Golf Course than the half million dollars they spent on the PR Budget. Did the television station generate a lot of revenue? Did it generate as much revenue as the Golf Course? Looking at it like that, the Golf Course generated a lot more money than something that cost twice as much. She agreed with Commissioner Janzen. Were they going to do that to every single thing? She agreed that the Golf Course needed to be more efficient, and they had worked really hard to get it better. However, the Golf Course wasn't the only budget that could be pared down.

Commissioner Vanhooser stated that he personally looked at every single budget, and he looked at every one just like he looked at Golf. Some departments could generate revenue. Some could not. To think that Golf was the only page that any of them opened and picked on was a complete misstatement.

Commissioner Brownlee stated that the differentiating factor was that there were golf courses that were self-sufficient. The City's parks weren't self-sufficient. And there were other things that the City did that weren't self-sufficient, so there was a comparison that could be made. Whether or not it was fair wasn't what he was saying. But it could be made. It was possible to run the Golf Course to actually make money or break even. He again stated that commissioners should look at the Golf Course from a different perspective. It made sense to buy some time, and to approve some amount of money to get them to a point to where they could really fully flush out the options.

Mr. Gilbert stated that staff would begin by getting commissioners the statistics they wanted to see.

Commissioner Vanhooser also asked that staff provide numbers for fiscal years 2013-2014 and 2014-2015. He stated that he could almost promise that there wouldn't be a 10% difference in the years, up or down. He stated that staff had indicated they had been making improvements at the Golf Course. He hadn't seen a thing done since he had been on the Commission. It was the same every year. The numbers were almost always the same. All they ever did was talk about it, and nothing ever changed.

Commissioner Timm stated that they were looking at privatizing more things, and he, like Commissioner Vanhooser, looked at each budget on its own. He went on to say that they needed to watch every dollar now. That was why they were scrutinizing every little thing they could. They were just trying to do their job.

Mr. Bob Adamson, 4408 Briar Ridge Road, addressed commissioners. He stated that there was one thing that hadn't been brought in discussion, and that was residual income to the city. The hotel/motel tax, the restaurant sales tax, and the sales tax from quick shops and gift shops in town. He stated that Meadowlake Golf Course had improved a lot. The course was in good shape, and a lot of tournaments hosted there brought in many people from out of state. That had to be considered during budget talks. The residual income was sitting out there. It did come in.

Commissioner Janzen asked if there had been recommendations from the Golf Course Advisory Board.

Mr. Adamson responded. He stated that he was a member of the Golf Course Advisory Board. The Board looked at the budget. They did at times question the budget, and their questions had always been answered, and issues had been resolved. They also made themselves available to hear complaints from the public, which were then forwarded to Mr. Lack for resolution.

Mayor Shewey reiterated that the Golf Course was important to the mix of the city, and commissioners needed to pursue the options. They had to find a way to make it work.

Commissioner Wilson asked if the \$2,500.00, budgeted for advertising, was correct.

Mr. Lack stated the amount was correct. That item had been cut in the budget.

Commissioner Wilson stated that that was a tiny advertising budget, and could be part of the problem. She stated the City had a television station, and suggested that maybe they needed to advertise the Golf Course on the television.

Commissioner Brownlee stated that Commissioner Wilson's point was well taken. That was something that the PR/Marketing Department should handle for the Golf Course. He asked if Mr. Lack was able to trade out advertisements for sponsorships or anything like that.

Mr. Lack stated that he had done some advertising at the Event Center. He had also done advertising on the radio for trade. Additionally, the Golf Course had its own Facebook page, and advertised on Instagram and Twitter.

Mr. Lack commented that there were good things the Golf Course was doing. He completely understood commissioners' concerns. But there were still a lot of things that were positive.

Commissioner Brownlee stated that this was an unfortunate venue right now. Commissioners were talking about money. Mr. Lack was talking about things that were positive. It wasn't fair because he did a good job. The Golf Course was in great shape, and a tremendous asset to the City.

Commissioner Brownlee commented on a prior year's budget request to construct a new restroom at the Golf Course. He stated that if there was any way to build that project into the budget after looking at efficiencies and options for the Golf Course, it should be included in the Capital Improvement Budget.

There being no further comments, discussion on the Golf Course Budget concluded.

Commissioner Timm asked if staff had had the opportunity to look into the possibility of adding a convenience fee on credit card transactions taken by the City. It was noted that credit card fees had been budgeted in the Records and Receipts Department in the amount of \$87,000.00.

Mr. Gilbert stated that staff had looked into the legality of pursuing that option, and it was legal for municipalities to add a convenience fee on certain transactions. He went on to say that part of the fees budgeted were bank bill fees. The City worked with an exchange where payments came in, and it was hard to determine whether convenience fees could be added to those payments or not. This wasn't something that could be done overnight, and he didn't know what the timeframe would be. There were many factors involved with implementing the change. He went on to say that he was unsure of how much of the \$87,000.00 could be recaptured, but possibly a significant portion of it. He stated that commissioners could budget a lesser amount, or take the entire amount out. However, the City would still incur a certain amount of fees over time, and he didn't have the answer as to how much those fees would be.

Commissioner Brownlee stated that he hesitated at leaving that amount in the budget as an expense, with the expectation that it probably wouldn't occur in full, thereby overfunding the budget by \$40,000.00 or \$50,000.00.

Commissioner Janzen stated that commissioners needed to first make a decision to charge a fee or not. That decision had not been made.

Commissioner Ezzell stated that until commissioners made that decision, for the sake of budgeting, they should budget the worst case scenario, and if the policy changed, they could adjust the budget at that point.

Following further discussion, Mr. Gilbert stated that staff would bring back options for consideration as soon as possible.

There being no further discussion, Mayor Shewey recessed the meeting to convene as the Enid Public Transportation Authority.

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY -

PRESENT: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Line Parks.

ABSENT: None.

Discussion was held on the Fiscal Year 2016-2017 Enid Public Transportation Authority (EPTA) Financial Plan.

Ms. Crawford stated that since trustees had received the proposed EPTA budget, one revision had been made. That pertained to the Section 5339 Grant Application for buses approved by trustees on May 5, 2016, and would increase grant revenue, and expenses for EPTA's grant match. She then reviewed the budget, noting that Personnel Services had increased by \$48,000.00 due to the 27th payroll and the

addition of one part-time driver position; Contractual Services had decreased due to lower liability insurance premiums; Maintenance & Operation had decreased by \$11,000.00 due to a decrease in fuel prices; and Capital Outlay had increased by \$112,000.00 for buses in connection with the Section 5339 Grant.

Discussion was held regarding hours of operation, and ridership and fares as they pertained to the Section 5311 Grant. It was noted that this grant provided funding for the EPTA's operational budget to assist with costs as a rural transit provider. It was also noted that rides the EPTA provided were reimbursed through the 5311 Grant, based on revenue mileage. Because the number of trips had gone down, the number of miles had also gone down, thus reducing the dollar amount reimbursed by the grant.

Trustee Vanhooser stated that this budget was much like that of the Golf Course. This was the third year they had discussed areas in the City budget where revenue was generated, and it was not unreasonable to make the expectation that this fund should at least break even. Like the Golf Course, the overwhelming expense in EPTA was personnel. Again, it begged the question that the City was probably, or any government was probably the least capable to run a business that could be run by the private sector. Again, there had been the discussion to privatize or do something else that might actually improve the service to the community by giving them longer hours, more availability, and new buses. Why weren't they deciding that? Trustees were being asked to approve a budget that was exactly the same as it was last year, and the year before that. They talked about "Let's do better in these departments," and absolutely nothing happened.

Trustee Ezzell stated that EPTA wasn't like the Golf Course. It provided a service. At the end of the day, it provided a service to a population of Enid who had no other option for transportation. The other part that wasn't captured was the revenue generated by these trips. It generated a lot of business for the city of Enid. But more importantly, public transportation was not something that communities made a lot of money on. No one broke even with public transportation. It was a service that was provided as the cost of doing business. It was a necessity.

Trustee Vanhooser responded, stating that he wasn't arguing about the necessity or the viability of having public transportation. What he had said was that city governments were the absolute worst place to run anything efficiently or at a cost. He stated that there were other people who could do that service more efficiently, and that was what he wanted to see happen. The City couldn't do it. That was partially due to the overhead of personnel and benefits costs. There were other organizations that he felt could take it over and not cost nearly the funding that trustees were putting in the budget.

Trustee Ezzell stated that his argument was that no one made money on public transportation. It wasn't that someone else could do it better, but that the City was the only entity that could run a public transportation authority. By its nature, municipalities ran public transportation authorities everywhere, because no one else could.

Trustee Timm stated that there were already two organizations in Enid that were doing it now. They took EPTA's overload. They were getting grants from the Oklahoma Department of Transportation (ODOT) just like EPTA was. But they were able to make money because they went outside the city limits. EPTA was limited. It couldn't make money because it just stayed in the city.

Trustee Brownlee stated that on top of that, there were three different entities that were competing for the same grant money. They all had separate expenses. There were economies to scale that could be reached if you didn't increase expenses, but had access to greater grant money.

Trustee Ezzell stated that if that was the case, the reason those other entities functioned was because they went after the low-hanging fruit. They went after the easy miles, the easy money, the easy grants. What the City was providing was not the low-hanging fruit. The City was providing the difficult, inconvenient, challenging service that the other entities wouldn't go after because there was no way that those folks who made money on the long-distance trips could step into the City's shoes and provide a functional system without losing money even worse than the City was.

Trustee Janzen asked if anyone had offered to provide this service.

Mr. Gilbert stated that staff was in initial discussions with the Cherokee Strip Transit Company, Cimarron from Ponca City, and MAGB, to determine whether this was something they could do, or

would do. He didn't have the answers now, but they were working on it and would provide the information to trustees as soon as possible. He went on to say that this would be much like the Golf Course, in that there would need to be a budget of some amount, possibly along the lines of the Federal fiscal year because the grants were based on the Federal fiscal year starting in October.

Trustee Janzen stated that he didn't want the City to give up the service. He felt the City needed to provide the service, but if anyone could do it cheaper, that possibility should be explored.

Trustee Timm stated that many citizens needed earlier or later hours. The City couldn't service what they needed now.

Trustee Wilson asked why the City couldn't expand its services to evenings and weekends, similar to a taxi service, in an effort to create more revenue.

Trust Attorney Andrea Chism stated that she wasn't sure of what the answer was. She did know however, that when the City ran a fixed route system, there were numerous issues with being able to do that. There were more restrictions in deviating from a fixed route to do something special, especially when you received grants.

EPTA General Manager Mary Beth Williams stated that she did find a route in the system, set by ODOT, that specified they could run from 6:00A.M. to 7:00 P.M. That route could be utilized in the ODOT count.

Trustee Ezzell said to forget the ODOT money. He asked if they could use EPTA's excess vehicles, or those vehicles that were out of service to do whatever they wanted, using their staff.

Ms. Chism explained that it wouldn't matter if they used off-duty vehicles or off-duty staff because it all ran under EPTA. If they used EPTA in any way that went outside the bounds of what they were allowed to do, it would be a violation.

Trustee Wilson asked if a separate entity could be created that wasn't through the Public Transportation Authority, but would still be a public entity run by the City.

Ms. Chism stated that it could be done. However, that entity couldn't use EPTA vehicles.

Trustee Ezzell stated that if there was a way to bring additional money in by using the same people, the same software, and the same scheduling apparatus under a different entity, they should at least determine if it was feasible.

Trustee Wilson stated that there were so many options that people wanted, and so many things that Enid needed. They had the capability to meet the need, but they needed to determine how to do it.

Trustee Ezzell stated that this was not State Statutes. It was ODOT internal rule-making. It was ODOT promulgation with administrative law that could be changed. Enid wasn't the only community facing these issues. It might be worth the City saying, "Hey, we're having this problem ODOT. We want to provide this service. You really want us to provide this service. Help us make this service better." Maybe they could use that to effectuate some kind of internal rule/procedure changes that would allow a little more flexibility.

Trustee Brownlee stated that this discussion had been good. This was something that needed to be flushed out. Similar to what staff had come up with for Golf. This was a service that should be provided. If they could figure out a more efficient way of doing that, they needed to figure that out. Right now, they were looking at close to \$650,000.00 in expenses in two departments that could be operated differently and continue to provide a good service. They needed to figure that out.

Chairman Shewey asked Ms. Crawford to speak more on the \$404,000.00 figure.

Ms. Crawford stated that basically, EPTA was at the point where they no longer had fund reserves. In the past, that department had been budgeted at a deficit, and they didn't have the luxury of doing that any more. The only way to continue that operation was to fully fund what they needed. That would be the difference between what was projected in revenue and grant revenue, versus the expenses that would have to be paid out. That was why there was a significant increase in the transfer from General Fund to help fund that operation. Even if it was fully funded, there would still be a deficit of \$228,899.00 at the end of FY2017.

Mr. Matt Lohman, 1701 Calico Lane, addressed trustees. He stated that as CEO of Hope Outreach Ministries, they had been dealing with transportation issues as a barrier to success for a number

of their employees and a lot of their clients. A majority of their employees were coming out of incarceration, addiction, abusive situations, or homelessness, so most of them had no funds to have a vehicle. A high number of them had no license, or had fines against them to where they couldn't get their license. They continually saw transportation as a huge barrier. When situations where many of them had to live were factored in, and where the jobs were located, it was very difficult for them to get to those jobs. With the transportation issue, many of them also had to walk or bike to and from their jobs, going through environments that were very difficult for them. This was also a situation that they saw quite frequently with the clients they serviced in their various ministries, many of whom had difficulties because of transportation issues. He didn't have a recommendation on how to solve the problem, or an opinion on how it should be budgeted. He was only there to give them his observation of what he had seen.

There being no further discussion, Chairman Shewey adjourned the meeting to reconvene as the Mayor and Board of Commissioners.

-MAYOR AND BOARD OF COMMISSIONERS-

Ms. Crawford stated that this was an opportunity for staff to address questions or areas of concern that commissioners would like to revisit. She stated that every budget had been discussed, with the exception of the Enid Event Center and Convention Hall Budget, which would be discussed at the May 12, 2016 special meeting. Staff would then bring back revised changes that had been made since the original draft budget for consideration at the May 17, 2016 Commission meeting.

Commissioner Ezzell stated that there was a bill making its way through the legislature that would impose a sales tax on internet sales. He was curious to know the impact that tax would have on the City's budget if the bill was approved.

Ms. Crawford stated that she didn't know the answer, but if it was approved, and taxes started coming in, staff he would bring that item back for discussion, with an amendment to the budget.

There being no further business to come before the Board at this time, motion was made by Commissioner Brownlee and seconded by Commissioner Ezzell that the meeting adjourn, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting adjourned at 6:45 P.M.

City Commission Meeting

5. 2.

Meeting Date: 06/07/2016

Submitted By: Linda Parks, City Clerk

SUBJECT:

CONSIDER APPOINTMENTS TO THE METROPOLITAN AREA PLANNING COMMISSION, ENID JOINT RECREATION TRIAD, AND VANCE DEVELOPMENT AUTHORITY.

BACKGROUND:

Vacancies exist on the above boards and commissions and are to be considered as follows:

METROPOLITAN AREA PLANNING COMMISSION - One (1) vacancy to be filled by a resident of the city of Enid to fill an unexpired term to 3-1-17. This vacancy is due to the resignation of Mr. Don Rose. Applicants are Mr. John Arend and Ms. Myrla Powell. Applications and ballot are attached for your consideration.

ENID JOINT RECREATION TRIAD - One (1) vacancy to be filled by a citizen of Enid to fill an unexpired term to 3-1-17. This vacancy is due to the resignation of Mr. Keller Taylor. Applicants are Ms. Larin Davis and Mr. Marlin Giles. Applications and ballot are attached for your consideration.

VANCE DEVELOPMENT AUTHORITY - One (1) vacancy to be filled by a member of the public at large. Applicants are Ms. Pamela Ballard, Mr. Marlin Giles and Mr. Edward Herrman. The successful applicant will serve on the Authority until 3-1-20. Applications and ballots are attached for your consideration.

RECOMMENDATION:

Consider appointments.

PRESENTER:

Jerald Gilbert, City Manager.

Attachments

Applications/Ballots 6-7-16

**BOARDS AND COMMISSIONS
JUNE 7, 2016**

**BALLOT
METROPOLITAN AREA PLANNING COMMISSION**

JOHN AREND

☐

MYRLA POWELL

☐

Vote for one (1) to fill vacancy.

CIRCLE & INITIAL

Janzen

Brownlee

Ezzell

Timm

Wilson

Vanhooser

Mayor Shewey

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

yes 8-19-16
NAME John Arend

HOME ADDRESS 2009 Lantern Ln Enid, OK 73703

MAILING ADDRESS 2009 Lantern Ln Enid, OK 73703

HOME PHONE 580-701-2008

BUSINESS PHONE 580-233-2362

COMMISSION WARD 6

ADVISORY COMMISSION PREFERENCE(S):

MAPC

RESIDENCE HISTORY: 1700 Mosher Dr. Apt 232 Enid, OK 73703 (Sept 2010-May 2013)
2009 Lantern Ln Enid, OK 73703 (May 2013-Present)

EDUCATIONAL BACKGROUND: BS Arch - University of Cincinnati 2008
M Arch - University of Cincinnati 2010

WORK HISTORY: Co-op - Ruestchle Architects, Dayton, OH (2006),
Co-op - City Architecture, Cleveland, OH (2007), Co-op - Elkus Manfredi Architects Boston, MA (2008-2009),
Intern Architect - Corbin & Merz Architects, Enid, OK (2010-Present)

CIVIC, COMMUNITY ACTIVITIES: _____
Main Street Enid Volunteer (2011-2012), Main Street Enid Vice President (2012-2013),
Main Street Enid President (2013-2015), Main Street Enid Board Member (2015-Present)

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____
Enid Public Transit Authority Board (2012-2015)

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): _____

I'd like to offer my knowledge and experience in design, architecture, and planning to
better our community's growth.

REFERENCES:

Kelly Tompkins 580-234-1052

Lisa Powell 580-233-4232

Ken Corbin 580-233-2362

Chip McCoy 580-402-4235

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) _____ (NO) X


SIGNATURE

03/02/2016

DATE

Return application to:

City Clerk

401 W. Owen K. Garriott Road or:

Enid, OK 73701

lparks@enid.org

FAX: 580-242-7760

PO Box 1768

Enid, OK 73702

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME

Myrla Powell

HOME ADDRESS

1302 W. OK. Enid, OK

MAILING ADDRESS

same

HOME PHONE

580-237-1311

BUSINESS PHONE

580-234-5737

COMMISSION WARD

5

ADVISORY COMMISSION PREFERENCE (S):

MARPC * must be at lg. position

ADA ACCESS BOARD

RESIDENCE HISTORY:

Resident of Enid for 37 yrs.
Prior to that, Tonkawa, OK.

EDUCATIONAL BACKGROUND:

B.S. Phillips Univ., Enid OK.

WORK HISTORY:

Small business owner:
Huey Mobile Electronics

CIVIC, COMMUNITY ACTIVITIES:

member of Youth Opportunity
Task Force, Active Tutor for CPSA,
Active Member Oakwood Christian Church.

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE:

None

filed

3:03pm 4-20-06

DATE

Linda Parks

CITY CLERK

by UB

2-19-06
No Response 2-08
N/A 11/11/10
yes 11/20/10
2-20-10-yes
2-19-14 CM
2-20-14 YES
2-4-15 YES
5-19-16 YES

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): I want
to give to the community
As a business owner, I am interested
in the direction(s) the community
goes and grows.

REFERENCES:

Charles Tiessen 233-0314
Shirley Marguadt 234-2197

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) _____ (NO) ✓

Regula Powe
SIGNATURE

4-22-06
DATE

Return application to: City Clerk
401 W. Owen K. Garriott Road or: PO Box 1768
Enid, OK 73701 Enid, OK 73702
FAX: 580-242-7760

**BOARDS AND COMMISSIONS
JUNE 7, 2016**

**BALLOT
ENID JOINT RECREATION TRIAD, INC.**

LARIN DAVIS

☐

MARLIN GILES

☐

Vote for one (1) to fill vacancy.

CIRCLE & INITIAL

Janzen

Brownlee

Ezzell

Timm

Wilson

Vanhooser

Mayor Shewey

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Larin Elizabeth Davis

HOME ADDRESS 1220 1/2 West Elm Enid, OK 73703

MAILING ADDRESS 1220 1/2 West Elm Enid, OK 73703

HOME PHONE 405-853-0343 **BUSINESS PHONE** 580-366-8423

COMMISSION WARD 5

ADVISORY COMMISSION PREFERENCE(S):

Sister Cities International

Enid Joint Recreation Triad - EJRT

RESIDENCE HISTORY: I have lived in Enid since May of 2012. Before moving to Enid I had been
a resident of Hennessey, OK.

EDUCATIONAL BACKGROUND: I obtained my associates degree in Elementary Education from
NOC in May of 2013. In May of 2015 I graduated from NWOSU with a bachelors in Special
Education with certification in Biology.

WORK HISTORY: I have worked at Enid High for almost a year now. Previously I worked as a florist
at Garden's Edge in Hennessey and a clerk at the NOC and NWOSU bookstores.

CIVIC, COMMUNITY ACTIVITIES: I serve as the Girls State Chairman for the American Legion
Auxiliary Unit #4 here in Enid. I enjoy working with 4RKids on their Mud Volleyball Planning Committe
yearly and NWOSU on their Alumni Task Force. Lastly, I am most recently a provisional member of
the Junior Welfare League of Enid.

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

I have no prior experience but look forward to learning alongside our city's leaders.

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): _____

I want to better serve my community and invest in the future of Enid. As a teacher I see our
future generation at work daily however, I rarely have the opportunity to make such a difference
outside of school. I believe serving in this way will not only help me grow as a person, but impact my
community in a positive way.

REFERENCES:

Dr. Darrell Floyd

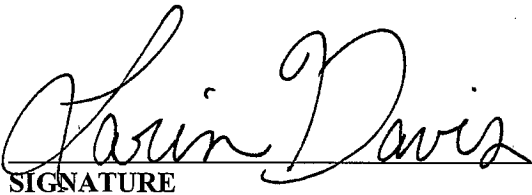
580-366-7010

Dr. Wayne McMillin

580-213-3101

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) X **(NO)** _____


SIGNATURE

3/2/16
DATE

Return application to:

City Clerk
401 W. Owen K. Garriott Road or: PO Box 1768
Enid, OK 73701
lparks@enid.org
FAX: 580-242-7760
Enid, OK 73702

Larin E. Davis

1220 ½ West Elm Enid, OK 73703 | 405-853-0343 | ledavis@enidk12.org

Education

BACHELORS | MAY 2015 | NORTHWESTERN OKLAHOMA STATE UNIVERSITY

- Major: Mild/Moderate Special Education
- Other Certifications: Biology
- Related coursework: Adolescent Guidance, Curriculum and Procedures in Special Education, etc.

ASSOCIATES | MAY 2013 | NORTHERN OKLAHOMA COLLEGE

- Major: Elementary Education
- Related coursework: Biology, Anatomy, Computer Concepts, etc.

Skills & Abilities

COMMUNICATION

- Communication is a vital part of collaboration. I am an effective communicator in positions of leadership and those that are not. This skill helps me to work effectively with others and collaborate on any given task.

LEADERSHIP

- During my time at Northwestern Oklahoma State University I was nominated to the Leadership Council and soon after elected president. This amazing opportunity has given me the chance to meet many influential people in the community and hone my leadership skills in my career.

SERVICE

- I currently serve as Girls State Chairman for the American Legion Auxiliary Argonne Unit #4, committee member for 4RKids Mud Volleyball, member of the NWOSU Alumni Taskforce and am a provisional member of the Junior Welfare League.

Experience

ENID PUBLIC SCHOOLS | SPECIAL EDUCATION DEPARTMENT | DECEMBER 2014- PRESENT

- Hired in December of 2014 I began my teaching career at Enid High School in August of 2015. I teach Biology to students who have been diagnosed as intellectually disabled. At Enid High I enjoy being active in all aspects of my job. I serve as Campus Webmaster, Stand for the Silent Sponsor and the coordinator for our Plastic Recycling Program. Through these commitments I have had the pleasure of leading professional developments and attending many conferences to further my learning.

