

NOTICE OF SPECIAL 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 special session at 5:00 p.m. on the 6th day of December, 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 15, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. FY 2015-2016 AUDIT UPDATE.
6. ADMINISTRATION.
 1. CONSIDER A RESOLUTION CREATING A MEMORIAL TREE AND BENCH PROGRAM.
 2. CONSIDER A RESOLUTION AMENDING THE PROCEDURES FOR NAMING OR RENAMING FACILITIES OWNED BY THE CITY OF ENID.
 3. CONSIDER A RESOLUTION AMENDING THE RULES FOR CONDUCTING MEETINGS OF THE CITY COMMISSION OF THE CITY OF ENID, THE ENID MUNICIPAL AUTHORITY, THE ENID ECONOMIC DEVELOPMENT AUTHORITY AND THE ENID PUBLIC TRANSPORTATION AUTHORITY.
 4. CONSIDER AN ORDINANCE ADOPTING THE 2015 INTERNATIONAL RESIDENTIAL CODE.
 5. CONSIDER A RESOLUTION INCREASING THE 2016-2017 STORMWATER FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$85,000.00 TO COMPLETE ADDITIONAL STORMWATER WORK AT OAKWOOD WEST DETENTION AND CHEROKEE DETENTION.
 6. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF ENID, OKLAHOMA (THE "CITY") AUTHORIZING THE ENID ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") TO ASSIST THE CITY IN CARRYING OUT AND ADMINISTERING THE TP&L ECONOMIC DEVELOPMENT PROJECT PLAN ADOPTED BY THE CITY; APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND AMONG THE AUTHORITY, THE CITY, AND TRANSPORTATION PARTNERS AND LOGISTICS LLC; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO THE TAX INCREMENT REVENUES; APPROVING THE USE OF ASSISTANCE IN DEVELOPMENT FINANCING; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 7. REMOVE FROM TABLE AND CONSIDER APPOINTMENTS TO THE KAW LAKE SALES TAX OVERSIGHT COMMITTEE.
7. CONSENT.
 1. APPROVE CHANGE ORDER NO. 1 WITH MIES CONSTRUCTION, INC., WICHITA, KANSAS, IN THE AMOUNT OF \$49,490.00, FOR OAKWOOD WEST DETENTION, PROJECT NO. F-1603C.
 2. ACCEPT A PUBLIC ACCESS FOR SIDEWALK AND UTILITY EASEMENT FROM CHURCH OF THE NAZARENE, ENID, OKLAHOMA, FOR THE ACCESSIBILITY SIDEWALK IMPROVEMENTS IN THE AREA OF WALLER SCHOOL, PROJECT NO. M-1601.
 3. APPROVE CHANGE ORDER NO. 2 WITH RICK LORENZ CONSTRUCTION, INC., ENID, OKLAHOMA, IN THE AMOUNT OF \$12,379.12 ADD FOR THE SOUTH 42ND STREET IMPROVEMENTS AT HIGHWAY 412, PROJECT NO. R-1604A.
 4. APPROVE CHANGE ORDER NO. 1 WITH STORM & SEWER MAINTENANCE, LLC, WICKENBURG, ARIZONA, IN THE DEDUCT AMOUNT OF \$2,168.09, AND ACCEPT THE 2016 SANITARY SEWER VIDEO INSPECTION PROJECT, PROJECT NO. S-1609B.

5. CONSIDERATION AND DENIAL OF TORT CLAIM OF VIC AND CAROLE KREJCI.
6. CONSIDERATION AND DENIAL OF TORT CLAIM OF KIM DODD.
7. APPROVAL OF CLAIMS IN THE AMOUNT OF \$515,881.18.
8. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
9. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
10. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$322,670.38.
11. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
12. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
13. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
 1. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION ACCEPTING THE RESPONSIBILITIES AS DESIGNATED TO THE ENID ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") BY THE CITY OF ENID, OKLAHOMA ("THE CITY") PURSUANT TO THE TP&L ECONOMIC DEVELOPMENT PROJECT PLAN ADOPTED BY THE CITY; APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND AMONG THE AUTHORITY, THE CITY, AND TRANSPORTATION PARTNERS AND LOGISTICS LLC; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO THE TAX INCREMENT REVENUES; APPROVING THE USE OF ASSISTANCE IN DEVELOPMENT FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$57,078.45.
14. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
15. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
16. ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$11,359.04.
17. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
18. PUBLIC COMMENTS.
19. 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 5th day of December 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. I further certify that at least forty-eight (48) hours advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 5th day of December 2016.

Assistant City Clerk

(SEAL)

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**MINUTES OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 6TH DAY OF DECEMBER 2016**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in special session at 5:00 P.M. on the 6th day of December 2016, in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, pursuant to notice given forty-eight (48) hours in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 5th day of December 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, Vanhooser and Mayor Shewey.

ABSENT: Commissioners Timm and Wilson.

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, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Chief Master Sergeant Jeffrey Wilson.

Mayor Shewey gave the Invocation, and Chief Master Sergeant Jeffrey Wilson led the Flag Salute.

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

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to approve the minutes of the regular Commission meeting of November 15, 2016, and the vote was as follows:

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

NAY: None.

Officer Jared Free presented "Wally," a one-year old male Jack Russell mix, available for adoption at the Enid Animal Shelter.

An update on the FY 2015-2016 City of Enid Audit was provided by Mr. Jake Winkler, lead auditor from the firm of RSM. He reported that the audit was on schedule, and that a preliminary draft, with no significant findings, deficiencies or material weaknesses, had been presented to City

staff for review. He commended Chief Financial Officer Erin Crawford for her timely and accurate response to their requests, and stated that RSM would meet the December 31st deadline per State Statute.

Motion was made by Commissioner Janzen and seconded by Commissioner Wilson to approve a resolution adopting a Memorial Tree and Bench Program for the City of Enid, and the vote was as follows:

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

NAY: None.

A RESOLUTION ADOPTING A MEMORIAL TREE AND BENCH PROGRAM FOR THE CITY OF ENID

RESOLUTION

WHEREAS, the City Commissioners of the City of Enid, the Trustees of the Enid Municipal Authority (EMA) and the Trustees of the Enid Economic Development Authority (EEDA), collectively referred to as the "Governing Body," have determined that a procedure is necessary to standardize memorials donated to the City of Enid and placed on property belonging to the City of Enid or any of its related Trusts;

NOW THEREFORE, be it resolved by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, that the City of Enid hereby adopts the Tree and Bench Donation Program, along with the procedure outlined below.

1. Purpose. The purpose of this Resolution is to set forth the procedures for the donation and placement of tree and bench memorials placed on property owned by the City of Enid or any of its related public trusts.
2. Application and Fee. Applications are available at the Office of the City Clerk and the Parks and Recreation Department. The application process is as follows:
 - a. Applications must be turned in to the Parks and Recreation Department. Each application shall be accompanied by the current applicable fee. Applications received without the applicable fee will neither be processed nor considered.
 - b. The application will be reviewed by the Parks and Recreation Supervisor to determine the appropriate location for placement. The Parks and Recreation Supervisor may take into consideration the donor's preference.
 - c. The application and recommended placement location will be forwarded to the City Manager for final approval.
3. Purpose of Donation. Donations are limited to the following:
 - a. General Donation. Any person, organization, company, etc. may make a general tree or bench donation.
 - b. Family Memorial. Any person or group of persons related by blood or marriage may make a tree or bench donation to honor or remember a family member.
4. Types of Donation; Selection:
 - a. Trees. The applicant may choose a tree from a list maintained by the Parks and Recreation Department.
 - b. Benches. The bench style will be selected by the Parks and Recreation Department.
5. Plaques. A plaque will be provided for each donation. The size and shape of the plaque will depend on the type of donation, but will otherwise be standard. The wording on the plaque will depend on the purpose of the donation, but will otherwise be standard.
 - a. Where the purpose of the donation is to honor or remember a family member, the plaque will include only the following language:
 - 1) The name of the person being honored; and,
 - 2) The birth year and year of death of the person being honored (optional): and,
 - 3) The presentation date; and,

- 4) If the donation was a tree, the common and/or scientific name of the tree (optional); and,
 - 5) The donor may select one of the following three phrases: "IN MEMORY OF," "IN HONOR OF," or "FROM THE FAMILY OF."
- b. Where the purpose of the donation is a general donation, the plaque will include only the following language:
- 1) If the donation was a tree, the scientific name of the tree; and,
 - 2) The name of the person, organization, company, etc. making the donation; and,
 - 3) The presentation date.

Passed and approved this 6th day of December, 2016.

THE CITY OF ENID, OKLAHOMA

/s/ William E. Shewey
William E. Shewey, Mayor

(SEAL)

ATTEST:

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

Approved as to Form and Legality:

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

Motion as made by Commissioner Janzen and seconded by Commissioner Wilson to approve a resolution setting forth the procedures for naming or renaming facilities owned by the City of Enid, and the vote was as follows:

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

NAY: None.

A RESOLUTION SETTING FORTH THE PROCEDURES FOR NAMING OR RENAMING FACILITIES OWNED BY THE CITY OF ENID

RESOLUTION

WHEREAS, the City Commissioners of the City of Enid, the Trustees of the Enid Municipal Authority (EMA) and the Trustees of the Enid Economic Development Authority (EEDA), collectively referred to as the "Governing Body," have determined that a procedure is necessary for naming or renaming City of Enid facilities; and,

NOW THEREFORE, be it resolved by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, that the following procedures are hereby adopted for the naming or renaming of City of Enid facilities.

1. Purpose. The purpose of this Resolution is to set forth the procedures for naming or renaming facilities owned by the City of Enid. The Facility Naming Procedure will establish a process of reviewing naming proposals and provide a process by which citizens of the City of Enid can assist the City with naming or renaming of City facilities. It will ensure that diversity, balance and creativity are used in selecting names for facilities and ensure duplication of names is avoided.
2. Naming of Facilities:
 - a. Without action by the Commission, a new facility shall keep the name that was assigned as the project building name. When an existing facility comes under the ownership of the City, it will retain its name without Commission action.

