

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 8th day of September, 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 REGULAR COMMISSION MEETING OF AUGUST 16, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. "4RKIDS FOUNDATION 'WALK 4RKIDS' DAY" PROCLAMATION".
6. HEARINGS.
 1. CONDUCT A HEARING REGARDING THE SUBMISSION OF THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR.
 2. CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED TERMINATION OF INCREMENT DISTRICT NO. 2, CITY OF ENID (OKLAHOMA ETHANOL PROJECT), INCREMENT DISTRICT NO. 3, CITY OF ENID (ORION ETHANOL PROJECT), AND INCREMENT DISTRICT NO. 6, CITY OF ENID (NORTHSTAR CANOLA PROJECT).
 3. CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED CREATION OF INCREMENT DISTRICT NO. 7, CITY OF ENID AND THE TP&L ECONOMIC DEVELOPMENT PROJECT PLAN.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER APPROVAL OF FINAL PLAT FOR LAND RUN TOWN CENTER LOCATED IN THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 22 NORTH, RANGE 7 WEST, INDIAN MERIDIAN.
8. ADMINISTRATION.
 1. ACCEPT THE FINAL ASSESSMENT AMOUNT FOR A CAPITAL RECOVERY FOR SANITARY SEWER IMPROVEMENT BY THE CITY OF ENID KNOWN AS SOUTHWEST ENID, BASIN 2F SSD NO. 1506.
 2. CONSIDER A RESOLUTION INCREASING THE CITY OF ENID'S 2016-2017 CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$39,310.00.
 3. AWARD A CONTRACT TO G&S SIGN SERVICES, LLC, OKLAHOMA CITY, OKLAOMA, IN THE AMOUNT OF \$39,310.00, FOR ENID'S GATEWAY/WELCOME SIGNS, PROJECT NO. M-1607A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
 4. APPROVE A RESOLUTION AUTHORIZING THE SUBMISSION OF THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR.
 5. CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2104, TITLE 7, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 11, ENTITLED "ART IN PUBLIC PLACES," SECTIONS 7-11-1 THROUGH 7-11-14, TO RENAME THE ARTS COMMISSION AND CORRECT CAPITALIZATION THROUGHOUT; SECTION 7-11-2, ENTITLED "DEFINITIONS," TO ADD AND AMEND DEFINITIONS; SECTION 7-11-5, ENTITLED "MEMBERSHIP OF THE ARTS COMMISSION" TO RENAME THE SECTION; SECTION 7-11-7, ENTITLED "POLICIES AND PROCEDURES FOR PROCESSING ARTWORK PURCHASES" TO CLARIFY DIVISION OF MATCHING FUNDS; SECTION 7-11-10, ENTITLED "DEDICATION FOR ART," TO REQUIRE UP TO ONE PERCENT (1%) OF THE COST OF MAJOR CONSTRUCTION PROJECTS BE SET ASIDE FOR ART; SECTION 7-11-11, ENTITLED "ADMINISTRATION, INSTALLATION, MAINTENANCE AND REPAIR," TO ALLOW THE PUBLIC ARTS COMMISSION OF ENID TO CONTRACT WITH OUTSIDE AGENCIES FOR THE ADMINISTRATION AND MAINTENANCE OF AN ART PROJECT; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

6. ACCEPT PROJECT FROM RURAL ELECTRIC, MESA, ARIZONA, TO REPLACE RUNWAY 35 INSTRUMENT LANDING SYSTEM (ILS), MEDIUM INTENSITY APPROACH LIGHTS SYSTEM (MALS), AND PRECISION APPROACH PATH INDICATOR (PAPI) IN CONJUNCTION WITH THE RUNWAY 17/35 EXTENSION PROJECT AT ENID WOODRING REGIONAL AIRPORT, AND TRANSFER ERECTED EQUIPMENT AND THE ASSOCIATED INFRASTRUCTURE TO THE FEDERAL AVIATION ADMINISTRATION (FAA) AS PREVIOUSLY AGREED TO IN REIMBURSABLE AGREEMENT AJW-FN-CSA-14-2141, AND AUTHORIZE THE MAYOR TO SIGN ALL OTHER CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
7. CONSIDER A RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) GRANT IN THE AMOUNT OF \$300,000.00 TO ASSIST WITH FUNDING THE CONSTRUCT APRON PROJECT AT ENID WOODRING REGIONAL AIRPORT, PROJECT NO. A.I.P. 3-40-0028-027-2016, AND AUTHORIZE THE MAYOR TO EXECUTE GRANT AGREEMENT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
9. CONSENT.
 1. ACCEPT ACCESS EASEMENT AND RIGHT-OF-WAY FROM AC DEVELOPMENTS, LLC, WAUKOMIS, OKLAHOMA, FOR DEVELOPMENT AT 1018 N. CLEVELAND STREET.
 2. ACCEPT ACCESS EASEMENT AND RIGHT-OF-WAY FROM STONEBRIDGE APARTMENTS ENID L.P., TULSA, OKLAHOMA, FOR DEVELOPMENT AT 1120 N. CLEVELAND STREET.
 3. ACCEPT EASEMENT FOR PUBLIC HIGHWAY FROM DALE AND DEBRA DENTON, ENID, OKLAHOMA, FOR CLEVELAND STREET AND CHESTNUT AVENUE INTERSECTION, PROJECT R-1311A, AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$6,980.00 FOR SAID RIGHT-OF-WAY.
 4. ACCEPT HIGHWAY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FROM CARL AND PHYLLIS KELLEY, ENID, OKLAHOMA, FOR CLEVELAND STREET AND CHESTNUT AVENUE INTERSECTION IMPROVEMENTS, PROJECT R-1311A, AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$10,185.00.
 5. ACCEPT WATER LINE (PROJECT NO. W-1604) AND SANITARY SEWER (PROJECT NO. S-1601A) IMPROVEMENT PROJECTS TO SERVE TARA ESTATES, BLOCKS 7 AND 8.
 6. EXECUTE AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR STREAM MONITORING AT A LOCAL COST OF \$19,500.00.
 7. APPROVE AND EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ENID AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) LOCAL 3722.
 8. CONSIDERATION AND DENIAL OF TORT CLAIM OF GARY COBB.
 9. APPROVE AMENDMENT NO. 9 TO THE OWNER-ENGINEER AGREEMENT DATED APRIL 2013 WITH CEC CORPORATION (FORMERLY COBB ENGINEERING), OKLAHOMA CITY, OKLAHOMA, FOR CONSTRUCTION ADMINISTRATION AND INSPECTION, AND CONSTRUCTION MATERIALS TESTING IN SUPPORT OF THE CONSTRUCT APRON PROJECT AT ENID WOODRING REGIONAL AIRPORT, PROJECT NO. A.I.P. 3-40-0028-027-2016.
 10. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,318,583.81.
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. CONSIDER A RESOLUTION INCREASING THE CITY OF ENID'S 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$39,310.00.
 2. AWARD LEASE AGREEMENT WITH UNITED ENGINES COMPANY, OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$145,191.50, TO LEASE TWO SIDE-LOAD TRASH TRUCKS AND ONE FRONT-LOAD TRASH TRUCK FOR THE SOLID WASTE DEPARTMENT FOR UP TO THREE YEARS WITH AN OPTION TO PURCHASE.
 3. APPROVAL OF CLAIMS IN THE AMOUNT OF \$381,406.22.
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 \$35,835.41.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.

18. PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
 1. CONSIDER A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, TRANSIT PROGRAMS DIVISION AND THE ENID PUBLIC TRANSPORTATION AUTHORITY, FOR A GRANT UNDER 49 U.S.C. SECTION 5311, NON-URBANIZED AREA FORMULA PROGRAM.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,287.58.
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.

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 7th day of September 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 in said city.

DATED at Enid, Oklahoma this 7th day of September 2016.

City Clerk

(SEAL)

=====

**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 8TH DAY OF SEPTEMBER 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 8th day of September 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 7th day of September 2016.

-MAYOR AND BOARD OF COMMISSIONERS-

Mayor Pro Tem Janzen called the meeting to order with the following members present and absent:

PRESENT: Commissioners Brownlee, Ezzell, Timm, Wilson and Mayor Pro Tem Janzen.

ABSENT: Commissioner Vanhooser and Mayor Shewey.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Chris Gdanski, Chief Financial Officer Erin Crawford, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Chief Master Sergeant Jeffrey Wilson.

Pastor Carrell Still from Willow Road Christian Church gave the Invocation, and Mr. Chris Bauer led the Flag Salute.

Motion was made by Commissioner Wilson and seconded by Commissioner Timm to approve the minutes of the regular Commission meeting of August 16, 2016, and the vote was as follows:

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

NAY: None.

Officer David Handley presented a three-year old female Chihuahua/Terrier mix, available for adoption at the Enid Animal Shelter.

A proclamation was read and presented proclaiming September 9, 2016 as "Walk 4RKids Day."

A hearing was held regarding the submission of the Consolidated Annual Performance and Evaluation Report (CAPER) for the 2015 Community Development Block Grant (CDBG) program year.

CDBG Coordinator Stephanie Carr explained that the City of Enid, as an entitlement city, was required to submit the CAPER to the Department of Housing and Urban Development (HUD) within 90 days of the close of the program year. She stated that a required 15-day comment period would expire on September 9, 2016, after which time she would submit the report to HUD.

There being no further comments, the hearing concluded.

A hearing was held regarding the proposed termination of Increment District No. 2 (Oklahoma Ethanol), Increment District No. 3 (Orion Ethanol), and Increment District No. 6 (Northstar Canola).

Attorney Nathan Ellis from The Public Finance Law Group, PLLC, explained that in April 2016, the City passed a resolution commissioning the Tax Increment Finance (TIF) Review Committee to reconvene and consider several items, the first of which was the termination of three TIF districts that were created over the course of the past 10 years. Those projects included two ethanol projects that were created in 2006, and the Northstar Canola project that was created in 2013.

Mr. Ellis stated that for economic reasons, not the fault of the City, those projects never came to pass, so it seemed prudent to conclude those efforts. He went on to say that the review committees had met with respect to the projects, and had made recommendations to terminate the districts.

Mr. Ellis stated that this was the first of two public hearings. The second public hearing would be held during the regular Commission meeting on September 20, 2016. The Metropolitan Area Planning Commission would also give consideration and recommendations at their meeting on September 20, 2016.

There being no further comments, the hearing concluded.

A hearing was held regarding the proposed creation of Increment District No. 7, and the Transportation Partners and Logistics, LLC (TP&L) Economic Development Project Plan.

Mr. Ellis stated that this was the first of two required hearings, with the second hearing to be held during the regular Commission meeting on September 20, 2016.