GARDEN'S EDGE | FLORIST, GIFTS, CAFE | MAY 2009- PRESENT (SUMMER COMMITMENT)

- Garden's Edge provides me with the opportunity to not only express my creative side through floral arrangements, but also interact with customers on a daily basis to help them pick the perfect gift or food item.

NORTHERN OKLAHOMA COLLEGE BOOKSTORE | BOOKSTORE | JANUARY 2012- JULY 2015

- The Northern Oklahoma College Bookstore has been a great experience for me. I held this job as a student worker while finishing my associate's degree and was later hired as a seasonal worker so that I could continue working there. While a student at NOC the bookstore provided me with the opportunity to meet almost everyone on campus and refine my people skills even more.

NORTHWESTERN OKLAHOMA STATE UNIVERSITY BOOKSTORE | BOOKSTORE | AUGUST 2013- OCTOBER 2014

- The Northwestern Oklahoma State University bookstore was a wonderful experience. I was first hired in the fall of my junior year but took leave after the semester to focus on school. I was rehired in the fall of my senior year to help with the closing of the store. Through the bookstore I have met many people and had the chance to work with a variety of individuals that have helped teach me even more about working with people.

UNIVERSITY OF OKLAHOMA BOOKSTORE | BOOKSTORE | JULY 2011-SEPTEMBER 2011

- Working at the University of Oklahoma Bookstore was a great opportunity to work with others and gain more experience in customer service. While there I was a cashier and also worked among the shelves to help students find their books.

References**DR. DARRELL FLOYD**

- 580-366-7010
- dgfloyd@enidk12.org

DR. WAYNE MCMILLIN

- 580-213-3101
- wlmcmillin@nwosu.edu

yes 5-19-16

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Marlin R. (Dusty) Giles

HOME ADDRESS 500 N. 26th St, Enid, OK 73701

MAILING ADDRESS _____

HOME PHONE 580-791-2006 **BUSINESS PHONE** _____

COMMISSION WARD 3

ADVISORY COMMISSION PREFERENCE(S):

Vance Development Authority

Enid Joint Recreation Triad / Board of Adjustments

Construction Board of Adjustment & Appeals

Metropolitan Area Planning Commission

RESIDENCE HISTORY: Moved to Enid in August 2015, Want to get involved with the community. Desire to help make a difference in our city.

EDUCATIONAL BACKGROUND: Bachelors - Family and Human Services
Masters of Ministry - Life coaching

WORK HISTORY: Pastor at Abundant Life Church - 16 and Chestnut, 8 months
Pastor at Oasis Church, Watonga, OK. 17.5 years 1998 - 2015
Property Manager for Onpoint Construction - 8 years 2008 to present

CIVIC, COMMUNITY ACTIVITIES: Ministerial Alliance in Watonga, OK.
Ministerial Alliance in Enid, OK
Former member and past president of Watonga Chamber of Commerce

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____
No experience but ready to serve the community.

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): _____

Want to be an influence in our community. Always looking for ways to help

As a person just moving into the community I want to help out where I can.

REFERENCES:

Mike Miles - 580-541-2405

Dr. Zac Brack - 580-623-4545

Pat Cronkite - 580-541-0330

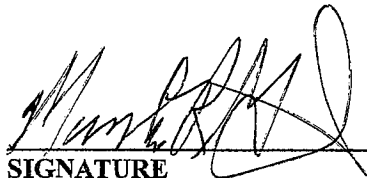
Dr. Bobby Spencer - 405-414-4211

OTHER COMMENTS: _____ I enjoy living in Enid and see the potential this community has.

_____ If I can help make this place grow and be productive then I would like to get involved

_____ Thank you for allowing me to submit my name to be a help in Enid.

RESUME ATTACHED: (YES) X (NO) _____


SIGNATURE

3-4-2016

DATE

Return application to:

City Clerk

401 W. Owen K. Garriott Road

or:

PO Box 1768

Enid, OK 73701

Enid, OK 73702

lparks@enid.org

FAX: 580-242-7760

Résumé for
M. R. "Dusty" Giles, B.S., M.M.
500 N. 26th St, Enid, OK 73701
(580) 791-2006
mrgiles309@gmail.com

Objective:

To work with an organization where my skills are utilized and I can be productive to help the organization in their goals.

Work History:

Senior Pastor – Abundant Life Church
Enid, Ok

May 2015-Present

Teach, instruct, implement policy and procedures, lead and work with boards
Lead outreaches, provide counseling, over see all business in the church
Work with people, train & develop leaders, work with volunteer staff

Senior Pastor – Oasis Church
Watonga, OK

Feb 1998 – July 2015

Establish and implement vision, establish accountability, train & develop leaders,
Teach, instruct, implement policy and procedures, lead and work with boards
Lead outreaches, provide counseling, over see all business in the church
Work with people, write curriculum, developed a yearly conference,
Work with volunteer staff

Onpoint Construction – Property Manager
OKC, OK

Mar 2008 – Present

Maintain and lease properties – keep records, collect rents, oversee maintenance

Elite Counseling – Behavior Health Rehabilitation Specialist
Watonga, OK

Feb 2011 – Feb 2012

Teach & Educate clients the life skills laid out in the treatment plan by LPC

Education:

Associate of Arts

2004 – 2006 Redlands Community College

El Reno, OK

Bachelor of Science, Human and Family Services

2006 – 2008 Southwestern Christian University

Bethany, Ok

Masters of Ministry, Life Coaching

2008 – 2012 Southwestern Christian University

Bethany, OK

Community Involvement:

Watonga Chamber of Commerce – Past Board Member, Vice President, President

Watonga Cheese Festival – Past Board Member

Watonga Ministerial Alliance Member, Vice President, President

Enid Ministerial Alliance

References: Available upon request

**BOARDS AND COMMISSIONS
JUNE 7, 2016**

**BALLOT
VANCE DEVELOPMENT AUTHORITY**

PAMELA BALLARD

☐

MARLIN GILES

☐

EDWARD HERRMAN

☐

Vote for one (1) to fill vacancy.

CIRCLE & INITIAL

Janzen

Brownlee

Ezzell

Timm

Wilson

Vanhooser

Mayor Shewey

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Pamela Ballard

HOME ADDRESS 1305 W. Thompson Ave., Enid, OK 73703

MAILING ADDRESS Same as above

HOME PHONE 918-914-9039 ^{mobile:} BUSINESS PHONE 580-237-0821

COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE(S):

Vance Development Authority Enid Public Transportation Authority
Community Development Block Grant
Funding Commission

RESIDENCE HISTORY: Moved to Enid in January, 2013 from
OKla. City. Native Oklahoman - born in Sapulpa, OK and
have lived in Ardmore, Bartlesville, and Tulsa.

EDUCATIONAL BACKGROUND: Associate's Degree in Business Admin.
from Tulsa Community College; B. A. in Administrative Leadership
from Univ. of OKla.; Master of Human Relations from Univ. of OKla.

WORK HISTORY: Jan 2013 - Present: Exec. Director, United Way of
Enid: NW OK; August 2010 - Nov. 2012: Exec. Director,
Camp Fire USA Heart of OKla. Council, OKC. (see attached resume')

CIVIC, COMMUNITY ACTIVITIES: Member of Noon Rotary Club, Trustee
of Cherokee Strip Community Foundation; member of
Emmanuel Baptist Church. (See attached resume'
for complete list.)

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

1996 - Present: Commissioner, OKla Community Service Commission -
appointed by Governors Keating, Henry, & Fallin; 2000-2008 Served on
Nat'l Board of America's Service Commissioners; Jan 2013 - Present -
United Way Representative on Metropolitan Area Human Service Comm.

4-3-14 LM
YES-3-9-15
LM 5-19-16
YES 5-23-16

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S):

As the Director for United Way, and having the privilege of interacting with many of our social service agencies, I believe any one of these three commissions would enable us to deepen our collaborative efforts throughout the community.

REFERENCES:

Kenneth Helms 580-616-7154
Aaron Brownlee 580-237-0060

Alan Klepper 580-278-3553
Janet Coplen 580-747-1632

OTHER COMMENTS: If you have any questions or need further information, please do not hesitate to call. I would consider it an honor to serve in any capacity. Thank you for your consideration.

RESUME ATTACHED: (YES) ☒ (NO) ☐

Camela D. Ballard
SIGNATURE

2/20/2014
DATE

Return application to:

City Clerk
401 W. Owen K. Garriott Road
Enid, OK 73701
lparks@enid.org
FAX: 580-242-7760

or:

PO Box 1768
Enid, OK 73702

Pamela Ballard

1305 W. Thompson Avenue
Enid, OK 73703
Phone: 918.914.9039

Profile Summary

Proven professional with exemplary work ethic and organizational expertise. Knowledgeable in non-profit organization, financial management, business administration, and personnel matters. Experienced in business development strategies, program development and known for exceptional customer service.

Experience

Jan. 2013 – Present United Way of Enid & NW Oklahoma Enid, OK
Executive Director

- Responsible for fiscal oversight and direction of organization including, but not limited to: all fundraising initiatives; coordination of annual campaign; volunteer recruitment; partner agency relationships; donor relations; community impact initiatives; human resource and personnel duties; public and community relations; marketing and press releases; organizational spokesperson; staff and Board communications and relations.

Aug. 2010 – Nov. 2012 Camp Fire USA Heart of Oklahoma Council Oklahoma City, OK
Executive Director

- Responsible for daily management of organization including, but not limited to: all fundraising initiatives—special events, donor relations, and grant writing; project development, coordination, and implementation as it relates to youth, family, and community initiatives; human resource and personnel duties; public relations and marketing; staff and Board communications and relations.

May 2009 – Sept. 2010 North Church, Inc. Oklahoma City, OK
Financial Administrator

- Responsible for verification of all deposits; accounts payable; payroll; payroll taxes and reporting; all account reconciliations; and preparations for annual compilation/audit. Annual budget: \$1million +.

Aug. 2008 – March 2010 SpiritBank Oklahoma City, OK
Assistant Vice-President/Relationship Manager, Public Sector Advisory Services

- Individually responsible for bringing in more than \$60 million in new deposit dollars in 2009 through cold-calling Business Development efforts in the Public Sector Division.

Oct. 2006 – June 2008 Arvest Bank (formerly M & I Bank) Tulsa, OK
Assistant Vice-President/Branch Manager

- Branch Exceeded Direct and Referral Goals for 1st Quarter 2008
- Responsible for smooth assimilation of M & I and Arvest branches, associates, and customers throughout acquisition process.
- For May, 2006, Branch achieved the highest net contribution in the Central States Region
- Branch was the only branch in the Central States region to exceed net contribution three consecutive months

June 2003-Sept. 2006 Arvest Bank Bartlesville, OK
Assistant Vice-President/Branch Manager & Consumer Loan Officer

- Branch was named “Team of the Quarter” for the first two quarters of 2006 for surpassing all pre-determined goals set forth by management
- Certified Bank Group Trainer for Customer Focused Banking Program
- Received 2004 Bank Group Co-Volunteer of the Year Award
- Coordinated Bank Group’s 2004 & 2005 United Way Campaigns; breaking records for both giving and participation
- Graduate of the Walton Leadership Institute in Bentonville, AR

Aug. 2000-June 2003 First Bank & Trust Company Ardmore, OK

Branch Manager and Mortgage Loan Officer

- Coordination of community involvement activities
- Increased Branch traffic by 140% over 18-month period
- Individual loan fee income exceeded \$52,000 for 2001 (Consumer & Real Estate Loans)
- Started bank-at-school program at two local elementary schools
- Coordination of community involvement activities

1997-July 2000 First United Bank Sapulpa, OK

Director of Public Relations & Business Development

- Met with small business and commercial clients for business development purposes
- Implemented and coordinated all bank related public relations events, including service to thirteen local non-profit boards and organizations
- Coordinated all internal and external communications

1992-July 1997 Sapulpa Arts Sapulpa, OK

Executive Director

- Daily management of non-profit organization which included: project development, coordination, and implementation relating to arts and humanities programs in the community and the public schools; public relations and marketing of organization; grant writing; and all administrative duties
- Organization experienced 200% growth in budget during this period, which was reflected in programming.

Education

- Master's degree in Human Relations, University of Oklahoma, specializing in Organizational Studies
- Bachelor Arts Administrative Leadership, University of Oklahoma
- Associates Degree Business Administration, Tulsa Community College
- Certificate in Teaching Children with Autism from Center for Early Childhood Professional Development, University of Oklahoma
- Honors Graduate; Oklahoma School of Banking Consumer Lending School, 2001. Served on Board of Regents for 2002 school.
- Participant 2003/2004 Executive Leadership Program; Bartlesville Chamber of Commerce
- Honors Graduate with Distinguished Honors; Leadership Ardmore, 2002
- Graduate of Leadership Creek County, 1996

Interests

- 1996 – Present, Oklahoma Community Service Commission. Two-term Chair of Commission; service to the commission is through gubernatorial appointment. Appointed and reappointed by both Governor Frank Keating and Governor Brad Henry.
- 1998-2005 – Travelled nationally training state commissioners for the Corporation for National and Community Service through a collaboration with America's Service Commissioners
- 2002 – Elected to National Board of America's Service Commissions. Served two terms as Secretary of the Board. Conducted national trainings for state commissioners for the Corporation of National and Community Service.
- Recipient of the College of Liberal Studies University of Oklahoma Outstanding Senior Award
- Board member for Downtown Oklahoma City Kiwanis Club
- Member Oklahoma Kids Community Team
- Former board member and volunteer for Junior Achievement of Oklahoma City
- 2008 – Invited to White House Ceremony by President George W. Bush in recognition of Volunteerism
- Former CEO (Volunteer Corporate Fundraiser) for Bartlesville Area United Way.
- 2006 American Heart Walk Chair for Washington and Osage Counties.
- Former Sexual Assault Victim's Advocate and Board Member with Family Crisis and Counseling Center
- Former Volunteer staff person with Green Country Free Medical Clinic
- 2002 Drive Chair for United Way of South Central Oklahoma.
- 2003 incoming President United Way of South Central Oklahoma
- Former Board member YWCA of Southern Oklahoma
- Former Board member of Family Shelter of Southern Oklahoma
- 2000 Recipient of "True Friend of Main Street" Award from Ardmore Main Street Program

yes 5-19-16

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Marlin R. (Dusty) Giles

HOME ADDRESS 500 N. 26th St, Enid, OK 73701

MAILING ADDRESS _____

HOME PHONE 580-791-2006 **BUSINESS PHONE** _____

COMMISSION WARD 3

ADVISORY COMMISSION PREFERENCE(S):

Vance Development Authority Enid Joint Recreation Triad / Board of Adjustments
Construction Board of Adjustment & Appeals Metropolitan Area Planning Commission

RESIDENCE HISTORY: Moved to Enid in August 2015, Want to get involved with the community. Desire to help make a difference in our city.

EDUCATIONAL BACKGROUND: Bachelors - Family and Human Services
Masters of Ministry - Life coaching

WORK HISTORY: Pastor at Abundant Life Church - 16 and Chestnut, 8 months
Pastor at Oasis Church, Watonga, OK. 17.5 years 1998 - 2015
Property Manager for Onpoint Construction - 8 years 2008 to present

CIVIC, COMMUNITY ACTIVITIES: Ministerial Alliance in Watonga, OK.
Ministerial Alliance in Enid, OK
Former member and past president of Watonga Chamber of Commerce

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____
No experience but ready to serve the community.

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): _____

Want to be an influence in our community. Always looking for ways to help

As a person just moving into the community I want to help out where I can.

REFERENCES:

Mike Miles - 580-541-2405

Dr. Zac Brack - 580-623-4545

Pat Cronkite - 580-541-0330

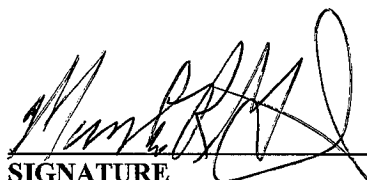
Dr. Bobby Spencer - 405-414-4211

OTHER COMMENTS: I enjoy living in Enid and see the potential this community has.

If I can help make this place grow and be productive then I would like to get involved

Thank you for allowing me to submit my name to be a help in Enid.

RESUME ATTACHED: (YES) X (NO) _____


SIGNATURE

3-4-2016

DATE

Return application to:

City Clerk

401 W. Owen K. Garriott Road

Enid, OK 73701

lparks@enid.org

FAX: 580-242-7760

or:

PO Box 1768

Enid, OK 73702

Résumé for
M. R. "Dusty" Giles, B.S., M.M.
500 N. 26th St, Enid, OK 73701
(580) 791-2006
mrgiles309@gmail.com

Objective:

To work with an organization where my skills are utilized and I can be productive to help the organization in their goals.

Work History:

Senior Pastor – Abundant Life Church May 2015-Present
Enid, Ok

Teach, instruct, implement policy and procedures, lead and work with boards
Lead outreaches, provide counseling, over see all business in the church
Work with people, train & develop leaders, work with volunteer staff

Senior Pastor – Oasis Church Feb 1998 – July 2015
Watonga, OK

Establish and implement vision, establish accountability, train & develop leaders,
Teach, instruct, implement policy and procedures, lead and work with boards
Lead outreaches, provide counseling, over see all business in the church
Work with people, write curriculum, developed a yearly conference,
Work with volunteer staff

Onpoint Construction – Property Manager Mar 2008 – Present
OKC, OK

Maintain and lease properties – keep records, collect rents, oversee maintenance

Elite Counseling – Behavior Health Rehabilitation Specialist Feb 2011 – Feb 2012
Watonga, OK

Teach & Educate clients the life skills laid out in the treatment plan by LPC

Education:

Associate of Arts

2004 – 2006 Redlands Community College El Reno, OK

Bachelor of Science, Human and Family Services

2006 – 2008 Southwestern Christian University Bethany, Ok

Masters of Ministry, Life Coaching

2008 – 2012 Southwestern Christian University Bethany, OK

Community Involvement:

Watonga Chamber of Commerce – Past Board Member, Vice President, President

Watonga Cheese Festival – Past Board Member

Watonga Ministerial Alliance Member, Vice President, President

Enid Ministerial Alliance

References: Available upon request

LM 5-19-16
yes 5-24-16

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Edward (Eddie) Herrman

HOME ADDRESS 5503 Pheasant Run, Enid, OK 73703

MAILING ADDRESS INTEGRIS Bass Baptist Health Center, P.O. Box 3168, Enid, OK 73702

HOME PHONE 405-365-7931 (cell) BUSINESS PHONE 580-548-1100

COMMISSION WARD

ADVISORY COMMISSION PREFERENCE(S):

Vance Development Authority

RESIDENCE HISTORY: 2008-2011; May 2013-Present

EDUCATIONAL BACKGROUND: Bachelors in Nursing-Kramer School of Nursing at OCU;
MBA/HCM-University of Phoenix; Fellow-American College of Healthcare Executives

WORK HISTORY: President of INTEGRIS Bass Baptist Health Center-May 2013-Present;
VP & Chief Nursing Officer of INTEGRIS Southwest Medical Center-OKC-2011-2013;
Asst. VP & Chief Nursing Officer of INTEGRIS Bass Baptist Health Center-Enid-2008-2011;
Chief Nursing Officer of Baylor Medical Center-Trophy Club, TX-2005-2008

CIVIC, COMMUNITY ACTIVITIES: YMCA Board; Northwest OK Blood Institute Board;
Autry Tech Executive Leadership Council; Enid Higher Education Council;
Honorary Commander of Vance Air Force Base 71st Medical Group

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE:

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): _____

I would like to help with the Vance Development Authority's efforts to strengthen and align the ties
between Vance Air Force Base and the local healthcare community.

REFERENCES:

Jimmy Stallings

Dr. David Vanhooser

Jon Blankenship

Dennis Luckinbill

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) X (NO) _____


SIGNATURE

2/25/14
DATE

Return application to:

City Clerk

401 M. Owen K. Garriott Road

or:

PO Box 1768

Enid, OK 73701

Enid, OK 73702

parks.or.enid.org

FAX: 580-242-7760

Edward Herrman

Edward Herrman started his career in healthcare from the bottom up. He first started as a Nurse Aid on a Medical Surgical floor while pursuing his Nursing degree. Most recently, he assumed the President role at INTEGRIS Bass Baptist Health Center in May of 2013. He was previously at INTEGRIS Bass Baptist in Enid from 2008-2011 as the AVP and Chief Nursing Officer before transferring to INTEGRIS Southwest Medical Center in Oklahoma City as the VP and Chief Nursing Officer from 2011-May 2013. Edward has his Bachelors in Nursing, Masters in Business with a focus in Healthcare Management and is a Fellow in the American College of Healthcare Executives.

Edward is active in the community serving on the YMCA Board, NW Oklahoma Blood Institute Board, Autry Tech Executive Leadership Council, Honorary Commander of Vance Air Force Base 71st Medical Group, OCU Kramer School of Nursing Board, Enid Higher Education Board, OHA Education Steering Team and the current President of the Oklahoma Organization of Nurse Executives.

Edward and his family are excited to be in the Enid community. He and his wife, Ashley, have three children.

February 2014

City Commission Meeting

6. 1.

Meeting Date: 06/07/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (E/2 E/2 SW/4 SE/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 7 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA, LOCATED AT 5810 WEST OWEN K. GARRIOTT ROAD, FROM AGRICULTURE DISTRICT TO "C-2" PLANNED BUSINESS CENTER DISTRICT.

BACKGROUND:

This is a companion item to 7.2. The applicant is proposing to rezone the property located at 5810 West Owen K. Garriott Road from Agriculture District to "C-2" Planned Business Center District. The property is west of Atwoods Distributing. The proposal is to develop truck parking for Atwoods Distributing.

Atwoods Distributing west of this property is zoned "C-2", the housing addition to the north of the property is zoned "R-2" Residential Single Family District and the property to the west of this lot is zoned Agriculture.

The Metropolitan Area Planning Commission unanimously recommended approval at their May 16, 2016 regular meeting.

RECOMMENDATION:

Conduct the hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Location map

Site Plan

Fountain Head Dr

W

A



Site

C-2

S Garland Rd

Owen K Garriott Rd

412

Proposed Features:

Feature	Description
	Property Line
	Onsite Property Line
	Offsite Property Line
	Right-Of-Way Line
	Setback Line
	Easement Line
	Zoning Limits
	Street / Drive Centerline
	Curb And Gutter (See Site Plan For Size)
	Thickened Edge Of Pavement
	Edge Of Gravel
	Firelane Striping
	Asphalt Pavement (See Detail Sheet For Pavement Sections)
	Concrete Pavement (See Detail Sheet For Pavement Sections)
	Concrete Sidewalk (See Site Plan For Dimensions)
	General Fence Line (See Plan For Type)
	Chain Link Fence Line
	Board Fence Line
	Parking Counter
	Storm Catch Basin(s)
	Retaining Wall
See UTILITY PLAN for More Information	
	Gate Valve
	Fire Hydrant Assembly
	Water Meter - Single
	Water Meter - Double
	Sanitary Sewer Manhole
	Utility Pole
	Light Pole

- Note:**
- See Survey For Existing Features Legend.
 - See Cover Sheet For Abbreviation List.