- b. A facility should not be renamed without a showing of a well-documented benefit to the City of Enid. The procedures for renaming of existing facilities shall apply just as it does for new facilities.
3. Application and Fee. An application may be made to the City Clerk of the City of Enid by any resident to name or rename a City of Enid facility. Applications are available at the Office of the City Clerk. The application process is as follows:
 - a. Applications must be turned in to the Office of the City Clerk. Each application shall be accompanied by a Five Hundred Dollar (\$500.00) application fee, a detailed cost estimate and drawing of the memorial and a petition with the names, addresses and signatures of at least twenty-five (25) registered voters in the City of Enid.
 - b. If the application seeks the naming of a City park or a facility within a City park, the City Clerk will forward the application to the Park Board.
 - c. If the application seeks the naming of any other facility, the City Clerk shall place an item on the agenda for review and determination by the City Commission.
 - d. If the application is approved, the application fee shall be applied to the cost of the plaque. If the application is not approved, the application fee shall be returned to the applicant.
4. Parks or Facilities within Parks:
 - a. The Park Board of the City of Enid shall, at a public meeting, review applications for the naming of parks or facilities within parks. The Park Board shall make its recommendation to the City of Enid Commissioners for final determination.
 - b. Upon receipt of the Park Board's recommendation, the City Clerk of the City of Enid shall place an item on the agenda for review and determination by the City Commission.
5. Portions of Facilities:
 - a. Portions of facilities owned by the City of Enid, but managed by a third party, shall be named or renamed according to the policy adopted by the third party if that policy has been approved by the City of Enid Commission.
 - b. Portions of facilities owned and operated by the City of Enid shall follow the procedure in Paragraph 2 for naming.
 - c. When naming a portion of a facility, the portion should only be named when there is a recognizable portion separate from the rest of the facility.
6. Criteria to Consider. The Commission shall consider, but shall not be limited to, the following criteria when reviewing an application for naming of a City of Enid facility.
 - a. Facilities and properties with a deed restriction may not be renamed.
 - b. The effect on the surrounding community the naming of a facility may cause.
 - c. Neighborhood or geographical identification; and,
 - d. Natural or geological features; and,
 - e. Historical or cultural significance; and,
 - f. Preference of residents in the neighborhood surrounding the facility; and,
 - g. Applications to name a facility after an individual shall receive careful scrutiny and evaluation. Documentation shall be provided with the application to show that the individual has rendered significant service to the City of Enid and/or that the individual has made a substantial gift to the City of Enid for the project.
7. Signage and Memorials:
 - a. Generally:
 - 1) To the extent feasible, a uniform system of external marking of facility names should be used. Signage and memorials must be approved by the City Commission in advance of placement.
 - 2) The size, design, wording and location shall be approved by the City Commission in advance of placement.
 - 3) Any sign or memorial placed on City property without prior approval will be removed by the City.
 - 4) Applicants shall pay the cost of signage and memorials.

b. Standards:

- 1) Building Plaques. Building plaques shall be twenty inches by twenty-four inches (20" x 24").
- 2) Memorial Stones. Memorial stones shall be twenty inches (20") round.

8. Determination by City Commission. The City Commission may approve, conditionally approve or deny any application.

a. If the application is denied, the same application may not be made for two (2) years.

b. Conditional Approval. The City Commission may conditionally approve any application. The City Commission may require the following modifications:

- 1) Change(s) to the size, design, wording and/or location of signage and memorials.
- 2) Selection of a different facility or portion of facility to be named.

c. Approval. If the naming or renaming of a facility is approved and the signage or memorial paid for by the applicant, that particular facility shall be ineligible, absent exigent circumstances, for a minimum of ten (10) years.

Passed and approved this 6th day of December, 2016.

THE CITY OF ENID, OKLAHOMA

/s/ William E. Shewey
William E. Shewey, Mayor

(SEAL)

ATTEST:

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

Approved as to Form and Legality:

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

Discussion was held regarding a resolution amending the rules for conducting meetings of the Mayor and Board of Commissioners, the Enid Municipal Authority, the Enid Economic Development Authority, and the Enid Public Transportation Authority.

Motion was made by Commissioner Janzen to approve said resolution as presented.

Motion was seconded by Commissioner Ezzell.

Commissioner Vanhooser asked if the resolution included provisions for insuring, or for violation of confidentiality of executive sessions.

Mr. Chism stated that it did not. She went on to say that if the Commission moved forward with a Commission handbook, or Commission rules and regulations, that provision could be considered in that document.

Commissioner Vanhooser responded, stating that it was oxymoron that the resolution allowed the Commission to have confidential communications with attorneys on matters that pertained to the confidentiality of a business in executive sessions, but there was no prohibition against making comments following discussions.

Ms. Chism stated that State law was silent on the prohibition of discussion after an executive session. She went on to say that it could be added to the resolution, but she had had no direction from the Commission to do so.

Motion was made by Commissioner Vanhooser to table the resolution.

Motion was seconded by Commissioner Wilson.

Commissioners were reminded that there was a prior motion on the table.

There being no further discussion, the vote to approve the resolution was taken as follows:

AYE: Commissioners Janzen, Ezzell and Mayor Shewey.

NAY: Commissioners Brownlee, Wilson and Vanhooser.

Motion failed.

Motion was then made by Commissioner Vanhooser to table the resolution.

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

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

NAY: Commissioner Ezzell.

Commissioner Brownlee stated that he felt that the prohibition of discussion after an executive session was an important component to add to the resolution.

Mayor Shewey asked Ms. Chism to again explain State law on the issue.

Ms. Chism stated that State law was silent on the issue. It didn't allow, but it also didn't prohibit. There was nothing in State law that prohibited or allowed anyone to speak or to make public the discussions that were held in executive session. Only that executive sessions were for the purpose of confidential communications.

Commissioner Wilson stated that if the entire purpose was for confidential communications, that was where their communications were to take place.

Ms. Chism agreed, stating that the Commission could, with this resolution, or with a future policy, make it clear that discussions were not to be made public. If they wanted to provide some kind of violation and punishment, they could do that.

Commissioner Ezzell stated that the Commission could pass a resolution of censure, but could not remove another commissioner. He went on to say that although executive sessions provided a confidentiality privilege, that privilege didn't bind the commissioners to any confidentiality. He suggested that a global ethics policy could limit what a commissioner may have done in different settings. However, there would still be no mechanism allowable to be passed that could do anything more than slapping the hand of a commissioner.

Commissioner Brownlee stated that an ethics policy would be good, but it still wouldn't prevent a commissioner from going out and doing something that violated the confidentiality purpose of a meeting. He knew that legally there was no way a sitting commissioner could be removed, but if there were options to add teeth to that language, he felt it was worth looking at.

There being no further comments, discussion concluded.

Motion was made by Commissioner Brownlee and seconded by Commissioner Janzen to adopt an ordinance amending Section 9-2-1 in Chapter 2, Title 9 of the Enid Municipal Code, 2014, entitled

"Building Code Adopted," to adopt the 2015 International Residential Code; and amending Section 9-2-2 in Chapter 2, Title 9 entitled "Amendments," to adopt amendments made by the Oklahoma Uniform Building Code Commission, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2016-28

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 2, ENTITLED "RESIDENTIAL CODE," SECTION 9-2-1, ENTITLED "BUILDING CODE ADOPTED," TO ADOPT THE 2015 INTERNATIONAL RESIDENTIAL CODE; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 2, ENTITLED "RESIDENTIAL CODE," SECTION 9-2-2, ENTITLED "AMENDMENTS," TO ADOPT AMENDMENTS MADE BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION,

was then introduced and read in full.

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

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

NAY: None.

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

Thereupon, Commissioner Brownlee 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 Janzen, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

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

NAY: None.

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

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

NAY: None.

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

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

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

NAY: None.

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

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 \$85,000.00 to increase 2016-2017 appropriated amounts for the Stormwater Fund Stormwater Department, to provide funding to accommodate necessary change orders with respect to the Oakwood West Detention and Cherokee Detention projects, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, 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 \$85,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE STORMWATER FUND STORMWATER DEPARTMENT.

WHEREAS, the Oakwood West Detention project requires updated design work and back channel work totaling approximately \$58,000; and

WHEREAS, the Cherokee Detention project requires updated design work and phase 3 construction totaling approximately \$27,000; and

WHEREAS, the appropriated amounts for the 2016-2017 Stormwater Department in the Stormwater Fund must be increased by an additional \$85,000.00 to provide funding to accommodate the necessary change orders to Oakwood West Detention and Cherokee Detention; 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

Stormwater Department

\$85,000.00

Adopted this 6th day of December 2016.

/s/ William E. Shewey
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a resolution authorizing the Enid Economic Development Authority (Authority) to assist the City of Enid (City) in carrying out and administering the TP&L Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Transportation Partners and Logistics, LLC; approving and authorizing the execution of a Security Agreement by and between the Authority and the City pertaining to the tax increment revenues; approving the use of assistance in development financing; and containing other provisions relating thereto, and the vote was as follows:

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

NAY: None.

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

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

NAY: Commissioner Vanhooser.