Mr. Ellis stated that the TIF Review Committee had met with respect to this project, and had passed a recommendation in favor of proceeding with the project. He stated that the project had actually begun in April 2016, and since that time, TP&L had progressed with building infrastructure for the purpose of creating a lay-down yard, to store wind energy components enroute to various projects across the region.

Mr. Ellis stated that the purpose of the Tax Increment District, as it began, was to find a mechanism to help finance a portion of the costs of improving 66th Street into an industrial boulevard, estimated at \$2.5 million. Over the course of time, he stated that the City had received grant funds of approximately \$1.2 million. TP&L had agreed to provide \$500,000.00 for that project, and the TIF would make up the gap funding of \$800,000.00.

Mr. Ellis stated that this was a unique project, in that in the past, a fixed specific amount had always been identified relative to a TIF project. He stated that in this case, at the recommendation of the Review Committee, and in discussions with Mr. Brent Kisling, Executive Director

of the Enid Regional Development Alliance, and representatives of TP&L, they had carved out an incentive that would rebate a portion of the ad valorem tax that was paid on TP&L's inventory stored for long periods of time at their site. He stated that to make Oklahoma, which taxed this type of inventory, competitive with other states, the incentive would allow TP&L to competitively locate the material in Enid, resulting in a large ad valorem windfall that would benefit all of the affected taxing jurisdictions. He went on to say that the thought was to create an incentive equal to sixty-five percent (65%) of the amount of ad valorem tax that was paid on the inventory, with the balance of the revenues that were generated disbursed back to the various taxing entities.

Mr. Ellis stated that based on the TP&L's conservative projections, it was anticipated that by the end of 2016, the company hoped to have approximately \$400 million in inventory at their site. He also stated that they were projecting, beginning in year two, an annual average inventory of approximately \$650 million. This would generate approximately \$1.7 in ad valorem taxes, of which sixty-five percent (65%) of that number would go back as a rebate on those taxes, with thirty-five percent (35%) disbursed to the various taxing jurisdictions.

Mr. Ellis stated that in looking over a ten-year life of the TIF district, it was expected that the TIF would generate funds to refund the City's investment in the road infrastructure over time. It would also generate approximately \$10.4 million in ad valorem rebate to TP&L, which would be passed through to the owners of the inventory. The other \$5.2 million would actually go back to Garfield County, Pioneer-Pleasant Vale School (School), Garfield County Health Department, all the different ad valorem taxing entities, with the School benefitting the most, realizing approximately \$2.9 million in additional revenue.

In closing, Mr. Ellis stated that TP&L would not benefit from the incentive directly. The higher the incentive level, the larger the amount of inventory they expected to be able to capture and store at their location. He advised commissioners that anything the City could do to incentivize TP&L to locate their company in Enid versus locating it at an out of state facility, would certainly benefit all of the ad valorem taxing entities. Without the incentive, TP&L would not be able to competitively capture the inventory, resulting in a lost opportunity for the community.

There being no further comments, the hearing concluded.

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to approve the final plat for Land Run Town Center, located at 4406 West Owen K. Garriott Road.

It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the final plat at their August 15, 2016 regular meeting.

Following brief discussion, the vote was taken as follows:

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

NAY: None.

Brief discussion was held regarding the final assessment amount for capital recovery by the City of Enid for a sanitary sewer improvement known as Southwest Enid Basin 2F, Project No. S-1506.

Discussion was held regarding a contract award for Project No. M-1607A, Gateway/Welcome Signs. It was noted that the lowest, responsible bid was submitted by G & S Sign Services, LLC, Oklahoma City, Oklahoma.

Director of Engineering Services Chris Gdanski spoke regarding the project. A graphic representation of the sign design, created by The Corbin Design Group, was presented. He spoke on the proposed locations for the signs, those being on South U.S. 81 Highway, and an alternate location at either U.S. Highway 412 at 30th Street, or U.S. Highway 412 at 66th Street, which location was yet to be determined. He also stated that it was staff's recommendation to award said contract to G & S Sign Services, LLC for the base bid on South U.S. 81 Highway of \$17,910.00, Option B for the alternate location in the amount of \$14,900.00, and Option D for solar lighting in the amount of \$6,500.00, in the event the alternate sign was placed at 66th Street.

Ms. Marcy Jarrett, Director of Visit Enid, addressed commissioners. She thanked them for considering a much needed and a long-anticipated update of the City's gateway signage, stating that protecting the City's gateways was critical because first impressions mattered. She stated that a community's appearance was important. It affected the community's image, and its economic well-being. Enid deserved welcoming gateway signage that supported its vibrant, boundless, and original community.

Following brief discussion, Commissioner Ezzell moved to award said contract to G & S Sign Services, LLC, for the base bid of \$17,910.00, and the alternate location at 30th Street in the amount of \$14,900.00, for a total contract award of \$32,810.00.

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

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

NAY: None.

Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve a resolution authorizing the submission of the Consolidated Annual Performance and Evaluation Report (CAPER) for the 2015 Community Development Block Grant program year, and the vote was as follows:

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

NAY: None.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE 2015 CDBG FUNDING YEAR AFTER ALLOWING FOR A FIFTEEN DAY TIME PERIOD FOR PUBLIC COMMENT.

RESOLUTION

WHEREAS, the City of Enid is an Entitlement Community for Community Development Block Grant ("CDBG") Program and, under this program, receives funding from the United States Department of Housing and Urban Development; and,

WHEREAS, the City of Enid is required to annually report accomplishments of grant funded activities to the United States Department of Housing and Urban Development in the form of a Consolidated Annual Performance Evaluation Report ("CAPER"). The CAPER must be submitted within ninety (90) days of the end of the program year and the City of Enid must provide a fifteen (15) day period for public comment on the CAPER; and,

WHEREAS, notice of the availability of the CAPER was published in the Enid News & Eagle on August 22, 2016; and,

WHEREAS, copies of the CAPER have been made available for public review at Booker T. Washington Community Center, the Enid Public Library, the Community Development Support Association (CDSA), and the City of Enid CDBG office; and,

WHEREAS, a public hearing was conducted during the September 6, 2016 regularly scheduled meeting of the Mayor and Board of Commissioners and any comments received will be published in the report.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, that the Mayor of the City of Enid shall have full authority to execute the CAPER for the 2015 CDBG project year on September 8, 2016 after allowing for a fifteen (15) day comment period from the date of the August 22, 2016 publication date and submit the CAPER report to the United States Department of Housing and Urban Development prior to the September 30, 2016 due date.

PASSED AND APPROVED this 8th day of September 2016.

/s/ Ron Janzen
Ron Janzen, Mayor Pro Tem

(SEAL)

ATTEST:

/s/ Linda S. Parks
Linda Parks, City Clerk

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to adopt an ordinance amending Sections 7-11-1 through 7-11-14 in Chapter 11, Title 7 of the Enid Municipal Code, 2014, entitled "Art In Public Places."

City Attorney Andrea Chism explained that this ordinance would change the name of the Arts Commission to the Public Arts Commission of Enid, amend and add definitions, and require that up to one percent (1%) of major public construction projects, defined as construction projects costing between \$250,000.00 and \$10 million, be set aside for public art projects.

Ms. Kelly Tompkins, Director of Main Street Enid, thanked the Commission for considering amendments to the ordinance, stating that with concerns of ongoing infrastructure, street and water needs, art could sometimes be seen as fluff in comparison to the necessities of the City. She stated that public art created community attachment and reflected a city's history and looked to the future. She also provided a presentation of famous pieces of art in various cities and in Enid, and discussed the impact the art had had in those communities.

In closing, Ms. Tompkins again thanked the Commission for their consideration, and recited a quote by Cynthia Inciting, PPS, which said, "The way a rug pulls a room together, art is a point of entry. Public art serves as an invitation, a beacon, a sign of intelligent life."

There being no further comments, the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2016-1

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 7, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 11, ENTITLED "ART IN PUBLIC PLACES," SECTIONS 7-11-1 THROUGH 7-11-14, TO RENAME THE ARTS COMMISSION AND CORRECT CAPITALIZATION THROUGHOUT; AMENDING TITLE 7, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 11, ENTITLED "ART IN PUBLIC PLACES," SECTION 7-11-2, ENTITLED "DEFINITIONS," TO ADD AND AMEND DEFINITIONS; AMENDING TITLE 7, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 11, ENTITLED "ART IN PUBLIC PLACES," SECTION 7-11-5, ENTITLED "MEMBERSHIP OF THE ARTS COMMISSION" TO RENAME THE SECTION; AMENDING TITLE 7, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 11, ENTITLED "ART IN PUBLIC PLACES," SECTION 7-11-7, ENTITLED "POLICIES AND PROCEDURES FOR PROCESSING ARTWORK

PURCHASES" TO CLARIFY DIVISION OF MATCHING FUNDS; AMENDING TITLE 7, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 11, ENTITLED "ART IN PUBLIC PLACES," SECTION 7-11-10, ENTITLED "DEDICATION FOR ART," TO REQUIRE UP TO ONE PERCENT (1%) OF THE COST OF MAJOR CONSTRUCTION PROJECTS BE SET ASIDE FOR ART; AMENDING TITLE 7, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 11, ENTITLED "ART IN PUBLIC PLACES," SECTION 7-11-11, ENTITLED "ADMINISTRATION, INSTALLATION, MAINTENANCE AND REPAIR," TO ALLOW THE PUBLIC ARTS COMMISSION OF ENID TO CONTRACT WITH OUTSIDE AGENCIES FOR THE ADMINISTRATION AND MAINTENANCE OF AN ART PROJECT; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Wilson, 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 Brownlee, Ezzell, Timm, Wilson and Mayor Pro Tem Janzen.

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 Ezzell 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 Wilson, 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 Brownlee, Ezzell, Timm, Wilson and Mayor Pro Tem Janzen.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to EIGHTEEN were adopted by the following vote:

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

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

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

NAY: None.

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

Motion was made by Commissioner Timm and seconded by Commissioner Ezzell to accept Project No. A-1301E, Replace Runway 35 Instrument Landing System (ILS), Medium Intensity Approach Lights System (MALSR), and Precision Approach Path Indicator (PAPI), as completed by the contractor Rural Electric, Mesa, Arizona, in conjunction with the Runway 17/35 Extension Project at Enid Woodring Regional Airport; to transfer erected equipment and the associated infrastructure to the Federal Aviation Administration as previously agreed to in Reimbursable Agreement No. AJW-FN-CSA-14-2141; and

authorize the Mayor to sign all other contract documents after review by the City Attorney, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to approve a resolution authorizing acceptance of Federal Aviation Administration Grant No. AIP 3-40-0028-027-2016 in the amount of \$300,000.00, to assist with funding the Construct Apron Project at Enid Woodring Regional Airport, and authorize the Mayor to execute all grant agreement documents after review by the City Attorney, and the vote was as follows:

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

NAY: None.

RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR PRO TEM OF THE CITY OF ENID TO ACCEPT FAA GRANT AIP 3-40-0028-027-2016 TO HELP FUND THE CONSTRUCT APRON PROJECT AT ENID WOODRING REGIONAL AIRPORT.

WHEREAS, FAA grant funds are available to support various construction projects at the Enid Woodring Regional Airport; and,

WHEREAS, Airport management has identified a project to construct a new parking apron; and,

WHEREAS, numerous tasks are/have been required to complete the project including: grant administration, field survey, engineering plans and specifications, update of our disadvantaged business enterprise (DBE) goals, inspection, testing and project construction; and,

WHEREAS, the FAA grant will provide \$300,000 from our Non-Primary Entitlement funds to aide in funding the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Enid, Oklahoma that the Mayor of the City of Enid is authorized to accept FAA grant and execute any and all grant documents relating to this project

PASSED AND APPROVED on this 8th day of September 2016.

/s/ Ron Janzen
Mayor Pro Tem

(SEAL)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve staff recommendations on the following consent items as listed, and the vote was as follows:

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

NAY: None.

- (1) Acceptance of the following described Access Easement and Right-of-Way from AC Developments, LLC, for development at 1018 North Cleveland Street, at no cost to the City:

AC Developments, LLC - Access Easement and Right of Way - A tract of land situated in the S.E./4 of Section 2, Township 22 North, Range 7 West of the Indian Meridian, more particularly described as follows: Commencing at the Southeast corner of Esplanade at Stonebridge; thence West S. 89°27'02" W. along the South line of said Esplanade at Stonebridge, a distance of 67.83 feet to the point of beginning; thence South S.

00°00'00" E. a distance of 509.63 feet; thence along a curve to the right with a Radius of 25.00 feet; Chord Bearing of S. 31°08'14" W. and an Arc Length of 27.17 feet; thence Southwest S. 62°16'29" W. a distance of 27.03 feet; thence along a curve to the left with a Radius of 10.00 feet, Chord Bearing of S. 31°08'15" W. and an Arc Length of 10.87 feet; thence South S. 00°00'00" W. a distance of 12.57 feet to a point on the north line of Stonebridge Development; thence West N. 90°00'00" W. along said north line of Stonebridge Development a distance of 10.00 feet; thence North N. 00°00'00" E. a distance of 12.57 feet; thence along a curve to the right with a Radius of 20.00 feet; Chord Bearing of N. 31°08'15" E. and an Arc Length of 21.74 feet; thence Northeast N. 62°16'29" E. a distance of 27.03 feet; thence along a curve to the left with a Radius of 15.00 feet; Chord Bearing of N. 31°08'14" E. and an Arc Length of 16.30 feet; thence North N. 00°00'00" E. a distance of 509.63 feet to a point on the said south line of said Esplanade at Stonebridge; thence East N. 89°27'02" E. a distance of 10.00 feet to the point of beginning.

- (2) Acceptance of the following described Access Easement and Right-of-Way from Stonebridge Apartments Enid, L.P., for development at 1120 North Cleveland Street, at no cost to the City:

Stonebridge Apartments Enid L.P. - Access Easement and Right of Way - A tract of land situated in the S.E./4 of Section 2, Township 22 North, Range 7 West of the Indian Meridian, more particularly described as follows: Commencing at the Southeast corner of Esplanade at Stonebridge; thence West S. 89°27'02" W. along the South line of said Esplanade at Stonebridge a distance of 60.00 feet to the point of beginning; thence continuing West S. 89°27'02" W. along said south line of said Esplanade at Stonebridge a distance of 17.50 feet; thence North N. 00°32'58" W. a distance of 167.70 feet; thence West N. 90°00'00" W. a distance of 16.86 feet; thence North N. 00°00'00" E. a distance of 10.00 feet; thence East N. 90°00'00" E. a distance of 34.26 feet; thence South S. 00°32'58" E. along the West right of Way line of North Cleveland Street a distance of 177.53 feet to the point of beginning.

- (3) Acceptance of the following described Easement for Public Highway from Dale and Debra Denton, in conjunction with Project No. R-1311A, Cleveland Street and Chestnut Avenue Intersection Improvements; and authorize payment in the amount of \$6,980.00 for said right-of-way and compensation of damages:

Dale K. Denton, Jr. and Debra B. Denton - Easement for Public Highway - A strip, piece or parcel of land lying in part of the N.E./4 of Section 11, Township 22 North, Range 7 West in Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Commencing at the Northeast corner of said N.E./4; thence N. 89°50'10" W. along the North line of said N.E./4 a distance of 498.29 feet; thence S. 00°23'03" E. a distance of 33.00 feet to a point on the South present right-of-way line of West Chestnut Avenue to the point of beginning; thence continuing S. 00°23'03" E. a distance of 10.00 feet; thence N. 89°50'10" W. and parallel to said North line of said N.E./4 a distance of 187.26 feet; thence N. 00°18'37" W. a distance of 10.00 feet to a point on said South present right-of-way line; thence S. 89°50'10" E. along said South present right-of-way line and parallel to the North line of said N.E./4 a distance of 187.24 feet to point of beginning. Containing 0.04 acres, more or less.

- (4) Acceptance of the following described highway and temporary construction easements from Carl and Phyllis Darlene Kelley, in conjunction with Project No. R-1311A, Cleveland Street and Chestnut Avenue Intersection Improvements; and authorize payment in the amount of \$10,185.00 for said rights-of-way and compensation of damages:

Carl Laverne Kelley and Phyllis Darlene Kelley - Easement for Public Highway - A strip, piece or parcel of land lying in part of the S.W./4 of Section 1, Township 22 North, Range 7 West in Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Commencing at the Southwest corner of said S.W./4; thence N. 0°33'00" W. along the West line of said S.W./4 a distance of 423.66 feet; thence N. 89°17'15" E. a distance of 33.00 feet to a point on the East present right-of-way line of North Cleveland Street and the point of beginning; thence N. 0°33'00" W. parallel to the West line of said S.W./4 a distance of 71.50 feet; thence N. 89°17'15" E. a distance of 7.00 feet; thence S. 0°33'00" E. parallel to the West line of said S.W./4 a distance of 71.50 feet; thence S. 89°17'15" W. a distance of 7.00 feet to the point of beginning; containing 0.01 acres, more or less.

Carl Laverne Kelley and Phyllis Darlene Kelley - Temporary Construction Easement - A strip, piece or parcel of land lying in part of the S.W./4 of Section 1, Township 22 North, Range 7 West in Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Commencing at the S.W. corner of said S.W./4; thence N. 0°33'00" W. along the West line of said S.W./4 a distance of 423.66 feet; thence N. 89°17'15" E. a distance of 40.00 feet to the point of beginning; thence N. 0°33'00" W. parallel to the West line of said S.W./4 a distance of 71.50 feet; thence N. 89°17'15" E. a distance of 10.00 feet; thence S. 0°33'00" E. parallel to the west line of said S.W./4 a distance of 71.50 feet; thence S. 89°17'15" W. a distance of 10.00 feet to point of beginning. Containing 0.01 acres, more or less.

Carl Laverne Kelley and Darlene Kelley - Temporary Construction Easement - A strip, piece or parcel of land lying in part of the S.W./4 of Section 1, Township 22 North, Range 7

West in Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Commencing at the S.W. corner of said S.W./4; thence N. 0°33'00" W. along the West line of said S.W./4 a distance of 494.86 feet; thence N. 89°17'15" E. a distance of 40.00 feet to the point of beginning; thence N. 0°33'00" W. parallel to the West line of said S.W./4 a distance of 90.00 feet; thence N. 89°17'15" E. a distance of 10.00 feet; thence S. 0°33'00" E. parallel to the West line of said S.W./4 a distance of 90.00 feet; thence S. 89°17'15" W. a distance of 10.00 feet to point of beginning. Containing 0.02 acres, more or less.

Carl Laverne Kelley and Darlene Kelley - Temporary Construction Easement - A strip, piece or parcel of land lying in part of the S.W./4 of Section 1, Township 22 North, Range 7 West in Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follow: Commencing at the S.W. corner of said S.W./4; thence N. 0°33'00" W. along the West line of said S.W./4 a distance of 585.16 feet; thence N. 89°17'30" E. a distance of 40.00 feet to the point of beginning; thence N. 0°33'00" W. parallel to the West line of said S.W./4 a distance of 75.05 feet; thence N. 89°17'30" E. a distance of 10.00 feet; thence S. 0°33'00" E. a distance of 75.05 feet; thence S. 89°17'15" W. a distance of 10.00 feet to point of beginning. Containing 0.02 acres, more or less.

- (5) Acceptance of work in Project No. W-1604, water and sanitary sewer improvements to serve Blocks 7 and 8, Tara Estates Addition;
- (6) Approval of agreement with the United States Department of the Interior, U.S. Geological Survey, for stream monitoring and water quality monitoring on Skeleton Creek;
- (7) Approval of Collective Bargaining Agreement with the International Association of Fire Fighters Local 3722 for Fiscal Year 2016-2017;
- (8) Denial of tort claim submitted by Mr. Gary Cobb for alleged property damage in the amount of \$150.00 due to a sewer blockage;
- (9) Approval of Amendment No. 9 to the Owner-Engineer Agreement dated April 2013 with CEC Corporation, for construction administration and inspection, and construction materials testing, in support of Project No. A.I.P 3-40-0028-027-2016, Construct Apron at Enid Woodring Regional Airport, in the amount of 40,500.00;

