

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 15th day of November, 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 NOVEMBER 1, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. "HEALTHY AGING INITIATIVE CAREGIVER MONTH" PROCLAMATION.
 3. VANCE DEVELOPMENT AUTHORITY QUARTERLY UPDATE BY MIKE COOPER.
6. HEARINGS.
 1. NONE.
7. COMMUNITY DEVELOPMENT.
 1. NONE.
8. ADMINISTRATION.
 1. CONSIDER A RESOLUTION INCREASING THE 2016-2017 STORMWATER FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$105,000.00 TO ACQUIRE PROPERTY LOCATED AT 616 NORTH CLEVELAND STREET.
 2. APPROVE AND EXECUTE A CONTRACT TO PURCHASE PROPERTY AT 616 NORTH CLEVELAND FOR APPROXIMATELY \$100,000.00 PLUS THE ADDITIONAL AMOUNT REQUIRED FOR CLOSING COSTS, AND AUTHORIZE THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.
 3. CONSIDER A RESOLUTION INCREASING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$233,000.00 TO ACQUIRE PROPERTY LOCATED ALONG 8TH STREET, ADJACENT TO GOVERNMENT SPRINGS PARK.
 4. APPROVE AND EXECUTE A CONTRACT TO PURCHASE PROPERTY DESCRIBED AS THE SOUTH HALF (S/2) OF LOT 2 AND ALL OF LOTS 3-6, ALL IN BLOCK 1; THE SOUTH HALF (S/2) OF LOT 2 AND ALL OF LOTS 3-5, ALL IN BLOCK 2; LOTS 1-3 AND 6, AND THE SOUTH HALF (S/2) OF LOT 5, ALL IN BLOCK 3; AND LOTS 1-6, ALL IN BLOCK 4; CITY ADDITION TO THE CITY OF ENID, ACCORDING TO THE RECORDED PLAT THEREOF, TOGETHER WITH ALL VACATED STREETS AND ALLEYS THEREIN, FOR APPROXIMATELY \$220,000.00 PLUS THE ADDITIONAL AMOUNT REQUIRED FOR CLOSING COSTS, AND AUTHORIZE THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.
9. CONSENT.
 1. ACCEPT SANITARY SEWER IMPROVEMENT PROJECT TO SERVE LAND RUN TOWN CENTER ACADEMY SPORTS & RETAIL SHOPS, LOCATED AT 4406 W. OWEN K. GARRIOTT ROAD, PROJECT (S-1606A).
 2. ACCEPT UTILITY EASEMENT FROM COMBS HOSPITALITY, INC., BRANSON, MISSOURI, FOR THE DEVELOPMENT AT 1129 E. OWEN K. GARRIOTT ROAD.
 3. ACCEPT WATER IMPROVEMENT PROJECT TO SERVE CANDLEWOOD SUITES, LOCATED AT 1129 E. OWEN K. GARRIOTT ROAD, PROJECT (W-1415A).
 4. ACCEPT PETITION TO TRANSFER OWNERSHIP OF GROUNDWATER PERMIT NO. 1974-149 FROM THE OKLAHOMA WATER RESOURCES BOARD (OWRB), FOR MUNICIPAL USE FOR THE CITY OF ENID.

5. APPROVE AND EXECUTE AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF ENID, GARFIELD COUNTY, AND MAJOR COUNTY FOR THE 911 BOARD OF ENID, GARFIELD COUNTY, AND MAJOR COUNTY.
6. CONSIDERATION AND DENIAL OF TORT CLAIM OF CHRISTOPHER AND KINSLEY JORDAN.
7. APPROVE BENCH HONORARIUM AT MEADOWLAKE PARK NEAR THE TRAIN DEPOT IN ACCORDANCE WITH PARK NAMING RESOLUTION.
8. APPROVE AMENDMENT NO. 10 TO THE OWNER-ENGINEER AGREEMENT DATED APRIL 2013 WITH CEC CORPORATION (FORMERLY COBB ENGINEERING), TO REDUCE SERVICES IN SUPPORT OF PROJECT NO. A-1301E, REPLACE RUNWAY 35 INSTRUMENT LANDING SYSTEM (ILS), MEDIUM INTENSITY APPROACH LIGHTS SYSTEM (MALS), AND PRECISION APPROACH PATH INDICATOR (PAPI) AT ENID WOODRING REGIONAL AIRPORT, IN THE DEDUCT AMOUNT OF \$13,069.41.
9. APPROVE AMENDMENT NO. 11 TO THE OWNER-ENGINEER AGREEMENT DATED SEPTEMBER 2007 WITH CEC CORPORATION (FORMERLY COBB ENGINEERING), TO REDUCE SERVICES IN SUPPORT OF A.I.P. PROJECT 3-40-0028-0026-2014, EXTEND AND LIGHT RUNWAY 17/35 AND PARALLEL TAXIWAY AT ENID WOODRING REGIONAL AIRPORT, IN THE DEDUCT AMOUNT OF \$4,300.00.
10. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,438,877.52.
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 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY, IN THE AMOUNT OF \$79,995.00
 2. AWARD THE PURCHASE OF A SOLID WASTE TRASH TRUCK FOR THE PUBLIC UTILITIES DIVISION, FROM THE STATE CONTRACTOR, UNITED ENGINES, INC., OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$229,500.00
 3. CONSIDER A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$233,000.00 TO ACQUIRE PROPERTY LOCATED ALONG 8TH STREET, ADJACENT TO GOVERNMENT SPRING PARK.
 4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE ENID MUNICIPAL AUTHORITY (THE "AUTHORITY") AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF ENID, OKLAHOMA AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 5. APPROVAL OF CLAIMS IN THE AMOUNT OF \$219,264.30.
13. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
14. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
15. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
 1. CONSIDER A RESOLUTION AMENDING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID PUBLIC TRANSPORTATION AUTHORITY IN THE AMOUNT OF \$279,700.00 TO FUND OPERATIONS AT ENID PUBLIC TRANSPORTATION FOR THE PERIOD OF JANUARY THROUGH JUNE 2017.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,354.51.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF ENID, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE ENID MUNICIPAL AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT, AS AMENDED; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
18. PUBLIC COMMENTS.

19. 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.
20. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned Assistant City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 14th day of November 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 14th day of November 2016.

Assistant 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 15TH DAY OF NOVEMBER 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 15th day of November 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 14th day of November 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, Wilson, Vanhooser and Mayor Shewey.

ABSENT: None.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Public Services Director Billy McBride, Public Utilities Director Louis Mintz, 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 Col. Fred Cunningham.

Pastor Brad Mendenhall from World Harvest Church gave the Invocation, and Mr. Billy McBride led the Flag Salute.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve the minutes of the regular Commission meeting of November 1, 2016, and the vote was as follows:

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

NAY: None.

Animal Adoption Coordinator Robin Shepherd presented "Gypsy," a one-year old female Heeler mix, available for adoption at the Enid Animal Shelter.

A proclamation was read and presented proclaiming the month of November 2016 as "National Family Caregivers Month."

A quarterly update on the Vance Development Authority was given by Mr. Mike Cooper, Vance Development Authority Consultant.

He spoke regarding a recent Commander Group Conference he had attended at Randolph AFB, during which time it was learned that a 700 pilot shortage currently existed in the Air Force. He stated that anything Vance AFB could do to help reduce that number over the next several years would be done, adding that the recent runway extension and joint-use hangar at Enid Woodring Regional Airport, as well as the apron project currently under construction, would help in that respect to increase mission and reduce costs for the Air Force.

He spoke on upcoming changes in the Pentagon and House and Senate due to the recent presidential election, and noted that a Policy Forum would be held to discuss key issues regarding the Defense Budget.

In closing, he spoke regarding an upcoming Energy Conference during which time alternative energy for all military bases in the United States would be discussed. He stated that the capability of having water would be a huge issue that would be discussed, and he applauded efforts by the citizens of Enid for permanently resolving Enid's water issue going forward.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a resolution amending the 2016-2017 General Fund Budget by appropriating additional funds in the amount of \$105,000.00 to increase the 2016-2017 appropriated amounts for the Stormwater Fund Budget, to acquire approximately 2.5 acres of property located at 616 North Cleveland Street for future expansion of the stormwater detention facility north of Waller Middle School identified in the Master Drainage Plan, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$105,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE STORMWATER FUND STORMWATER DEPARTMENT.