RESOLUTION

A RESOLUTION OF THE CITY OF ENID, OKLAHOMA (THE "CITY") AUTHORIZING THE ENID ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") TO ASSIST THE CITY IN CARRYING OUT AND ADMINISTERING THE TP&L ECONOMIC DEVELOPMENT PROJECT PLAN ADOPTED BY THE CITY; APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND AMONG THE AUTHORITY, THE CITY, AND TRANSPORTATION PARTNERS AND LOGISTICS LLC; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO THE TAX INCREMENT REVENUES; APPROVING THE USE OF ASSISTANCE IN DEVELOPMENT FINANCING; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Enid Economic Development Authority (the "Authority") has been created by a Trust Indenture dated as of April 16, 1987, as amended by an Amendment to the Trust Indenture dated October 15, 1991, for the use and benefit of The City of Enid, Oklahoma (the "City"), under authority of and pursuant to the provisions of Title 60, Oklahoma Statutes 2001, Sections 176 to 180.4, inclusive, as amended and supplemented (the "Act"), the Oklahoma Trust Act and other applicable statutes of the State of Oklahoma; and

WHEREAS, the City has adopted and approved the TP&L Economic Development Project Plan dated August 31, 2016 (the "Project Plan") by Ordinance No. 2016-22 dated September 20, 2016 (the "Local Act"), pursuant to the Oklahoma Local Development Act, Title 62, Oklahoma Statutes, Section 850, *et seq.* as amended (the "Local Development Act"); and

WHEREAS, the City, by virtue of the Local Act, has heretofore created Increment District No. 7, City of Enid (as more specifically described herein, the "Increment District"), pursuant to the Local Development Act; and

WHEREAS, the Authority, the City, and Transportation Partners and Logistics LLC (or its designee, referred to as the "Company"), desire to enter into an economic development agreement (the "Development Agreement") for the purpose of providing a framework for the implementation of the Project Plan, including specifically the apportionment of certain Tax Increment Revenue for the payment of the costs of Traffic Improvements, Organizational Costs, and Inventory Incentives (each as described in the Project Plan and the Development Agreement); and

WHEREAS, the Authority and the City have agreed to provide assistance in development financing (as authorized by Section 853(14)(o) of the Local Development Act), including specifically the payment of the Inventory Incentives, all as more fully set forth in the Development Agreement.

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

SECTION 1. AUTHORITY THE DESIGNATED PUBLIC ENTITY. The Authority is designated as the public entity authorized to assist the City in carrying out and administering the provisions of the Project Plan and to exercise all powers necessary thereto except those powers reserved to the City by the TIF Ordinance and the Local Development Act.

SECTION 2. EXECUTION OF ECONOMIC DEVELOPMENT AGREEMENT. The Economic Development Agreement by and among the Authority, the City, and the Company (the "Development Agreement") is hereby approved and the Mayor or Vice Mayor and City Clerk or Deputy City Clerk are hereby authorized to execute same for and on behalf of the City, and to do all other lawful things to carry out the terms and conditions of said Development Agreement.

SECTION 3. EXECUTION OF SECURITY AGREEMENT. The Security Agreement by and between the Authority and the City (the "Security Agreement") pertaining to the transfer of the TIF Revenues (as defined in the TIF Ordinance) to the Authority in furtherance of the implementation of the Project Plan, is hereby approved and the Mayor or Vice Mayor and City Clerk or Deputy City Clerk are hereby authorized to execute same for and on behalf of the City, and to do all other lawful things to carry out the terms and conditions of said Security Agreement.

SECTION 4. ASSISTANCE IN DEVELOPMENT FINANCING. The use of assistance in development financing, as contemplated in the Development Agreement, and as authorized by Section 853(14)(o) of the Local Development Act, is hereby approved.

SECTION 5. EXECUTION OF NECESSARY DOCUMENTS. The Mayor or Vice Mayor and City Clerk or Deputy City Clerk of the City are hereby further authorized on behalf of the City 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 transactions 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 City, the execution and delivery of such documents being conclusive as to the approval of any terms contained therein.

SECTION 6. EMERGENCY. It is immediately necessary for the preservation of the public health, peace and safety of the City and the inhabitants thereof that the transactions contemplated herein be undertaken 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.

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER, 2016.

THE CITY OF ENID, OKLAHOMA

By: /s/ William E. Shewey
Mayor

(SEAL)

ATTEST:

By: /s/ Linda Parks
City Clerk

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to remove from the table, consideration of appointments to the Kaw Lake Sales Tax Oversight Committee, which was tabled at the October 18, 2016 regular Commission meeting, and the vote was as follows:

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

NAY: None.

The Mayor's appointment to the Oversight Committee, Mr. Dan Randall, addressed the Commission with questions and concerns regarding the duties and responsibilities of members of the Committee. Mr. Randall's questions and concerns were addressed and answered by commissioners and staff.

The following representatives were then appointed by each commissioner per their respective ward:

| | | |
|----------|-----------------|----------------------|
| Ward 1 | Wade Patterson | Term Expires 12-6-18 |
| Ward 2 | Jason Turnbow | Term Expires 12-6-19 |
| Ward 3 | Frank Baker | Term Expires 12-6-18 |
| Ward 4 | Alan Clepper | Term Expires 12-6-19 |
| Ward 5 | Jeff Abbott | Term Expires 12-6-18 |
| Ward 6 | Mike Barnthouse | Term Expires 12-6-19 |
| At Large | Dan Randall | Term Expires 12-6-17 |

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to affirm appointments made to the Kaw Lake Sales Tax Oversight Committee, and the vote was as follows:

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

NAY: None.

Motion was then made by Mayor Shewey and seconded by Commissioner Wilson to appoint Commissioner Vanhooser to serve as the Commission's representative to the Committee, said term to expire December 6, 2017, and the vote was as follows:

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

NAY: None.

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

NAY: None.

- (1) Approval of Change Order No. 1 with Mies Construction, Inc., for Project No. F-1603C, Oakwood West Detention, which will revise the channel location and add 65 calendar days to complete the work, at an additional cost of \$49,490.00, for a total revised contract amount of \$464,490.92;
- (2) Acceptance of the following described Public Access for Sidewalk and Utility easements located in the S.E./4 of Section 11-22-7 from the Church of The Nazarene of Enid, which will provide accessibility sidewalk improvements in the area of Waller School:

Church of the Nazarene of Enid - Public Access for Sidewalk and Utility Easement - A tract of land situated in the Southeast Quarter (SE/4) of Section Eleven (11), Township Twenty-Two (22) North, Range Seven (7) West of the Indian Meridian, and being more particularly described as follows: Commencing at the Southwest Corner of Lot 6, Block 1 of Gau's First Addition; go a distance of ninety-one feet east along the south line of said block to the point of beginning; thence north a distance of seven feet and perpendicular to the south line of said lot; thence east and parallel to said south line a distance of forty-six feet; thence south and perpendicular to said south line a distance of seven feet; thence west a distance of forty-six feet along said south line to the point of beginning, above described Easement containing 322 square feet more or less.

and

Church of the Nazarene of Enid - Public Access for Sidewalk and Utility Easement - A tract of land situated in the Southeast Quarter (SE/4) of Section Eleven (11), Township Twenty-Two (22) North, Range Seven (7) West of the Indian Meridian, and being more particularly described as follows: Commencing at the Southwest Corner of Lot 1, Block 1 of Gau's First Addition; go a distance of twenty-six feet west along the south line of the block to the point of beginning; thence north a distance of seven feet and perpendicular to the south line of said lot; thence west and parallel to said south line a distance of forty-six feet; thence south and perpendicular to said south line a distance of seven feet; thence west a distance of forty-six feet along said south line to the point of beginning, above described Easement containing 322 square feet more or less.

- (3) Approval of Change Order No. 2 with Rick Lorenz Construction, Inc., for Project No. R-1604A, South 42nd Street Improvements at Highway 412, which will reconstruct the east curb radius, place pavement to carry roll-over traffic, and place slope pavement on grades over three, to one, at an additional cost of \$12,379.12, for a total revised contract amount of \$337,919.23;
- (4) Approval of Change Order No. 1 with Storm and Sewer Maintenance, LLC, for Project No. S-109B, 2016 Sanitary Sewer Video Inspection, which will deduct \$2,168.09 from the contract to adjust final quantities as measured in place, for a total revised contract amount of \$126,978.51; and acceptance of said project as completed by the contractor;
- (5) Denial of tort claim submitted by Vic and Carole Krejci for a plumber bill in the amount of \$420.78 due to an alleged sewer backup;
- (6) Denial of tort claim submitted by Ms. Kim Dodd in an unspecified amount for alleged personal injury at the Enid Soccer Complex;

and

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

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| PO0138552 | STAPLES ADVANTAGE | CARD HOLDER/STICKIES/ST | \$13.76 |
| PO0138754 | CENTERPOINT ENERGY SERVICES, INC. | MONTHLY SERVICE 10/16 | \$604.77 |
| PO0138753 | OKLAHOMA COPIER SOLUTIONS, LLC | MONTHLY SERVICE 10/16 | \$849.48 |
| PO0138718 | EARNHEART OIL, INC. | UNLEADED FUEL/ST | \$10,436.77 |
| PO0138696 | ELK CREEK ANIMAL CLINIC | REIMB./SPAY/VACCINES | \$111.00 |
| PO0138666 | FARMERS GRAIN COMPANY-POND CREEK | DIESEL/ST | \$10,806.69 |
| PO0138857 | FARMERS GRAIN COMPANY-POND CREEK | DIESEL/ST | \$12,566.12 |
| PO0138554 | OK GAS & ELECTRIC | MONTHLY SERVICE 10/16 | \$941.42 |
| PO0138770 | OK GAS & ELECTRIC | MONTHLY SERVICE 11/16 | \$800.16 |
| PO0138800 | OK GAS & ELECTRIC | MONTHLY SERVICE 11/16 | \$49,542.27 |
| PO0138557 | OK NATURAL GAS | MONTHLY SERVICE 10/16 | \$280.00 |
| PO0138720 | OK NATURAL GAS | MONTHLY SERVICE 10/16 | \$582.24 |
| PO0138838 | OK NATURAL GAS | MONTHLY SERVICE 11/16 | \$66.55 |
| PO0138804 | OK NATURAL GAS | MONTHLY SERVICE 11/16 | \$1,094.91 |
| PO0138771 | A T & T | MONTHLY SERVICE 11/16 | \$2,580.04 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$386.83 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$251.75 |
| PO0138725 | CENTRAL NATIONAL BANK CENTER | JEFF FOXWORTHY TICKETS (30) | \$1,785.00 |
| PO0138775 | MAIN STREET ENID, INC. | CHRISTMAS DOWNTOWN SPONSORSHIP | \$250.00 |
| PO0138756 | GFOA OF OKLAHOMA | ANNUAL MEMBERSHIP RENEW./J. GILBERT | \$152.50 |

