

**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 16th day of August, 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 MEETINGS OF MARCH 25TH AND 26TH, AND JULY 19, 2016, AND REGULAR COMMISSION MEETING OF AUGUST 2, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
  1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
  2. JAKE AND CHRIS WINN "CITIZEN COMMENDATION".
6. HEARINGS.
  1. CONDUCT A HEARING TO CLOSE PORTIONS OF WEST CHESTNUT AVENUE, NORTH MADISON STREET, ALLEY BETWEEN NORTH MADISON STREET AND NORTH JEFFERSON STREET, NORTH JEFFERSON STREET, ALLEY BETWEEN NORTH JEFFERSON STREET AND NORTH ADAMS STREET, AND NORTH ADAMS STREET. THE STREETS ARE ALL LOCATED IN DUNBARTON HEIGHTS ADDITION AND KENWOOD ADDITION, ADJACENT TO JOHNSTON SEED COMPANY, INC., SPECIFICALLY LOCATED IN THE SOUTHWEST QUARTER OF SECTION SIX, TOWNSHIP TWENTY-TWO NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.
  2. CONDUCT A HEARING TO CONSIDER AN APPEAL BY RODNEY PHILLIPS REGARDING LIVESTOCK REGISTRATION REVOCATION.
7. COMMUNITY DEVELOPMENT.
  1. NONE.
8. ADMINISTRATION.
  1. CONSIDER AN ORDINANCE TO CLOSE PORTIONS OF WEST CHESTNUT AVENUE, NORTH MADISON STREET, ALLEY BETWEEN NORTH MADISON STREET AND NORTH JEFFERSON STREET, NORTH JEFFERSON STREET, ALLEY BETWEEN NORTH JEFFERSON STREET AND NORTH ADAMS STREET, AND NORTH ADAMS STREET, ALL LOCATED IN DUNBARTON HEIGHTS ADDITION AND KENWOOD ADDITION IN THE CITY OF ENID, SOUTHWEST QUARTER OF SECTION SIX, TOWNSHIP TWENTY-TWO NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.
  2. CONSIDER RODNEY PHILLIPS' APPEAL OF THE REVOCATION OF HIS LIVESTOCK REGISTRATION.
  3. CONSIDER A RESOLUTION AUTHORIZING THE CITY OF ENID TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS FROM THE OKLAHOMA DEPARTMENT OF TOURISM & RECREATION DEPARTMENT FOR THE RECREATIONAL TRAILS PROGRAM GRANT FUNDED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR A TRAIL HEAD FACILITY AT GOVERNMENT SPRINGS SOUTH PARK, AND AUTHORIZE THE MAYOR TO EXECUTE A NOTICE OF INTENT AND SUBMIT ONE TO THE OKLAHOMA HISTORICAL PRESERVATION OFFICE AND ONE TO THE OKLAHOMA ARCHEOLOGICAL SURVEY FOR THEIR REVIEW OF THE PROJECT SITE.
9. CONSENT.
  1. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE NORTH CLEVELAND STREET, CITY OF ENID, PROJECT NO. W-1406D.
  2. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE NORTH CLEVELAND STREET AND WEST CHESTNUT AVENUE, CITY OF ENID, PROJECT NO. W-1406B.
  3. ACCEPT ACCESS EASEMENTS AND RIGHTS-OF-WAY FROM ZBEST ENID HOLDINGS, LLC, AT NO COST TO THE CITY, FOR DEVELOPMENT AT 5229 WEST OWEN K. GARRIOTT ROAD.

4. ACCEPT UTILITY EASEMENT AND AN ACCESS EASEMENT AND RIGHT-OF-WAY FROM KRONSEDER FARMS, INC., AT NO COST TO THE CITY, FOR DEVELOPMENT AT 4005 EAST OWEN K. GARRIOTT ROAD.
5. ACCEPT A PUBLIC ACCESS FOR SIDEWALK AND UTILITY EASEMENT FROM PAM LOVE, ENID, OKLAHOMA, IN THE AMOUNT OF \$2,450.00, FOR THE ACCESSIBILITY SIDEWALK IMPROVEMENTS IN THE AREA OF WALLER SCHOOL, PROJECT NO. M-1602, AND AUTHORIZE PAYMENT.
6. APPROVE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) FUNDING APPROVAL AND AGREEMENT FOR FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING IN THE AMOUNT OF \$387,471.00.
7. CONSIDERATION AND DENIAL OF TORT CLAIM OF DAVID PERIGO.
8. AWARD PURCHASE OF AN AIRLIFT TRUCK MOUNTED STRIPING MACHINE (MODEL AL 125-EZ MOUNTED ON A 14,500# GVWR ISUZU GAS CHASSIS) TO EZ-LINER INDUSTRIES, ORANGE CITY, IOWA, IN THE AMOUNT OF \$185,300.00.
9. APPROVE AND EXECUTE LOCAL PROGRAM FUNDING CONTRACT WITH ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION.
10. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,570,892.47.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$93,624.80.
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.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$0.00.
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. AUTHORIZE SUBMISSION OF THE FISCAL YEAR 2017 PUBLIC TRANSIT REVOLVING FUNDS GRANT APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS IN SUPPORT OF THE APPLICATION.
  2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$11,720.09.
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; 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 PURSUANT TO 25 O.S. §307(B)(2) TO DISCUSS IAFF NEGOTIATIONS FOR FISCAL YEAR 2017-2018; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 15th day of August 2016, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road, Enid, Oklahoma, 73701.

DATED at Enid, Oklahoma this 15th day of August 2016.

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City Clerk

(SEAL)

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**MINUTES OF REGULAR 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 16TH DAY OF AUGUST 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 regular session at 6:30 P.M. on the 16th day of August 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 by December 15, 2015 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 15th day of August 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, Assistant City Attorney William Gill, City Clerk Linda Parks, Chief Financial Officer Erin Crawford, Public Services Director Billy McBride, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Fire Chief Joe Jackson, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Col. Darrell Judy.

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Associate Pastor Mike Sturgeon from World Harvest Church gave the Invocation, and Fire Chief Joe Jackson led the Flag Salute.

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It was noted that Commissioner Wilson arrived at 6:32 P.M. and sat in for the remainder of the proceedings.

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Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve the minutes of the special Commission meetings of March 25th, 26th, and July 19, 2016, and the regular Commission meeting of August 2, 2016, and the vote was as follows:

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

NAY: Commissioner Timm.

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Officer David Handley presented "Knock-Knock," a five-year old male Chihuahua, available for adoption at the Enid Animal Shelter.

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Letters of Commendation were presented to Emergency Medical Technicians Chris Winn and Jake Winn, employees of Life EMS, for winning Gold Medals in the Health Occupations Students of America Emergency Medical Technician competition in Nashville, Tennessee.

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A hearing was held regarding a request to close portions of West Chestnut Avenue, North Madison Street, the alley between North Madison Street and North Jefferson Street, North Jefferson Street, the alley between North Jefferson Street and North Adams Street, and North Adams Street, all located in Dunbarton Heights and Kenwood additions, adjacent to Johnson Seed Company, Inc. It was noted that the Metropolitan Area Planning Commission voted unanimously to approve the proposed closings at its meeting on July 18, 2016.

City Engineer Robert Hitt explained that the intent to close the referenced streets had been approved by past action, but recorded legal descriptions did not clearly cover the intent of the closings. Approval of this request would clarify the intent of the closings as currently fenced, and allow Johnston Seed Company to expand its existing packaging and warehouse and manufacturing facility, and its product security.

Commissioner Wilson stated that she had received calls from many residents who were concerned with the number of trucks going in and out of the facility, and the impact that the traffic had on their streets, specifically Jefferson Street.

Mr. Hitt stated that the trucks had public access to Chestnut Avenue, which was the main entrance, as well as Jefferson, Madison and Adams streets. He also stated that under the City's truck route ordinance, trucks were required to use the shortest route possible to get to an arterial street, which in this case would be Chestnut Avenue. He went on to say that officials from Johnston Seed Company had indicated that Chestnut Avenue would be used as the primary access, but there could be times when other streets might be the shortest access.

There being no further comments, the hearing concluded.

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A hearing was held to consider an appeal by Mr. Rodney Phillips regarding the revocation of his livestock registration.