and

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

PO0137109	STAPLES ADVANTAGE	PAPER/ST	\$559.80
PO0137022	KRUEGER, DVM, KRISTY	REIMB./SPAY/NEUTER	\$195.00
PO0136829	TRI-COUNTY VET, LLC	REIMB./SPAY/NEUTER	\$25.00
PO0136849	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$125.00
PO0137074	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 7/16	\$250.95
PO0136797	EARNHEART OIL, INC.	UNLEADED/ST	\$11,350.85
PO0137157	FORD, LISA	REIMB./SPAY/NEUTER	\$95.00
PO0137093	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED FUEL/ST	\$11,928.79
PO0137092	FARMERS GRAIN COMPANY-POND CREEK	DYED DIESEL/ST	\$12,181.89
PO0136843	HOLDINGS FOOD STORE, INC.	DIESEL/ST	\$10,444.46
PO0136858	OK GAS & ELECTRIC	MONTHLY SERVICE 7/16	\$1,411.98
PO0137073	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$243.43
PO0137118	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$1,400.97
PO0137123	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$5,969.15
PO0137133	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$61,986.63
PO0137089	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$162.00
PO0136774	OK NATURAL GAS	MONTHLY SERVICE 7/16	\$439.53
PO0136882	OK NATURAL GAS	MONTHLY SERVICE 7/16	\$487.00
PO0137075	OK NATURAL GAS	MONTHLY SERVICE 8/16	\$222.18
PO0137088	OK NATURAL GAS	MONTHLY SERVICE 7/16	\$625.01
PO0137090	OK NATURAL GAS	MONTHLY SERVICE 8/16	\$596.96
PO0137132	A T & T	MONTHLY SERVICE 8/16	\$2,586.86
PO0137025	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$105.00
PO0136826	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$75.00
PO0137028	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$200.00
PO0137029	FAIRVIEW ANIMAL CLINIC	REIMB./SPAY/NEUTER	\$100.00
PO0137105	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,515.84
PO0137066	FENTRESS OIL COMPANY, INC.	OIL/ST	\$675.84
PO0137109	STAPLES ADVANTAGE	INK CARTRIDGE	\$148.37
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$510.03
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$196.06
PO0136127	GOLF CONVERGENCE, INC.	GOLF CONSULTANT	\$3,762.70
PO0136958	ENID ROTARY CLUB, INC.	QUARTERLY DUES/J. GILBERT	\$200.00
PO0136913	PDQ PRINTING	DRY ERASE OVERSIZED CHECK	\$35.00
PO0136922	KIWANIS TRUST FUND, INC.	DUES/MEALS/J. GILBERT	\$89.07
PO0137170	AUTRY VO-TECH CENTER	HR TRAINING 8/16	\$220.00

PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$69.99
PO0137171	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 8/16	\$20.00
PO0137172	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$856.97
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$176.17
PO0136815	OK WORKERS COMP COMMISSION	WC/MEDICAL	\$140.00
PO0137173	ENID TYPEWRITER CO., INC.	PRINTS	\$49.98
PO0136762	WILLIAMS, REBECCA	REFUND PHYSICAL	\$150.00
PO0137168	PDQ PRINTING	EXIT SURVEY CARDS (200)	\$80.00
PO0137169	RUSCO PLASTICS	RETIREMENT PLAQUE	\$32.95
PO0136814	OK TAX COMMISSION	WC/MEDICAL	\$373.07
PO0136763	OFFER, DAVID	WC/MEDICAL	\$317.36
PO0136811	OFFER, DAVID	WC/MEDICAL	\$317.36
PO0137019	OFFER, DAVID	WC/MEDICAL	\$317.36
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$1,212.19
PO0137110	BASS BAPTIST HEALTH CENTER-DALLAS	WC/MEDICAL	\$1,424.94
PO0136935	LEXISNEXIS	PROFESSIONAL SERVICE 7/16	\$1,033.00
PO0137047	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$249.08
PO0137039	MCGEE EYE INSTITUTE	WC/MEDICAL	\$752.49
PO0137171	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 8/16	\$80.00
PO0137099	TYLER TECHNOLOGIES, INC.	SUBSCRIPTION FEES 7/16	\$1,818.29
PO0137043	MCGIVERN & GILLIARD, PROF. CORP.	WC/ATTORNEY FEES	\$634.20
PO0137041	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$81.38
PO0137051	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$209.42
PO0137052	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$191.67
PO0137057	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,512.97
PO0137111	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,284.41
PO0136955	DEMOSS, MARK A.	APPRAISAL FEE/616 N. CLEVELAND	\$350.00
PO0137056	ELECTRODIAGNOSTIC MEDICINE OF TULSA	WC/MEDICAL	\$25.16
PO0136775	OK ASSOC. OF MUNICIPAL ATTORNEYS	ANNUAL MEMBERSHIP DUES (2)	\$480.00
PO0137146	PETTY CASH	REIMB./TRAVEL/A. CHISM	\$105.63
PO0137146	PETTY CASH	REIMB./TRAVEL/C. STEIN	\$230.37
PO0137045	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$321.00
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$160.51
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$52.72
PO0136863	ENTERO SERVICES, LLC	DRUG SCREENING	\$25.00
PO0136799	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/16	\$8.50
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$1,158.67
PO0136823	SUDDENLINK	MONTHLY SERVICE 8/16	\$401.31
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$2,446.47
PO0137134	UNITED WAY	CHILI COOKOFF ENTRY	\$40.00
PO0137156	ALLEN, BRENDA	REFUND/PARK SHELTER PERMIT	\$45.00
PO0136914	LONG, CLAYPOLE & BLAKLEY LAW, PLC	DISCIPLINARY HEARING	\$300.00
PO0136982	CENTER FOR ECONOMIC DEVELOPMENT LAW	PROFESSIONAL LEGAL SERVICE	\$1,000.00
PO0137121	ENID NEWS & EAGLE	SPECIAL ELECTION PROCLAMATION	\$218.64
PO0137167	ENID NEWS & EAGLE	PUBLICATIONS	\$468.36
PO0136981	HOWARD, LARRY W.	TORT CLAIM	\$2,844.77
PO0137158	RICE, ELENA	REFUND/CHAMPLIN POOL RENTAL	\$135.00
PO0137159	LOKEIJAK, CLANA	REFUND/PARK SHELTER PERMIT	\$45.00
PO0137154	PETTY CASH	REIMB./FILING FEES	\$95.00
PO0135965	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 9/16	\$6,250.00
PO0137082	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$160.00
PO0137166	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$57.75
PO0137106	GARFIELD CO. ELECTION BOARD	ELECTION EXPENSES/KAW	\$3,833.80
PO0137151	OK MUNICIPAL ASSURANCE GROUP	PUBLIC OFFICIAL BOND	\$68.85
PO0137102	MCAFFEE & TAFT	PROFESSIONAL LEGAL SERVICE	\$4,598.95
PO0137109	STAPLES ADVANTAGE	ENVELOPES	\$22.81
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$195.99
PO0136857	ASSOCIATION OF PUBLIC TREASURERS	ANNUAL MEMBERSHIP DUES	\$100.00
PO0137171	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 8/16	\$20.00
PO0136954	LEADERSHIP GREATER ENID	ANNUAL LGE DUES/E. CRAWFORD	\$30.00
PO0136917	CDW COMPUTER CENTER, INC	MICR PRINTER/AP	\$617.09
PO0137109	STAPLES ADVANTAGE	SORTKWIK	\$11.96
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$93.45
PO0137154	PETTY CASH	REIMB./DRAWER SHORTAGE	\$38.06
PO0129608	A T & T INTERNET SERVICES, INC.	INTERNET SERVICE 8/16	\$1,062.00
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$1,514.19
PO0136548	ISG TECHNOLOGY, LLC	VMWARE BACKUP LICENSE/MAINT	\$2,936.00
PO0136470	ISG TECHNOLOGY, LLC	VMWARE LICENSE/SUPPORT/SUBSCR.	\$2,524.00
PO0136890	DESTINY SOFTWARE, INC.	AGENDA MANAGER RENEWAL	\$6,200.00
PO0137148	PETTY CASH	REIMB./TRAVEL/D. WATKINS	\$203.04
PO0136821	CONSTRUCTION INDUSTRIES BOARD	PROVISIONAL LICENSE/P. ANSTEAD	\$35.00
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$370.58
PO0137171	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 8/16	\$20.00
PO0137067	DOWNTOWN THREADS	LOGO SHIRTS (3)/P. ANSTEAD	\$70.77
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$3.36