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| PO0138609 | CARRIER OKLAHOMA | SENSOR KIT | \$59.55 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$324.86 |
| PO0138673 | NORTHWEST SHREDDERS, LLC | SECURITY CONSOLE 11/16 | \$50.00 |
| PO0138668 | OK DEPT. OF CORRECTIONS | INMATE COSTS/DOC VAN USAGE | \$797.25 |
| PO0138669 | KILBOURNE & KILBOURNE INC. | SERVICE AWARD PINS (58) | \$624.30 |
| PO0138667 | ENID TYPEWRITER CO., INC. | PRINTS | \$34.43 |
| PO0138816 | OK MUNICIPAL ASSURANCE GROUP | BLANKET BOND RENEWAL | \$449.00 |
| PO0138672 | WELLS FARGO | COMMUNICATION FEE | \$35.28 |
| PO0138681 | HERRING RUSSELL | WC/TRAVEL REIMB. | \$335.00 |
| PO0138683 | INDEPENDENT MEDICAL EXAMS | WC/MEDICAL | \$483.00 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$747.74 |
| PO0138653 | LEXISNEXIS | PROFESSIONAL SERVICE 10/16-12/16 | \$474.00 |
| PO0138806 | OAKTREE MEDICAL CENTER, PC | WC/MEDICAL | \$88.00 |
| PO0138652 | CULLIGAN OF ENID | WATER COOLER RENTAL 11/16 | \$9.00 |
| PO0138673 | NORTHWEST SHREDDERS, LLC | SECURITY CONSOLE 11/16 | \$110.00 |
| PO0138682 | JACQUE BRAUNER DEAN LAW, PLLC | WC/ATTORNEY FEES | \$110.00 |
| PO0138687 | MCGIVERN & GILLIARD, A PROF. CORP. | WC/ATTORNEY FEES | \$134.20 |
| PO0138680 | EXPRESS SCRIPTS, INC. | WC/MEDICAL | \$462.18 |
| PO0138733 | EXPRESS SCRIPTS, INC. | WC/MEDICAL | \$1,344.46 |
| PO0138785 | EXPRESS SCRIPTS, INC. | WC/MEDICAL | \$2,450.81 |
| PO0138671 | CV CASE MANAGEMENT SERVICES, LLC | WC/MEDICAL | \$547.62 |
| PO0138783 | ARENS, EDWARD C/O BOETTCHER | WC/MEDICAL | \$97.42 |
| PO0138542 | OPFER, DAVID | WC/MEDICAL | \$317.36 |
| PO0138601 | OPFER, DAVID | WC/MEDICAL | \$317.36 |
| PO0138717 | OPFER, DAVID | WC/MEDICAL | \$317.36 |
| PO0138654 | AUTRY VO-TECH CENTER | SAFETY TRAINING 11/16 | \$720.00 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$455.32 |
| PO0138695 | STITCHES AHEAD, INC. | COE JACKET LOGO/L. ANGUIANO | \$7.75 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$40.67 |
| PO0138611 | PDQ PRINTING | 2016 AETC SUPPORT AWARD (4) | \$96.00 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$1,139.84 |
| PO0138725 | CENTRAL NATIONAL BANK CENTER | MEAL/OML CLD CLASS V | \$295.91 |
| PO0138814 | ENID NEWS & EAGLE | PUBLICATIONS | \$295.82 |
| PO0138844 | APPRAISAL SMART U.S. | PERFORMANCE MANAGEMENT | \$283.00 |
| PO0138821 | GARFIELD CO. TREASURER | REVALUATION CHARGES | \$1,440.00 |
| PO0135965 | MAIN STREET ENID, INC. | LOCAL PROGRAM FUNDING 12/16 | \$6,250.00 |
| PO0138809 | GARFIELD CO. LEGAL NEWS | PUBLICATIONS | \$645.55 |
| PO0138552 | STAPLES ADVANTAGE | POST-ITS | \$8.99 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$1,445.17 |
| PO0138673 | NORTHWEST SHREDDERS, LLC | SECURITY CONSOLE 11/16 | \$20.00 |
| PO0136474 | RSM US LLP | 2015-2016 AUDIT | \$25,200.00 |
| PO0138756 | GFOA OF OKLAHOMA | ANNUAL MEMBER RENEWAL/E. CRAWFORD | \$152.50 |
| PO0138552 | STAPLES ADVANTAGE | ENVELOPES/STAPLER/PORTFOLIOS | \$78.67 |
| PO0138652 | CULLIGAN OF ENID | WATER COOLER RENTAL 11/16 | \$9.00 |
| PO0138555 | MERRIFIELD OFFICE SUPPLY | DATE STAMPS (3) | \$190.50 |
| PO0138824 | PDQ PRINTING | ALARM PERMIT APPLICATIONS/STICKERS | \$1,090.00 |
| PO0129608 | A T & T INTERNET SERVICES, INC. | INTERNET SERVICE 11/16 | \$1,062.00 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$60.51 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$599.00 |
| PO0138577 | BROWN'S SHOE FIT COMPANY | BOOTS/P. ANSTEAD | \$238.50 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$210.84 |
| PO0138673 | NORTHWEST SHREDDERS, LLC | SECURITY CONSOLE 11/16 | \$20.00 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$13.32 |
| PO0138737 | DEAL LAWN CARE | MOW/1402 S. LEONA MITCHELL | \$60.00 |
| PO0138737 | DEAL LAWN CARE | MOW/LOVES LOT | \$60.00 |
| PO0138737 | DEAL LAWN CARE | MOW/313 W. INDIANA | \$60.00 |
| PO0138737 | DEAL LAWN CARE | MOW/1306 E. GARRIOTT | \$120.00 |
| PO0138737 | DEAL LAWN CARE | MOW/1905 E. WALNUT | \$475.00 |
| PO0138737 | DEAL LAWN CARE | MOW/3114 N. EMERSON | \$60.00 |
| PO0138737 | DEAL LAWN CARE | MOW/1205 W. WALNUT | \$120.00 |
| PO0138737 | DEAL LAWN CARE | MOW/2424 E. PINE | \$60.00 |
| PO0138737 | DEAL LAWN CARE | MOW/1030 N. DAVIS | \$60.00 |
| PO0138737 | DEAL LAWN CARE | MOW/1210 W. OAK | \$60.00 |
| PO0138737 | DEAL LAWN CARE | MOW/1301 W. OKLAHOMA | \$60.00 |
| PO0138565 | CLM MOWING | MOW/406 E. WABASH | \$75.00 |
| PO0138565 | CLM MOWING | MOW/457 E. IOWA | \$75.00 |
| PO0138747 | CLM MOWING | MOW/218 E. YORK | \$75.00 |
| PO0138749 | DREWKE & SON'S LAWN CARE | MOW/UNITED LOT | \$175.00 |
| PO0138563 | CUSTOM CUTTERS LAWN CARE | MOW/204 S. BURDEL | \$100.00 |
| PO0138563 | CUSTOM CUTTERS LAWN CARE | MOW/1806 SENECA | \$80.00 |
| PO0138560 | BLUE JAY LAWN SERVICE | MOW/1900 N. OAKWOOD | \$500.00 |
| PO0138560 | BLUE JAY LAWN SERVICE | MOW/2313 E. ASH | \$325.00 |
| PO0138739 | BLUE JAY LAWN SERVICE | MOW/506 S. ROOSEVELT | \$350.00 |
| PO0138548 | BOOKER'S TRANSMISSION, INC. | V725 REBUILD TRANSMISSION | \$1,600.00 |
| PO0138748 | STITCHES AHEAD, INC. | COE JACKET LOGOS (3)/P ANSTEAD | \$22.50 |
| PO0138746 | ALVARADO'S QUALITY MOWING | MOW/1718 E. OKLAHOMA | \$69.00 |
| PO0138746 | ALVARADO'S QUALITY MOWING | MOW/530 E. BROADWAY | \$150.00 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$454.97 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$201.19 |