Site General Notes:

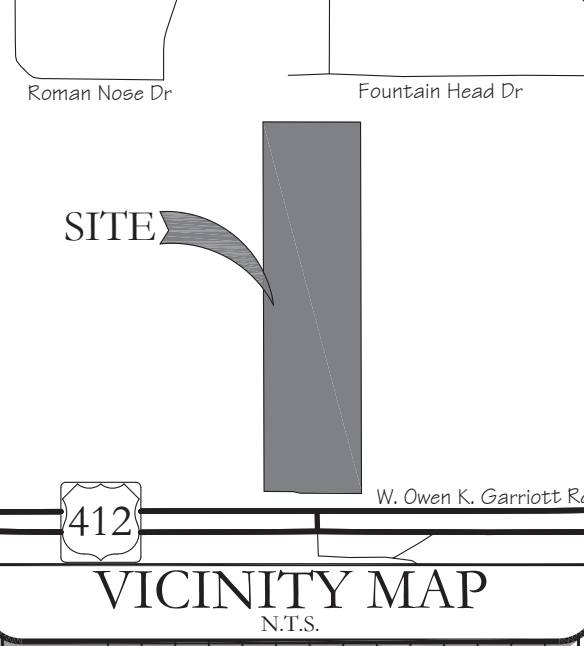
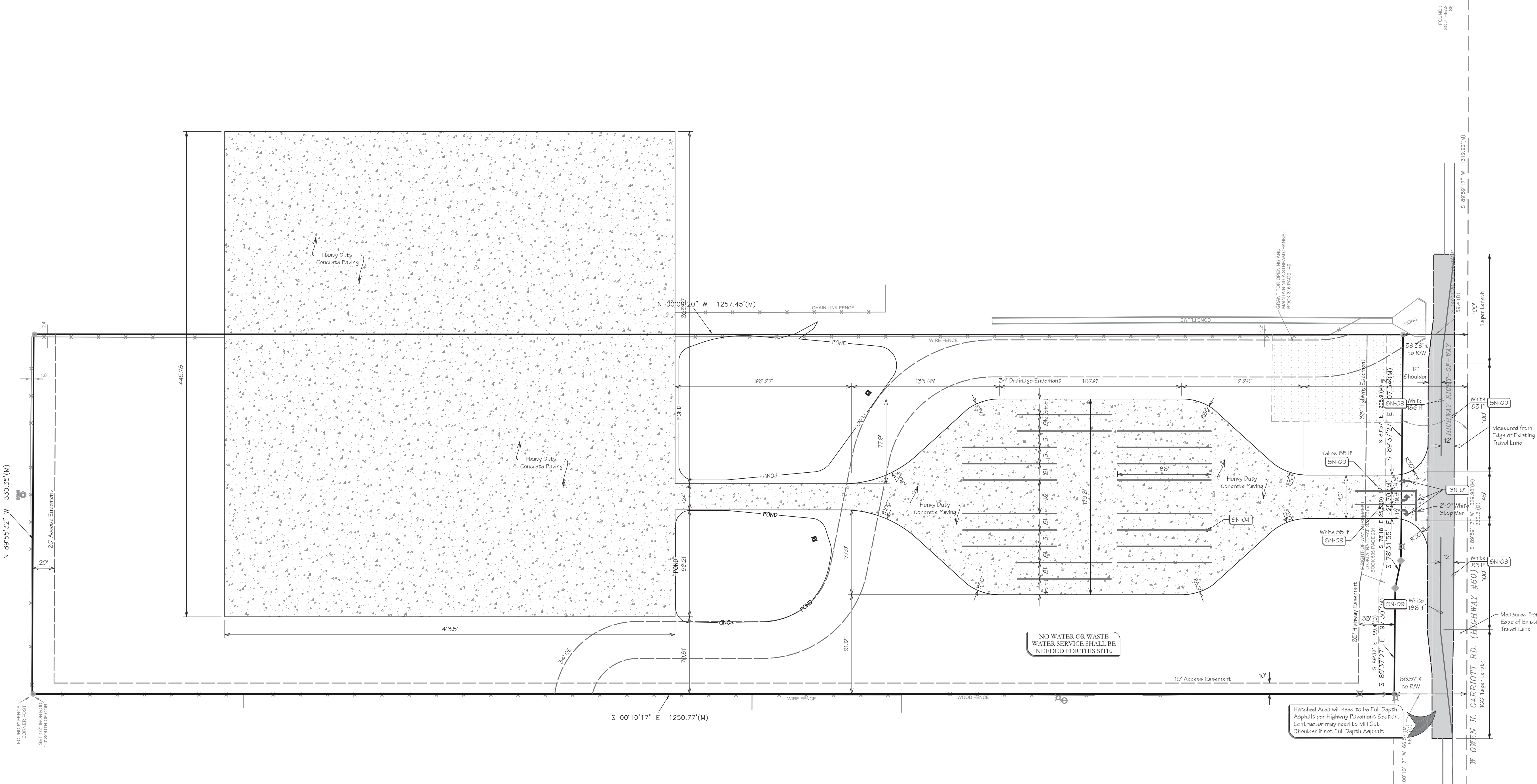
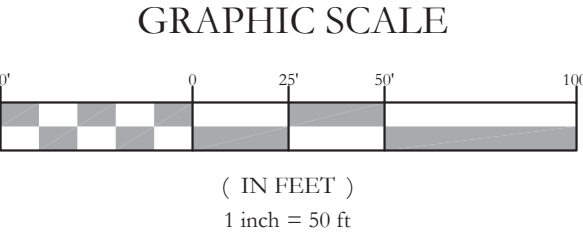
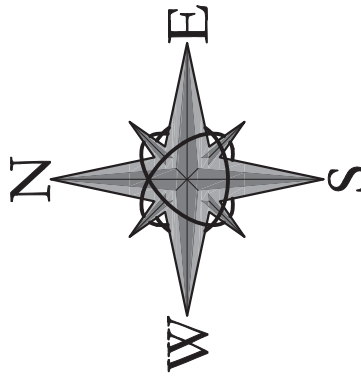
- Dimensions are measured from the Face of Curb, the Edge of Pavement, the Edge of Sidewalk the Face/Corner of the Building(s) or the Center/End of Strips.
- Layout of Site Plan is based on and limited to survey information.
- All Pavement Marking shall be applied in accordance with the requirements outlined in the most current edition of the "Manual on Uniform Traffic Control Devices" (MUTCD). Any Highway Pavement Marking shall be applied in accordance with the requirements of the Oklahoma Department of Transportation (ODOT).
- All Signs, Traffic Control Devices, etc. shall follow the guidelines of the MUTCD. All Signs, Traffic Control Devices, etc. located in ODOT Right-of-Way shall follow the guidelines of ODOT.
- All pavement indicated shall be concrete pavement per pavement section on Sheet C4 unless otherwise noted on plan. The pavement shall be constructed in accordance with the pavement section detail.
- It is the Contractor's responsibility to calculate construction staking coordinates according to the dimensions shown on these plans. The Contractor shall verify the accuracy of the coordinates shown on the plans and notify the Engineer of any irregularities before construction starts.

Site Plan Notes:

SN-01	Painted Pavement Markings
SN-04	4" Painted Yellow Striping
SN-08	4" Wide Double Lane Striping - Per M.U.T.C.D. (See Plan for Length and Color)
SN-09	4" Wide Single Lane Striping - Per M.U.T.C.D. (See Plan for Length and Color)
SN-16	Edge of Pavement



Know what's below.
Call before you dig.



REVISIONS:	DATE:	DESCRIPTION:
1		

Site Plan

Large Scale Development for

Atwoods Truck Parking Expansion

5810 W Owen K. Garriott Rd.

Rabb's Construction, LLC

224 South Main Street
Monticello, AR 71655
(870) 367-6905

SEAL:

4/26/16

FORM

BLEW & ASSOCIATES, PA
CIVIL ENGINEERS & LAND SURVEYORS

524 W. SYCAMORE ST, SUITE 4
FAYETTEVILLE, ARKANSAS 72703
OFFICE: 479.443.4506
FAX: 479.582.1883
www.BLEWING.com

Certificate of Authorization No 1534

DRAWN BY:	J. Du Quesne	JOB NUMBER:	16-138
SUBMITTED DATE:	2016-04-26	SCALE:	As Noted
DRAWING NAME:	16-138 Civil 004.dwg		
SHEET NUMBER:	C2		

City Commission Meeting

7. 1.

Meeting Date: 06/07/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER A RESOLUTION IN SUPPORT OF EXCEL DEVELOPMENT GROUP IN OBTAINING FINANCING THROUGH THE OKLAHOMA HOUSING FINANCE AGENCY (OHFA) TO DEVELOP A 36 UNIT MULTI-FAMILY HOUSING DEVELOPMENT IN THE 700 BLOCK OF EAST OKLAHOMA.

BACKGROUND:

The resolution will assist Excel Development Group with the OHFA application for tax credit. The proposed project is a 36 unit multi-family housing development located in the 700 block of East Oklahoma.

RECOMMENDATION:

Consider the resolution.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Resolution

RESOLUTION

A RESOLUTION RECOMMENDING THAT THE CITY OF ENID THROUGH ITS MAYOR AND BOARD OF COMMISSIONERS SUPPORT THE EXCEL DEVELOPMENT GROUP IS GIVEN A TAX CREDIT AWARD FOR THE DEVELOPMENT OF THIRTY-SIX HOUSING UNITS.

BE IT RESOLVED:

WHEREAS, Excel Development Group, is proposing to construct up to a thirty-six (36) unit housing development to be located in the limits of the City of Enid in the 700 block E. Oklahoma Ave.; and

WHEREAS, the City of Enid supports economic development and promotes affordable housing for the benefit of the citizens of Enid.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF ENID that the Mayor and Board of Commissioners supports favorable consideration to be given for a tax credit award for this Development.

BE IT FURTHER RESOLVED, it is noted that the proposed development is consistent with City of Enid affordable housing strategies and comprehensive plan.

PASSED AND APPROVED this 7th day of June, 2016.

William E Shewey, Mayor

(SEAL)
ATTEST:

By: _____
City Clerk

City Commission Meeting

7. 2.

Meeting Date: 06/07/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER AN ORDINANCE TO REZONE PROPERTY DESCRIBED AS THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (E/2 E/2 SW/4 SE/4) OF SECTION 9, TOWNSHIP 22 NORTH, RANGE 7 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA, LOCATED AT 5810 WEST OWEN K. GARRIOTT ROAD, FROM AGRICULTURE DISTRICT TO "C-2" PLANNED BUSINESS CENTER DISTRICT.

BACKGROUND:

This is a companion item to 6.1.

RECOMMENDATION:

Consider the ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

5810 W Garriott Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 11 CHAPTER 2, SECTION 11-2-1 OF THE ENID MUNICIPAL CODE, 2014, BY CHANGING THE ZONING ON A CERTAIN PROPERTY AND DESCRIBING THE SAME, AMENDING THE ZONING MAP ACCORDINGLY.

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA;

Section I. That Title 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by adding the following:

The zoning of;

the East Half of the East Half of the Southwest Quarter of the Southeast Quarter (E/2 E/2 SW/4 SE/4) of Section Nine (9), Township Twenty-two (22) North, Range Seven (7), W.I.M., Garfield County, Oklahoma

is changed to C-2 Planned Business Center District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

PASSED AND APPROVED this _____ day of _____, 2016.

William E. Shewey, Mayor

(Seal)

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY THIS ____ DAY OF _____, 2016.

City Attorney

City Commission Meeting

7. 3.

Meeting Date: 06/07/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER A SIDEWALK VARIANCE FOR JIM AND MARLENE GELSTHORPE LOCATED AT 1626 MASON DRIVE, DESCRIBED AS LOT 5, BLOCK 14, SKYVIEW ESTATES.

BACKGROUND:

Mr. and Mrs. Gelsthorpe applied for a building permit to erect a new residence. The current sidewalk ordinance 2016-03 was adopted on February 2, 2016. Section 10-6-1 B. requires new development, as defined in 10-6-1 A, to provide sidewalks that parallel abutting streets. The definition of development include building permit. Skyview Estates Block 13, 14 & 15 is a new subdivision and sidewalks were part of the approved plat and improvement plans.

The Metropolitan Area Planning Commission recommended to deny the variance with a 6 to one vote at their May 16, 2016 regular meeting.

RECOMMENDATION:

Consider the variance.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Variance application
Site Plan 1626 Mason
Location map
Sidewalk Ordinance
1626 Mason Aerial photo
Aerial photo north of 1626 Mason
4705 Mt Vernon sidewalks
4705 Mt Vernon 2nd photo
4702 Mt Vernon



Planning & Zoning Department
Chris Bauer, Planning Administrator
cbauer@enid.org
580-616-7217
PO Box 1768, 401 West Garriott
Enid OK 73702

VARIANCE PETITION

(Due 20 days prior to Metropolitan Area Planning Commission meeting date)

Location: 1626 Mason Dr (street address):

Legal description: Lot 5 Block 14, Skyview Estates

Current zoning of property: R-2

Variance Request: To not install sidewalk

Section: 10-6-1: B. Sidewalks Required per Ordinance 2016-3

Reasons for desiring approval of the Variance are as follows: (additional pages may be added) Only 8-10

houses in entire area that will have sidewalks

I, or we, have attached a site plan of the proposed construction.

I, or We, hereby petition the **Metropolitan Area Planning Commission and Mayor and Board of Commissioners** for a variance to the following provision(s) of the City of Enid Ordinance, Section 12-1-8.

The Planning Commission may recommend a variance from the title when, in its opinion, undue hardship any result from strict compliance. In recommending any variance, the Planning Commission shall prescribe only conditions that it deems necessary to, or desirable for, the public interest. In making its findings, as required herein below, the Planning Commission shall take into account the nature of proposed land use and the existing use of land in the vicinity, the number of persons to reside or work in the property subdivision and the probable effect of the proposed subdivision upon traffic conditions in the vicinity. No variance shall be granted unless the Planning Commission finds:

1. That there are special circumstances or conditions affecting said property such that the strict application of the provisions of this title would deprive the applicant of the reasonable use of his land.
2. That the variance is necessary for the preservation and enjoyment of a substantial property right of the petitioner.
3. That the granting of the variance will not be detrimental to the public welfare or injurious to other property in the territory in which said property is situated.
4. That the modifications have been requested in writing by the subdivider stating the reasons for each modification and that the variance is approved by a three-fourths (3/4) vote of the regular membership of the Planning Commission.

Dated this 4 day of May, 2016.

Applicant's signature: Marlene Gelsthorpe

Telephone: _____

Printed Name: Marlene Gelsthorpe

Email: _____

Address: _____

Date of Hearing set for the _____ day of _____, _____.

20.00' PROPERTY LINE

✓
20'-0"

UTILITY EASEMENT

✓
10'-6"

✓
43'-6"

152.57' PROPERTY LINE

186.86' PROPERTY LINE

RESIDENCE

2-CAR GARAGE

BUILDING LINE

CONC.
DRIVE

✓
25'-0"

126.42' PROPERTY LINE

Curb Line

✓ APPROVED

hb

1626 Mason Drive

A SITE PLAN

1/16" = 1' - 0"



Existing Sidewalks

10-6-1: SIDEWALKS REQUIRED:

A. Definitions: For the purposes of this section, the following definitions shall apply:

ADDITION: Construction of a structure that is attached to or connected with an existing building.

INFILL DEVELOPMENT: The development of a previously undeveloped lot or tract of land in an existing neighborhood.

NATURAL DISASTER: An event or force of nature, including, fire, earthquake, flood and tornado.

NEW DEVELOPMENT: Improving an undeveloped lot or tract of land by subdividing, site planning, construction or building permitting. Development on a previously developed lot or tract of land which where the previous development is removed for the purposes of developing the site shall also be considered new development.

REDEVELOPMENT: The development of a previously developed lot or tract of land after a total loss.

TOTAL LOSS: The destruction of a structure as a result of a natural disaster such that nothing of value remains and the structure cannot be repaired or restored to its original condition.

B. Sidewalks That Parallel Abutting Streets: The following shall include sidewalks that parallel all abutting streets:

1. New development.
2. Redevelopment or infill development on property used or zoned as residential (four-family R-4A, townhouse R-5, multi-family R-7).
3. Redevelopment or infill development on property used or zoned as residential (estate R-1, single-family R-2, mobile home neighborhood R-3, duplex R-4), but only if an adjacent property or if a property within the same residential subdivision has a sidewalk.
4. Addition, redevelopment and infill development on property used as or zoned as commercial.
5. Addition, redevelopment and infill development on property used as or zoned as industrial.

C. Sidewalks Within A Development: Multi-family residential, commercial, educational, industrial and public gathering developments must incorporate sidewalks within its development.

D. Exceptions:

1. Addition, new development, redevelopment and infill development along unimproved roads.
2. Placement or construction of an accessory building.
3. Addition, new development, redevelopment, or infill development on agriculturally zoned land.

E. Sidewalk Development Fee: Developers may be eligible to pay a sidewalk development fee, as set out in section 2-6F-14 of this code, in lieu of constructing a sidewalk. The following shall apply:

1. Eligibility for the sidewalk development fee is at the discretion of the city commission.
2. Developers who desire to pay a sidewalk development fee in lieu of construction of a sidewalk shall make written application to the mayor and board of commissioners.
3. New development shall not be eligible for the sidewalk development fee. (Ord. 2016-03, 2-2-2016)



Full
KITCHENS
CUSTOM HOMES
977-4663

CCS
PORTABLE TOILETS









City Commission Meeting

7. 4.

Meeting Date: 06/07/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

**REVIEW OF THE SIGN REGULATIONS FOR ECONOMIC DEVELOPMENT OPPORTUNITIES
LOCATED AT EVANS, 1106 AND 1110 WEST WILLOW AND TAKE APPROPRIATE ACTION.**

BACKGROUND:

This is a shopping center and the sign ordinance allows freestanding or ground signs at the street and tenant signs on the building facade. Evans made repairs and resurfaced the front of the building due to leaks. The current sign ordinance allows 222 square feet of tenant signage on the building facade and they are requesting 638 square feet. See attached sign package.

RECOMMENDATION:

Review the proposed sign package.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Sign Package

Application

Bill Thompson
SIGNS
AND T-SHIRTS
580-402-3894



lettering 6'x19' = 114 sq ft



lettering 6'x25' = 150 sq ft



lettering Logo 7'x30' = 210 sq ft

Tag 2'x7' = 14 sq ft



lettering 6'x25' = 150 sq ft

Lettering 638 sq ft @ \$12.00 per = 7,656.00

TOTAL = \$7,656.00
Half down, balance on completion.

Thanks!



Planning & Zoning Department
Chris Bauer, Planning Administrator
cbauer@enid.org
580-616-7217
PO Box 1768, 401 West Garriott
Enid OK 73702

APPLICATION FOR REVIEW OF SIGN REGULATIONS FOR SPECIFIC ECONOMIC DEVELOPMENT OPPORTUNITIES

(Due 15 days prior to Mayor and Board of Commissioners meeting date)

I, or We, hereby petition the **MAYOR AND BOARD OF COMMISSIONERS** for a review to the following provision of the City of Enid Sign Ordinance, Section: 11-13-5(h) 2b.

I, or we, have attached a site plan of the proposed development and proposed sign package.

Signage allowed by above section: 222 Sq Ft

Signage requested by development: 638 Sq ft

Located at 1106 West Willow & 1110 W. Willow. (street address):

Legal description: lot 3 & lot 4 Block one North gate Addition

Current zoning of property: C-2.

Reasons for review and approval of the proposed sign package: HAD To Repair & ReSurface Front of Building Due To LEAKS.

Dated this 24 day of MAY, _____.

Applicant's signature: Ruth Buller

Telephone: 580 234-2612

Printed Name: Ruth Buller

Email: rbuller@COANSdrug.com

Address: 1106 W Willow Enid OK.

Mayor and Board of Commissioners meeting date: _____

City Commission Meeting

8. 1.

Meeting Date: 06/07/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA RELATING TO THE IMPOSITION OF A THREE QUARTERS OF ONE PERCENT (0.75%) EXCISE TAX (SALES TAX) AND A ONE QUARTER OF ONE PERCENT (0.25%) EXCISE TAX (SALES TAX) IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING THAT SAID TAX IS TO BE TO BE USED TO FUND CAPITAL EXPENDITURES PERTAINING TO WATER SYSTEM IMPROVEMENTS RELATED OR INCIDENTAL TO THE CONSTRUCTION OF A WATER TRANSMISSION PIPELINE FROM KAW LAKE TO ENID AND RELATED WATER TREATMENT, STORAGE, AND DISTRIBUTION FACILITIES; PROVIDING FOR THE EFFECTIVE DATE AND TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR REPEALER; SAVINGS CLAUSE; SEVERABILITY; AMENDMENTS; PROVISIONS CUMULATIVE; AND DECLARING AN EMERGENCY.

BACKGROUND:

This item would add a 3/4 cent sales tax beginning in January 2017 and a 1/4 cent sales tax beginning in April of 2018 (after the termination of the 1/4 cent tax that expires in March 2018). These monies would raise the additional funds needed to pay for a pipeline to Kaw Lake and the associated water system improvements.

RECOMMENDATION:

Approve ordinance with emergency.

PRESENTER:

Allan Brooks, Public Finance Law Group and John Wolf, Municipal Finance Services.

Attachments

Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA RELATING TO THE IMPOSITION OF A THREE QUARTERS OF ONE PERCENT (0.75%) EXCISE TAX (SALES TAX) AND A ONE QUARTER OF ONE PERCENT (0.25%) EXCISE TAX (SALES TAX) IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING THAT SAID TAX IS TO BE USED TO FUND CAPITAL EXPENDITURES PERTAINING TO WATER SYSTEM IMPROVEMENTS RELATED OR INCIDENTAL TO THE CONSTRUCTION OF A WATER TRANSMISSION PIPELINE FROM KAW LAKE TO ENID AND RELATED WATER TREATMENT, STORAGE, AND DISTRIBUTION FACILITIES; PROVIDING FOR THE EFFECTIVE DATE AND TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR REPEALER; SAVINGS CLAUSE; SEVERABILITY; AMENDMENTS; PROVISIONS CUMULATIVE; AND DECLARING AN EMERGENCY.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, AS FOLLOWS:

Section 1. Tax Imposed. There is hereby imposed an excise tax of three quarters of one percent (0.75%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code (the "Three Quarters of One Percent Tax"). There is also hereby imposed an excise tax of one quarter of one percent (0.25%) (in addition to any and all other excise taxes now in force) to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code (the "One Quarter of One Percent Tax").

Section 2. Purpose of Revenues. It is hereby declared to be the purpose of this Ordinance to provide revenues to be used to fund capital expenditures pertaining to water system improvements related or incidental to the construction of a water transmission pipeline from Kaw Lake to Enid and related water treatment, storage, and distribution facilities and debt service in connection with the financing of said facilities.

Section 3. Effective Date and Termination Date. Subject to approval by a majority of the registered voters of The City of Enid, Oklahoma, voting on same as prescribed by law, this Ordinance will become effective on or after August 23, 2016. The Three Quarters of One Percent Tax shall become effective January 1, 2017 and the One Quarter of One Percent Tax shall become effective April 1, 2018 (after the March 31, 2018 termination date of the one quarter of one percent (0.25%) excise tax currently levied by The City of Enid, Oklahoma pursuant to Ordinance No. 2002-49 of the City). Both the Three Quarters of One Percent Tax and the One Quarter of One Percent Tax shall terminate and shall cease to be levied after March 31, 2052.

Section 4. Repealer. All ordinances or parts thereof which are inconsistent with this Ordinance are hereby repealed.

Section 5. Savings Clause. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding now pending in any court, or any rights acquired or liability incurred nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 6. Severability. If any one or more of the sections, sentences, clauses or parts of this Ordinance, shall for any reason be held invalid, the invalidity of such section, sentence, clause, or part shall not affect or prejudice in any way the applicability and validity of any other provision of this Ordinance.

Section 7. Amendments. The people of The City of Enid, Oklahoma, by their approval of this Ordinance at the election hereinabove provided for, hereby authorize the City by Ordinance duly enacted to make such administrative and technical changes or additions in the method and manner of administration and enforcing this Ordinance as may be necessary or proper for efficiency and fairness or in order to make the same consistent with the Oklahoma Sales Tax Code, as amended.

Section 8. Provisions Cumulative. The provisions hereof shall be cumulative and in addition to any and all other taxing provisions of City Ordinances or the Enid Municipal Code.

Section 9. Emergency. It is immediately necessary for the preservation of the public health, peace and safety of The City of Enid, Oklahoma and the inhabitants thereof that said additional excise tax be levied for the purposes set out herein and that provisions of this Ordinance become operative immediately by the calling and holding of an election and that an emergency is hereby declared to exist, and this Ordinance shall be in full force and effect immediately from and after its passage, approval, and publication as provided by law.

PASSED AND APPROVED by the Mayor and Board of Commissioners on the 7th day of June, 2016.

THE CITY OF ENID, OKLAHOMA

Mayor

(Seal)
ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

City Attorney

CERTIFICATE
OF
BOARD OF COMMISSIONER'S ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of The City of Enid, Oklahoma.

I further certify that the Board of Commissioners of The City of Enid, Oklahoma, held a Regular Meeting at 6:30 o'clock p.m., on June 7, 2016, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of Ordinance No. _____ that was passed and approved by said Board of Commissioners at said meeting as the same appears in the official records of my office.

I further certify that below is listed those Commissioners present and absent at said meeting; those making and seconding the motion that said Ordinance be passed and approved, and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

THEREUPON, Commissioner _____ moved that an emergency be declared and that the Ordinance become effective immediately. Commissioner _____ seconded the motion. The motion was adopted by the following vote:

AYE:

NAY:

WITNESS MY HAND THIS 7TH DAY OF JUNE, 2016.