WHEREAS, the City Commission approved acquiring approximately 2.5 acres of property located at 616 North Cleveland Street adjacent to the Waller detention facility to address future master drainage plan expansion; and

WHEREAS, the appropriated amounts for the 2016-2017 Stormwater Department in the Stormwater Fund must be increased by an additional \$105,000.00 to provide funding for property purchase at 616 North Cleveland; and

WHEREAS, funds are available from the Stormwater Fund balance to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE STORMWATER FUND STORMWATER DEPARTMENT:

FUND 43 STORMWATER FUND	
Revenues	\$105,000.00
Stormwater Department	\$105,000.00

Adopted this 15th day of November 2016.

/s/ William E. Shewey
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Vanhooser and seconded by Commissioner Timm to approve a Contract for Sale of Real Estate with Larry William Howard, for the purchase of property located at 616 North Cleveland in the amount of \$100,000.00 plus closing costs, and authorize the Mayor to execute all necessary documents, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to approve a resolution amending the 2016-2017 General Fund Budget by appropriating additional funds in the amount of \$233,000.00 to acquire property located along South 8th Street adjacent to Government Springs Park.

Following brief discussion, the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$233,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GENERAL FUND CAPITAL REPLACEMENT DEPARTMENT.

WHEREAS, the City Commission approved purchasing described real estate located in Garfield County, Oklahoma:

The South Half (S/2) of Lot Two (2) and all of Lots Three (3), Four (4), Five (5), and Six (6), all in Block One; The South Half (S/2) of Lot Two (2) and all of Lots Three (3), Four (4), and Five (5), all in Block Two (2); Lots One (1), Two (2), Three (3), Six (6), and the South Half (S/2) of Lot Five (5), all in Block Three (3); and Lots One (1), Two (2), Three (3), Four (4), Five (5), and Six (6), all of Block Four (4); City Addition to the City of Enid, according the recorded plat thereof, together with all vacated streets and alleys therein.

and include closing costs to allow for expansion of Government Springs Park; and

WHEREAS, the appropriated amounts for the 2016-2017 General Fund Capital Replacement Department in the General Fund must be increased by \$233,000.00 to provide funding for the property purchase and demolition; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the General Fund General Fund Capital Replacement Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND CAPITAL IMPROVEMENT DEPARTMENT:

FUND 10 GENERAL FUND	
Revenues	\$233,000.00
Capital Replacement Department	\$233,000.00

Adopted this 15th day of November 2016.

/s/ William E. Shewey
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to approve a Contract for Sale of Real Estate with HD Manning Development Enterprises, LLC, for the purchase of property in Blocks 1, 2, 3 and 4, City Addition, in the amount of \$220,000.00 plus closing costs, and authorize the Mayor to execute all necessary documents, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

- (1) Acceptance of work in Project No. S-1606A, sanitary sewer improvements to serve Land Run Town Center Academy Sports and Retail Shops, located at 4406 West Owen K. Garriott Road;
- (2) Acceptance of the following described Public Utility Easement from Combs Hospitality, Inc., located in the N.E./4 of Section 17, Township 22 North, Range 7 W.I.M, for the extension of a public water line in front of Candlewood Suites, located at 1129 East Owen K. Garriott Road, at no cost to the City:

Combs Hospitality, Inc. - Public Utility Easement - A tract of land situated in the Northwest Quarter of Northeast Quarter of Section 17, Township 22 North, Range 7 West of the Indian Meridian, Garfield County, Oklahoma, more particularly described as follows: Commencing at the Northwest Corner of said Northwest Quarter of Northeast Quarter; thence East (N. 89°26'25" E.), along the North boundary of said Northwest Quarter of Northeast Quarter a distance of 924.00 feet; thence South (S. 00°09'04" W.) a distance of 82.50 feet to a point on the South right-of-way of U.S. Highway 412; said point also being the point of beginning; thence continuing South (S. 00°09'04" W.) a distance of 15.00 feet; thence East (S. 89°38'47" E.), parallel with said right-of-way, a distance of 388.71 feet to a point on the East boundary of said Northwest Quarter of Northeast Quarter; thence North (N. 00°09'39" E.), along said East boundary, a distance of 15.00 feet to a point on said right-of-way; thence West (N. 89°38'47" W.), along said right-of-way, a distance of 388.71 feet to the point of beginning said tract containing 0.1339 acre.

- (3) Acceptance of work in Project No. W-1415A, water improvements to serve Candlewood Suites, located at 1129 East Owen K. Garriott Road;
- (4) Acceptance of Oklahoma Water Resources Board Petition to Transfer Ownership of Groundwater Permit No. 1974-149 from Mr. Ralph Cross, located in the N.W./4 of Section 12, Township 21 North, Range 11 W.I.M., Major County;
- (5) Approval of Amendment to the Interlocal Cooperation Agreement between the City of Enid, Garfield County, and Major County for the 911 Board of Enid, Garfield County, and Major County;
- (6) Denial of tort claim submitted by Christopher and Kinsley Jordan for alleged property damage in the amount of \$359.88 due to a sewer backup;
- (7) Approval of placement of bench honorarium at Meadowlake Park near the train depot, as requested by Ms. Trudi Bandy in the name of her father, Mr. Bill Bandy, in accordance with the City's current park naming resolution;
- (8) Approval of Amendment No. 10 to the Owner-Engineer Agreement dated April 2013 with CEC Corporation, to reduce services in support of Project No. A-1301E, Replace Runway 35 Instrument Landing System (ILS), Medium Intensity Approach Lights System (MALSR), and Precision Approach Path Indicator (PAPI) at Enid Woodring Regional Airport, in the deduct amount of \$13,069.41;

- (9) Approval of Amendment No. 11 to the Owner-Engineer Agreement dated September 2007, to reduce services in support of Project No. A.I.P. 3-40-0028-0026-2014, Extend and Light Runway 17/35 and Parallel Taxiway at Enid Woodring Regional Airport, in the deduct amount of \$4,300.00;