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| PO0138753 | OKLAHOMA COPIER SOLUTIONS, LLC | MONTHLY SERVICE 10/16 | \$23.44 |
| PO0138589 | OK WATER RESOURCES BOARD | OWRB CONF. REG. FEE/C. GDANSKI | \$250.00 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$201.02 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$147.49 |
| PO0138753 | OKLAHOMA COPIER SOLUTIONS, LLC | MONTHLY SERVICE 10/16 | \$8.11 |
| PO0138600 | ALBRIGHT STEEL & WIRE COMPANY | ANGLE IRON/TUBES (3) | \$118.56 |
| PO0138761 | ALBRIGHT STEEL & WIRE COMPANY | ANGLE IRON | \$29.26 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$416.51 |
| PO0138802 | DOUBLE CHECK COMPANY, INC. | FUEL PUMP REPAIR | \$237.21 |
| PO0138579 | CARTER PAINT CO. | PAINT | \$85.00 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$3,454.67 |
| PO0138592 | G & K SERVICES | UNIFORM RENTALS (14) | \$72.54 |
| PO0138740 | G & K SERVICES | UNIFORM RENTALS (7) | \$36.27 |
| PO0138660 | MOTOR INFORMATION SYSTEMS | SELECTLINE STANDARD 11/16 | \$100.00 |
| PO0138782 | MOTOR INFORMATION SYSTEMS | MOTOR SOFTWARE 12/16 | \$100.00 |
| PO0138614 | MUNN SUPPLY, INC. | CYLINDER RENTAL | \$47.22 |
| PO0138779 | MUNN SUPPLY, INC. | CYLINDER RENTAL | \$17.15 |
| PO0138768 | MUNN SUPPLY, INC. | CYLINDER RENTAL | \$92.46 |
| PO0138617 | MYERS TIRE SUPPLY, INC. | VALVE EXTENSIONS (24) | \$115.70 |
| PO0138619 | UNIFIRST, INC. | SHOP TOWEL SERVICE | \$112.31 |
| PO0138817 | UNIFIRST, INC. | SHOP TOWEL SERVICE | \$224.62 |
| PO0138600 | ALBRIGHT STEEL & WIRE COMPANY | DOME CAPS (9) | \$6.91 |
| PO0138761 | ALBRIGHT STEEL & WIRE COMPANY | ANGLE IRON/GATE HINGES (4) | \$66.30 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$6,168.48 |
| PO0138819 | CARTER PAINT CO. | PAINT | \$258.45 |
| PO0138822 | CHEM-CAN SERVICES, INC. | PORTABLE TOILET RENTAL 11/16 | \$165.00 |
| PO0138581 | DOWNTOWN THREADS | JACKET LOGOS (6) | \$58.50 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$1,863.19 |
| PO0138583 | W.W. STARR LUMBER CO., INC. | LUMBER | \$4.32 |
| PO0138781 | W.W. STARR LUMBER CO., INC. | FENCE BOARDS (2) | \$41.39 |
| PO0138261 | PLAYWELL | MULCH | \$11,630.40 |
| PO0138772 | ENID ELECTRIC MOTOR | PUMP MOTOR REPAIR | \$840.41 |
| PO0138592 | G & K SERVICES | UNIFORM RENTALS (14) | \$65.49 |
| PO0138767 | G & K SERVICES | UNIFORM RENTALS (28) | \$130.98 |
| PO0138580 | MUNN SUPPLY, INC. | WELDING WIRE | \$98.91 |
| PO0138813 | PLANTS-A-PLENTY | TREES (13) | \$1,960.00 |
| PO0138591 | SHERWIN-WILLIAMS CO., INC. | PAINT ROLLER COVERS (2) | \$8.82 |
| PO0138763 | SHERWIN-WILLIAMS CO., INC. | PAINTERS TAPE/ROLLER COVER | \$24.81 |
| PO0138714 | ZEE MEDICAL SERVICE COMPANY | GLOVES (32)/SAFETY GLASSES (24) | \$1,619.50 |
| PO0138810 | ZEE MEDICAL SERVICE COMPANY | FIRE PROOF CABINET | \$1,700.00 |
| PO0138820 | LOCKE SUPPLY, INC. | THERMOSTAT | \$34.04 |
| PO0138774 | ZALOUDEK, F. W. | V544 FORK ASSEMBLY | \$112.27 |
| PO0138817 | UNIFIRST, INC. | SHOP TOWEL SERVICE | \$54.00 |
| PO0138608 | JACK'S OUTDOOR POWER EQUIPMENT | CHAIN SAW CHAIN/OIL | \$32.25 |
| PO0138793 | JACK'S OUTDOOR POWER EQUIPMENT | V559 FILTERS | \$62.28 |
| PO0138765 | PROFESSIONAL TURF PRODUCTS, INC. | V511 DECK CASTER FORK | \$181.66 |
| PO0138571 | ATWOODS | GRINDERS (2)/BROOM/DUST PAN | \$161.78 |
| PO0138766 | ACE HARDWARE-SOUTHERN HARDLINES | BOLTS | \$3.98 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$582.55 |
| PO0138743 | GARFIELD GLASS | V502 WINDSHIELD | \$247.50 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$3,441.27 |
| PO0138697 | SUMMIT TRUCK GROUP OF OKLAHOMA | V939 BODY CONTROLLER | \$1,319.53 |
| PO0138764 | ENID CONCRETE CO., INC. | CONCRETE | \$589.51 |
| PO0138842 | ENID CONCRETE CO., INC. | CONCRETE | \$565.82 |
| PO0138592 | G & K SERVICES | UNIFORM RENTALS (17) | \$79.70 |
| PO0138767 | G & K SERVICES | UNIFORM RENTALS (34) | \$159.40 |
| PO0137816 | BRUCKNER TRUCK SALES, INC. | V120 REAR WALKING BEAMS | \$3,487.13 |
| PO0136326 | HRT SERVICE COMPANY, LLC | MOW/RIGHT-OF-WAY | \$1,600.00 |
| PO0138612 | HUGHES LUMBER CO., LLC | PAINT BRUSHES (3) | \$13.23 |
| PO0138779 | MUNN SUPPLY, INC. | CYLINDER RENTAL | \$19.41 |
| PO0138818 | STANDARD TESTING & ENGINEERING | TEST CYLINDERS (8) | \$208.00 |
| PO0138769 | T & W TIRE, INC. | V932 TIRE REPAIR | \$182.50 |
| PO0138573 | LOWE'S HOME CENTERS, INC. | V171 AIR HOSE/BUSHING/ADAPTER | \$40.19 |
| PO0138613 | FASTENAL COMPANY | NUTS/BOLTS/FITTINGS | \$18.29 |
| PO0138777 | FASTENAL COMPANY | NUTS/BOLTS | \$21.58 |
| PO0138719 | LOGAN COUNTY ASPHALT COMPANY | PROLINE PATCH | \$1,547.89 |
| PO0138618 | KINNUNEN, INC. | CONCRETE RUB BRICK/BLADES (5) | \$26.29 |
| PO0138593 | J & P SUPPLY, INC. | CUPS/CLEANER/GLOVES | \$201.10 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$3,952.01 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$146.97 |
| PO0138592 | G & K SERVICES | UNIFORM RENTALS (17) | \$174.26 |
| PO0138845 | BOEHS, SHAWN | SHALE | \$715.00 |
| PO0138616 | GADES SALES CO., INC. | RECERTIFICATION | \$163.94 |
| PO0138610 | PINKLEY SALES CO. | RELAY ASSEMBLY | \$248.00 |
| PO0138763 | SHERWIN-WILLIAMS CO., INC. | PAINT | \$85.84 |
| PO0138585 | PITNEY BOWES | POSTAGE LEASE 11/16 | \$86.59 |
| PO0138701 | PROQUEST INFORMATION AND LEARNING | ANNUAL ONLINE SUB 1/1/17-12/31/17 | \$1,570.00 |
| PO0138603 | ONESOURCE MANAGED SERVICES | COPIER LEASE/USAGE 10/16 | \$554.17 |
| PO0138570 | ADVANCED WATER SOLUTIONS | WATER COOLER RENTAL 11/16 | \$13.30 |