THE CITY OF ENID, OKLAHOMA

By: _____

Name: Linda S. Parks

Title: City Clerk

Meeting Date: 06/07/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF ENID, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF AN ORDINANCE OF THE CITY RELATING TO A THREE-QUARTERS OF ONE PERCENT (0.75%) EXCISE TAX (SALES TAX), AND A ONE QUARTER OF ONE PERCENT TAX (0.25%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, WITH SAID TAX TO BE TO BE USED TO FUND CAPITAL EXPENDITURES PERTAINING TO WATER SYSTEM IMPROVEMENTS RELATED OR INCIDENTAL TO THE CONSTRUCTION OF A WATER TRANSMISSION PIPELINE FROM KAW LAKE TO ENID AND RELATED WATER TREATMENT, STORAGE, AND DISTRIBUTION FACILITIES, AS MORE SPECIFICALLY SET OUT IN SAID ORDINANCE OF THE CITY; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

BACKGROUND:

This item calls for the election on August 23 for the vote of the people on a 3/4 cent sales tax beginning in January 2017 and a 1/4 cent sales tax beginning in April of 2018 (after the termination of the 1/4 cent tax that expires in March 2018).

RECOMMENDATION:

Approve resolution with emergency.

PRESENTER:

Allan Brooks, Public Finance Law Group and John Wolf, Municipal Finance Services.

Attachments

Resolution

Proclamation

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN SAID CITY ON THE 7TH DAY OF JUNE, 2016, AT 6:30 O'CLOCK P.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the Mayor. Commissioner _____ moved passage of the Resolution and Commissioner _____ seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE:

NAY:

THEREUPON, Commissioner _____ moved that an emergency be declared and that the Resolution become effective immediately. Commissioner _____ seconded the motion. The motion was adopted by the following vote:

AYE:

NAY:

The Resolution so approved is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF ENID, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. _____ OF THE CITY RELATING TO A THREE-QUARTERS OF ONE PERCENT (0.75%) EXCISE TAX (SALES TAX), AND A ONE QUARTER OF ONE PERCENT TAX (0.25%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, WITH SAID TAX TO BE TO BE USED TO FUND CAPITAL EXPENDITURES PERTAINING TO WATER SYSTEM IMPROVEMENTS RELATED OR INCIDENTAL TO THE CONSTRUCTION

OF A WATER TRANSMISSION PIPELINE FROM KAW LAKE TO ENID AND RELATED WATER TREATMENT, STORAGE, AND DISTRIBUTION FACILITIES, AS MORE SPECIFICALLY SET OUT IN ORDINANCE NO. ____ OF SAID CITY; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

SECTION 1. That the Mayor of the City be, and he is hereby authorized and directed to call a special election to be held in said City on the 23rd day of August, 2016, for the purpose of submitting to the registered, qualified voters thereof the following proposition:

PROPOSITION

In connection with the Kaw Lake to Enid Water Project, shall The City of Enid, State of Oklahoma be authorized to levy and assess a City excise tax (sales tax) of (i) three quarters of one percent (0.75%), which excise tax shall become effective January 1, 2017, and (ii) one quarter of one percent (0.25%), which excise tax shall become effective April 1, 2018 (after the March 31, 2018 termination date of the one quarter of one percent (0.25%) excise tax currently levied by The City of Enid, Oklahoma pursuant to Ordinance No. 2002-49 of the City), with said excise tax being in addition to all other City, County, and State excise taxes presently being levied or assessed, and with said excise tax being levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, and with said excise tax to terminate and cease to be levied March 31, 2052, with the proceeds of said tax to be used to fund capital expenditures pertaining to water system improvements related or incidental to the construction of a water transmission pipeline from Kaw Lake to Enid and related water treatment, storage, and distribution facilities and debt service in connection with the financing of said facilities, all as more specifically set out in Ordinance No. ____ of said City?

/____/

Yes – For the above proposition

/____/

No – Against the above proposition

SECTION 2. That such call for said election shall be by proclamation, signed by the Mayor of the City and attested by the City Clerk, setting forth the proposition to be voted upon and the hours of opening and closing of the polls. That the ballots shall set forth the proposition

to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Garfield County Election Board.

SECTION 3. It is immediately necessary for the preservation of the public health, peace and safety of The City of Enid, Oklahoma, and the inhabitants thereof that the voters of The City of Enid, Oklahoma consider approval of the above referenced sales tax pursuant to an election to be held August 23, 2016, and in order to have said election on said date the provisions of this Resolution must become operative immediately and therefore, an emergency is hereby declared to exist and this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED AND APPROVED this 7th day of June, 2016.

By: _____

Name: Bill Shewey

Title: Mayor

ATTEST:

By: _____

Name: Linda S. Parks

Title: City Clerk

(SEAL)

STATE OF OKLAHOMA)
) SS
COUNTY OF GARFIELD)

I, the undersigned, the duly qualified and acting Clerk of The City of Enid, in said County and State, hereby certify that the foregoing copy of proceedings is a true and complete copy of the proceedings had by the Board of Commissioners of said City at a Regular meeting held on the date therein set out, insofar as the same relate to the introduction, reading and adoption of the attached Resolution as the same appears of record in my office. I further certify that notice of such Regular meeting was given to me in writing prior to December 15, 2015 and further that attached hereto is a true and complete copy of said notice of public meeting and the agenda posted at the principal office of the City and at the place of said meeting at least twenty-four (24) hours prior to said meeting (excluding Saturdays, Sundays and legal holidays declared by the State of Oklahoma).

WITNESS my hand and seal of said City this 7th day of June, 2016.

City Clerk

(SEAL)

SPECIAL ELECTION PROCLAMATION AND NOTICE

Under and by virtue of the Statutes of the State of Oklahoma, and Acts complementary, supplementary, and enacted pursuant thereto, and the Charter of The City of Enid, Oklahoma, and a Resolution of the Board of Commissioners of The City of Enid, Oklahoma, dated June 7, 2016, authorizing the calling of an election on the proposition hereinafter set forth, I, the undersigned Mayor of The City of Enid, Oklahoma, hereby call a special election and give notice thereof to be held in The City of Enid, Oklahoma, on the 23rd day of August, 2016, for the purpose of submitting to the registered, qualified voters in said City, the following proposition:

PROPOSITION

In connection with the Kaw Lake to Enid Water Project, shall The City of Enid, State of Oklahoma be authorized to levy and assess a City excise tax (sales tax) of (i) three quarters of one percent (0.75%), which excise tax shall become effective January 1, 2017, and (ii) one quarter of one percent (0.25%), which excise tax shall become effective April 1, 2018 (after the March 31, 2018 termination date of the one quarter of one percent (0.25%) excise tax currently levied by The City of Enid, Oklahoma pursuant to Ordinance No. 2002-49 of the City), with said excise tax being in addition to all other City, County, and State excise taxes presently being levied or assessed, and with said excise tax being levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, and with said excise tax to terminate and cease to be levied March 31, 2052, with the proceeds of said tax to be used to fund capital expenditures pertaining to water system improvements related or incidental to the construction of a water transmission pipeline from Kaw Lake to Enid and related water treatment, storage, and distribution facilities and debt service in connection with the financing of said facilities, all as more specifically set out in Ordinance No. _____ of said City?

/_____/

Yes – For the above proposition

/_____/

No – Against the above proposition

That only the registered, qualified voters of The City of Enid, Oklahoma, may vote upon the proposition as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

Such election shall be conducted by those precinct officers designated by the County Election Board of Garfield County, Oklahoma, which officers shall also act as counters and certify the results thereof as required by law.

The number and location of the polling places for the election shall be the same as prescribed by the County Election Board for state and county elections and shall include all precincts totally or partially contained within the city limits of The City of Enid, Oklahoma.

DATED this 7th day of June, 2016.

Mayor

ATTEST:

City Clerk

(SEAL)

City Commission Meeting

8. 3.

Meeting Date: 06/07/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER A RESOLUTION ESTABLISHING THE KAW LAKE FUNDING OVERSIGHT COMMITTEE AND PROVIDING FOR APPOINTMENT OF MEMBERS, DUTIES AND RESPONSIBILITIES, MEMBERSHIP REQUIREMENTS AND TERMS.

BACKGROUND:

This resolution creates a citizens oversight committee to oversee the expenditure of sales tax funds which will fund the Kaw Lake Water Project. The members of the Committee will be appointed upon the passage of the sales tax which will fund the Kaw Lake Water Project. The resolution provides for membership, compensation, terms, term limits, meetings, rules, duties and responsibilities.

RECOMMENDATION:

Approve the resolution.

PRESENTER:

Andrea L. Chism, City Attorney.

Attachments

Resolution

A RESOLUTION ESTABLISHING THE KAW LAKE FUNDING OVERSIGHT COMMITTEE AND PROVIDING FOR APPOINTMENT OF MEMBERS, DUTIES AND RESPONSIBILITIES, MEMBERSHIP REQUIREMENTS AND TERMS.

RESOLUTION

WHEREAS, the City of Enid has developed the Kaw Lake Water Project to ensure the long-term availability of water to the residents of the City of Enid as well as other municipalities, rural water districts and other water customers; and,

WHEREAS, the Mayor and Board of Commissioners of the City of Enid have called an election for a new sales tax and the extension of a current sales tax to fund the Kaw Lake Water Project; and,

WHEREAS, the Mayor and Board of Commissioners of the City of Enid have determined that a citizens advisory group should have oversight over the expenditure of the sales tax monies.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF ENID by and through its Mayor and Board of Commission as follows:

1. Creation, Membership and Compensation. There is hereby created an eight-member Kaw Lake Funding Oversight Committee. Upon passage of the sales tax to fund the Kaw Lake Water Project, the members of this Committee shall be appointed by the Mayor and Board of Commissioners and be comprised of the following: one representative of the City Commission appointed by the City Commission, one at large representative appointed by the Mayor, and six representatives to be appointed, one from each ward by the respective Commissioner. All members shall serve without compensation.
2. Term of Members, Term Limits and Vacancies.
 - a. The initial terms will be staggered as follows: The Commissioner and the Mayor's appointee shall serve one (1) year; the Ward 1, Ward 3 and Ward 5 appointees shall serve two (2) years; the Ward 2, Ward 4 and Ward 6 appointees shall serve three (3) years.
 - b. After the initial term, the term for each member shall be three (3) years.
 - c. Vacancies will be filled for the unexpired term of any member in the manner set forth for appointments to a full term.
 - d. No member shall serve more than two (2) terms in succession; however, partial terms shall not be considered for determining the term limit.

3. Meetings and Rules. The Committee shall meet as often as it deems proper and shall forward its meeting schedule to the City Clerk of the City of Enid. The Committee is empowered to adopt rules for the conduct of its business, but shall follow the Oklahoma Open Meeting laws. The Committee shall elect a chairperson and a vice-chairperson who should serve for a term of one (1) year. A simple majority of the Committee shall constitute a quorum and no business of the Committee may be conducted unless a quorum is present. Staff advisory assistance shall be provided by the City Manager or his or her designee to assist the Committee in the discharge of its duties.
4. Duties and Responsibilities. The duties and responsibilities of the Committee shall include the following:
- a. Ensuring the proceeds of the sales tax monies are spent in accordance with the ordinances governing these taxes.
 - b. Provide any recommendations to the Mayor and Board of Commissioners, as needed, through written report.
 - c. Report to the Mayor and Board of Commissioners with an annual progress report by June 30 of each year.

Approved and executed on this 7th day of June, 2016.

The City of Enid, Oklahoma

William E. Shewey, Mayor

(SEAL)

ATTEST:

Linda S. Parks, City Clerk

Approved as to Form and Legality:

Andrea L. Chism, City Attorney

City Commission Meeting

9. 1.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDER NO. 2 WITH LUCKINBILL, INC., ENID, OKLAHOMA, IN THE DEDUCT AMOUNT OF \$47,915.00, FOR THE WEST WILLOW WATER LINE RELOCATION, PROJECT NO. W-1203B, AND ACCEPT THE PROJECT.

BACKGROUND:

This project relocated the existing waterline between Oakwood Road and Cleveland Street on Willow Road. The construction and all punch list items have been satisfactorily completed and the project is ready to accept. During construction, a change in pipe material under the Rail Road was identified, which resulted in substantial savings.

This deduct change order includes the cost saving from the material change and adjustments for as-built quantities. After these deductions, the final contract amount is \$643,159.00.

There is a 3-year Maintenance Bond on this project.

RECOMMENDATION:

Approve Change Order No. 2 and accept project.

PRESENTER:

Murali Katt, P.E., Project Engineer.

City Commission Meeting

9. 2.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDERS NO. 4 AND 5, IN THE TOTAL AMOUNT OF \$1,117.19, WITH C-P INTEGRATED SERVICES, INC., OKLAHOMA CITY, OKLAHOMA, FOR THE EAST BROADWAY ADA RAMPS & TRAIL, PROJECT NO's. M-1505 & R-1402B.

BACKGROUND:

This project consists of constructing a 6-foot wide concrete trail along the south side of East Broadway Avenue from 3rd Street to 12th Street along with the construction of ADA ramps from 3rd Street to 16th Street associated with the previous East Broadway Avenue mill and overlay project.

Change Order No. 4 accounts for quantities in place after retaining walls were removed and replaced from 6th Street to 7th Street. It deducts \$1,597.25 from the contract. Change Order No. 5 provides for the replacement of a small retaining wall at 1221 E. Broadway Avenue and adds \$2,714.44 to the contract.

The final contract price is \$579,068.87.

RECOMMENDATION:

Approve Change Orders No. 4 and 5.

PRESENTER:

Jomara Ortiz, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$579,068.87.

Funding Source:

Capital Improvement Fund.

Attachments

Change Order #4

Change Order #5

City of Enid Change Order


Project Title: East Broadway ADA Ramps & Trail
 Project Number: M-1505 & R-1402B
 Change Order No.: Four (4)
 Contractor: C-P Integrated Services, Inc.
 Date: April 18, 2016

Description of final in place quantities after
retaining walls removed & replaced, from 6th Street to 7th Street

No.	Quan.	Unit	Item	Unit Price	Total Price
ADD					
10	0.0900	SY	4" PC Concrete Sidewalk, CIP	\$ 34.13	\$ 3.07
12	142.55	SY	6" PC Concrete Sidewalk, CIP	\$ 47.71	\$ 6,801.06
28	8.00	SF	Truncated Domes, CIP	\$ 27.21	\$ 217.68
DEDUCT					
13	2.43	SY	6" PC Concrete Sidewalk, CIP	\$ 48.86	\$ (118.73)
25	4.00	LF	8" Storm Sewer Pipe, CIP	\$ 85.54	\$ (342.16)
26	2.00	LF	12" Storm Sewer Pipe, CIP	\$ 100.43	\$ (200.86)
29	667.00	SY	Solid Slab Sodding, CIP	\$ 4.93	\$ (3,288.31)
52	2.00	LF	Traffic Stripe Plastic 24" wide, CIP	\$ 30.99	\$ (61.98)
58	48.00	TON	1/1/2" Crusher Run, CIP	\$ 62.44	\$ (2,997.12)
60	324.00	SY	Solid Slab Sodding, CIP	\$ 4.93	\$ (1,597.32)
66	2.00	LF	Removce Existing Retaining Wall	\$ 6.29	\$ (12.58)
TOTAL					\$ (1,597.25)

Original Contract:	\$ 494,586.97
Revised Contract by any prior change orders:	\$ 577,951.68
Change Order - deduct	\$ (1,597.25)
Revised Contract:	\$ 576,354.43

Original Contract Time (Calendar Days):	125
Revised Contract Time by any prior change orders:	182
Change Order - additional days	
Revised Contract Time (Calendar Days):	182

City Engineer 
 Date: 4-18-16

Contractor
 By: _____
 Date: _____

Mayor _____
 Date: _____

City of Enid Change Order

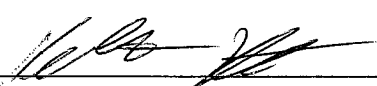
Project Title: East Broadway ADA Ramps & Trail
 Project Number: M-1505 & R-1402B
 Change Order No.: Five (5)
 Contractor: C-P Integrated Services, Inc.
 Date: June 7, 2016

Description of work: Installing an 8" curb at 1221 E. Broadway Ave.

				Unit	Total
No.	Quan.	Unit	Item	Price	Price
ADD					
1	50.00	LF	8"x8" Rolled Curb, Complete-In-Place	\$ 38.50	\$ 1,925.00
2	1.00	LS	Grading	\$ 750.00	\$ 750.00
3	8.00	SY	Solid Slab Sodding, Complete-In-Place	\$ 4.93	\$ 39.44
TOTAL					\$ 2,714.44

Original Contract:	\$ 494,586.97
Revised Contract by any prior change orders:	\$ 576,354.43
Change Order - add	\$ 2,714.44
Revised Contract:	\$ 579,068.87

Original Contract Time (Calendar Days):	125
Revised Contract Time by any prior change orders:	182
Change Order - additional days	5
Revised Contract Time (Calendar Days):	187


 City Engineer
 Date: 5-19-16

Contractor
 By: _____
 Date: _____

Mayor
 Date: _____

City Commission Meeting

9. 3.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDER NO. 1 WITH RICK LORENZ CONSTRUCTION, INC., ENID, OKLAHOMA, IN THE AMOUNT OF \$5,665.00 FOR THE SOUTH 42ND STREET IMPROVEMENTS AT U.S. HIGHWAY 412, PROJECT NO. R-1604A.

BACKGROUND:

The 42nd street improvement south of U.S. 412 is open to traffic and nearing completion. This change order will add two items recommended to complete the work in good order. The added work will replace approximately 20-feet of side walk and add approximately 165 SY of sod.

Revised contract amount is \$325,540.11.

RECOMMENDATION:

Approve Change Order No. 1.

PRESENTER:

Jomara Ortiz, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$5,665.00.

Funding Source:

Capital Improvement Fund.

City Commission Meeting

9. 4.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDER NO. 3 WITH MIES CONSTRUCTION, INC., WICHITA, KANSAS, IN THE AMOUNT OF \$8,347.52, FOR SOUTHWEST ENID – BASIN 2F EXTENSION PROJECT NO. S-1506, AND ACCEPT THE PROJECT.

BACKGROUND:

The Sanitary sewer line is complete and ready for use. Change Order No. 3 will adjust bid quantities to quantities as placed. The increase is primarily due to an increase in boring encasement pipe required to protect the existing detention discharge structure. The change order will add \$8,347.52, for a final contract amount of \$442,698.40.

The project is presented for acceptance and a 3-year Maintenance Bond is included on work.

RECOMMENDATION:

Approve Change Order No. 3 and accept project.

PRESENTER:

Lucky Airehrour, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$8,347.52.

Funding Source:

Sanitary Sewer Capital Improvement.

City Commission Meeting

9. 5.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT 2015 SANITARY SEWER VIDEO INSPECTION PROJECT, WITH LUCKINBILL, INC., ENID, OKLAHOMA PROJECT NO. S-1514B.

BACKGROUND:

This project provided high resolution internal television inspection and cleaning of approximately 146,622 linear feet of sanitary sewer line and over 60 manholes. This detail inspection work is performed annually to comply with the State mandated sanitary sewer capacity, maintenance, and management program.

The inspections identified over 200 repairs deemed to be high priority; many of which are scheduled to be repaired on the 2016 Point Repair project.

The total contract amount of the project was \$247,926.30.

The contractor has completed all work and the project is presented for acceptance.

RECOMMENDATION:

Accept project.

PRESENTER:

Lucky Airehrour, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$247,926.30

Funding Source:

Sanitary Sewer Capital Improvement.

City Commission Meeting

9. 6.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

AWARD A CONTRACT TO LUCKINBILL, INC., ENID, OKLAHOMA, IN THE AMOUNT OF \$383,008.50, FOR THE 2016 SANITARY SEWER POINT REPAIR PROGRAM, PROJECT NO. S-1609A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

The work consist of our annual project that provides repair and improvement of defective sanitary sewer lines by performing strategic repairs of sanitary sewer pipe at identified points. These repair points have been identified utilizing prior year camera inspection.

One (1) bid was received from Luckinbill, Inc.:

	Base Price	Alternate No. 1
Luckinbill, Inc.	\$322,232.50	\$60,776.00 (Dewatering)
<i>Engineer's Estimate:</i>	<i>\$245,646.00</i>	<i>\$51,495.00</i>

The base bid cover the repair of 57 sites through the City. Alternate No.1 establishes the cost for dewatering if required due to high water tables.

Luckinbill, Inc. submitted the only, responsive bid in the amount of \$383,008.50.

RECOMMENDATION:

Award Contract to Luckinbill, Inc. for Base Bid and Alternates No.1 in the amount of \$383,008.50.

PRESENTER:

Lucky Airehrour, Project Engineer.

Attachments

Canvass of Bids.

FROM: Laura Sheldon
DATE: May 13, 2016

PAGE 1 OF 1

CANVASS OF BIDS
for
2016 Sanitary Sewer Point Repair Program
Project Number S-1609A

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>	<u>PRICE</u>
Luckinbill, Inc.	Base Bid	\$ 322,232.50
P.O. Box 186	Special	\$ 60,776.00
Enid, OK 73702		

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Met the Specifications.**

RECOMMENDATION: **Award contract to Luckinbill Inc., for Base Bid and Special, in the amount of \$ 383,008.50.**

City Commission Meeting

9. 7.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDER NO. 1 WITH LAYNE CHRISTIANSEN COMPANY, GUTHRIE, OKLAHOMA, IN THE AMOUNT OF \$149,777.00, FOR ADDITIONAL WELL DEVELOPMENT IN THE 2015 WELL FIELD IMPROVEMENTS PROJECT, PROJECT No. W-1512A.

BACKGROUND:

The purpose of this project is to increase water production to meet increasing water demand of the city by replacing abandoned or less productive wells. This project involves drilling five (5) new wells near Ames area.

This Change Order includes providing power to 4 additional wells. The work includes installation of 6600LF of underground electric cables including conduits, service poles, and meter bases. Also, the Change Order includes the geophysical exploration of ground water Ames and Ringwood well fields needed to expedite the addition of 2 wells scheduled for the FY 16-17 fiscal year budgets.

This change order takes advantage of bringing on-line four new wells by completing the power supply under the existing contract. The funding will come from the savings in the 2016 well field improvement project.

The Original Contract amount was \$ 1,012,856.00. The revised contact amount is \$1,162,633.00.

RECOMMENDATION:

Approve Change Order No.1.

PRESENTER:

Murali Katta, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$149,777.00

Funding Source:

Water Capital Improvement Fund.

City Commission Meeting

9. 8.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE THE CITY OF ENID, PHEASANT RUN GOLF COMMUNITY, GARFIELD COUNTY, OKLAHOMA, PROJECT NO. W-1608A.

BACKGROUND:

ODEQ approved a permit for the construction of 3,581 linear feet of eight (8) inch PVC potable waterline and all appurtenances to serve the City of Enid, Pheasant Run Golf Community, Garfield County, Oklahoma.

Upon acceptance of Permit No. WL000024160299 by the Commission, it will be recorded as permanent record.

RECOMMENDATION:

Accept ODEQ Permit.

PRESENTER:

Lucky Airehrour, Project Engineer.

City Commission Meeting

9. 9.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A SANITARY SEWER LINE TO SERVE LAND RUN TOWN CENTER, CITY OF ENID, GARFIELD COUNTY OKLAHOMA, PROJECT NO. S-1606A.

BACKGROUND:

ODEQ approved a Permit for the construction of 172 linear feet of 8-inch PVC sanitary sewer and all appurtenances to serve Land Run Town Center, to include the Academy Sporting Goods store, in the City of Enid, Garfield County, Oklahoma.

Upon acceptance of Permit No. SL000024160345 by the Commission, it will be recorded as permanent record.

RECOMMENDATION:

Accept ODEQ Permit.

PRESENTER:

Lucky Airehrour, Project Engineer.

City Commission Meeting**9. 10.****Meeting Date:** 06/07/2016**Submitted By:** Ashley Keim, Executive Assistant

SUBJECT:

AWARD A CONTRACT TO LUCKINBILL, INC. OF ENID, OKLAHOMA, IN THE AMOUNT OF \$35,280.00, FOR HOOVER SPLASH PAD, SANITARY SEWER IMPROVEMENT, PROJECT NO. S-1607, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

During high use periods, the capacity of the sanitary sewer service line for the Hoover Splash Pad is exceeded. This project will design and construct a relief line connecting to the sanitary sewer main across Longview Drive.

Four (4) bids were received, shown low to high:

Luckinbill, Inc.	\$35,280.00
P.P.S. Trucking, LLC	\$41,420.00
Budget Plumbing and Construction	\$42,870.00
Nowak Construction Co., Inc.	\$99,382.00
<i>Engineer's Estimate</i>	<i>\$51,810.00</i>

Luckinbill, Inc. submitted the lowest, responsible bid in the amount of \$35,280.00.

RECOMMENDATION:

Award contract to Luckinbill, Inc. in the amount of \$35,280.00 and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Lucky Airehrour, Project Engineer.

Fiscal Impact**Budgeted Y/N:** Y**Amount:** \$35,280.00**Funding Source:**

Sanitary Sewer Capital Improvement Fund.

Attachments

Canvass of Bids.

FROM: Laura Sheldon
DATE: May 17, 2016

PAGE 1 OF 1

CANVASS OF BIDS
for
Sanitary Sewer Improvement for Hoover Splash Pad
Project Number S-1607

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>	<u>PRICE</u>
------------------------------	----------------------------	--------------

Luckinbill, Inc.	Base Bid	\$ 35,280.00
P.O. Box 186		
Enid, OK 73702		

Bid meets or exceeds all major specifications:	<u> X </u> YES	<u> </u> NO
Bid meets or exceeds all minor specifications:	<u> X </u> YES	<u> </u> NO

DEVIATIONS: **Met the Specifications.**

P.P.S. Trucking, LLC	Base Bid	\$ 41,420.00
400 w. Jack Choate Ave.		
P.O. Box 698		
Hennessey, OK 73742		

Bid meets or exceeds all major specifications:	<u> X </u> YES	<u> </u> NO
Bid meets or exceeds all minor specifications:	<u> X </u> YES	<u> </u> NO

DEVIATIONS: **Met the Specifications.**

Budget Plumbing & Construction	Base Bid	\$ 42,870.00
5818 S. 16th		
Enid, OK 73701		

Bid meets or exceeds all major specifications:	<u> X </u> YES	<u> </u> NO
Bid meets or exceeds all minor specifications:	<u> X </u> YES	<u> </u> NO

DEVIATIONS: **Met the Specifications.**

Nowak Construction Co., Inc.	Base Bid	\$ 99,382.00
200 S. Goddard Rd.		
P.O. Box 218		
Goddard, KS 67052		

Bid meets or exceeds all major specifications:	<u> X </u> YES	<u> </u> NO
Bid meets or exceeds all minor specifications:	<u> X </u> YES	<u> </u> NO

DEVIATIONS: **Met the Specifications.**

RECOMMENDATION: Award contract to Luckinbill, Inc. in the amount of \$ 35,280.00.

City Commission Meeting

9. 11.

Meeting Date: 06/07/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

APPROVE AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE MAINTENANCE OF TRAFFIC SIGNALS LOCATED AT THE INTERSECTION OF U.S. 412/U.S. 64 AND 42ND STREET, PROJECT NO. R-1508.

BACKGROUND:

Loves is constructing a travel stop on 42nd Street at the U.S. 412 intersection. Based on the traffic study, Loves is installing traffic control lights at the intersection on the State Highway. ODOT requires an maintenance agreement setting out that the City will maintain the traffic control system. The standard ODOT agreement has been provided for Commission approval.

Upon installation of the traffic control system, the City of Enid will be responsible for the maintenance as is done on all other traffic control systems in the City.

RECOMMENDATION:

Approve agreement.

PRESENTER:

Robert Hitt, P.E., City Engineer.

Attachments

Agreement

PROJECT
MAINTENANCE AGREEMENT
FOR
FOR THE
INSTALLATION OF TRAFFIC SIGNALS AT THE
INTERSECTION OF:
U.S. 412/U.S. 64 and 42nd St.
IN THE CITY OF ENID
GARFIELD COUNTY
BY AND BETWEEN
THE CITY OF ENID
AND
THE OKLAHOMA DEPARTMENT OF TRANSPORTATION

AGREEMENT

This AGREEMENT, made the day and year last written below, by and between the City of Enid, herein after referred to as the CITY, and the Department of Transportation of the State of Oklahoma, herein after referred to as the DEPARTMENT, for the following intents and purposes and subject to the following terms and conditions, to wit:

WITNESSETH:

That under the oversight of the CITY, certain intersection improvements will be made at the intersection of U.S. 412/U.S. 64 and 42nd St., City of Enid. Such improvements will include:

Installation of traffic signals

All construction expenses, including plan preparation and construction costs, will be borne by others. The DEPARTMENT is not participating financially with this project. The CITY will coordinate and/or oversee all construction inspection.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. The CITY agrees that upon completion of construction of said project, the CITY will be responsible for the maintenance and cost of operation of all highway signal equipment erected and installed pursuant to this agreement and all devices appurtenant thereto. Such appurtenant devices shall include the signal heads, luminaires, poles, pole foundations, arms, attached signs, wiring, pull boxes, controller and any other thing associated with the traffic signals and their function.
2. The CITY hereby agrees to periodically review the adequacy of the aforesaid signals to insure the safety of the traveling public and should the CITY determine that further modification or improvement be required, the CITY shall take such actions as are necessary to make such modification or improvement. When maintenance and/or operational modifications are required which exceed the capabilities of the CITY's staff, the CITY agrees to retain, at the sole expense of the CITY, competent personnel for the purpose of bringing the improvement up to the proper standard of operation.

3. Upon completion of the aforesaid project, the CITY hereby agrees to assume any and all financial obligation for the operation of the signal equipment and appurtenant equipment.

IN WITNESS WHEREOF, the Deputy Director of the Department of Transportation, pursuant to the authority vested in him by the Transportation Commission, has hereunto subscribed (as represented by the Division Engineer of the Department of Transportation) and the CITY have executed same pursuant to authority prescribed by law.

The CITY on the _____ day of _____, 20____, and the DEPARTMENT on the _____ day of _____, 20____.

CITY OF ENID, OKLAHOMA

BY: _____
MAYOR

(stamp)

ATTEST (City clerk):

APPROVED AS TO FORM AND LEGALITY

BY: _____
CITY Attorney

STATE OF OKLAHOMA
DEPARTMENT OF TRANSPORTATION

By: _____
Division Engineer

Meeting Date: 06/07/2016

Submitted By: Sonya Key, Human Resources Director

SUBJECT:

CONSIDER APPROVAL OF AGREEMENT WITH BLUE CROSS/BLOCK SHIELD TO PROVIDE STOP LOSS (CATASTROPHIC LOSS) INSURANCE FOR THE CITY OF ENID HEALTH PLAN IN THE AMOUNT OF \$60.44 PER EMPLOYEE, PER MONTH FOR INDIVIDUAL CLAIMS THAT EXCEED \$150,000 AND \$3.49 PER EMPLOYEE, PER MONTH, FOR AGGREGATE CLAIMS IN EXCESS OF 125% OF EXPECTED CLAIMS AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

The City of Enid's benefit consultant, Holmes Murphy, requested proposals for stop loss coverage for the City of Enid Health Plan for Fiscal Year 2016-2017. Stop loss coverage provides coverage to the City of Enid in the event an individual covered member's claims exceed \$150,000 or aggregate claims exceed \$5,078,781 (125% of the overall projected claims). Bids were received from ten companies with approximately 24 different coverage scenarios. There were three companies that submitted bids that provided the requested level of coverage without lasers (limitations on coverage) of current high cost claimants. After analyzing costs, claims projections and claims run-off costs, the consultant recommends the City of Enid utilize Blue Cross/Blue Shield for Stop Loss coverage as they provided the lowest cost quote (\$327,577 based on 427 employees). Funding for stop loss coverage is included in the FY 16-17 Health Fund budget in the amount of \$299,950. Cost for this coverage will exceed budgeted funds by approximately \$27,627. However, expected stop loss reimbursement for FY 15-16 claims is approximately \$272,724, to date.

RECOMMENDATION:

Approve agreement with Blue Cross/Blue Shield and authorize Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Sonya Key, Human Resources Director.

Attachments

Stop Loss Worksheet

Stop Loss Quotes

427 Total Lives

Single
Family

SPECIFIC RETENTION	BCBS	BCS	TransAmerica
Contract Coverages	24/12 Medical/RX	24/12 Medical/RX	24/12 Medical/RX
Annual/Policy Period Maximum Reimbursement	Unlimited	Unlimited	Unlimited
Maximum Lifetime Reimbursement	Unlimited	Unlimited	Unlimited
ISL Deductible	\$150,000	\$150,000	\$150,000
Specific Rates			
Single			\$34.04
Family			\$78.50
Composite	\$60.44	\$85.88	
Monthly Premium	\$25,808	\$36,671	\$26,762
Annual Premium	\$309,695	\$440,049	\$321,139
AGGREGATE RETENTION			
Maximum Annual Reimbursement	\$2,000,000	\$2,000,000	\$1,000,000
Aggregate Factors			
Single	-	-	\$505.37
Family	-	-	\$1,255.83
Composite	\$991.18	\$1,032.78	
Monthly Attachment Factor	\$423,232	\$440,997	\$422,169
Annual Attachment Factor	\$5,078,781	\$5,291,965	\$5,066,034
Aggregate Rates			
Rate - Composite	\$3.49	\$6.71	\$3.23
Monthly Premium	\$1,490	\$2,865	\$1,379
Annual Premium	\$17,883	\$34,382	\$16,551
Total Monthly Fixed Costs	\$27,298	\$39,536	\$28,141
ANNUAL PLAN FUNDING			
Fixed Expenses	\$327,577	\$474,431	\$337,689
Expected Claims	\$4,063,025	\$4,233,572	\$4,052,827
Run-In Claims	\$0	\$0	\$986,640
Total Laser Liability	\$0	\$0	\$0
MAXIMUM PLAN COSTS	\$5,406,358	\$5,766,396	\$5,403,723

Meeting Date: 06/07/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF TERESA CRAIN.

BACKGROUND:

On or about March 23, 2016, Teresa Crain submitted a tort claim for property damage in the amount of two hundred thirty-seven dollars and thirty-two cents (\$237.32). The claim alleged that while Ms. Crain was on the way to get something to eat after visiting her mother, her blood sugar got too low and she became disoriented and pulled over. According to the Police report, an officer was dispatched to the area of 4200 E. Highway 412 in reference to a reckless driver. Upon arrival, the officer noticed the vehicle was running and the windows were fogged over. The officer looked inside the window and Ms. Crain was awake and the vehicle was still in drive. The officer asked Ms. Crain several times to roll down the window but she appeared dazed and confused. Ms. Crain was looking at the window switches but did not open the window or door. After Ms. Crain appeared to pass out, due to the urgency of getting the car into park and shut off, as well as getting Ms. Crain the medical treatment she needed, the officer broke out the glass of the passenger side window. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group, (OMAG), which opened an investigation of the claim. OMAG found no liability on the City's part and recommends that the City deny the claim.

RECOMMENDATION:

Deny tort claim.

PRESENTER:

Andrea L. Chism.

City Commission Meeting

9. 14.

Meeting Date: 06/07/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF KENDRA O'HERN.

BACKGROUND:

On or about March 30, 2016, Kendra O'Hern submitted a tort claim for property damage in the amount of three hundred seventy-three dollars and eighty-two cents (\$373.82). The claim alleged that while parked in the parking lot of 301 W. Broadway Avenue, a dumpster rolled into her 2014 Chrysler causing damage to the passenger taillight. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group, (OMAG), which opened an investigation of the claim. The OMAG investigation found the damage to the vehicle was a result of strong winds forcing the dumpster to roll into the vehicle. Although this dumpster is usually chained, the chains were no longer in service, which is an obligation of the customer. OMAG found no liability on the City's part regarding the incident and recommends that the City deny the claim.

RECOMMENDATION:

Deny tort claim.

PRESENTER:

Andrea L. Chism, City Attorney.

Meeting Date: 06/07/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF CONNOR MCCOLLOUGH.

BACKGROUND:

On or about March 31, 2016, Connor McCollough submitted a tort claim for property damage in the amount of six hundred fifteen dollars and sixty-nine cents (\$615.69). The claim alleged that while parked by the curb located near 2000 Mosher Drive, a City of Enid transit bus drove by and hit the driver side mirror of his 2011 Dodge RAM. The Enid Police Department Traffic Collision Report states that the officer was unable to definitively say that the transit bus hit the vehicle due to several marks on the mirror from other sources. The driver and the passenger of the transit bus also stated they were not aware of the bus hitting anything. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group (OMAG), which opened an investigation of the claim. OMAG found no liability on the City's part and recommended that the City deny the claim.

RECOMMENDATION:

Deny tort claim.

PRESENTER:

Andrea L. Chism, City Attorney.

Meeting Date: 06/07/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF JASON CARRIS.

BACKGROUND:

On or about April 13, 2016, Jason Carris submitted a tort claim for property damage in the amount of thirteen thousand eight hundred seventy-five dollars (\$13,875.00). The claim alleged that on or about March 4, 2016, Luckinbill Inc. replaced a collapsed section of sewer main line and, while removing the collapsed portion of the main, damaged the sewer service line to the residence located at 3101 Crestview in Enid, Oklahoma. After contacting a plumber, it was discovered that the sewer line was not tapped into the main at all. The result of of this caused the downstairs of the residence to flood with sewage twice and sewage was released into the backyard of 3101 Crestview for approximately thirty one (31) days. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group (OMAG) which opened an investigation of the claim. The Governmental Tort claims Act provides protection to political subdivisions from acts or omissions of independent contractors. OMAG found no liability on the City's part and recommended that the City deny the claim.

RECOMMENDATION:

Deny tort claim.

PRESENTER:

Andrea L. Chism, City Attorney.

City Commission Meeting

9. 17.

Meeting Date: 06/07/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

APPROVE AND EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ENID AND AFSCME LOCAL 1136.

BACKGROUND:

The City began bargaining with AFSCME Local 1136 in January, 2016. After months of negotiating, the parties have finalized a one-year collective bargaining agreement which is effective July 1, 2016, through June 30, 2017.

RECOMMENDATION:

Approve and execute agreement.

PRESENTER:

Andrea L. Chism, City Attorney.

City Commission Meeting

9. 18.

Meeting Date: 06/07/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,394,149.35.

Attachments

Claimslist

JP Morgan Claimslist

PURCHASE ORDER CLAIMS LIST

6/7/2016

FUND 10 DEPT 000 - N.A.

01-01472	STAPLES ADVANTAGE	PO0135222	ADDING TAPE/PAPER CLIPS/ST	\$23.94
01-01472	STAPLES ADVANTAGE	PO0135223	CANNED AIR/MARKERS/ST	\$37.37
01-01472	STAPLES ADVANTAGE	PO0135319	TISSUE/STICKIES/FILE POCKET/ST	\$64.34
01-04656	CENTERPOINT ENERGY SERVICES, INC.	PO0135224	MONTHLY SERVICE 5/16	\$649.62
01-04687	EARNHEART OIL, INC.	PO0135062	UNLEADED/ST	\$11,272.00
01-04687	EARNHEART OIL, INC.	PO0135230	DIESEL/ST	\$11,044.80
01-06041	FARMERS GRAIN COMPANY-POND CREEK	PO0135061	DIESEL/ST	\$10,352.42
01-06041	FARMERS GRAIN COMPANY-POND CREEK	PO0135246	UNLEADED/ST	\$12,038.08
01-15125	OK GAS & ELECTRIC	PO0135194	MONTHLY SERVICE 5/16	\$1,674.18
01-15125	OK GAS & ELECTRIC	PO0135203	MONTHLY SERVICE 5/16	\$38,619.30
01-15125	OK GAS & ELECTRIC	PO0135234	MONTHLY SERVICE 5/16	\$169.85
01-15125	OK GAS & ELECTRIC	PO0135235	MONTHLY SERVICE 5/16	\$767.17
01-15125	OK GAS & ELECTRIC	PO0135275	MONTHLY SERVICE 5/16	\$719.23
01-15125	OK GAS & ELECTRIC	PO0135290	MONTHLY SERVICE 5/16	\$16,639.68
01-15125	OK GAS & ELECTRIC	PO0135291	MONTHLY SERVICE 5/16	\$3,411.28
01-15127	OK NATURAL GAS	PO0135175	MONTHLY SERVICE 5/16	\$798.18
01-15127	OK NATURAL GAS	PO0135204	MONTHLY SERVICE 5/16	\$481.97
01-15127	OK NATURAL GAS	PO0135205	MONTHLY SERVICE 5/16	\$1,172.70
01-19047	AT & T	PO0135236	MONTHLY SERVICE 5/16	\$2,666.27
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0135152	REIMB/SPAY/NEUTER	\$515.00
01-33090	CAT CLINIC, INC.	PO0135155	REIMB/SPAY/NEUTER	\$150.00
01-53300	ANIMAL CARE OF ENID, INC.	PO0135153	REIMB/SPAY/NEUTER	\$345.00
01-80343	FENTRESS OIL COMPANY, INC.	PO0135063	OIL/ST	\$1,521.90
N.A. TOTAL				\$115,134.28

FUND 10 DEPT 100 - ADM. SERVICES

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$162.92
01-04116	DOWNTOWN THREADS	PO0135048	LOGO JACKET/TREE BOARD	\$32.88
01-04680	ENID EVENT CENTER	PO0135039	CATERING/J RILEY FAREWELL	\$735.88
01-16145	PETTY CASH	PO0135323	REIMB/MEAL/J GILBERT	\$42.23
ADM. SERVICES TOTAL				\$973.91

FUND 10 DEPT 110 - HUMAN RESOURCES

01-01338	J & P SUPPLY, INC.	PO0135044	LINERS/GLOVES/TOWELS/CLEANER	\$416.51
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$167.70
01-03053	NORTHWEST SHREDDERS, LLC	PO0135190	SECURITY CONSOLE 5/16	\$20.00
01-05017	ENID TYPEWRITER CO., INC.	PO0135187	PRINTS	\$38.69
01-16145	PETTY CASH	PO0135321	REIMB/RETIREMENT GIFT CARD	\$263.00
01-51430	ENID P T PROFESSIONALS	PO0135188	PHYSICALS (5)	\$750.00
HUMAN RESOURCES TOTAL				\$1,655.90

FUND 10 DEPT 120 - LEGAL SVCS.

01-01255	INDEPENDENT MEDICAL EXAMS	PO0135079	WC/MEDICAL	\$436.37
01-01755	CENTRAL STATES ORTHOPEDIC SPECIALITY	PO0135270	WC/MEDICAL	\$88.74
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$1,678.27
01-02131	LEXISNEXIS	PO0135064	PROFESSIONAL SERVICE 4/16	\$1,033.00
01-02154	OAKTREE MEDICAL CENTER, PC	PO0135081	WC/MEDICAL	\$88.00
01-02154	OAKTREE MEDICAL CENTER, PC	PO0135295	WC/MEDICAL	\$249.08
01-03053	NORTHWEST SHREDDERS, LLC	PO0135190	SECURITY CONSOLE 5/16	\$80.00
01-03902	MCGIVERN & GILLIARD A PROFESSIONAL	PO0135080	WC/MEDICAL	\$17.60
01-03921	EXPRESS SCRIPTS, INC.	PO0135075	WC/MEDICAL	\$2,997.98
01-03921	EXPRESS SCRIPTS, INC.	PO0135294	WC/MEDICAL	\$492.90
01-04255	CV CASE MANAGEMENT SERVICES, LLC.	PO0135065	WC/MEDICAL	\$449.12
01-04466	ENCOMPASS FINANCIAL SERVICES, INC.	PO0135111	PROPERTY APPRAISALS (2)	\$1,800.00
01-04563	XPRESS WELLNESS, LLC	PO0135082	WC/MEDICAL	\$88.74
01-04618	ARENS, EDWARD C/O BOETTCHER	PO0135272	WC/MEDICAL	\$31.77
01-16145	PETTY CASH	PO0135323	REIMB/OMCCA CONF/N CHODRICK	\$58.70
01-33380	OPFER, DAVID	PO0135018	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0135112	WC/MEDICAL	\$317.36

01-33380	OPFER, DAVID	PO0135228	WC/MEDICAL	\$317.36
01-39700	GARFIELD CO. LEGAL NEWS	PO0135186	ANNUAL SUBSCRIPTION RENEWAL	\$45.00
01-51430	ENID P T PROFESSIONALS	PO0135273	WC/MEDICAL	\$122.94
01-73310	INT'L MUNICIPAL LAWYERS ASSN	PO0135047	ANNUAL MEMBERSHIP DUES/A CHISM	\$695.00
LEGAL SVCS. TOTAL				\$11,405.29

FUND 10 **DEPT 140 - SAFETY**

01-01227	AUTRY VO-TECH CENTER	PO0135136	SAFETY TRAINING 5/16	\$150.00
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$894.48
01-04865	ENTERO SERVICES, LLC	PO0135029	DRUG/ALCOHOL TESTS (3)	\$75.00
SAFETY TOTAL				\$1,119.48

FUND 10 **DEPT 150 - PR/MARKETING**

01-00488	KELEHER OUTDOOR ADVERTISING INC	PO0135247	BILLBOARD LETTERING/INSTALL	\$1,000.00
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$88.14
01-04904	GARY'S AUDIO SYSTEMS	PO0135078	SOUND SYSTEM/RIBBON CUTTING	\$150.00
01-05052	CASTOR, BOBBI	PO0135019	PERFORMANCE/STATE OF CITY ADDRESS	\$200.00
01-05059	TOWN SQUARE PUBLICATIONS, LLC	PO0135109	ADVERTISEMENT	\$199.00
PR/MARKETING TOTAL				\$1,637.14

FUND 10 **DEPT 200 - GENERAL GOVERNMENT**

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$4,832.98
01-02656	ROGGOW CONSULTING	PO0129432	CONSULTING SERVICE	\$4,000.00
01-04559	BROWNLEE, AARON	PO0135277	REIMB/ICSC CONF	\$1,909.16
01-05055	CITY REPORTERS, INC.	PO0135025	PROFESSIONAL LEGAL SERVICE	\$644.25
01-05063	CROW, STEPHEN M.	PO0135174	PROFESSIONAL LEGAL SERVICE	\$550.00
01-05064	YODER, JAMES	PO0135320	REIMB/BUILDING PERMIT	\$54.00
01-16145	PETTY CASH	PO0135323	REIMB/TRAVEL/B SHEWEY	\$238.90
01-16145	PETTY CASH	PO0135328	REIMB/FILING FEES	\$34.00
01-36830	MAIN STREET ENID, INC.	PO0129429	LOCAL PROGRAM FUNDING 6/16	\$6,250.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0135296	PUBLICATIONS	\$518.40
01-42400	AT & T	PO0135274	MONTHLY SERVICE 5/16	\$483.39
01-58150	MCAFFEE & TAFT	PO0135278	HOTEL DEVELOPMENT 9/15-2/16	\$19,809.00
GENERAL GOVERNMENT TOTAL				\$39,324.08

FUND 10 **DEPT 210 - ACCOUNTING**

01-00085	PITNEY BOWES	PO0135156	QRTL POSTAGE RENEW 5/16-8/16	\$240.00
01-01472	STAPLES ADVANTAGE	PO0135223	MAGNIFIER	\$6.39
01-01472	STAPLES ADVANTAGE	PO0135319	WIRELESS MOUSE	\$14.95
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$100.16
01-02799	CRESCENT STORAGE CENTERS	PO0135248	ANNUAL STORAGE RENTAL	\$1,516.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0135190	SECURITY CONSOLE 5/16	\$20.00
ACCOUNTING TOTAL				\$1,897.50

FUND 10 **DEPT 220 - RECORDS & RECEIPTS**

01-01472	STAPLES ADVANTAGE	PO0135222	THERMAL ROLLS	\$136.99
01-16145	PETTY CASH	PO0135325	REIMB/DRAWER SHORTAGE	\$7.00
RECORDS & RECEIPTS TOTAL				\$143.99