Assistant City Attorney William Gill explained that per the City's livestock ordinance, the keeping of livestock in the city limits was not allowed except on property zoned "A" Agriculture, "R-1" Residential Estates, lots one acre or larger, or if livestock operations were in existence prior to August 2007. He stated that a livestock registration could be revoked upon recommendation of the Livestock Board, upon three violations of any state, federal or local law, upon one egregious violation of any state, federal or local law, if the livestock registrant ceased livestock operations for a period of six months, or upon the death of the registrant. He stated that the City was required to give notice to the registrant upon revocation of a livestock registration. Within thirty days of the notice, the registrant had thirty days to remove all livestock from the premises, and also had the right to appeal the decision to revoke the registration by filing written notice with the City Clerk within ten days of the denial or revocation.

Mr. Gill stated that Mr. Phillips had been cited 29 times for livestock violations since 2009. He also stated that the inability of Mr. Phillips to keep his livestock (goats) contained within his properties, located at 209 East Illinois, 210 East Illinois, and 1600 South Independence Street, had caused problems with his neighbors due to the animals destroying or damaging their properties, running up and down the railroad off the property on Independence, causing hazards to the railway, and had also created issues for the Animal Control Department having to deal with the animals rather than focusing on other priorities in the city.

Mr. Gill advised commissioners that Mr. Phillips had filed a written appeal on July 18, 2016, after receiving notice on July 8, 2016 that his livestock registration was being revoked. Because the appeal had been filed, upholding or overturning the revocation of Mr. Phillips' livestock revocation was now a decision of the Commission.

Mr. Rodney Phillips, 210 East Illinois, addressed the Commission. He stated that he had had many problems with his neighbors. Each time he repaired the fence, they would destroy it and let the goats out. He had intended to remove the goats, but they were already gone.

There being no further comments, the hearing concluded.

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Motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell to adopt an ordinance closing portions of West Chestnut Avenue, North Madison Street, the alley between North Madison Street and North Jefferson Street, North Jefferson Street, the alley between North Jefferson Street and North Adams Street, and North Adams Street, all located in Dunbarton Heights and Kenwood additions, and the vote was as follows:

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

NAY: None.

**ORDINANCE NO. 2016-17**

**AN ORDINANCE CLOSING TO THE PUBLIC PORTIONS OF WEST CHESTNUT AVENUE, NORTH MADISON STREET, ALLEY BETWEEN NORTH MADISON STREET AND NORTH JEFFERSON STREET, NORTH JEFFERSON STREET, ALLEY BETWEEN NORTH JEFFERSON STREET AND NORTH ADAMS STREET, AND NORTH ADAMS STREET, ALL LOCATED IN DUNBARTON HEIGHTS ADDITION AND KENWOOD ADDITION TO THE CITY OF ENID, SOUTHWEST QUARTER OF SECTION SIX, TOWNSHIP TWENTY-TWO NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA,**

was then introduced and read in full.

Thereupon, Commissioner Vanhooser moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Ezzell, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon said ordinance was read a second time by title.

Thereupon, Commissioner Vanhooser moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Ezzell, and the question being upon suspension of the rules and placing the ordinance

upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Section ONE was adopted by the following vote:

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

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

Thereupon, Commissioner Vanhooser moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Ezzell, and the question being upon the final passage of ordinance as a whole, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the ordinance duly passed and adopted.

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Motion was made by Commissioner Vanhooser to uphold the revocation of Mr. Rodney Phillips' livestock registration.

Motion was seconded by Commissioner Wilson, and the vote was as follows:

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

NAY: None.

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City Manager Jerald Gilbert asked that Item 8.3, Consider A Resolution Authorizing The City Of Enid To Take Any And All Actions Necessary To Accept Grant Funds From The Oklahoma Department Of Tourism & Recreation Department For The Recreational Trails Program Grant Funded By The Federal Highway Administration For A Trail Head Facility At Government Springs South Park, And Authorize The Mayor To Execute A Notice Of Intent And Submit One to The Oklahoma Historical Preservation Office And One To The Oklahoma Archeological Survey For Their Review Of The Project Site, be removed from the agenda from consideration. He stated that because of discussion during the Study Session prior to the regular meeting, staff would continue to research a site for the project for consideration at a later date.

Commissioner Vanhooser asked if Government Springs Park South could be omitted from the grant application so that the City could receive the funding and proceed with the project once a site was selected.

Grant Administrator Stephanie Carr responded, stating that if a location other than Government Springs Park was selected for the project, the application would have to be rewritten.

Following brief discussion, motion was made by Commissioner Vanhooser to table said resolution.

Motion was seconded by Commissioner Wilson and the vote was as follows:

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

NAY: None.

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Commissioner Vanhooser asked that Item 9.9, Approve And Execute Local Program Funding Contract With The Enid Metropolitan Area Human Service Commission, be removed from the list of consent items.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve staff recommendations on the following consent items as listed.

Motion was seconded by Commissioner Vanhooser, and the vote was as follows:

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

NAY: None.

- (1) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. W-1406D, water line to serve North Cleveland Street;
- (2) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. W-1406B, water line to serve North Cleveland Street and West Chestnut Avenue;
- (3) Acceptance of the following described easements and rights-of-way from ZBest Enid Holdings, LLC, located in the N.W./4 of Section Fifteen, Township Twenty-Two North, Range Seven West of the Indian Meridian (Bobsfarm 8th Addition), for development at 5229 West Owen K. Garriott Road, at no cost to the City:

ZBest Enid Holdings, LLC - Access Easement and Right of Way - A tract of land ten feet (10') in width situated in the Northwest Quarter of Section Fifteen (15), Township Twenty-Two (22) North, Range Seven (7) West of the Indian Meridian, more particularly described as follows: Commencing at the Northwest corner of Lot 1, Bobsfarm 8th Addition; thence East along the North line of said Lot 1, S. 89°19'25" E., a distance of 35.57 feet to the point of beginning; thence continuing East along said North line S. 89°19'25" E., a distance of 10.00 feet; thence South S. 00°00'00" E. a distance of 32.66 feet; thence Southwesterly S. 38°15'55" W. a distance of 24.57 feet; thence South S. 00°00'00" E., a distance of 106.15 feet to a point on the South line of said Lot 1; thence West along said South line N. 89°19'25" W., a distance of 10.00 feet; thence North N. 00°00'00" W., a distance of 109.50 feet; thence Northeasterly N. 38°15'55" E., a distance of 24.57 feet; thence Northeasterly N. 00°00'00" E., a distance of 29.31 feet to the point of beginning.

Zbest Enid Holdings, LLC - Access Easement and Right of Way - A tract of land situated in the Northwest Quarter of Section Fifteen (15), Township Twenty-Two (22) North, Range Seven (7) West of the Indian Meridian, more particularly described as follows: Commencing at the Southwest corner of Lot 1, Bobsfarm 8th Addition; thence East along the South line of said Lot 1, S. 89°19'25" E., a distance of 52.50 feet; thence along a curve to the left with a Radius of 230.00 feet, Chord Bearing of N. 71°12'27" E. and an Arc Length of 156.31 feet to the point of beginning; thence Northeasterly N. 17°59'07" E., a distance of 14.05 feet; thence Northeasterly N. 47°03'34" E., a distance of 63.47 feet; thence East N. 76°38'54" E., a distance of 19.32 feet to a point on the south line of said Lot 1, Bobsfarm 8th Addition; thence continuing Southwesterly along said south line of Lot 1, a curve to the right with a Radius of 230.00 feet, Chord Bearing of S. 47°29'27" W. and an Arc Length of 34.10 feet to the point of beginning.

Zbest Enid Holdings, LLC - Access Easement and Right of Way - A tract of land situated in the Northwest Quarter of Section Fifteen (15), Township Twenty-Two (22) North, Range Seven (7) West of the Indian Meridian, more particularly described as follows: Commencing at the Southeast corner of Lot 1, Bobsfarm 8th Addition; thence Southwesterly along the South line of said Lot 1, along a curve to the left with a Radius of 270.00 feet, Chord Bearing of S. 67°22'58" W. and an Arc Length of 29.46 feet to the point of beginning; thence continuing Southwesterly along said south line of Lot 1, a curve to the left with a Radius of 230.00 feet, Chord Bearing of S. 61°02'55" W. and an Arc Length of 30.02 feet; thence North N. 10°58'13" E., a distance of 10.15 feet; thence Northeasterly N. 61°02'55" E., a distance of 16.97 feet; thence East S. 68°52'22" E., a distance of 10.15 feet to the point of beginning.

- (4) Acceptance of the following described Access Easement and Right-Of-Way and Utility Easement from Kronseder Farms, Inc., located in the S.E./4 of Section Ten, Township Twenty-Two North, Range Six West of the Indian Meridian, for development at 4005 East Owen K. Garriott Road, at no cost to the City:

Kronseder Farms, Inc. - Utility Easement - A tract of land situated in the Northeast Quarter of Section Ten (10), Township Twenty-Two (22) North, Range Six (6) West of the Indian Meridian more particularly described as follows: Commencing at the Southeast corner of the Southeast Quarter Section Ten (10), Township Twenty-Two (22) North, Range



Six (6) West; thence South S. 00°07'38" E. along the East line of said Southeast Quarter a distance of 982.50 feet; thence West N. 89°50'14" W. a distance of 300.00 feet to the point of beginning; thence continuing West N. 89°50'14" W. a distance of 20.00 feet; thence North N. 00°07'38" W. a distance of 14.08 feet; thence West N. 90°00'00" W. a distance of 352.50 feet; thence North N. 00°00'00" E., a distance of 156.70 feet; thence West N. 90°00'00" W., a distance of 105.50 feet; thence North N. 00°00'00" E., a distance of 20.00 feet; thence East N. 90°00'00" E., a distance of 125.50 feet; thence South S. 00°00'00" E., A distance of 156.70 feet; thence East N. 90°00'00" E. a distance of 352.45 feet; thence South S. 00°07'38" E. a distance of 34.14 feet to the point of beginning.

Kronseder Farms, Inc., LLC - Access Easement and Right of Way - A tract of land situated in the Southeast Quarter of Section Ten (10), Township Twenty-Two (22) North, Range Six (6) West of the Indian Meridian, more particularly described as follows: Commencing at the Northeast corner of the Southeast Quarter, Section Ten (10), Township Twenty-Two (22) North, Range Six (6) West; thence South S. 00°07'38" E. along the East line of said Southeast Quarter, a distance of 295.88 feet to a point on the South right-of-way line of Owen K. Garriott Road (S.H. 64); thence West along said right of way line along a curve to the left having a Radius of 5,648.15 feet, Chord Bearing of S. 88°45'26" W. and an Arc Length of 610.60 feet to the point of beginning; thence South West S. 00°08'50" W., a distance of 100.24 feet; thence West along a curve to the left having a Radius of 5,509.60 feet, Chord Bearing of S. 83°26'53" and an Arc Length of 525.59 feet; thence Northeast N. 22°27'34" E., a distance of 29.37 feet; thence Northwest N. 09°07'25" W., a distance of 75.00 feet; thence East along said right of way line, along a curve to the right having a Radius of 5,509.60 feet, Chord Bearing of N. 83°33'48" E. and an Arc Length of 526.39 feet to the point of beginning.

- (5) Acceptance of the following described Public Access for Sidewalk and Utility Easement from Pam Love, located in the N.E./4 of Section Eleven, Township Twenty-Two North, Range Seven West of the Indian Meridian, for Project No. M-1602, sidewalk improvements in the area of Waller School, and authorize payment in the amount of \$2,450.00 for said easement:

Pam A. Love - Public Access for Sidewalk and Utility Easement - A tract of land situated in the Northeast Quarter (NE/4) of Section Eleven (11), Township Twenty-Two (22) North, Range Seven (7) West of the Indian Meridian, being more particularly described as follows: Commencing at the Southeast Corner of Southwest Quarter of the Northeast Quarter of the City of Enid; thence North along the East line of the Southwest Quarter of the Northeast Quarter a distance of 33 feet; thence West along the Right of Way of West Randolph Avenue a distance of 20 feet to a point of beginning; thence continuing West along said Right of Way a distance of 25 feet; thence Northeast a distance of 39.05 feet to a point on the East Right of Way line of East Taft Street that is 30' North of Right of Way line of Randolph Avenue; thence South along the West Right of Way line of Taft Street a distance of 30 feet to the point of beginning, above described easement containing 350 square feet more or less.

- (6) Approval of Funding Approval/Agreement with the U.S. Department of Housing and Urban Development, for FY-2016 Community Development Block Grant funding in the amount of \$387,471.00;
- (7) Denial of tort claim submitted by David Perigo for alleged property damage in an unspecified amount;
- (8) Award the purchase of an Airless Truck Mounted Striping Machine to the only bidder, EZ-Liner Industries, Orange City, Iowa, in the amount of \$185,300.00;

and

- (9) Allowance of the following claims for payment as listed:

PO0136746	STAPLES ADVANTAGE	PENS/TISSUE/ADD TAPE/ST	\$53.81
PO0136747	STAPLES ADVANTAGE	TISSUE/TAPE/CANNED AIR/ST	\$71.52
PO0136759	AT&T MOBILITY	MONTHLY SERVICE 7/16	\$5,209.46
PO0136740	OKLA. UNIFORM BUILDING CODE COMM.	OUBCC FEES 7/16	\$772.00
PO0136622	BUSINESS WORLD, INC.	MONTHLY SERVICE 8/16	\$108.71
PO0136621	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 7/16	\$742.41
PO0136465	HOLDINGS FOOD STORE, INC.	DIESEL/ST	\$10,474.52
PO0136462	OK GAS & ELECTRIC	MONTHLY SERVICE 7/16	\$163.20
PO0136506	OK GAS & ELECTRIC	MONTHLY SERVICE 7/16	\$792.15
PO0136512	OK GAS & ELECTRIC	MONTHLY SERVICE 7/16	\$8,160.79
PO0136620	OK GAS & ELECTRIC	MONTHLY SERVICE 7/16	\$65,505.55
PO0136757	OK GAS & ELECTRIC	MONTHLY SERVICE 7/16	\$25,298.30
PO0136760	OK GAS & ELECTRIC	MONTHLY SERVICE 7/16	\$1,171.72
PO0136507	OK NATURAL GAS	MONTHLY SERVICE 6/16	\$63.03
PO0136510	OK NATURAL GAS	MONTHLY SERVICE 7/16	\$561.51
PO0136624	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 8/16	\$244.71
PO0136619	A T & T	MONTHLY SERVICE 8/16	\$1,666.87
PO0136500	PURCHASE POWER	POSTAGE RESERVE	\$4,000.00