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| PO0138597 | J & P SUPPLY, INC. | RAGS | \$16.80 |
| PO0138745 | J & P SUPPLY, INC. | RAGS | \$7.00 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$7,028.65 |
| PO0138673 | NORTHWEST SHREDDERS, LLC | SECURITY CONSOLE 11/16 | \$40.00 |
| PO0138584 | DEMCO, INC. | BOOK BAG/LABELS | \$62.66 |
| PO0138736 | SCHOLASTIC BOOK FAIRS | BOOK FAIR SALES | \$173.47 |
| PO0138661 | GALE GROUP, THE | BOOKS (12) | \$287.15 |
| PO0138562 | ACTSHON PEST CONTROL | PEST CONTROL 11/16 | \$15.00 |
| PO0138755 | ALVARADO'S QUALITY MOWING | LAWN SERVICE 10/16 | \$150.00 |
| PO0138590 | LUCAS COLOR CARD, INC. | DIGITAL MEDIA CARDS (6904) | \$666.91 |
| PO0138732 | DEARBORN LIFE INSURANCE CO. | INSURANCE PREMIUMS 11/16 | \$2,764.81 |
| PO0138732 | DEARBORN LIFE INSURANCE CO. | INSURANCE PREMIUMS 7/16 | \$2,739.95 |
| PO0138815 | WORKSITE BENEFIT PLANS, INC. | 125 PLAN FEES 12/16 | \$512.40 |
| PO0138832 | FOCUS INSTITUTE, INC. | EAP SERVICE 12/16 | \$1,233.33 |
| PO0138593 | J & P SUPPLY, INC. | SOAP | \$81.61 |
| PO0138649 | J & P SUPPLY, INC. | TOWELS | \$77.44 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$1,596.57 |
| PO0138840 | DOUBLE CHECK COMPANY, INC. | V802 DP GAUGE INSTALL | \$618.05 |
| PO0138586 | FARMER BROS. CO. | COFFEE | \$51.77 |
| PO0138812 | CONTECH, LLC | CONCRETE PATCH WORK | \$2,450.00 |
| PO0138724 | OHNESORGE, DAN | TRAVEL REIMB./FAA FALL CONFERENCE | \$581.24 |
| PO0138576 | CROWN PRODUCTS, INC. | FILTERS (8) | \$891.61 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$970.22 |
| PO0135914 | SLATER MECHANICAL | KITCHEN EXHAUST FAN REPLACEMENT | \$6,650.00 |
| PO0138602 | OK AIRPORT OPERATORS ASSOC. | ANNUAL DUES/D. OHNESORGE | \$350.00 |
| PO0138575 | WATER ONE, INC. | RO/WATER SOFTENER RENTAL 11/16 | \$47.00 |
| PO0138567 | WING AERO PRODUCTS, INC. | CHARTS/SECTIONALS | \$23.55 |
| PO0138568 | UNIFIRST, INC. | SHOP TOWEL SERVICE | \$109.22 |
| PO0138662 | FENTRESS OIL COMPANY, INC. | OIL/ST | \$249.00 |
| PO0138588 | HOT SHOT POWER WASHING, INC. | CLEAN/DEGREASE/KITCHEN EXHAUST | \$350.00 |
| PO0138566 | J & P SUPPLY, INC. | CLEANER/LINERS/AEROSOL | \$230.97 |
| PO0138650 | J & P SUPPLY, INC. | TOWELS/LINERS/AEROSOL/CLEANER | \$641.47 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$2,198.00 |
| PO0138657 | CHEM-CAN SERVICES, INC. | PORTABLE TOILET RENTAL 11/16 | \$77.00 |
| PO0138757 | NATIONAL PEN CO., LLC | GOLF PENCILS | \$296.78 |
| PO0138659 | MUNN SUPPLY, INC. | CYLINDER RENTAL | \$7.77 |
| PO0138656 | P & K EQUIPMENT, INC. | GEARS (2)/SEAL/LEASED MOWER | \$146.73 |
| PO0138622 | MICHAEL'S REFRIGERATION | ICE MACHINE MAINTENANCE 9/16 | \$410.62 |
| PO0138658 | PROFESSIONAL TURF PRODUCTS, INC. | SEAL/GASKETS/PLUG/LEASED MOWER | \$142.77 |
| PO0138655 | ATWOODS | GLOVES (9)/HYDRAULIC FLUID | \$114.88 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$649.98 |
| PO0138615 | DOLESE BROTHERS CO., INC. | R-1708 CRUSHER RUN | \$533.72 |
| PO0138842 | ENID CONCRETE CO., INC. | R-1708 CONCRETE | \$750.00 |
| PO0138778 | COOPER, MICHAEL G. | REIMB./DEPT OF DEFENSE MEETING | \$1,671.42 |
| PO0136199 | COOPER, MICHAEL G. | CONSULTING SERVICE | \$10,000.00 |
| PO0138780 | TRAVEL ENTERPRISE, INC. | AIRFARE/M. COOPER | \$860.92 |
| PO0138836 | ENVIROTECH | R-0303F PROFESSIONAL SERVICE | \$5,150.00 |
| PO0135805 | RICK LORENZ CONSTRUCTION | M-1604A SRSD143 SAFE ROUTES | \$36,092.85 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$326.59 |
| PO0137494 | DENSE MECHANICAL CONTRACTORS, INC. | S-1702 CNBC SEWER REPAIR | \$9,775.40 |
| PO0138624 | ENVIROTECH | S-1508 PROFESSIONAL SERVICE | \$11,650.00 |
| PO0138623 | ENVIROTECH | F-1603B PROFESSIONAL SERVICE | \$2,760.00 |
| PO0137251 | ENVIROTECH | F-1703A PROFESSIONAL SERVICE | \$5,750.00 |
| PO0135807 | BEVERAGES CONSTRUCTION, LLC | F-0408B DRAINAGE IMPROVEMENT | \$37,279.90 |
| PO0138651 | DOERNER, SAUNDERS, DANIEL & ANDERSON | W-1304A WATER RIGHTS | \$97.50 |
| PO0138556 | DOLESE BROTHERS CO., INC. | W-1703A CONCRETE | \$1,204.88 |
| PO0138752 | DOLESE BROTHERS CO., INC. | W-1703A CONCRETE | \$325.00 |
| PO0138621 | ENID CONCRETE CO., INC. | W-1703A CONCRETE | \$347.76 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$478.08 |
| PO0138716 | OKLAHOMA COPIER SOLUTIONS, LLC | COPIER LEASE/USAGE 11/16 | \$158.27 |
| PO0138730 | A T & T | MONTHLY SERVICE | \$11,698.88 |
| PO0138837 | A T & T | MONTHLY SERVICE | \$9,983.63 |
| PO0138731 | SPECIAL OPS UNIFORMS, INC. | UNIFORMS (4) | \$3,211.52 |
| PO0138710 | STANARD & ASSOC. | PATROLMAN EXAM | \$390.00 |
| PO0138549 | STAPLES ADVANTAGE | INK CARTRIDGES/PAPER/CD | \$652.90 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$1,778.31 |
| PO0138715 | BOARD OF TESTS FOR ALCOHOL/DRUG | BOARD TEST/J. ROBINSON | \$62.00 |
| PO0138579 | CARTER PAINT CO. | V2062/V2063 PAINT | \$86.33 |
| PO0138673 | NORTHWEST SHREDDERS, LLC | SECURITY CONSOLE 11/16 | \$100.00 |
| PO0135802 | COMPUTER PROJECTS OF ILLINOIS, INC. | MESSENGER LICENSES (22) | \$4,400.00 |
| PO0138729 | KRONOS INCORPORATED | ANNUAL TELESTAFF LICENSES (5) | \$1,285.50 |
| PO0138826 | GRIMSLEY'S, INC. | CLEANER/TOWELS | \$223.37 |
| PO0138680 | EXPRESS SCRIPTS, INC. | WC/MEDICAL/K. EVERLEY | \$8.82 |
| PO0138785 | EXPRESS SCRIPTS, INC. | WC/MEDICAL/A. MORRIS | \$81.55 |
| PO0138692 | STILLWATER MEDICAL CENTER AUTH. | WC/MEDICAL/A. MORRIS | \$398.98 |
| PO0138735 | STILLWATER MEDICAL CENTER AUTH. | WC/MEDICAL/A. MORRIS | \$1,167.62 |
| PO0138708 | OK DEPT. OF PUBLIC SAFETY | OLETS USERS FEE | \$350.00 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$1,889.63 |
| PO0138805 | INTEGRIS MEDICAL GROUP | WC/MEDICAL/J. SKAGGS | \$54.00 |

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| PO0138716 | OKLAHOMA COPIER SOLUTIONS, LLC | COPIER LEASE/USAGE 11/16 | \$625.04 |
| PO0138722 | ENID GLASSWORKS, INC. | V2029 WINDOW | \$225.00 |
| PO0138670 | MORRIS, ANCIL | WC/TRAVEL REIMB. | \$64.69 |
| PO0138727 | SATTLER, JOHN | V2173 TORQUE/TRANS FLUID/SEAL | \$1,342.00 |
| PO0138827 | JACOBS, RICHARD J. | TUITION ASSISTANCE/SPRING 16 | \$1,000.00 |
| PO0138605 | HIBDON TIRE CENTERS | V2115 ALIGNMENT | \$69.99 |
| PO0138709 | INT'L. PERSONNEL MGMT. ASSOC. | SERGEANT/LIEUTENANT TEST | \$494.00 |
| PO0138698 | MOTO-PHOTO | CPA PRINTS/FRAMES | \$270.87 |
| PO0138704 | MESSER BOWERS | NOTARY BOND/E. REDDICK | \$30.00 |
| PO0138706 | MID-AMERICA WHOLESALE, INC. | COFFEE/CREAMER/CUPS | \$255.93 |
| PO0138703 | O'REILLY AUTO PARTS, INC. | CLAMPS | \$4.58 |
| PO0138702 | PHILLIPS PRINTING, INC. | EVIDENCE ENVELOPES | \$81.00 |
| PO0138713 | RUSCO PLASTICS | TAGS (19) | \$77.50 |
| PO0138578 | STANLEY'S WRECKER SERVICE | V2052 TOW | \$75.00 |
| PO0138823 | SIRCHIE FINGER PRINT LAB | FORENSIC/DRUG TEST KITS | \$239.95 |
| PO0138807 | RADIOLOGY ASSOC. OF ENID | WC/MEDICAL/A. MORRIS | \$18.63 |
| PO0138712 | GROOM CLOSET | K9 DOG FOOD | \$71.04 |
| PO0138699 | LOWE'S HOME CENTERS, INC. | THERMOSTAT/LOCKS/TAPE | \$80.23 |
| PO0138677 | ENID P T PROFESSIONALS | WC/MEDICAL/A. MORRIS | \$497.37 |
| PO0138784 | ENID P T PROFESSIONALS | WC/MEDICAL/A. MORRIS | \$224.48 |
| PO0138728 | INTEGRIS OCC. EMPLOYEE HEALTH | PENSION BOARD PHYSICALS (8) | \$4,025.00 |
| PO0137729 | INFORMATION TECH., INC. | ANNUAL DATABASE SUPPORT/UPDATE | \$12,140.00 |
| PO0138721 | ACTSHON PEST CONTROL | PEST CONTROL 11/16 | \$40.00 |
| PO0138705 | SIGN SHACK, THE | V2064 GRAPHICS REPAIR | \$370.00 |
| PO0138754 | CENTERPOINT ENERGY SERVICES, INC. | MONTHLY SERVICE 10/16 | \$56.95 |
| PO0137243 | PLUSLUX, LLC | COMMERCIAL WASHER/DRYER | \$13,580.00 |
| PO0138720 | OK NATURAL GAS | MONTHLY SERVICE 10/16 | \$535.44 |
| PO0138838 | OK NATURAL GAS | MONTHLY SERVICE 11/16 | \$21.06 |
| PO0138796 | CHISHOLM TRAIL EXPO CENTER | HOTEL TAX 10/16 | \$52,318.01 |
| PO0138691 | SUMMIT TRUCK GROUP OF OKLAHOMA | V1034 SUPPRESSOR | \$104.46 |
| PO0138691 | SUMMIT TRUCK GROUP OF OKLAHOMA | V1031 FUEL PUMP | \$27.77 |
| PO0138675 | AUTRY VO-TECH CENTER | PULMONARY FUNCTION TESTING | \$40.00 |
| PO0138678 | J & P SUPPLY, INC. | TOWELS/CLEANER/LINERS | \$348.98 |
| PO0138829 | J & P SUPPLY, INC. | TOWELS/CLEANER/TISSUE/LINERS | \$353.70 |
| PO0138693 | NORTHERN SAFETY CO., INC. | BATTERY ASSEMBLY | \$231.04 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$2,611.04 |
| PO0138690 | A. W. BRUEGGEMANN CO., INC. | V1044 FRONT HUB/ROTOR LOCKNUTS | \$122.76 |
| PO0138830 | B'S QUALITY DOOR, INC. | WALL BUTTON REPLACEMENT | \$138.45 |
| PO0138726 | CUMMINS SOUTHERN PLAINS | V1034 PRESSURE SENSOR | \$477.30 |
| PO0138726 | CUMMINS SOUTHERN PLAINS | V1031 FUEL PUMP/SURGE SUPPRESSOR | \$549.87 |
| PO0138689 | WELDON PARTS, INC. | V1034 SHOCKS | \$99.50 |
| PO0138835 | WELDON PARTS, INC. | V1044 BRAKES | \$1,854.88 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$18.96 |
| PO0138831 | OKLAHOMA COPIER SOLUTIONS, LLC | COPIER MAINTENANCE 11/16 | \$61.04 |
| PO0138694 | HAMPEL OIL DISTRIBUTORS, INC. | OIL | \$567.24 |
| PO0138738 | RAINBOW PENNANT, INC. | FLAGS (2) | \$85.95 |
| PO0138828 | LIBERTY FLAGS, INC. | FLAGS (7) | \$183.35 |
| PO0138688 | O'REILLY AUTO PARTS, INC. | FILTERS/MOWER BATTERY | \$151.45 |
| PO0138688 | O'REILLY AUTO PARTS, INC. | V1029 MOLDING TAPE | \$6.31 |
| PO0138688 | O'REILLY AUTO PARTS, INC. | V1007 HARNESS | \$17.48 |
| PO0138688 | O'REILLY AUTO PARTS, INC. | V1031/V1034 FILTERS | \$34.14 |
| PO0138674 | LOCKE SUPPLY, INC. | LIGHT BULBS (15) | \$72.60 |
| PO0138677 | ENID P T PROFESSIONALS | WC/MEDICAL/S. BARTLEY | \$673.44 |
| PO0138784 | ENID P T PROFESSIONALS | WC/MEDICAL/S. BARTLEY | \$112.24 |
| PO0138679 | TRUCK PRO, INC. | WASHERS | \$4.68 |
| PO0138676 | ACE HARDWARE-SOUTHERN HARDLINES | LIGHT BULBS/SOCKETS/PAINT | \$90.20 |
| PO0138846 | JP MORGANCHASE COMMERCIAL CARD | CHASE PAYMENT | \$571.92 |
| PO0131896 | CDSA | B-15 (409) EMERGENCY REPAIRS | \$11,045.37 |

Mayor Shewey recessed the meeting to convene as the Enid Municipal Authority.

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: Trustee Timm.

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

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

NAY: None.

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| PO0138758 | ONESOURCE MANAGED SERVICES | PRINTER MAINTENANCE 11/16 | \$204.58 |
| PO0138707 | HD SUPPLY WATERWORKS | ANNUAL METER MAINT. 1/1/17-12/31/17 | \$2,125.00 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$242.08 |
| PO0138673 | NORTHWEST SHREDDERS, LLC | SECURITY CONSOLE 11/16 | \$20.00 |
| PO0138808 | ST. MARY'S PHYSICIANS ASSOC., LLC | WC/MEDICAL | \$88.74 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$4.48 |
| PO0138700 | BOB HOWARD PARTS DISTRIBUTION | V373 SPINDLE | \$300.68 |
| PO0138759 | U S POSTAL SERVICE-ENID | BULK MAIL FEE | \$215.00 |
| PO0138762 | SOUTHERN TIRE MART | V224 TIRE | \$220.00 |
| PO0138634 | ALBRIGHT STEEL & WIRE COMPANY | FLAT IRON | \$16.08 |
| PO0136467 | INDEPENDENT DIESEL SERVICE & PARTS | V216 LABOR/REPAIRS/PARTS | \$7,000.61 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$3,094.58 |
| PO0138803 | BASS BAPTIST HEALTH CENTER - DALLAS | WC/MEDICAL | \$58.48 |
| PO0138559 | ENID EYE OPTICAL, INC. | SAFETY GLASSES/J. ROSSON | \$127.00 |
| PO0138648 | ENID EYE OPTICAL, INC. | SAFETY GLASSES/B. HAND | \$133.00 |
| PO0138631 | CHEM-CAN SERVICES, INC. | PORTABLE TOILET RENTAL 11/16 | \$175.00 |
| PO0138636 | VERMEER GREAT PLAINS | V252 SEAL KIT | \$57.52 |
| PO0138628 | YELLOWHOUSE MACHINERY COMPANY | RENTAL LOADER FILTERS/OIL | \$333.50 |
| PO0138646 | YELLOWHOUSE MACHINERY COMPANY | V261 MIRRORS (2) | \$260.06 |
| PO0138550 | YELLOWHOUSE MACHINERY COMPANY | V261 ROUTINE MAINTENANCE | \$7,508.42 |
| PO0135941 | YELLOWHOUSE MACHINERY COMPANY | LOADER/FORKS RENTAL 11/16 | \$3,300.00 |
| PO0138744 | YELLOWHOUSE MACHINERY COMPANY | V261 COMPACTOR REPAIR | \$869.17 |
| PO0138743 | GARFIELD GLASS | V261 DOOR GLASS | \$125.00 |
| PO0138680 | EXPRESS SCRIPTS, INC. | WC/MEDICAL | \$409.86 |
| PO0138685 | EXPRESS SCRIPTS, INC. | WC/MEDICAL | \$255.94 |
| PO0138581 | DOWNTOWN THREADS | JACKET LOGOS (4) | \$39.00 |
| PO0138635 | DOWNTOWN THREADS | COAT/JACKET LOGOS (6) | \$43.50 |
| PO0138760 | DOWNTOWN THREADS | COE JACKET/SWEATSHIRT LOGOS (3) | \$19.25 |
| PO0138811 | FOUR J'S TIRE SERVICE, LLC | V238 TIRES (4) | \$1,154.00 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$38.54 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$18,611.57 |
| PO0138663 | EPG COMPANIES, INC. | PUMP REPAIRS/MOTOR/SEALS | \$2,017.26 |
| PO0138317 | DOCUGUARD | RECYCLING SERVICE RENEWAL | \$4,157.88 |
| PO0138629 | CORMACK HYDRAULICS, INC. | V517 CYLINDER REBUILD | \$335.47 |
| PO0138592 | G & K SERVICES | UNIFORM RENTALS (25) | \$147.02 |
| PO0138740 | G & K SERVICES | UNIFORM RENTALS (51) | \$304.36 |
| PO0138574 | BABBITT'S SPORTS CENTER | V537 COLLAR | \$2.95 |
| PO0138633 | MUNN SUPPLY, INC. | CYLINDER RENTAL | \$34.93 |
| PO0138626 | WAY OUT WEST | BOOTS/J. CRANE | \$125.00 |
| PO0138571 | ATWOODS | BOOTS (2)/J. CARPENTER/M. FUERST | \$199.88 |
| PO0138571 | ATWOODS | POST PULLER/BATTERY CHARGER | \$80.96 |
| PO0138627 | ATWOODS | BOOTS/E. HIDDEN | \$125.00 |
| PO0138741 | FENTRESS OIL COMPANY, INC. | OIL | \$393.07 |
| PO0138572 | ACE HARDWARE-SOUTHERN HARDLINES | NUTS/BOLTS/SCREWS | \$3.96 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$533.30 |
| PO0138604 | PACE ANALYTICAL SERVICES, INC. | SAMPLE ANALYSIS | \$46.00 |
| PO0138773 | ALFALFA ELECTRIC COOPERATIVE | MONTHLY SERVICE 12/16 | \$11,311.33 |
| PO0138643 | ALBRIGHT STEEL & WIRE COMPANY | SAMPLE ANALYSIS | \$740.00 |
| PO0138607 | ACCURATE, INC. | SAMPLE ANALYSIS | \$577.50 |
| PO0138641 | ACCURATE, INC. | SAMPLE ANALYSIS | \$160.00 |
| PO0138606 | WESTERN HYDRO CORP. | HYDRAULIC FITTINGS/ADAPTERS | \$249.74 |
| PO0138665 | WESTERN HYDRO CORP. | SUBMERSIBLE PUMP | \$2,069.50 |
| PO0138711 | WESTERN HYDRO CORP. | MOTOR | \$1,844.65 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$1,538.14 |
| PO0138801 | SHANNAHAN, INC. | SERVICE CALL/TROLLEY | \$630.00 |
| PO0138579 | CARTER PAINT CO. | V300/V320/V321 PAINT | \$157.09 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$763.79 |
| PO0138592 | G & K SERVICES | UNIFORM RENTALS (10) | \$46.69 |
| PO0138642 | G & K SERVICES | UNIFORM RENTALS (10) | \$46.69 |
| PO0138798 | G & K SERVICES | UNIFORM RENTALS (10) | \$46.69 |
| PO0138553 | BOB HOWARD PARTS DISTRIBUTION | V307 TRANSFER CASE | \$1,388.05 |
| PO0138645 | MUNN SUPPLY, INC. | CYLINDER RENTAL | \$23.29 |
| PO0138787 | PIONEER TELEPHONE CO., INC. | MONTHLY SERVICE 11/16 | \$312.82 |
| PO0138786 | SHERWIN-WILLIAMS CO., INC. | PAINT | \$66.36 |
| PO0138594 | TOPS & STRIPES, INC. | V320 BED LINER | \$425.00 |
| PO0138789 | LOCKE SUPPLY, INC. | AIR DUCTS (20) | \$51.96 |
| PO0138797 | DAL SECURITY, INC. | MONTHLY MONITORING 11/16 | \$50.00 |
| PO0138790 | KINNUNEN, INC. | BAND SAW BLADE | \$20.10 |
| PO0138644 | ACE HARDWARE-SOUTHERN HARDLINES | EPOXY/PUTTY/GAUGE/NUTS/BOLTS | \$17.29 |
| PO0137985 | HD SUPPLY WATERWORKS | METERS (20)/GASKETS (24) | \$5,162.60 |

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| PO0138799 | HD SUPPLY WATERWORKS | METER BODIES (50) | \$2,125.00 |
| PO0138640 | ALBRIGHT STEEL & WIRE COMPANY | BOLTS (100) | \$25.00 |
| PO0138750 | ALBRIGHT STEEL & WIRE COMPANY | REBAR | \$29.50 |
| PO0138761 | ALBRIGHT STEEL & WIRE COMPANY | V338 ANGLE/FLAT IRON/TUBING | \$112.13 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$1,017.64 |
| PO0138582 | YELLOWHOUSE MACHINERY COMPANY | V339 ALTERNATOR/CYLINDER KIT | \$799.75 |
| PO0138620 | YELLOWHOUSE MACHINERY COMPANY | V339 WASHERS | \$6.42 |
| PO0138638 | DOLESE BROTHERS CO., INC. | ROCK | \$173.29 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$9,083.37 |
| PO0138764 | ENID CONCRETE CO., INC. | CONCRETE | \$246.50 |
| PO0138558 | G & K SERVICES | UNIFORM RENTALS (15) | \$69.69 |
| PO0138592 | G & K SERVICES | UNIFORM RENTALS (15) | \$87.01 |
| PO0138740 | G & K SERVICES | UNIFORM RENTALS (15) | \$108.65 |
| PO0138767 | G & K SERVICES | UNIFORM RENTALS (15) | \$69.69 |
| PO0138795 | MID AMERICA METER, INC. | METER REBUILT (3) | \$1,346.68 |
| PO0138751 | MUNN SUPPLY, INC. | CYLINDER RENTAL | \$64.42 |
| PO0138595 | OK CONTRACTORS SUPPLY | RESTRAINTS (16)/GASKETS (16) | \$1,050.00 |
| PO0138647 | ZEE MEDICAL SERVICE COMPANY | GLOVES (2)/SAFETY GLASSES (24) | \$403.50 |
| PO0138664 | ACCURATE, INC. | SAMPLE ANALYSIS | \$1,687.82 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$1,363.51 |
| PO0138579 | CARTER PAINT CO. | V338 PAINT | \$175.68 |
| PO0138637 | CULLIGAN OF ENID | FILTERS (3) | \$150.47 |
| PO0138639 | CULLIGAN OF ENID | DI TANK EXCHANGE | \$120.00 |
| PO0138632 | CONSOLIDATED ELECTRICAL DIST. | LED LIGHTING | \$135.00 |
| PO0137723 | CONSOLIDATED ELECTRICAL DIST. | LED LIGHTING (18) | \$2,295.00 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$122.81 |
| PO0138776 | STOVER & ASSOCIATES, INC. | SHIPPING FEES | \$8.48 |
| PO0136891 | STOVER & ASSOCIATES, INC. | PLANT MGMT. SERVICES 11/16-12/16 | \$210,528.42 |
| PO0137726 | HACH COMPANY, INC. | CONTROLLER/DIGITAL TERMINATION BOX | \$2,140.39 |
| PO0138594 | TOPS & STRIPES, INC. | V338 BED LINER | \$460.00 |
| PO0135945 | BRENNTAG SOUTHWEST, INC. | CHLORINE GAS | \$3,407.60 |

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: Trustee Timm.

Motion was made by Trustee Janzen and seconded by Trustee Ezzell to approve a resolution accepting the responsibilities as designated to the Enid Economic Development Authority (Authority) by the City of Enid (City), pursuant to the TP&L Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Transportation Partners and Logistics, LLC; approving and authorizing the execution of a Security Agreement by and between the Authority and the City pertaining to the tax increment revenues; approving the use of assistance in development financing; and containing other provisions relating thereto, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION ACCEPTING THE RESPONSIBILITIES AS DESIGNATED TO THE ENID ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") BY THE CITY OF ENID, OKLAHOMA (THE "CITY") PURSUANT TO THE TP&L ECONOMIC DEVELOPMENT PROJECT PLAN ADOPTED BY THE CITY; APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND AMONG THE AUTHORITY, THE CITY, AND TRANSPORTATION PARTNERS AND LOGISTICS LLC; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO THE TAX INCREMENT REVENUES; APPROVING THE USE OF ASSISTANCE IN DEVELOPMENT FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Enid Economic Development Authority (the "Authority") has been created by a Trust Indenture dated as of April 16, 1987, as amended by an Amendment to the Trust Indenture dated October 15, 1991, for the use and benefit of The City of Enid, Oklahoma (the "City"), under authority of and pursuant to the provisions of Title 60, Oklahoma Statutes 2001, Sections 176 to 180.4, inclusive, as amended and supplemented (the "Act"), the Oklahoma Trust Act and other applicable statutes of the State of Oklahoma; and

WHEREAS, the City has adopted and approved the TP&L Economic Development Project Plan dated August 31, 2016 (the "Project Plan") by Ordinance No. 2016-22 dated September 20, 2016 (the "Local Act"), pursuant to the Oklahoma Local Development Act, Title 62, Oklahoma Statutes, Section 850, et seq. as amended (the "Local Development Act"); and

WHEREAS, the City, by virtue of the Local Act, has heretofore created Increment District No. 7, City of Enid (as more specifically described herein, the "Increment District"), pursuant to the Local Development Act; and

WHEREAS, the Authority, the City, and Transportation Partners and Logistics LLC (or its designee, referred to as the "Company"), desire to enter into an economic development agreement (the "Development Agreement") for the purpose of providing a framework for the implementation of the Project Plan, including specifically the apportionment of certain Tax Increment Revenue for the payment of the costs of Traffic Improvements, Organizational Costs, and Inventory Incentives (each as described in the Project Plan and the Development Agreement); and

WHEREAS, the Authority and the City have agreed to provide assistance in development financing (as authorized by Section 853(14)(o) of the Local Development Act), including specifically the payment of the Inventory Incentives, all as more fully set forth in the Development Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY:

SECTION 1. ACCEPTANCE OF RESPONSIBILITIES. The Authority hereby accepts its responsibilities and authority to implement the Project Plan as set forth in the TIF Ordinance.

SECTION 2. EXECUTION OF ECONOMIC DEVELOPMENT AGREEMENT. The Economic Development Agreement by and among the Authority, the City, and the Company (the "Development 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 Authority, and to do all other lawful things to carry out the terms and conditions of said Development Agreement.

SECTION 3. EXECUTION OF SECURITY AGREEMENT. The Security Agreement by and between the Authority and the City (the "Security Agreement") pertaining to the transfer of the TIF Revenues (as defined in the TIF Ordinance) to the Authority in furtherance of the implementation of the Project Plan, 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 Authority, and to do all other lawful things to carry out the terms and conditions of said Security Agreement.

SECTION 4. ASSISTANCE IN DEVELOPMENT FINANCING. The use of assistance in development financing, as contemplated in the Development Agreement, and as authorized by Section 853(14)(o) of the Local Development Act, is hereby approved.

SECTION 5. EXECUTION OF NECESSARY DOCUMENTS. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are hereby further authorized on behalf of the Authority 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 transactions 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 Authority, the execution and delivery of such documents being conclusive as to the approval of any terms contained therein.

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER, 2016.

ENID ECONOMIC DEVELOPMENT AUTHORITY

By: /s/ William E. Shewey
Chairman

(SEAL)

ATTEST:

By: /s/ Linda S. Parks
Secretary

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

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

NAY: None.

| | | | |
|-----------|--------------------------------|--------------------------------|-------------|
| PO0137639 | PUBLIC FINANCE LAW GROUP, PLLC | T P & L TIF LEGAL SERVICE | \$12,500.00 |
| PO0136054 | RETAIL ATTRACTIONS, LLC | CONSULTING SERVICE 12/16 | \$6,000.00 |
| PO0138599 | JUMBO IV, LLC | SALES TAX INCENTIVE 7/16-9/16 | \$9,329.84 |
| PO0138598 | ENID CROSSING INVESTORS, LP | SALES TAX INCENTIVE 7/16-9/16 | \$20,411.73 |
| PO0138596 | 333 ENID TRAVEL PLAZA, LLC | SALES TAX INCENTIVE 5/16-10/16 | \$8,836.88 |

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, Wilson, Vanhooser, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: Trustee Timm.

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

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

NAY: None.

| | | | |
|-----------|------------------------------------|---------------------------|------------|
| PO0138792 | AUTRY VO-TECH CENTER | EPTA TRAINING | \$720.00 |
| PO0138841 | JP MORGAN CHASE | CHASE PAYMENT | \$85.44 |
| PO0138551 | A T & T MOBILITY | MONTHLY DATA PLAN 10/16 | \$271.84 |
| PO0137728 | NEWBY VANCE MOBILITY | V8562 LIFT REPAIR | \$4,244.28 |
| PO0138723 | PIONEER TELEPHONE-MAINE | MONTHLY SERVICE 10/16 | \$23.62 |
| PO0138687 | MCGIVERN & GILLIARD, A PROF. CORP. | WC/ATTORNEY FEES | \$416.50 |
| PO0138734 | NAPA AUTO PARTS-WAREHOUSE | WAREHOUSE PARTS 10/16 | \$1,404.11 |
| PO0138753 | OKLAHOMA COPIER SOLUTIONS, LLC | MONTHLY SERVICE 10/16 | \$76.68 |
| PO0138587 | ENID NEWS & EAGLE | ADVERTISING | \$277.00 |
| PO0138569 | OK GLASS & WALLPAPER | SIGN INSTALL (2) | \$343.00 |
| PO0138791 | A T & T | MONTHLY SERVICE 11/16 | \$270.82 |
| PO0138843 | OK MUNICIPAL ASSURANCE GROUP | GEN. LIAB./AUTO INSURANCE | \$3,225.75 |

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

- MAYOR AND BOARD OF COMMISSIONERS -

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners, commenting on ethics and confidentiality.

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

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

NAY: None.

Commissioners Brownlee and Vanhooser absent from vote.

The meeting adjourned at 6:09 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

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