FUND 10 **DEPT 250 - INFORMATION TECHNOLOGY**

01-00573	INSIGHT PUBLIC SECTOR, INC	PO0134444	SUPERLOADER BUNDLE	\$4,650.80
01-01768	AT&T INTERNET SERVICES, INC.	PO0129608	INTERNET SERVICE 4/16	\$1,037.36
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$1,063.01
01-03638	DRISCOLL AUTOMATIC INC.	PO0135197	ANNUAL SERVICE PLAN RENEW	\$2,879.00
01-04916	RF RESULTS, LLC	PO0134800	ANNUAL TOWER MAINTENANCE	\$1,383.33
01-58431	CDW GOVERNMENT, INC.	PO0135123	SISCO SMARTNET RENEWAL	\$3,243.00
01-80229	HUTTON COMMUNICATION INC	PO0132894	ANNUAL SOFTWARE WARRANTY	\$750.00
INFORMATION TECHNOLOGY TOTAL				\$15,006.50

FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT

01-16145	PETTY CASH	PO0135322	REIMB/MEAL/MAPC MTG	\$75.00
COMMUNITY DEVELOPMENT TOTAL				\$75.00

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-01472	STAPLES ADVANTAGE	PO0135319	CARD STOCK	\$73.16
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$1,511.65
01-02639	RON'S MOWING SERVICE	PO0135069	MOW/420 N 5TH	\$75.00
01-02639	RON'S MOWING SERVICE	PO0135069	MOW/2116 E MAPLE	\$75.00
01-02639	RON'S MOWING SERVICE	PO0135069	MOW/720 N MALONE	\$75.00
01-02639	RON'S MOWING SERVICE	PO0135255	MOW/2421 E OAK	\$150.00
01-02639	RON'S MOWING SERVICE	PO0135255	MOW/2411 E OAK	\$150.00
01-02639	RON'S MOWING SERVICE	PO0135255	MOW/2321 E OAK	\$150.00
01-02639	RON'S MOWING SERVICE	PO0135255	MOW/406 E WABASH	\$75.00
01-02639	RON'S MOWING SERVICE	PO0135255	MOW/405 E STATE	\$75.00
01-02639	RON'S MOWING SERVICE	PO0135255	MOW/3670 ANTELOPE DR	\$75.00
01-02799	CRESCENT STORAGE CENTERS	PO0135256	ANNUAL STORAGE RENTAL	\$722.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0135190	SECURITY CONSOLE 5/16	\$20.00
01-04732	DEAL LAWN CARE	PO0135043	MOW/1424 E PARK	\$60.00
01-04732	DEAL LAWN CARE	PO0135043	MOW/701 N 6TH	\$60.00
01-04732	DEAL LAWN CARE	PO0135043	MOW/3000 W WILLOW	\$60.00
01-04732	DEAL LAWN CARE	PO0135043	MOW/2226 SHERYL ANN	\$60.00
01-04732	DEAL LAWN CARE	PO0135043	MOW/3601 W CHESTNUT	\$120.00
01-04732	DEAL LAWN CARE	PO0135067	MOW/1127 S WASHINGTON	\$60.00
01-04732	DEAL LAWN CARE	PO0135067	MOW/1342 E CHERRY	\$350.00
01-04732	DEAL LAWN CARE	PO0135067	MOW/1006 N 11TH	\$200.00
01-04732	DEAL LAWN CARE	PO0135067	MOW/606 W POPLAR	\$60.00
01-04732	DEAL LAWN CARE	PO0135067	MOW/313 W CHERRY	\$60.00
01-04732	DEAL LAWN CARE	PO0135145	MOW/567 N 9TH	\$250.00
01-04732	DEAL LAWN CARE	PO0135202	MOW/231 W ILLINOIS	\$60.00
01-04732	DEAL LAWN CARE	PO0135226	MOW/1110 N CENTRAL	\$60.00
01-04732	DEAL LAWN CARE	PO0135254	MOW/415 N JOHNSON	\$60.00
01-04732	DEAL LAWN CARE	PO0135254	MOW/1605 S JEFFERSON	\$60.00
01-04732	DEAL LAWN CARE	PO0135254	MOW/402 LAKEVIEW DR	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135042	MOW/1228 E OKLAHOMA	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135042	MOW/1107 E CHEROKEE	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135042	MOW/1022 N 11TH	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135042	MOW/1318 E CHERRY	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135068	MOW/716 E CHESTNUT	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135068	MOW/1417 E MAPLE	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135068	MOW/1559 N QUINCY	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135144	MOW/1030 N DAVIS	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135225	MOW/522 E ASH	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135225	MOW/2133 E CEDAR	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135225	MOW/1505 E MAPLE	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0135253	MOW/619 N TYLER	\$60.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0135117	BOOKCASE	\$130.00
01-16145	PETTY CASH	PO0135327	REIMB/FILING FEES	\$260.00
01-16145	PETTY CASH	PO0135328	REIMB/FILING FEES	\$41.00
CODE ENFORCEMENT TOTAL				\$6,017.81

FUND 10 DEPT 400 - ENGINEERING

01-01472	STAPLES ADVANTAGE	PO0135222	UNDERDESK DRAWER	\$34.99
01-01472	STAPLES ADVANTAGE	PO0135223	DRY ERASE BOARD	\$40.99
01-03927	GEOSHACK, INC.	PO0135268	POLE/ANTENNA/FLAGS/MARKERS	\$744.07
01-04116	DOWNTOWN THREADS	PO0135131	LOGO SHIRTS (4)	\$191.80
01-16004	PDQ PRINTING	PO0135115	BUSINESS CARDS/K MARABOYINA	\$45.00
01-16087	PORTERFIELD SURVEYING	PO0135150	PROFESSIONAL SERVICE	\$980.34
01-16145	PETTY CASH	PO0135322	REIMB/TRAVEL/C GDANSKI	\$157.68
01-67150	DLT SOLUTIONS, LLC	PO0134560	ANNUAL SOFTWARE RENEWAL	\$6,439.32
ENGINEERING TOTAL				\$8,634.19

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$395.82
01-05048	BOB HOWARD PARTS DISTRIBUTION	PO0135130	V1004 TRANSMISSION	\$2,138.36
01-13017	MUNN SUPPLY, INC.	PO0135297	CYLINDER RENTAL	\$85.51
01-49880	DELL MARKETING, LP	PO0133951	DESKTOP	\$1,166.49
PUBLIC WORKS MGMT TOTAL				\$3,786.18

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$1,346.12
01-02021	B'S QUALITY DOOR, INC.	PO0135093	OVERHEAD DOOR REPAIR	\$101.00
01-05023	G&K SERVICES	PO0135090	UNIFORM RENTALS (4)	\$25.50
01-05023	G&K SERVICES	PO0135300	UNIFORM RENTALS (4)	\$25.50
01-08018	HOTSY OF OKLAHOMA, INC.	PO0135097	HOTSY REPAIR/VALVES	\$130.41
01-13017	MUNN SUPPLY, INC.	PO0135311	CYLINDER RENTAL	\$79.20
01-13218	MYERS TIRE SUPPLY, INC.	PO0135094	PATCHES (6)	\$70.48
01-19001	STANLEY'S WRECKER SERVICE	PO0135301	V216 TOW IN	\$189.50
01-35300	UNIFIRST, INC.	PO0135092	SHOP TOWEL SERVICE	\$289.62
01-35300	UNIFIRST, INC.	PO0135299	SHOP TOWEL SERVICE	\$95.11
FLEET MAINTENANCE TOTAL				\$2,352.44

FUND 10 DEPT 730 - PARKS & RECREATION

01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0135101	FENCE/HINGES	\$180.54
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0135304	NAIL DRAG SPIKES	\$39.46
01-01568	OAKWOOD POOL & SPAS, INC.	PO0135249	CHLORINE TABLETS (40)	\$2,469.00
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$9,328.03
01-02243	BB MACHINE & SUPPLY, INC.	PO0135104	EDGER BEARING	\$4.03
01-02539	BWI COMPANIES, INC.	PO0135238	BALLFIELD DRYING AGENT	\$896.78
01-04033	DOLESE BROTHERS CO., INC.	PO0135329	P-1502 CRUSHER RUN	\$598.14
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTOR	PO0135237	RELAY	\$44.27
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTOR	PO0135258	DOOR REPAIR/SCREWS/WIRE	\$123.11
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTOR	PO0135305	POOL LIGHTBULB	\$10.55
01-05002	PLAYWELL	PO0135257	MULCH	\$2,299.32
01-05004	RJ THOMAS MFG CO., INC.	PO0133950	CHARCOAL GRILLS (2)	\$1,190.00
01-05005	ENID CONCRETE CO., INC.	PO0135242	SAND	\$346.50
01-05012	ENID WINNELSON COMPANY, INC.	PO0135243	VALVES/CLAMPS/PLUG/WRENCH/HANDLE KIT	\$139.38
01-05012	ENID WINNELSON COMPANY, INC.	PO0135314	TOILET SEATS (7)/SAW BLADES (10)	\$370.52
01-05134	ENID NEWS & EAGLE	PO0135241	ADVERTISEMENT	\$210.00
01-13017	MUNN SUPPLY, INC.	PO0135306	CYLINDER RENTAL	\$27.60
01-18116	RAMSEY'S WHAT EVER STORE	PO0135312	HOSE CLAMPS (5)	\$3.75
01-26005	ZEE MEDICAL SERVICE COMPANY	PO0135287	GLOVES (32)/VESTS (12)	\$1,059.00
01-30830	LOCKE SUPPLY, INC.	PO0135308	IRRIGATION KITS (4)	\$44.18
01-35300	UNIFIRST, INC.	PO0135092	SHOP TOWEL SERVICE	\$54.00
01-43540	SMITH DISTRIBUTING CO.	PO0135103	EDGER REPAIR/CUTTER HEAD/PIN	\$81.14
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135102	EDGER BLADES (20)	\$72.60
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135324	DIESEL ADDITIVE	\$147.50
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135326	ETHANOL SHIELD	\$145.45
01-58740	STUART C. IRBY	PO0135313	LIGHT FIXTURE/TIMER/BULBS (36)	\$335.47
01-59360	FASTENAL COMPANY	PO0135098	CHISEL	\$18.22
01-59360	FASTENAL COMPANY	PO0135317	ROUND FILE/LEVEL	\$29.06
01-76080	SEEDORF CONSTRUCTION CO.	PO0135240	BUCKET TRUCK/LINEMAN	\$208.00
01-80312	DAN CORNFORTH LOCK & SAFE	PO0135310	KEYS (18)	\$25.50
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0135100	KEYS (5)	\$6.95
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0135309	JET COVERS/RAGS/BRUSHES/PRIMER/PAINT	\$211.55
PARKS & RECREATION TOTAL				\$20,719.60

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$762.78
01-02639	RON'S MOWING SERVICE	PO0135302	MOW/SOUTHGATE/CLEVELAND/VAN BUREN	\$750.00
01-03107	CHEM-CAN SERVICES, INC.	PO0135089	PORTABLE TOILET MAINT/RELOCATE	\$70.00
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0135036	CHAINS/TIGHTENER	\$535.56
01-04033	DOLESE BROTHERS CO., INC.	PO0135028	ROCK	\$353.06
01-04033	DOLESE BROTHERS CO., INC.	PO0135303	CRUSHER RUN	\$358.53
01-04116	DOWNTOWN THREADS	PO0135038	LOGO SHIRTS (3)/B BRUCE	\$71.79

01-04209	PATTERSON MOWING	PO0130457	MOW/HIGHWAY RIGHTS OF WAY	\$3,500.00
01-04552	ADVANCE SERVICES	PO0130459	MOW/HIGHWAY RIGHTS OF WAY	\$3,800.00
01-04577	JANTZ MOWING	PO0130460	MOW/HIGHWAY RIGHTS OF WAY	\$1,890.00
01-04766	CLM MOWING	PO0130458	MOW/HIGHWAY RIGHTS OF WAY	\$1,425.00
01-05005	ENID CONCRETE CO., INC.	PO0135050	CONCRETE	\$317.63
01-05021	CORMACK HYDRAULICS, INC.	PO0135289	V563 MOTOR REBUILD	\$1,750.00
01-05023	G&K SERVICES	PO0135049	UNIFORM RENTALS (65)	\$303.05
01-08022	HUGHES LUMBER CO., LLC	PO0135037	SIDING/TAPE	\$29.45
01-08022	HUGHES LUMBER CO., LLC	PO0135095	CHISEL	\$14.03
01-08022	HUGHES LUMBER CO., LLC	PO0135318	CONCRETE	\$8.16
01-13017	MUNN SUPPLY, INC.	PO0135239	CYLINDER RENTAL	\$34.50
01-20106	T & W TIRE, INC.	PO0135298	V932 FLAT REPAIR	\$109.50
01-59360	FASTENAL COMPANY	PO0135096	FITTINGS	\$30.74
01-67330	HERTZ RENTAL INC	PO0134135	EXCAVATOR RENTAL 5/16	\$4,400.15
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0135085	PROLINE PATCH	\$1,575.06
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0135231	PROLINE PATCH	\$1,566.38
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0135276	PROLINE PATCH	\$3,168.34
STRMWTR & ROADWAY MAINT. TOTAL				\$26,823.71

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$11,708.75
01-05023	G&K SERVICES	PO0135041	UNIFORM RENTALS (18)	\$97.78
01-05023	G&K SERVICES	PO0135127	UNIFORM RENTALS (18)	\$97.78
01-05035	HEARTSMART.COM	PO0134839	DEFIBRILLATOR	\$1,395.00
01-16008	PINKLEY SALES CO.	PO0132540	VEHICLE DETECTION CAMERA	\$1,352.00
01-16008	PINKLEY SALES CO.	PO0135315	LED BALLS (5)/POWER CABLES (500)	\$879.25
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135324	DIESEL ADDITIVE	\$147.50
01-58740	STUART C. IRBY	PO0135060	PLUG/SENSORS (7)	\$126.41
TECHNICAL SERVICES TOTAL				\$15,804.47

FUND 10 DEPT 900 - LIBRARY

01-00793	ONESOURCE MANAGED SERVICES	PO0135052	COPIER USAGE 4/16	\$93.50
01-01163	ADVANCED WATER SOLUTIONS	PO0135051	WATER COOLER RENTAL 6/16	\$13.30
01-01338	J & P SUPPLY, INC.	PO0135142	RAGS	\$99.60
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$1,942.00
01-01952	THE FRAMER	PO0135084	PRINT FRAMING	\$266.40
01-03053	NORTHWEST SHREDDERS, LLC	PO0135190	SECURITY CONSOLE 5/16	\$40.00
01-04495	FLYING DEBRIS	PO0135114	SUMMER READING PERFORMANCE	\$425.00
01-04680	ENID EVENT CENTER	PO0135053	CATERING/HALOCAUST SPEAKER 4/16	\$258.36
01-04763	RANDY'S MUSIC JAM	PO0135113	SUMMER READING PERFORMANCE	\$480.00
01-05061	TIPTON, MARTY	PO0135121	SUMMER READING PERFORMANCE	\$478.16
01-05062	OKLAHOMA STATE UNIVERSITY	PO0135122	SUMMER READING PERFORMANCE	\$250.00
01-16145	PETTY CASH	PO0135321	REIMB/BOOKS (26)	\$321.67
LIBRARY TOTAL				\$4,667.99

FUND 12 DEPT 125 - SPECIAL PROJECT

01-07098	GARFIELD CO. TREASURER	PO0135285	REGIONAL K9 TRAINING	\$5,000.00
SPECIAL PROJECT TOTAL				\$5,000.00

FUND 14 DEPT 145 - HEALTH FUND

01-01506	IRON WORKS FITNESS & TANNING	PO0135266	WELLNESS DOLLARS	\$100.00
01-01869	DEARBORN LIFE INSURANCE CO.	PO0135279	INSURANCE PREMIUMS 6/16	\$2,742.73
01-02623	SHOE SHOW, INC.	PO0135330	2016 HEALTH FAIR SHOES	\$13,947.97
01-04822	STOP LOSS INSURANCE SERVICES, INC.	PO0135196	STOP LOSS FEES 6/16	\$21,188.31
01-16004	PDQ PRINTING	PO0135281	HEATH COVERAGE NOTICES (480)	\$1,320.00
01-25008	YMCA	PO0135189	WELLNESS DOLLARS (4)	\$340.00
01-70870	FOCUS INSTITUTE, INC.	PO0135280	EAP SERVICES 6/16	\$1,233.33
HEALTH FUND TOTAL				\$40,872.34

FUND 20 DEPT 205 - AIRPORT

01-01338	J & P SUPPLY, INC.	PO0135219	TOWELS	\$71.84
01-01338	J & P SUPPLY, INC.	PO0135267	LINERS	\$56.47
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$961.42
01-01908	DOUBLE CHECK COMPANY, INC.	PO0135086	CLOCK GAUGE/ALARM INSTALL	\$1,544.36
01-02712	FARMER BROS. CO.	PO0135293	COFFEE	\$39.59
01-02985	USDA WILDLIFE SERVICES	PO0135282	WILDLIFE REMOVAL 7/15-6/16	\$3,000.00
01-03022	CULLIGAN OF ENID	PO0135307	SOLAR SALT (5)	\$35.00
01-03122	CROWN PRODUCTS, INC.	PO0135146	NOZZLE COVERS (2)	\$80.81
01-04684	OROSCO, NANCY	PO0135125	JANITORIAL SERVICE 5/16	\$187.50
01-23076	WING AERO PRODUCTS, INC.	PO0135221	CHARTS/SECTIONALS	\$160.22
01-35300	UNIFIRST, INC.	PO0135220	MATS/MOPS/TOWELS	\$96.55
01-42400	AT & T	PO0135274	MONTHLY SERVICE 5/16	\$259.38
01-80343	FENTRESS OIL COMPANY, INC.	PO0135031	OIL/ST	\$225.00
			AIRPORT TOTAL	\$6,718.14

FUND 22 DEPT 225 - GOLF

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$1,166.74
01-02674	P & K EQUIPMENT, INC. STILLWATER	PO0135147	CABLE/LEASED MOWER	\$77.24
01-02674	P & K EQUIPMENT, INC. STILLWATER	PO0135147	MOWER BLADES (15)	\$218.91
01-02674	P & K EQUIPMENT, INC. STILLWATER	PO0135245	BELT/LEASED MOWER	\$38.21
01-03107	CHEM-CAN SERVICES, INC.	PO0135244	PORTABLE TOILET RENTAL 6/16	\$77.00
01-03735	PNC EQUIPMENT FINANCE	PO0129228	TURF MOWER LEASE 5/16-6/16	\$1,101.38
01-05003	BUSBY PUMP & SUPPLY, LLC	PO0135199	PUMP STATION REPAIR/TRANSDUCER	\$1,260.48
01-13017	MUNN SUPPLY, INC.	PO0135148	CYLINDER RENTAL	\$6.90
01-13170	MIDWEST COMPUTERS & MORE, INC.	PO0135149	REGISTER REPAIR/LABOR	\$90.00
01-44810	MICHAEL'S REFRIGERATION	PO0135193	ICE MACHINE REPAIR/MAINTENANCE	\$864.29
01-66210	YAMAHA MOTOR CORPORATION USA	PO0129231	GOLF CART LEASE 6/16	\$2,649.00
			GOLF TOTAL	\$7,550.15

FUND 30 DEPT 305 - STREET & ALLEY

01-04033	DOLESE BROTHERS CO., INC.	PO0135195	CRUSHER RUN	\$14,039.19
			STREET & ALLEY TOTAL	\$14,039.19

FUND 31 DEPT 230 - UTILITY BILLING

01-00793	ONESOURCE MANAGED SERVICES	PO0135151	PRINTER MAINTENANCE 5/16	\$263.08
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$121.48
01-03053	NORTHWEST SHREDDERS, LLC	PO0135190	SECURITY CONSOLE 5/16	\$20.00
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0131947	CLASS D OPER EXAM/N MITCHELL	\$62.00
01-16018	POSTMASTER	PO0135083	POSTAGE	\$20,000.00
			UTILITY BILLING TOTAL	\$20,466.56

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00103	WARREN CAT, INC.	PO0135316	V185 FILTERS/CLAMP/PLUG	\$425.79
01-00159	UNITED STATES GYPSUM COMPANY	PO0135027	CRUSHER RUN	\$1,222.20
01-01163	ADVANCED WATER SOLUTIONS	PO0135026	WATER COOLER RENTAL 5/16	\$30.00
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$1,736.11
01-01800	COMMUNITY HOSPITAL, LLC	PO0135271	WC/MEDICAL	\$715.62
01-02623	SHOE SHOW, INC.	PO0135135	BOOTS/J BURDG	\$99.99
01-03921	EXPRESS SCRIPTS, INC.	PO0135075	WC/MEDICAL	\$15.33
01-03921	EXPRESS SCRIPTS, INC.	PO0135294	WC/MEDICAL	\$647.57
01-04560	DOCUGUARD	PO0129549	RECYCLING SERVICE 5/16	\$4,539.25
01-05023	G&K SERVICES	PO0135041	UNIFORM RENTALS (47)	\$215.27
01-05023	G&K SERVICES	PO0135059	UNIFORM RENTALS (9)	\$71.27
01-05023	G&K SERVICES	PO0135169	UNIFORM RENTALS (29)	\$160.05
01-05070	ENID MACK SALES, INC.	PO0135032	V245 ANTENNA	\$26.97
01-05070	ENID MACK SALES, INC.	PO0135023	V224 ENGINE REPAIR	\$9,850.07
01-05070	ENID MACK SALES, INC.	PO0135288	V211 TRANSMISSION REPAIR	\$1,103.60

01-13017	MUNN SUPPLY, INC.	PO0135297	CYLINDER RENTAL	\$55.20
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135324	DIESEL ADDITIVE	\$147.50
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135326	ETHANOL SHIELD	\$145.45
01-80246	ATWOODS	PO0135035	BOOTS/O CAMARENA	\$125.00
01-80343	FENTRESS OIL COMPANY, INC.	PO0135031	OIL	\$373.07
			SOLID WASTE SERVICES TOTAL	\$21,705.31

FUND 31 **DEPT 785 - PUBLIC UTILITIES MGMT**

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$287.75
			PUBLIC UTILITIES MGMT TOTAL	\$287.75

FUND 31 **DEPT 790 - WATER PRODUCTION**

01-00878	BROWN'S SHOE FIT COMPANY	PO0135168	BOOTS/A SIMUNEK	\$234.00
01-01082	CLASSIC PRINTING	PO0134437	2015 CONSUMER CONFIDENCE REPORT	\$7,702.00
01-01178	ACCURATE, INC.	PO0135107	SAMPLE ANALYSIS	\$1,155.00
01-01178	ACCURATE, INC.	PO0135108	CLASS C TRAINING/F HALEY	\$10.00
01-01453	WESTERN HYDRO CORP.	PO0135132	PIPE/COUPLING	\$1,892.65
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$1,304.65
01-01954	PUMPS OF OKLAHOMA, INC.	PO0135106	PUMP END	\$580.80
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0135158	BOLTS	\$6.00
01-05023	G&K SERVICES	PO0135169	UNIFORM RENTALS (20)	\$93.88
01-08031	HACH COMPANY, INC.	PO0135161	CHLORINE REAGENT DISPENSER/VIALS	\$232.19
01-13223	M&M SUPPLY COMPANY	PO0135160	COUPLINGS/FITTINGS	\$202.02
01-15132	O'REILLY AUTO PARTS, INC.	PO0135110	CLAMP	\$2.44
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0135157	PAINT THINNER/BRUSH	\$35.40
01-19047	AT & T	PO0135116	MONTHLY SERVICE 5/16	\$346.38
01-30830	LOCKE SUPPLY, INC.	PO0135105	BUSHING/TEE/FITTINGS/PVC PIPE (20)	\$91.00
01-33220	ZALOUDEK, F. W.	PO0135159	V304 OVERFLOW BOTTLE	\$34.07
01-38030	DAL SECURITY, INC.	PO0135163	MONTHLY MONITORING 5/16	\$100.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135324	DIESEL ADDITIVE	\$147.50
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135326	ETHANOL SHIELD	\$145.45
01-79980	PIONEER BUSINESS SOLUTION	PO0135088	MONTHLY SERVICE 5/16	\$290.30
01-80246	ATWOODS	PO0135167	BOOTS/J LOWRIE	\$169.99
			WATER PRODUCTION TOTAL	\$14,775.72

FUND 31 **DEPT 795 - WATER RECLAMATION SERVICES**

01-00447	FRONTIER EQUIP. SALES, LLC	PO0135076	SEWER PIPE/SHIPPING FEE	\$371.80
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$2,140.42
01-04033	DOLESE BROTHERS CO., INC.	PO0135066	ROCK	\$541.87
01-04033	DOLESE BROTHERS CO., INC.	PO0135166	CONCRETE	\$1,003.11
01-05005	ENID CONCRETE CO., INC.	PO0135074	CONCRETE	\$561.88
01-05005	ENID CONCRETE CO., INC.	PO0135165	CONCRETE	\$300.57
01-05023	G&K SERVICES	PO0135169	UNIFORM RENTALS (45)	\$211.15
01-08022	HUGHES LUMBER CO., LLC	PO0135072	LUMBER/SEALANT/GRAVEL MIX	\$125.53
01-08022	HUGHES LUMBER CO., LLC	PO0135162	CEMENT	\$69.84
01-13017	MUNN SUPPLY, INC.	PO0135164	CYLINDER RENTAL	\$105.60
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135324	DIESEL ADDITIVE	\$147.50
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135326	ETHANOL SHIELD	\$145.45
01-80153	KINNUNEN, INC.	PO0135118	FABRIC/EVENT CENTER	\$42.75
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0135077	SEALANT	\$22.10
			WATER RECLAMATION SERVICES TOTAL	\$5,789.57

FUND 31 **DEPT 799 - WASTEWATER PLANT MGMT**

01-01178	ACCURATE, INC.	PO0135073	SAMPLE ANALYSIS	\$355.00
01-01178	ACCURATE, INC.	PO0135129	SAMPLE ANALYSIS	\$175.00
01-01178	ACCURATE, INC.	PO0135198	PHOSPHORUS/AMMONIA TESTS	\$2,682.02
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$965.80
01-04021	DENSE MECHANICAL CONTRACTORS, INC.	PO0135134	COMPRESSOR/CONNECTOR REPAIR	\$1,855.70
01-04429	STOVER & ASSOCIATES, INC	PO0129554	PROFESSIONAL SERVICE	\$105,416.37
01-59250	USA BLUEBOOK	PO0135128	SAMPLER TIPS	\$91.95
			WASTEWATER PLANT MGMT TOTAL	\$111,541.84

FUND 32 DEPT 325 - E.E.D.A.