PO0135972	BOEHM PLUMBING, INC.	SEWER REPAIR/905 E. ELM	\$2,400.00
PO0136794	DEAL LAWN CARE	CLEAN-UP/1213 N. 15TH	\$60.00
PO0136794	DEAL LAWN CARE	MOW/1433 N. 10TH	\$60.00
PO0136794	DEAL LAWN CARE	MOW/2424 E. PINE	\$60.00
PO0136794	DEAL LAWN CARE	MOW/1559 N. QUINCY	\$60.00
PO0136794	DEAL LAWN CARE	MOW/VACANT LOT	\$120.00
PO0136794	DEAL LAWN CARE	MOW/2217 N. 4TH	\$450.00
PO0136862	DEAL LAWN CARE	MOW/475 E. ILLINOIS	\$60.00
PO0136862	DEAL LAWN CARE	MOW/1205 E. BROADWAY	\$60.00
PO0136862	DEAL LAWN CARE	MOW/231 W. STATE	\$60.00
PO0136862	DEAL LAWN CARE	MOW/1718 E. OKLAHOMA	\$300.00
PO0136862	DEAL LAWN CARE	MOW/1209 E. MAINE	\$60.00
PO0136862	DEAL LAWN CARE	MOW/1402 S. LEONA MITCHELL	\$120.00
PO0136987	DEAL LAWN CARE	MOW/314 E. ILLINOIS	\$60.00
PO0136987	DEAL LAWN CARE	MOW/116 W. GARRIOTT	\$120.00
PO0137034	DEAL LAWN CARE	MOW/701 N. 6TH	\$60.00
PO0137034	DEAL LAWN CARE	MOW/1006 N. 11TH	\$60.00
PO0137062	DEAL LAWN CARE	MOW/2321 E. OAK	\$120.00
PO0137062	DEAL LAWN CARE	MOW/2421 E. OAK	\$120.00
PO0137062	DEAL LAWN CARE	MOW/2411 E. OAK	\$120.00
PO0137062	DEAL LAWN CARE	MOW/415 N. JOHNSON	\$60.00
PO0137062	DEAL LAWN CARE	MOW/1030 N. DAVIS	\$60.00
PO0137062	DEAL LAWN CARE	MOW/743 N. MALONE	\$60.00
PO0137084	DEAL LAWN CARE	MOW/717 W. RUSH	\$60.00
PO0137084	DEAL LAWN CARE	MOW/1318 W. RANDOLPH	\$60.00
PO0136861	CLM MOWING	MOW/406 E. WABASH	\$75.00
PO0137060	CLM MOWING	MOW/1105 N. JEFFERSON	\$75.00
PO0137060	CLM MOWING	MOW/1218 E. CYPRESS	\$150.00
PO0137060	CLM MOWING	MOW/720 N. MALONE	\$75.00
PO0137060	CLM MOWING	MOW/1702 N. WASHINGTON	\$75.00
PO0137083	CLM MOWING	MOW/809 E. RANDOLPH	\$75.00
PO0137083	CLM MOWING	MOW/1917 E. RANDOLPH	\$75.00
PO0137083	CLM MOWING	MOW/457 E. IOWA	\$75.00
PO0137083	CLM MOWING	MOW/3670 ANTELOPE	\$75.00
PO0136805	DREWKE & SON'S LAWN CARE	MOW/2406 E. CYPRESS	\$60.00
PO0136805	DREWKE & SON'S LAWN CARE	MOW/1208 N. 6TH	\$60.00
PO0136805	DREWKE & SON'S LAWN CARE	MOW/1214 N. 6TH	\$90.00
PO0136988	DREWKE & SON'S LAWN CARE	MOW/1910 E. BROADWAY	\$60.00
PO0137059	DREWKE & SON'S LAWN CARE	MOW/1406 N. 12TH	\$60.00
PO0137059	DREWKE & SON'S LAWN CARE	MOW/402 W. POPLAR	\$60.00
PO0136990	CUSTOM CUTTERS LAWN CARE	MOW/218 E. YORK	\$100.00
PO0136990	CUSTOM CUTTERS LAWN CARE	MOW/317 E. INDIANA	\$100.00
PO0137035	CUSTOM CUTTERS LAWN CARE	MOW/2410 FRANKLIN	\$75.00
PO0137065	HUGHES LUMBER CO., LLC	STAKES	\$60.76
PO0137152	PETTY CASH	REIMB./FILING FEES	\$153.00
PO0137155	PETTY CASH	REIMB./FILING FEES	\$52.00
PO0137177	PETTY CASH	REIMB./FILING FEES	\$63.00
PO0136783	ALVARADO'S QUALITY MOWING	MOW/530 N. 5TH	\$69.00
PO0136783	ALVARADO'S QUALITY MOWING	MOW/435 S. BUCHANAN	\$69.00
PO0136783	ALVARADO'S QUALITY MOWING	MOW/418 N. 11TH	\$69.00
PO0136800	ALVARADO'S QUALITY MOWING	MOW/1415 E. OKLAHOMA	\$150.00
PO0137061	ALVARADO'S QUALITY MOWING	MOW/419 S. GARFIELD	\$110.00
PO0137068	T & M PRINTING, INC.	BUSINESS CARDS/P. ANSTEAD	\$29.95
PO0137109	STAPLES ADVANTAGE	PEN REFILLS	\$6.87
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$241.00
PO0135403	PROFESSIONAL ENG. CONSULTANTS	PROFESSIONAL SERVICE	\$29,766.00
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$89.35
PO0135015	ENVIROTECH	PROFESSIONAL SERVICE	\$575.00
PO0137149	PETTY CASH	REIMB./TRAVEL/M. KATTA	\$203.04
PO0137149	PETTY CASH	REIMB./TRAVEL/C. GDANSKI	\$126.36
PO0137069	OK FLOODPLAIN MANAGEMENT ASSOC.	ANNUAL MEMBERSHIP DUES (4)	\$1,325.00
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$276.57
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$52.60
PO0136996	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$102.30
PO0137032	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$26.57
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$2,244.19
PO0136999	DOUBLE CHECK COMPANY, INC.	FUEL PUMP REPAIR	\$408.83
PO0136879	A T & T MOBILITY	MONTHLY SERVICE 7/16	\$30.76
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$2,128.87
PO0136878	G & K SERVICES	UNIFORM RENTALS (7)	\$37.95
PO0137014	G & K SERVICES	UNIFORM RENTALS (7)	\$37.95
PO0137076	G & K SERVICES	UNIFORM RENTALS (7)	\$37.95
PO0137013	HOTSYS OF OKLAHOMA, INC.	HOTSYS REPAIR	\$131.75
PO0137001	MYERS TIRE SUPPLY, INC.	TIRE VALVES/VALVE CAPS/GAUGES	\$392.76
PO0137012	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$336.93

PO0137010	ATWOODS	AIR CHUCK/REEL	\$113.97
PO0137016	FENTRESS OIL COMPANY, INC.	GREASE GUN	\$603.00
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$6,304.39
PO0136788	BRADFORD INDUSTRIAL SUPPLY CORP.	HVAC FILTERS (12)/CLIPS	\$53.92
PO0137175	BWI COMPANIES, INC.	FERTILIZER	\$988.04
PO0136790	CARTER PAINT CO.	PAINT/BONDO/GLOVES	\$874.15
PO0136796	CHEM-CAN SERVICES, INC.	WASTE DISPOSAL	\$400.00
PO0136969	CONSOLIDATED ELEC. DISTRIBUTORS	BALLAST	\$20.00
PO0136791	CONSOLIDATED ELEC. DISTRIBUTORS	BALLAST/TERMINAL KIT/BULBS	\$139.06
PO0136899	REC1	ANNUAL SOFTWARE SERVICE	\$100.00
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$901.71
PO0136931	BASS FIRE CO.	FIRE ALARM INST./MONITORING	\$1,002.01
PO0136824	PAVING MAINTENANCE SUPPLY	TRAFFIC CONES (120)	\$1,950.00
PO0136806	ENID CONCRETE CO., INC.	CONCRETE	\$2,101.63
PO0137176	ENID WINNELSON COMPANY, INC.	FITTINGS	\$453.20
PO0136971	G & K SERVICES	UNIFORM RENTALS (16)	\$69.73
PO0136813	G & K SERVICES	UNIFORM RENTALS (26)	\$154.28
PO0137147	G & K SERVICES	UNIFORM RENTALS (16)	\$92.21
PO0134573	PROTURF MANAGEMENT, LLC	HIGHWAY TREE MAINTENANCE	\$1,228.80
PO0136966	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$37.20
PO0136959	PDQ PRINTING	BUSINESS CARDS (2)	\$90.00
PO0136978	RAMSEY'S WHAT EVER STORE	FAUCETS (2)	\$59.00
PO0136894	LOCKE SUPPLY, INC.	IRRIGATION REPAIR	\$74.31
PO0136945	LOCKE SUPPLY, INC.	COUPLINGS/TAPE/FITTINGS	\$120.42
PO0136902	ZALOUDEK, F. W.	V166/V539/V544 SWITCHES/CAPS	\$37.60
PO0136947	ZALOUDEK, F. W.	V533 MOWER REPAIR/BELT/BOLTS	\$399.32
PO0136900	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$54.81
PO0136960	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$54.00
PO0136909	WAY OUT WEST	BOOTS/J. HAMBLIN	\$125.00
PO0136844	JACK'S OUTDOOR POWER EQUIPMENT	V559 MOWING DECK REBUILD	\$941.68
PO0136844	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER LINE/GAS CAP	\$121.37
PO0136920	STUART C. IRBY	LIGHT BULBS (4)	\$9.28
PO0136920	STUART C. IRBY	BULBS/FITTINGS/BRACKETS	\$259.49
PO0136809	FASTENAL COMPANY	SCREWS	\$6.15
PO0136949	FASTENAL COMPANY	ELECTRICAL TAPE/SCREWS	\$17.82
PO0136946	PROFESSIONAL TURF PRODUCTS, INC.	V511 SERVICE MANUAL	\$79.95
PO0136801	ATWOODS	BOOTS/D. RAKESTRAW	\$125.00
PO0136801	ATWOODS	BOOTS/N. DODGER	\$109.99
PO0136984	ATWOODS	BOOTS/C. GROOM	\$99.99
PO0136792	DAN CORNFORTH LOCK & SAFE	LOCK RE-KEYS (23)	\$652.00
PO0136977	DAN CORNFORTH LOCK & SAFE	KEYS (5)	\$7.50
PO0136782	ACE HARDWARE-SOUTHERN HARDLINES	BATTERY/BULBS/PRIMER/CHAIN	\$64.19
PO0136944	ACE HARDWARE-SOUTHERN HARDLINES	BATTERIES (16)	\$12.99
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$2,104.49
PO0136995	BB MACHINE & SUPPLY, INC.	V192 HOSE	\$137.90
PO0137017	BB MACHINE & SUPPLY, INC.	V575 DRIVE LINE	\$1,009.10
PO0136948	P & K EQUIPMENT, INC. - STILLWATER	NUTS/BOLTS	\$40.98
PO0136822	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$3,730.29
PO0135963	PATTERSON MOWING	MOW/CLEAN/RIGHT-OF-WAY	\$2,600.00
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$16,620.29
PO0135962	CLM MOWING	MOW/CLEAN/RIGHT-OF-WAY	\$1,300.00
PO0136772	ENID CONCRETE CO., INC.	CONCRETE	\$1,750.63
PO0136971	G & K SERVICES	UNIFORM RENTALS (30)	\$142.59
PO0136813	G & K SERVICES	UNIFORM RENTALS (15)	\$70.84
PO0136924	G & K SERVICES	UNIFORM RENTALS (26)	\$142.80
PO0136831	HUGHES LUMBER CO., LLC	SCREWS/STRAP/CEMENT	\$95.51
PO0136980	HUGHES LUMBER CO., LLC	CONCRETE ANCHOR	\$26.97
PO0136885	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$64.65
PO0136985	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$46.50
PO0137086	STANLEY'S WRECKER SERVICES	V1004 LIGHT	\$369.25
PO0136994	P & K EQUIPMENT, INC.	V583 GEAR CASE	\$1,204.62
PO0137000	P & K EQUIPMENT, INC.	V569 CONDENSOR	\$598.75
PO0137000	P & K EQUIPMENT, INC.	V573 EXHAUST PIPE	\$150.50
PO0137077	ENID NEW HOLLAND, INC.	V347 SEAL KITS (3)/TUBES	\$689.19
PO0136940	WAY OUT WEST	BOOTS/R. ESTEP	\$125.00
PO0136989	LOWE'S HOME CENTERS, INC.	CEMENT/PRIMER/ADAPTER/FITTINGS	\$12.88
PO0136889	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$1,591.42
PO0136983	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$1,572.39
PO0136845	KINNUNEN, INC.	RECIPROCAL SAW/FIRST AID KITS	\$328.09
PO0136859	KINNUNEN, INC.	SAWS/FLOAT/BLADES/DRILL	\$1,171.96
PO0136908	ATWOODS	BOOTS/T. CHESLIC	\$89.99
PO0136832	J & P SUPPLY, INC.	SOAP	\$88.26
PO0137072	J & P SUPPLY, INC.	CLEANER	\$49.32
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$4,068.98
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$882.44