PO0136618	WESTEL	MONTHLY SERVICE 7/16	\$533.01
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$2,107.67
PO0136545	DOWNTOWN THREADS	LOGO SHIRTS (3)	\$62.22
PO0136676	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/16	\$1,316.72
PO0136496	CENTRAL NATIONAL BANK CENTER	CHASE RICE TICKETS (20)	\$400.00
PO0136496	CENTRAL NATIONAL BANK CENTER	AIR SHOW RECEPTION (28)	\$280.00
PO0136496	CENTRAL NATIONAL BANK CENTER	CIRQUE TICKETS (30)	\$900.00
PO0136127	GOLF CONVERGENCE, INC.	GOLF CONSULTANT	\$4,300.04
PO0136606	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$147.50
PO0136731	AUTRY VO-TECH CENTER	BUSINESS LEADERSHIP CLASS	\$220.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$363.00
PO0136732	A T & T MOBILITY	MONTHLY DATA PLAN 7/16	\$15.75
PO0136674	ENID TYPEWRITER CO., INC.	PRINTS	\$35.50
PO0136649	EXENCIAL WEALTH ADVISORS, LLC	401K CONSULTING FEES 4/16-6/16	\$7,157.85
PO0136735	ENID NEWS & EAGLE	ADVERTISEMENT	\$181.00
PO0136586	OK MUNICIPAL LEAGUE, INC.	ANNUAL LABOR RELATIONS FEE	\$550.00
PO0136733	PDQ PRINTING	BUSINESS CARDS/S. KEY	\$45.00
PO0136734	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENS (5)	\$250.00
PO0136666	ENID PT PROFESSIONALS	PHYSICALS (11)	\$1,725.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$107.79
PO0136664	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$176.00
PO0136662	MCGEE EYE INSTITUTE	WC/MEDICAL	\$74.25
PO0136508	TYLER TECHNOLOGIES, INC.	SUBSCRIPTION FEES/CITATIONS	\$1,865.28
PO0136728	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$363.60
PO0136554	COOPER, WILLIAM	WC/TRAVEL REIMB.	\$127.44
PO0136657	XPRESS WELLNESS, LLC	WC/MEDICAL	\$203.58
PO0136670	ARENS, EDWARD C/O BOETTCHER	WC/TRAVEL REIMB.	\$298.08
PO0136729	ARENS, EDWARD C/O BOETTCHER	WC/MEDICAL	\$323.69
PO0136727	MOGG, RODNEY R.	WC/TRAVEL REIMB.	\$79.92
PO0136660	MUNNEKE, JOHN A., MD	WC/MEDICAL	\$177.62
PO0136437	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0136646	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0136567	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/16	\$15.15
PO0136616	AUTRY VO-TECH CENTER	SAFETY TRAINING 6/16	\$20.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$56.99
PO0136644	OKLA. DEPT. OF LABOR	BOILER INSPECTION FEE 7/16	\$25.00
PO0136595	DISH NETWORK	MONTHLY SERVICE 8/16	\$72.02
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$27.01
PO0135932	SITEIMPROVE, INC.	COE WEBSITE SUPPORT 7/16-6/17	\$3,927.00
PO0136676	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/16	\$50.00
PO0136566	EAGLE MARKETING, INC.	GREEN ENID BAGS	\$1,000.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$261.95
PO0135964	ROGGOW CONSULTING	CONSULTING SERVICE 8/16	\$4,000.00
PO0136461	SLAVIN, CHRISTIE	REFUND/PARK SHELTER PERMIT	\$25.00
PO0136542	CENTER FOR ECONOMIC DEVELOPMENT	PROFESSIONAL LEGAL SERVICE 6/16	\$3,317.88
PO0136741	SMITH, BRANDY	REFUND/CHAMPLIN POOL RENTAL	\$135.00
PO0136742	MILLER, KIM	REFUND/CHAMPLIN POOL RENTAL	\$135.00
PO0136710	ENID NEWS & EAGLE	PUBLICATIONS	\$509.00
PO0136715	ENID NEWS & EAGLE	PUBLICATIONS	\$24.54
PO0136719	PETTY CASH	REIMB./FILING FEES	\$21.00
PO0136711	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$94.55
PO0136713	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$70.10
PO0136504	A T & T	MONTHLY SERVICE 8/16	\$483.39
PO0136511	MCAFEE & TAFT	PROFESSIONAL LEGAL SERVICE 6/16	\$5,101.20
PO0136617	STERLING CODIFIERS, INC.	CODE SUPPLEMENT NO. 4	\$1,094.00
PO0136558	PITNEY BOWES	QUARTERLY POSTAGE RENEWAL	\$240.00
PO0136592	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/16	\$30.20
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$30.76
PO0136758	SUMMIT BUSINESS SYSTEMS, INC.	ANNUAL SORTER MAINT. 16/17	\$2,860.00
PO0135649	PHILLIPS PRINTING, INC.	ORDINANCE BOOKS/PAPER (3)	\$1,236.81
PO0136570	DIAMOND SOFTWARE, INC.	DIAMOND RENEWAL 7/16-6/17	\$29,563.15
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$272.25
PO0136503	IMAGENET CONSULTING, LLC	LASERFICHE RENEWAL 16/17	\$7,627.00
PO0135939	INTERNATIONAL BUSINESS MACHINES CO.	SUBSCRIPTION RENEWAL 7/16-6/17	\$5,280.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$47.57
PO0136739	DOWNTOWN THREADS	LOGO SHIRTS (3)	\$71.82
PO0136498	DEAL LAWN CARE	MOW/1325 S. CLEVELAND	\$200.00
PO0136498	DEAL LAWN CARE	MOW/415 N. JOHNSON	\$60.00
PO0136498	DEAL LAWN CARE	MOW/431 S. HAYES	\$60.00
PO0136498	DEAL LAWN CARE	MOW/814 W. NAGEL	\$60.00
PO0136498	DEAL LAWN CARE	MOW/701 N. 6TH	\$60.00
PO0136498	DEAL LAWN CARE	MOW/3016 HILLCREST	\$60.00
PO0136498	DEAL LAWN CARE	MOW/716 E. CHESTNUT	\$60.00
PO0136498	DEAL LAWN CARE	MOW/228 W. ILLINOIS	\$60.00
PO0136498	DEAL LAWN CARE	MOW/313 W. INDIANA	\$60.00

PO0136498	DEAL LAWN CARE	MOW/4100 N. WASHINGTON	\$120.00
PO0136568	DEAL LAWN CARE	CLEAN-UP/1209 N. 10TH	\$60.00
PO0136568	DEAL LAWN CARE	MOW/1229 N. 12TH	\$120.00
PO0136568	DEAL LAWN CARE	CLEAN-UP/813 E. CEDAR	\$120.00
PO0136571	CLM MOWING	MOW/405 E. STATE	\$75.00
PO0136439	DREWKE & SON'S LAWN CARE	MOW/1030 N. DAVIS	\$60.00
PO0136439	DREWKE & SON'S LAWN CARE	MOW/304 N. 5TH	\$60.00
PO0136439	DREWKE & SON'S LAWN CARE	MOW/302 S. JEFFERSON	\$90.00
PO0136439	DREWKE & SON'S LAWN CARE	MOW/2619 N. EMERSON	\$60.00
PO0136569	DREWKE & SON'S LAWN CARE	MOW/1606 N. ADAMS	\$60.00
PO0136569	DREWKE & SON'S LAWN CARE	MOW/1406 N. CENTRAL	\$60.00
PO0136569	DREWKE & SON'S LAWN CARE	MOW/2133 E. CEDAR	\$60.00
PO0136569	DREWKE & SON'S LAWN CARE	MOW/404 N. 4TH	\$90.00
PO0136569	DREWKE & SON'S LAWN CARE	MOW/2005 E. OAK	\$90.00
PO0136569	DREWKE & SON'S LAWN CARE	MOW/625 N. 8TH	\$60.00
PO0136464	CUSTOM CUTTERS LAWN CARE	MOW/1342 E. CHERRY	\$70.00
PO0136464	CUSTOM CUTTERS LAWN CARE	MOW/1231 N. 11TH	\$70.00
PO0136719	PETTY CASH	REIMB./FILING FEES	\$364.00
PO0136592	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/16	\$50.15
PO0136724	GEOSHACK, INC.	BATTERY BACKUP	\$125.00
PO0136621	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 7/16	\$62.64
PO0133954	ARC DOCUMENT SOLUTIONS, LLC	G-1602A DOCUMENT SCANNING	\$2,158.12
PO0136606	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$300.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$994.55
PO0136557	A T & T MOBILITY	IPAD DATA PLAN 8/16	\$174.07
PO0136676	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/16	\$1,316.72
PO0136621	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 7/16	\$12.26
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$470.98
PO0136536	DOUBLE CHECK COMPANY, INC.	FUEL PUMP REPAIR/VALVE	\$215.64
PO0136538	A T & T MOBILITY	MONTHLY SERVICE 6/16	\$30.76
PO0136454	CAVIN WRECKER SERVICE, LLC	V212 TOW	\$337.50
PO0136443	YELLOWHOUSE MACHINERY COMPANY	V450 SWITCHES	\$104.65
PO0136518	YELLOWHOUSE MACHINERY COMPANY	V450 RADIATOR	\$1,440.41
PO0136451	G & K SERVICES	UNIFORM RENTALS (17)	\$91.18
PO0136539	G & K SERVICES	UNIFORM RENTALS (4)	\$25.50
PO0136564	G & K SERVICES	UNIFORM RENTALS (13)	\$70.36
PO0136449	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$146.72
PO0136453	MYERS TIRE SUPPLY, INC.	TIRE PATCHES	\$57.36
PO0136532	MYERS TIRE SUPPLY, INC.	BEAD BREAKER	\$81.50
PO0136450	STANLEY'S WRECKER SERVICE	V2041 TOW	\$100.00
PO0136447	LOCKE SUPPLY, INC.	FITTINGS	\$105.91
PO0136448	UNIFIRST, INC.	SHOP TOWEL SERVICE 7/16	\$376.14
PO0136562	UNIFIRST, INC.	SHOP TOWEL SERVICE 7/16	\$124.21
PO0136452	ATWOODS	HOSE REELS	\$199.98
PO0136626	ATWOODS	BOOTS/A. CLEMONS	\$125.00
PO0136581	ALBRIGHT STEEL & WIRE COMPANY	STEEL RODS	\$197.55
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$5,553.45
PO0136557	A T & T MOBILITY	IPAD DATA PLAN 8/16	\$229.82
PO0136591	BRADFORD INDUSTRIAL SUPPLY CORP.	TELESCOPING TOOL	\$8.49
PO0136588	DOWNTOWN THREADS	LOGO SHIRTS (5)	\$262.10
PO0136610	RECI	SOFTWARE/ASSESS FEES 3/16-6/16	\$400.00
PO0128828	EASTON SOD FARMS, INC	P-1403C SOD/FERRIS WHEEL	\$2,788.80
PO0136590	W. W. STARR LUMBER CO., INC.	READY MIX CONCRETE	\$27.23
PO0136559	ENID CONCRETE CO., INC.	CONCRETE	\$1,989.75
PO0136564	G & K SERVICES	UNIFORM RENTALS (15)	\$124.68
PO0136611	INDUSTRIAL MAINTENANCE SUPPLY	FURNITURE POLISH	\$41.65
PO0136736	PLANTS-A-PLenty	PLANTS/FLOWERS	\$368.00
PO0136578	LOCKE SUPPLY, INC.	DRINKING FOUNTAIN/FITTINGS	\$191.25
PO0136578	LOCKE SUPPLY, INC.	OIL	\$4.09
PO0136593	ZALOUDEK, F. W.	V166 RADIATOR	\$588.25
PO0136562	UNIFIRST, INC.	SHOP TOWEL SERVICE 7/16	\$54.00
PO0136613	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$54.00
PO0136572	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER STRING/PULL ROPE	\$122.37
PO0136752	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.87
PO0136555	ATWOODS	SPRAYER/WHEEL BARROW/WATER	\$502.54
PO0136573	ACE HARDWARE-SOUTHERN HARDLINES	BROOM/DUST PAN/GLUE/FITTINGS	\$56.57
PO0136612	ACE HARDWARE-SOUTHERN HARDLINES	BATTERIES/SURGE PROTECTOR	\$18.48
PO0136581	ALBRIGHT STEEL & WIRE COMPANY	STEEL RODS	\$197.50
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$1,106.36
PO0136557	A T & T MOBILITY	IPAD DATA PLAN 8/16	\$124.56
PO0136446	BB MACHINE & SUPPLY, INC.	V575 CYLINDERS	\$574.10
PO0136443	YELLOWHOUSE MACHINERY COMPANY	V181 PROPORTIONAL VALVE	\$372.25
PO0136518	YELLOWHOUSE MACHINERY COMPANY	V161 TIRE RODS	\$689.92
PO0136518	YELLOWHOUSE MACHINERY COMPANY	V940 ROTARY SWITCH	\$46.55
PO0136518	YELLOWHOUSE MACHINERY COMPANY	V181 MANIFOLD	\$106.25

PO0136600	DOLESE BROTHERS CO., INC.	ROCK	\$269.28
PO0136748	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$284.40
PO0135963	PATTERSON MOWING	MOW/CLEAN/RIGHTS OF WAY	\$2,600.00
PO0135962	CLM MOWING	MOW/CLEAN/RIGHTS OF WAY	\$4,700.00
PO0136487	ENID CONCRETE CO., INC.	CONCRETE	\$425.00
PO0136587	ENID CONCRETE CO., INC.	CONCRETE	\$700.00
PO0136639	ENID CONCRETE CO., INC.	CONCRETE	\$626.00
PO0136755	ENID CONCRETE CO., INC.	CONCRETE	\$1,711.88
PO0136480	G & K SERVICES	UNIFORM RENTALS (15)	\$71.75
PO0136638	G & K SERVICES	UNIFORM RENTALS (15)	\$70.84
PO0136601	BRUCKNER TRUCK SALES, INC.	SPRINGS (3)	\$69.60
PO0136326	HRT SERVICE COMPANY, LLC	MOW/RIGHT OF WAY	\$1,600.00
PO0136449	MUNN SUPPLY, INC.	CYLINDER RENTALS	\$45.00
PO0136445	P & K EQUIPMENT, INC.	V584 PAN/FITTINGS	\$783.87
PO0136641	WAY OUT WEST	BOOTS/W. MICKEL	\$125.00
PO0136459	JACK'S OUTDOOR POWER EQUIPMENT	WEED EATER PARTS	\$149.39
PO0136556	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$1,553.36
PO0136463	KINNUNEN, INC.	FLOOR DRY/HYDRATION DRINK MIX	\$111.11
PO0136628	J & P SUPPLY, INC.	TOWELS/TISSUE/CLEANER	\$144.98
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$4,469.01
PO0136642	ENID EYE OPTICAL, INC.	SAFETY GLASSES/M. GOODPASTURE	\$127.00
PO0136658	PAVING MAINTENANCE SUPPLY	PAINT/GLASS BEADS/CROSSWALKS	\$2,440.00
PO0136564	G & K SERVICES	UNIFORM RENTALS (18)	\$193.32
PO0136345	INDUSTRIAL MAINTENANCE SUPPLY	CLEANING SUPPLIES/ADMIN. BLDG.	\$2,145.50
PO0136683	SHERWIN-WILLIAMS CO., INC.	EXTENSION TIP	\$43.00
PO0136494	PITNEY BOWES	POSTAGE MACHINE LEASE 7/16	\$86.59
PO0136592	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/16	\$13.30
PO0136750	AVS SOLUTIONS	CAMERAS (5)/INSTALLATION	\$1,537.89
PO0136493	J & P SUPPLY, INC.	TISSUE	\$306.60
PO0136547	J & P SUPPLY, INC.	RAGS (110)	\$23.80
PO0136563	J & P SUPPLY, INC.	TOWELS/CLEANER	\$898.29
PO0136628	J & P SUPPLY, INC.	TOWELS/CLEANER/TISSUE	\$84.52
PO0136627	A T & T INTERNET SERVICES, INC.	MONTHLY SERVICE 8/16	\$909.88
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$4,426.02
PO0136495	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL F/E INSPECTIONS (20)	\$278.77
PO0136561	APS FIRECO OKLAHOMA CITY, LLC	FIRE EXTINGUISHER	\$203.59
PO0136631	RECORDED BOOKS, INC.	ANNUAL ONLINE SUBSCRIPTION	\$1,700.00
PO0136497	NAROPA UNIVERSITY	BOOK REPLACEMENT	\$40.00
PO0136589	MERRIFIELD OFFICE SUPPLY	THERMAL ROLLS	\$94.85
PO0136514	VACUUM CENTER THE	VACUUM BRUSH	\$49.99
PO0136606	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$447.50
PO0136565	QUILL CORPORATION, INC.	EASEL PAD/PENS/SHEET PROTECTOR	\$150.69
PO0136743	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 8/16	\$769,797.07
PO0136745	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER 8/16	\$107,133.62
PO0136744	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 8/16	\$85,315.65
PO0136730	IRON WORKS FITNESS & TANNING	WELLNESS DOLLARS	\$100.00
PO0136673	SA BENEFIT SERVICES, LLC	STOP LOSS FEES 8/16	\$19,094.27
PO0136685	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 8/16	\$511.00
PO0136685	WORKSITE BENEFIT PLANS, INC.	125 PLAN ANNUAL FEE	\$250.00
PO0136661	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 7/16	\$1,765.48
PO0136661	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 7/16	\$15,296.38
PO0136661	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 7/16	\$20,128.01
PO0136661	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 7/16	\$141,031.83
PO0136609	J & P SUPPLY, INC.	TISSUE	\$64.88
PO0136648	VAISALA	AWOS MAINT./DATA SERVICE	\$830.00
PO0136680	VAISALA	AWOS MAINT./DATA SERVICE 7/16	\$415.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$298.65
PO0136614	DOUBLE CHECK COMPANY, INC.	CALIBRATIONS/LABOR/MILEAGE	\$497.40
PO0136483	SOONER PUBLISHING MARKETING	ADVERTISING 2016/2017	\$402.50
PO0134448	CEC CORPORATION	AIP 0172016 APRON CONSTRUCTION	\$20,640.00
PO0136560	USDA WILDLIFE SERVICES	WILDLIFE REMOVAL 7/16-6/17	\$3,000.00
PO0136596	CULLIGAN OF ENID	SOLAR SALT (2)	\$37.50
PO0136615	CULLIGAN OF ENID	SOLAR SALT (4)	\$30.00
PO0136651	GARBER COOPERATIVE ASSOCIATION	LIME SPREAD	\$6,000.00
PO0136722	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$86.78
PO0136504	A T & T	MONTHLY SERVICE 8/16	\$259.38
PO0136436	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 8/16	\$2,945.00
PO0136761	FENTRESS OIL COMPANY, INC.	OIL/ST	\$201.60
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$770.06
PO0136484	JOHN DEERE FINANCIAL	MOWER LEASE 7/16	\$622.37
PO0136605	P & K EQUIPMENT, INC. STILLWATER	BLADES (14)/BELTS (4)/FILTER	\$321.53
PO0136535	INNOVATIVE TURF SUPPLY	FERTILIZER/DYE	\$1,655.61
PO0136485	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 7/16	\$377.15
PO0136676	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/16	\$653.82
PO0136501	HARRELL'S, LLC	FUNGICIDE/PIGMENT	\$1,837.50