01-02687	RETAIL ATTRACTIONS, LLC	PO0129433	CONSULTING SERVICE	\$6,000.00
E.E.D.A. TOTAL				\$6,000.00

FUND 33 DEPT 335 - V.D.A.

01-00223	COOPER, MICHAEL G.	PO0129431	CONSULTING SERVICE	\$10,000.00
V.D.A. TOTAL				\$10,000.00

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-00818	KIM ALLEN APPRAISALS	PO0135055	M-1304A PROFESSIONAL SERVICE	\$1,250.00
01-05005	ENID CONCRETE CO., INC.	PO0135119	P-1502 CONCRETE	\$544.50
01-15156	OK DEPT OF TRANSPORTATION	PO0135251	R-0303H WILLOW RD IMPROVEMENT	\$627,878.19
01-15156	OK DEPT OF TRANSPORTATION	PO0135252	R-0303H WILLOW RD IMPROVEMENT	\$14,610.74
01-39700	GARFIELD CO. LEGAL NEWS	PO0135201	M-1604A SRSD143 PUBLICATION	\$338.75
CAPITAL IMPROVEMENT TOTAL				\$644,622.18

FUND 42 DEPT 425 - SANITARY SEWER FUND

01-12007	LUCKINBILL, INC.	PO0128857	S-1514A SS POINT REPAIR PROGRAM	\$59,708.60
SANITARY SEWER FUND TOTAL				\$59,708.60

FUND 43 DEPT 435 - STORMWATER FUND

01-04685	PPS TRUCKING, LLC	PO0128856	F-1307A ROLLING OAKS DETENTION	\$9,878.58
01-60230	RICK LORENZ CONSTRUCTION	PO0134446	F-1611A STORMWATER REPAIR	\$27,531.67
STORMWATER FUND TOTAL				\$37,410.25

FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND

01-01005	ALFALFA ELECTRIC COOPERATIVE	PO0134836	W-1512 ELECTRIC SERVICE	\$25,950.00
01-03707	DOERNER, SAUNDERS, DANIEL & ANDERSON	PO0135034	W-1304A WATER RIGHTS	\$934.00
01-03760	GARVER, LLC	PO0128863	W-1412A PROFESSIONAL SERVICE	\$158,517.39
01-04065	DISPUTE RESOLUTION CONSULTANTS, INC	PO0135200	W-1304A PROFESSIONAL SERVICE	\$2,202.14
01-05054	HOELTZEL, JOHN E	PO0135024	W-0906A EASEMENT	\$3,374.40
01-05057	BLAINE COUNTY DISTRICT COURT	PO0135054	W-1304A WATER ROYALTIES 2008-2015	\$800.00
01-05060	BRYAN KROEKER REVOCABLE TRUST	PO0135120	W-1412B PROPERTY PURCHASE	\$20,000.00
01-31260	BRUEGGEMANN ENGINEERING	PO0121219	W-1105A WATERLINE EXPANSION	\$1,600.00
WATER CAP. IMPROVEMENT FUND TOTAL				\$213,377.93

FUND 50 DEPT 505 - 911

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$9.45
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0135211	COPIER USAGE 5/16	\$152.95
01-66190	AT&T	PO0135033	MONTHLY SERVICE 5/16	\$582.26
01-66190	AT&T	PO0135232	MONTHLY SERVICE 5/16	\$1,068.43
911 TOTAL				\$1,813.09

FUND 51 DEPT 515 - POLICE

01-00232	LYLE'S BODY SHOP, INC	PO0135263	V2035 PAINT/BODY REPAIR	\$496.00
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$3,143.16
01-03041	PERCS INDEX, INC	PO0135265	ANNUAL SOFTWARE MAINT/SUPPORT	\$500.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0135190	SECURITY CONSOLE 5/16	\$100.00
01-03323	COMPUTER PROJECTS OF ILLINOIS, INC	PO0135264	ANNUAL OLETS LICENSE/MAINTENANCE	\$720.00
01-03569	GRIMSLEY'S, INC.	PO0135213	LINERS/TOWELS/TOISSUE/SOAP	\$677.73
01-03921	EXPRESS SCRIPTS, INC.	PO0135075	WC/MEDICAL/J ALLISON	\$352.85
01-03921	EXPRESS SCRIPTS, INC.	PO0135294	WC/MEDICAL/H ALCORN	\$136.80
01-03921	EXPRESS SCRIPTS, INC.	PO0135294	WC/MEDICAL/A MORRIS	\$12.35
01-03929	WHITE LIGHT COMPUTING, INC.	PO0135208	SOFTWARE MAINTENANCE 7/16-6/17	\$220.00

01-04116	DOWNTOWN THREADS	PO0135210	UNIFORM EMBROIDERY	\$57.00
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTOR	PO0135209	SENSOR	\$13.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0135211	COPIER LEASE 5/16	\$609.24
01-04916	RF RESULTS, LLC	PO0134800	ANNUAL TOWER MAINTENANCE	\$1,383.34
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0135087	ANNUAL FIRE EXT INSPECTIONS (5)	\$128.00
01-04974	LEAGUE MOBILE VET SERVICE	PO0135154	REIMB/VACCINES	\$70.00
01-13033	MOTO-PHOTO	PO0135217	FRAMES/PRINTS	\$1,237.10
01-13145	MID-AMERICA WHOLESale, INC.	PO0135214	COFFEE/CUPS	\$213.55
01-16004	PDQ PRINTING	PO0135215	CONTACT CARDS/TIME CARDS	\$262.00
01-16145	PETTY CASH	PO0135325	REIMB/MEAL/RETIREMENT RECEPTION	\$120.67
01-18115	ROBERT'S BODY SHOP	PO0135286	V2066 HEADLIGHT ASSEMBLY/GRILLE	\$2,436.90
01-23055	WHEATLAND ANIMAL CLINIC	PO0135207	REIMB/EXAM	\$93.00
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0135152	REIMB/VACCINES/EXAMS	\$105.00
01-44890	EMERGENCY MEDICAL SERVICES INC	PO0135070	WC/MEDICAL/W MADDEX	\$296.31
01-46560	GROOM CLOSET	PO0135206	DOG FOOD	\$35.52
01-50210	LOWE'S HOME CENTERS, INC.	PO0135216	BITS/STAPLES/STOP	\$34.85
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135326	ETHANOL SHIELD	\$145.45
01-53300	ANIMAL CARE OF ENID, INC.	PO0135153	REIMB/VACCINES/EXAMS	\$95.00
			POLICE TOTAL	\$13,694.82

FUND 60 **DEPT 605 - CONFERENCE CENTER**

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$1,090.98
01-04656	CENTERPOINT ENERGY SERVICES, INC.	PO0135224	MONTHLY SERVICE 5/16	\$118.26
01-15127	OK NATURAL GAS	PO0135175	MONTHLY SERVICE 5/16	\$21.38
01-15127	OK NATURAL GAS	PO0135204	MONTHLY SERVICE 5/16	\$619.49
01-80045	CHISHOLM TRAIL EXPO CENTER	PO0135292	HOTEL TAX 4/16	\$40,539.19
			CONFERENCE CENTER TOTAL	\$42,389.30

FUND 65 **DEPT 655 - FIRE**

01-00781	INTERSTATE ALL BATTERY CENTER, INC	PO0135170	BATTERY	\$132.95
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0135261	V1029 POWER STEERING PUMP	\$143.46
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0135261	V1040/V1042 FILTERS	\$119.68
01-01338	J & P SUPPLY, INC.	PO0135182	TOWELS/TISSUE/SPONGES	\$163.82
01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$2,393.19
01-02295	MURDOCK, INC.	PO0135172	V1034 HOSE	\$93.80
01-04030	WELDON PARTS, INC.	PO0135178	V1031/V1034 WIPER BLADES	\$69.84
01-04030	WELDON PARTS, INC.	PO0135178	LIGHTS (17)	\$285.89
01-04162	K & S TIRE, INC.	PO0135283	V1029 TIRES (4)	\$1,842.60
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0135185	COPIER MAINTENANCE 5/16	\$72.33
01-04916	RF RESULTS, LLC	PO0134800	ANNUAL TOWER MAINTENANCE	\$1,383.33
01-04926	HAMPEL OIL DISTRIBUTORS, INC.	PO0135171	COOLANT	\$475.00
01-04992	HARRINGTON, INC	PO0135177	SCREEN/VALVE KIT	\$82.27
01-06041	FARMERS GRAIN COMPANY-POND CREEK	PO0135180	HERBICIDE	\$68.75
01-13089	MERRIFIELD OFFICE SUPPLY	PO0135183	CHAIR	\$385.00
01-15132	O'REILLY AUTO PARTS, INC.	PO0135176	V1031/V1034 HANDLES/FILTERS	\$275.18
01-15132	O'REILLY AUTO PARTS, INC.	PO0135176	HEADLIGHTS/SPLICES	\$55.52
01-16006	PHILLIPS PRINTING, INC.	PO0135184	MEDICAL FORMS (1000)	\$218.00
01-16145	PETTY CASH	PO0135322	REIMB/TRAVEL/J STEPHAN	\$138.84
01-16145	PETTY CASH	PO0135325	REIMB/PERSONAL CREDIT CARD	\$41.88
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0135173	V1031 VALVE	\$57.46
01-30830	LOCKE SUPPLY, INC.	PO0135260	ADAPTERS/COUPLINGS/ADHESIVE	\$14.80
01-37890	OK STATE UNIVERSITY	PO0135262	HAZMAT CERT TRAINING (4)	\$140.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135324	DIESEL ADDITIVE	\$147.50
01-51430	ENID P T PROFESSIONALS	PO0135071	WC/MEDICAL/J MILACEK	\$317.29
01-51430	ENID P T PROFESSIONALS	PO0135071	WC/MEDICAL/A WALL	\$127.87
01-51430	ENID P T PROFESSIONALS	PO0135273	WC/MEDICAL/A WALL	\$722.16
01-51430	ENID P T PROFESSIONALS	PO0135273	WC/MEDICAL/J MILACEK	\$978.50
01-58530	INTEGRIS OCC. EMPLOYEE HEALTH	PO0135181	PENSION BOARD PHYSICAL	\$550.00
01-58660	FERRARA FIREFIGHTING EQUIPMENT	PO0135259	BOOTS	\$266.35
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0135179	BROOM/LIGHT BULBS/DRILL BIT	\$87.36
			FIRE TOTAL	\$11,850.62

FUND 99 DEPT 995 - EPTA

01-01783	JP MORGAN CHASE	PO0135284	CHASE PAYMENT	\$15.81
01-02594	PIONEER TELEPHONE-MAINE	PO0135045	MONTHLY SERVICE 5/16	\$20.86
01-03972	NATIONAL PEN CO., LLC	PO0135218	PENS (750)	\$349.89
01-04436	WEST WILLOW CAR WASH	PO0135040	CAR WASH TOKENS (100)	\$100.00
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0135046	ANNUAL FIRE EXT INSPECTIONS (16)	\$208.35
01-16145	PETTY CASH	PO0135325	REIMB/CDL RENEWAL/B KERN	\$41.50
01-19047	AT & T	PO0135126	MONTHLY SERVICE 5/16	\$269.60
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0135326	ETHANOL SHIELD	\$145.45
			EPTA TOTAL	\$1,151.46

FUND 70 DEPT 705 - CDBG

70-04157	CONSOLIDATED ELECTRIC DISTRIBUTOR	PO0135227	B-15 (405) ELECTRIC CONTROL BOX	\$649.74
70-05012	ENID WINNELSON COMPANY, INC	PO0134441	B-15 (412) WATER FOUNTAIN/PHILLIPS PARK	\$2,942.67
70-49130	BOOKER-T WASHINGTON CENTER	PO0135233	B-15 (407) AFTER SCHOOL TUTOR	\$1,143.50
70-49880	DELL MARKETING, LP	PO0134440	LAPTOP/MONITORS (2)	\$3,187.37
			CDBG TOTAL	\$7,923.28

COMBINED BREAKDOWN OF TOTALS

EMA	\$174,566.75
EEDA	\$6,000.00
EPTA	\$1,151.46
REMAINING FUNDS	\$1,394,149.35
TOTAL CLAIMS	\$1,575,867.56

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FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

AMAZON.COM	PO0135284	(CREDIT) REFUND	(28.98)
AT&T*PREMIER EBILL	PO0135284	IPAD DATA PLAN 5/16	164.91
MCALISTER'S DELI 727	PO0135284	MEAL (2)/LUNCH MEETING/J GILBERT	16.00
STAPLES 00106633	PO0135284	PROCLAMATION FOLDERS	10.99
ADMINISTRATIVE SERVICES TOTAL			162.92

FUND 10 DEPT 110 - HUMAN RESOURCES

LOWES #00205*	PO0135284	CLEANING SUPPLIES	24.90
STUART C IRBY	PO0135284	LAMPS	142.80
HUMAN RESOURCES TOTAL			167.70

FUND 10 DEPT 120 - LEGAL SERVICES

CHICK-FIL-A #02804	PO0135284	MEAL (10)/DEPT MEETING	53.50
HILTON HOTEL SAN DIEGO	PO0135284	LODGING/IMLA CONF/A CHISM	280.73
IMLA	PO0135284	IMLA CONF/A CHISM	575.00
OFFICE DEPOT #1079	PO0135284	INK CARTRIDGES (2)/ENVELOPES/PADS/PENS	568.24
STILLWATERFAIRFIELDINN	PO0135284	LODGING/OMCCA CONF/N CHODRICK	200.80
LEGAL SERVICES TOTAL			1,678.27

FUND 10 DEPT 140 - SAFETY

AT&T*BILL PAYMENT	PO0135284	IPAD DATA PLAN 5/16	30.61
J J KELLER & ASSOCIATE	PO0135284	(CREDIT) SALES TAX REFUND	(12.62)
RAPID DETECT INC	PO0135284	DRUG/ALCOHOL SCREENING SUPPLIES	860.00
WEST WILLOW CAR WASH	PO0135284	V98 CAR WASH	8.00
WINCHELL'S DONUTS	PO0135284	MEAL (15)/SAFETY REPRESENTATIVE MEETING	8.49
SAFETY TOTAL			894.48

FUND 10 DEPT 150 - PR/MARKETING

AMAZON MKTPLACE PMTS	PO0135284	TRACKBALL MOUSE	45.30
AT&T*PREMIER EBILL	PO0135284	IPAD DATA PLAN 5/16	26.86
HOBBY-LOBBY #0008	PO0135284	RIBBON/MEADOWLAKE GRAND OPENING	15.98
PR/MARKETING TOTAL			88.14

FUND 10 DEPT 200 - GENERAL GOVERNMENT

ABM PARKING OKLAHOMA CITY	PO0135284	AIRPORT PARKING/ICSC CONF/T WILSON	14.00
BURGER KING LA30402002	PO0135284	MEAL/ICSC CONF/T WILSON	10.91
DESERT CAB	PO0135284	TRANSPORTATION/ICSC CONF/T WILSON	26.57
FOUR QUEENS HTLS F & B	PO0135284	MEAL/ICSC CONFERENCE/T WILSON	16.49
GRAND LUX CAFE VENETIA	PO0135284	MEAL (2)/ICSC CONF/T WILSON	52.30
ICSC	PO0135284	ICSC CONF REG (2)	1,440.00
ICSC	PO0135284	ICSC MEMBERSHIP (2)	150.00
KATYS PANTRY	PO0135284	MEAL/COMMISSION MEETING	619.52
LUCKY CAB	PO0135284	TRANSPORTATION/ICSC CONF/T WILSON	31.63
MARGARITAVILLE	PO0135284	MEAL/ICSC CONF/T WILSON	45.15
MAZZIO'S ITALIAN EATER	PO0135284	MEAL/COMMISSION MEETING	142.75
SOUTHWES 5262409299743	PO0135284	AIRFARE/ICSC CONFERENCE/T WILSON	617.96
TAXI CAB SERVICE	PO0135284	TRANSPORTATION/ICSC CONF/T WILSON	11.78
UNITED 01624919965933	PO0135284	AIRFARE/ICSC CONF/A BROWNLEE	257.20
VENETIAN/PALAZZO FRT D	PO0135284	LODGING/ICSC CONF/T WILSON	460.72
VENETIAN/PALAZZO ROOM	PO0135284	LODGING/ICSC CONF/A BROWNLEE	435.68
VENETIAN/PALAZZO ROOM	PO0135284	LODGING/ICSC CONF/T WILSON	368.48
VTS NELLIS TAXI	PO0135284	TRANSPORTATION/ICSC CONF/T WILSON	29.35

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VTS WESTERN CAB COMPANY	PO0135284	TRANSPORTATION/ICSC CONF/T WILSON	14.43
WEEDSB, LLC. TAXI	PO0135284	TRANSPORTATION/ICSC CONF/T WILSON	16.28
WM SUPERCENTER #499	PO0135284	BOTTLED WATER/COFFEE/TEA	71.78
GENERAL GOVERNMENT TOTAL			4,832.98

FUND 10 DEPT 210 - ACCOUNTING

AT&T*PREMIER EBILL	PO0135284	IPAD DATA PLAN 5/16	38.11
CAFE GARCIA	PO0135284	MEAL (4)/DEPT MEETING	46.93
STAPLES 00106633	PO0135284	BUDGET COVER PRINTING	15.12
ACCOUNTING TOTAL			100.16

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

AMAZON MKTPLACE PMTS	PO0135284	HARD DRIVES	297.00
ANIXTER/CLARK/TRI-ED	PO0135284	CABLE TRAY QUICK CLIPS	44.70
AT&T*PREMIER EBIL	PO0135284	IPAD DATA PLAN 5/16	23.11
BONANNOS	PO0135284	MEAL/INTEROP CONF/J BROWN	11.31
IDU*INSIGHT PUBLIC SEC	PO0135284	BACKUP TAPES (10)	137.50
LUXOR MORE BUFFET	PO0135284	MEAL (2)/INTEROP CONF/J BROWN	45.41
LUXOR STARBUCKS	PO0135284	MEAL/INTEROP CONF/J BROWN	5.35
NATHANS 222	PO0135284	MEAL/INTEROP CONF/J BROWN	14.04
PAYPAL *TCCHATTAM	PO0135284	GCEM TOWER CLIMBERS	470.00
VILLA PIZZA/GATE 23-LA	PO0135284	MEAL/INTEROP CONF/J BROWN	14.59
INFORMATION TECHNOLOGY TOTAL			1,063.01

FUND 10 DEPT 350 - CODE ENFORCEMENT

AMAZON.COM	PO0135284	WIRE TESTER/THERMOMETER/PRINTER	184.12
DMI* DELL HIGHER EDUC	PO0135284	COMPUTER	903.56
SHI INTERNATIONAL CORP	PO0135284	ADOBE ACROBAT LICENSE	412.00
STAPLES 00106633	PO0135284	FURNITURE MOVING PADS	11.97
CODE ENFORCEMENT TOTAL			1,511.65

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

754 ENID NEWS & EAGLE	PO0135284	ANNUAL NEWSPAPER SUBSCRIPTION	191.88
AMAZON MKTPLACE PMTS	PO0135284	INK CARTRIDGE	48.82
AT&T*PREMIER EBIL	PO0135284	IPAD DATA PLAN 5/16	99.33
PARADISE DONUTS	PO0135284	MEAL (18)/SUPERVISOR MEETING	55.79
PUBLIC WORKS MGMT TOTAL			395.82

FUND 10 DEPT 710 - FLEET MGMT

AMAZON MKTPLACE PMTS	PO0135284	OIL COLLECTION CAN	107.50
ENID IRON & METAL CO	PO0135284	SHEET METAL	45.00
HOTSY OF OKLAHOMA	PO0135284	HOTSY PARTS	67.83
LOWES #00205*	PO0135284	FLOORING/BASEBOARD/SCREWS	817.81
SHERWIN WILLIAMS 70718	PO0135284	PAINT	28.69
STAPLES 00106633	PO0135284	LABEL TAPE/CORD ORGANIZERS	43.48
WAL-MART #0499	PO0135284	MONITOR/CABLE	183.85
WW STARR LUMBER ENID	PO0135284	LUMBER/ROUTER BIT	51.96
FLEET MGMT TOTAL			1,346.12

FUND 10 DEPT 730 - PARKS & RECREATION

2000 CED	PO0135284	RELAY	114.64
ADOLPH KIEFER AND ASSOC	PO0135284	SWIMSUITS/LIFEGUARD FANNY PACKS	653.95
ALBRIGHT STEEL WIRE ENID	PO0135284	FLAT IRON/SHEET METAL	59.10
AMAZON MKTPLACE PMTS	PO0135284	LIFEGUARD SWIMSUIT (22)/SHIRTS	1,034.52

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AMAZON MKTPLACE PMTS	PO0135284	SIDEWALK EDGER	539.95
AMAZON.COM	PO0135284	POOL DECK STENCILS/FLAGS	117.35
AT&T O519 8327	PO0135284	IPHONE CASE	35.00
AT&T*PREMIER EBILL	PO0135284	IPAD DATA PLAN 5/16	68.72
ATWOOD 01 ENID	PO0135284	SAFETY HASP	6.98
BRADFORD INDUSTRIAL	PO0135284	DRIER FILTERS	104.53
ENID FIXALL L.L.C.	PO0135284	BALL FIELD MARKER SPRAYER	620.05
ENID IRON & METAL CO	PO0135284	PIPE	315.00
ENID WINNELSON CO	PO0135284	MIXING VALVE CARTRIDGE/TEES/ADAPTER	766.75
FASTENAL COMPANY01	PO0135284	STAINLESS SCREWS/BLACK TAPE/DRIVER	28.20
HOTSY OF OKLAHOMA	PO0135284	REPLACEMENT VALVE/PRESSURE WASHER	5.10
IN *GEOSOLUTIONS, INC	PO0135284	STRAW MAT/STAPLES	732.00
JACK'S OUTDOOR POWER ENID	PO0135284	EASY LIFT GATE	199.99
KINNUNEN SALES & RENT	PO0135284	SAW BLADE	216.80
LESLIES POOLMART #909	PO0135284	NEW KIDDIE POOL DRAIN COVERS	209.60
LITTLE CAESARS 0129 00	PO0135284	MEAL/EMPLOYEE APPRECIATION	44.32
LOTS OF TILE-OKLAHOMA	PO0135284	TILE/MORTAR	998.53
LOWES #00205*	PO0135284	GRINDER/WHEELS/PAINT/GROUT/LUMBER	1,023.40
SPRINKLERWAREHOUSE.	PO0135284	SPRINKLER HEADS (10)	89.95
SQ *A W BRUEGGEMANN	PO0135284	SAW BLADES/SOCKET SCREWS STAINLESS	11.49
SQ *OAKWOOD POOL & SPA	PO0135284	POOL FILTER SAND	103.60
STAPLES 00106633	PO0135284	BINDERS/IPHONE CHARGER	58.85
STUART C IRBY	PO0135284	LED LIGHTING (3)	775.26
WALGREENS #5531	PO0135284	BATTERY	10.99
WM SUPERCENTER #499	PO0135284	STEREO/DRY ERASE MARKERS/SHARPIES	134.49
WW STARR LUMBER ENID	PO0135284	PIPE/CABLE/FENCE/CONCRETE	248.92
PARKS & RECREATION TOTAL			9,328.03

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

AT&T O519 8327	PO0135284	IPHONE CASE	35.00
AT&T*PREMIER EBILL	PO0135284	IPAD DATA PLAN 5/16	69.33
BRAND NEW ENGINES	PO0135284	ROLLER ENGINE	421.13
STAPLES 00106633	PO0135284	INK CARTRIDGE	137.98
YELLOW HOUSE MACHINERY	PO0135284	V940 BREAKAWAY	99.34
STRMWTR & ROADWAY MAINT TOTAL			762.78

FUND 10 DEPT 750 -TECHNICAL SERVICES

1000BULBS.COM	PO0135284	LIGHTS/REPEATER	1,231.67
2000 CED	PO0135284	SCREWDRIVER SET	55.00
ALBRIGHT STEEL WIRE ENID	PO0135284	HR ANGLE IRON	60.54
ALLIED ELECTRONICS INC	PO0135284	BNC CONNECTORS TRAFFIC	56.88
AMAZON MKTPLACE PMTS	PO0135284	COFFEE/HATS/SCREEN PROTECTOR	423.14
AMAZON.COM	PO0135284	INSECTICIDE	237.25
AT&T*BILL PAYMENT	PO0135284	IPAD DATA PLAN 5/16	314.21
BLACK BOX CORPORATION	PO0135284	ETHERNET TERMINATION KIT/PLUGS	240.37
ELLIOTT ELECTRIC SUPPL	PO0135284	NUT DRIVER SET/TAPE	137.73
FASTENAL COMPANY01	PO0135284	WRENCHES/SCREWS	38.05
FLAMING AUTOMOTIVE	PO0135284	V130 OIL/GREASE	93.31
GADES SALES CO. INC	PO0135284	POWER CORD	199.95
IN *APS FIRECO	PO0135284	FIRE EXTINGUISHER INSPECTION	52.70
IN *GEOSOLUTIONS, INC	PO0135284	STRAW MATTING	900.00
INDUSTRIAL MATERIALS	PO0135284	LOCK CYLINDER	41.00
KINNUNEN SALES & RENT	PO0135284	SAW BLADE/LADDER/FLOATS/SEALANT/DRILL BITS	2,000.56
KINNUNEN SALES & RENT	PO0135284	SAFETY VESTS/GLOVES/GLASSES/HARD HATS	1,274.98

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KINNUNEN SALES & RENT	PO0135284	P-1502 CONCRETE FORM RENTAL/REBAR	354.21
LAMPTON WELDING SUPPLY	PO0135284	ELECTRODE HOLDER/GRINDING WHEELS	44.65
LOWES #00205*	PO0135284	PAINT/HAMMER/STOPS/LUMBER	342.39
LOWES #00205*	PO0135284	P-1502 CYPRESS MULCH	473.60
OREILLY AUTO 00001743	PO0135284	PROTECTANT/CLEANING CLOTHS	85.97
OREILLY AUTO 00001883	PO0135284	P-1502 ARMOR ALL/RAGS	24.97
OREILLY AUTO 00001883	PO0135284	V655 TRAILER LIGHT ADAPTER	16.14
PMSI-EDMUND	PO0135284	TRAFFIC PAINT/GLASS BEADS	976.00
REPAIRPARTSPLUS	PO0135284	IPAD REPAIR PARTS	65.97
SHERWIN WILLIAMS 70718	PO0135284	SANDING BLOCKS/CLEANER	27.52
SQ *A W BRUEGGEMANN	PO0135284	CHISEL/DRIVER	45.45
STABLES CAFE	PO0135284	MEAL/PAINT PICK UP/M GOODPASTURE	27.80
STAPLES 00106633	PO0135284	BINDERS	10.00
STUART C IRBY	PO0135284	PHOTOCELLS/PLIERS	147.76
VULCAN INC	PO0135284	SIGN BLANKS	990.50
WAKO INC	PO0135284	WATER TANK DISCHARGE HOSE/FITTINGS	111.28
WW STARR LUMBER ENID	PO0135284	P-1502 LUMBER/SCREWS	530.70
ZALOUDEK IMPLEMENT CO	PO0135284	GRIP TAPE	76.50
TECHNICAL SERVICES TOTAL			11,708.75

FUND 10 DEPT 900 - LIBRARY

AMAZON MKTPLACE PMTS	PO0135284	BOOK/DVDS/PENS	114.29
AMAZON.COM	PO0135284	TEEN PROGRAM SUPPLIES	112.02
AMERICAN LIBRARY ASSOC	PO0135284	(CREDIT) REFUND/ALSC CONF REGISTRATION	(400.00)
BAKER & TAYLOR - BOOKS	PO0135284	BOOKS (13)	263.57
DART/TARTAN/MCNAUGH	PO0135284	BOOKS (53)	882.91
JUMBO FOODS	PO0135284	PIG FOOD	122.91
LOWES #00205*	PO0135284	HINGES/BATH CABINET	20.79
MAGICMURALS.COM	PO0135284	COLORING TABLE TOPPER/TEEN PROGRAM	60.80
MCALISTER'S DELI 727	PO0135284	MEAL (14)/LIBRARY BOARD	189.33
RECORDED BOOKS	PO0135284	BOOK ON CD (8)/CD (2)/EBOOK	363.72
STAPLES DIRECT	PO0135284	INK CARTRIDGE/POSTER BOARD	211.66
LIBRARY TOTAL			1,942.00

FUND 20 DEPT 205 - AIRPORT

AMAZON.COM	PO0135284	FLAGS	52.97
ATWOOD 01 ENID	PO0135284	FUEL NOZZLE/SEALANT	45.97
JUMBO II LLC	PO0135284	PILOT SNACKS	37.46
KINNUNEN SALES & RENT	PO0135284	CONCRETE PATCH/SAFETY VEST	100.09
NATIONAL AIR TRANSPORT	PO0135284	NATA REFUELING TRAINING (4)	100.00
OREILLY AUTO 00001883	PO0135284	BATTERY TERMINALS	6.49
P & K EQUIPMENT	PO0135284	V829 OIL FILTER	46.74
RAMSEYS WHAT EVER	PO0135284	LIGHT SWITCH/CHAINSAW FILES	6.74
STAPLES 00106633	PO0135284	INK CARTRIDGE/PAPER/ENVELOPES	162.96
STUART C IRBY	PO0135284	HANGER LIGHT	190.00
VOSS LIGHTING - OK CITY	PO0135284	LED BULBS	212.00
AIRPORT TOTAL			961.42

FUND 22 DEPT 225 - GOLF

ACE HARDWARE	PO0135284	PAINT	29.99
ATWOOD 01 ENID	PO0135284	PUMP	49.99
BB MACHINE & SUPPLY INC	PO0135284	SEAL	7.86
BEAVER EXPRESS	PO0135284	SHIPPING FEES	55.96
DISH NETWORK-ONE TIME	PO0135284	MONTHLY SERVICE 5/16	476.00

PURCHASING CARD CLAIMS LIST

6/7/16

ENID NEW HOLLAND	PO0135284	HYDRAULIC FILTER/OIL/FILTER	115.46
ENID WINNELSON CO	PO0135284	VALVE BOXES/PVC FITTINGS	76.26
FLAMING AUTO SUPPLY	PO0135284	BEARING PULLER	11.49
JACK'S OUTDOOR POWER ENID	PO0135284	EDGER BLADES/OIL	61.14
KINNUNEN SALES & RENT	PO0135284	SAFETY LANYARD	95.00
LOCKE SUPPLY - ENID	PO0135284	VALVE BOXES	53.43
LOWES #00205*	PO0135284	MULCH/KEYS	131.31
SQ *A W BRUEGGEMANN	PO0135284	NUTS/SCREWS	2.85
		GOLF TOTAL	1,166.74

FUND 31 DEPT 230 - UTILITY SERVICES

HOBBY-LOBBY #0008	PO0135284	OFFICE PENS	4.99
STAPLES 00106633	PO0135284	INK CARTRIDGE/ORGANIZER	81.27
THE UPS STORE 5063	PO0135284	SHIPPING FEE	35.22
		UTILITY SERVICES TOTAL	121.48

FUND 31 DEPT 760 - SOLID WASTE

MUNN SUPPLY	PO0135284	COMPRESSED GAS	90.77
AMAZON MKTPLACE PMTS	PO0135284	SCREEN PROTECTOR	6.99
AT&T*PREMIER EBILL	PO0135284	IPAD DATA PLAN 5/16	714.87
BAKER'S ALTERNATOR	PO0135284	V257 ALTERNATOR	119.69
CURRENT COMPONENTS	PO0135284	THERMAL PAPER	148.77
MUNN SUPPLY	PO0135284	ARC RODS/CUTTING TIPS	197.62
OREILLY AUTO 00001883	PO0135284	V185 CONNECTOR	19.39
REPAIRPARTSPUS	PO0135284	IPAD REPAIR PARTS	204.95
SQ *A W BRUEGGEMANN	PO0135284	V185 BOLTS	25.33
SQ *A W BRUEGGEMANN	PO0135284	V250 BOLTS	38.18
STAPLES 00106633	PO0135284	INK CARTRIDGE/BATTERIES/BINDERS	169.55
		SOLID WASTE TOTAL	1,736.11

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

AT&T*PREMIER EBIL	PO0135284	IPAD DATA PLAN 5/16	61.22
HARD ROCK HOTEL TULSA	PO0135284	LODGING/SWANA CONF/B BRUMMIT	182.32
QUANTEM LABORATORIES	PO0135284	SAMPLE ANALYSIS	6.50
TKR CATOOSA LLC	PO0135284	MEAL/SWANA CONF/B BRUMMIT	16.48
UPS (800) 811-1648	PO0135284	SHIPPING FEES	21.23
		PUBLIC UTILITIES MGMT TOTAL	287.75

FUND 31 DEPT 790 - WATER PRODUCTION

ALLIED ELECTRONICS INC	PO0135284	REPLACEMENT FANS	259.60
LOWES #00205*	PO0135284	BATTERIES	29.34
LOWES #00205*	PO0135284	SAFETY GLASSES/CHISEL/BIT	84.73
LOWES #00205*	PO0135284	STEEL DOORS (4)/KNOBS/CAULKING/SCREWS	786.98
MUNN SUPPLY	PO0135284	NITROGEN REFILLS (8)	134.00
STAPLES 00106633	PO0135284	BINDERS	10.00
		WATER PRODUCTION TOTAL	1,304.65

FUND 31 DEPT 795 - WATER RECLAMATION SVS

2000 CED	PO0135284	RECEPTACLE	7.65
AMAZON MKTPLACE PMTS	PO0135284	SCREEN PROTECTOR	3.50
AT&T*PREMIER EBIL	PO0135284	IPAD DATA PLAN 5/16	285.49
KINNUNEN SALES & RENT	PO0135284	FITTINGS/GASKETS	47.98
KINNUNEN SALES & RENT	PO0135284	MOTOR MOUNTS	68.85
LOWES #00205*	PO0135284	SOD/FLOWERS	488.32

PURCHASING CARD CLAIMS LIST

6/7/16

MARCOS PIZZA - ENID	PO0135284	MEAL (8)/DEPT MEETING	33.98
REPAIRPARTSPLUS	PO0135284	IPAD REPAIR PARTS	28.99
ROSE STATE COLLEGE	PO0135284	WASTEWATER OPERATOR TRAINING (2)	368.00
STAPLES 00106633	PO0135284	BINDERS	10.00
UNITED SUPERMARKET 3	PO0135284	MEAL (15)/DEPT MEETING	137.28
USA BLUE BOOK	PO0135284	TAPPING MACHINE TIP	480.28
WAKO INC	PO0135284	PUMP/CONCRETE TRAILER	180.10
WATER RECLAMATION SVS TOTAL			2,140.42

FUND 31 DEPT 799 - WASTEWATER PLANT MTMT

FEDEX FREIGHT INC	PO0135284	SHIPPING FEES	602.26
MUNN SUPPLY	PO0135284	NITROGEN	134.05
SEARS HHO INC 1382	PO0135284	AIR COMPRESSOR	229.49
WASTEWATER PLANT MGMT TOTAL			965.80

FUND 50 DEPT 505 - 911

UPS (800) 811-1648	PO0135284	SHIPPING FEES	9.45
911 TOTAL			9.45

FUND 51 DEPT 515 - POLICE

AMAZON MKTPLACE PMTS	PO0135284	VOICE DIALER/ANIMAL CONTROL	145.13
APPLEBEES NEIG98299993	PO0135284	MEAL (2)/CLEET TRAINING/M TANSEY	33.98
ARBY'S 1425	PO0135284	MEAL/CLEET TRAINING/W WILSON	7.56
BUFFALO WILD WINGS	PO0135284	MEAL (2)/INSTRUCTOR DEVELOPMENT	18.58
CHICKEN EXPRESS ADA OK	PO0135284	MEAL/CLEET TRAINING/M TANSEY	9.11
CHICK-FIL-A #02973	PO0135284	MEAL (2)/INST DEVELOPMENT	7.29
CHILI'S ADA	PO0135284	MEAL/CLEET TRAINING/S VARNEY	17.98
CHILI'S BARTLESVILLE	PO0135284	MEAL (2)/ROBBERY INVESTIGATION	25.00
COMFORT INN SUITES	PO0135284	LODGING (2)/INST DEVELOPMENT	465.00
DMI* DELL HIGHER EDUC	PO0135284	COMPUTER BATTERY	105.28
DOMINO'S 6465	PO0135284	MEAL/PCSC MEETING	31.96
DOWNTOWN THREADS	PO0135284	UNIFORM/ANIMAL CONTROL	43.75
EVANS PHARMACY LLC	PO0135284	AMMO/FA INST SCHOOL	713.23
EXPO STOP	PO0135284	V2096 FUEL/CLEET TRAINING/S VARNEY	12.00
FAMILY DOLLAR #2065	PO0135284	CLEANING SUPPLIES	48.25
GOLDEN'S GAS & GRILL	PO0135284	V2096 FUEL/CLEET TRAINING/S VARNEY	18.01
INDUSTRIAL MATERIALS	PO0135284	DOOR HANDLE	37.50
IRON STAR URBAN BBQ	PO0135284	MEAL (2)/INST DEVELOPMENT	17.00
JUMBO FOODS	PO0135284	CAKE/CITIZEN POLICE ACADEMY	27.06
JUMBO FOODS	PO0135284	MEAL/RETIREMENT RECEPTION	115.55
KWICK STOP #67	PO0135284	V2070 FUEL/INST DEVELOPMENT	20.01
MAZZIO S 061 Q65	PO0135284	MEAL (4)/CLEET TRAINING	42.25
MCALISTER'S DELI #720	PO0135284	MEAL (2)/INST DEVELOPMENT	17.06
MCALISTER'S DELI #724	PO0135284	MEAL (2)/CLEET TRAINING	14.28
MISSISSIPPI MADNESS	PO0135284	V2185 FUEL/CLEET TRAINING	21.05
MISSISSIPPI MADNESS	PO0135284	V9281 FUEL/CLEET TRAINING	24.00
MURPHY6578ATWALMRT	PO0135284	V2049 FUEL/CLEET	26.72
ON THE BORDER	PO0135284	MEAL (5)/CLEET	49.15
ONCUE EXPRESS 0026	PO0135284	SOFT DRINKS/CIVIL SERVICE MEETING	13.49
PIGSKIN'S BBQ	PO0135284	MEAL (7)/CLEET TRAINING/M TANSEY	67.20
PILOT 00010041	PO0135284	V2146 FUEL/ROBBERY SUSPECT INTERVIEW	10.00
PRAIRIE KITCHEN	PO0135284	MEAL (8)/CLEET TRAINING/M TANSEY	78.26

PURCHASING CARD CLAIMS LIST

6/7/16

RIB CRIB #68	PO0135284	MEAL (2)/INSTRUCTOR DEVELOPMENT	29.98
RIB CRIB 58	PO0135284	MEAL (4)/CLEET TRAINING	73.93
RIVIERA MAYA MEXICAN	PO0135284	MEAL (2)/FA INST SCHOOL/W WILSON	20.74
SANTA FE CATTLE COMPANY	PO0135284	MEAL (4)/INSTRUCTOR DEVELOPMENT	72.92
SANTA FE CATTLE COMPANY	PO0135284	MEAL (7)/CLEET TRAINING/M TANSEY	146.92
SEMINOLE NAT TVL PL	PO0135284	V2049 FUEL/FA INST SCHOOL	11.70
SMOKIN' JOE'S RIB RANC	PO0135284	MEAL (3)/CLEET TRAINING/M TANSEY	54.47
STAPLES 00106633	PO0135284	FOLDERS/CERTIFICATES/CPA	29.97
THE GARAGE MIDTOWN	PO0135284	MEAL (2)/CHILD ABUSE INV SCHOOL	21.78
TWIN PEAKS - I 40	PO0135284	MEAL (2)/INST DEVELOPMENT	33.08
UNITED SUPERMARKET 3	PO0135284	FOOD/CITIZEN POLICE ACADEMY	56.24
USPS 39282704133607748	PO0135284	SHIPPING FEES	12.84
VANS PIG STAND	PO0135284	MEAL (2)/INSTRUCTOR DEVELOPMENT	15.47
WALGREENS #11718	PO0135284	RETIREMENT GIFT CARD	265.95
WHATABURGER 1004 Q26	PO0135284	MEAL (2)/INSTRUCTOR DEVELOPMENT	14.48
POLICE TOTAL			3,143.16

FUND 60 DEPT 605 - CONFERENCE CENTER

DNH*GODADDY.COM	PO0135284	WEBSITE DOMAIN NAME	455.13
ENID WINNELSON CO	PO0135284	PVC PIPE/DRAIN FITTINGS/GLUE	556.23
KINNUNEN SALES & RENT	PO0135284	CAST IRON SAW BLADES	26.24
LOCKE SUPPLY - ENID	PO0135284	PVC DRAIN FITTINGS/COUPLINGS	53.38
CONFERENCE CENTER TOTAL			1,090.98

FUND 65 DEPT 655 - FIRE

AMAZON.COM	PO0135284	EXAM GLOVES (2000)/BATTERIES (2)	313.20
AT&T DATA	PO0135284	IPAD DATA PLAN 6/16	25.00
CENEX FARMERS 07053606	PO0135284	HERBICIDE	160.00
DQ-43 #11425 QPS	PO0135284	MEAL/FORENSICS CONF/K HELMS	10.59
GRAPHXONLINE.COM	PO0135284	ADDRESS DECAL	16.09
HILTON GARDEN INN TULSA	PO0135284	(CREDIT) OCCUPANCY TAX REFUND	(65.50)
LOWES #00205*	PO0135284	LIGHTBULBS/CHARCOAL	27.82
NATIONS PHOTO LAB	PO0135284	PICTURE	28.60
NYLO HOTEL	PO0135284	LODGING/FORENSICS CONF/K HELMS	515.28
PARTS TOWN, LLC	PO0135284	KNOB/DOOR PIN	37.15
PAYPAL *OKLAHOMAEMT	PO0135284	EMT CONF REGISTRATION (3)	600.00
PAYPAL *PATC	PO0135284	FACEBOOK INVESTIGATION WEBINAR (4)	149.00
PREMIER TRUCK OKLAHOMA	PO0135284	V1031 COOLANT SENSOR	49.30
ROM CORP	PO0135284	SWITCH (2)/ BUMPER (2)	155.80
SADDORIS COMPANIES INC	PO0135284	SHOP TOWEL SERVICE	70.44
STAPLES 00106633	PO0135284	PENS/PENCILS	23.97
THE UPS STORE 5063	PO0135284	SHIPPING FEES	10.10
WPSG. INC 800-852-6088	PO0135284	SUSPENDERS (2)/GLOVES (2)	266.35
FIRE TOTAL			2,393.19

FUND 99 DEPT 995 - EPTA

FLAMING AUTOMOTIVE	PO0135284	ICE SCRAPERS/BRUSHES	15.81
EPTA TOTAL			15.81

JP MORGANCHASE CLAIMS LIST TOTAL **\$ 51,319.77**

City Commission Meeting

12. 1.

Meeting Date: 06/07/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$174,566.75.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

15. 1.

Meeting Date: 06/07/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$6,000.00.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

18. 1.

Meeting Date: 06/07/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR A GRANT UNDER THE FEDERAL TRANSIT ADMINISTRATION'S FISCAL YEAR 2016 RIDES TO WELLNESS PROGRAM.

BACKGROUND:

This resolution is for a grant with other transits throughout Oklahoma to request funds under ODOT. The grant request is for approximately \$12,100 which includes funding to assist passengers for doctor appointments, hospital discharges, etc. within the City of Enid. It also includes two tablets to assist with the tracking of Enid Public Transportation Authority (EPTA) assigned trips. If approved, the grant will go into effect on Oct. 3, 2016.

RECOMMENDATION:

Consider resolution.

PRESENTER:

Mary Beth Williams, EPTA General Manager.

Attachments

Resolution

RESOLUTION

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE FEDERAL TRANSIT ADMINISTRATION'S FISCAL YEAR 2016 RIDES TO WELLNESS PROGRAM.

WHEREAS, the Oklahoma Department of Transportation, hereinafter called the "Department," is submitting a grant application via the Federal Transit Administration's (FTA's) Competitive Grant opportunity, FY-2016 Rides to Wellness Initiative to improve public transportation options that increase access to healthcare for those who are transportation disadvantaged.

WHEREAS, Enid Public Transportation Authority, hereinafter called the "Applicant," wishes to receive financial assistance pursuant to FTA's FY-2016 Rides to Wellness Initiative funds that will be made available under this grant, and

WHEREAS, the Applicant will be required to execute a contract to receive the financial assistance pursuant to the FTA opportunity; and,

WHEREAS, the contract will impose certain obligations upon the Applicant required by the FTA in accordance with provisions; and,

NOW, THEREFORE, BE IT RESOLVED by Enid Public Transportation Authority by and through its Board of Trustees:

1. That Mary Beth Williams, General Manager for the Enid Public Transportation Authority, is authorized to:
 - a. Submit a grant application to the Department seeking FTA via Rides to Wellness Initiative Program financial assistance for the purpose of rural public transportation.
 - b. Execute certifications and assurance or other documents as may be required by the Department and/or the FTA, for the purpose of receiving said grant
 - c. Furnish such additional information as the Department and/or FTA may require in connection with the application
 - d. Execute a contract with the Department seeking financial assistance on behalf of the Applicant.

PASSED AND APPROVED this 7th day of June, 2016.

Enid Public Transportation Authority

William E. Shewey, Chairman

(SEAL)

ATTEST:

Linda S. Parks, Secretary

Approved as to Form and Legality:

Andrea L. Chism, City Attorney

City Commission Meeting

18. 2.

Meeting Date: 06/07/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,151.46.

Attachments

Claimslist

JP Morgan Claimslist

Meeting Date: 06/07/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY AND PURSUANT TO 25 O.S. §307(C)(10) TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND:

The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 O.S. §307(B)(3), to discuss “the purchase or appraisal of real property,” and pursuant to 25 O.S. §307(C)(10), to confer “on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate...” within Enid because public disclosure of the matter to be discussed would violate the confidentiality of the business.

Upon conclusion of the Executive Session, the Commission will reconvene into Regular Session to take any necessary action.

RECOMMENDATION:

Convene into Executive Session.

PRESENTER:

Andrea L. Chism, City Attorney.