PO0137147	G & K SERVICES	UNIFORM RENTALS (36)	\$193.46
PO0137162	G & K SERVICES	UNIFORM RENTALS (216)	\$1,208.30
PO0137103	G & K SERVICES	UNIFORM RENTALS (18)	\$95.54
PO0136851	PINKLEY SALES CO.	TRAFFIC CONTROLLER REPAIR	\$538.90
PO0137077	ENID NEW HOLLAND, INC.	V347 CUTTING EDGE	\$335.00
PO0136892	PITNEY BOWES	POSTAGE LEASE 8/16	\$86.59
PO0136883	ONESOURCE MANAGED SERVICES	COPIER USAGE 7/16	\$565.48
PO0136896	ONESOURCE MANAGED SERVICES	COPIER USAGE 7/16	\$102.83
PO0137080	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/16	\$19.95
PO0136832	J & P SUPPLY, INC.	CLEANER/RAGS	\$55.37
PO0137021	J & P SUPPLY, INC.	CLEANER/LINERS	\$257.50
PO0137033	J & P SUPPLY, INC.	RAGS/POLISH	\$88.89
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$4,613.67
PO0137171	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 8/16	\$40.00
PO0136932	OCLC ONLINE COMPUTER LIBRARY CENTER	MONTHLY CATALOG SUBSCRIPTION	\$1,213.99
PO0136901	VENMILL INDUSTRIES, INC.	DISC CLEANER REPAIR/UPGRADE	\$758.00
PO0136938	CENTRAL NATIONAL BANK CENTER	LIBRARY PERFORM/TOMMY TERRIFIC	\$252.32
PO0136933	RECORDED BOOKS, INC.	ANNUAL ONLINE SERVICE	\$1,500.00
PO0136906	GALE GROUP, THE	BOOKS (3)	\$83.24
PO0136850	OK GLASS & WALLPAPER	WINDOW/INSTALL	\$813.00
PO0137148	PETTY CASH	REIMB./TRAVEL/LIBRARY TRAINING	\$105.73
PO0137031	QUILL CORPORATION, INC.	COFFEE/CREAMER	\$74.95
PO0136855	STUART C. IRBY	LED FLAT PANEL	\$1,728.00
PO0137081	ACTSHON PEST CONTROL	PEST CONTROL 8/16	\$15.00
PO0136884	ALVARADO'S QUALITY MOWING	LAWN SERVICE 7/16	\$120.00
PO0136292	PROFESSIONAL TURF PRODUCTS, INC.	WIDE AREA MOWER	\$105,497.05
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$2,281.96
PO0137115	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUMS 9/16	\$2,718.68
PO0137114	SA BENEFIT SERVICES, LLC	STOP LOSS FEES 8/16-9/16	\$37,946.12
PO0137120	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 9/16	\$585.00
PO0137113	FOCUS INSTITUTE, INC.	EAP SERVICES 9/16	\$1,233.33
PO0137131	SIMONS PETROLEUM, LLC	DYED DIESEL	\$338.66
PO0136776	J & P SUPPLY, INC.	MONTHLY SERVICE 7/16	\$58.89
PO0136832	J & P SUPPLY, INC.	TOWELS/CLEANER	\$58.72
PO0137002	J & P SUPPLY, INC.	MOP BUCKET/TOWELS	\$99.84
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$918.48
PO0136789	BRUEGGEMANN FENCING	GATE REPAIR	\$600.00
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$17.60
PO0136773	OROSCO, NANCY	JANITORIAL SERVICE 8/16	\$187.50
PO0137148	PETTY CASH	REIMB./TRAVEL/C. ARTHUR	\$134.39
PO0136777	WATER ONE, INC.	WATER SOFTENER RENTAL 7/16	\$47.00
PO0136881	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$107.90
PO0136905	LOWE'S HOME CENTERS, INC.	TOILET SEAT	\$22.78
PO0137018	LOWE'S HOME CENTERS, INC.	LIGHT FIXTURE	\$47.48
PO0137070	FENTRESS OIL COMPANY, INC.	OIL/ST	\$82.95
PO0136779	HOT SHOT POWER WASHING, INC.	CLEAN/DEGREASE/KITCHEN EXHAUST	\$350.00
PO0136832	J & P SUPPLY, INC.	AEROSOL/CLEANER	\$63.04
PO0136910	J & P SUPPLY, INC.	VACUUM FILTERS/BAGS/BELT/BRUSH	\$126.99
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$804.72
PO0136793	DAVIS PIPE & SUPPLY, INC.	IRRIGATION REPAIR	\$828.61
PO0136925	BWI COMPANIES, INC.	FUNGICIDE/INSECTICIDE	\$2,332.39
PO0136897	P & K EQUIPMENT, INC. STILLWATER	SEAT/BELTS/LEASED MOWER	\$389.01
PO0137071	P & K EQUIPMENT, INC. STILLWATER	LIFT ARM/LEASED MOWER	\$496.91
PO0137071	P & K EQUIPMENT, INC. STILLWATER	SPACERS (4)	\$25.48
PO0136968	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 8/16	\$77.00
PO0137104	INNOVATIVE TURF SUPPLY	FERTILIZER	\$2,030.92
PO0136886	PNC EQUIPMENT FINANCE	TURF MOWER LEASE 8/16	\$551.69
PO0136780	ASSOCIATED SUPPLY COMPANY	INK CARTRIDGES (19)	\$324.50
PO0136778	SKY MESA TECHNOLOGY	OTA ANTENNA/MODULATOR/INSTALL	\$210.00
PO0136804	DOWNTOWN THREADS	LOGO SHIRTS (42)	\$477.52
PO0136830	HAMPEL OIL DISTRIBUTORS, INC.	DIESEL	\$726.93
PO0136974	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.14
PO0136436	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 9/16	\$2,649.00
PO0135139	C-P INTEGRATED SERVICES INC.	R-1605A ROAD RECONSTRUCTION	\$70,370.47
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST. RESURFACING	\$565.41
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST. RESURFACING	\$910.45
PO0136199	COOPER, MICHAEL G.	CONSULTING SERVICES	\$10,000.00
PO0137108	COOPER, MICHAEL G.	TRAVEL REIMB./BRAC SYMPOSIUM	\$1,459.12
PO0136921	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$888.66
PO0137135	NORTHERN OKLAHOMA COLLEGE	TUITION REIMBURSEMENT	\$300.00
PO0135139	C-P INTEGRATED SERVICES INC.	R-1603C ROAD RECONSTRUCTION	\$42,619.48
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST. RESURFACING	\$11,763.22
PO0135137	PARATHON CONSTRUCTION, LLC.	M-1606A PEDESTRIAN TRAIL	\$12,350.00
PO0135843	EASTON SOD FARMS, INC.	P-1502 SOD	\$4,200.00
PO0135426	ENVIROTECH	P-1503A FLOOD ANALYSIS	\$300.00

PO0135603	ENVIROTECH	R-1701A PROFESSIONAL SERVICE	\$3,620.00
PO0136768	LOVE, PAM A.	M-1601A RANDOLPH SIDEWALK	\$2,450.00
PO0137015	GARFIELD CO. TREASURER	W-1406B PUBLICATION	\$335.45
PO0124857	BRUEGGEMANN ENGINEERING	M-1508 PROFESSIONAL SERVICE	\$3,460.00
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST. RESURFACING	\$22,973.22
PO0136803	OK DEPT. OF ENVIRONMENTAL QUALITY	S-1508 CONSTRUCTION PERMIT	\$337.99
PO0128860	LAYNE CHRISTENSEN COMPANY	W-1512 WELL FIELD IMPROVEMENT	\$126,575.86
PO0135021	NOWAK CONSTRUCTION, INC.	W-1601A WELL FIELD IMPROVEMENT	\$256,509.38
PO0136953	DOERNER, SAUNDERS, DANIEL & ANDERSON	W-1304A WATER RIGHTS	\$1,075.90
PO0128863	GARVER, LLC	W-1412A PROFESSIONAL SERVICE	\$14,608.03
PO0128863	GARVER, LLC	W-1412A PROFESSIONAL SERVICE	\$33,653.53
PO0136860	GABLE GOTWALS	W-1304B PROFESSIONAL SERVICE	\$26,245.22
PO0136918	GABLE GOTWALS	W-1304B PROFESSIONAL SERVICE	\$65,477.68
PO0136846	OK DEPT. OF ENVIRONMENTAL QUALITY	W-1701A PERMIT FEE	\$463.27
PO0136856	A T & T	MONTHLY SERVICE 8/16	\$1,085.00
PO0135981	A-ONE, INC.	CONF. REGISTRATION (3)	\$675.00
PO0137037	PHYSICIANS GROUP, LLC	WC/MEDICAL/J. WILSON	\$131.83
PO0137021	J & P SUPPLY, INC.	CLEANING CLOTHS	\$64.18
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$4,901.04
PO0136825	BOARD OF TESTS FOR ALCOHOL/DRUG	INTOXILIZER TRAINING ((7)	\$434.00
PO0137127	BRADFORD INDUSTRIAL SUPPLY CORP.	COOLING GEL/THERMOMETERS (2)	\$30.83
PO0136828	SUDDENLINK	SERVICE TRANSFER	\$73.92
PO0137171	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 8/16	\$100.00
PO0136847	GRIMSLEY'S, INC.	LINERS/TISSUE/TOWELS	\$282.99
PO0137125	GRIMSLEY'S, INC.	TOWELS/SOAP/TISSUE	\$325.65
PO0137046	NEUROSCIENCE SPECIALISTS, PC	WC/MEDICAL/J. ALLISON	\$43.58
PO0137023	CONSOLIDATED ELECTRICAL DIST.	BALLAST	\$200.16
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$2,633.99
PO0137112	RF RESULTS, LLC	RADIO REPAIRS (2)	\$1,606.50
PO0136812	WILSON, JASON D.	WC/MEDICAL	\$8,882.50
PO0137024	LEAGUE MOBILE VET SERVICE	REIMB./VACCINES/EXAMS	\$60.00
PO0137124	ENID NEWS & EAGLE	PUBLIC NOTICE	\$168.10
PO0137053	MORRIS, ANCIL	WC/TRAVEL REIMB.	\$128.74
PO0137163	NEURASSURE, LLC	WC/MEDICAL/J. ALLISON	\$2,934.58
PO0137164	NEURODIAGNOSTICS & NEUROMONITORING	WC/MEDICAL/J. ALLISON	\$4,590.00
PO0137126	MID-AMERICA WHOLESALE, INC.	CUPS	\$50.70
PO0136848	PDQ PRINTING	PEN CARDS	\$65.00
PO0137128	WHEATLAND ANIMAL CLINIC	REIMB./EXAM/VACCINES	\$237.00
PO0137025	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES/EXAMS	\$365.00
PO0137130	DAL SECURITY, INC.	ANNUAL MONITORING SERVICE	\$301.00
PO0137042	EMERGENCY MEDICAL SERVICES, INC	WC/MEDICAL/A. BURKES	\$79.86
PO0137042	EMERGENCY MEDICAL SERVICES, INC	WC/MEDICAL/S. MANUEL	\$150.55
PO0137026	GROOM CLOSET	DOG FOOD	\$35.52
PO0137150	LOWE'S HOME CENTERS, INC.	BULBS/SPRAY/MOPS/RAGS	\$299.07
PO0137027	LOWE'S HOME CENTERS, INC.	CONDUIT/TRASH CAN/CONNECTORS	\$49.09
PO0137028	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES/EXAMS	\$210.00
PO0137122	ACTSHON PEST CONTROL	PEST CONTROL 8/16	\$15.00
PO0136853	STOP STICK, LTD	DEPLOYMENT BAGS (6)	\$292.00
PO0137161	OK SPINE HOSPITAL	WC/MEDICAL/J. ALLISON	\$11,344.18
PO0136852	SIGN SHACK, THE	V2149 DECALS	\$405.00
PO0137129	ATWOODS	TRAILER TIRE REPAIR	\$48.86
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$16.84
PO0136882	OK NATURAL GAS	MONTHLY SERVICE 7/16	\$487.07
PO0137075	OK NATURAL GAS	MONTHLY SERVICE 8/16	\$18.63
PO0135974	DELL MARKETING, LP	COMPUTER	\$47.83
PO0137094	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 7/16	\$44,423.89
PO0137037	PHYSICIANS GROUP, LLC	WC/MEDICAL/S. BARTLEY	\$308.27
PO0137044	PHYSICIANS GROUP, LLC	WC/MEDICAL/S. BARTLEY	\$914.56
PO0137044	PHYSICIANS GROUP, LLC	WC/MEDICAL/A. WALL	\$131.83
PO0137096	PHYSICIANS GROUP, LLC	WC/MEDICAL/S. BARTLEY	\$2,908.49
PO0136874	INTERSTATE ALL BATTERY CENTER, INC.	GENERATOR BATTERY	\$103.95
PO0136871	EVERYMAN'S OPTION LLC	OIL ABSORBANT/PADS	\$316.50
PO0136927	AUTRY VO-TECH CENTER	RESPIRATOR FIT TEST (3)	\$20.00
PO0137116	AUTRY VO-TECH CENTER	FIREFIGHTER TRAINING (6)	\$2,874.00
PO0137144	J & P SUPPLY, INC.	TOWELS/CLEANER/LINERS/TISSUE	\$270.34
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$1,256.17
PO0137054	COMMUNITY HOSPITAL, LLC	WC/MEDICAL/S. BARTLEY	\$3,964.96
PO0136870	A. W. BRUEGGEMANN CO., INC.	V1031 NUTS/BOLTS	\$47.27
PO0136877	B'S QUALITY DOOR, INC.	GARAGE DOOR REPAIR	\$384.75
PO0137137	MURDOCK, INC.	V1044 HOSE/SEAL	\$38.74
PO0137138	CONRAD FIRE EQUIP., INC.	V1044 SEAT BELT	\$100.51
PO0136872	CHIEF FIRE & SAFETY CO., INC.	SPANNER WRENCHES (12)	\$168.00
PO0137143	WELDON PARTS, INC.	V1044 AIR DRYER	\$366.72
PO0137143	WELDON PARTS, INC.	V1034 CARTRIDGE/VALVE	\$109.10
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$10.54