PO0136540	SIMPLOT PARTNERS	FERTILIZER	\$1,711.60
PO0136608	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 9/16	\$245.00
PO0136640	ENID NEWS & EAGLE	ADVERTISING	\$130.00
PO0136599	MIDWEST COMPUTERS & MORE, INC.	THERMAL ROLLS	\$44.85
PO0136607	LIGHTLE SAND & CONSTRUCTION CO.	SAND	\$567.00
PO0136716	ACTSHON PEST CONTROL	PEST CONTROL 8/16	\$75.00
PO0136194	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$13,287.31
PO0116768	TETRA TECH, INC.	W-1406A WATERLINE RELOCATION	\$8,341.45
PO0135057	LD KEMP EXCAVATING, LLC	M-1508 CONSTRUCT CELLS	\$775,283.16
PO0136550	LD KEMP EXCAVATING, LLC	M-1508 CONSTRUCT CELLS	\$53,751.10
PO0136541	GARFIELD CO. LEGAL NEWS	M-1607 PUBLICATION	\$329.15
PO0136679	ENVIROTECH	F-1603B PROFESSIONAL SERVICE	\$1,640.00
PO0128860	LAYNE CHRISTENSEN COMPANY	W-1512 2015 WELL FIELD IMPROV	\$113,004.40
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$88.50
PO0136690	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER LEASE 8/16	\$158.38
PO0136756	WHEAT CAPITAL COMMUNICATION	RADIOS (2)/ACCESSORIES	\$1,401.00
PO0136754	A T & T	MONTHLY SERVICE 7/16	\$1,788.96
PO0136654	A T & T	MONTHLY SERVICE 7/16	\$10,568.37
PO0136527	BAYSINGER POLICE SUPPLY	BADGE REPAIR	\$7.99
PO0136751	B & B LAWN CARE	LAWN SERVICE 7/16	\$320.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$1,285.79
PO0136681	A T & T MOBILITY	MONTHLY SERVICE 7/16	\$1,705.38
PO0136682	A T & T MOBILITY	MONTHLY SERVICE 7/16	\$1,319.10
PO0136652	CLEET	MEAL (59)/CLEET/C. OWUSU	\$1,062.00
PO0136652	CLEET	MEAL (59)/CLEET/C. ELLINGTON	\$1,062.00
PO0136652	CLEET	MEAL (59)/CLEET/N. BINKLEY	\$1,062.00
PO0136652	CLEET	MEAL (59)/CLEET/S. CURTS	\$1,062.00
PO0136582	GRIMSLEY'S, INC.	TOWELS/TISSUE/GLOVES	\$675.49
PO0136645	NEUROSCIENCE SPECIALISTS, PC	WC/MEDICAL/J. ALLISON	\$4,761.86
PO0136663	NEUROSCIENCE SPECIALISTS, PC	WC/MEDICAL/J. ALLISON	\$88.74
PO0136672	NEUROSCIENCE SPECIALISTS, PC	WC/MEDICAL/J. ALLISON	\$952.36
PO0136490	CONSOLIDATED ELEC. DISTRIBUTORS	CLEANER/WASP SPRAY	\$51.28
PO0136693	OK. DEPT. OF PUBLIC SAFETY	OLETS USER FEE 8/16	\$350.00
PO0136657	XPRESS WELLNESS, LLC	WC/MEDICAL/A. MORRIS	\$446.20
PO0136690	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER LEASE 8/16	\$612.44
PO0130456	PRECISION DELTA CORP.	AMMUNITION	\$15,035.85
PO0136665	WORKERS COMPENSATION RX SOLUTION	WC/MEDICAL/G. MCBRIDE	\$33.54
PO0133899	WOLFCOM ENTERPRISES	BODY CAMERAS (10)	\$8,309.87
PO0136678	KEY HEALTH INSTITUTE OF EDMOND, LLC	WC/MEDICAL/J. ALLISON	\$363.27
PO0136677	AFFILIATED ANESTHESIOLOGISTS, LLC	WC/MEDICAL/J. ALLISON	\$712.67
PO0136491	MERRIFIELD OFFICE SUPPLY	PAPER	\$56.99
PO0136712	MERRIFIELD OFFICE SUPPLY	PAPER	\$314.47
PO0136725	MID-AMERICA WHOLESALE, INC.	COFFEE/CREAMER/CUPS	\$320.29
PO0136584	NORTHERN OK. DEVELOPMENT AUTHORITY	MONTHLY SERVICE 8/16-7/17	\$439.45
PO0136489	O'REILLY AUTO PARTS, INC.	BELT	\$17.54
PO0136575	O'REILLY AUTO PARTS, INC.	FUSES (3)	\$9.33
PO0136492	PDQ PRINTING	ID CARDS	\$20.00
PO0136580	PDQ PRINTING	LETTERHEAD/ENVELOPES	\$160.00
PO0136488	PHILLIPS PRINTING, INC.	ENVELOPES	\$69.00
PO0136576	PHILLIPS PRINTING, INC.	BOND RECEIPT BOOKS (50)	\$287.00
PO0136721	PETTY CASH	REIMB/COURT FEES	\$144.14
PO0136667	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL/M. HAINLEY	\$37.26
PO0136574	LOWE'S HOME CENTERS, INC.	FAUCET/SHELIVING	\$104.56
PO0136752	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.87
PO0136669	ENID PT PROFESSIONALS	WC/MEDICAL/A. MORRIS	\$202.86
PO0136523	INTEGRIS OCC. EMPLOYEE HEALTH	PENSION BOARD PHYSICALS (4)	\$1,900.00
PO0136585	ACTSHON PEST CONTROL	PEST CONTROL 7/16	\$40.00
PO0136525	C T C JANITORIAL, INC.	METERED AIR FRESHENER	\$60.00
PO0136577	ATWOODS	TARP/FEED	\$51.30
PO0136579	A T & T MOBILITY	MONTHLY SERVICE 7/16	\$176.94
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$382.99
PO0136513	OK GAS & ELECTRIC	MONTHLY SERVICE 7/16	\$21,097.86
PO0136653	BARTLEY, STEVE	WC/TRAVEL REIMB.	\$168.05
PO0136703	SUMMIT TRUCK GROUP OF OKLAHOMA	V1044 FILTER/SENSORS (2)	\$94.62
PO0136705	A & B RADIATOR SERVICE	V1025 RADIATOR REPAIR	\$70.00
PO0136700	AUTRY VO-TECH CENTER	PULMONARY FUNCTION TEST	\$40.00
PO0136717	J & P SUPPLY, INC.	TOWELS/CLEANER/LINERS/TISSUE	\$682.09
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$2,653.66
PO0136707	A. W. BRUEGGEMANN CO., INC.	V1044 BOLTS/WASHERS	\$6.78
PO0136659	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL/S. BARTLEY	\$592.47
PO0136696	A T & T MOBILITY	IPAD DATA PLAN 8/16	\$61.52
PO0136706	MURDOCK, INC.	V1040 AIR HOSE	\$47.30
PO0136709	CONRAD FIRE EQUIP., INC.	V1040 VALVE KIT	\$136.62
PO0136701	OKIE EXTRICATION	OIL/COUPLERS (2)	\$282.39
PO0136698	ABSOLUTE SECURITY, FIRE & DESIGN	FIRE MONITORING 7/16-9/16	\$360.00

PO0136728	EXPRESS SCRIPTS, INC.	WC/MEDICAL/R. BEAN	\$105.75
PO0136708	WELDON PARTS, INC.	V1044 ADJUSTERS/VALVE/HOSE	\$484.70
PO0136505	BOCKUS PAYNE ASSOCIATES	M-1408A ARCHITECTURAL SERVICE	\$13,014.58
PO0136726	BEAN, RYAN	WC/TRAVEL REIMB.	\$84.35
PO0136721	PETTY CASH	REIMB./LOGO SHIRTS (2)/K. HELMS	\$98.18
PO0136704	STEVENS FORD, INC.	V1025 FAN/SHROUDS (2)	\$316.68
PO0136697	TOTAL COM, INC.	RADIO REPAIR (2)	\$468.00
PO0136606	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$147.50
PO0136695	P & K EQUIPMENT, INC.	TRIMMER HEAD/GREASE	\$34.94
PO0136699	PIONEER BUSINESS SOLUTION	HAZMAT WI-FI 8/16	\$32.88
PO0136718	ACE HARDWARE-SOUTHERN HARDLINES	CLAMPS/BRUSH/HOSE/HANDLE	\$38.29
PO0136675	CDSA	B-14 (395) EMERGENCY REPAIRS	\$10,261.93
PO0131898	BOOKER T. WASHINGTON CENTER	B-15 (407) TUTORING SERVICE	\$4,890.10

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Discussion was held on Item 9.9, Approve And Execute Local Program Funding Contract With The Enid Metropolitan Area Human Service Commission.

Motion was made by Commissioner Ezzell to approve said contract as presented.

Motion was seconded by Commissioner Janzen.

Commissioner Vanhooser stated that he had asked that this item be removed from the Consent agenda because commissioners had voted on this exact same issue at the July 19, 2016 Commission meeting, and it had been denied. The item had now reappeared on the agenda which was not appropriate. He stated that it had nothing to do with the validity of the organization, or the request, but the Commission had been clear at that meeting that they wanted to have a discussion on those items as a group rather than approving them individually.

Commissioner Janzen stated that he had asked that the item be placed on the agenda. He had assumed, when they had denied the Local Program Funding contracts, that if they wanted to approve them individually, they would have to be brought back for further action. It wasn't his understanding that the vote against them was rejecting all of the items.

Commissioner Wilson stated that it wasn't rejecting all of the items. It was just that the Commission hadn't had a chance to sit down as a group and discuss the entities they wanted on the Local Program Funding list, and which ones would receive that money.

Mr. John Little, Chairman of the Enid Metropolitan Area Human Service Commission (Metro Commission), addressed commissioners. He provided an overview of the Metro Commission, stating that its mission was to identify and meet human service needs through a collaboration of community people. He stated that the Metro Commission's budget, on an annual basis, had been \$16,000.00 for the past several years. That budget was funded by \$9,000.00 from the United Way, and \$7,000.00 from the City of Enid, and typically used for professional staff services that were provided by the Community Development Support Association. In addition, those funds were also used to conduct a Community Needs Assessment every two years to determine what was going on in the community from a human service perspective.

Mr. Little spoke of two projects currently being conducted by the Metro Commission to address human service needs: 1) A baby diaper bank; and 2) Crib boxes to promote safe sleeping conditions for babies.

In closing, Mr. Little asked that the Commission approve the agreement for \$7,000.00 so that the Metro Commission could continue addressing the community's needs.

Commissioner Vanhooser stated that Mr. Little's passion for the Metro Commission and its value to the community was without question. However, this was exactly what the Commission had decided, as a majority, to avoid. What this did was put every organization in competition with every other organization, thinking that they were the most important organization in the community. They were all important, and this illustrated exactly the issue commissioners were trying to avoid. The hurt feelings, the hard feelings, and the difficulty. He went on to say that he would vote NO on this item. Not because he didn't believe in the Metro Commission, but because this was not the way the Commission had decided they wanted to handle these issues.

Commissioner Ezzell stated that it was unrealistic to think that the Commission would come up with a way where someone didn't end up with hurt feelings. He stated that there was money in the budget for Local Program Funding. The Commission could spend it or not. They could piece-mill it or not. But someone would get their feelings hurt one way or another. He went on to say that in this instance, they had an organization that wasn't asking for a lot of money. It did good work with very little, and there was no reason it shouldn't be approved.

Commissioner Wilson stated that all commissioners had asked for from the beginning, was that they, as a group, make the decision on how that money was spent. She stated they were all wonderful programs for the community. She wasn't saying they didn't want to give them the money. All they wanted was to have that discussion, and it had been ignored over and over again.

Commissioner Janzen stated that this issue was discussed during the budget process. Those were budgeted items. He didn't mind having another session, but to him, it made more sense to bring them up individually and deal with them, rather than to try to deal with them as a group.

Commissioner Vanhooser asked why Commissioner Ezzell didn't just modify his motion and give the entire \$40,000.00 to the Metro Commission. He would vote for it, and this discussion would be over.

Commissioner Ezzell then modified his original motion accordingly.

Motion was seconded by Commissioner Janzen.

Further discussion ensued.

Commissioner Brownlee stated that he would like to compromise and approve the \$7,000.00 for the Metro Commission. The Commission could then sit down and really talk through the rest of the entities as a group.

Following further discussion, the vote on the modified motion was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell and Vanhooser.

NAY: Commissioners Timm, Wilson and Mayor Shewey.

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Mayor Shewey recessed 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, Assistant Trust Attorney William Gill, and Secretary Linda Parks.

ABSENT: None.

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Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to allow the following claims for payment as listed, and the vote was as follows:

AYE: Trustees Janzen, Brownlee, Ezzell, Wilson, Vanhooser and Chairman Shewey.

NAY: Trustee Timm.

PO0135936	LOVE ENVELOPES	ENVELOPES	\$1,420.20
PO0136753	LOVE ENVELOPES	ENVELOPES	\$734.83
PO0136592	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/16	\$56.80
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$467.74
PO0136531	AQUA EXPRESS NORTH, LLC	V373/V375 TRUCK WASH 6/16	\$18.00
PO0136739	DOWNTOWN THREADS	LOGO SHIRTS (4)	\$85.96
PO0136650	ST. MARY'S PHYSICIANS ASSOC., LLC	WC/MEDICAL	\$88.74
PO0136722	PETTY CASH	REIMB/MEAL/K. HACKETT	\$16.53
PO0136458	WARREN CAT, INC.	V250 SEALS	\$41.20
PO0136458	WARREN CAT, INC.	RENTAL LOADER DAMAGE	\$592.55
PO0136509	WARREN CAT, INC.	V211 ANNUNCIATOR REPAIR	\$1,110.99
PO0136534	WARREN CAT, INC.	V250 TURBO SCRAPER	\$1,653.18
PO0136534	WARREN CAT, INC.	V185 DIAGNOSTIC/REPAIR	\$317.00
PO0136592	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/16	\$30.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$569.31
PO0136659	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL	\$824.43
PO0136723	A T & T MOBILITY	MONTHLY SERVICE 7/16	\$408.04
PO0136636	CULLIGAN OF ENID	WATER COOLER RENTAL 8/16	\$8.50
PO0136636	CULLIGAN OF ENID	BOTTLED WATER	\$36.00
PO0136714	CULLIGAN OF ENID	BOTTLED WATER	\$6.00
PO0136633	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 8/16	\$175.00
PO0136604	VERMEER GREAT PLAINS	V252 GRINDER REMOTE REPAIR	\$820.31
PO0136543	YELLOWHOUSE MACHINERY COMPANY	V261 FLUID GAUGE/FILTERS/SEAL	\$1,293.66
PO0136623	YELLOWHOUSE MACHINERY COMPANY	V265 REPAIR/PARTS/LABOR	\$1,021.83
PO0136635	YELLOWHOUSE MACHINERY COMPANY	V265 PINS/SCREWS/PLATES	\$274.66
PO0136537	HOL-MAC CORPORATION	V517 SHIFTER CUP	\$195.64
PO0129549	DOCUGUARD	RECYCLING SERVICE 6/16	\$4,152.44
PO0135959	COMMUNITY NATIONAL BANK OF OKARCHE	DOZER LEASE 8/16	\$6,508.65
PO0135960	COMMUNITY NATIONAL BANK OF OKARCHE	COMPACTOR LEASE 8/16	\$7,906.67
PO0136625	CORMACK HYDRAULICS, INC.	V265 CYLINDER RESEAL/TEST	\$1,488.00
PO0136564	G & K SERVICES	UNIFORM RENTALS (19)	\$85.36
PO0136457	BRUCKNER TRUCK SALES, INC.	V224 VALVE	\$153.34
PO0136521	BRUCKNER TRUCK SALES, INC.	V245 SUSPENSION REPAIR	\$2,387.32
PO0136553	SCOTT, STEVE	WC/SETTLEMENT	\$13,566.00
PO0136486	CAVIN WRECKER SERVICE	V212 TOW	\$337.50
PO0136749	GARFIELD RWD #5	MONTHLY SERVICE 7/16	\$52.25
PO0136602	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$81.00
PO0136722	PETTY CASH	REIMB/TRAVEL/E. HIDDEN	\$17.50
PO0136456	UNITED ENGINES, INC.	V212 TRANSMISSION CHECK	\$978.21
PO0136637	UNITED ENGINES, INC.	V212 TRANSMISSION REPAIR	\$1,369.14
PO0136634	UNITED ENGINES, INC.	V212 DIAGNOSTIC	\$280.00
PO0136606	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$147.50
PO0136752	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.87
PO0136455	TRUCK PRO, INC.	V217 VALVE	\$26.89
PO0136643	ROLL OFFS USA, INC.	CONDUIT	\$385.00
PO0136630	THE CAREL CORPORATION	SAMPLE ANALYSIS	\$2,325.00
PO0136632	ACCURATE, INC.	SAMPLE ANALYSIS	\$300.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$761.21
PO0136557	A T & T MOBILITY	IPAD DATA PLAN 8/16	\$105.54
PO0136502	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$885.00
PO0136481	ACCURATE, INC.	SAMPLE ANALYSIS	\$290.00
PO0136440	WESTERN HYDRO CORP.	COUPLINGS	\$297.83
PO0136479	BB MACHINE & SUPPLY, INC.	V304 COUPLERS/O-RING	\$111.04
PO0136442	W.W. STARR LUMBER CO., INC.	WELL HOUSE DOORS	\$17.95
PO0136480	G & K SERVICES	UNIFORM RENTALS (10)	\$46.69
PO0136441	HUGHES LUMBER CO., LLC	WELL HOUSE DOORS	\$35.95



PO0136478	MUNN SUPPLY, INC.	ACETYLENE/OXYGEN	\$54.00
PO0136598	MUNN SUPPLY, INC.	WELDING WIRE	\$58.41
PO0135940	STEVENS FORD, INC.	V308 TRANSMISSION/LABOR	\$4,224.10
PO0136752	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.87
PO0136482	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 7/16	\$118.25
PO0136603	BROWN'S SHOE FIT COMPANY	BOOTS/J. WATKINS	\$125.00
PO0136692	ALBRIGHT STEEL & WIRE COMPANY	REBAR	\$61.00
PO0136656	J & R EQUIPMENT, LLC	STEEL WHEELS (6)	\$1,825.60
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$556.91
PO0136723	A T & T MOBILITY	MONTHLY SERVICE 7/16	\$507.23
PO0136443	YELLOWHOUSE MACHINERY COMPANY	V345 FITTINGS	\$602.53
PO0136686	DOLESE BROTHERS CO., INC.	ROCK	\$1,204.21
PO0136671	CONSOLIDATED ELECTRICAL DIST.	CHANNELS (60)	\$78.00
PO0136694	ENID WINNELSON COMPANY, INC.	PVC FITTINGS	\$45.72
PO0136684	MID AMERICA METER, INC.	TURBINE METERS (4)	\$3,152.98
PO0136688	HUGHES LUMBER CO., LLC	STAKES/LUMBER	\$46.96
PO0136689	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$126.00
PO0136721	PETTY CASH	REIMB/CDL RENEWAL/C. WILLIAMS	\$52.50
PO0136450	STANLEY'S WRECKER SERVICE	V1018 REAR WINDOW GUARD	\$100.00
PO0136752	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.87
PO0136556	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$1,562.01
PO0136687	ACCURATE, INC.	FORMALDEHYDE/TUNGSTEN LAMPS (2)	\$706.38
PO0136655	ACCURATE, INC.	AMMONIA VIALS/FILTERS/DETERGENT	\$1,334.66
PO0136655	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,230.00
PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$204.00
PO0136126	FORT BEND SERVICES	POLYMER	\$14,145.00
PO0136676	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/16	\$574.56
PO0136691	USA BLUEBOOK	BRUSHES (12)/POLES (6)	\$707.30
PO0135945	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$1,691.80

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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, Assistant Trust Attorney William Gill, and Secretary Linda Parks.

ABSENT: None.

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Motion was made by Trustee Vanhooser and seconded by Trustee Ezzell to allow the following claims for payment as listed, and the vote was as follows:

AYE: Trustees Brownlee, Ezzell, Wilson, Vanhooser and Chairman Shewey.

NAY: Trustees Janzen and Timm.

It was noted that there were no claims listed for payment by the Enid Economic Development Authority on the August 16, 2016 Claims List.

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Chairman Shewey adjourned 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, Assistant Trust Attorney William Gill, and Secretary Linda Parks.

ABSENT: None.

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Motion was made by Trustee Ezzell and seconded by Trustee Wilson to authorize submission of the Fiscal Year 2017 Public Transit Revolving Funds Grant Application to the Oklahoma Department of Transportation, and authorize the Chairman to sign all necessary documents in support of the application.

The vote was taken as follows:

AYE: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

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Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to allow the following claims for payment, and the vote was as follows:

AYE: Trustees Janzen, Brownlee, Ezzell, Wilson, Vanhooser and Chairman Shewey.

NAY: Trustee Timm.

PO0136738	JP MORGAN CHASE	CHASE PAYMENT	\$1,628.05
PO0136647	COMMUNITY HOSPITAL, LLC	WC/MEDICAL	\$4,531.19
PO0136668	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL	\$238.35
PO0136557	A T & T MOBILITY	TABLET DATA PLAN 8/16	\$291.84
PO0136544	4R KIDS FOUNDATION, INC.	SHREDDING 7/16	\$10.00
PO0136545	DOWNTOWN THREADS	LOGO SHIRTS (2)	\$34.59
PO0136621	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 7/16	\$86.69
PO0136204	MOBILITY AUTO SALES, INC.	V8570 WHEELCHAIR RAMP REBUILD	\$4,356.38
PO0136594	ENID NEWS & EAGLE	PUBLIC NOTICE	\$140.00
PO0136597	OK TURNPIKE AUTHORITY	TOLLS	\$15.15
PO0136752	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$387.85

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Chairman Shewey adjourned the meeting to reconvene as the Enid City Commission.

- MAYOR AND BOARD OF COMMISSIONERS -

Mr. George Bland, 114 North Rimrock Road, addressed commissioners regarding Meadowlake Golf Course. He stated that he was in charge of the local Shriner's Club golf tournament which was currently held on Sunday's at the golf course, and it would be hard to keep that tournament going if tournaments were discontinued on weekends. He went on to say that he hoped to see the golf course continue to grow the way it had the past few years, stating that he would hate to see a good thing come to an end.

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Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners regarding recent discussions she had had with the Code Department regarding the mowing of milkweeds on her property, which were a natural habitat for Monarch butterflies. She asked that the City's maintenance department refrain from pulling out the honey vine in front of City Hall as that was also a weed that Monarch butterflies doted on. She also spoke regarding the Open Meeting Act, and asked that her objections to retreats taken by the Commission be made a part of the record.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to convene into Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase of real property; 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 pursuant to 25 O.S. §307(B)(2) to discuss IAFF negotiations for Fiscal Year 2016-2017, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 7:32 P.M.

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In Executive Session, the Commission discussed the purchase of real property, matters pertaining to economic development, and IAFF negotiations for Fiscal Year 2016-2017.

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Motion was made by Commissioner Timm and seconded by Commissioner Ezzell to reconvene into regular session, and the vote was as follows:

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

NAY: None.

The meeting reconvened into regular session at 8:19 P.M.

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There being no further business to come before the Board at this time, motion was made by Commissioner Ezzell and seconded by Commissioner Wilson 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 8:19 P.M.

CITY OF ENID, OKLAHOMA

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

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