and

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

PO0138370	STAPLES ADVANTAGE	PAPER/BATTERIES/CANNED AIR/ST	\$121.33
PO0138373	A T & T MOBILITY	MONTHLY SERVICE 10/16	\$5,016.22
PO0138423	OKLAHOMA UNIFORM BUILDING CODE	OUBCC FEES 10/16	\$724.00
PO0138454	MATOUSEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$147.00
PO0138365	BUSINESS WORLD, INC.	MONTHLY SERVICE 11/16	\$155.71
PO0138447	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$90.00
PO0138267	EARNHEART OIL, INC.	UNLEADED/ST	\$10,988.94
PO0138267	EARNHEART OIL, INC.	DIESEL/ST	\$11,987.75
PO0138452	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$96.00
PO0138275	OK GAS & ELECTRIC	MONTHLY SERVICE 10/16	\$69.81
PO0138368	OK GAS & ELECTRIC	MONTHLY SERVICE 10/16	\$859.74
PO0138395	OK GAS & ELECTRIC	MONTHLY SERVICE 10/16	\$1,559.93
PO0138396	OK GAS & ELECTRIC	MONTHLY SERVICE 10/16	\$11,700.48
PO0138397	OK GAS & ELECTRIC	MONTHLY SERVICE 10/16	\$18,421.19
PO0138422	OK GAS & ELECTRIC	MONTHLY SERVICE 10/16	\$1,569.90
PO0138501	OK GAS & ELECTRIC	MONTHLY SERVICE 10/16	\$65,074.97
PO0138367	OK NATURAL GAS	MONTHLY SERVICE 10/16	\$813.68
PO0138417	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 11/16	\$244.71
PO0138514	A T & T	MONTHLY SERVICE 11/16	\$1,650.48
PO0138399	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$135.00
PO0138453	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$130.00
PO0138515	OK MUNICIPAL ASSURANCE GROUP	GENERAL LIABILITY/AUTO INSURANCE	\$161,335.67
PO0138515	OK MUNICIPAL ASSURANCE GROUP	PROPERTY INSURANCE 12/1/16-6/30/17	\$79,678.67
PO0138449	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$380.00
PO0138472	QUILL CORPORATION, INC.	PAPER/PENS/TISSUE/CALCULATOR RIBBON	\$372.35
PO0138418	WESTEL	MONTHLY SERVICE 11/16	\$427.11
PO0138370	STAPLES ADVANTAGE	INK CARTRIDGE	\$161.99
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$600.86
PO0138406	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 10/16	\$1,382.56
PO0138374	DEMOSS, MARK A.	PROFESSIONAL SERVICE	\$450.00
PO0138309	LEADERSHIP GREATER ENID	TUITION/GREATER ENID/J. GILBERT	\$100.00
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$616.53
PO0138401	A T & T MOBILITY	MONTHLY DATA PLAN 10/16	\$15.75
PO0138536	ICIMS, INC.	QTR. RENEWAL 4/15/16-7/14/16	\$3,621.72
PO0138398	ENID NEWS & EAGLE	ADVERTISING	\$181.00
PO0138405	INTEGRIS BASS OCCUPATIONAL MED.	DRUG SCREEN	\$50.00
PO0138404	ENID P T PROFESSIONALS	PHYSICALS (2)	\$300.00
PO0138388	INDEPENDENT MEDICAL EXAMS	WC/MEDICAL	\$177.62
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$899.43
PO0138389	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$720.88
PO0138387	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$620.29
PO0138251	COOPER, WILLIAM	WC/SETTLEMENT	\$8,882.50
PO0138392	XPRESS WELLNESS, LLC	WC/MEDICAL	\$446.33
PO0138253	OK WORKERS COMP COMMISSION	WC/FILING FEE (2)	\$280.00
PO0138539	EVANS, CHRISTI	REFUND/OVERPAYMENT/TAX INTERCEPT	\$601.83
PO0138476	PETTY CASH	REIMB./TRAVEL/C. STEIN	\$105.62
PO0138252	OK TAX COMMISSION	WC/STATE TAX (2)	\$808.30
PO0138250	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0138371	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0138467	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/16	\$8.50
PO0138273	AUTRY VO-TECH CENTER	SAFETY TRAINING 10/16	\$40.00
PO0138448	AUTRY VO-TECH CENTER	SAFETY TRAINING 11/16	\$200.00
PO0138448	AUTRY VO-TECH CENTER	SAFETY TRAINING 11/16	\$40.00
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$388.36
PO0138483	ENTERO SERVICES, LLC	DRUG SCREENING	\$25.00
PO0138484	INTEGRIS BASS OCC. MEDICINE	VACCINATIONS (7)	\$350.00
PO0138450	STITCHES AHEAD, INC.	EMBROIDERY (7)/SAFETY JACKETS	\$54.25
PO0138411	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/16	\$8.50
PO0138324	DISH NETWORK	MONTHLY SERVICE 11/16	\$72.02
PO0138406	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 10/16	\$20.00
PO0138409	GURU NEW MEDIA	ETN WEBSITE 12/16-5/17	\$180.00
PO0138270	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 7/16-8/16	\$23.72
PO0138412	EAGLE MARKETING, INC.	ADVERTISING	\$99.00
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$390.66
PO0135964	ROGGOW CONSULTING	CONSULTING SERVICE 11/16	\$4,000.00
PO0138457	ENID NEWS & EAGLE	PUBLICATIONS	\$340.00
PO0138473	PETTY CASH	REIMB./FILING FEES	\$19.00
PO0138474	PETTY CASH	REIMB./FILING FEES	\$21.00
PO0138407	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$168.15

PO0138346	A T & T	MONTHLY SERVICE 11/16	\$481.34
PO0138364	PITNEY BOWES	POSTAGE METER INK	\$175.08
PO0138403	PITNEY BOWES	QTR. POSTAGE RENEW 11/16-2/17	\$240.00
PO0138427	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/16	\$37.90
PO0138345	STAPLES ADVANTAGE	INK CARTRIDGE	\$97.99
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$393.24
PO0138476	PETTY CASH	REIMB./TRAVEL/OMCTFOA CONFERENCE (2)	\$156.79
PO0137866	DELL MARKETING, LP	COMPUTERS (2)	\$1,802.80
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	(\$2,301.51)
PO0137840	CHICKASAW TELECOM, INC.	CISCO ROUTERS (3)	\$6,373.92
PO0138254	CDW COMPUTER CENTER, INC.	APC SMART-UPS	\$467.11
PO0138349	CLM MOWING	MOW/RAILROAD EASEMENT	\$150.00
PO0138349	CLM MOWING	MOW/1517 S. 2ND	\$150.00
PO0138315	DREWKE & SON'S LAWN CARE	MOW/1714 N. ADAMS	\$60.00
PO0138315	DREWKE & SON'S LAWN CARE	MOW/1225 E. MAPLE	\$60.00
PO0138315	DREWKE & SON'S LAWN CARE	MOW/1132 E. GARRIOTT	\$90.00
PO0138350	DREWKE & SON'S LAWN CARE	MOW/329 S. 20TH	\$60.00
PO0138350	DREWKE & SON'S LAWN CARE	MOW/1342 E. CHERRY	\$60.00
PO0138350	DREWKE & SON'S LAWN CARE	MOW/725 N. 14TH	\$60.00
PO0138350	DREWKE & SON'S LAWN CARE	MOW/1517 E. WALNUT	\$60.00
PO0138323	JACKSON'S WRECKING & DEMO. CO.	SIDEWALK REMOVAL/1124 N. 2ND	\$500.00
PO0138322	CUSTOM CUTTERS LAWN CARE	MOW/629 E. CEDAR	\$100.00
PO0138322	CUSTOM CUTTERS LAWN CARE	MOW/813 E. CEDAR	\$200.00
PO0138322	CUSTOM CUTTERS LAWN CARE	MOW/EMERSON/CAMBRIDGE	\$50.00
PO0138322	CUSTOM CUTTERS LAWN CARE	MOW/1809 E ELM	\$300.00
PO0138321	BLUE JAY LAWN SERVICE	MOW/701 N. 6TH	\$70.00
PO0138321	BLUE JAY LAWN SERVICE	MOW/619 N. TYLER	\$200.00
PO0138473	PETTY CASH	REIMB./FILING FEES	\$91.00
PO0138474	PETTY CASH	REIMB./FILING FEES	\$236.00
PO0138464	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/16	\$43.50
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$154.00
PO0136207	MESHEK & ASSOCIATES, PLC	G-1701A VIEWER UPDATE/GIS HOST	\$1,590.00
PO0133954	ARC DOCUMENT SOLUTIONS, LLC	G-1602A DOCUMENT SCANNING	\$2,484.43
PO0138471	PETTY CASH	REIMB./TRAVEL/C. GDANSKI	\$108.54
PO0138472	QUILL CORPORATION, INC.	TAB FOLDERS	\$7.99
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$263.44
PO0138406	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 10/16	\$1,382.56
PO0138254	CDW COMPUTER CENTER, INC.	APC SMART-UPS	\$467.10
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$889.37
PO0138506	A T & T MOBILITY	MONTHLY SERVICE 9/16-10/16	\$61.52
PO0138331	CARTER PAINT CO.	COMPOUND	\$158.24
PO0138276	G & K SERVICES	UNIFORM RENTALS (7)	\$36.27
PO0138415	G & K SERVICES	UNIFORM RENTALS (7)	\$36.27
PO0138369	MOTOR INFORMATION SYSTEMS	MOTOR DATA INFO/SOLUTIONS	\$100.00
PO0138329	HOTSY OF OKLAHOMA, INC.	COUPLER	\$9.34
PO0138289	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$99.00
PO0138285	MYERS TIRE SUPPLY, INC.	PATCH CLEANER FLUID/SENSOR	\$523.93
PO0138337	MYERS TIRE SUPPLY, INC.	BEAD SEATER/PATCHES	\$289.02
PO0138319	NORTHCUTT CHEVROLET, INC.	V620 ABS MODULE/SENSOR	\$1,443.53
PO0138325	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$112.31
PO0138279	ALBRIGHT STEEL & WIRE COMPANY	FENCE	\$920.40
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$2,954.56
PO0138358	SHOE SHOW, INC.	BOOTS/C. CHESLIC	\$119.98
PO0138286	CARTER PAINT CO.	PAINT/ACTIVATOR/CLEANER	\$156.53
PO0138331	CARTER PAINT CO.	PAINT	\$245.60
PO0138419	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 10/16	\$62.47
PO0138282	AQUA PRODUCTS K.C.	POOL VACUUM REPAIR	\$539.17
PO0138278	CONSOLIDATED ELECTRICAL DIST.	BULBS (9)	\$206.40
PO0138414	REC1	SOFTWARE FEES	\$100.00
PO0138431	CIMARRON IRON & STEEL	PALLET STORAGE (6)	\$900.00
PO0138342	W.W. STARR LUMBER CO., INC.	LUMBER	\$227.65
PO0138280	G & K SERVICES	UNIFORM RENTALS (14)	\$66.02
PO0138415	G & K SERVICES	UNIFORM RENTALS (30)	\$141.04
PO0138311	POND CREEK PALLET, INC.	PALLETS (40)	\$320.00
PO0138534	GARDEN HOUSE	TREES (8)	\$2,300.00
PO0138332	SHERWIN-WILLIAMS CO., INC.	ROLLER COVERS (4)	\$15.88
PO0138325	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$54.00
PO0138287	PROFESSIONAL TREE CARE	TREE REMOVAL/501 E. RANDOLPH	\$900.00
PO0137912	DELL MARKETING, LP	COMPUTERS (2)	\$1,802.80
PO0138281	JACK'S OUTDOOR POWER EQUIPMENT	EDGER BLADES (50)/TRIM LINE	\$203.99
PO0138434	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER PARTS	\$70.84
PO0138413	PROFESSIONAL TURF PRODUCTS, INC.	V511 RIMS/WHEELS/TIRES	\$597.81
PO0138333	ATWOODS	COFFEE	\$55.92
PO0138340	SUMMIT TRUCK GROUP OF OKLAHOMA	V112 COOLANT CAP	\$44.65
PO0138433	SUMMIT TRUCK GROUP OF OKLAHOMA	V120 TIE ROD/PIVOT ARM	\$387.71
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$1,585.11
PO0138327	BB MACHINE & SUPPLY, INC.	HYDRAULIC HOSE	\$73.74
PO0138269	ENID EYE OPTICAL, INC.	SAFETY GLASSES/B. WRIGHT	\$133.00
PO0138459	ENID EYE OPTICAL, INC.	SAFETY GLASSES/D. HOSKINS	\$133.00

PO0138283	YELLOWHOUSE MACHINERY COMPANY	V146 FUEL LINE REPAIR	\$544.56
PO0138481	YELLOWHOUSE MACHINERY COMPANY	V181/V934/V940 FUEL FILTERS (3)	\$21.99
PO0138481	YELLOWHOUSE MACHINERY COMPANY	V161 GRADER BOLTS (24)	\$36.96
PO0138503	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$1,362.85
PO0138290	DOWNTOWN THREADS	COE LOGO SHIRTS (3)/JACKET/B. BRUCE	\$146.96
PO0135962	CLM MOWING	MOW/CLEAN/RIGHT-OF-WAY	\$4,700.00
PO0138361	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL MAINT./INSPECTIONS (10)	\$637.20
PO0138338	ENID CONCRETE CO., INC.	CONCRETE	\$758.00
PO0138341	ENID CONCRETE CO., INC.	CONCRETE	\$226.00
PO0138420	ENID CONCRETE CO., INC.	CONCRETE	\$174.50
PO0138502	ENID CONCRETE CO., INC.	CONCRETE	\$1,438.50
PO0138326	HUGHES LUMBER CO., LLC	CEMENT	\$24.48
PO0138335	HUGHES LUMBER CO., LLC	PLYWOOD	\$300.15
PO0138424	MUNN SUPPLY, INC.	TORCH REGULATOR PARTS	\$72.10
PO0138288	T & W TIRE, INC.	V932 FLAT REPAIR	\$273.00
PO0138533	ZEE MEDICAL SERVICE COMPANY	FIRST AID SUPPLIES/GLOVES (120)	\$1,336.45
PO0138421	P & K EQUIPMENT, INC.	V582 PIN/FASTENER	\$105.54
PO0138421	P & K EQUIPMENT, INC.	V584 JOINT YOKE/BEARING ASSEMBLY	\$391.13
PO0138421	P & K EQUIPMENT, INC.	V568 ANTENNA/LAMP	\$116.68
PO0138339	FASTENAL COMPANY	CONNECTORS/SCREWS/TIES	\$20.38
PO0138504	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$1,543.62
PO0138328	KINNUNEN, INC.	SLEDGE HAMMER	\$23.72
PO0138363	KINNUNEN, INC.	WIRE BRUSH/CLAMPS (8)	\$90.26
PO0138532	KINNUNEN, INC.	REBAR	\$1,996.71
PO0138268	ATWOODS	BOOTS/R. MOGG	\$119.99
PO0138330	ACE HARDWARE-SOUTHERN HARDLINES	CABLE/PADLOCKS (2)	\$19.52
PO0138435	ACE HARDWARE-SOUTHERN HARDLINES	FITTINGS/BUSHING	\$21.05
PO0138298	J & P SUPPLY, INC.	GLOVES	\$23.55
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$5,041.77
PO0138299	ENID CONCRETE CO., INC.	CONCRETE	\$114.75
PO0138306	G & K SERVICES	UNIFORM RENTALS (17)	\$87.13
PO0138274	SHERWIN-WILLIAMS CO., INC.	SEAL KIT	\$90.00
PO0138254	CDW COMPUTER CENTER INC	APC SMART-UPS	\$467.11
PO0138505	A T & T INTERNET SERVICES, INC.	MONTHLY SERVICE 10/16	\$1,085.25
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$3,566.07
PO0137775	CHICKASAW TELECOM, INC.	NETWORK EQUIPMENT	\$2,828.00
PO0138540	OCLC ONLINE COMPUTER LIBRARY	MONTHLY CATALOG SUBSCRIPTION 11/16	\$1,213.99
PO0138456	RECORDED BOOKS, INC.	BOOK CD	\$64.60
PO0138304	MASON, JUANITA	BOOK	\$21.99
PO0138416	POINTE COUPEE PARISH LIBRARY	BOOK	\$25.00
PO0138272	GALE GROUP, THE	BOOKS (4)	\$95.21
PO0138362	GALE GROUP, THE	BOOKS (3)	\$65.25
PO0138509	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 11/16	\$722,772.52
PO0138511	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER 11/16	\$95,377.48
PO0138510	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 11/16	\$85,315.65
PO0137841	CHICKASAW TELECOM, INC.	CISCO CONTROLLER/AP	\$39,594.00
PO0138400	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 11/16	\$512.40
PO0138535	FOCUS INSTITUTE, INC.	EAP SERVICES 11/16	\$1,233.33
PO0138538	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 10/16	\$1,804.81
PO0138538	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 10/16	\$14,075.33
PO0138538	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN FEES 10/16	\$20,558.30
PO0138538	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 10/16	\$316,150.44
PO0138468	SIMONS PETROLEUM, LLC	DYED DIESEL	\$410.43
PO0138294	J & P SUPPLY, INC.	TOWELS	\$116.16
PO0138344	J & P SUPPLY, INC.	CLEANER	\$20.67
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$1,473.57
PO0134448	CEC CORPORATION	AIP0272016 APRON CONSTRUCTION	\$2,720.00
PO0137450	CEC CORPORATION	AIP 3-40-0028-027-2016 CONSTRUCTION	\$8,850.00
PO0136551	CONTECH, LLC	AIP0272016 APRON CONSTRUCTION	\$8,550.00
PO0138372	OHNESORGE, DAN	REIMB./TRAVEL/D. OHNESORGE	\$663.48
PO0138429	CULLIGAN OF ENID	SOLAR SALT (5)	\$37.50
PO0138343	GENESIS LAMP CORP.	RUNWAY BULBS (6)/GLOBES (15)	\$685.75
PO0138428	OROSCO, NANCY	JANITORIAL SERVICE 11/16	\$187.50
PO0138384	ROYAL RESTORATION & CLEANING	CARPET CLEANING	\$330.00
PO0138471	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$103.25
PO0138458	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$194.03
PO0138537	ZALOUDEK, F. W.	V832 CLUTCH REPAIR	\$585.35
PO0138537	ZALOUDEK, F. W.	V803 STARTER REPAIR	\$1,244.88
PO0138346	A T & T	MONTHLY SERVICE 11/16	\$258.28
PO0138437	LOWE'S HOME CENTERS, INC.	BATTERIES/TRIMMER HEAD	\$60.67
PO0138313	J & P SUPPLY, INC.	TISSUE/TOWELS	\$250.08
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$474.65
PO0138312	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 12/16	\$377.15
PO0138406	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 10/16	\$675.61
PO0138271	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 10/16	\$245.00
PO0138314	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 12/16	\$245.00
PO0138293	HAMPEL OIL DISTRIBUTORS, INC.	UNLEADED FUEL	\$350.57
PO0138292	APS FIRECO OKLAHOMA CITY, LLC	HOOD INSPECTION/MAINTENANCE	\$200.50

PO0137556	VGM FINANCIAL SERVICES	GREENS MOWER LEASE 11/16	\$690.60
PO0137557	VGM FINANCIAL SERVICES	UTILITY TRUCK LEASE 11/16	\$365.95
PO0138460	LUBER BROS., INC.	HYDRAULIC FLUID	\$229.85
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$369.50
PO0138439	CHEM-CAN SERVICES, INC.	R-1708 PORTABLE TOILET RENTAL	\$112.85
PO0138524	STANDARD TESTING & ENGINEERING	R-1702A PROFESSIONAL SERVICE	\$160.00
PO0138469	COOPER, MICHAEL G.	REIMB./REG. FEE/WATER FORUM	\$140.00
PO0138517	COOPER, MICHAEL G.	REIMB./ASSOC. OF DEFENSE COMM.	\$240.00
PO0138516	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$1,162.80
PO0138402	AUTRY VO-TECH CENTER	TUITION REIMBURSEMENT	\$300.00
PO0138470	ERIKA JONES	TEXTBOOK REIMBURSEMENT	\$100.00
PO0135020	C-P INTEGRATED SERVICES, INC.	M-1601A RANDOLPH SIDEWALK	\$80,853.81
PO0133083	TETRA TECH, INC.	R-1311A PROFESSIONAL SERVICE	\$11,039.48
PO0135137	PARATHON CONSTRUCTION, LLC	M-1606A PEDESTRIAN TRAIL	\$45,575.30
PO0135865	ENID CONCRETE CO., INC.	P-1503A CONCRETE	\$209.50
PO0136476	HENSON CONSTRUCTION CO., INC.	P-1501 CONCESSION REPAIRS	\$3,482.00
PO0135805	RICK LORENZ CONSTRUCTION	M-1604A SRSD143 SAFE ROUTES	\$13,898.66
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$386.41
PO0135424	LUCKINBILL, INC.	S-1607A SANITARY SEWER IMPROVEMENT	\$3,664.00
PO0138256	LUCKINBILL, INC.	S-1607A SEWER RELIEF LINE	\$8,490.00
PO0135803	MIES CONSTRUCTION	F-1603C DETENTION FACILITY	\$190,994.22
PO0136289	ENVIROTECH	F-1701A CONSTRUCTION PLANS	\$5,300.00
PO0138463	GARFIELD CO. LEGAL NEWS	F-1701A PUBLICATION	\$341.10
PO0128860	LAYNE CHRISTENSEN COMPANY	W-1512 WELL FIELD IMPROVEMENT	\$47,145.91
PO0135695	LAYNE CHRISTENSEN COMPANY	W-1512 WELL FIELD IMPROVEMENT	\$89,815.83
PO0135021	NOWAK CONSTRUCTION, INC.	W-1601A WELL FIELD IMPROVEMENT	\$75,559.20
PO0138297	DOERNER/SAUNDERS/DANIEL/ANDERSON	W-1304A WATER RIGHTS	\$188.42
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$1,432.42
PO0138499	A T & T MOBILITY	MONTHLY SERVICE 10/16	\$176.77
PO0138436	PDQ PRINTING	911 BROCHURES (500)	\$250.00
PO0138498	A T & T	MONTHLY SERVICE 11/16	\$1,788.96
PO0138445	J & P SUPPLY, INC.	VACUUM HOSE	\$41.63
PO0138430	B & B LAWN CARE	LAWN SERVICE 10/16	\$320.00
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$1,011.06
PO0138499	A T & T MOBILITY	MONTHLY SERVICE 10/16	\$2,817.55
PO0138443	BRADFORD INDUSTRIAL SUPPLY CORP.	AIR FILTERS (68)	\$309.81
PO0138440	FAITH DECORATIVE LIGHTING, INC.	HOLIDAY LIGHTING	\$710.40
PO0138442	GRIMSLEY'S, INC.	LINERS/GLOVES/TOWELS/CLEANER	\$457.32
PO0138387	EXPRESS SCRIPTS, INC.	WC/MEDICAL/A. MORRIS	\$85.21
PO0138391	STILLWATER MEDICAL CENTER AUTH.	WC/MEDICAL/A. MORRIS	\$377.30
PO0138531	STILLWATER MEDICAL CENTER AUTH.	WC/MEDICAL/A. MORRIS	\$2,672.15
PO0138390	NEUROSCIENCE SPECIALISTS, PC	WC/MEDICAL/J. ALLISON	\$43.58
PO0138451	LEAGUE MOBILE VET SERVICE	REIMB./VACCINES/EXAMS	\$35.00
PO0138497	WOLFCOM ENTERPRISES	HEADSET EXT. CAMERAS (10)	\$1,814.90
PO0138438	LAW ENFORCEMENT PSYCH SVC.	PSYCH EVALUATION	\$90.00
PO0138441	ENID NOON AMBUCS	4TH QTR. DUES (2)	\$325.35
PO0138385	MORRIS, ANCIL	WC/TRAVEL REIMB.	\$64.37
PO0138471	PETTY CASH	REIMB./TRAVEL/R. BENCH	\$11.81
PO0138399	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES	\$405.00
PO0138444	GROOM CLOSET	DOG FOOD	\$71.04
PO0138446	STITCHES AHEAD, INC.	SHIRT LOGO/K-9 UNIT	\$12.00
PO0138432	LOWE'S HOME CENTERS, INC.	RAGS/CONDUIT/FITTINGS	\$320.84
PO0138449	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES/EXAMS	\$105.00
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$35.34
PO0138394	OK GAS & ELECTRIC	MONTHLY SERVICE 10/16	\$14,045.82
PO0138255	CDW COMPUTER CENTER, INC.	TRIPP LITE SMART UPS (2)	\$789.99
PO0138487	SUMMIT TRUCK GROUP OF OKLAHOMA	V1029/V1040/V1041/V1042/V1043 FILTERS	\$536.39
PO0138525	AUTRY VO-TECH CENTER	PULMONARY FUNCTION TESTING	\$20.00
PO0138489	AIR CLEANING TECHNOLOGIES, INC.	BLADDER	\$306.59
PO0138528	J & P SUPPLY, INC.	EXAM GLOVES (12)	\$93.96
PO0138521	NORTHERN SAFETY CO., INC.	LATCHES (6)/LABELS	\$155.72
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$2,760.56
PO0138488	A. W. BRUEGGEMANN CO., INC.	GASKET	\$14.74
PO0138522	A T & T MOBILITY	IPAD DATA PLAN 11/16	\$61.32
PO0138493	MURDOCK, INC.	BEARING CUP	\$5.62
PO0138491	WELDON PARTS, INC.	LIGHTS (10)	\$55.90
PO0138518	K & S TIRE, INC.	V1019 TIRES (6)	\$1,389.66
PO0138392	XPRESS WELLNESS, LLC	WC/MEDICAL/D. MORGAN	\$48.60
PO0138486	HAMPEL OIL DISTRIBUTORS, INC.	OIL DRUM	\$599.00
PO0138526	APS FIRECO OKLAHOMA CITY, LLC	FIRE EXT INSPECTIONS (5)/RECHARGE	\$135.00
PO0138520	PHILLIPS PRINTING, INC.	BUSINESS CARDS/K WINTER	\$29.00
PO0138494	SOUTHWEST TRUCK PARTS, INC.	V1042 BRAKE CHAMBERS (2)	\$87.14
PO0138519	INTEGRIS BASS OCC. MEDICINE	PHYSICALS (24)	\$9,662.00
PO0138492	P & K EQUIPMENT, INC.	HOSE/FILTERS (3)	\$18.23
PO0138386	ENID P T PROFESSIONALS	WC/MEDICAL/S. BARTLEY	\$224.48
PO0138490	CHIEF SUPPLY	BATTERIES (6)	\$232.29
PO0138485	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 11/16	\$32.88
PO0138513	CLEET	MONTHLY REIMB. 10/16	\$4,888.44

PO0138512	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 10/16	\$2,692.22
PO0138512	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC 10/16	\$2,593.50
PO0138426	CDSA	B-14 (395) EMERGENCY REPAIRS	\$3,533.34
PO0131898	BOOKER T. WASHINGTON CENTER	B-15 (407) TUTORING SERVICE	\$1,411.60

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, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

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 \$79,995.00, to be used toward the purchase of a trash truck for the Solid Waste Department, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$79,995.00.

WHEREAS, on October 18, 2016 a Solid Waste front load trash truck was destroyed by fire. This truck was insured and was declared a total loss by the City's insurance carrier, Oklahoma Municipal Assurance Group;

WHEREAS, proceeds from Oklahoma Municipal Assurance Group's appraisal value on the truck totaled \$79,995.00, to be deposited as revenue in Enid Municipal Authority;

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Capital Replacement Department must be increased by \$79,995.00 to be used toward the purchase of a replacement truck for the Solid Waste department; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

FUND 31 ENID MUNICIPAL AUTHORITY	
EMA Capital Replacement Department	\$79,995.00

Adopted this 15th day of November 2016.

/s/ William E. Shewey

 Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks

 Secretary

Motion was made by Trustee Ezzell and seconded by Trustee Wilson to approve the award of purchase of a trash truck for the Solid Waste Department from United Engines, Inc., Oklahoma City,

Oklahoma, in the amount of \$229,500.00 per Oklahoma State Purchasing Contract SW197, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to approve a resolution increasing the 2016-2017 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$233,000.00 to acquire property located along South 8th Street adjacent to Government Springs Park, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$233,000.00.

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$233,000.00 to provide funding to purchase the following described real estate located in Garfield County, Oklahoma:

The South Half (S/2) of Lot Two (2) and all of Lots Three (3), Four (4), Five (5), and Six (6), all in Block One; The South Half (S/2) of Lot Two (2) and all of Lots Three (3), Four (4), and Five (5), all in Block Two (2); Lots One (1), Two (2), Three (3), Six (6), and the South Half (S/2) of Lot Five (5), all in Block Three (3); and Lots One (1), Two (2), Three (3), Four (4), Five (5), and Six (6), all of Block Four (4); City Addition to the City of Enid, according the recorded plat thereof, together with all vacated streets and alleys therein.

include closing costs to allow for future expansion of Government Springs Park; and

WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the General Fund Capital Replacement to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

FUND 31 ENID MUNICIPAL AUTHORITY	
EMA Operations Department	\$233,000.00

Adopted this 15th day of November 2016.

/s/ William E. Shewey
Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks
Secretary

Motion was made by Trustee Vanhooser to approve a resolution of the Enid Municipal Authority authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$15,000,000.00; approving the issuance of a Promissory Note in the total aggregate principal amount of not to exceed \$15,000,000.00, secured by a pledge of revenues and authorizing its execution; designating a local trustee; approving and authorizing the execution of a Trust Agreement;

approving and authorizing the execution of a Loan Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a Lease Agreement, as amended; approving and authorizing a Sales Tax Agreement by and between the City of Enid, Oklahoma and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto, with the modification that the interest rate shall not exceed four and twenty-five/hundredths percent (4.25%).

Motion was seconded by Trustee Brownlee, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION OF THE ENID MUNICIPAL AUTHORITY (THE "AUTHORITY") AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF ENID, OKLAHOMA AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Enid Municipal Authority, Garfield County, Oklahoma (the "Borrower"), was organized under Title 60, Oklahoma Statutes 2011, Sections 176-180.4, as amended, for the purpose of furthering the public functions of The City of Enid, Oklahoma (the "City"); and

WHEREAS, the Borrower is authorized and has determined to pay engineering and environmental review costs associated with the Kaw Water Pipeline (the "Project") in order to better serve the customers of said Borrower and in payment of part of the cost thereof, to seek money in the form of a loan from the Oklahoma Water Resources Board (the "Board") in the amount of not to exceed \$15,000,000.00; and

WHEREAS, the Borrower has heretofore issued its (i) Series 1998A Clean Water SRF Promissory Note to Oklahoma Water Resources Board dated September 14, 1998, issued in the original principal amount of \$1,906,000.00; (ii) Series 2000A Clean Water SRF Promissory Note to Oklahoma Water Resources Board dated December 20, 2000, issued in the original principal amount of \$1,184,041.58; (iii) Series 2002A Clean Water SRF Promissory Note to Oklahoma Water Resources Board dated August 14, 2002, issued in the original principal amount of \$1,080,000; (iv) Series 2009 Drinking Water SRF Promissory Note to Oklahoma Water Resources Board dated November 20, 2009, issued in the original principal amount of \$8,345,000.00; (v) Series 2010 Clean Water SRF Promissory Note to Oklahoma Water Resources Board dated May 25, 2010, issued in the original principal amount of \$39,900,000; (vi) Series 2012B Drinking Water SRF Promissory Note to Oklahoma Water Resources Board dated June 20, 2012, issued in the original principal amount of \$5,435,000; and (vii) Utility System and Sales Tax Revenue Note, Series 2015 dated June 30, 2015, issued in the original principal amount of \$5,615,000.00 (collectively, the "Existing Indebtedness"); and

WHEREAS, the Board has under consideration a loan application of the Borrower and the Borrower has determined to borrow money from the Board for the purpose of financing the Project and to evidence such loan by the issuance of the Borrower's Series 2016 Promissory Note to Oklahoma Water Resources Board in the original principal amount of not to exceed \$15,000,000.00 (the "2016 Note"), said 2016 Note being secured by a lien on the revenues derived from the water, sewer, and solid waste collection and disposal systems of the Borrower (collectively, the "System") and a year-to-year pledge of the proceeds of an aggregate total of two percent (2.0%) sales tax; provided, said pledge and lien shall be on a parity in all respects with the Borrower's Existing Indebtedness; and

WHEREAS, it is the desire of the Borrower to authorize the execution and delivery of any and all documents necessary or attendant to the issuance of the 2016 Note.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, GARFIELD COUNTY, OKLAHOMA:

Section 1. Issuance of Note. The Borrower is hereby authorized to accept said loan and issue its 2016 Note payable to the Board and secured by a pledge of revenue derived from the operation of the System and the officers of the Borrower are hereby authorized and directed to execute said 2016 Note and to do any and all lawful things to effect said loan and secure said loan from the Board. The principal amount of the 2016 Note shall not exceed \$15,000,000.00, the Net Interest Cost on the 2016 Note shall

not exceed 4.25% per annum, and the maturity date shall be not later than October 1, 2046. The Chairman or Vice Chairman shall be authorized to execute a Certificate of Determination establishing the principal amount, maturity, and rate of interest on the 2016 Note.

Section 2. Designation of Local Trustee. The Borrower hereby designates BOKF, NA, to serve as the Local Trustee of certain funds in relation to the 2016 Note.

Section 3. Execution of Trust Agreement. The Trust Agreement by and between the Borrower and the Local Trustee, pertaining to the 2016 Note is hereby approved and the Chairman or Vice Chairman and Secretary or Assistant Secretary are hereby authorized to execute same for and on behalf of the Borrower, and to do all other lawful things to carry out the terms and conditions of said Trust Agreement.

Section 4. Execution of Loan Agreement. The Loan Agreement by and between the Borrower and the Board (the "Loan Agreement") is hereby approved and the Chairman or Vice Chairman and Secretary or Assistant Secretary are hereby authorized to execute same for and on behalf of the Borrower, and to do all other lawful things to carry out the terms and conditions of said Loan Agreement.

Section 5. Execution of Security Agreement. The Security Agreement by the Borrower in favor of the Board (the "Security Agreement"), whereby the Borrower gives a lien on the revenues of the System and certain sales tax revenue to the Board to secure payment of the 2016 Note is hereby approved and the Chairman or Vice Chairman and Secretary or Assistant Secretary are hereby authorized to execute same for and on behalf of the Borrower, and do all other lawful things to carry out the terms and conditions of said Security Agreement.

Section 6. Lease Agreement and Operation and Maintenance Contract. The Lease Agreement and Operation and Maintenance Contract dated as of September 1, 1976, as amended by an Amendment to Lease Agreement and Operation and Maintenance Contract dated as of April 1, 1978, and as further amended by the 1992 Amendment to Lease Agreement and Operation and Maintenance Contract dated as of July 1, 1992, all by and between the City and the Borrower (collectively, the "Lease Agreement"), whereby the City leased its water, sanitary sewer, and solid waste collection and disposal systems to the Borrower and whereby the City agreed to operate and maintain said systems, is hereby ratified and confirmed and the term of said Lease Agreement shall extend until the 2016 Note is paid.

Section 7. Sales Tax Agreement. The Authority hereby approves and authorizes the execution of a Sales Tax Agreement by and between the City and the Authority (the "Sales Tax Agreement"), which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue as security for the 2016 Note.

Section 8. Note Purchase Agreement. The Borrower hereby approves the Note Purchase Agreement by and between the Borrower and the Board (the "Note Purchase Agreement") and the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Borrower be and are hereby authorized to execute and deliver said Note Purchase Agreement.

Section 9. Covenants of Borrower. Until payment in full of the 2016 Note and performance of all obligations owing to the Board under the Loan Agreement and the instruments executed pursuant hereto, unless the Board shall otherwise consent in writing, the Borrower hereby represents its intent to abide by and carry out the covenants contained in Mortgage and the Loan Agreement, which covenants are incorporated herein in their entirety.

Section 10. Fees and Expenses. Upon closing of the referenced loan, the officers of the Borrower are hereby authorized to disburse (from loan proceeds or other available funds of the Borrower) certain fees and expenses all as set forth on Exhibit "A" hereto.

Section 11. Necessary Action. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Borrower are hereby further authorized on behalf of the Borrower to approve the disbursement of the proceeds of the 2016 Note and other funds of the Borrower in connection with the issuance of the 2016 Note and the accomplishment of the transaction contemplated herein, and further, to accept, receive, execute, attest, seal and deliver the above mentioned documents and all additional documentation, certifications and instruments and to take such further actions as may be required in connection with the transaction contemplated hereby, and are further authorized to approve and make any changes to the documents approved by this Resolution, for and on behalf of the Borrower, the execution and delivery of such documents being conclusive as to the approval of any terms contained therein.

APPROVED AND ADOPTED THIS 15TH DAY OF NOVEMBER, 2016.

ENID MUNICIPAL AUTHORITY

/s/ William E. Shewey
Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks
Secretary

EXHIBIT "A"

Fees and Expenses Paid at Closing

Oklahoma Water Resources Board Issuance Costs	\$150,000.00*
The Public Finance Law Group PLLC Legal Fee and Reimbursement of Expenses	\$80,000.00*
Municipal Finance Services, Inc. Financial Advisory Fee and Reimbursement of Expenses	\$80,000.00*
BOKF, NA Acceptance Fee	\$750.00

* Not to exceed amount; to be established pursuant to Closing Order of Borrower

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, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

PO0138427	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/16	\$77.10
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$300.22
PO0138496	POSTMASTER	POSTAGE	\$20,000.00
PO0138410	STANLEY'S WRECKER SERVICE	V373 TOW	\$50.00
PO0138380	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/16	\$30.00
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$3,159.10
PO0138465	BEAVER EXPRESS SERVICE, LLC	SHIPPING FEE	\$118.39
PO0138382	BB MACHINE & SUPPLY, INC.	V185 GREASE HOSE/EMORY CLOTH	\$56.41
PO0138379	CULLIGAN OF ENID	WATER COOLER RENTAL 11/16	\$8.50
PO0138379	CULLIGAN OF ENID	BOTTLED WATER	\$6.00
PO0138366	VERMEER GREAT PLAINS	V252 GRINDER REPAIR	\$293.87
PO0138317	DOCUGUARD	RECYCLING SERVICE 11/16	\$5,771.27
PO0129549	DOCUGUARD	RECYCLING SERVICE 9/16	\$4,157.88
PO0129549	DOCUGUARD	RECYCLING SERVICE 10/16	\$4,090.81
PO0129549	DOCUGUARD	RECYCLING SERVICE 8/16	\$3,746.44
PO0137444	METTA TECHNOLOGIES, INC.	LITTER FENCES (5)	\$24,689.00
PO0138359	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. MAINT./INSPECTIONS	\$240.59
PO0135959	COMMUNITY NAT'L BANK OF OKARCHE	DOZER LEASE 11/16	\$6,508.65
PO0135960	COMMUNITY NAT'L BANK OF OKARCHE	COMPACTOR LEASE 11/16	\$7,906.67
PO0138305	CORMACK HYDRAULICS, INC.	V240 HYDRAULIC CYLINDER	\$315.45
PO0138352	CORMACK HYDRAULICS, INC.	V216 CYLINDER REBUILD	\$299.81
PO0138480	G & K SERVICES	UNIFORM RENTALS (8)	\$64.56
PO0138296	BRUCKNER TRUCK SALES, INC.	V238 STUDS/BATTERIES/NUTS	\$733.49
PO0138310	BRUCKNER TRUCK SALES, INC.	V238 STEER AXLE BRAKES/DRUMS	\$783.70
PO0138318	BRUCKNER TRUCK SALES, INC.	V238 SPINDLE REPAIR	\$1,740.73
PO0138351	GARFIELD R W D #5	MONTHLY SERVICE 10/16	\$50.03
PO0138381	SHERWIN-WILLIAMS CO., INC.	SPRAY PAINT (3)	\$15.57
PO0138295	SOUTHWEST TRUCK PARTS, INC.	V618 CLUTCH KIT	\$618.06
PO0138530	THE CAREL CORPORATION	SAMPLE ANALYSIS	\$1,630.00
PO0138347	ATWOODS	BOOTS/B. HAND	\$99.94
PO0138357	ATWOODS	BOOTS/D. CASH	\$119.99
PO0138375	ATWOODS	WISE/ELECTRODE	\$113.98
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$597.32
PO0138466	ENVIRONMENTAL TESTING, INC.	LANDFILL MONITORING WELLS	\$305.00
PO0138471	PETTY CASH	REIMB./TRAVEL/L. MINTZ	\$146.45
PO0138475	PETTY CASH	REIMB./SAMPLE BAGS	\$17.84
PO0138254	CDW COMPUTER CENTER, INC.	APC SMART-UPS	\$467.10
PO0138523	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 11/16	\$13,671.78
PO0138478	ACCURATE, INC.	SAMPLE ANALYSIS	\$577.50
PO0138508	ACCURATE, INC.	SAMPLE ANALYSIS	\$160.00
PO0138527	WESTERN HYDRO CORP.	DROP PIPE (9)/COUPLER	\$2,067.55
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$865.01
PO0138393	PUMPS OF OKLAHOMA, INC.	METERS (3)	\$2,238.90
PO0138479	A T & T MOBILITY	MONTHLY SERVICE 10/16	\$54.78
PO0138480	G & K SERVICES	UNIFORM RENTALS (10)	\$46.69
PO0138377	M&M SUPPLY COMPANY	REDUCERS (2)/FITTINGS	\$70.05
PO0138355	OK CONTRACTORS SUPPLY	PUMPS (2)	\$502.00
PO0138500	A T & T	MONTHLY SERVICE 11/16	\$368.14

PO0138354	LOCKE SUPPLY, INC.	FITTINGS	\$11.24
PO0138378	FASTENAL COMPANY	EPOXY (2)	\$64.20
PO0138353	KINNUNEN, INC.	GAS CAN	\$79.95
PO0138320	HD SUPPLY WATERWORKS	SPLICE KITS (500)	\$1,415.00
PO0138507	ALBRIGHT STEEL & WIRE COMPANY	REBAR	\$30.50
PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$757.01
PO0138303	YELLOWHOUSE MACHINERY COMPANY	V339 HOSE	\$182.56
PO0138300	DOLESE BROTHERS CO., INC.	ROCK	\$593.50
PO0138299	ENID CONCRETE CO., INC.	CONCRETE	\$375.00
PO0138383	ENID CONCRETE CO., INC.	CONCRETE	\$412.00
PO0138408	ENID CONCRETE CO., INC.	CONCRETE	\$147.75
PO0138541	WINCAN LLC	SOFTWARE SUPPORT 9/1/16-8/31/17	\$1,500.00
PO0138301	MERRIFIELD OFFICE SUPPLY	CALENDARS (3)/INK CARTRIDGE	\$96.65
PO0138360	MERRIFIELD OFFICE SUPPLY	FOLDERS/PAPER/BINDERS	\$44.04
PO0138308	NORTHCUTT CHEVROLET, INC.	V343 PASSLOCK SENSOR REPLACEMENT	\$405.21
PO0138475	PETTY CASH	REIMB./CDL RENEWAL/B. CARTER	\$51.50
PO0138347	ATWOODS	BOOTS/D. ALBERTS	\$99.94
PO0138302	ACCURATE, INC.	FILTER ROLLS (2)	\$175.69
PO0138529	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,230.00
PO0138406	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 10/16	\$622.44
PO0138307	ACTSHON PEST CONTROL	PEST CONTROL 7/16	\$125.00
PO0135945	BRENNTAG SOUTHWEST, INC.	CHLORINE GAS	\$1,703.80
PO0136298	BOB HURLEY FORD	2017 FORD F-250 EXTENDED CAB	\$61,196.00
PO0136298	BOB HURLEY FORD	2017 FORD F-350 REGULAR CAB	\$37,993.00

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, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

Motion was made by Trustee Wilson and seconded by Trustee Ezzell to approve a resolution amending the 2016-2017 Fiscal Financial Plan for the Enid Public Transportation Authority in the amount of \$279,700.00, to fund operations at Enid Public Transportation for the period January through June 2017, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID PUBLIC TRANSPORTATION AUTHORITY IN THE AMOUNT OF \$279,700.00.

WHEREAS, the proposed January through June 2017 Enid Public Transportation Authority fiscal financial plan was presented to the City Commission during Study Session on November 1, 2016; and

WHEREAS, the appropriated amounts for the 2016-2017 Enid Public Transportation Authority fiscal financial plan must be increased by \$279,700.00 to provide funding to operate the Enid Public Transportation from January through June 2017; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, THAT THE ENID PUBLIC TRANSPORTATION AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

FUND 99 ENID PUBLIC TRANSPORTATION AUTHORITY	
Enid Public Transportation Authority	\$279,700.00

Adopted this 15th day of November 2016.

/s/ William E. Shewey
Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks
Secretary

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

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

NAY: None.

PO0138495	JP MORGAN CHASE	CHASE PAYMENT	\$639.08
PO0138348	4R KIDS FOUNDATION, INC.	SHREDDING DROP-OFF	\$10.00
PO0138284	CARTER PAINT CO.	V8571/V8562 BODY REPAIR	\$577.13
PO0138277	GARFIELD GLASS	V8575 GLASS REPAIR	\$120.00
PO0138356	OK TURNPIKE AUTHORITY	TOLLS	\$8.30

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

- MAYOR AND BOARD OF COMMISSIONERS -

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to approve a resolution of the City of Enid, Oklahoma, approving action taken by the Enid Municipal Authority authorizing issuance, sale and delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement and Operation and Maintenance Contract, as amended; approving and authorizing a Sales Tax Agreement by and between the City and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; and containing other provisions related thereto, and the vote was as follows:

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

NAY: None.

Thereupon, motion was made by Commissioner Ezzell to approve the Emergency Section of said resolution, which motion was seconded by Commissioner Wilson, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION OF THE CITY OF ENID, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE ENID MUNICIPAL AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT, AS AMENDED; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, the Enid Municipal Authority (the "Authority") did, by its Resolution adopted on November 15, 2016, authorize the issuance, sale and delivery of its Series 2016 Promissory Note to Oklahoma Water Resources Board, in order to finance the construction of certain improvements to the Borrower's water system (the "Project"); and

WHEREAS, the Board of Commissioners hereby determines that the actions taken by the Authority should be authorized and approved; and

WHEREAS, the City hereby determines that such other action necessary or attendant to accomplishment of the referenced financing should be considered by the Board of Commissioners of the City.

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

Section 1. Issuance of Note. That the issuance, sale and delivery of the Authority's Series 2016 Promissory Note to Oklahoma Water Resources Board in the principal amount of not to exceed \$15,000,000.00 (the "2016 Note"), all as approved by said Authority on November 15, 2016, be and hereby is authorized, approved and ratified.

Section 2. Approval. That all actions heretofore taken by the Authority in connection with the issuance, sale and delivery of the 2016 Note, and all other aspects of the transaction be and are hereby authorized, approved and ratified.

Section 3. Lease Agreement and Operation and Maintenance Contract. The Lease Agreement and Operation and Maintenance Contract dated September 1, 1976, as amended by an Amendment to Lease Agreement and Operation and Maintenance Contract dated as of April 1, 1978, and as further amended by the 1992 Amendment to Lease Agreement and Operation and Maintenance Contract dated as of July 1, 1992, all between the City and the Borrower (collectively, the "Lease Agreement"), whereby the City leased its water, sanitary sewer, and solid waste collection and disposal systems to the Authority and whereby the City agreed to operate and maintain said systems, is hereby ratified and confirmed and the term of said Lease shall extend until the 2016 Note is paid.

Section 4. Sales Tax Agreement. The Authority hereby approves and authorizes the execution of a Sales Tax Agreement by and between the City and the Authority (the "Sales Tax Agreement"), which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue as security for the 2016 Note.

Section 5. Necessary Action. That the Mayor or Vice Mayor and City Clerk or Assistant City Clerk be and hereby are authorized and empowered to execute and deliver for and on behalf of the City any and all other documents or instruments reasonably necessary to accomplish the issuance, sale and delivery of the 2016 Note and all other aspects of the transaction.

Section 6. Emergency. It is immediately necessary for the preservation of the public health, peace and safety of The City of Enid, Oklahoma, and the inhabitants thereof that the 2016 Note be issued and that the provisions of this Resolution become operative immediately and therefore, an emergency is hereby declared to exist and this Resolution shall be in full force and effect immediately from and after its passage and approval.

APPROVED AND ADOPTED THIS 15TH DAY OF NOVEMBER, 2016.

THE CITY OF ENID, OKLAHOMA

/s/ William E. Shewey
Mayor

(SEAL)

ATTEST:

/s/ Linda S. Parks
City Clerk

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners. She commented on the recent increase in sales tax revenue in Enid, as well as the continued increase in sales tax revenue in Kingfisher. She also spoke on the migration of Monarch butterflies, and applauded Director of Marketing and Public Relations Steve Kime for Enid Television Network's recent video of the butterflies at Dillingham Gardens.

Ms. Janet Cordell, 1701 Surry Lane, addressed commissioners. She spoke regarding the Community Collaboration, consisting of representatives from hospitals, clinics, healthcare facilities, and other entities involved in health care, and its concern for transportation for patients going to and

from hospital and doctor visits. She thanked the Commission for funding the Enid Public Transportation Authority, and asked that they continue to support its future funding as related to transportation for medical needs.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Timm 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 Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting convened into Executive Session at 7:03 P.M.

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

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

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

NAY: None.

Commissioner Janzen absent from vote.

The meeting reconvened into regular session at 8:34 P.M.

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 Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

Commissioner Janzen absent from vote.

The meeting adjourned at 8:34 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