PO0137055	J. MARK BAKER, MD	WC/MEDICAL/S. BARTLEY	\$617.46
PO0137119	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 8/16	\$71.34
PO0137119	OKLAHOMA COPIER SOLUTIONS, LLC	INK CARTRIDGES (3)	\$290.00
PO0136868	RF RESULTS, LLC	ANTENNAS (6)	\$58.80
PO0136873	APS FIRECO OKLAHOMA CITY, LLC	FIRE EXT. MAINTENANCE	\$140.92
PO0137139	APS FIRECO OKLAHOMA CITY, LLC	FIRE EXT. MAINTENANCE	\$400.05
PO0137020	MILACEK, JAMES D.	WC/SETTLEMENT	\$14,696.50
PO0137145	INDUSTRIAL MATERIAL CORP.	DOOR	\$250.00
PO0136866	O'REILLY AUTO PARTS, INC.	V1034 AIR BRAKE TUBE/FITTINGS	\$19.78
PO0136866	O'REILLY AUTO PARTS, INC.	V1044 LIGHT BULBS	\$8.48
PO0137141	O'REILLY AUTO PARTS, INC.	V1034 TURBO WRAP	\$49.99
PO0137141	O'REILLY AUTO PARTS, INC.	TOGGLE SWITCHES (2)	\$17.07
PO0137141	O'REILLY AUTO PARTS, INC.	V1031 FILTERS	\$60.03
PO0137140	PHILLIPS PRINTING, INC.	SURVEY FORMS	\$137.00
PO0137149	PETTY CASH	REIMB./TRAVEL/R. BEAN	\$27.16
PO0137149	PETTY CASH	REIMB./TRAVEL/S. BARTLEY	\$12.00
PO0136867	SHERWIN-WILLIAMS CO., INC.	HYDRANT BRUSHES (36)	\$65.88
PO0137160	SHERWIN-WILLIAMS CO., INC.	PAINT BRUSHES (10)	\$11.10
PO0136876	SOUTHWEST TRUCK PARTS, INC.	V1034 TURBO EXHAUST	\$19.57
PO0136869	TRI AIR TESTING, INC.	AIR ANALYSIS	\$489.00
PO0136865	INTEGRIS BASS OCCUP. MEDICINE	HEP B VACCINE	\$50.00
PO0137142	P & K EQUIPMENT, INC.	BELTS/BLADE KITS	\$182.87
PO0137045	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL/R. BEAN	\$28.68
PO0137042	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL/J. MILACEK	\$79.86
PO0137117	LOWE'S HOME CENTERS, INC.	SWITCHES (2)	\$14.21
PO0136875	CHIEF SUPPLY	BATTERIES (228)	\$152.49
PO0136818	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 7/16	\$5.00
PO0136816	CLEET	MONTHLY REIMB. 7/16	\$3,858.40
PO0136817	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 7/16	\$2,137.25
PO0136817	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC 7/16	\$2,072.90

Mayor Pro Tem Janzen recessed the meeting to convene as the Enid Municipal Authority.

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: Trustee Vanhooser and Chairman Shewey.

Motion was made by Trustee Ezzell and seconded by Trustee Wilson to approve a resolution increasing the 2016-2017 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$39,310.00 to fund the construction and installation of new entryway signs entering the city of Enid, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$39,310.00.

WHEREAS, the City Commission approved the construction and installation of new entryway signs entering the City of Enid from the South and East; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the Capital Improvement Fund Capital Improvement Department to provide the necessary funding for the new entryway signs; and

WHEREAS, there are funds in the Enid Municipal Authority available to increase the fiscal financial plan,

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY THAT THE AUTHORITY'S 2016-2017 FISCAL FINANCIAL PLAN BE AMENDED TO INCREASE THE ENID MUNICIPAL AUTHORITY DEPARTMENT LISTED BELOW:

FUND 31 ENID MUNICIPAL AUTHORITY
Operations 31-315-4710

\$39,310.00

Adopted this 8th day of September 2016.

/s/ Ron Janzen
Vice-Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks
Secretary

Motion was made by Trustee Timm and seconded by Trustee Wilson to award a lease agreement to United Engines, Oklahoma City, Oklahoma, for the lease of two side-load trash trucks and one front-load trash truck for the Solid Waste Department in the amount of \$145,191.50, for up to three years with an option to purchase, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

PO0136880	ONESOURCE MANAGED SERVICES	COPIER USAGE 7/16	\$269.46
PO0137063	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 8/16	\$86.04
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$21.14
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$12.99
PO0137171	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 8/16	\$20.00
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$11.36
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$38.54
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$36.62
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$9.49
PO0136942	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL EXT. INSPECTIONS	\$85.50
PO0136770	BANK OF OKLAHOMA, N.A.	2010 ODFA TRUSTEE FEE	\$1,000.00
PO0136952	BANK OF OKLAHOMA, N.A.	2015 EMA TRUSTEE FEE	\$2,500.00
PO0136991	WARREN CAT, INC.	V185 SENSOR	\$1,055.67
PO0136991	WARREN CAT, INC.	V185 DIAGNOSTIC	\$14.10
PO0136991	WARREN CAT, INC.	V250 FUEL PUMP	\$594.48
PO0137174	WARREN CAT, INC.	V185 TIP	\$181.30
PO0136993	SUMMIT TRUCK GROUP OF OKLAHOMA	V239 GAUGE REPAIR	\$1,927.65
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$1,368.62
PO0136786	A. W. BRUEGGEMANN CO., INC.	ALTERNATOR BOLT/WASHERS	\$1.92
PO0136787	BB MACHINE & SUPPLY, INC.	V250 HOSE/FITTINGS	\$280.22
PO0136995	BB MACHINE & SUPPLY, INC.	V250 HOSE	\$169.18
PO0136907	SHOE SHOW, INC.	BOOTS/J. SANBORN	\$79.99
PO0136435	VERMEER GREAT PLAINS	V252 REPLACE SPROCKETS	\$9,760.16
PO0136158	VERMEER GREAT PLAINS	V252 FEEDER TABLE	\$30,583.30
PO0136986	VERMEER GREAT PLAINS	V252 COIL	\$145.81
PO0137078	VERMEER GREAT PLAINS	V252 CYLINDER	\$312.76
PO0135941	YELLOWHOUSE MACHINERY COMPANY	LOADER FORKS/RENTAL 9/16	\$3,300.00
PO0137052	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$647.57
PO0136427	BIG TRUCK, LLC	TRASH TRUCK RENTAL 8/16	\$12,150.00
PO0136272	BIG TRUCK, LLC	TRASH TRUCK RENTAL	\$12,735.75

PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$55,289.39
PO0137048	OKLAHOMA SPINE AND MUSCULOSKELETAL	WC/MEDICAL	\$88.74
PO0137040	FORENSIC FLUIDS LABORATORIES, INC.	WC/MEDICAL	\$160.14
PO0137050	FORENSIC FLUIDS LABORATORIES, INC.	WC/MEDICAL	\$413.82
PO0137009	CORMACK HYDRAULICS, INC.	CYLINDER REBUILD	\$588.89
PO0136971	G & K SERVICES	UNIFORM RENTALS (10)	\$72.22
PO0136813	G & K SERVICES	UNIFORM RENTALS (40)	\$231.57
PO0137064	G & K SERVICES	UNIFORM RENTALS (30)	\$181.76
PO0136930	BRUCKNER TRUCK SALES, INC.	V212 SENSOR REPAIR	\$1,448.41
PO0136956	BRUCKNER TRUCK SALES, INC.	V212 DIAGNOSTIC	\$1,018.50
PO0136966	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$83.70
PO0136552	SECURITY NATIONAL BANK	LETTER OF CREDIT	\$24,631.38
PO0136466	ROLL OFFS USA, INC.	POWER UNIT	\$1,910.00
PO0137085	ATWOODS	WEED EATER HEADS (2)	\$67.98
PO0137097	FENTRESS OIL COMPANY, INC.	OIL	\$1,290.38
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$784.14
PO0136957	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$950.00
PO0136819	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 7/16	\$18,704.67
PO0136963	ACCURATE, INC.	SAMPLE ANALYSIS	\$740.00
PO0136781	ACCURATE, INC.	SAMPLE ANALYSIS	\$577.50
PO0136798	ACCURATE, INC.	SAMPLE ANALYSIS	\$577.50
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$1,587.56
PO0136784	A T & T MOBILITY	MONTHLY SERVICE 7/16	\$54.78
PO0136975	BB MACHINE & SUPPLY, INC.	V304 COUPLERS/ADAPTERS	\$98.42
PO0136795	PAGE PLUS, INC.	MONTHLY SERVICE 8/16	\$22.94
PO0137005	SERVICE ELECTRIC OF ENID, INC.	PIPE BENDS	\$150.00
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$509.54
PO0136961	DEHAAS, DARYL L.	WATER RIGHTS LEASE	\$12,000.00
PO0136962	DEHAAS, JUSTIN	WATER RIGHTS LEASE	\$8,000.00
PO0136808	ENID ELECTRIC MOTOR	PUMP MOTOR REPAIR	\$225.00
PO0136971	G & K SERVICES	UNIFORM RENTALS (10)	\$46.69
PO0136813	G & K SERVICES	UNIFORM RENTALS (10)	\$93.38
PO0136964	HUGHES LUMBER CO., LLC	DRILL BITS (2)	\$13.36
PO0136974	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$55.80
PO0137032	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$41.40
PO0136965	M&M SUPPLY COMPANY	COUPLINGS/FLANGE/TEE	\$251.09
PO0136895	M&M SUPPLY COMPANY	FLANGE/TEE/FITTINGS	\$198.96
PO0136785	A T & T	MONTHLY SERVICE 8/16	\$373.02
PO0136970	DAL SECURITY, INC.	MONTHLY MONITORING 8/16	\$50.00
PO0136967	LOWE'S HOME CENTERS, INC.	CLEANER/SEALANT	\$34.50
PO0137003	LOWE'S HOME CENTERS, INC.	PAINT THINNER	\$10.91
PO0136934	JACK'S OUTDOOR POWER EQUIPMENT	ROPE	\$4.50
PO0136920	STUART C. IRBY	VOLTAGE MONITORS (6)	\$1,030.62
PO0136827	HAYNES EQUIPMENT CO.	REG. KIT/CHLORINE FEEDER	\$511.25
PO0136898	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 8/16	\$291.12
PO0136976	ACE HARDWARE-SOUTHERN HARDLINES	DOOR LOCKS/KNOBS	\$40.46
PO0137004	ACE HARDWARE-SOUTHERN HARDLINES	DOOR KNOBS/HASPS	\$18.98
PO0136903	BROWN'S SHOE FIT COMPANY	BOOTS/J. YOUNG	\$175.50
PO0136888	HD SUPPLY WATERWORKS	METERS (6)	\$1,440.00
PO0137006	HD SUPPLY WATERWORKS	MECHANICAL JOINT FITTINGS	\$377.82
PO0137101	HD SUPPLY WATERWORKS	SPLICE KITS (500)	\$1,415.00
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$1,298.37
PO0136995	BB MACHINE & SUPPLY, INC.	V339 HOSE	\$93.71
PO0136223	ENVIRONMENTAL MGMT., INC.	ASBESTOS INSPECTION	\$850.00
PO0136802	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$1,061.23
PO0136887	DOLESE BROTHERS CO., INC.	CONCRETE	\$1,003.00
PO0136936	DOLESE BROTHERS CO., INC.	ROCK	\$1,943.57
PO0136950	DOLESE BROTHERS CO., INC.	ROCK	\$175.49
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$30,817.99
PO0136951	ENID CONCRETE CO., INC.	CONCRETE	\$400.00
PO0136973	ENID CONCRETE CO., INC.	CONCRETE	\$170.00
PO0136813	G & K SERVICES	UNIFORM RENTALS (16)	\$69.69
PO0136964	HUGHES LUMBER CO., LLC	LUMBER	\$5.37
PO0136966	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$139.20
PO0136909	WAY OUT WEST	BOOTS/K. HERNANDEZ	\$119.98
PO0136911	ATWOODS	SAFETY SHIRT/B. CARTER	\$29.98
PO0136908	ATWOODS	BOOTS/T. WELCH	\$99.94
PO0136782	ACE HARDWARE-SOUTHERN HARDLINES	PIPE	\$12.99
PO0136912	ACE HARDWARE-SOUTHERN HARDLINES	CAULKING GUNS (2)/SEALER	\$29.53
PO0136991	WARREN CAT, INC.	GENERATOR DIAGN./REPAIR	\$3,037.65
PO0137098	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS	\$1,568.79
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$951.61
PO0136975	BB MACHINE & SUPPLY, INC.	BALL BEARING	\$32.90
PO0136290	CONSOLIDATED ELECTRICAL DIST.	LAB LIGHTS (32)	\$1,989.00
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$751.06

PO0136854	STOVER & ASSOCIATES, INC.	SHIPPING FEES	\$8.48
PO0136891	STOVER & ASSOCIATES, INC.	PLANT MGMT. SERVICES 8/16	\$105,264.21
PO0137058	ALFA LAVAL, INC.	PUMP MOTOR	\$887.07
PO0137079	KLINE SIGN, LLC	CRANE RENTAL/BLOWER MOTOR	\$550.00
PO0136996	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.30
PO0135945	BRENNTAG SOUTHWEST, INC.	CHLORINE GAS	\$6,767.20
PO0136548	ISG TECHNOLOGY, LLC	VMWARE LICENSE MAINT.	\$2,936.00

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: Trustee Vanhooser and Chairman Shewey.

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

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

NAY: None.

PO0136054	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICE	\$6,000.00
PO0136923	JUMBO IV, LLC	2ND QTR. SALES TAX REBATE	\$9,294.25
PO0136926	ENID CROSSING INVESTORS, LP	2ND QTR. SALES TAX REBATE	\$20,541.16

Vice Chairman Janzen adjourned the meeting to convene as the Enid Public Transportation Authority.

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY -

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

ABSENT: Trustee Vanhooser and Chairman Shewey.

Motion was made by Trustee Wilson and seconded by Trustee Ezzell to approve a resolution authorizing the acceptance of an agreement between the Oklahoma Department of Transportation, Transit Programs Division, and the Enid Public Transportation Authority, for a grant under 49 U.S.C. Section 5311, Non-Urbanized Area Formula Program, and the vote was as follows:

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

NAY: None.

**RESOLUTION
#5311-2016-2017**

A RESOLUTION AUTHORIZING THE VICE CHAIRMAN OF THE ENID PUBLIC TRANSPORTATION AUTHORITY TO EXECUTE AN AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, TRANSIT PROGRAMS DIVISION, AND THE ENID PUBLIC TRANSPORTATION AUTHORITY FOR A GRANT UNDER 49 U.S.C. SECTION 5311, NONURBANIZED AREA FORMULA PROGRAM.

WHEREAS, Section 5311 of Title 49 U.S.C. provides that eligible recipients may receive federal funds through the Federal Transit Administration to enhance the access of persons living in rural areas to health care, shopping, education, recreation, public services, and employment; and,

WHEREAS, the Oklahoma Department of Transportation ("ODOT") has received federal funds through the Section 5311 Nonurbanized Area Formula Program ("Grant"); and,

WHEREAS, Enid Public Transportation Authority ("EPTA") submitted a Fiscal Year 2016 Grant Application for financial assistance; and,

WHEREAS, EPTA was selected by the Oklahoma Department of Transportation as a subrecipient for the Grant; and,

WHEREAS, in order to receive the Grant funds, EPTA must execute an agreement adopting the general terms and conditions for Grant projects.

NOW THEREFORE, BE IT RESOLVED by the Trustees of the Enid Public Transportation Authority, that the Chairman is authorized to execute and agreement between the Oklahoma Department of Transportation and the Enid Public Transportation Authority.

APPROVED AND EXECUTED this 8th day of September, 2016.

Enid Public Transportation Authority

/s/ Ron Janzen
Ron Janzen, Vice Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks
Linda S. Parks, Secretary

Approved as to Form and Legality:

/s/ Andrea L. Chism
Andrea L. Chism, City Attorney

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

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

NAY: None.

PO0137037	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$88.74
PO0137153	JP MORGAN CHASE	CHASE PAYMENT	\$679.97
PO0136893	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/16	\$722.64
PO0136915	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. INSPECTION	\$25.00
PO0136904	PREHIRE SCREENING SERVICES, LLC	PRE-HIRE SCREENING	\$49.75
PO0136979	A T & T	MONTHLY SERVICE 8/16	\$270.90
PO0137038	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$77.38
PO0137036	ST. MARYS REGIONAL MEDICAL CENTER	WC/MEDICAL	\$373.20

Vice Chairman Janzen adjourned the meeting to reconvene as the Enid City Commission.

- MAYOR AND BOARD OF COMMISSIONERS -

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners regarding her rescue mission with respect to her Monarch larvae project monitoring site. She also had comments regarding Enid's welcome signs, public art, the Kaw Pipeline Project, and the continuing decline in Enid's sales tax revenues.

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to convene 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 the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 7:26 P.M.

In Executive Session, the Commission discussed the purchase of real property and matters pertaining to economic development.

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

AYE: Commissioners Brownlee, Ezzell, Timm and Mayor Pro Tem Janzen.

NAY: None.

Commissioner Wilson absent from vote.

The meeting reconvened into regular session at 8:09 P.M.

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

AYE: Commissioners Brownlee, Ezzell, Timm and Mayor Pro Tem Janzen.

NAY: None.

Commissioner Wilson absent from vote.

The meeting adjourned at 8:09 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
RON JANZEN, MAYOR PRO TEM

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
RON JANZEN, VICE CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
RON JANZEN, VICE CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

BY: _____
RON JANZEN, VICE CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY