

### **BOARD OF COMMISSIONERS**

### NOTICE OF MEETINGS

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

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust will meet in regular session at 6:30 p.m. on the 1st day of August, 2017, 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 JULY 18, 2017 AND THE SPECIAL COMMISSION MEETING OF JULY 24, 2017.
- 5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
  - 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
  - 2. CONSIDER APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION.
  - 3. PRESENT VANCE AIR FORCE BASE AND VANCE DEVELOPMENT AUTHORITY UPDATE BY MIKE COOPER.
- 6. HEARINGS.

- 1. CONDUCT A HEARING FOR A RESIDENTIAL AND COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD) DESIGN STATEMENT AND MASTER DEVELOPMENT PLAN FOR STONEBRIDGE EAST PUD DESCRIBED AS PART OF THE WEST HALF OF THE SOUTHWEST QUARTER SECTION 1, TOWNSHIP 22 NORTH, RANGE 7 WEST, INDIAN MERIDIAN AND A PART OF WEST DOUGLAS ADDITION, GARFIELD COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE: THENCE S 89 DEGREES 50' 12" W\* ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION ONE FOR A DISTANCE OF 789.06 FEET TO A POINT 530.00 FEET FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION ONE: THENCE N 00 DEGREES 00' 46" E, PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER SECTION ONE AND ALONG THE EAST LINE OF A PARCEL RECORDED AT BOOK 1152, PAGE 566 FOR A DISTANCE OF 660.00 FEET; THENCE S 89 DEGREES 50' 12" W, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION ONE AND ALONG THE NORTH LINE AND ITS EXTENSION OF SAID PARCEL RECORDED AT BOOK 1152, PAGE 566, FOR A DISTANCE OF 530.00 FEET; THENCE N 00 DEGREES 00' 46" E ON THE WEST LINE OF THE SAID SOUTHWEST QUARTER SECTION ONE. FOR A DISTANCE OF 1774.66 FEET TO A POINT 206.88 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION ONE; THENCE N 89 DEGREES 59' 13" E FOR A DISTANCE OF 141.94 FEET; THENCE S 44 DEGREES 49' 09" E ON THE SOUTHWESTERLY RAILWAY RIGHTS OF WAY FOR A DISTANCE OF 1448.75 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. THENCE CONTINUING ON SAID RIGHT OF WAY ON A CURVE TURNING TO THE LEFT THROUGH 02 DEGREES 07' 47", HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 216.06 FEET AND WHOSE LONG CHORD BEARS S 45 DEGREES 45' 35" E FOR A CHORD DISTANCE OF 216.05 FEET TO A POINT ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE; THENCE CONTINUING ON SAID RIGHTS OF WAY AND ON THE NORTH LINE OF WEST DOUGLAS ADDITION ON A CURVE TURNING TO THE LEFT THROUGH AN ANGLE OF 03 DEGREES 31' 49". HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 358.30 FEET AND WHOSE LONG CHORD BEARS S 48 DEGREES 38' 25" E FOR A CHORD DISTANCE OF 358.24 FEET TO THE COMMON NORTH CORNER OF WEST DOUGLAS ADDITION AND DOUGLAS ADDITION; THENCE S 00 DEGREES 00' 08" E ON THE COMMON LINE OF SAID WEST DOUGLAS ADDITION AND DOUGLAS ADDITION FOR A DISTANCE OF 325.07 FEET; THENCE S 89 DEGREES 50' 12" W ON THE COMMON LOT LINE AND ITS EXTENSION OF LOTS 16 AND 17, BLOCK 1 WEST DOUGLAS ADDITION FOR A DISTANCE OF 158.00 FEET: THENCE S 00 DEGREES 00' 08" E ON THE EAST LINE AND ITS EXTENSION OF BLOCK 2, WEST DOUGLAS ADDITION FOR A DISTANCE OF 90.00 FEET; THENCE S 89 DEGREES 50' 12" W ON THE NORTH LINE OF BLOCK 3, WEST DOUGLAS ADDITION, FOR A DISTANCE OF 110.58 FEET; THENCE S 00 DEGREES 01' 41" EAST ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE AND THE WEST LINE OF WEST DOUGLAS ADDITION A DISTANCE OF 600 FEET TO THE POINT OF BEGINNING: LOCATED NORTHEAST OF THE CORNER OF WEST CHESTNUT AVENUE AND NORTH CLEVELAND STREET FROM "R-2" RESIDENTIAL SINGLE FAMILY DISTRICT AND "R-4" RESIDENTIAL DUPLEX OR TWO-FAMILY DWELLING DISTRICT TO "R-5" TOWNHOUSE DISTRICT AND "C-2" PLANNED **BUSINESS CENTER DISTRICT.**
- 2. CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 22 NORTH, RANGE 6 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA AS SHOWN ON PLOT OF SURVEY (\$09-042(3), THE LEGAL DESCRIPTION OF WHICH WAS PREPARED BY CHARLES W. STREIT, LS 1150, ON NOVEMBER 16, 2009, THE BASIS OF BEARING BEING A MEASURED BEARING OF THE SOUTH 00 DEGREES 11 MINUTES 07

SECONDS EAST ON THE EAST LINE OF SAID SOUTHEAST QUARTER, AND WHICH IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER. THENCE 323.20 FEET. SOUTH 00 DEGREES 05 MINUTES 50 SECONDS WEST, ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER, TO THE SOUTH RIGHT OF WAY LINE OF UNITED STATES HIGHWAY 412/64 AS DESCRIBED AT BOOK 265 MISC. PAGE 97, FOR A POINT OF BEGINNING; THENCE, EASTERLY, ON A CURVE TO THE LEFT, A RADIUS OF 86,668.7 FEET, AN ARC LENGTH OF 1877.28 FEET, THE CHORD OF WHICH BEARS NORTH 89 DEGREES 23 MINUTES 02 SECONDS EAST, 1877.22 FEET, ALONG SAID SOUTH RIGHT-OF-WAY: THENCE NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 59.30 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE SOUTH 79 DEGREES 30 MINUTES 32 SECONDS EAST, 76.49 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE, NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 609.10 FEET, ALONG SAID SOUTH RIGHT-OF-WAY, TO THE EAST LINE OF SAID SOUTHEAST QUARTER: THENCE SOUTH 00 DEGREES 11 MINUTES 07 SECONDS EAST ALONG SAID EAST LINE, 1520.51 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF THE ST. LOUIS AND SAN FRANCISCO RAILROAD; THENCE, NORTH 62 DEGREES 41 MINUTES 09 SECONDS WEST, ALONG SAID NORTH RIGHT-OF-WAY, 2955.32 FEET, TO THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 05 MINUTES 50 SECONDS EAST, ALONG SAID WEST LINE, 148.58 FEET, TO THE POINT OF BEGINNING LOCATED AT THE SOUTHWEST CORNER OF 54TH AND HIGHWAY 412 (OWEN K. GARRIOTT ROAD) FROM "I-1" PLANNED INDUSTRIAL PARK TO "I-2" INDUSTRIAL "LIGHT" DISTRICT.

- 3. CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS THE WEST HALF OF THE NORTHWEST QUARTER (NW/4) OF SECTION SEVEN (7), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN. (EXCEPTING ROADWAY EASEMENT TO COUNTY (66TH ST.) AND STRIP FOR HIGHWAY (412/64) LOCATED AT THE NORTHEAST CORNER OF 66TH AND HIGHWAY 412 (OWEN K GARRIOTT ROAD) FROM "A" AGRICULTURE DISTRICT TO "I-3" INDUSTRIAL (HEAVY) DISTRICT.
- CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS A PART OF THE 4. SOUTHWEST QUARTER OF SECTION ELEVEN (11), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, ENID, GARFIELD COUNTY, OKLAHOMA AS SHOWN BY EXHIBIT "B" AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION 11: THENCE IN A SOUTHERLY DIRECTION ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER SECTION 11, FOR A DISTANCE OF 460.00 FEET: THENCE IN AN EASTERLY DIRECTION. PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST QUARTER, FOR A DISTANCE OF 353.00 FEET TO THE POINT OF BEGINNING: THENCE IN A SOUTHERLY DIRECTION ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER. FOR A DISTANCE OF 521.96 FEET: THENCE IN AN EASTERLY DIRECTION, PARALLEL TO THE NORTH RIGHT OF WAY OF OKLAHOMA AVE. FOR A DISTANCE OF 364.15 FEET TO A POINT ON A CURVE ON THE WEST BOUNDARY OF NEILSON PLACE SIXTH ADDITION: THENCE CONTINUING ALONG THE WEST BOUNDARY OF NEILSON PLACE SIXTH ADDITION SAID CURVE TURNING TO THE RIGHT THROUGH AND ANGLE OF 17 DEGREES 53 MINUTES 33 SECONDS, HAVING A RADIUS OF 1790.00 FEET AND AN ARCH LENGTH OF 558.98 FEET; THENCE IN A WESTERLY DIRECTION PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST QUARTER FOR A DISTANCE OF 176.04 FEET TO THE POINT OF BEGINNING OF SAID PARCEL. CONTAINING 3.0539 ACRES MORE OR LESS LOCATED WEST OF NEILSON PLACE SIXTH ADDITION, SOUTH OF RANDOLPH AVENUE AND EAST OF OAKWOOD ROAD FROM "R-2" RESIDENTIAL SINGLE FAMILY DWELLING DISTRICT TO "C-3"

### 7. COMMUNITY DEVELOPMENT.

CONSIDER AN ORDINANCE FOR A RESIDENTIAL AND COMMERCIAL PLANNED UNIT 1. DEVELOPMENT (PUD) DESIGN STATEMENT AND MASTER DEVELOPMENT PLAN FOR STONEBRIDGE EAST PUD DESCRIBED AS PART OF THE WEST HALF OF THE SOUTHWEST QUARTER SECTION 1, TOWNSHIP 22 NORTH, RANGE 7 WEST, INDIAN MERIDIAN AND A PART OF WEST DOUGLAS ADDITION, GARFIELD COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE: THENCE S 89 DEGREES 50' 12" W\* ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION ONE FOR A DISTANCE OF 789.06 FEET TO A POINT 530.00 FEET FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION ONE: THENCE N 00 DEGREES 00' 46" E, PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER SECTION ONE AND ALONG THE EAST LINE OF A PARCEL RECORDED AT BOOK 1152, PAGE 566 FOR A DISTANCE OF 660.00 FEET; THENCE S 89 DEGREES 50' 12" W, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION ONE AND ALONG THE NORTH LINE AND ITS EXTENSION OF SAID PARCEL RECORDED AT BOOK 1152, PAGE 566, FOR A DISTANCE OF 530.00 FEET; THENCE N 00 DEGREES 00' 46" E ON THE WEST LINE OF THE SAID SOUTHWEST QUARTER SECTION ONE, FOR A DISTANCE OF 1774.66 FEET TO A POINT 206.88 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION ONE; THENCE N 89 DEGREES 59' 13" E FOR A DISTANCE OF 141.94 FEET; THENCE S 44 DEGREES 49' 09" E ON THE SOUTHWESTERLY RAILWAY RIGHTS OF WAY FOR A DISTANCE OF 1448.75 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. THENCE CONTINUING ON SAID RIGHT OF WAY ON A CURVE TURNING TO THE LEFT THROUGH 02 DEGREES 07' 47", HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 216.06 FEET AND WHOSE LONG CHORD BEARS S 45 DEGREES 45' 35" E FOR A CHORD DISTANCE OF 216.05 FEET TO A POINT ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE; THENCE CONTINUING ON SAID RIGHTS OF WAY AND ON THE NORTH LINE OF WEST DOUGLAS ADDITION ON A CURVE TURNING TO THE LEFT THROUGH AN ANGLE OF 03 DEGREES 31' 49", HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 358.30 FEET AND WHOSE LONG CHORD BEARS S 48 DEGREES 38' 25" E FOR A CHORD DISTANCE OF 358.24 FEET TO THE COMMON NORTH CORNER OF WEST DOUGLAS ADDITION AND DOUGLAS ADDITION: THENCE S 00 DEGREES 00' 08" E ON THE COMMON LINE OF SAID WEST DOUGLAS ADDITION AND DOUGLAS ADDITION FOR A DISTANCE OF 325.07 FEET; THENCE S 89 DEGREES 50' 12" W ON THE COMMON LOT LINE AND ITS EXTENSION OF LOTS 16 AND 17. BLOCK 1 WEST DOUGLAS ADDITION FOR A DISTANCE OF 158.00 FEET: THENCE S 00 DEGREES 00' 08" E ON THE EAST LINE AND ITS EXTENSION OF BLOCK 2, WEST DOUGLAS ADDITION FOR A DISTANCE OF 90.00 FEET: THENCE S 89 DEGREES 50' 12" W ON THE NORTH LINE OF BLOCK 3. WEST DOUGLAS ADDITION, FOR A DISTANCE OF 110.58 FEET; THENCE S 00 DEGREES 01' 41" EAST ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE AND THE WEST LINE OF WEST DOUGLAS ADDITION A DISTANCE OF 600 FEET TO THE POINT OF BEGINNING: LOCATED NORTHEAST OF THE CORNER OF WEST CHESTNUT AVENUE AND NORTH CLEVELAND STREET.

- 2. CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 22 NORTH, RANGE 6 WEST OF THE INDIAN MERIDIAN. GARFIELD COUNTY. OKLAHOMA AS SHOWN ON PLOT OF SURVEY (S09-042(3), THE LEGAL DESCRIPTION OF WHICH WAS PREPARED BY CHARLES W. STREIT, LS 1150, ON NOVEMBER 16, 2009, THE BASIS OF BEARING BEING A MEASURED BEARING OF THE SOUTH 00 DEGREES 11 MINUTES 07 SECONDS EAST ON THE EAST LINE OF SAID SOUTHEAST QUARTER, AND WHICH IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER, THENCE 323.20 FEET, SOUTH 00 DEGREES 05 MINUTES 50 SECONDS WEST, ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER, TO THE SOUTH RIGHT OF WAY LINE OF UNITED STATES HIGHWAY 412/64 AS DESCRIBED AT BOOK 265 MISC. PAGE 97. FOR A POINT OF BEGINNING; THENCE, EASTERLY, ON A CURVE TO THE LEFT, A RADIUS OF 86,668.7 FEET, AN ARC LENGTH OF 1877.28 FEET, THE CHORD OF WHICH BEARS NORTH 89 DEGREES 23 MINUTES 02 SECONDS EAST, 1877.22 FEET, ALONG SAID SOUTH RIGHT-OF-WAY: THENCE NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 59.30 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE SOUTH 79 DEGREES 30 MINUTES 32 SECONDS EAST, 76.49 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE, NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 609.10 FEET, ALONG SAID SOUTH RIGHT-OF-WAY, TO THE EAST LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH 00 DEGREES 11 MINUTES 07 SECONDS EAST ALONG SAID EAST LINE, 1520.51 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF THE ST. LOUIS AND SAN FRANCISCO RAILROAD; THENCE, NORTH 62 DEGREES 41 MINUTES 09 SECONDS WEST, ALONG SAID NORTH RIGHT-OF-WAY, 2955.32 FEET, TO THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 05 MINUTES 50 SECONDS EAST, ALONG SAID WEST LINE, 148.58 FEET, TO THE POINT OF BEGINNING LOCATED AT THE SOUTHWEST CORNER OF 54TH AND HIGHWAY 412 (OWEN K GARRIOTT ROAD) FROM "I-1" PLANNED INDUSTRIAL PARK TO "I-2" INDUSTRIAL "LIGHT" DISTRICT.
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5. CONSIDER A SIDEWALK VARIANCE FOR TP&L AT 301 SOUTH 54TH STREET DESCRIBED AS SW/4 SECTION 12, TOWNSHIP 22N, RANGE 6W INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.

### 8. ADMINISTRATION.

- 1. CONSIDER APPROVAL OF AN APPLICATION FOR A CAPITAL RECOVERY WATER LINE EXTENSION BY WARREN POWER & MACHINERY, INC., MIDLAND, TEXAS, ON NORTH STATE HIGHWAY US 81, PROJECT NUMBER W-1713A.
- 2. CONSIDER A RESOLUTION INDICATING THE SUPPORT BY THE ENID CITY COUNCIL AUTHORIZING THE MAYOR OF THE CITY OF ENID TO ACCEPT A GRANT FROM THE OKLAHOMA STRATEGIC MILITARY PLANNING COMMISSION (OSMPC) TO HELP WITH THE FUNDING OF A JOINT-USE PLANNING ROOM TO BE INCLUDED IN THE NEW TERMINAL FACILITY THAT WILL BE BUILT AT THE ENID WOODRING REGIONAL AIRPORT.

### 9. CONSENT.

- 1. ACCEPT OKLAHOMA WATER RESOURCE BOARD (OWRB) GROUNDWATER PERMIT, PERMIT #2016-575, FOR MUNICIPAL USE BY THE CITY OF ENID.
- 2. AWARD THE PURCHASE OF READY MIX PORTLAND CEMENT CONCRETE TO DOLESE BROTHERS COMPANY, OKLAHOMA CITY, OKLAHOMA, AS A SECONDARY PROVIDER THROUGH JUNE 30, 2018.
- 3. APPROVE CHANGE ORDER NO. 2 TO LUCKINBILL INC., FOR NORTH CLEVELAND STREET AND WEST CHESTNUT AVENUE WATERLINE RELOCATION, PROJECT NO. W-1406B, IN THE AMOUNT OF \$311,122.50.
- 4. APPROVE AND EXECUTE THE COUNTY JAIL SERVICES AGREEMENT ANNUAL SERVICE PAYMENT ADJUSTMENT.
- 5. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,590,511.43.
- 10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
- 11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
- 12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
  - 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$143,137.42.

- 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. APPROVAL OF CLAIMS IN THE AMOUNT OF \$15,698.69.
- 16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
- 17. PUBLIC COMMENTS.
- 18. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(4) PENDING LAWSUIT TO DISCUSS CITY OF ENID V. FAIRWAY OUTDOOR ADVERTISING, LLC ET AL, SC-2016-44, TO ENGAGE IN CONFIDENTIAL COMMUNICATIONS BETWEEN THE COMMISSION AND THE ATTORNEY BECAUSE DISCLOSURE WILL IMPAIR THE COMMISSION'S ABILITY TO PROCEED WITH THE LAWSUIT AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
- 19. ADJOURN.

### **City Commission Meeting**

Meeting Date: 08/01/2017

### **SUBJECT:**

CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF JULY 18, 2017 AND THE SPECIAL COMMISSION MEETING OF JULY 24, 2017.

### **Attachments**

7/18 Minutes 7/24 Minutes

4.

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 18TH DAY OF JULY 2017

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 18th day of July 2017, 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, 2016 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 17th day of July 2017.

-MAYOR AND BOARD OF COMMISSIONERS-

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

PRESENT: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor

Shewey.

ABSENT: None.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Alissa

Lack, Chief Financial Officer Erin Crawford, Director of Engineering Services Christopher Gdanski,

Public Utilities Director Lou Mintz, Planning Administrator Chris Bauer, Fire Chief Joe Jackson, Police

Chief Brian O'Rourke, Director of Marketing and Public Relations Steve Kime and Ex-Officio Member

Colonel Fred Cunningham.

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Pastor Howard Deunk from the Enid Ministerial Alliance gave the Invocation, and Colonel Fred Cunningham led the Flag Salute.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Norwood to approve the minutes of the regular Commission meeting of July 6, 2017, and the vote was as follows:

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

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Adoption Coordinator Charlet Ringwald presented "Amidala," a two-month old female domestic long-hair kitten, available for adoption at the Enid Animal Shelter.

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A Proclamation was read and presented to Liberty Federal Savings Bank in recognition of their contributing role in the 35th Annual 4th of July Celebration in the Enid community.

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A Commendation was read and presented to the Meadowlake Golf Team 2017 in recognition of their accomplishments in the Enid Ryder Cup.

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Mayor Shewey recognized Colonel Fred Cunningham, Vice-Wing Commander at Vance Air Force Base, for his diligent attendance at City Commission meetings. He presented Colonel Cunningham a City of Enid token, and wished him well as he begins his new role as Inspector General at Randolph Air Force Base in San Antonio, Texas.

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Chief Financial Officer Erin Crawford addressed commissioners regarding a resolution amending the 2017-2018 Budget to provide for outstanding prior year encumbrances. She explained that this was an item presented every July to re-appropriate money as of June 30 for the new fiscal year for projects not

completed in the prior year. She noted that this included one hundred and sixteen purchase orders, and noted that just under \$12 million alone was appropriated to Garver, LLC contract for the Kaw Lake Project.

Motion was made by Commissioner Janzen and seconded by Commissioner Pankonin to approve a resolution amending the 2017-2018 Budget by appropriating additional funds in the amount of \$18,825,753.51 to increase the 2017-2018 appropriated amounts for the prior year encumbrances outstanding as of June 30, 2017, for the City of Enid, Oklahoma, and the vote was as follows:

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

(Copy Resolution)

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Motion was made by Commissioner Janzen to approve a resolution increasing the City of Enid's 2017-2018 Sanitary Sewer Capital Improvement Fund Budget by appropriating additional funds in the amount of \$234,615.00 for update to the Sanitary Sewer Master Plan, Project No. S-1706.

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

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

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Airport Operations Manager Caleb Arthur addressed commissioners regarding the results of the recent request for proposals published seeking to award an agricultural lease at the Enid Woodring Regional Airport. He stated that this was a five hundred and twenty-five acre lease that had previously been leased as a one-third crop-share, but would now be leased as a cash-rent per acre lease. One sealed bid was received from Mr. Jacob Mack for \$52.50 per acre, for a total yearly payment of \$27,565.20. It was also noted that this was a one year lease with four option years, for a total of five years.

Motion was made by Commissioner Ezzell and seconded by Commissioner Pankonin to approve award and agricultural lease at the Enid Woodring Regional Airport to the only responsible bidder Jacob Mack, and the vote was as follows:

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

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Motion was made by Commissioner Ezzell to remove from the table Item 8.4, Consider Review And Approval Of Downtown Art Project In The Downtown Greenspace And The Funding Request Of Thirty Thousand (\$30,000.00).

Motion was seconded by Commissioner Wilson.

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

Artist Romy Owens and Architect Adam Lanham addressed commissioners regarding the downtown art project.

Mr. Lanham explained that, as both an artist and architect, he had looked at this project from two different sides. On one side, he considered the following: Is it beautiful? Is it an experience? Is it for everybody? On the other side, he considered the following: Does it fit? Is it right? Is it doing something positive for the community? He also explained that he had referred to the 2015 Strategic Initiative to consider if this art project followed the guidelines established in that document, and he felt that it did.

Commissioner Norwood presented several questions given to him by citizens in the community, which expressed concerns regarding plans for maintenance and operations, hours of operation, public safety, economic impact, lifespan of lights, prevention of vandalism, and religious implications.

These concerns were addressed with the explanation that plans for maintenance and funding were provided for, it would be open to the public as much as the City allowed, there was a lifetime warranty on the lights, and safety and prevention of vandalism would be ensured by the Enid Police Department.

Main Street Enid Director Kelly Tompkins, 1110 Ramona Drive, spoke regarding projections for economic impact of the art project for Downtown Enid. She explained that the number of people who attend events at the Central National Bank Center (CNBC) and David Allen Ballpark alone and will walk within one block of this project, was approximately 300,000. She further explained that if one percent of those people take a photo and post that photo on social media, each post was worth a minimum of five dollars each. She noted that when something like this was posted on social media, it was looked at as a friend recommendation and believed at about eighty percent, as opposed to advertisements, which were believed at about fourteen percent. She noted that at the lowest estimate, social media recommendations provided a minimum of \$15,000.00 in free advertising for Downtown and the community per year.

Ms. Owens spoke regarding the Oklahoma for the Arts Report. She referenced the City of Tulsa, and noted that the tax revenue from arts and cultural events was enough to pay salary and benefits for one-hundred and twenty police officers. She noted that it was estimated that for public investment in arts and culture, there was a ten time return in tax revenue.

Regarding concerns of religious implications of the art project, Ms. Owens assured that there were no overt religious implications, and that this was not a religious structure, it adheres to separation of church and state, and was not endorsed by any religious belief.

Mr. Lewis Blackburn, 1110 Hillcrest Drive, spoke in opposition of the art project and expressed concerns regarding what the art project might represent.

Mr. Clayton Stevicks, 1020 Coventry Road, spoke in opposition of the art project. He noted that he was aware that there was a budget for this, and his primary issue was not about money. He noted that he is "for" art being brought to Enid. He spoke at length regarding the artist's comments and expressed concerns regarding religious implications.

Mr. David Ezzell, 1722 East Maple, spoke in favor of the art project. He explained that he wanted this to be a community that was open, home to many different ideas, and different beliefs and

sincerely hoped that this would be viewed as a piece of art and a place where one could come and think and commune with one's own thoughts. He urged support for public art.

Mr. Tim Justice, 16070 Highway 82C, Hulbert Oklahoma, addressed commissioners. He explained that he had grown up in Enid, and comes back for concerts at CNBC, and he felt that the City was doing a marvelous job with that and was very proud to see what has been done in Downtown. He felt that this project would be very meaningful for the city of Enid, and would bring visitors here.

Ms. Carol Jarrett, 2501 Wildwood Drive, spoke in support of the art project. She expressed concern for the need for a place for teens to go to reconnect themselves with their mental status and the world, whether alone or with others, and this piece of artwork would allow that leisure. She expressed the feeling that this piece of art would promote creativity.

Donna Rogers, 3602 Willow Lake Lane, spoke in support of the art project. As a teacher and big believer in the arts, she stated that poetry and art are to inspire each person individually. She also asked that everyone question why they interpret art in the way that they do.

Mr. Steve Meier, 131 South McKinley, spoke in opposition of the art project. He expressed concern regarding the City's funding of the art project, noted that the funds could be reassigned in the budget, and questioned why the City of Enid should be involved in art. He also expressed concern regarding the religious and spiritual implications.

Bishop Terrance Haynes, 2225 Fountain Lake, addressed commissioners regarding the discussion about art, and explained that he didn't feel that art was the question. He expressed concern about the money and police presence. He questioned police presence in Southern Heights, funding for programs like Booker T. Washington Community Center, and the support for the elderly. He questioned if there was wisdom in the support for the art project.

Mr. Christopher Sneed, 2514 Heritage Trail, addressed commissioners. He noted that faith should not be based on pretenses or others' reasons, but on an individual's own interpretation, and he

questioned why spiritual beliefs were being discussed with regard to the art project. He hoped that the

City would look at what the art project could do for the economy and for the social structure of the city.

Commissioner Waddell thanked everyone for their input on the subject, and noted that this

project had stirred up interest that he had not seen from the community on any other subject during his

time as a commissioner. He further noted that this was progress, and that government only works when

the people are involved.

Commissioner Norwood noted that there had been some hard questions, but the commission had

done its job and was ready to vote. He also noted that regardless of feelings, we all have to live together.

Commissioner Wilson expressed the sentiment that this had been an emotional subject, and that

this had been one of the most well-attended council meetings in her six years as a commissioner. She also

expressed gratitude for those in attendance and their participation in city government, noting that a more

informed citizenry was better for the community. She provided a brief overview of the history of and

facts about the Arts in Public Places ordinance.

Dr. Ray C. Meier, 2325 Double Tree Lane, addressed commissioners. He expressed concern

regarding the placement of religious items on public property and public funding of them, and he felt that

tax money could be better spent.

Following further discussion, motion was made by Commissioner Ezzell to approve the

Downtown art project in the Downtown green space and the funding request of thirty thousand

(\$30,000.00) dollars.

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

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

NAY: Commissioners Janzen, Norwood and Waddell.

\*\*\*\*\*

Community Development Block Grant (CDBG) Coordinator Stephanie Carr, provided a brief presentation regarding the 2017 CDBG allocations and the amounts for each line item. The presentation also included a timeline of events that included the following dates:

Ms. Carr explained that commissioners would receive the RFP's, scoring sheets, and instructions after the August 1st due date, and would have time to look over that information before the August 15th meeting, when a decision would be made about what program(s) would be funded. She noted that once the applications were received, appointments could be scheduled for a site-visit with each applicant being considered. She also provided a brief explanation of the scoring system and the Consolidated Plan objectives and priorities, provided clarification regarding faith-based organization eligibility, as well as the Public Service rules.

Motion was made by Commissioner Waddell to approve a resolution to adopt the Fiscal Year 2017 Annual Action Plan for the Community Development Block Grant (CDBG) Program and Budget for the July 2017-June 2018 Program Year, and authorize the Mayor to submit the Plan to the Department of Housing and Urban Development.

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

AYE: Commissioners Janzen, Norwood, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

Commissioner Ezzell abstained from the vote.

\*\*\*\*\*\*

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

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

(1) Approval to execute a Professional Engineering Services Agreement for Project No. S-1706, Sanitary Sewer Master Plan Update, to Burns & McDonnell, Kansas City, Missouri, to update the sanitary sewer system model based on new flow data and

expected growth as depicted in the updated comprehensive plan, in the amount of \$234,615.00;

(2) Denial of tort claim submitted by Ms. Roberta Lower for alleged property damage in the amount of \$400.00;

(3) Denial of tort claim submitted by John Quigley Electric, Inc. (Mr. Rodger Griffin) for out-of-pocket extra-contractual costs in the amount of \$14,656.26;

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

(List Claims)

\*\*\*\*\*

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

PRESENT: Trustees Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin, Chairman Shewey, Trust Manager Jerald Gilbert, Trust Attorney Andrea Chism and Secretary Alissa Lack.

ABSENT: None.

\*\*\*\*\*

Motion was made by Commissioner Janzen to approve a resolution increasing the 2017-2018 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$215,737.84 for prior year encumbrances outstanding as of June 30, 2017.

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

AYE: Trustees Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Chairman Shewey.

NAY: None.

\*\*\*\*\*\*

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

AYE: Trustees Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Chairman Shewey.

NAY: None.

(List Claims)

\*\*\*\*\*\*

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

Authority.

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

PRESENT: Trustees Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin, Chairman Shewey,

General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Alissa Lack.

ABSENT: None.

\*\*\*\*\*\*

Motion was made by Trustee Pankonin and seconded by Trustee Janzen to approve a resolution

increasing the 2017-2018 Fiscal Financial Plan for the Enid Economic Development Authority in the

amount of \$12,500.00 for the prior year encumbrance outstanding as of June 30, 2017, and the vote was

as follows:

AYE: Trustees Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Chairman Shewey.

NAY: None.

\*\*\*\*\*

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

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY -

PRESENT: Trustees Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin, Chairman Shewey,

General Manager Jerald Gilbert, Trust Attorney Andrea Chism and Secretary Alissa Lack.

ABSENT: None.

\*\*\*\*\*

Motion was made by Trustee Waddell and seconded by Trustee Wilson to approve a resolution

increasing the 2017-2018 Fiscal Financial Plan for the Enid Public Transportation Authority in the

amount of \$4,200.00 for prior year encumbrances outstanding as of June 30, 2017, and the vote was as

follows:

AYE: Trustees Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Chairman Shewey.

NAY: None.

(Copy Resolution)

\*\*\*\*\*\*

Motion was made by Trustee Ezzell and seconded by Trustee Waddell to allow the following

claims for payment as listed, and the vote was as follows:

AYE: Trustees Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Chairman Shewey.

NAY: None.

(List Claims)

\*\*\*\*\*

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

- MAYOR AND BOARD OF COMMISSIONERS -

Mr. Byrin Carr, 2604 East Randolph, addressed commissioners. He expressed concern regarding

a broadcast interruption during public comment from the meeting of July 6, 2017. He also expressed

concern regarding issues in Southern Heights, and the need for the City to address those issues.

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners. She spoke at length

regarding a broadcast interruption during public comment from the meeting of July 6, 2017. She also

spoke regarding the public art project with reference to Nativity in the Bible.

\*\*\*\*\*

Motion was made by Commissioner Ezzell and seconded by Commissioner Waddell to convene

into Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment,

promotion, demotion, disciplining or resignation of City Attorney Andrea Chism, and the vote was as

follows:

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

The meeting convened into Executive Session at 8:15 P.M.

\*\*\*\*\*

In Executive Session the Commission performed a performance review and discussed the salary

and benefits of City Attorney Andrea Chism.

\*\*\*\*\*

Motion was made by Commissioner Ezzell and seconded by Commissioner Waddell to reconvene

into regular session, and the vote was as follows:

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

The meeting reconvened into regular session at 9:20 P.M.

\*\*\*\*\*

Motion was made by Commissioner Ezzell not to renew an employment contract for City Attorney Andrea Chism, and to pay her two month's severance.

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

AYE: Commissioners Janzen, Ezzell, Waddell, Pankonin and Mayor Shewey.

NAY: Commissioners Norwood and Wilson.

\*\*\*\*\*

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

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

The meeting adjourned at 9:23 P.M.

MINUTES OF SPECIAL MEETING OF THE

MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,

TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,

TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST, AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST

HELD ON THE 24TH DAY OF JULY 2017

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 5:30 P.M. on the 24th day of July 2017, 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 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 23rd day of July 2017.

-MAYOR AND BOARD OF COMMISSIONERS-

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

PRESENT: Commissioners Janzen, Norwood, Ezzell, Waddell, Pankonin and Mayor Shewey.

ABSENT: Commissioner Wilson.

Staff present were City Manager Jerald Gilbert, Assistant City Attorney William Gill, City Clerk

Alissa Lack, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime

and Human Resources Director Sonya Key.

\*\*\*\*\*

Motion was made by Commissioner Janzen and seconded by Commissioner Pankonin to convene

into Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment,

promotion, demotion, disciplining or resignation of any salaried public officer or employee, and the vote

was as follows:

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Pankonin and Mayor Shewey.

NAY: None.

The meeting convened into Executive Session at 5:31 P.M.

\*\*\*\*\*

It was noted that Commissioner Wilson arrived at 5:33 P.M. and sat in for the remainder of the proceedings.

\*\*\*\*\*

In Executive Session the Commission discussed hiring Carol Lahman as Interim City Attorney.

\*\*\*\*\*

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

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

The meeting reconvened into special session at 6:08 P.M.

\*\*\*\*\*

Motion was made by Commissioner Ezzell to hire Carol Lahman as Interim City Attorney, on the same terms of the last City Attorney, until such time as the City of Enid selects a permanent City Attorney.

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

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

\*\*\*\*\*\*

City Manager Jerald Gilbert stated that this was a permanent process, and asked what direction Commissioners would like to go in regarding the posting of the position.

Commissioner Wilson asked that Commissioners be given time to look at the job description more, and talk about it in another meeting before posting the position.

Commissioner Ezzell agreed that they would like to add this to the next regular agenda and discuss the job description, and then list the position with the Oklahoma Municipal League (OML), the Oklahoma Bar Journal, and any other appropriate outlets for a minimum of thirty (30) days.

\*\*\*\*\*

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

AYE: Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin and Mayor Shewey.

NAY: None.

The meeting adjourned at 6:11 P.M.

Meeting Date: 08/01/2017

Submitted By: Alissa Lack, City Clerk

### **SUBJECT:**

### CONSIDER APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION.

### **BACKGROUND:**

The City Clerk has advertised for vacancies to the Historic Preservation Commission. Three (3) vacancies to be filled as follows:

One (1) vacancy to be filled by a registered architect. Ms. Kingkin Arend is the incumbent for this position and seeks reappointment. There are no other applicants for this position. If approved, Ms. Arend will serve on the Commission through March 1, 2020. A copy of Ms. Arend's application is attached for your consideration.

One (1) vacancy to be filled by a licensed real estate broker. Mr. Tom Andrew is the incumbent for this position, and is term limited. Applications have been received from Ms. Starr Adams-Prince and Mr. Jimmy Nicholas. The successful applicant will serve on the Commission through March 1, 2020. Applications and ballot are attached for your consideration.

One (1) vacancy to be filled by an attorney. Mr. Reagan Allen is the incumbent for this position, and is term limited. Mr. Taylor Venus is the only applicant. If approved, Mr. Venus will serve on the Commission through March 1, 2020. A copy of Mr. Venus' application is attached for your consideration.

### **RECOMMENDATION:**

Consider appointments.

### PRESENTER:

Jerald Gilbert, City Manager

### **Attachments**

**Applications & Ballot** 

### CITY OF ENID

### ADVISORY COMMISSION APPLICATION FORM

HOME ADDRESS 1700 MOSHER DR. APT. 232 ENID, OK 73703  MAHLING ADDRESS SAME AS ABOVE  HOME PHONE 580-701-2008 BUSINESS PHONE 949-636-0892.  COMMISSION WARD 2 (CELL PHONE)  ADVISORY COMMISSION PREFERENCE(S):  HIS TO RIC PRESERVATION COMMISSION.  SISTER SCITIES INTERNATIONAL BOARD  RESIDENCE HISTORY: MOVED TO ENID, OK FROM CINCINNATI, OH IN JANUARY, 2011  EDUCATIONAL BACKGROUND: BACHELOR OF ARCHITECTURE (B.ARCH) NEW DELHI, INDIA.  MASTER OF SCIENCE IN ARCHITECTURE (M.S.ARCH) UNIVERSITY OF CINCINNATI, CERTIFICATE IN HISTORIC PRESERVATION (U.CINCINNATI WORK HISTORY: FREELANCE REGISTERED ARCHITECT IN INDIA (66-07) GRADUATE RESEARCH ASSISTANT (2007-2009) RESEARCH ASSOCIATE / TEACHING ASST. AT U.CINCINNATI COMMUNITY DESIGN CENTER. (2009-JAN 2011) (MAY 11) PART. TIME UBRARY CLERK AT ENID PUBLIC LIBRARY (PRESENTIC)  VOLUNTEER FOR MAINSTREET ENID (JAN 2011- PRESENT)  VOLUNTEER FOR MAINSTREET ENID (JAN 2011- PRESENT)	NAME KINGKINI ÅREND
HOME PHONE 580-701-2008 BUSINESS PHONE 949-636-0892.  COMMISSION WARD 2 (CELL PHONE)  ADVISORY COMMISSION PREFERENCE(S):  HIS TO RIC PRESERVATION COMMISSION.  SISTER &CITIES INTERNATIONAL BOARD  RESIDENCE HISTORY: MOVED TO ENID, OK FROM CINCINNATI, OH IN JANUARY, 2011  EDUCATIONAL BACKGROUND: BACHELOR &F ARCHITECTURE (B. ARCHINE DELINITY) OF CINCINNATI.  WASTER OF SCIENCE IN ARCHITECTURE (M.S. ARCHIVERSITY OF CINCINNATI.  CERTIFICATE IN HISTORIC PRESERVATION (U.CINCINNATI WORK HISTORY: FREELANCE REGISTERED ARCHITECT IN INDIA (06-07)  GRADUATE RESEARCH ASSISTANT (2007-2009)  RESEARCH ASSOCIATE/TEACHING ASST. AT U.CINCINNATI COMMUNITY DESIGN CENTER. (2009-JAN 2011) (MAY'II-PART, TIME LIBRARY CLERK AT ENID PUBLIC LIBRARY (PRESENCIVIC, COMMUNITY ACTIVITIES:  BOARD MEMBER, PRESERVATION OKLAHOMA (JUNE 2011)	HOME ADDRESS 1700 MOSHER DR. APT. 232 ENID, OK 73703
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	VOLUNTEER FOR MAINSTREET ENID (JAN 2011 - PRESENT)
PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE:  BOARD MEMBER, PRESERVATION OK LAHOMA (JUNE 201)  - PRESENT)	

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S):
INVOLVEMENT IN LOCAL PRESERVATION DECISIONS.
EXERCISING PREVIOUS PRESERVATION TRAINING AND
INTERNATIONAL PACKGROUND & PERSPECTIVE PERIENCE.
INTEREST IN INTERNATIONAL CITY PLANNING
AND URBAN DESIGN.
REFERENCES: 580-234-6313
MARGARET HOLMES (CITYOF ENID) PROF. PATRICK SNADON  KATIFERINDIE (PRES. OK)  U. CINCINNATI. 513-556-0224
KATIEFRIDDLE (PRES., OK) U. CINCINNATI. 513-556-0224
405-525-5325 ELEELLEN GVERRETTAZ
OTHER COMMENTS: 1 AM A REGISTERED ARCHITECT IN INDIA.
COUNCIL OF ARCHITECTURE, INDIA REG. # CA/2007/39322
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RESUME ATTACHED: (YES) (NO) (NO)
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Tingkini / X reng. 08/08/2011
SIGNATURE
<b>&gt;</b>

Return application to:

City Clerk 401 W. Owen K. Garriott Road Enid, OK 73701

or:

<u>lparks@enid.org</u>
FAX: 580-242-7760

PO Box 1768 Enid, OK 73702

### AWARDS

- Carol Nagel Award, 2009 for Historic Preservation from the Cincinnati Preservation Association
- Director's Choice Award, 2009 DAAPWorks, College of Design Architecture Art and Planning (DAAP),
   University of Cincinnati for M.S. Arch Thesis
- Graduate Student Scholarship with Graduate Assistantship 2007-2009, University of Cincinnati

### SKILLS

- Team work and entrepreneurship
- Problem solving and working within deadlines
- Field work, flexibility to travel, communication with clients
- Well versed in several languages like English, Hindi, Bengali, Marathi
- Proficiency in Auto Cad, MS Office programs, Adobe Photoshop, Adobe InDesign, Adobe Illustrator, Adobe PageMaker, Google Sketch-Up, Adobe Premiere and Adobe Audition. Also familiar with 3D-Max and GIS

### REFERENCES

### CADEMIC

PROFESSIONAL

### PATRICK SNADON, Ph.D.

### Thesis Committee Chair and Associate Professor, University of Cincinnati

Email: Patrick.snadon@uc.edu

Tel: 513-556-0224

### **FRANK RUSSELL**

### Director and Assistant Professor, Community Design Studio | Niehoff Urban Studio

Email: frank.russell@uc.edu

Tel: 513-556-3282

### JOHN HANCOCK, Ph.D.

### Co-Founder, CERHAS

Email: john.hancock@uc.edu

Tel: 513-556-0223

### JAY CHATTERJEE . Ph.D.

### Interim Director, School of Architecture and Interior Design, University of Cincinnati

Email: jay.chatterjee@uc.edu

Tel: 513-556-1204

### **ELLEN GUERRETTAZ**

### Assistant Director Academic, School of Architecture and Interior Design

Email: ellen.guerrettaz@uc.edu

Tel: 513-556-0385

### JAHNWIJ SHARMA

### Director, Conservation and World Heritage, Archaeological Survey of India

### Former Director of Programs, Architectural Heritage Division, INTACH

Email: janhwij.sharma@gmail.com

Tel: +91 11 23013316

### **NAVEEN PIPLAN!**

### Conservation Architect and Hamlyn-Feilden Fellow, University of York

Email: np515@york.ac.uk Tel: +91 9810042763

### CAREER GOALS

- Producing responsive and responsible design to meet challenges of context and sustainability issues
- Exploring innovative solutions in design and construction methods
- Opportunity to be involved in the ideation stages of design
- Gathering varied experience in the field of mainstream architecture

### **EDUCATION**

2007 -2010 University of Cincinnati, College of Design, Architecture, Art and Planning (DAAP)

Master of Science in Architecture (completing thesis) GPA: 3.9/4.0

Certificate in Historic Preservation

2001 -2006 School of Planning and Architecture, New Delhi, India

Bachelor of Architecture, 2006 Rank: 3/62

### EXPERIENCE

Sept 2009 -jan 2011

### Administrative and Research Associate

Community Design Center I Niehoff Studio, University of Cincinnati.

Research and participation in community based design programs and intervention.

 Assisting with the interdisciplinary Niehoff studio comprising architecture, planning and engineering students and faculty

Projects: • Design and construction drawings for community kitchen at former St. Michaels Church Parish hall

• Eco Walk- Coordination of an eco-art project in the neighborhood using recycled waste material

Administration and project management for the Center

Sept 2007 Sept 2009

### Research Assistant and Visual Designer

Center for Electronic Reconstruction of Historic and Archaeological Sites (CERHAS), University of Cincinnati.

· Research on historic and archaeological sites

• Designing multimedia exhibits, video editing, graphics for websites and promotional material

Projects: • Fernald Preserve Visitor Center Exhibit (LEED Platinum rated)

Behringer-Crawford Museum Exhibit

· Ancient Ohio Trail promotion material and website graphics (www.ancientohiotrail.org)

Sept 2008 -April 2009

june 2008 -Sept 2008

Jan 2006 - July 2007 Research Assistant to Jay Chatterjee, Prof. of Architecture and Planning, University of Cincinnati

• Research on visionary architects and planners for upcoming book on pioneers in city planning

Administrative Assistant, School of Architecture and Interior Design Office, University of Cincinnati

Tasks: · Coordinating events, managing student information, preparing reports for program evaluations

### **Architectural Conservation Consultant**

Part of three member consulting team specializing in historic preservation projects

Tasks:

- Client and project management
- · Onsite documentation of heritage buildings and their condition followed by preparation of drawings
- Preparation of conservation proposals and drawings

- Projects: Heritage development plan for District Churu, Rajasthan, India
  - Listing and preparing an inventory of heritage components of a historic neighborhood in Delhi, India
  - · Architectural documentation, condition assessment and conservation of a step well in Vrindavan, India
  - · Documentation and condition assessment of Darbar Hall at Kapurthala, Punjab, India
  - · Listing and preparing inventory and report on the heritage structures in Kasauli, India

Feb 2005 -June 2005

### Architectural Conservation Intern

Architectural Heritage Division, Indian National Trust for Art and Cultural Heritage (INTACH), Delhi, India

Tasks:

- · Site administration
- Preparation of conservation strategy reports
- · Preparing architectural documentation and condition assessment drawings

Projects: • Site management, Architectural documentation and condition assessment a fort palace in Punjab, India

- · Architectural documentation and condition assessment of Sirhindi Gate of Patiala, Punjab
- Preparation of inventory of heritage structures of Portuguese colonial town of Daman

## The Cuard of Trustees of the

# University of Cincinnati

on the recommendation of the Faculty of the

### Graduate School

of the University, does hereby confer whon

### Kingkini Koy

the degree of

## Muster of Science in Architecture

with all the rights and privileges appertaining thereto. Given at Cincinnati, Phic this nineteenth day of March, two thousand and eleven.

Landra Humanon Chairperson of the Board of Trustees Secretary of the Board of Orustees



Bresiten of the University

Miniversity Dean of the Graduate School

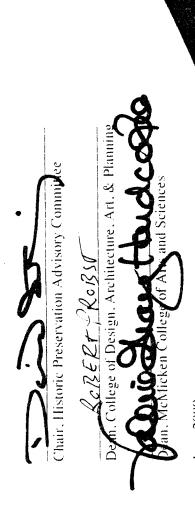
College of Design, Architecture, Art, and Planning

McMicken College of Arts and Sciences

hereby certify that

### Kingkini Roy

Certificate in Historic Preservation has successfully fulfilled the requirements for the





Wachelor of Architecture

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JULY GUL SIGNATURE \* PREPARED BY

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योजना तथा वास्तुकला विद्यालय

(समिविश्वविद्यालय)



### वास्तुकला स्नातक

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## School of Planning and Architecture

(Deemed to be a Unibersity)

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This is to certify that

Kingkini Roy

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was admitted to the said degree at the conbocation qualified far the degree of Nachelor of Architecture

held in Aecember, 2007

Class First with Distinction

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### BOARDS AND COMMISSIONS AUGUST 1, 2017

### BALLOT HISTORIC PRESERVATION COMMISSION (LICENSED REAL ESTATE BROKER)

STARR ADAMS-PRINCE	JIMMY NICHOLAS	

Vote for one (1) to fill vacancy.

### **CIRCLE & INITIAL**

Janzen

Norwood

Ezzell

Waddell

Wilson

Pankonin

Mayor Shewey



### CITY OF ENID ADVISORY COMMISSION APPLICATION FORM

NAME Star Adams Prince
HOME ADDRESS 725 W Rush Enid OK 73701
MAILING ADDRESS <u>Same</u>
HOME PHONE <u>580-541-8008</u> BUSINESS PHONE <u>580-297-5250</u>
EMAIL ADDRESS Starradons noz @gmil.com
COMMISSION WARD
ADVISORY COMMISSION PREFERENCE(S):
RESIDENCE HISTORY: Lived in Enid for the past 37 yrs-
EDUCATIONAL BACKGROUND: High School, Vo-Tech and Some
work History: Real Estate for the past 18tyrs Jan a Broker associate for Berkshire Hothaway Home Services Anderson Properties:
CIVIC, COMMUNITY ACTIVITIES: Youthfield. Com, Embrace Womans Prayer Froup, Help wiffundraising Benefit promoter longarizer through NWOAR. Community outrouch program. Body cam fundraiser for EPD. Ring the bell for Salvation army School Supplies & Feed the neighborhood.

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE:
REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): Love Enich
REFERENCES:  (arolyn House 580.977-9889 Marshal B. Minglea 580 478 335)  Mancy Suttimiller 5809779731 Tammy Wilson 580 402. 6732
OTHER COMMENTS:
RESUME ATTACHED: (YES)(NO)
SIGNATURE 7-19.17 DATE

Return application to:

City Clerk 401 W. Owen K. Garriott Road or: Enid, OK 73701

<u>alack@enid.org</u> FAX: 580-242-7760

PO Box 1768 Enid, OK. 73702



### CITY OF ENID ADVISORY COMMISSION APPLICATION FORM

]	NAME JIMMY MICHOLAS
	t
a ~ ]	MAILING ADDRESS jimmynicholas 82@gmail.com
	HOME PHONE 242-6421 BUSINESS PHONE 580-747-0369
]	EMAIL ADDRESS jinny nicholas 82@ gmail.com
	COMMISSION WARD(e
	ADVISORY COMMISSION PREFERENCE(S):
]	RESIDENCE HISTORY: 31 ye / ICENSED REALTOR BOUGHT & Sold + Lowses in Waverely District
1. 1.	EDUCATIONAL BACKGROUND: REALTOR 1986 BEOKETES  11 CRUSE IN 1989 POST PEES. EXIT HOME- TSUINGERS PAST FEES. WORTH WEST OKLA REALESTATE ASS.  ETALTOR OF TELE YEAR 2013
	WORKHISTORY: 31 yrazs Active REAlton Brokes
باغ	CIVIC, COMMUNITY ACTIVITIES: <u>GRAND MATHORIAL QUAIL CLU</u> IS Director, Director of YMCK, AND COMMITTE
	MEMBED.

RIOR ADVISORY COMMISSION EXI	ERIENCE AND LENG	GTH OF	SERVICE:
Past Committee	NEWELD	of	Historic
Committee			
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Return application to:

PO Box 1768 Enid, OK 73702

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



## CITY OF ENID ADVISORY COMMISSION APPLICATION FORM

NAME Taylor C. Venus		
HOME ADDRESS 2200 Indian #4, Enid, OK, 7.	3703	
MAILING ADDRESS 202 W. Broadway, Enid, OR	K, 73701	
HOME PHONE (580) 761-0364 BUS	SINESS PHONE (580)234-5144	
COMMISSION WARD 2		
ADVISORY COMMISSION PREFERENCE(S):		
Board of Adjustment	Special Sales Tax Oversight Committee	
Historic Preservation Commission	Meadowlake Golf Course Advisory Board	
RESIDENCE HISTORY: Above address (August (June 2014-July 2016); 2920 Chautauqua Ave.,		
1318 Garfield Ave, Norman, OK 73072 (May 2012		
EDUCATIONAL BACKGROUND: See attached	resume.	
WORK HISTORY: See attached resume.		
CIVIC, COMMUNITY ACTIVITIES: See attach	ed resume.	

PRIOR ADVISORY COMMISSION EXPERIENCE	CE AND LENGTH OF SERVICE: None.
REASONS FOR WANTING TO SERVE ON ABO	VE COMMISSION(S): I believe to be part
of a community a person should give back the	
benefit and develop the community. Furthermore	
with talented individuals while using my cur	
objectives for the City of Enid.	
REFERENCES:	
Carol Lahman	Tim DeClerck
(580)234-5144	(580)234-5144
OTHER COMMENTS:	
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RESUME ATTACHED: (YES) X (NO	O)
1 1 1 1 , 1 1 ,	_// ,
OMEGOT COME	3 26 2017
SIGNATURE	DATE

Return application to:

City Clerk

401 W. Owen K. Garriott Road

Enid, OK 73701

<u>alack@enid.org</u> FAX: 580-242-7760 or: PO Box 1768

Enid, OK 73702

## Taylor C. Venus

2200 Indian #4, Enid, OK 73703

(580) 761-0364

tcv@mdpllc.com

**EDUCATION** 

University of Oklahoma College of Law, Price College of Business

Norman, OK

May 2016

Honors:

Juris Doctor Candidate, Master of Business Administration Second Century Scholarship

Law Review:

Oil & Gas, Natural Resources & Energy Journal: Articles Editor

Activities:

Energy Resources Law Student Association: Vice President

Student Bar Association Class Representative, Phi Alpha Delta, Christian Legal Society,

Oklahoma State University

Stillwater, OK

Honors:

Bachelor of Science, Economics, Bachelor of Science, Finance

May 2012

Activities:

President's Honor Roll, Orange Cord Recipient

AS1111 Teaching Assistant, Pistol Pete (Oklahoma State Mascot)

Phi Gamma Delta: Secretary, Bedlam Run Director and Philanthropy Executive

Student Government Association: Senator and Sergeant of Arms

Into the Streets Director (2010 and 2011)

**EXPERIENCE** 

Mitchell & DeClerck, PLLC

Enid, OK

Employee, Attorney

April 2016- April 2017, April 2017-Present

- Drafted pleadings, motions, and other litigation related documents
- Examined mineral and surface property interests for oil and gas companies, banks, and abstractors
- Appeared and participated in hearings and trials for various client matters

**Oklahoma Corporation Commission** 

Oklahoma City, OK

November 2015 – April 2016

Extern for Appellate Administrative Law Judge Patricia MacGuigan

Attended and summarized appellate hearing oral arguments

**Drafted Corporation Commission Orders** 

University of Oklahoma Foundation

Norman, OK

Law Clerk

Landman

February 2015 - May 2015, August 2015 - April 2016

- Communicated with donors, university personnel, and outside parties in regards to foundation assets
- Developed contracts and agreements for the transfer of donor assets

Noble Energy

Denver, CO

Land Administration Intern

May 2015 – July 2015

- Cooperated with internal and external parties for mineral ownership due diligence
- Calculated ownership and billing percentages for operated and non-operated wells

Land Service, Inc.

Oklahoma City, OK

July 2014 - February 2015

- Managed spreadsheets for several due diligence and curative projects
- Contacted mineral owners to resolve title defects associated with leasing

Bass Law Firm, P.C.

Oklahoma City, OK

Clerk

May 2014 – July 2014

- Analyzed and developed oil and gas contract agreements
- Investigated and examined land records to develop proper title history

Campus Crusade for Christ (CRU)

Orlando, FL

General Counsel Clerk

May 2013 - August 2013

- Researched issues in employment law, expatriation tax law, corporation law, and religious freedom law
- Developed policy revisions for all subsidiary corporation bylaws for Board of Director approval

ADDITIONAL INFORMATION

Service/Activities:

Phi Gamma Delta House Corporation Director, Phi Gamma Delta House Corporation Treasurer

Main Street Enid Board Member, Main Street Enid Organization Committee Chair

Pistol Pete Alumni Mentorship Committee, Sojourn Enid Church Member, Oklahoma Bar

Association Young Lawyers Member, Enid Young Professionals

**City Commission Meeting** 

Meeting Date: 08/01/2017

Submitted By: Karla Ruther, Planning Assistant

#### SUBJECT:

CONDUCT A HEARING FOR A RESIDENTIAL AND COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD) DESIGN STATEMENT AND MASTER DEVELOPMENT PLAN FOR STONEBRIDGE EAST PUD DESCRIBED AS PART OF THE WEST HALF OF THE SOUTHWEST QUARTER SECTION 1, TOWNSHIP 22 NORTH, RANGE 7 WEST, INDIAN MERIDIAN AND A PART OF WEST DOUGLAS ADDITION, GARFIELD COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE; THENCE S 89 DEGREES 50' 12" W\* ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION ONE FOR A DISTANCE OF 789.06 FEET TO A POINT 530.00 FEET FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION ONE: THENCE N 00 DEGREES 00' 46" E, PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER SECTION ONE AND ALONG THE EAST LINE OF A PARCEL RECORDED AT BOOK 1152, PAGE 566 FOR A DISTANCE OF 660.00 FEET; THENCE S 89 DEGREES 50' 12" W, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION ONE AND ALONG THE NORTH LINE AND ITS EXTENSION OF SAID PARCEL RECORDED AT BOOK 1152, PAGE 566, FOR A DISTANCE OF 530.00 FEET; THENCE N 00 DEGREES 00' 46" E ON THE WEST LINE OF THE SAID SOUTHWEST QUARTER SECTION ONE, FOR A DISTANCE OF 1774.66 FEET TO A POINT 206.88 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION ONE: THENCE N 89 DEGREES 59' 13" E FOR A DISTANCE OF 141.94 FEET: THENCE S 44 DEGREES 49' 09" E ON THE SOUTHWESTERLY RAILWAY RIGHTS OF WAY FOR A DISTANCE OF 1448.75 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE, THENCE CONTINUING ON SAID RIGHT OF WAY ON A CURVE TURNING TO THE LEFT THROUGH 02 DEGREES 07' 47", HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 216.06 FEET AND WHOSE LONG CHORD BEARS S 45 DEGREES 45' 35" E FOR A CHORD DISTANCE OF 216.05 FEET TO A POINT ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE; THENCE CONTINUING ON SAID RIGHTS OF WAY AND ON THE NORTH LINE OF WEST DOUGLAS ADDITION ON A CURVE TURNING TO THE LEFT THROUGH AN ANGLE OF 03 DEGREES 31' 49", HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 358.30 FEET AND WHOSE LONG CHORD BEARS S 48 DEGREES 38' 25" E FOR A CHORD DISTANCE OF 358.24 FEET TO THE COMMON NORTH CORNER OF WEST DOUGLAS ADDITION AND DOUGLAS ADDITION; THENCE S 00 DEGREES 00' 08" E ON THE COMMON LINE OF SAID WEST DOUGLAS ADDITION AND DOUGLAS ADDITION FOR A DISTANCE OF 325.07 FEET; THENCE S 89 DEGREES 50' 12" W ON THE COMMON LOT LINE AND ITS EXTENSION OF LOTS 16 AND 17, BLOCK 1 WEST DOUGLAS ADDITION FOR A DISTANCE OF 158.00 FEET; THENCE S 00 DEGREES 00' 08" E ON THE EAST LINE AND ITS EXTENSION OF BLOCK 2, WEST DOUGLAS ADDITION FOR A DISTANCE OF 90.00 FEET; THENCE S 89 DEGREES 50' 12" W ON THE NORTH LINE OF BLOCK 3, WEST DOUGLAS ADDITION, FOR A DISTANCE OF 110.58 FEET; THENCE S 00 DEGREES 01' 41" EAST ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE AND THE WEST LINE OF WEST DOUGLAS ADDITION A DISTANCE OF 600 FEET TO THE POINT OF BEGINNING: LOCATED NORTHEAST OF THE CORNER OF WEST CHESTNUT AVENUE AND NORTH CLEVELAND STREET FROM "R-2" RESIDENTIAL SINGLE FAMILY DISTRICT AND "R-4" RESIDENTIAL DUPLEX OR TWO-FAMILY DWELLING DISTRICT TO "R-5" TOWNHOUSE DISTRICT AND "C-2" PLANNED BUSINESS CENTER DISTRICT.

#### **BACKGROUND:**

The project consists of 48.63 acres of land located northeast of Chestnut Avenue and Cleveland Street. The applicant is requesting a residential and commercial Planned Unit Development (PUD) overlay district on the land that is designated as Traditional Neighborhoods by the Envision Enid Comprehensive Plan. "Traditional Neighborhoods in Enid are predominantly residential in character, but should provide a diverse array of housing options that meet the lifestyle needs of all of Enid's current and future residents."

The request also includes the rezoning of Tract 1 from "R-2" and "R-4" to "R-5" Townhouse District and rezoning Tract 2 from R-2 to "C-2" Planned Business Center. The applicant is requesting "R-5" Townhouse District which will allow the greatest array of housing options from single family, duplex, three and four family dwellings as well as townhouses. The PUD shifts away from predominantly single family homes to a greater mix and diversity of housing options within this development.

Tract 1 is the residential portion consisting of 85 single family dwelling units and 91 townhouse units for a density of 4.7 units per acre. Tract 1 contains 37.23 + acres and includes 4.29 acres of Common area and Stormwater Detention. Tract 2 is the commercial tract which will allow all general commercial uses. The tract contains 11.40 + acres.

The Engineering Department reviewed the existing infrastructure, water, sewer and roads and found no open items. The PUD was updated to include signalization at the main entrance on Cleveland. The signalization will be installed when enough commercial development warrants.

Envision Enid Comprehensive Plan Big Idea 5 "Model Neighborhoods" supports the PUD and rezoning change.

The Metropolitan Area Planning Commission unanimously recommended approval at their June 19, 2017 meeting.

#### **RECOMMENDATION:**

Conduct hearing.

#### PRESENTER:

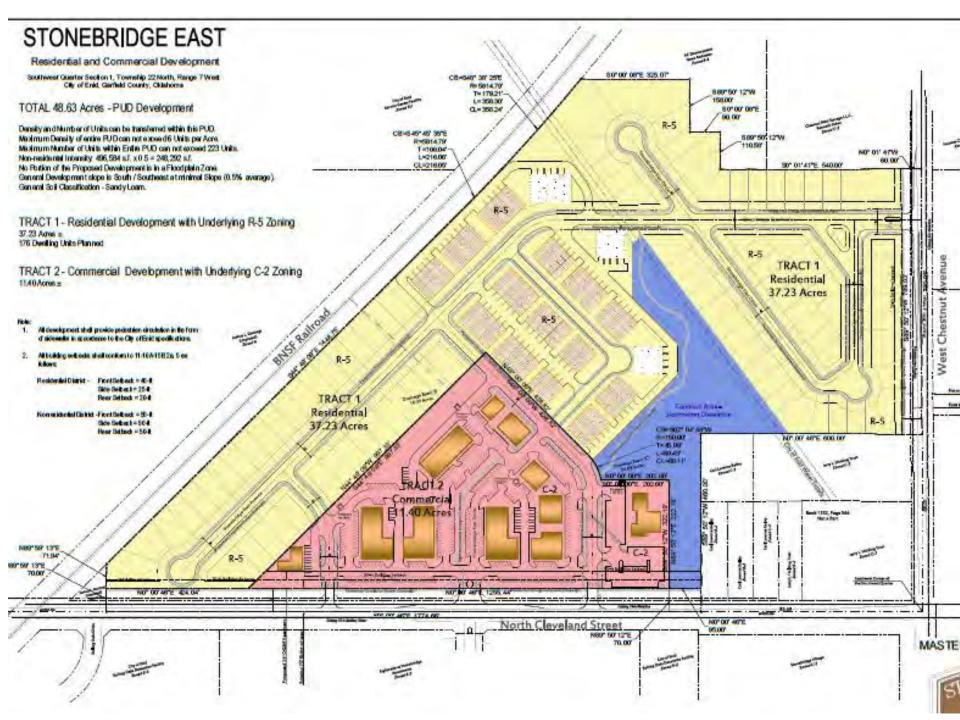
Chris Bauer, Planning Administrator

#### **Attachments**

Stonebridge E location maps Stonebridge PUD Statement







PUD NO.	P	UD	NO.	
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#### DESIGN STATEMENT OF THE PLANNED UNIT DEVELOPMENT OF

### STONEBRIDGE EAST

ENID, OKLAHOMA

April 19, 2017

Developer:

AC Developments, LLC PO Box 160 Waukomis, OK 73773

#### STONEBRIDGE TABLE OF CONTENTS

Section 1.0	General Description	•••••	3
Section 2.0	Owner/Developer		3
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#### 1.0 GENERAL DESCRIPTION

The Planned Unit Development of Stonebridge consists of <u>48.63</u> acres more or less and is located north of Chestnut Ave. and east of Cleveland St. in Enid. The property is located in the Southwest Quarter, Section One, Township 22 North, Range 7 West, Garfield County, Oklahoma. (Exhibit D)

The current and underlying zoning of the PUD is R-2 and R-4 Residential District. This PUD includes a request to change the zoning of Tract 1 from R-2 and R-4 to R-5 and change Tract 2 from R-2 to C-2. The purpose of this PUD is to allow for new commercial development as well as multiple types of housing not to exceed the maximum number of dwelling units allowed within the current Residential Zoning District. This PUD allows for new single family dwellings and townhomes adjacent to existing railroad track on the east and new commercial development on the west, adjacent to Cleveland St.

#### 2.0 OWNER/DEVELOPER

The developer of the property is AC Developments, LLC. of P.O. Box 160, Waukomis, OK 73773.

#### 3.0 SITE AND SURROUNDING AREAS

The subject property is currently zoned R-2 and R-4 Residential and contains a barn. The existing railroad tracks form the northern and eastern boundary of the site. The property west of Cleveland contains newly constructed apartment homes, commercial development and a City of Enid Regional Stormwater Detention Facility. Chestnut Ave and C-3 zoning make up the southern boundaries of the property. This plan is in harmony with the City of Enid Comprehensive Plan (September 1, 2015) and makes efficient use of existing utility infrastructure.

#### 4.0 PHYSICAL CHARACTERISTICS

The site is fairly flat with minimal slope toward the south end of the property. There are a few existing trees on the site, and will be kept wherever possible. Drainage flows from the north to the south. Per USDA-NRCS Soil Survey, soils are predominantly sandy loam and determined suitable for development.

#### <u>5.0</u> <u>INTENT AND PURPOSE</u>

Stonebridge East Planned Unit Development contemplates a mixed use development with office, retail, single family and townhome units. This Planned Unit Development represents a response to the continuing demands for different types of housing and commercial services in this rapidly expanding community. Exhibit E, Stonebridge East Master Development Plan, describes the location and types of dwelling units within the PUD.

The Stonebridge East Development will provide multiple housing options for the market. Diverse housing types will allow for multi-generational living within the same neighborhood. It is the intent of this PUD to provide housing options for families, young adults, single parents, seniors, grandparents and others. By providing more options, development can happen faster, construction is more efficient, and the neighborhood is more unified and successful.

Following approval of this request, it is the intent of the Developer to begin construction within one year. Initial development will include the first phase of townhome lots in Tract 1. This first phase will begin on the west and will be accessed by the entrance on Cleveland Ave. It is the intent of the Developer to continue to develop lots to the east as the market demands.

Commercial development will be accessed from Cleveland St. and will occur simultaneously with the residential project or as the market demands.

#### 6.0 SERVICE AVAILABILITY

Following is an analysis of the existing and proposed infrastructure to serve this PUD.

#### 6.1 STREETS

The Planned Unit Development of Stonebridge East is situated north of Chestnut Ave, a two lane section line road. Cleveland St, a two lane section road, is located along the western boundary of the PUD. The City of Enid has announced plans to widen Cleveland St. to four lanes and make significant improvements to the intersection of Cleveland and Chestnut Ave. In the event that development within the PUD precedes such improvements, the Developer has agreed to widen paving section to allow for left turn lanes at all access points on Cleveland St. and Chestnut Ave. as a condition of site plan approval.

#### 6.2 SANITARY SEWER

Sanitary sewer facilities are presently available from existing sewer lines located adjacent to the property. Sanitary sewer lines within Stonebridge East will be located within the street right-of-way.

#### 6.3 WATER

Water is presently available from several large existing water mains located adjacent to the property. Water lines within Stonebridge East will be located within the street right-of-way.

#### 6.4 OTHER UTILITIES

Electric, gas, telephone and other appropriate utilities will be extended to serve this site according to City of Enid standards within easements at the back of the lots.

#### 6.5 FIRE PROTECTION

The nearest fire station is Station #4 located within 1.5 miles.

#### 7.0 USES PERMITTED

The Planned Unit Development of Stonebridge East contains 2 Tracts and a total of 48.63 acres. The total number of dwelling units within Stonebridge will not exceed that allowed within the current R-2 Zoning Districts, per 11-10A-6 B of the PUD Ordinance. Density and number of dwelling units can be transferred within the PUD area so long as the stated Maximum Density of 6 units per acre or the Maximum number of dwelling units allowed are not exceeded. Tract 1 has a total of 37.23acres. This would allow for a maximum number of 223 dwelling units within the PUD. The use and development regulations are provided as follows:

## Tract 1 37.23+/- Acres

PUD Overlay with Underlying R-5 Residential District.

Tract 1 is 37.23+/- acres adjacent to existing railroad tracks and Chestnut Ave. The density of this area will not exceed the maximum number of units permitted of 6 units per acre. The plan includes 85 Single Family dwelling units and 91 Townhome units within Tract 1, for a density of 4.7 units per acre. Tract 1 includes 4.29 acres of Common Area and Stormwater Detention. There will not be any accessory uses within Tract 1 as defined in 11-109A-B.31.5.

#### Tract 2 11.40+/- Acres

PUD Overlay with Underlying C-2 Commercial District

Tract 2 is 11.40+/- acres, adjacent to Cleveland St. and contains an existing single family home. There will not be any accessory uses within Tract 2.

Tract 2 Non-Residential Intensity:  $496,584 \text{ s.f.} \times 0.5 = 248,292 \text{ s.f.}$  11-10A-7B of the Enid City Code

#### 7.2 ADDITIONAL USE REGULATIONS

7.2.1 Height, setback, parking, sidewalks, signage and landscaping restrictions per the C-2 Zoning District, PUD Ordinance 11-10A-10 and 11-10A-11, and the construction code of the City of Enid will be observed in Tract 2.

Height and Setback restrictions per the R-5 Zoning District, PUD Ordinance 11-10A-11 and 11-10A-12, and the construction code of the City of Enid will be observed in Tract 1.

Additionally, In Tract 1, a front building limit line of Fifteen feet will be allowed for single family dwelling units with a side load garage, or front load garages, providing that the front face of the garage is at least twenty feet back from the front property line.

In Tract 1, a front building limit of ten feet will be allowed, subject to all other easements, providing that the garage access is at the rear of the unit.

In Tracts 1, fireplaces, bay windows, entry ways, patios, patio covers and other similar appurtenances may encroach up to two feet into the side yard setback and up to five feet into the rear yard setback. However, said appurtenances shall not extend into any utility easement right-of-way.

- 7.2.2 Development signage will allow for monument style signs or signs incorporated into fencing, so long as they are no taller than 7 feet high and columns no taller than 9 feet high. Signs along the perimeter will be limited to the major access points identified on the Master Development Plan. These signs will be decorative, and well landscaped and designed to be consistent with the overall theme of Stonebridge. All signs will be permitted by the City of Enid prior to construction. Architectural standards will be stated in the Covenants, Conditions and Restrictions filed of record and will be enforced by the Stonebridge East Homeowners Association. Entrances, and common areas will be professionally landscaped to provide aesthetically pleasing and inviting areas.
- 7.2.4 In Tract 1 (Residential), it is requested that all public streets will be 50' right-of-way and 27' wide pavement from back of curb to back

of curb, with a wider right-of-way at the Chestnut Intersection for additional vehicular turning lanes. Although this is a variance from the ordinance, we feel that more than 50' of right-of-way and 27' of pavement width creates an unsafe environment for those whose driveways access this road. A wider road section invites additional traffic at higher rates of speed for those who will try to bypass the intersection at Cleveland and Chestnut. With the plans for improvements at the intersection and the widening of Cleveland St. it is unnecessary to create another "arterial" street through a single family residential area. In Tract 2 (Commercial) all right-of-ways would be 60' wide with 32' paving sections back of curb to back of curb private roads with access easements provided.

#### 8.0 ACCESS

- 8.1 Access to Stonebridge East shall be permitted from one point of access on Chestnut Ave., one full movement access point on Cleveland across from the existing main entry to the apartment home project on the west, and two limited movement access points from Cleveland Street as shown on the Master Development plan. Traffic Control Signalization at the main access point on Cleveland St. may be required to be installed at the developers expense, if deemed necessary by the City of Enid Engineer, at the time the developer makes the road connection to Cleveland. Individual residential lot access to Chestnut Ave. or Cleveland St. shall not be permitted. Road improvements to Cleveland St and Chestnut Ave. may be required of the developer as development occurs as a condition of site plan approval. Acceleration and Deceleration lanes at the points of access, will be the developer's responsibility.
- 8.2 Additional access may be provided for emergency access only if the City of Enid so desires.
- 8.3 Access points along Chestnut and Cleveland shall maintain a minimum separation of 200 feet measuring centerline to centerline.
- 8.4 Sidewalks will be required along Chestnut and Cleveland as a condition of site plan approval. Developer is responsible for construction of sidewalks within common areas that are adjacent to interior streets. Builders are responsible for construction of sidewalks along lot lines adjacent to interior streets as homes are constructed. Sidewalks within Tract 1 will be part of the Site Plan approval process and will be the responsibility of the developer of each individual lot.

#### 9.0 PARKING

- 9.1 Attached or detached garages shall count toward meeting the parking requirements.
- 9.2 Parking and maneuvering within a private street right-of-way shall be permitted.

#### 10.0 ARCHITECTURE

Each structure will be reviewed by developer and must meet certain architectural standards as described in the Covenants, Conditions and Restrictions. For example, exterior building wall finish on all single family structures shall consist of a minimum 60% brick veneer, rock, or stone. Class "C" or better roofing materials shall be required for all structures. A minimum roof pitch 8/12 will be required on all single family homes. Sight proof fencing will be defined and minimum landscape requirements will be established.

#### 11.0 OWNERSHIP AND MAINTENANCE OF COMMON AREA/OPEN SPACE

11.1 Developer will establish a Homeowner's Association with Covenants, Conditions and Restrictions filed with the County Clerk prior to selling single family lots or Townhomes. The Homeowner's Association will own and maintain any Common Area within the platted area of Tract 1, including the maintenance of any improvements such as landscaping and irrigation in common areas within such platted area. Developer will establish a Property Owner's Association with Covenants, Conditions and Restrictions filed with the County Clerk prior to selling any commercial lots. This Property Owner's Association will own and maintain any Common Area within the platted areas of Tract 2, including the maintenance of any improvements such as landscaping and irrigation within the common area. The commercial Property Owners Association and residential Homeowner's Association will provide maintenance of the Common Area / Stormwater Detention Facility.

#### 12.0 DRAINAGE WAYS

- 12.1 In an effort to be environmentally conscious and preserve the natural beauty of the area, drainage ways will be left natural where possible.
- 12.2 Private drainage ways are specifically allowed as a part of this development. Such drainage ways must be constructed in accordance with the City of Enid Drainage Code. Such private drainage ways must be designed to handle adequate flows, be submitted for review and made subject to the approval of the City of Enid Director of Engineering or the City Engineer, and the maintenance of such drainage ways will be placed in an Owner's association. The Owner's association will be responsible for the maintenance of the common area.

#### 13.0 OTHER REGULATIONS

- 13.1 The boundaries of the site and tracts are depicted on the Master Development Plan.
- 13.2 An approved and recorded final plat shall depict the development regulations applicable to each block.
- 13.3 "Common Areas" will be owned and maintained by Owners Association's comprised of all property owners within the platted area containing the "Common Area".

13.4 It is the intent of the Developer to develop Tracts 1 and market lots to builders. The Developer reserves the right to build homes in Tract 1.

#### 13.5 DEVELOPMENT PLAN

Developer intends to begin development of Tract 1 upon approval of the PUD. Development of Tract 2 will begin as soon as the market indicates a demand for more commercial space in the area.

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#### 14.0 EXHIBITS

The following exhibits are attached hereto and incorporated herein as a part of this PUD Design Statement:

EXHIBIT A: Legal Description Overall PUD Tract

**EXHIBIT B: Legal Description Tract 1** 

EXHIBIT C: Legal Description Tract 2

EXHIBIT D: Zoning Map

EXHIBIT E: Master Development Plan

EXHIBIT F: Sample Draft of C,C,R's and Design Guidelines

January 14, 2016

#### Exhibit A

## DESCRIPTION OF PUD BOUNDARY (THE ANDERSON COMPANIES)

Part of the West Half of the Southwest Quarter Section One (1), Township Twenty-two (22) North, Range Seven (7) West, Indian Meridian and a part of West Douglas Addition, Garfield County, Oklahoma, more particularly described as follows:

- **BEGINNING** at the southeast corner of said West Half Southwest Quarter Section One;
- Thence S 89° 50' 12" W\* along the south line of said Southwest Quarter Section One for a distance of 789.06 feet to a point 530.00 feet from the southwest corner of said Southwest Quarter Section One;
- Thence N 00° 00' 46" E, parallel with the west line of said Southwest Quarter Section One and along the east line of a parcel recorded at book 1152, page 566, for a distance of 660.00 feet;
- Thence S 89° 50' 12" W, parallel with the south line of said Southwest Quarter Section One and along the north line and its extension of said parcel recorded at book 1152, page 566, for a distance of 530.00 feet;
- Thence N 00° 00' 46" E on the west line of the said Southwest Quarter Section One, for a distance of 1774.66 feet to a point 206.88 feet south of the northwest corner of said Southwest Quarter Section One;
- Thence N 89° 59' 13" E for a distance of 141.94 feet; Thence S 44° 49' 09" E on the southwesterly railway rights of way for a distance of 1448.75 feet to the beginning of a non-tangential curve,
- Thence continuing on said right of way on a curve turning to the left through 02° 07' 47", having a radius of 5814.79 feet an arc distance of 216.06 feet and whose long chord bears S 45° 45' 35" E for a chord distance of 216.05 feet to a point on the east line of said West Half Southwest Quarter Section One;
- Thence continuing on said rights of way and on the north line of West Douglas Addition on a curve turning to the left through an angle of 03° 31' 49", having a radius of 5814.79 feet an arc distance of 358.30 feet

- and whose long chord bears S 48° 38' 25" E for a chord distance of 358.24 feet to the common north corner of West Douglas Addition and Douglas Addition;
- Thence S 00° 00' 08" E on the common line of said West Douglas Addition and Douglas Addition for a distance of 325.07 feet;
- Thence S 89° 50' 12" W on the common lot line and its extension of Lots 16 and 17, Block 1, West Douglas Addition for a distance of 158.00 feet;
- Thence S 00° 00' 08" E on the east line and its extension of Block 2, West Douglas Addition for a distance of 90.00 feet;
- Thence S 89° 50' 12" W on the north line of Block 3, West Douglas Addition, for a distance of 110.58 feet;
- Thence S 00° 01' 41" E on the east line of said West Half Southwest Quarter Section One and the west line of West Douglas Addition a distance of 600.00 feet to the **POINT OF BEGINNING**;
- Above described tract contains 52.58 acres, more or less.
- \* All bearings shown hereon are relative to grid north (Grid bearings).

## Exhibit B DESCRIPTION OF PUD BOUNDARY TRACT 1 - RESIDENTIAL

Part of the West Half of the Southwest Quarter Section One (1), Township Twenty-two (22) North, Range Seven (7) West, Indian Meridian and a part of West Douglas Addition, Garfield County, Oklahoma, more particularly described as follows:

- **BEGINNING** at the southeast corner of said West Half Southwest Quarter Section One;
- Thence N 00° 01' 41" W for a distance of 60.00 feet, to a point on the north right of way line of Chestnut Avenue said point being the POINT of BEGINNING;
- Thence S 89° 50′ 12″ W\* along the south line of said Southwest Quarter Section One for a distance of 789.03 feet.
- Thence N 00° 00′ 46″ E, parallel with the west line of said Southwest Quarter Section One and along the east line of a parcel recorded at book 1152, page 566, for a distance of 600.00 feet:
- Thence S 89° 50′ 12″ W, parallel with the south line of said Southwest Quarter Section One, for a distance of 460.00 feet, to a point on the east right of way line of Cleveland Street;
- Thence N 00° 00' 46" E along said right of way line for a distance of 95.00 feet:
- Thence N 89° 50' 12" E for a distance of 322.19 feet;
- Thence N 00° 00' 00" E for a distance of 202.60 feet, to the beginning of a non-tangential curve;
- Thence continuing on a curve turning to the right having a chord bearing of N 62° 04′ 48″ E, a radius of 150.00 feet, an arc distance of 89.43 feet, chord distance of 88.11 feet;

- Thence N 45° 00' 00" E for a distance of 428.82 feet;
- Thence N 44° 49' 09" W for a distance of 997.33 feet, to a point on said east right of way line of Cleveland Street;
- Thence N 00° 00' 46" E along said right of way, for a distance of 424.04 feet;
- Thence N 89° 59' 13" E for a distance of 71.94 feet to a point on the southwesterly railroad right of way;
- Thence S 44° 49' 09" E on the southwesterly railway rights of way for a distance of 1448.75 feet to the beginning of a non-tangential curve,
- Thence continuing on said right of way on a curve turning to the left through 02° 07' 47", having a radius of 5814.79 feet an arc distance of 216.06 feet and whose long chord bears S 45° 45' 35" E for a chord distance of 216.05 feet to a point on the east line of said West Half Southwest Quarter Section One;
- Thence continuing on said rights of way and on the north line of West Douglas Addition on a curve turning to the left through an angle of 03° 31' 49", having a radius of 5814.79 feet an arc distance of 358.30 feet and whose long chord bears S 48° 38' 25" E for a chord distance of 358.24 feet to the common north corner of West Douglas Addition and Douglas Addition;
- Thence S 00° 00' 08" E on the common line of said West Douglas Addition and Douglas Addition for a distance of 325.07 feet;
- Thence S 89° 50′ 12″ W on the common lot line and its extension of Lots 16 and 17, Block 1, West Douglas Addition for a distance of 158.00 feet;
- Thence S 00° 00' 08" E on the east line and its extension of Block 2, West Douglas Addition for a distance of 90.00 feet;

Thence S 89° 50′ 12″ W on the north line of Block 3, West Douglas Addition, for a distance of 110.58 feet;

Thence S 00° 01' 41" E on the east line of said West Half Southwest Quarter Section One and the west line of West Douglas Addition a distance of 540.00 feet to the **POINT OF BEGINNING**;

Above described tract contains 37.23 acres, more or less.

\* All bearings shown hereon are relative to grid north (Grid bearings).

April 19, 2017

# Exhibit C DESCRIPTION OF PUD BOUNDARY TRACT 2 - COMMERCIAL

Part of the West Half of the Southwest Quarter Section One (1), Township Twenty-two (22) North, Range Seven (7) West, Indian Meridian and a part of West Douglas Addition, Garfield County, Oklahoma, more particularly described as follows:

- **COMMENCING** at the Southwest Corner of the Southwest Quarter Section One;
- Thence N 00° 00′ 46″ E\* along the west line of said Southwest Quarter Section One for a distance of 755.00 feet;
- Thence N 89° 50' 12" E, parallel with the south line of said Southwest Quarter Section One, for a distance of 70.00 feet, to a point on the east right of way line of Cleveland Street to the POINT of BEGINNING;
- Thence N 00° 00' 46" E along said right of way, for a distance of 1,255.44 feet;
- Thence S 44° 49' 09" E for a distance of 997.33 feet;
- Thence S 45° 00' 00" W for a distance of 428.82 feet;
- Thence continuing on a curve turning to the right having a chord bearing of S 62° 04' 48" W, a radius of 150.00 feet, an arc distance of 89.43 feet, chord distance of 88.11 feet;
- Thence S 00° 00' 00" E for a distance of 202.60 feet;
- Thence S 89° 50′ 12″ W for a distance of 322.19 feet to the **POINT OF BEGINNING**;
- Above described tract contains 11.40 acres, more or less.
  - \* All bearings shown hereon are relative to grid north (Grid bearings).

April 19, 2017

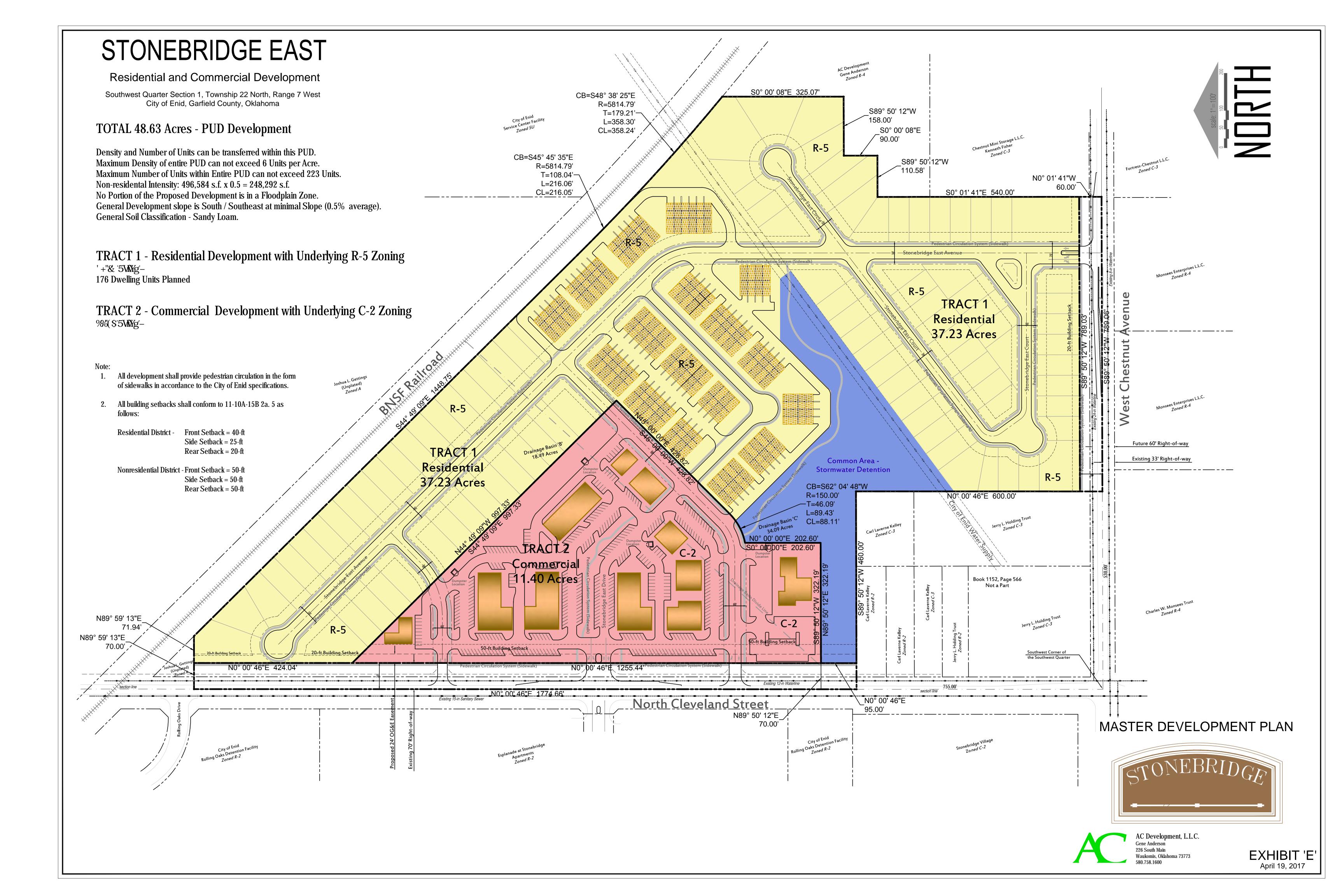


**ZONING MAP** 





EXHIBIT 'D' April 19, 2017



**City Commission Meeting** 

**Meeting Date:** 08/01/2017

**Submitted By:** Karla Ruther, Planning Assistant

#### SUBJECT:

CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 22 NORTH, RANGE 6 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA AS SHOWN ON PLOT OF SURVEY (\$09-042(3), THE LEGAL DESCRIPTION OF WHICH WAS PREPARED BY CHARLES W. STREIT, LS 1150, ON NOVEMBER 16, 2009, THE BASIS OF BEARING BEING A MEASURED BEARING OF THE SOUTH 00 DEGREES 11 MINUTES 07 SECONDS EAST ON THE EAST LINE OF SAID SOUTHEAST QUARTER, AND WHICH IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER, THENCE 323.20 FEET, SOUTH 00 DEGREES 05 MINUTES 50 SECONDS WEST. ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER, TO THE SOUTH RIGHT OF WAY LINE OF UNITED STATES HIGHWAY 412/64 AS DESCRIBED AT BOOK 265 MISC. PAGE 97, FOR A POINT OF BEGINNING; THENCE, EASTERLY, ON A CURVE TO THE LEFT, A RADIUS OF 86,668.7 FEET, AN ARC LENGTH OF 1877.28 FEET, THE CHORD OF WHICH BEARS NORTH 89 DEGREES 23 MINUTES 02 SECONDS EAST, 1877.22 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 59.30 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE SOUTH 79 DEGREES 30 MINUTES 32 SECONDS EAST, 76.49 FEET, ALONG SAID SOUTH RIGHT-OF-WAY: THENCE, NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 609.10 FEET, ALONG SAID SOUTH RIGHT-OF-WAY, TO THE EAST LINE OF SAID SOUTHEAST QUARTER: THENCE SOUTH 00 DEGREES 11 MINUTES 07 SECONDS EAST ALONG SAID EAST LINE, 1520.51 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF THE ST. LOUIS AND SAN FRANCISCO RAILROAD; THENCE, NORTH 62 DEGREES 41 MINUTES 09 SECONDS WEST, ALONG SAID NORTH RIGHT-OF-WAY, 2955.32 FEET, TO THE WEST LINE OF SAID SOUTHEAST QUARTER: THENCE NORTH 00 DEGREES 05 MINUTES 50 SECONDS EAST, ALONG SAID WEST LINE, 148.58 FEET, TO THE POINT OF BEGINNING LOCATED AT THE SOUTHWEST CORNER OF 54TH AND HIGHWAY 412 (OWEN K. GARRIOTT ROAD) FROM "I-1" PLANNED INDUSTRIAL PARK TO "I-2" INDUSTRIAL "LIGHT" DISTRICT.

#### **BACKGROUND:**

Robert A Hodges with Northwest Crane from Woodward, Oklahoma, is establishing a regional operation center in Enid. They are seeking to rezone the property located at southwest corner of 54th and Highway 412 (Owen K Garriott Road) to "I-2" Industrial "Light" District. This zoning district allows a contractor equipment storage yard.

Envision Enid Comprehensive Plan classifies the land use as Agriculture and Open Space; however, staff believes this is a miss classification. The property has always been zoned industrial and should have been classified as Industrial land use. This zoning change achieves Industrial Growth, one of the Big Ideas from the Envision Enid Comprehensive Plan.

The Engineering Department reviewed the existing infrastructure, water, sewer and roads and found no open items.

Envision Enid Comprehensive Plan Big Idea 6 "Industrial Growth" supports the rezoning change.

The Metropolitan Area Planning Commission unanimously recommended approval at their June 19, 2017 meeting.

	Attachments
PRESENTER: Chris Bauer, Planning Administrator	
Conduct hearing.	

**RECOMMENDATION:** 

Location map





Meeting Date: 08/01/2017

**Submitted By:** Karla Ruther, Planning Assistant

#### SUBJECT:

CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS THE WEST HALF OF THE NORTHWEST QUARTER (NW/4) OF SECTION SEVEN (7), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN. (EXCEPTING ROADWAY EASEMENT TO COUNTY (66TH ST.) AND STRIP FOR HIGHWAY (412/64) LOCATED AT THE NORTHEAST CORNER OF 66TH AND HIGHWAY 412 (OWEN K GARRIOTT ROAD) FROM "A" AGRICULTURE DISTRICT TO "I-3" INDUSTRIAL (HEAVY) DISTRICT.

#### **BACKGROUND:**

Billy Brenton with Transportation Partners & Logistics is expanding its wind power components facility, south of the existing location. They are seeking to rezone property at the northeast corner of 66th and Garriott to "I-3" Industrial (Heavy) District. This district allows the storage of wind power components.

Envision Enid Comprehensive Plan classifies the land use as Agriculture and Open Space. However, this zoning change achieves Industrial Growth, one of the Big Ideas from the Envision Enid Comprehensive Plan.

The Engineering Department reviewed 66th Street, the only public infrastructure at this site. The planned improvements to 66th Street are adequate to support the rezoning. There is no public water or sewer infrastructure at this location. These will be provided privately by the applicant.

Envision Enid Comprehensive Plan Big Idea 6 "Industrial Growth" supports the rezoning change.

The Metropolitan Area Planning Commission unanimously recommended approval at their June 19, 2017 meeting.

#### **RECOMMENDATION:**

Conduct hearing.

#### PRESENTER:

Chris Bauer, Planning Administrator

**Attachments** 

66th & Garriott location map



Meeting Date: 08/01/2017

Submitted By: Kristin Martin, Executive Assistant

#### SUBJECT:

CONDUCT A HEARING TO REZONE PROPERTY DESCRIBED AS A PART OF THE SOUTHWEST QUARTER OF SECTION ELEVEN (11), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, ENID, GARFIELD COUNTY, OKLAHOMA AS SHOWN BY EXHIBIT "B" AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION 11: THENCE IN A SOUTHERLY DIRECTION ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER SECTION 11. FOR A DISTANCE OF 460.00 FEET: THENCE IN AN EASTERLY DIRECTION, PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST QUARTER, FOR A DISTANCE OF 353.00 FEET TO THE POINT OF BEGINNING: THENCE IN A SOUTHERLY DIRECTION ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, FOR A DISTANCE OF 521.96 FEET; THENCE IN AN EASTERLY DIRECTION, PARALLEL TO THE NORTH RIGHT OF WAY OF OKLAHOMA AVE. FOR A DISTANCE OF 364.15 FEET TO A POINT ON A CURVE ON THE WEST BOUNDARY OF NEILSON PLACE SIXTH ADDITION: THENCE CONTINUING ALONG THE WEST BOUNDARY OF NEILSON PLACE SIXTH ADDITION SAID CURVE TURNING TO THE RIGHT THROUGH AND ANGLE OF 17 DEGREES 53 MINUTES 33 SECONDS, HAVING A RADIUS OF 1790.00 FEET AND AN ARCH LENGTH OF 558.98 FEET; THENCE IN A WESTERLY DIRECTION PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST QUARTER FOR A DISTANCE OF 176.04 FEET TO THE POINT OF BEGINNING OF SAID PARCEL. CONTAINING 3.0539 ACRES MORE OR LESS LOCATED WEST OF NEILSON PLACE SIXTH ADDITION, SOUTH OF RANDOLPH AVENUE AND EAST OF OAKWOOD ROAD FROM "R-2" RESIDENTIAL SINGLE FAMILY DWELLING DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.

#### **BACKGROUND:**

Randy Hamm is requesting to rezone the remaining portion of the property located west of Neilson Place Sixth Addition, south of Randolph Avenue and east of Oakwood Road to "C-3" General Commercial District to be used as the Nissan Car Dealership.

Envision Enid Comprehensive Plan classifies this property as a Neighborhood Center. This classification accommodates retail development.

The Engineering Department reviewed the existing infrastructure, water, sewer and roads and found no open items.

Envision Enid Comprehensive Plan Land Use "Neighborhood Centers" supports the rezoning change.

The Metropolitan Area Planning Commission unanimously recommended approval at their June 19, 2017 meeting.

#### **RECOMMENDATION:**

Conduct hearing.

#### PRESENTER:

Chris Bauer, Planning Administrator





Submitted By: Karla Ruther, Planning Assistant

### SUBJECT:

CONSIDER AN ORDINANCE FOR A RESIDENTIAL AND COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD) DESIGN STATEMENT AND MASTER DEVELOPMENT PLAN FOR STONEBRIDGE EAST PUD DESCRIBED AS PART OF THE WEST HALF OF THE SOUTHWEST QUARTER SECTION 1, TOWNSHIP 22 NORTH, RANGE 7 WEST, INDIAN MERIDIAN AND A PART OF WEST DOUGLAS ADDITION, GARFIELD COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE; THENCE S 89 DEGREES 50' 12" W\* ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION ONE FOR A DISTANCE OF 789.06 FEET TO A POINT 530.00 FEET FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION ONE: THENCE N 00 DEGREES 00' 46" E, PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER SECTION ONE AND ALONG THE EAST LINE OF A PARCEL RECORDED AT BOOK 1152, PAGE 566 FOR A DISTANCE OF 660.00 FEET; THENCE S 89 DEGREES 50' 12" W, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION ONE AND ALONG THE NORTH LINE AND ITS EXTENSION OF SAID PARCEL RECORDED AT BOOK 1152, PAGE 566, FOR A DISTANCE OF 530.00 FEET; THENCE N 00 DEGREES 00' 46" E ON THE WEST LINE OF THE SAID SOUTHWEST QUARTER SECTION ONE, FOR A DISTANCE OF 1774.66 FEET TO A POINT 206.88 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION ONE: THENCE N 89 DEGREES 59' 13" E FOR A DISTANCE OF 141.94 FEET: THENCE S 44 DEGREES 49' 09" E ON THE SOUTHWESTERLY RAILWAY RIGHTS OF WAY FOR A DISTANCE OF 1448.75 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE, THENCE CONTINUING ON SAID RIGHT OF WAY ON A CURVE TURNING TO THE LEFT THROUGH 02 DEGREES 07' 47", HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 216.06 FEET AND WHOSE LONG CHORD BEARS S 45 DEGREES 45' 35" E FOR A CHORD DISTANCE OF 216.05 FEET TO A POINT ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE; THENCE CONTINUING ON SAID RIGHTS OF WAY AND ON THE NORTH LINE OF WEST DOUGLAS ADDITION ON A CURVE TURNING TO THE LEFT THROUGH AN ANGLE OF 03 DEGREES 31' 49", HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 358.30 FEET AND WHOSE LONG CHORD BEARS S 48 DEGREES 38' 25" E FOR A CHORD DISTANCE OF 358.24 FEET TO THE COMMON NORTH CORNER OF WEST DOUGLAS ADDITION AND DOUGLAS ADDITION; THENCE S 00 DEGREES 00' 08" E ON THE COMMON LINE OF SAID WEST DOUGLAS ADDITION AND DOUGLAS ADDITION FOR A DISTANCE OF 325.07 FEET; THENCE S 89 DEGREES 50' 12" W ON THE COMMON LOT LINE AND ITS EXTENSION OF LOTS 16 AND 17, BLOCK 1 WEST DOUGLAS ADDITION FOR A DISTANCE OF 158.00 FEET; THENCE S 00 DEGREES 00' 08" E ON THE EAST LINE AND ITS EXTENSION OF BLOCK 2, WEST DOUGLAS ADDITION FOR A DISTANCE OF 90.00 FEET; THENCE S 89 DEGREES 50' 12" W ON THE NORTH LINE OF BLOCK 3, WEST DOUGLAS ADDITION, FOR A DISTANCE OF 110.58 FEET; THENCE S 00 DEGREES 01' 41" EAST ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION ONE AND THE WEST LINE OF WEST DOUGLAS ADDITION A DISTANCE OF 600 FEET TO THE POINT OF BEGINNING: LOCATED NORTHEAST OF THE CORNER OF WEST CHESTNUT AVENUE AND NORTH CLEVELAND STREET.

# **BACKGROUND:**

This is a companion item to 6.1.

# **RECOMMENDATION:**

PRESENTER:
Chris Bauer, Planning Administrator

# **Attachments**

Ordinance

Consider the ordinance.

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014 TITLE 11, ENTITLED "ZONING", CHAPTER 2, ENTITLED "ADMINISTRATION AND ENFORCEMENT", SECTION 11-2-1 ENTITLED "CHANGES AND AMENDMENTS" AMENDING THE ZONING MAP TO CHANGE PART OF THE WEST HALF OF THE SOUTHWEST QUARTER SECTION 1, TOWNSHIP 22, NORTH, RANGE 7 WEST, INDIAN MERIDIAN AND A PART OF WEST DOUGLAS ADDITION, GARFIELD COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID WEST HALF SOUTHWEST OUARTER SECTION 1; THENCE S 89°50'12"W ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION 1 FOR A DISTANCE OF 789.06 TO A POINT 530.00 FEET FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION 1; THENCE N 00°00'46" E, PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST OUARTER SECTION 1 AND ALONG THE EAST LINE OF A PARCEL RECORDED AT BOOK 1152, PAGE 566, FOR A DISTANCE OF 660.00 FEET; THENCE S 89°50'12" W, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER SECTION 1 AND ALONG THE NORTH LINE AND ITS EXTENSION OF SAID PARCEL RECORDED AT BOOK 1152, PAGE 566, FOR A DISTANCE OF 530.00 FEET; THENCE N 00°00'46" E ON THE WEST LINE OF SAID SOUTHWEST QUARTER SECTION 1, FOR A DISTANCE OF 1774.66 FEET TO A POINT 206.88 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION 1; THENCE N 89°59'13" E FOR A DISTANCE OF 141.94 FEET; THENCE S 44°49'09" E ON THE SOUTHWESTERLY RAILWAY RIGHTS OF WAY FOR A DISTANCE OF 1448.75 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE, THENCE CONTINUING ON SAID RIGHT OF WAY ON A CURVE TURNING TO THE LEFT THROUGH 02°07'47", HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 216.06 FEET AND WHOSE LONG CHORD BEARS S 45°45'35" E FOR A CHORD DISTANCE OF 216.05 FEET TO A POINT ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION 1; THENCE CONTINUING ON SAID RIGHTS OF WAY AND ON THE NORTH LINE OF WEST DOUGLAS ADDITION ON A CURVE TURNING TO THE LEFT THROUGH AN ANGLE OF 03°31'49", HAVING A RADIUS OF 5814.79 FEET AN ARC DISTANCE OF 358.30 FEET AND WHOSE LONG CHORD BEARS S 48°38'25" E FOR A CHORD DISTANCE OF 358.24 FEET TO THE COMMON NORTH CORNER OF WEST DOUGLAS ADDITION AND DOUGLAS ADDITION; THENCE S 00°00'08" E ON THE COMMON LINE OF SAID WEST DOUGLAS ADDITION AND DOUGLAS ADDITION FOR A DISTANCE OF 325.07 FEET; THENCE S 89°50'12" W ON THE COMMON LOT LINE AND ITS EXTENSION OF LOTS 16 AND 17, BLOCK 1, WEST DOUGLAS ADDITION FOR A DISTANCE OF 158.00 FEET; THENCE 0°00'08" E ON THE EAST LINE AND ITS EXTENSION OF BLOCK 2, WEST DOUGLAS ADDITION FOR A DISTANCE OF 90.00 FEET; THENCE S 89°50'12" W ON THE NORTH LINE OF BLOCK 3, WEST DOUGLAS ADDITION, FOR A DISTANCE OF 110.58 FEET; THENCE S 00°01'41" E ON THE EAST LINE OF SAID WEST HALF SOUTHWEST QUARTER SECTION 1 AND THE WEST LINE OF WEST DOUGLAS ADDITION A DISTANCE OF 600.00 FEET TO THE POINT OF BEGINNING; LESS AND EXCEPT: A STRIP, PIECE, OR PARCEL OF LAND LYING IN PART OF THE SW/4 OF SECTION 1, T22N, R7W IN GARFIELD COUNTY, OKLAHOMA. SAID PARCEL OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS; COMMENCING AT THE SW CORNER OF SAID SW 1/4; THENCE N 0°33'00" E ALONG THE WEST LINE OF SAID SW 1/4 A DISTANCE 660.21 FEET TO THE POINT OF BEGINNING, THENCE N 89°17'30" E A DISTANCE OF 70.0 FEET; THENCE N 0°33'00" E A DISTANCE OF 1,762.0 FEET MORE OR LESS; TO THE SOUTH LINE OF AN EXCEPTED TRACT DESCRIBED AS: [EXCEPTED TRACT: BEGINNING AT A POINT WHERE THE WEST LINE OF SAID SW/4 INTERSECTS THE SOUTH LINE OF THE BURLINGTON NORTHERN SANTA FE RAILROAD RIGHT-OF-WAY, THENCE SOUTH ALONG SAID WEST LINE 143 FEET, THENCE EAST 142 FEET TO SAID RAILROAD RIGHT-OF-WAY, THENCE NORTHWESTERLY ALONG SAID RIGHT- OF-WAY 201.5 FEET TO THE POINT OF BEGINNING OF THE EXCEPTED TRACT;] THENCE N 89°27'00" W A DISTANCE OF 70.00 FEET ALONG SAID SOUTH LINE OF EXCEPTED TRACT OF LAND; THENCE S 0°32'54.33" W ALONG SAID WEST LINE A DISTANCE OF 1,763.35 FEET MORE OR LESS TO THE POINT OF BEGINNING TO INCLUDE A PUD OVERLAY DISTRICT UPON CERTAIN PROPERTY AS R-5 TOWNHOUSE DISTRICT AND C-2 PLANNED BUSINESS CENTER DISTRICT AND DESCRIBING THE SAME, TO AMEND THE ZONING MAP ACCORDINGLY; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

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

**Section I.** That Title 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by changing the following to include a PUD Overlay District upon the R-5 Townhouse District and C-2 Planned Business Center District:

Part of the West Half of the Southwest Quarter Section 1, Township 22, North, Range 7 West, Indian Meridian and a part of West Douglas Addition, Garfield County, Oklahoma more particularly described as follows: BEGINNING at the southeast corner of said West Half Southwest Quarter Section 1; Thence S 89°50'12"W along the south line of said Southwest Quarter Section 1 for a distance of 789.06 to a point 530.00 feet from the southwest corner of said Southwest Quarter Section 1; Thence N 00°00'46" E, parallel with the west line of said Southwest Quarter Section 1 and along the east line of a parcel recorded at book 1152, page 566, for a distance of 660.00 feet; Thence S 89°50'12" W, parallel with the south line of said Southwest Quarter Section 1 and along the north line and its extension of said parcel recorded at book 1152, page 566, for a distance of 530.00 feet; Thence N 00°00'46" E on the west line of said Southwest Quarter Section 1, for a distance of 1774.66 feet to a point 206.88 feet south of the northwest corner of said Southwest Quarter Section 1; Thence N 89°59'13" E for a distance of 141.94 feet; Thence S 44°49'09" E on the southwesterly railway rights of way for a distance of 1448.75 feet to the beginning of a non-tangential curve, Thence continuing on said right of way on a curve turning to the left through 02°07'47", having a radius of 5814.79 feet an arc distance of 216.06 feet and whose long chord bears S 45°45'35" E for a chord distance of 216.05 feet to a point on the east line of said West Half Southwest Quarter Section 1; Thence continuing on said rights of way and on the north line of West Douglas Addition on a curve turning to the left through an angle of 03°31'49", having a radius of 5814.79 feet an arc distance of 358.30 feet and whose long chord bears S 48°38'25" E for a chord distance of 358.24 feet to the common north corner of West Douglas Addition and Douglas Addition; Thence S 00°00'08" E on the common line of said West Douglas Addition and Douglas Addition for a distance of 325.07 feet; Thence S 89°50'12" W on the common lot line and its extension of Lots 16 and 17, Block 1, West Douglas Addition for a distance of 158.00 feet; Thence 0°00'08" E on the east line and its extension of Block 2, West Douglas Addition for a distance of 90.00 feet; Thence S 89°50'12" W on the north line of Block 3, West Douglas Addition, for a distance of 110.58 feet; Thence S 00°01'41" E on the east line of said West Half Southwest Quarter Section 1 and the west line of West Douglas Addition a distance of 600.00 feet to the POINT OF BEGINNING; LESS AND EXCEPT: A strip, piece, or parcel of land lying in part of the SW/4 of Section 1, T22N, R7W in Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follows; Commencing at the SW Corner of Said SW 1/4; thence N 0°33'00" E along the West line of said SW ¼ a distance 660.21 feet to the point of beginning, thence N 89°17'30" E a distance of 70.0 feet; thence N 0°33'00" E a distance of 1,762.0 feet more or less; to the south line of an excepted tract described as: [Excepted tract: beginning at a point where the West line of said SW/4 intersects the south line of The Burlington Northern Santa Fe Railroad right-of-way, thence South along said West line 143 feet, thence East 142 feet to said railroad right-of-way, thence northwesterly along said right-of-way 201.5 feet to the point of beginning of the excepted tract; thence N 89°27'00" W a distance of 70.00 feet along said south line of excepted tract of land; thence S 0°32'54.33" W along said west line a distance of 1,763.35 feet more or less to the point of beginning

is changed to include a PUD Overlay District upon the R-5 Townhouse District and C-2 Planned Business Center District the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

The R-5 Townhouse District Tract 1 is described as Part of the West Half of the Southwest Quarter Section One (1), Township Twenty-two (22) North, Range Seven (7) West, Indian Meridian and a part of West Douglas Addition, Garfield County, Oklahoma, more particularly described as follows: Beginning at the southeast corner of said West Half Southwest Quarter Section One; Thence N 00°01'41"W for a distance of 60.00 feet, to a point on the north right of way line of Chestnut Avenue said point being the Point of Beginning; Thence S 89°50'12"W along the south line of said Southwest Quarter Section One for a distance of 789.03 feet, Thence N 00°00'46"E, parallel with the west line of said Southwest Quarter Section One and along the east line of a parcel recorded at book 1152, page 566, for a distance of 600.00 feet; Thence S 89°50'12"w, parallel with the south line of said Southwest Quarter Section One, for a distance of 460.00 feet, to a point on the east right of way line of Cleveland Street; Thence N 00°00'46"E along said right of way line for a distance of 95.00 feet; Thence N 89°50'12"E for a distance of 322.19 feet; Thence N 00°00'00"E for a distance of 202.60 feet; to the beginning of a non-tangential curve; Thence continuing on a curve turning to the right having a chord bearing of N 62°04'48"E, a radius of 150.00 feet, an arc distance of 89.43 feet, chord distance of 88.11 feet; Thence N 45°00'00"E for a distance of 428.82 feet; Thence N 44°49'09"W for a distance of 997.33 feet, to a point on said east right of way line of Cleveland Street; Thence N 00°00'46"E along said right of way, for a distance of 424.04 feet; Thence N 89°59'13"E for a distance of 71.94 feet to appoint on the southwesterly railroad right of way; Thence S 44°49'09". E on the southwesterly railway rights of way for a distance of 1448.75 feet to the beginning of a non-tangential curve, Thence continuing on said right of way on a curve turning to the left through 02°07'47", having a radius of 5814.79 feet an arc distance of 216.06 feet and whose long chord bears S 45°45'35"E for a chord distance of 216.05 feet to a point on the east line of said West Half Southwest Quarter Section One; Thence continuing on said rights of way and on the north line of West Douglas Addition on a curve turning to the left through an angle of 03°31'49", having a radius of 5814.79 feet an arc distance of 358.30 feet and whose long chord bears S 48°38'25"E for a chord distance of 358.24 feet to the common north corner of west Douglas Addition and Douglas Addition; Thence S 00°00'08"E on the common line of said West Douglas Addition and Douglas Addition for a distance of 325.07 feet; Thence S 89°50'12"W on the common lot line and its extension of Lots 16 and 17, Block 1, West Douglas Addition for a distance of 158.00 feet; Thence S 00°00'08"E on the east line and its extension of Block 2, West Douglas Addition for a distance of 90.00 feet; Thence S 89°50'12"W on the north line of Block 3, West Douglas Addition, for a distance of 110.58 feet; Thence S 00°01'41"E on the east line of said Wests Half Southwest Quarter Section One and the west line of West Douglas Addition a distance of 540.00 feet to the Point of Beginning; above described tract contains 37.23 acres, more or less.

The C-2 Planned Business Center District Tract 2 is described as Part of the West Half of the Southwest Quarter Section One (1), Township Twenty-two (22) North, Range Seven (7) West, Indian Meridian and a part of West Douglas Addition, Garfield County, Oklahoma, more particularly described as follows: Commencing at the Southwest Corner of the Southwest Quarter Section One; Thence N 00°00'46" E along the west line of said Southwest Quarter Section One for a distance of 755.00 feet; Thence N 89°50'12" E, parallel with the south line of said Southwest Quarter Section One, for a distance of 70.00 feet, to a point on the east right of way line of Cleveland Street to the Point of Beginning; Thence N 00°00'46" E along said right of way, for a distance of 1,255.44 feet; Thence S 44°49'09" E for a distance of 997.33 feet; Thence S 45°00'00" W for a distance of 428.82 feet; Thence continuing on a curve turning to the right having a chord bearing of S 62°04'48" W, a radius of 150.00 feet, an arc distance of 89.43 feet, chord distance of 88.11 feet; Thence S 00°00'00" E for a distance of 202.60 feet; Thence S 89°50'12" W for a distance of 322.19 feet to the Point of Beginning; Above described tract contains 11.40 acres, more or less.

<u>Section 2</u>: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

<u>Section 3</u>: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

<u>Section 4</u>: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

<u>Section 5</u>: Codification. This ordinance shall be codified as Title 11, Chapter 2, Section 11-2-1 of the Enid Municipal Code, 2014.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this 1st day of August, 2017.

	CITY OF ENID, OKLAHOMA
	Will E Ol M
	William E. Shewey, Mayor
SEAL)	
ATTEST:	
Alissa Lack, City Clerk	
Approved as to Form and Legality	

Carol Lahman, Interim City Attorney

**Submitted By:** Karla Ruther, Planning Assistant

# **SUBJECT:**

CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 22 NORTH, RANGE 6 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA AS SHOWN ON PLOT OF SURVEY (\$09-042(3), THE LEGAL DESCRIPTION OF WHICH WAS PREPARED BY CHARLES W. STREIT, LS 1150, ON NOVEMBER 16, 2009, THE BASIS OF BEARING BEING A MEASURED BEARING OF THE SOUTH 00 DEGREES 11 MINUTES 07 SECONDS EAST ON THE EAST LINE OF SAID SOUTHEAST QUARTER, AND WHICH IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER, THENCE 323.20 FEET, SOUTH 00 DEGREES 05 MINUTES 50 SECONDS WEST. ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER, TO THE SOUTH RIGHT OF WAY LINE OF UNITED STATES HIGHWAY 412/64 AS DESCRIBED AT BOOK 265 MISC. PAGE 97, FOR A POINT OF BEGINNING; THENCE, EASTERLY, ON A CURVE TO THE LEFT, A RADIUS OF 86,668.7 FEET, AN ARC LENGTH OF 1877.28 FEET, THE CHORD OF WHICH BEARS NORTH 89 DEGREES 23 MINUTES 02 SECONDS EAST, 1877.22 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 59.30 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE SOUTH 79 DEGREES 30 MINUTES 32 SECONDS EAST, 76.49 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE, NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 609.10 FEET. ALONG SAID SOUTH RIGHT-OF-WAY. TO THE EAST LINE OF SAID SOUTHEAST QUARTER: THENCE SOUTH 00 DEGREES 11 MINUTES 07 SECONDS EAST ALONG SAID EAST LINE, 1520.51 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF THE ST. LOUIS AND SAN FRANCISCO RAILROAD; THENCE, NORTH 62 DEGREES 41 MINUTES 09 SECONDS WEST, ALONG SAID NORTH RIGHT-OF-WAY, 2955.32 FEET, TO THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 05 MINUTES 50 SECONDS EAST, ALONG SAID WEST LINE, 148.58 FEET, TO THE POINT OF BEGINNING LOCATED AT THE SOUTHWEST CORNER OF 54TH AND HIGHWAY 412 (OWEN K GARRIOTT ROAD) FROM "I-1" PLANNED INDUSTRIAL PARK TO "I-2" INDUSTRIAL "LIGHT" DISTRICT.

# **BACKGROUND:**

This is a companion item to 6.2.

### **RECOMMENDATION:**

Consider the ordinance.

# **PRESENTER:**

Chris Bauer, Planning Administrator

# **Attachments**

Ordinance

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014 11, ENTITLED "ZONING", CHAPTER 2, ENTITLED **ENFORCEMENT", SECTION** "ADMINISTRATION AND ENTITLED "CHANGES AND AMENDMENTS", AMENDING THE ZONING MAP TO CHANGE A TRACT OF LAND IN THE SOUTHEAST **QUARTER OF SECTION 11, TOWNSHIP 22 NORTH, RANGE 6 WEST** OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA AS SHOWN ON **PLOT OF SURVEY (S09-042(3),** THE DESCRIPTION OF WHICH WAS PREPARED BY CHARLES W. STREIT, LS 1150, ON NOVEMBER 16, 2009, THE BASIS OF BEARINGS BEING A MEASURED BEARING OF THE SOUTH 00 DEGREES 11 MINUTES 07 SECONDS EAST ON THE EAST LINE OF SAID SOUTHEAST QUARTER, AND WHICH IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST OUARTER, THENCE 323.20 FEET, SOUTH 00 DEGREES 05 MINUTES 50 SECONDS WEST, ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER, TO THE SOUTH RIGHT OF WAY LINE OF UNITED STATES HIGHWAY 412/64 AS DESCRIBED AT BOOK 265 MISC. PAGE 97, FOR A POINT OF BEGINNING; THENCE, EASTERLY, ON A CURVE TO THE LEFT, A RADIUS OF 86,668.7 FEET, AN ARC LENGTH OF 1877.28 FEET, THE CHORD OF WHICH BEARS NORTH 89 DEGREES 23 MINUTES 02 SECONDS EAST, 1877.22 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 59.30 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE, SOUTH 79 DEGREES 30 MINUTES 32 SECONDS EAST, 76.49 FEET, ALONG SAID SOUTH RIGHT-OF-WAY; THENCE, NORTH 89 DEGREES 10 MINUTES 52 SECONDS EAST, 609.10 FEET, ALONG SAID SOUTH RIGHT-OF-WAY, TO THE EAST LINE OF SAID SOUTHEAST **OUARTER: THENCE, SOUTH 00 DEGREES 11 MINUTES 07 SECONDS** EAST ALONG SAID EAST LINE, 1520.51 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF THE ST. LOUIS AND SAN FRANCISCO RAILROAD: THENCE, NORTH 62 DEGREES 41 MINUTES 09 SECONDS WEST, ALONG SAID NORTH RIGHT-OF-WAY, 2955.32 FEET, TO THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE, NORTH 00 DEGREES 05 MINUTES 50 SECONDS EAST, ALONG SAID WEST LINE, 148.58 FEET, TO THE POINT OF BEGINNING TO REZONE CERTAIN PROPERTY AS I-2 INDUSTRIAL LIGHT DISTRICT AND DESCRIBING THE SAME, TO AMEND THE ZONING MAP ACCORDINGLY; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

# **ORDINANCE**

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

<u>Section 1</u>: That Title 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by changing the following to I-2 Industrial Light District:

A Tract of land in the Southeast Quarter of Section 11, Township 22 A. North, Range 6 West of the Indian Meridian, Garfield County, Oklahoma as shown on Plot of Survey (S09-042(3), the legal description of which was prepared by Charles W. Streit, LS 1150, on November 16, 2009, the basis of bearings being a measured bearing of the South 00 degrees 11 minutes 07 seconds East on the East line of said Southeast Quarter, and which is more particularly described as follows: Commencing at the Northwest Corner of said Southeast Quarter, thence 323.20 feet, South 00 degrees 05 minutes 50 seconds West, along the West line of said Southeast Quarter, to the south right of way line of United States Highway 412/64 as described at Book 265 Misc. Page 97, for a Point of Beginning; thence, easterly, on a curve to the left, a radius of 86,668.7 feet, an arc length of 1877.28 feet, the chord of which bears North 89 degrees 23 minutes 02 seconds East, 1877.22 feet, along said south right-of-way; thence North 89 degrees 10 minutes 52 seconds East, 59.30 feet, along said south right-of-way; thence, South 79 degrees 30 minutes 32 seconds East, 76.49 feet, along said south right-of-way; thence, North 89 degrees 10 minutes 52 seconds East, 609.10 feet, along said south right-of-way, to the East line of said Southeast Quarter; thence, South 00 degrees 11 minutes 07 seconds East along said East line, 1520.51 feet, to the north right-of-way line of the St. Louis and San Francisco Railroad; thence, North 62 degrees 41 minutes 09 seconds West, along said north right-ofway, 2955.32 feet, to the West line of said Southeast Quarter; thence, North 00 degrees 05 minutes 50 seconds East, along said West line, 148.58 feet, to the Point of Beginning is changed to I-2 Industrial (Light) District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

<u>Section 2</u>: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

<u>Section 3</u>: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

<u>Section 4</u>: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

Section 5: Codification. This ordinance shall of the Enid Municipal Code, 2014.	ll be codified as Title 11, Chapter 2, Section 11-2-1
PASSED AND APPROVED by the Mayor Oklahoma, on this 1st day of August, 2017.	and Board of Commissioners of the City of Enid,
	CITY OF ENID, OKLAHOMA
	William E. Shewey, Mayor
(SEAL)	
ATTEST:	
Alissa Lack, City Clerk	
Approved as to Form and Legality:	
Carol Lahman, Interim City Attorney	

Submitted By: Karla Ruther, Planning Assistant

# **SUBJECT:**

CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS THE WEST HALF OF THE NORTHWEST QUARTER (NW/4) OF SECTION SEVEN (7), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN. (EXCEPTING ROADWAY EASEMENT TO COUNTY (66TH ST.) AND STRIP FOR HIGHWAY (412/64) LOCATED AT THE NORTHEAST CORNER OF 66TH AND HIGHWAY 412 (OWEN K GARRIOTT ROAD) FROM "A" AGRICULTURE DISTRICT TO "I-3" INDUSTRIAL (HEAVY) DISTRICT.

# **BACKGROUND:**

This is a companion item to 6.3.

# **RECOMMENDATION:**

Consider the ordinance.

# **PRESENTER:**

Chris Bauer, Planning Administrator

# Attachments Ordinance

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014 "ZONING", CHAPTER TITLE 11, ENTITLED 2, ENTITLED "ADMINISTRATION ENFORCEMENT", **AND SECTION** ENTITLED "CHANGES AND AMENDMENTS", AMENDING THE ZONING MAP TO CHANGE THE WEST HALF OF THE NORTHWEST QUARTER (NW/4) OF SECTION SEVEN (7), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIVE (5), WEST OF THE INDIAN MERIDIAN. (EXCEPTING ROADWAY EASEMENT TO COUNTY (66TH ST.) AND STRIP FOR HIGHWAY (412/64). TO REZONE CERTAIN PROPERTY AS I-3 INDUSTRIAL HEAVY DISTRICT AND DESCRIBING THE SAME, TO AMEND THE ZONING MAP ACCORDINGLY; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

# **ORDINANCE**

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

<u>Section 1</u>: That Title 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by changing the following to I-3 Industrial Heavy District:

A. West half of the Northwest Quarter (NW/4) of Section Seven (7), Township Twenty-two (22) North, Range Five (5), West of the Indian meridian. (Excepting Roadway Easement to county (66th St.) and Strip for Highway (412/64) is changed to I-3 Industrial (Heavy) District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

<u>Section 2</u>: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

<u>Section 3</u>: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

<u>Section 4</u>: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

Section 5: Codification. This ordinance shall of the Enid Municipal Code, 2014.	be codified as Title 11, Chapter 2, Section 11-2-1
PASSED AND APPROVED by the Mayor a Oklahoma, on this 1st day of August, 2017.	and Board of Commissioners of the City of Enid,
	CITY OF ENID, OKLAHOMA
	William E. Shewey, Mayor
(SEAL)	
ATTEST:	
Alissa Lack, City Clerk	
Approved as to Form and Legality:	
Carol Lahman, Interim City Attorney	

**Submitted By:** Karla Ruther, Planning Assistant

# **SUBJECT:**

CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS A PART OF THE SOUTHWEST QUARTER OF SECTION ELEVEN (11), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, ENID, GARFIELD COUNTY, OKLAHOMA AS SHOWN BY EXHIBIT "B" AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION 11; THENCE IN A SOUTHERLY DIRECTION ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER SECTION 11, FOR A DISTANCE OF 460.00 FEET; THENCE IN AN EASTERLY DIRECTION, PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST QUARTER, FOR A DISTANCE OF 353.00 FEET TO THE POINT OF BEGINNING: THENCE IN A SOUTHERLY DIRECTION ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, FOR A DISTANCE OF 521.96 FEET; THENCE IN AN EASTERLY DIRECTION, PARALLEL TO THE NORTH RIGHT OF WAY OF OKLAHOMA AVE. FOR A DISTANCE OF 364.15 FEET TO A POINT ON A CURVE ON THE WEST BOUNDARY OF NEILSON PLACE SIXTH ADDITION; THENCE CONTINUING ALONG THE WEST BOUNDARY OF NEILSON PLACE SIXTH ADDITION SAID CURVE TURNING TO THE RIGHT THROUGH AND ANGLE OF 17 DEGREES 53 MINUTES 33 SECONDS, HAVING A RADIUS OF 1790.00 FEET AND AN ARCH LENGTH OF 558.98 FEET; THENCE IN A WESTERLY DIRECTION PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST QUARTER FOR A DISTANCE OF 176.04 FEET TO THE POINT OF BEGINNING OF SAID PARCEL. CONTAINING 3.0539 ACRES MORE OR LESS LOCATED WEST OF NEILSON PLACE SIXTH ADDITION, SOUTH OF RANDOLPH AVENUE AND EAST OF OAKWOOD ROAD FROM "R-2" RESIDENTIAL SINGLE FAMILY DWELLING DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.

# **BACKGROUND**:

This is a companion item to 6.4.

# **RECOMMENDATION:**

Consider the ordinance.

# PRESENTER:

Chris Bauer, Planning Administrator

# **Attachments**

Ordinance

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014 11, ENTITLED "ZONING", CHAPTER 2, **ENTITLED** ENFORCEMENT", "ADMINISTRATION **AND SECTION** ENTITLED "CHANGES AND AMENDMENTS", AMENDING THE ZONING MAP TO CHANGE A PART OF THE SOUTHWEST QUARTER OF SECTION ELEVEN (11), TOWNSHIP TWENTY TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, ENID, GARFIELD COUNTY, OKLAHOMA AS SHOWN BY EXHIBIT "B" AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER SECTION 11; THENCE IN A SOUTHERLY DIRECTION ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER SECTION 11, FOR A DISTANCE OF 460.00 FEET; THENCE IN AN EASTERLY DIRECTION, PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST QUARTER, FOR A DISTANCE OF 353.00 FEET TO THE POINT OF BEGINNING; THENCE IN A SOUTHERLY DIRECTION PARALLEL TO THE WEST LINE OF SAID SOUTHWEST QUARTER, FOR A DISTANCE OF 521.96 FEET; THENCE IN AN EASTERLY DIRECTION, PARALLEL TO THE NORTH RIGHT OF WAY OF OKLAHOMA AVE. FOR A DISTANCE OF 364.15 FEET TO A POINT ON A CURVE ON THE WEST BOUNDARY OF NEILSON PLACE SIXTH ADDITION; THENCE CONTINUING ALONG THE WEST BOUNDARY OF NEILSON PLACE SIXTH ADDITION SAID CURVE TURNING TO THE RIGHT THROUGH AN ANGLE OF 17°53'33", HAVING A RADIUS OF 1790.00 FEET AND AN ARCH LENGTH OF 558.98 FEET; THENCE IN A WESTERLY DIRECTION **PARALLEL** TO THE NORTH LINE SOUTHWEST QUARTER FOR A DISTANCE OF 176.04 FEET TO THE POINT OF BEGINNING OF SAID PARCEL, CONTAINING 3.0539 ACRES MORE OR LESS. TO REZONE CERTAIN PROPERTY AS C-3 GENERAL COMMERCIAL DISTRICT AND DESCRIBING THE SAME, TO AMEND THE ZONING MAP ACCORDINGLY; PROVIDING FOR REPEALER. **SAVINGS** CLAUSE. **SEVERABILITY AND** CODIFICATION.

# **ORDINANCE**

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

<u>Section 1</u>: That Title 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by changing the following to C-3 General Commercial District:

A. A part of the Southwest Quarter of Section Eleven (11), Township Twenty Two (22) North, Range Seven (7) West, Indian Meridian, Enid, Garfield County, Oklahoma as shown by exhibit "B" and being more particularly described as follows: Commencing at the Northwest corner of said Southwest Quarter Section 11; Thence in a southerly direction along the

West line of said Southwest Quarter Section 11, for a distance of 460.00 feet; Thence in an easterly direction, parallel to the north line of said Southwest Quarter, for a distance of 353.00 feet to the Point of Beginning; Thence in a southerly direction parallel to the west line of said Southwest Quarter, for a distance of 521.96 feet; Thence in an easterly direction, parallel to the north right of way of Oklahoma Ave. for a distance of 364.15 feet to a point on a curve on the west boundary of Neilson Place Sixth Addition; Thence continuing along the west boundary of Neilson Place Sixth Addition said curve turning to the right through an angle of 17°53'33", having a radius of 1790.00 feet and an arch length of 558.98 feet; Thence in a westerly direction parallel to the north line of said Southwest Quarter for a distance of 176.04 feet to the Point of Beginning of said parcel, containing 3.0539 acres more or less, is changed to C-3 General Commercial District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

<u>Section 2</u>: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

<u>Section 3</u>: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

<u>Section 4</u>: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

<u>Section 5</u>: Codification. This ordinance shall be codified as Title 11, Chapter 2, Section 11-2-1 of the Enid Municipal Code, 2014.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this 1st day of August, 2017.

CITY OF ENID, OKLAHOMA

William E.	Shewey, Mayor	

(SEAL)
ATTEST:
Alissa Lack, City Clerk
Approved as to Form and Legality:
Carol Lahman, Interim City Attorney

Submitted By: Chris Bauer, Planning Administrator

# **SUBJECT:**

CONSIDER A SIDEWALK VARIANCE FOR TP&L AT 301 SOUTH 54TH STREET DESCRIBED AS SW/4 SECTION 12, TOWNSHIP 22N, RANGE 6W INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.

# **BACKGROUND:**

Mr. Troy A. Sanders applied for a building permit to erect a new TP&L warehouse located at 301 S. 54th Street. Section 10-6-1 of the Enid Municipal Code requires sidewalks within a development: Multi-family residential, commercial, educational, industrial and public gathering developments must incorporate sidewalks within its development. See attachment for reasons desiring approval.

The Metropolitan Area Planning Commission unanimously recommended approval at their July 17, 2017 meeting.

# **RECOMMENDATION:**

Consider sidewalk variance.

# **PRESENTER:**

Chris Bauer, Planning Administrator

# **Attachments**

Petition
Site Plan
Location Map



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

# VARIANCE PETITION

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

Location: 301 S 54th S	t, Enid, OK	(street address):
Legal description: SW 1/4	Sec 12 TW 22N R 6W Garfield co	unty Enid, OK
Current zoning of property:	Industrial I-3	
Variance Request. To elin	ninate the requirement for City Side	ewalk along 54th St.
Section: 10-6-1: & Sid	PER CHRIS STEIN 6-8-17 ewalks Required per Ordinance 2016-3	
	l of the Variance are as follows: (additional pages may	be added) It's an Industrial
area, there are no be	uildings to the South, No Curb & Gu	tter & no SW North of us

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

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

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

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

Dated this 7th day of June , 2017.

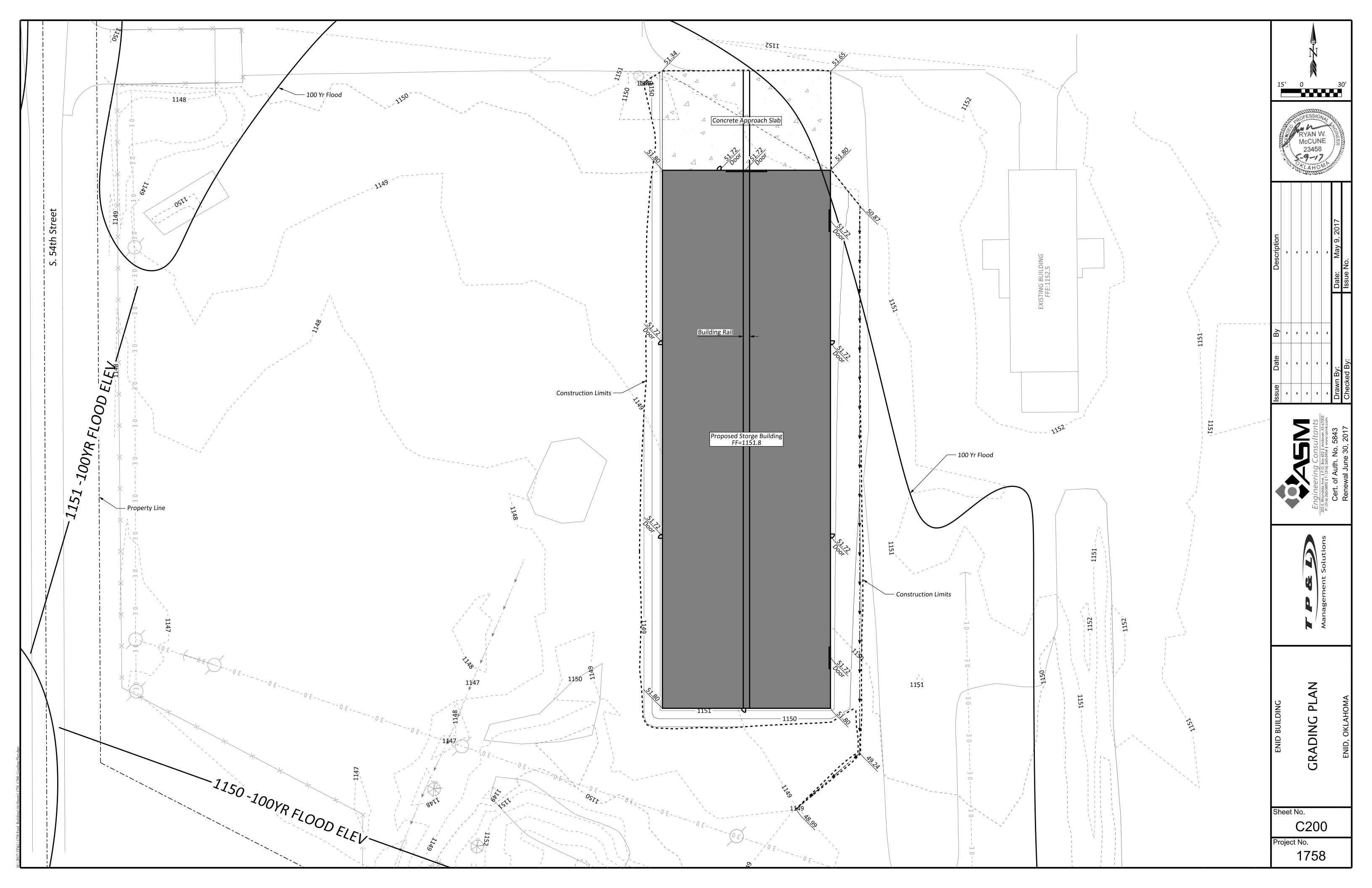
Applicant's signature: Digitally signed by Troy A Sanders Date: 2017.08.07 18:08:47-05000 Telephone: 316-687-9960 ext 224

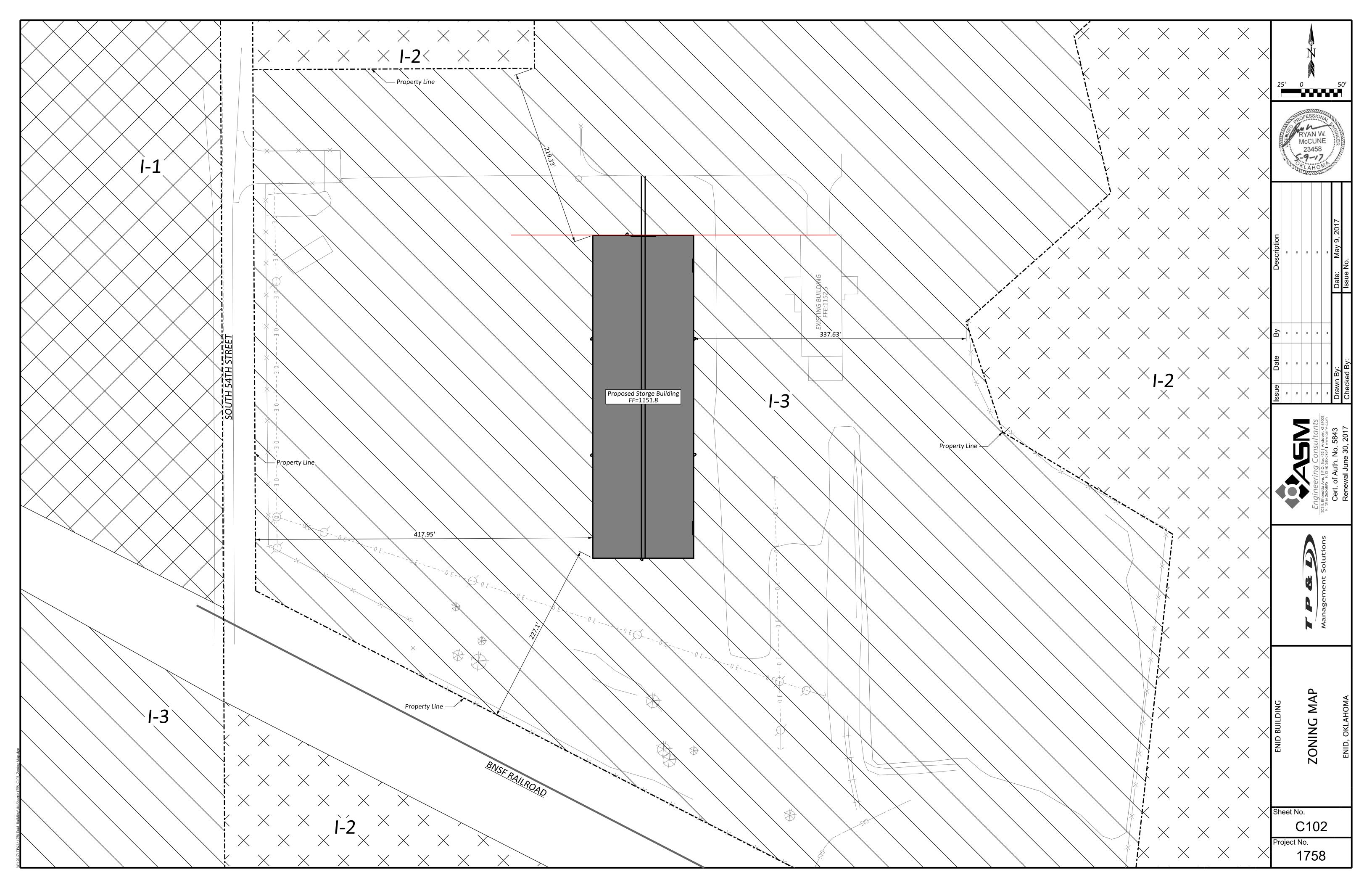
Printed Name: Troy A Sanders Email: ts@icon-structures.com

Address: 1620 E Hwy 54, Andover, KS 67002

Date of Hearing set for the 19th day of June , 2017.









**Submitted By:** Audrey Randall, Executive Assistant

# **SUBJECT:**

CONSIDER APPROVAL OF AN APPLICATION FOR A CAPITAL RECOVERY WATER LINE EXTENSION BY WARREN POWER & MACHINERY, INC., MIDLAND, TEXAS, ON NORTH STATE HIGHWAY US 81, PROJECT NUMBER W-1713A.

# **BACKGROUND:**

City Ordinance 10-4-5 sets out the procedure for recovery of the proportional cost of excess capacity in water line public improvements. Warren Power & Machinery, Inc. has applied to extend a 8" waterline for approximately 2,400 feet along North US Highway 81 under the Capital Recovery Ordinance. The extension will service the developer's property at 5702 N. US Highway 81, covering 20.4 acres and approximately 132.4 acres of other property along the west side of North US Highway 81. Property on the east side of US Highway 81 is not within the City of Enid and not subject to inclusion as the beneficial area.

The estimated cost of developing and extending the waterline is set at \$304,920.79 with \$100,000.00 of the cost being covered by Enid Regional Development Alliance, Inc. The developer's cost share is established at \$26,639.70 based on developer's proportional share of area in the area of impact. Amount of cost that can be recovered is established at \$178,281.09.

Upon approval of the application, notice will be provided to property owners in district boundary and a developer contract will be prepared for Commission action.

The application was approved by MAPC at the July 17, 2017 Meeting

No land owner is required to make any payments until the owner decides to make use of the excess capacity waterline as extended under this program.

# **RECOMMENDATION:**

Approve application.

# PRESENTER:

Robert Hitt, PE, City Engineer

	<u>Attachments</u>	
Application		



BRUEGGEMANN HOLTZEN ENGINEERING, P.C. 302 N. INDEPENDENCE SUITE 1100, ENID, OK 73701 Oklahoma C.A.# 7050, Expires 6/30/2018 P. (580).233.8533, www.BHEngineeringpc.com

June 21, 2017

City of Enid 401 W Owen K. Garriott Rd. Enid, OK 73701

RE: Capital Recovery Application for Warren CAT Water Line Extension on HWY 81 West Service Road

### APPLICANT:

Warren Power & Machinery, Inc. PO Box 60758 Midland, TX 79711-0758

### **ESTIMATED IMPROVEMENT COSTS**

1. Construction Costs: \$284,972.70

- 2. Allowable Engineering & Surveying Cost =  $0.07 \times $284,972.70 = $19,948.09$
- 3. TOTAL PROJECT COST= \$304,920.79
- 4. Contributed funds from Enid Economic Development Authority= \$100,000.00
- 5. Total Project Cost for Warren CAT = \$304,920.79 \$100,000.00 = \$204,920.79

# DISTRICT BOUNDARY (AREA OF IMPACT)

Warren CAT Property: 20.4 acres

Area of Impact: [1/2 mile x 1/2 mile (minus R.O.W.)]= 153 acres

Warren CAT Proportional Area = 20.4/153 = 0.13

# **ALLOWABLE RECOVERY COSTS**

- 1. Warren CAT Proportional Cost= 0.13 x \$204,920.79 = \$26,639.70
- 2. Allowable Recovery Cost: \$204,920.79 \$26,639.70 = \$178,281.09

Scott E. Holtzen

Scott E. Holtzen

23396

CALAHOMA

CAL

**Applicant** 

Attachments:
Overall Aerial Map
Engineer's Cost Estimate
Warren CAT Property Area Map
Area of Impact Map



# **ENGINEER'S COST ESTIMATE**

# 8" Water Line Extension along HWY 81 Frontage Road

to Serve Warren CAT Project No.: W-1713

Item	Description	Units	Quantities	L	Jnit Price		Total Price
1.	Mobilization, Bonds, & Insurance	L.S.	1	\$	15,000.00	\$	15,000.00
2.	8" PVC C900 DR18 Water Line Furnished and Laid	L.F.	2,247.5	\$	45.00	\$	101,137.50
3.	8" PVC Water Line Installed by Boring (Restrained Joint)	L.F.	170.5	\$	90.00	\$	15,345.00
4.	10" IPS HDPE DR11 Water Line Installed by Boring	L.F.	222.0	\$	140.00	\$	31,080.00
5.	6" PVC or DIP Water Line Furnished and Laid	L.F.	15.0	\$	30.00	\$	450.00
6.	6" Fire Hydrant Assembly in Place	Ea.	5.0	\$	3,500.00	\$	17,500.00
7.	6" Fire Hydrant Extension	V.F.	1.0	\$	35.00	\$	35.00
	2" PE Water Line Furnished & Laid (same trench as 8"		2 242 5		45.00		22.652.50
8.	Water Line)	L.F.	2,243.5	\$	15.00	\$	33,652.50
9.	2" PE Water Line installed by Bore	L.F.	392.5	\$	40.00	\$	15,700.00
10.	Saw and Removed Commercial Drives	S.Y.	104.0	\$	20.00	\$	2,080.00
11.	6" P.C.C. Commercial Drive Replacement	S.Y.	104.0	\$	75.00	\$	7,800.00
12.	Remove & Replace Street Paving	S.Y.	44.0	\$	130.00	\$	5,720.00
13.	8" Thick Gravel Surface - Furnish & Install	S.Y.	34.0	\$	16.00	\$	544.00
14.	Trench Compaction to 95% S.P.D.	C.Y.	209.0	\$	60.00	\$	12,540.00
15.	8" Gate Valve and Box	Ea.	2	\$	1,500.00	\$	3,000.00
16.	2" Curb Stop and Box	Ea.	2	\$	800.00	\$	1,600.00
17	Proposed 8" PVC Water Line connection to Existing 10" Water Line	Ea.	1	\$	4,000.00	\$	4,000.00
17.	Proposed 2" PE Water Line connection to Existing 10"	Ed.	1	Ş	4,000.00	٦	4,000.00
18.	Water Line	Ea.	1	\$	500.00	\$	500.00
	Proposed 2" PE Water Line connection to Proposed 8"						
19.	Water Line	Ea.	1	\$	500.00	\$	500.00
20.	Water Meter, In Place	Ea.	1	\$	150.00	\$	150.00
21.	Cast or Ductile Iron Fittings	Lbs.	- 683	\$	3.00	\$	2,049.00
22.	Remove & Replace Concrete Wingwalls	Ea.	2	\$	600.00	\$	1,200.00
23.	Service Line Connection to 2" PE Water Line	Ea.	1	\$	400.00	\$	400.00
24.	Service Line Connection to 8" PVC Water Line	Ea.	1	\$	600.00	\$	600.00
25.	Seed and Fertilize All Distrubed Areas (10' Wide)	S.Y.	2,138	\$	0.65	\$	1,389.70
26.	Erosion Control	L.S.	1	\$	5,000.00	\$	5,000.00
27.	Traffic Control Plan	L.S.	1	\$	4,000.00	\$	4,000.00
28.	Construction Staking	L.S.	1	\$	2,000.00	\$	2,000.00

Scott E. Holtzen, P.E.



BASE BID TOTAL: \$ 284,972.70





**City Commission Meeting** 

Meeting Date: 08/01/2017

Submitted By: Kristin Martin, Executive Assistant

### SUBJECT:

CONSIDER A RESOLUTION INDICATING THE SUPPORT BY THE ENID CITY COUNCIL AUTHORIZING THE MAYOR OF THE CITY OF ENID TO ACCEPT A GRANT FROM THE OKLAHOMA STRATEGIC MILITARY PLANNING COMMISSION (OSMPC) TO HELP WITH THE FUNDING OF A JOINT-USE PLANNING ROOM TO BE INCLUDED IN THE NEW TERMINAL FACILITY THAT WILL BE BUILT AT THE ENID WOODRING REGIONAL AIRPORT.

# **BACKGROUND:**

We are in the process of assembling the funds needed to rebuild the terminal building at the Enid Woodring Regional Airport. One of the elements of the new terminal will be a Joint-Use planning room to be used by both military and civilians to conduct flight planning and briefings/debriefings. Because of the military piece, we expect to receive an OSMPC grant of \$159,423.00 this year and a similar amount next year. The attached resolution gives the mayor authority to accept that grant and sign any applicable paperwork associated with the grant.

# **RECOMMENDATION:**

Approve and authorize mayor to execute any document associated with accepting this grant.

# PRESENTER:

Dan Ohnesorge, Airport Director

# **Fiscal Impact**

Budgeted Y/N: N

**Amount:** \$159,423.00

**Funding Source:** 

Oklahoma Strategic Military Planning Commission

# **Attachments**

Resolution

# **RESOLUTION**

RESOLUTION INDICATING THE SUPPORT BY THE ENID CITY COUNCIL AUTHORIZING THE MAYOR OF THE CITY OF ENID TO ACCEPT A GRANT FROM THE OKLAHOMA STRATEGIC MILITARY PLANNING COMMISSION (OSMPC) TO HELP WITH THE FUNDING OF A JOINT-USE PLANNING ROOM TO BE INCLUDED IN THE NEW TERMINAL FACILITY TO BE BUILT AT THE ENID WOODRING REGIONAL AIRPORT.

WHEREAS, OSMPC grant funds have been available to support various construction projects at the Enid Woodring Regional Airport in support of Vance AFB; and

**WHEREAS**, Airport management has identified a project in which a new Joint-Use Flight Planning room will be constructed as a part of the new terminal building; and

**WHEREAS**, Vance AFB leadership has tasked one of their Instructor Pilots to help with the design and desired equipage of the Joint-Use Planning room to ensure that it meets the military's needs; and

WHEREAS, An OSMPC grant of \$159,423 is available to assist with the project;

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

PASSED AND APPROVED on this 1st day of August, 2017.

	Mayor
(SEAL)	
ATTEST:	
City Clerk	

Submitted By: Audrey Randall, Executive Assistant

# **SUBJECT:**

ACCEPT OKLAHOMA WATER RESOURCE BOARD (OWRB) GROUNDWATER PERMIT, PERMIT #2016-575, FOR MUNICIPAL USE BY THE CITY OF ENID.

9.1.

# **BACKGROUND:**

OWRB has approved the following permit for the use of groundwater for municipal use.

Permit #	Area (Ac)	Qty(Ac-ft)
2016-575	320	640

Specifically: 160 acres in the NW/4 and 160 acres in the SE/4 of Section 23, T21N, R9WIM, Major County, OK.

Water will be withdrawn from two (2) wells, namely Drummond-14 and D-31 located as follows: one in the NENENW and one in the SWSWSE of Section 23, T21N, R9WIM, Major County.

Upon acceptance of this permit by the Commission, it will be recorded as permanent record.

# **RECOMMENDATION:**

Accept OWRB Permits.

# **PRESENTER:**

Robert Hitt, P.E., City Engineer

Submitted By: Courtney O'Brien, Executive Assistance

### SUBJECT:

AWARD THE PURCHASE OF READY MIX PORTLAND CEMENT CONCRETE TO DOLESE BROTHERS COMPANY, OKLAHOMA CITY, OKLAHOMA, AS A SECONDARY PROVIDER THROUGH JUNE 30, 2018.

# **BACKGROUND:**

The City of Enid recently solicited bids for Ready Mix Portland Cement Concrete. Specifications provided that the City would purchase this product from the two lowest responsible vendors to ensure that one vendor was readily available as needed. Bids were received from Enid Concrete Company. At this time, staff chose to solicit bids for a secondary provider of Ready Mix Portland Cement Concrete. Bids were solicited and we received bids from Dolese Brothers Company, LLC.

# **RECOMMENDATION:**

Award the purchase of Ready Mix Portland Cement Concrete to Dolese Brothers Company as a secondary provider through June 30, 2018.

# **PRESENTER:**

Billy McBride, Public Works Director

# **Attachments**

**Bid Sheet** 

## PROPOSAL FOR READY MIX PORTLAND CEMENT CONCRETE FOR THE CITY OF ENID, OKLAHOMA

TO: MAYOR AND BOARD OF COMMISSIONERS CITY OF ENID, OKLAHOMA

We, the undersigned, do hereby propose to furnish F.O.B. to the City of Enid, Oklahoma, with Oklahoma State, local and Federal Tax excluded. Bidder must submit a mixed design for approval with his bid or already have an approved mix design on file with the City of Enid at the following price to-wit: (SEE ATTACHMENT FOR MIX DESIGN AND PROPORTIONING)

# READY MIX PORTLAND CEMENT CONCRETE BID THROUGH JUNE 30, 2018

<u>UNIT</u>	<u>ITEM</u>	PER UNIT COST
C.Y. C.Y. C.Y. C.Y. C.Y.	3000 P.S.I. Ready Mix Portland Cement Concrete 3000 P.S.I. Ready Mix Portland Cement Concrete with fiber mesh 3500 P.S.I. Ready Mix Portland Cement Concrete 3500 P.S.I. Ready Mix Portland Cement Concrete with fiber mesh 3500 P.S.I. High Early Strength Ready Mix Portland Cement Concrete 3500 P.S.I. High Early Strength Ready Mix Portland Cement Concrete With fiber mesh	\$ 99.00 \$ 105.00 \$ 99.00 \$ 105.00 \$ 102.00 \$ 108.00
C.Y. C.Y. C.Y. C.Y. C.Y. C.Y. C.Y. LB.	Flowable Fill 3500 P.S.I. 3/8 Chips Ready Mix PCC 3500 P.S.I. 3/8 Chips Ready Mix PCC with fiber mesh 6000 P.S.I. Cement Concrete 6000 P.S.I. Cement Concrete with fiber mesh 6000 P.S.I.Cement Concrete with accelerator 6000 P.S.I.Cement Concrete with accelerator with fiber mesh 2800 P.S.I.Cement Concrete mix in 12 hours Red Cement Color	\$ 91.00 \$ 115.00 \$ 121.00 \$ 114.00 \$ 120.00 \$ 120.50 \$ 126.50 \$ 191.40 \$ 7.50 lb.

Delivery charge of \$ 50.00 for less than 2 C.Y and \$ 50.00 for each Stop in excess of one.

\*\*\*CONTRACTOR SHALL BE REQUIRED, UPON TWO (2) BUSINESS DAYS' NOTICE, TO DELIVER PRODUCT TO THE WORKSITE. IF CONTRACTOR SHALL FAIL OR REFUSE TO TIMELY DELIVER PRODUCT, THE DELIVERY MAY BE CANCELLED AT THE CITY OF ENID'S SOLE DISCRETION WITHOUT PENALTY FOR SUCH CANCELLATION.

<sup>\*</sup>THE CITY WILL PURCHASE FROM THE TWO LOWEST RESPONSIBLE VENDORS AS NEEDED.

<sup>\*\*</sup>THE CITY RESERVES THE RIGHT TO PURCHASE QUANTITIES PERIODICALLY AS NEEDED DURING THE LIFE OF THIS CONTRACT.

APPROXIMATE DELIVERY TIME (WEEKS) First come first serve
BIDDER: COMPANY NAME
STREET ADDRESS 20 N.W. 13th Street Oklahoma City OK 73103
MAILING ADDRESS PO Box 677
CITY, STATE & ZIP CODE Oklahoma City OK 73101-0677
TELEPHONE NUMBER 405 297 8315
SIGNED BY NAME (Type or Print) Rob Wigington
TITLE Assistant Sales Manager Oklahoma Ready Mixed Concrete
SIGNATURE Kelestheger bort

SPECIFICATIONS: READY MIX PORTLAND CEMENT CONCRETE
BIDDER WILL STATE APPROXIMATE DELIVERY TIME (OF MATERIAL):
BIDDER'S STATEMENT: Call a week prior to delivery 580 237 2650
DEALER:
SIGNATURE: love telegres out
TELEPHONE NUMBER: 405 297 8315 DATE: 18 July 2017



## NON-COLLUSION AFFIDAVIT

To Accompany Contractor's Bid

STATE OF Oklahoma	)
COUNTY OF Oklahoma	) ss: )
Rob Wigington (Contrabilities/her oath, states:	ractor's Authorized Agent), of lawful age, being first duly sworn upon
nonexistence of collusion among bidders or be pertaining to the giving or offering of things of award of any contract associated with the bid	bid"), for the purpose of certifying the facts pertaining to the existence or between bidders and municipal officials or employees, as well as facts f value to government personnel in return for special consideration in the attached to this document;
<ol><li>I am fully aware of the facts and circumstances involved in the proceedings leading to the sub-</li></ol>	s surrounding the making of the bid and have been personally and directly bmission of such bid;
bidders to restrain the freedom of competition collusion with any municipal official or emplo as to any other terms of such bid or contempl	bidder's direction or control has been a party to: Any collusion among n by agreement to bid at a fixed price or to refrain from bidding; Any byee as to quantity, quality, or price in the bid or contemplated contract, or lated contract; nor any discussions between bidders and nay municipal of money or other thing of value for special consideration in the award of
Further, Affiant saith not KATHERINE GRE  NOTARY PUBLIC - STATE OF OI  MY COMMISSION EXPIRES SEPT  COMMISSION #070093	KLAHOMA T. 25, 2019  Signature of Authorized Agent
Subscribed and sworn to before me this 18th d	ay of, 2017.
(SEAL)	
My commission expires:	$\mathcal{X}_{1}()$
09/25/2019	Notaty Public



# BUSINESS RELATIONSHIP AFFIDAVIT

To Accompany Contractor's Bid

STATE	E OF Oklahoma )
COUN	TY OF Oklahoma )
	t Wigington (Contractor's Authorized Agent), of lawful age
1.	I am the duly authorized agent of <u>Dolese Bros. Co.</u> (Bidder's Company Name), the bidder submitting the attached competitive bid (the "bid").
2.	My position in the above named company is <u>Assistant Manager Ready Mixed Concrete</u> .
	Affiant further states the nature of any partnership, joint venture, or other business relationship presently in effect, or which existed within one (1) year prior to the date of this Affidavit, with the architect, engineer, or other party to the project is as follows:
	N/A
	(if none, so state)
	Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this Affidavit between any official or director of the architectural or engineering firm or any other party to the project is as follows:
	N/A
	(if none, so state)

City of Enid Business Relationship Alfidavit

5.	Affiant further states that the names of all persons who have any such business relationship and the positions they hold with their respective companies or firms are as follows:
	N/A
	(if none, so state)
Further	, Affiant saith not.
	Signature of Authorized Agent
	Assistant Manager Ready Mixed Concrete  Title (printed)
Subscri	bed and sworn to before me this 18th day of July, 2017.
(SEAL) My con	nmission expires:
09/25/2	To hering her
NOTA MY CO	KATHERINE GREEN RY PUBLIC - STATE OF OKLAHOMA DMMISSION EXPIRES SEPT. 25, 2019 COMMISSION #07099334

**Meeting Date:** 08/01/2017

Submitted By: Audrey Randall, Executive Assistant

#### **SUBJECT:**

APPROVE CHANGE ORDER NO. 2 TO LUCKINBILL INC., FOR NORTH CLEVELAND STREET AND WEST CHESTNUT AVENUE WATERLINE RELOCATION, PROJECT NO. W-1406B, IN THE AMOUNT OF \$311,122.50.

### **BACKGROUND:**

This change order consists of relocating 1,962 LF of waterline on Cleveland Street between railroad crossing a quarter mile North of Chestnut Avenue. The work relocates the last of the utilities for the construction of the Cleveland Blvd.

This change order is based on the Alternate No. 1 competitively bid in the previous fiscal year which included waterline relocations in the intersection. Change Order No. 1 previously added the waterline replacement along Maple Avenue in support of the Downtown Water Main Replacement project.

The current contract amount is \$618,989.00. The revised contract amount will be \$991,411.50.

#### **RECOMMENDATION:**

Approve Change Order No. 2.

### **PRESENTER:**

Robert Hitt, PE, City Engineer

### **Fiscal Impact**

Budgeted Y/N: Y

**Amount:** \$311,122.50

**Funding Source:** 

Capital Improvement Fund

Meeting Date: 08/01/2017

Submitted By: Kristin Martin, Executive Assistant

### **SUBJECT:**

APPROVE AND EXECUTE THE COUNTY JAIL SERVICES AGREEMENT ANNUAL SERVICE PAYMENT ADJUSTMENT.

## **BACKGROUND:**

On April 4, 2005, the City of Enid and the Garfield County Criminal Justice Authority entered into a jail services agreement in which the County jail will house City prisoners. The agreement provides for an annual negotiation to increase compensation to the County. The County did not request an increase in compensation for Fiscal Year 2015-2016. The City of Enid will pay \$108,000.00, and provide water and trash services to the Garfield County Detention Facility and Garfield County Sheriff's Office located at 216 W. Oxford, Enid, OK.

### **RECOMMENDATION:**

Approve and execute the Annual Service Payment Adjustment.

## **PRESENTER:**

Carol Lahman, Interim City Attorney

**Fiscal Impact** 

Budgeted Y/N: Y

**Amount:** \$108,000.00

**Funding Source:** 

Police Fund.

**Attachments** 

Contract

# COUNTY JAIL SERVICES AGREEMENT ANNUAL SERVICE PAYMENT ADJUSTMENT

This Annual Service Payment Adjustment Agreement, with an effective date of July 1, 2017, is made and entered by and between the City Of Enid, Oklahoma, and Oklahoma Municipal Corporation, hereinafter referred to as "Enid," and the Garfield County Criminal Justice Authority, a Public Trust, hereinafter referred to as "Authority," each party having been duly organized and existing under the laws of the State of Oklahoma.

#### WITNESSETH:

WHEREAS, Authority and Enid entered into a County Jail Services Agreement (the "Agreement") dated \_\_\_\_\_\_\_ 20\_\_\_\_\_ providing the effective availability of a fifteen (15) bed city jail within the county jail facility with annual compensation as set forth therein, being on hundred eight thousand dollar (\$108,000.00) per year for the first two (2) years; and,

WHEREAS, pursuant to paragraph "6. <u>COMPENSATION</u>, "subparagraphs B. and F., of said Agreement, the parties are required to annually negotiate and increase in the annual service payment to Authority for each fiscal year; and,

WHEREAS, the parties have negotiated in good faith and reached an agreement concerning the annual compensation for said fiscal year as set forth herein.

NOW, THEREFORE, in consideration of the above and foregoing recitals and other good and valuable consideration, the adequacy of which is hereby acknowledged, the parties hereto agree as follows:

# ANNUAL SERVICE PAYMENT ADJUSTMENT FOR FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018

- A: The annual service payment for the present fiscal year as above set forth shall remain the sum of one hundred eight thousand dollars (\$108,000.00) per year, payable forthwith upon approval of this agreement by both parties, if not previously paid.
- B: In addition to the above payment, Enid shall provide water and trash utility services at Enid's expense to the Garfield County Detention Facility and 216 W. Oxford (Sheriff's Office/Emergency Management). Such utility services shall continue each month through June 30, 2018.
- C: Except for the express modification of the annual service payment as set forth herein, the remaining covenants, terms and conditions for the County Jail Services Agreement between the parties shall remain in full force and effect without change.

IN WITNESS WHEREOF, the above and foregoing annual service payment agreement has been executed in duplicate by the parties hereto and made effective July 1, 2017, except as otherwise provided herein

**County Jail Services Agreement** 

**Annual Service Payment Adjustment** 

"ENID"	"Authority"
CITY OF ENID, OKLAHOMA	GARFIELD COUNTY CRIMINAL
An Oklahoma Municipal Corporation	JUSTICE AUTHORITY
Mayor	Chairman Of The Board Of Trustees
ATTEST:	
City Clerk	Trustee
	Trustee
APPROVED AS TO FORM:	APPROVED AS TO FORM:
City Attorney	ATTORNEY FOR GARFIELD COUNTY  CRIMINAL JUSTICE AUTHORITY

**Meeting Date:** 08/01/2017

9.5.

## **SUBJECT:**

APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,590,511.43.

## **Attachments**

Claimslist

JP Morgan Claimslist

		PURCHASE ORD	ER CLAIMS LIST	8/1/2017
<u>FUND 10</u>	<u>DEPT 000 - N.A.</u>			
01-01472	STAPLES ADVANTAGE	PO0143328	BATTERIES/ST	\$33.33
01-02291	POND CREEK VETERINARY CLINIC	PO0143206	REIMB/SPAY/NEUTER	\$135.00
01-03620	MATOUSEK VETERINARY CLINIC	PO0143295	REIMB/SPAY/NEUTER	\$378.00
	ALVA VETERINARY CLINIC	PO0143205	REIMB/SPAY/NEUTER	\$183.00
	CENTERPOINT ENERGY SERVICES, INC.	PO0143196	MONTHLY SERVICE 6/17	\$430.61
	EARNHEART OIL, INC.	PO0143192	DIESEL/ST	\$8,882.07
	EARNHEART OIL, INC. BROWN, NICOLE	PO0143191	UNLEADED/ST REFUND/POOL RENTAL	\$11,872.22
	RAMIREZ, DOMINGO	PO0143341 PO0143342	REFUND/POOL RENTAL REFUND/POOL RENTAL	\$150.00 \$150.00
	FARMERS GRAIN COMPANY-POND CREEK	PO0143342	DIESEL/ST	\$11,445.97
	OK GAS & ELECTRIC	PO0143231	MONTHLY SERVICE 6/17	\$472.13
	OK GAS & ELECTRIC	PO0143231	MONTHLY SERVICE 7/17	\$706.86
01-15125	OK GAS & ELECTRIC	PO0143312	MONTHLY SERVICE 6/17	\$54,449.36
01-15125	OK GAS & ELECTRIC	PO0143312	MONTHLY SERVICE 7/17	\$4,589.32
01-15127	OK NATURAL GAS	PO0143072	MONTHLY SERVICE 6/17	\$559.70
	OK NATURAL GAS	PO0143104	MONTHLY SERVICE 6/17	\$312.72
	OK NATURAL GAS	PO0143219	MONTHLY SERVICE 6/17	\$451.61
	OK NATURAL GAS	PO0143219	MONTHLY SERVICE 7/17	\$500.56
	OK NATURAL GAS OK NATURAL GAS	PO0143222 PO0143222	MONTHLY SERVICE 6/17	\$8.55 \$10.27
01-15127		PO0143222 PO0143343	MONTHLY SERVICE 7/17 MONTHLY SERVICE 7/17	\$10.27
	OLSON ANIMAL HOSPITAL, INC.	PO0143343	REIMB/SPAY/NEUTER	\$2,079.13
	CAT CLINIC, INC.	PO0143210	REIMB/SPAY/NEUTER	\$90.00
	ANIMAL CARE OF ENID, INC.	PO0143204	REIMB/SPAY/NEUTER	\$255.00
	ANIMAL CARE OF ENID, INC.	PO0143272	REIMB/VACCINES/EXAM	\$35.00
01-57310	PURCHASE POWER	PO0143155	2017-2018 POSTAGE RESERVE	\$26,000.00
	FENTRESS OIL COMPANY, INC.	PO0143187	OIL/ST	\$810.60
01-80343	FENTRESS OIL COMPANY, INC.	PO0143188	OIL/ST	\$859.55
01-80343	FENTRESS OIL COMPANY, INC.	PO0143189	OIL/ST	\$498.78
			N.A. TOTAL	\$127,184.36
<u>FUND 10</u>	DEPT 100 - ADM. SERVICES			
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$617.39
	EVERGREEN PRESBYTERIAN MINISTRIES	PO0143197	JANITORIAL SERVICE 6/17	\$1,448.40
	CENTRAL NATIONAL BANK CENTER	PO0143215	MANNHEIM STEAMROLLER TICKETS (30)	\$1,350.00
01-05097	CENTRAL NATIONAL BANK CENTER	PO0143240	ROYAL HORSES TICKETS (20)	\$440.00
01-13145	MID-AMERICA WHOLESALE, INC.	PO0143183	EMPLOYEE PICNIC	\$514.94
01-80064	SOUTHWEST FLUID SYSTEM INC	PO0142458	M-1716 PUMP	\$5,951.00
			ADM. SERVICES TOTAL	\$10,321.73
FUND 10	DEPT 110 - HUMAN RESOURCES			
01-03053	NORTHWEST SHREDDERS, LLC	PO0143253	SECURITY CONSOLE 7/17	\$20.00
	ICIMS, INC.	PO0143233	QTR RENEWAL 7/17-9/17	\$3,787.83
	OK EMPLOYMENT SECURITY COMMISSION	PO0143279	UNEMPLOYMENT 2ND QTR 2017	\$3,375.00
	RUSCO PLASTICS	PO0143250	RETIREMENT PLAQUES (2)	\$65.90
			HUMAN RESOURCES TOTAL	\$7,248.73
<u>FUND 10</u>	DEPT 120 - LEGAL SVCS.			
01-01255	INDEPENDENT MEDICAL EXAMS	PO0143079	WC/MEDICAL	\$32.40
	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$206.64
	LEXISNEXIS	PO0143094	PROFESSIONAL SERVICE 6/17	\$474.00
01-02425	MCGEE EYE INSTITUTE	PO0143080	WC/MEDICAL	\$107.96
	NORTHWEST SHREDDERS, LLC	PO0143253	SECURITY CONSOLE 7/17	\$80.00
	EXPRESS SCRIPTS, INC.	PO0143166	WC/MEDICAL	\$149.30
	PAIN MANAGEMENT OF TULSA	PO0143081	WC/MEDICAL	\$749.99
	INTEGRIS MEDICAL GROUP	PO0143175	WC/MEDICAL	\$107.54
	ELECTRODIAGNOSTIC MEDICINE OF TULS	PO0143176	WC/MEDICAL	\$88.74
	CENTRALINK CARE MGMT FIRSTCHOICE HEALTHCARE, P.C.	PO0143177 PO0143077	WC/MEDICAL WC/MEDICAL	\$100.00 \$128.00
01 00200		. 501-50//		7120.00

01-16145 01-33380 01-33380	PETTY CASH PETTY CASH OPFER, DAVID OPFER, DAVID OK STATE UNIVERSITY	PO0143302 PO0143239 PO0143053 PO0143145 PO0143074	REIMB/TRAVEL/RED CARPET CONF/A CHISM REIMB/TRAVEL/WC SETTLEMENTS/C STEIN WC/MEDICAL WC/MEDICAL OMCCA CONF (2) LEGAL SVCS. TOTAL	\$73.83 \$104.53 \$317.36 \$317.36 \$450.00 <b>\$3,487.65</b>
<u>FUND 10</u>	DEPT 140 - SAFETY			
01-01227	AUTRY VO-TECH CENTER	PO0143200	SAFETY TRAINING 6/17	\$120.00
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT SAFETY TOTAL	\$30.76 <b>\$150.76</b>
<u>FUND 10</u>	DEPT 150 - PR/MARKETING			
01-01163	ADVANCED WATER SOLUTIONS	PO0143132	BOTTLED WATER	\$13.30
	ADVANCED WATER SOLUTIONS	PO0143132	WATER COOLER RENTAL 7/17	\$8.50
	JP MORGAN CHASE SUDDENLINK	PO0143209 PO0143140	CHASE PAYMENT MONTHLY SERVICE 7/17	\$146.80 \$396.77
	B & H PHOTO VIDEO	PO0142176	TELEPROMPTER	\$2,649.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$45.10
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0143197	JANITORIAL SERVICE 6/17 PR/MARKETING TOTAL	\$80.00 <b>\$3,339.47</b>
FUND 10	DEPT 200 - GENERAL GOVERNMENT			
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$466.50
	NORTHERN OK DEVELOPEMENT AUTHORITY	PO0143153	MEMBERSHIP DUES 7/17-6/18	\$3,500.00
	GARFIELD CO. LEGAL NEWS	PO0143159	PUBLICATIONS	\$66.60
01-39700	GARFIELD CO. LEGAL NEWS	PO0143221	PUBLICATIONS  GENERAL GOVERNMENT TOTAL	\$209.55 <b>\$4,242.65</b>
<u>FUND 10</u>	DEPT 210 - ACCOUNTING			
01-01472	STAPLES ADVANTAGE	PO0143328	FILE POCKETS	\$21.38
	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$30.76
	JOHN M ARLEDGE &N ASSOC, PC NORTHWEST SHREDDERS, LLC	PO0143152 PO0143253	GOVT ACCT SEMINAR REGISTER (2) SECURITY CONSOLE 7/17	\$160.00 \$20.00
01-03033	NONTIWEST STINEDDENS, ELC	100143233	ACCOUNTING TOTAL	\$232.14
FUND 10	DEPT 220 - RECORDS & RECEIPTS			
01-01472	STAPLES ADVANTAGE	PO0143328	INK CARTRIDGE/FILE POCKETS/PEN	\$105.94
01-13089	MERRIFIELD OFFICE SUPPLY	PO0143313	BINDER DIVIDERS	\$6.47
			RECORDS & RECEIPTS TOTAL	\$112.41
<u>FUND 10</u>	DEPT 250 - INFORMATION TECHNOLOGY			
	AT&T INTERNET SERVICES, INC.	PO0143180	MONTHLY SERVICE 6/10/17-6/30/17	\$880.00
	AT&T INTERNET SERVICES, INC.	PO0143180	MONTHLY SERVICE 7/1/17-7/9/17	\$182.00
	JP MORGAN CHASE PRO PRESENTERS, LLC	PO0143209 PO0142463	CHASE PAYMENT PROJECTOR/CABLES/INSTALL	\$788.23 \$3,148.10
	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$2.43
	DLT SOLUTIONS, LLC	PO0142801	ARCHIVE MANAGER 7/17-6/18	\$3,224.95
01-80310	SOFTWARE HOUSE INTERNATIONAL, INC.	PO0142804	ANNUAL VMWARE SUPPORT RENEWAL 7/17-6/18 INFORMATION TECHNOLOGY TOTAL	\$6,010.00 <b>\$14,235.71</b>
<u>FUND 10</u>	DEPT 300 - COMMUNITY DEVELOPMENT			
01 16145	DETTY CASH	DO0142224	DEIMD /MEAT /MADC	\$82.00
01-10145	PETTY CASH	PO0143234	REIMB/MEAL/MAPC COMMUNITY DEVELOPMENT TOTAL	\$82.00 <b>\$82.00</b>

<u>FUND 10</u>	DEPT 350 - CODE ENFORCEMENT			
01-01472	STAPLES ADVANTAGE	PO0143328	FOLDER TABS	\$5.49
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$478.05
01-02639	RON'S MOWING SERVICE	PO0143311	MOW/PROPERTY NORTH OF NORTHGATE	\$140.00
01-02639	RON'S MOWING SERVICE	PO0143311	MOW/1132 E GARRIOTT	\$140.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0143253	SECURITY CONSOLE 7/17	\$20.00
	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$4.79
	DEAL LAWN CARE	PO0143105	MOW/1022 E PINE	\$75.00
	DEAL LAWN CARE	PO0143107	MOW/427 N 11TH	\$75.00
	DEAL LAWN CARE DEAL LAWN CARE	PO0143107 PO0143107	MOW/1559 N QUINCY MOW/231 W ILLINOIS	\$75.00 \$75.00
	DEAL LAWN CARE	PO0143107	MOW/418 N 11TH	\$75.00 \$75.00
	DEAL LAWN CARE	PO0143107	MOW/401 W ILLINOIS	\$75.00
	DEAL LAWN CARE	PO0143107	MOW/1030 N DAVIS	\$75.00
01-04732	DEAL LAWN CARE	PO0143107	MOW/716 E CHESTNUT	\$75.00
01-04732	DEAL LAWN CARE	PO0143167	MOW/709 N 14TH	\$75.00
01-04732	DEAL LAWN CARE	PO0143167	MOW/1418 N 13TH	\$150.00
	DEAL LAWN CARE	PO0143193	MOW/475 E ILLINOIS	\$75.00
	DEAL LAWN CARE	PO0143193	MOW/1609 W MAPLE	\$75.00
	DEAL LAWN CARE	PO0143193	MOW/313 W INDIANA	\$75.00
	DEAL LAWN CARE	PO0143193	MOW/1209 N DAVIS	\$75.00
	DEAL LAWN CARE DEAL LAWN CARE	PO0143193 PO0143193	MOW/1218 E CYPRESS MOW/435 S BUCHANAN	\$75.00 \$75.00
	DEAL LAWN CARE	PO0143193	MOW/1312 W OKLAHOMA	\$75.00
	CLM MOWING	PO0143070	MOW/1830 E LOCUST	\$150.00
	CLM MOWING	PO0143070	MOW/2411 E OAK	\$150.00
01-04766	CLM MOWING	PO0143070	MOW/2421 E OAK	\$150.00
01-04766	CLM MOWING	PO0143070	MOW/1406 N 12TH	\$60.00
01-04766	CLM MOWING	PO0143128	MOW/374 E POPLAR	\$100.00
	CLM MOWING	PO0143154	MOW/510 E RANDOLPH	\$60.00
	CLM MOWING	PO0143194	MOW/2005 E OAK	\$150.00
	CLM MOWING	PO0143194	MOW/471 E IOWA	\$60.00
	CLM MOWING CLM MOWING	PO0143194 PO0143194	MOW/1602 W JAMES MOW/1410 W RANDOLPH	\$60.00 \$60.00
	CLM MOWING	PO0143194 PO0143194	MOW/1306 S 4TH	\$60.00
	GORE, KIRK A	PO0143095	MOW/2417 E EUCALYPTUS	\$65.00
	GORE, KIRK A	PO0143118	MOW/317 E CEDAR	\$65.00
	GORE, KIRK A	PO0143118	MOW/830 E ELM	\$120.00
01-05295	GORE, KIRK A	PO0143118	MOW/1511 N QUINCY	\$120.00
01-05295	GORE, KIRK A	PO0143118	MOW/701 W MULBERRY	\$65.00
	HUGHES LUMBER CO., LLC	PO0143125	STAKES (7)	\$106.33
01-16145	PETTY CASH	PO0143234	REIMB/FILING FEES	\$138.00
01-16145	PETTY CASH	PO0143235	REIMB/FILING FEES	\$438.00
			CODE ENFORCEMENT TOTAL	\$4,315.66
FUND 10	DEPT 400 - ENGINEERING			
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$1,962.18
01-02089	BENTLEY SYSTEMS, INC.	PO0143338	FLOWMASTER SUBSCRIPTION RENEWAL 7/17-6/18	\$295.00
01-02089	BENTLEY SYSTEMS, INC.	PO0143338	CULVERTMASTER SUBSCRIPTION RENEWAL 7/17-6/18	\$295.00
01-02089	BENTLEY SYSTEMS, INC.	PO0143338	WATERGEMS SUBSCRIPTION RENEWAL 7/17-6/18	\$5,500.00
	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$1.90
	PETTY CASH	PO0143301	REIMB/TRAVEL/ODEQ/M KATTA	\$69.12
01-16145	PETTY CASH	PO0143237	REIMB/TRAVEL/KAW LAKE (2)	\$247.18
			ENGINEERING TOTAL	\$8,370.38
FUND 10	DEPT 700 - PUBLIC WORKS MGMT			
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$202.99
	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$183.94
	EVERGREEN PRESBYTERIAN MINISTRIES	PO0143197	JANITORIAL SERVICE 6/17	\$1,448.40
01-16145	PETTY CASH	PO0143234	REIMB/PHONE CASES (4)	\$39.96
			PUBLIC WORKS MGMT TOTAL	\$1,875.29

<b>FUND 10</b>	DEPT 710 - FLEET MAINTENANCE			
01-01465	GILBARCO INC.	PO0143336	ANNUAL GASBOY SOFTWARE SUPPORT 6/17-6/18	\$998.00
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$503.28
01-03000	CARTER PAINT CO.	PO0143308	V628 PAINT	\$43.50
01-03657	ATLAS SPRING & AXLE CO., INC.	PO0143112	V628 SPRING	\$80.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$803.36
	G&K SERVICES	PO0143315	UNIFORM RENTALS (7)	\$37.77
01-05357	DAWSON, ROSS	PO0143168	REIMB/CDL TRAINING	\$350.00
	MUNN SUPPLY, INC.	PO0143309	CYLINDER RENTAL	\$13.80
	SOUTHWEST TRUCK PARTS, INC.	PO0143091	V628 SPRINGS/UBOLTS	\$263.16
01-20097	TOPS & STRIPES, INC.	PO0143314	V628 STEPS	\$154.00
01-35300	UNIFIRST, INC.	PO0143127	SHOP TOWEL SERVICE	\$162.86
01-35300	UNIFIRST, INC.	PO0143335	SHOP TOWEL SERVICE	\$162.86
	JACK'S OUTDOOR POWER EQUIPMENT	PO0143340	WEED EATER STRING	\$46.36
	KINNUNEN, INC.	PO0143333	V628 AIR COMPRESSOR	\$2,040.00
01-80246	ATWOODS	PO0143162	BOOTS/P PEREZ	\$89.99
			FLEET MAINTENANCE TOTAL	\$5,748.94
<u>FUND 10</u>	DEPT 730 - PARKS & RECREATION			
01-00146	CINTAS CORPORATION LOC. 624	PO0143297	UNIFORM RENTALS (12)	\$55.42
	ALBRIGHT STEEL & WIRE COMPANY	PO0143115	WIRE TIES	\$18.16
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0143285	WIRE TIES	\$18.16
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$6,103.73
01-04080	THE BROYHILL MANUFACTURING COMPANY	PO0143114	V500 AIR CLEANER	\$179.98
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$744.72
01-04847	W.W. STARR LUMBER CO., INC.	PO0143303	DRYWALL PAN	\$21.53
01-05005	ENID CONCRETE CO., INC.	PO0143277	CONCRETE	\$708.75
01-05023	G&K SERVICES	PO0143122	UNIFORM RENTALS (12)	\$58.15
01-05147	HERC RENTALS INC.	PO0143304	ELECT HAMMER RENTAL	\$69.00
01-05270	ZALOUDEK, FW & SONS	PO0143136	V539 PUSHER BAR	\$463.18
01-05270	ZALOUDEK, FW & SONS	PO0143283	V539/V547 FRONT WHEEL FORK	\$439.05
	MUNN SUPPLY, INC.	PO0143291	CYLINDER RENTAL	\$13.80
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0143330	V528 BOLT	\$3.85
01-30830	LOCKE SUPPLY, INC.	PO0143305	THERMOSTAT/FITTINGS	\$43.19
01-35300	UNIFIRST, INC.	PO0143284	SHOP TOWEL SERVICE	\$54.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0143135	SPOOLS/FUEL CAP/PLUG/CUT-OFF WHEELS (2)	\$93.43
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0143317	ETHANOL SHIELD	\$337.14
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0143318	DIESEL ADDITIVE	\$337.14
	JACK'S OUTDOOR POWER EQUIPMENT	PO0143306	WEED EATER PARTS	\$26.48
01-55700	AUTO ZONE/AZ COMMERCIAL, INC.	PO0143212	EDGER BELT	\$7.85
01-80312	DAN CORNFORTH LOCK & SAFE	PO0143282	LOCK RE-KEY/LABOR	\$70.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0143087	FITTINGS	\$12.44
	ACE HARDWARE-SOUTHERN HARDLINES	PO0143126	FITTINGS/CUT-OFF WHEELS (3)	\$39.39
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0143280	THERMOSTAT/PVC FITTINGS	\$70.48
			PARKS & RECREATION TOTAL	\$9,989.02
FUND 10	DEPT 740 - STRMWTR & ROADWAY MAINT.			
01-00146	CINTAS CORPORATION LOC. 624	PO0143264	UNIFORM RENTALS (16)	\$73.05
01-00447	FRONTIER EQUIP. SALES, LLC	PO0143271	GUTTER BROOMS (2)	\$270.00
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$1,303.45
	BB MACHINE & SUPPLY, INC.	PO0143325	V586 DRIVELINE ASSEMBLY	\$1,059.59
	YELLOWHOUSE MACHINERY COMPANY	PO0143092	BOLTS	\$18.48
	YELLOWHOUSE MACHINERY COMPANY	PO0143119	V119 THERMOSTAT	\$38.18
	YELLOWHOUSE MACHINERY COMPANY	PO0143169	V181 SENSOR	\$93.52
	YELLOWHOUSE MACHINERY COMPANY	PO0143257	V940 BULBS	\$28.66
	DOLESE BROTHERS CO., INC.	PO0143275	CRUSHER RUN	\$1,204.71
	FOUR J'S TIRE SERVICE, LLC	PO0143151	V161 TIRES (4)	\$1,653.56
	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$3,808.06
	CLM MOWING	PO0135962	MOW/CLEAN/RIGHT OF WAY	\$9,400.00
	G&K SERVICES	PO0143263	UNIFORM RENTALS (16)	\$157.31
01-05114	HRT SERVICE COMPANY, LLC.	PO0142914	MOW/RIGHT OF WAY	\$5,450.00

01-05270	ZALOUDEK, FW & SONS	PO0143258	BLADES/BOLTS/WASHERS	\$405.89
01-05270	ZALOUDEK, FW & SONS	PO0143258	V541 BELT/PULLEY	\$193.62
01-05356	GOOD CHOICE CLEANING, LLC	PO0143065	MOW/RIGHT OF WAY	\$1,850.00
	HUGHES LUMBER CO., LLC	PO0143129	GRAVEL MIX	\$20.40
01-13017	MUNN SUPPLY, INC.	PO0143134	CYLINDER RENTAL	\$17.25
	O'REILLY AUTO PARTS, INC.	PO0143268	V541 BATTERY	\$83.16
	O'REILLY AUTO PARTS, INC.	PO0143268	V939 DEADMAN SWITCH	\$34.89
	O'REILLY AUTO PARTS, INC.	PO0143268	V453 BATTERIES (2)	\$76.20
	O'REILLY AUTO PARTS, INC.	PO0143268	BATTERY	\$5.99
	O'REILLY AUTO PARTS, INC.	PO0143268	V506 BATTERY	\$81.87
	DUB ROSS COMPANY, INC.	PO0143259	CULVERT INSTALL	\$689.80
	P & K EQUIPMENT, INC.	PO0143099	LIFTING HITCH BAR	\$315.03
	P & K EQUIPMENT, INC.	PO0143116	V569 SHIFTER	\$872.13
	P & K EQUIPMENT, INC.	PO0143110	V572 SHIFTER/SEAL/GASKET	\$529.36
	JACK'S OUTDOOR POWER EQUIPMENT	PO0143288	WEED EATER STRING	\$32 <i>9</i> .30 \$34.99
		PO0143317	ETHANOL SHIELD	
	JACK'S OUTDOOR POWER EQUIPMENT			\$337.14
	JACK'S OUTDOOR POWER EQUIPMENT	PO0143318	DIESEL ADDITIVE	\$337.15
	LOGAN COUNTY ASPHALT COMPANY	PO0143332	PROLINE PATCH	\$3,338.78
	KINNUNEN, INC.	PO0143260	GAS CANS (3)	\$113.97
	KINNUNEN, INC.	PO0143266	SAFETY GLASSES (15)/HARD HATS	\$70.02
	ATWOODS	PO0143071	BOOTS/E GONZALES	\$119.99
	ATWOODS	PO0143071	BOOTS/R PRILLMAN	\$119.99
	ATWOODS	PO0143162	BOOTS/J LECHLITER	\$125.00
	ATWOODS	PO0143254	WEED EATERS (3)	\$599.97
	FENTRESS OIL COMPANY, INC.	PO0143090	TRANSMISSION FLUID	\$932.82
01-80343	FENTRESS OIL COMPANY, INC.	PO0143185	DEF FLUID	\$126.00
			STRMWTR & ROADWAY MAINT. TOTAL	\$35,989.98
<b>FUND 10</b>	DEPT 750 - TECHNICAL SERVICES			
04 04 702	ID MADDOANI CHASE	DO04 42200	CHACE DAVIMENT	ĆE 240.02
	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$5,349.93
	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$1,339.35
	PINKLEY SALES CO.	PO0143173	SIGNAL CABLE	\$1,125.00
	PINKLEY SALES CO.	PO0143201	SIGNAL CABLE	\$1,740.00
	STEVE PRINCE ELECTRIC INC.	PO0143165	TRAFFIC LIGHT SERVICE	\$450.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0143318	DIESEL ADDITIVE	\$337.14
			TECHNICAL SERVICES TOTAL	\$10,341.42
FUND 10	DEPT 900 - LIBRARY			
01-01338	J & P SUPPLY, INC.	PO0143101	TOWELS	\$887.52
01-01338	J & P SUPPLY, INC.	PO0143121	TOWELS/LINERS	\$68.75
01-01338	J & P SUPPLY, INC.	PO0143299	RAGS	\$36.85
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$857.83
01-03053	NORTHWEST SHREDDERS, LLC	PO0143253	SECURITY CONSOLE 7/17	\$40.00
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0143298	ANNUAL FIRE EXT INSPECTIONS (4)	\$161.80
01-05105	·	PO0143111	ANNUAL SUBSCRIPTION 7/17-6/18	\$750.00
01-05110	•	PO0143331	3RD QTR DUES/MEAL/J REGIER	\$165.80
01-05360		PO0143320	REIMB/BOOK	\$21.95
01-13089		PO0143313	PAPER	\$231.37
01-15039		PO0143138	CERTIFICATE/B HUTSON	\$20.00
	OK LIBRARY ASSOCIATION	PO0143138	CERTIFICATE/A CARUTHERS	\$20.00
01-16004		PO0143110	ENVELOPES (1500)	\$105.00
	ACTSHON PEST CONTROL	PO0143110	PEST CONTROL 7/17	\$30.00
01-05400	ACISHON FEST CONTROL	100143141	LIBRARY TOTAL	\$3,396.87
			EDIVINI TOTAL	73,330.07
<b>FUND 10</b>	DEPT 955 - CAPITAL ASSETS & PROJECTS			
01 01700	ID MODCAN CHASE	DO04.42222	CHASE DAVIMENT	\$20C.00
	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$396.00
01-04622	BOB HURLEY FORD	PO0140375	2017 FORD F-250/F-350	\$97,017.00
			CAPITAL ASSETS & PROJECTS TOTAL	\$97,413.00

<u>FUND 14</u>	DEPT 145 - HEALTH FUND			
01-01869	DEARBORN LIFE INSURANCE CO.	PO0143216	INSURANCE PREMIUM 8/17	\$2,804.67
01-05103	SA BENEFIT SERVICES, LLC	PO0143218	STOP LOSS FEE 7/17	\$1,354.70
01-05103	SA BENEFIT SERVICES, LLC	PO0143218	STOP LOSS FEE 8/17	\$20,499.60
01-64810	WORKSITE BENEFIT PLANS, INC.	PO0143251	125 PLAN FEES 7/17	\$405.60
			HEALTH FUND TOTAL	\$25,064.57
FUND 20	DEPT 205 - AIRPORT			
01-01338	J & P SUPPLY, INC.	PO0143223	TOWELS/DEODORIZER	\$106.48
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$365.93
	WEATHER SERVICES INTERNATIONAL	PO0143137	PILOT BRIEF 7/17-9/17	\$564.00
	NAPA AUTO PARTS-WAREHOUSE OROSCO, NANCY	PO0143211 PO0143109	WAREHOUSE PARTS 6/17 JANITORIAL SERVICE 7/17	\$65.46 \$187.50
	ZALOUDEK, FW & SONS	PO0143109 PO0143339	V833 SPINDLE ASSEMBLY	\$162.44
	WOODY'S PLUMBING	PO0143292	WATER HYDRANT INSTALL	\$1,103.61
01-16145	PETTY CASH	PO0143236	REIMB/TRAVEL/OK AIRPORT OPER ASSN/D OHNESORGE	\$87.10
	WING AERO PRODUCTS, INC.	PO0143157	CHARTS/SECTIONALS	\$145.11
	UNIFIRST, INC.	PO0143337	MATS/MOPS/FRESHENER	\$116.91
	LOWE'S HOME CENTERS, INC. FENTRESS OIL COMPANY, INC.	PO0143255 PO0143220	PRIMER/BUCKET/CLEANER/BULBS OIL/ST	\$215.99 \$471.76
01-80343	FENTRESS OIL COMPANY, INC.	P00143220	AIRPORT TOTAL	\$3,592.29
<u>FUND 22</u>	DEPT 000 - GOLF STOCK			
01-05230	POPE DISTRIBUTING CO, INC.	PO0143172	SNACK BAR/ST	\$238.00
	POPE DISTRIBUTING CO, INC.	PO0143170	BEER/ST	\$227.95
	ANHEUSER-BUSCH, LLC	PO0143144	BEER/ST	\$472.90
01-07022	GREAT PLAINS COCA-COLA	PO0143179	SNACK BAR/ST	\$637.77
	MID-AMERICA WHOLESALE, INC.	PO0143183	SNACK BAR/ST	\$598.13
01-13145	MID-AMERICA WHOLESALE, INC.	PO0143182	SNACK BAR/ST GOLF STOCK TOTAL	\$122.22 <b>\$2,296.97</b>
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<u>FUND 22</u>	DEPT 225 - GOLF			
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$1,482.24
	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$117.95
	EVERGREEN PRESBYTERIAN MINISTRIES	PO0143197	JANITORIAL SERVICE 6/17	\$653.82
	MUNN SUPPLY, INC. MID-AMERICA WHOLESALE, INC.	PO0143143 PO0143182	CYLINDER RENTAL SNACK BAR SUPPLIES	\$6.90 \$111.94
	R & R PRODUCTS, INC.	PO0143088	LAPPING COMPOUND/GROOMER GAUGE	\$322.32
	R & R PRODUCTS, INC.	PO0143147	PRISM GAUGE	\$259.02
01-65460	ACTSHON PEST CONTROL	PO0143141	PEST CONTROL 7/17	\$75.00
01-80179	JESCO PRODUCTS, INC.	PO0143156	GREENS HOSE/CLUB WASHER	\$644.50
			GOLF TOTAL	\$3,673.69
FUND 31	DEPT 230 - UTILITY BILLING			
01-00764	LOVE ENVELOPES	PO0142797	ENVELOPES (280,000)	\$5,160.40
	ONESOURCE MANAGED SERVICES	PO0143195	MONTHLY SERVICE 6/17/17-6/30/17	\$127.19
	ONESOURCE MANAGED SERVICES	PO0143195	MONTHLY SERVICE 7/1/17-7/16/17	\$145.37
	STAPLES ADVANTAGE	PO0143328	INK CARTRIDGES (2)	\$73.98
	NORTHWEST SHREDDERS, LLC NAPA AUTO PARTS-WAREHOUSE	PO0143253 PO0143211	SECURITY CONSOLE 7/17 WAREHOUSE PARTS 6/17	\$20.00 \$167.98
	SUMMIT BUSINESS SYS., INC.	PO0143211 PO0143150	ANNUAL SORTER MAINTENANCE RENEWAL 7/17-6/18	\$4,426.00
0172000		. 001.0100	UTILITY BILLING TOTAL	\$10,120.92
FUND 31	DEPT 760 - SOLID WASTE SERVICES			
01-00146	CINTAS CORPORATION LOC. 624	PO0143297	UNIFORM RENTALS (18)	\$75.14
	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$2,325.75
01-02243	BB MACHINE & SUPPLY, INC.	PO0143075	V252 HOSE STEM/FERRULE	\$76.59

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	BB MACHINE & SUPPLY, INC.	PO0143142	V252 HOSE STEMS	\$143.36
01-02243	BB MACHINE & SUPPLY, INC.	PO0143142	V576 PIN KIT	\$51.04
01-02243	BB MACHINE & SUPPLY, INC.	PO0143325	V238 COUPLER	\$229.47
01-03107	CHEM-CAN SERVICES, INC.	PO0143289	PORTABLE TOILET RENTAL 7/17	\$160.00
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0143169	V267 CLEANING	\$555.00
	YELLOWHOUSE MACHINERY COMPANY	PO0142799	LOADER RENTAL 7/17	\$3,200.00
			•	\$900.00
	CAROLINA SOFTWARE, INC.	PO0143161	SOFTWARE SUPPORT 7/1/17-9/30/17	
	HOL-MAC CORPORATION	PO0143324	OUTRIGGER LIFT/PINS	\$1,481.05
01-04033	DOLESE BROTHERS CO., INC.	PO0143310	CRUSHER RUN	\$2,042.07
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$27,814.24
01-04560	DOCUGUARD	PO0138317	RECYCLING SERVICE RENEW 7/16-6/17	\$8,614.91
01-04912	4 J'S TIRE SERVICE, LLC	PO0143326	V246 TIRES (4)	\$1,210.00
	4 J'S TIRE SERVICE, LLC	PO0143326	V247 TIRES (3)	\$1,262.06
			• • • • • • • • • • • • • • • • • • • •	: :
	G&K SERVICES	PO0143124	UNIFORM RENTALS (25)	\$140.31
	G&K SERVICES	PO0143296	UNIFORM RENTALS (7)	\$64.56
01-05066	BRUCKNER TRUCK SALES, INC.	PO0143321	V224 AIR COMPRESSOR/LINK	\$1,095.50
01-05066	BRUCKNER TRUCK SALES, INC.	PO0143321	V212 TENSIONER/BELTS	\$421.40
01-05067	ENID GLASSWORKS, INC.	PO0143276	V247 WINDSHIELD	\$292.45
01-05346	ACCENT WIRE-TIE	PO0143096	GALVANIZED WIRE	\$273.28
	HOLTZ INDUSTRIES, INC.	PO0143327	V238 PUMP	\$1,603.00
	•			: :
	MUNN SUPPLY, INC.	PO0143291	CYLINDER RENTAL	\$27.60
01-19001	STANLEY'S WRECKER SERVICE	PO0143307	V212 TOW	\$225.00
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0143290	PAINT BRUSHES (3)	\$10.18
01-26005	ZEE MEDICAL SERVICE COMPANY	PO0143149	FIRST AID SUPPLIES	\$1,036.55
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0143317	ETHANOL SHIELD	\$337.14
	JACK'S OUTDOOR POWER EQUIPMENT	PO0143318	DIESEL ADDITIVE	\$337.14
				\$2,325.00
	THE CAREL CORPORATION	PO0143198	STATISTICAL ANALYSIS	' '
	ATWOODS	PO0143071	BENCH GRINDER/WIRE WHEEL	\$160.19
01-80246	ATWOODS	PO0143162	FLY SPRAY/BRUSHES/BOTTLES/TIPS	\$63.91
01-80343	FENTRESS OIL COMPANY, INC.	PO0143090	TRANSMISSION FLUID	\$932.83
01-80343	FENTRESS OIL COMPANY, INC.	PO0143185	DEF FLUID	\$126.00
	ACE HARDWARE-SOUTHERN HARDLINES	PO0143093	PADLOCK/TAPE MEASURE/RULE TAP	\$48.31
	ACE HARDWARE-SOUTHERN HARDLINES	PO0143055	CORD SASH	\$8.99
01-60473	ACE HANDWANE-300 I HENN HANDLINES	PU0145156	SOLID WASTE SERVICES TOTAL	\$59,670.02
				¥55,07 0.0 <u>-</u>
FUND 31	DEPT 785 - PUBLIC UTILITIES MGMT			
		DO0142200	CHASE DAVMENT	\$272.67
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$273.67
01-01783 01-03512	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC.	PO0143133	SAMPLE ANALYSIS	\$395.50
01-01783 01-03512	JP MORGAN CHASE			· ·
01-01783 01-03512 01-04129	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC.	PO0143133	SAMPLE ANALYSIS	\$395.50
01-01783 01-03512 01-04129	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS	PO0143133 PO0143123	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17	\$395.50 \$1,013.77
01-01783 01-03512 01-04129	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS	PO0143133 PO0143123	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ	\$395.50 \$1,013.77 \$113.38
01-01783 01-03512 01-04129	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH	PO0143133 PO0143123	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ	\$395.50 \$1,013.77 \$113.38
01-01783 01-03512 01-04129 01-16145	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION	P00143133 P00143123 P00143319	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b>
01-01783 01-03512 01-04129 01-16145 FUND 31	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION CINTAS CORPORATION LOC. 624	PO0143133 PO0143123 PO0143319	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10)	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46
01-01783 01-03512 01-04129 01-16145 FUND 31	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION	P00143133 P00143123 P00143319	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b>
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION CINTAS CORPORATION LOC. 624	PO0143133 PO0143123 PO0143319	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10)	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-01783	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE	P00143133 P00143123 P00143319 P00143316 P00143068 P00143139 P00143209	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-01783 01-03430	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143209 PO0143278	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-01783 01-03430 01-04038	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143209 PO0143278 PO0143073	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-01783 01-03430 01-04038 01-04319	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143209 PO0143278 PO0143073 PO0143211	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04038 01-04319 01-05023	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143209 PO0143278 PO0143073 PO0143211 PO0143122	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10)	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04319 01-05023 01-05023	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143209 PO0143278 PO0143073 PO0143211	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04319 01-05023 01-05023	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143209 PO0143278 PO0143073 PO0143211 PO0143122	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10)	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04319 01-05023 01-05023 01-05270	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143278 PO0143073 PO0143211 PO0143122 PO0143124	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10)	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04319 01-05023 01-05023 01-05270 01-13017	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC.	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143278 PO0143073 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04319 01-05023 01-05023 01-05270 01-13017 01-16010	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC. PIONEER TELEPHONE CO., INC.	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143278 PO0143073 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134 PO0143067	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL MONTHLY SERVICE 6/17	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70 \$251.36
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04038 01-05023 01-05023 01-05023 01-05270 01-13017 01-16010 01-19047	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC. PIONEER TELEPHONE CO., INC. AT & T	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143278 PO0143073 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134 PO0143067 PO0143181	SAMPLE ANALYSIS INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL MONTHLY SERVICE 6/17 MONTHLY SERVICE 6/27/17-6/30/17	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70 \$251.36 \$4.33
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04319 01-05023 01-05023 01-05270 01-13017 01-16010 01-19047 01-19047	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC. PIONEER TELEPHONE CO., INC. AT & T AT & T	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143278 PO0143278 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134 PO0143181 PO0143181	INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL MONTHLY SERVICE 6/17 MONTHLY SERVICE 6/27/17-6/30/17 MONTHLY SERVICE 7/1/17-7/26/17	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70 \$251.36 \$4.33 \$408.85
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04319 01-05023 01-05023 01-05270 01-13017 01-16010 01-19047 01-19047 01-33210	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC. PIONEER TELEPHONE CO., INC. AT & T AT & T P & K EQUIPMENT, INC.	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143278 PO0143278 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134 PO0143181 PO0143181 PO0143181	INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL MONTHLY SERVICE 6/17 MONTHLY SERVICE 6/27/17-6/30/17 MONTHLY SERVICE 7/1/17-7/26/17 FUSE	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70 \$251.36 \$4.33 \$408.85 \$2.21
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04319 01-05023 01-05023 01-05270 01-13017 01-16010 01-19047 01-19047 01-33210	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC. PIONEER TELEPHONE CO., INC. AT & T AT & T	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143278 PO0143278 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134 PO0143181 PO0143181	INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL MONTHLY SERVICE 6/17 MONTHLY SERVICE 6/27/17-6/30/17 MONTHLY SERVICE 7/1/17-7/26/17	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70 \$251.36 \$4.33 \$408.85 \$2.21
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04038 01-05023 01-05023 01-05023 01-05270 01-13017 01-16010 01-19047 01-33210 01-51190	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC. PIONEER TELEPHONE CO., INC. AT & T AT & T P & K EQUIPMENT, INC.	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143278 PO0143278 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134 PO0143181 PO0143181 PO0143181	INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL MONTHLY SERVICE 6/17 MONTHLY SERVICE 6/27/17-6/30/17 MONTHLY SERVICE 7/1/17-7/26/17 FUSE	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70 \$251.36 \$4.33 \$408.85 \$2.21
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-03430 01-04038 01-04319 01-05023 01-05023 01-05270 01-13017 01-16010 01-19047 01-33210 01-51190 01-51190	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC. PIONEER TELEPHONE CO., INC. AT & T AT & T P & K EQUIPMENT, INC. JACK'S OUTDOOR POWER EQUIPMENT	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143139 PO0143278 PO0143278 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134 PO0143181 PO0143181 PO0143181 PO0143181 PO014317	INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL MONTHLY SERVICE 6/17 MONTHLY SERVICE 6/27/17-6/30/17 MONTHLY SERVICE 7/1/17-7/26/17 FUSE ETHANOL SHIELD	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70 \$251.36 \$4.33 \$408.85 \$2.21
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-01783 01-04038 01-04038 01-05023 01-05023 01-05023 01-05270 01-13017 01-16010 01-19047 01-19047 01-33210 01-51190 01-51190 01-58740	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC. PIONEER TELEPHONE CO., INC. AT & T AT & T P & K EQUIPMENT, INC. JACK'S OUTDOOR POWER EQUIPMENT JACK'S OUTDOOR POWER EQUIPMENT STUART C. IRBY	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143073 PO0143278 PO0143278 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134 PO0143181 PO0143181 PO0143181 PO0143181 PO014317 PO0143317 PO0143318 PO0143130	INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL MONTHLY SERVICE 6/17 MONTHLY SERVICE 6/27/17-6/30/17 MONTHLY SERVICE 7/1/17-7/26/17 FUSE ETHANOL SHIELD DIESEL ADDITIVE CONDUIT/CONNECTOR	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70 \$251.36 \$4.33 \$408.85 \$2.21 \$337.14 \$45.25
01-01783 01-03512 01-04129 01-16145 FUND 31 01-00146 01-01005 01-01178 01-01783 01-04038 01-04038 01-05023 01-05023 01-05023 01-05270 01-13017 01-16010 01-19047 01-19047 01-33210 01-51190 01-51190 01-58740	JP MORGAN CHASE PACE ANALYTICAL SERVICES, INC. OK DEPT. OF CORRECTIONS PETTY CASH  DEPT 790 - WATER PRODUCTION  CINTAS CORPORATION LOC. 624 ALFALFA ELECTRIC COOPERATIVE ACCURATE, INC. JP MORGAN CHASE GARFIELD GLASS OK DEPT OF ENVIRONMENTAL QUALITY NAPA AUTO PARTS-WAREHOUSE G&K SERVICES ZALOUDEK, FW & SONS MUNN SUPPLY, INC. PIONEER TELEPHONE CO., INC. AT & T AT & T P & K EQUIPMENT, INC. JACK'S OUTDOOR POWER EQUIPMENT JACK'S OUTDOOR POWER EQUIPMENT	PO0143133 PO0143123 PO0143319 PO0143316 PO0143068 PO0143073 PO0143278 PO0143278 PO0143211 PO0143122 PO0143124 PO0143136 PO0143134 PO0143181 PO0143181 PO0143181 PO0143181 PO014317 PO0143317	INMATE COSTS/VAN USAGE 6/17 REIMB/TRAVEL/KAW LAKE/L MINTZ PUBLIC UTILITIES MGMT TOTAL  UNIFORM RENTALS (10) MONTHLY SERVICE 6/17 SAMPLE ANALYSIS CHASE PAYMENT V316 WINDSHIELD SAMPLE ANALYSIS WAREHOUSE PARTS 6/17 UNIFORM RENTALS (10) UNIFORM RENTALS (10) BELT/MOWER BLADES CYLINDER RENTAL MONTHLY SERVICE 6/17 MONTHLY SERVICE 6/27/17-6/30/17 MONTHLY SERVICE 7/1/17-7/26/17 FUSE ETHANOL SHIELD DIESEL ADDITIVE	\$395.50 \$1,013.77 \$113.38 <b>\$1,796.32</b> \$45.46 \$11,747.61 \$577.50 \$1,867.36 \$232.78 \$165.06 \$1,074.10 \$46.69 \$46.69 \$133.83 \$20.70 \$251.36 \$4.33 \$408.85 \$2.21 \$337.14

<u>FUND 31</u>	DEPT 795 - WATER RECLAMATION SERVICES			
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0143098	REBAR	\$29.50
01-01178	ACCURATE, INC.	PO0143146	EXAM FEE/J WATKINS	\$10.00
	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$2,341.76
	BASS BAPTIST HEALTH CENTER - DALLA	PO0143078	WC/MEDICAL	\$836.66
	YELLOWHOUSE MACHINERY COMPANY DOLESE BROTHERS CO., INC.	PO0143119 PO0143275	V345 EDGE CRUSHER RUN/ROCK	\$246.85 \$1,355.04
	DOLESE BROTHERS CO., INC.	PO0143273	CRUSHER RUN	\$1,333.04
	DOLESE BROTHERS CO., INC.	PO0143310	CRUSHER RUN	\$163.17
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0143211	WAREHOUSE PARTS 6/17	\$11,708.39
	ENID CONCRETE CO., INC.	PO0143102	CONCRETE	\$374.50
	ENID CONCRETE CO., INC.	PO0143171	CONCRETE	\$176.57
	G&K SERVICES	PO0143124	UNIFORM RENTALS (12)	\$55.13
	G&K SERVICES MUNN SUPPLY, INC.	PO0143315 PO0143291	UNIFORM RENTALS (12) CYLINDER RENTAL	\$55.13 \$9.00
	MUNN SUPPLY, INC.	PO0143309	CYLINDER RENTAL	\$48.30
	MERRIFIELD OFFICE SUPPLY	PO0143106	PAPER	\$34.99
01-15083	OK CONTRACTORS SUPPLY	PO0143131	WASHERS/COUPLINGS	\$236.00
	OK CONTRACTORS SUPPLY	PO0143287	COUPLINGS (4)	\$940.00
	STANLEY'S WRECKER SERVICE	PO0143307	V336 RACK	\$100.00
	STEVENS FORD, INC.	PO0143113	V362 CLOCK SPRING	\$285.97
	SOUTHWEST TRUCK PARTS, INC. TOPS & STRIPES, INC.	PO0143120 PO0143314	V447 NUTS V336 MAT	\$15.90 \$92.00
	JACK'S OUTDOOR POWER EQUIPMENT	PO0143317	ETHANOL SHIELD	\$337.16
	JACK'S OUTDOOR POWER EQUIPMENT	PO0143318	DIESEL ADDITIVE	\$337.15
01-80153	KINNUNEN, INC.	PO0143333	BLADES (3)	\$22.87
01-80246	ATWOODS	PO0143162	HAND TRUCK/WATER/COTTER PINS	\$108.38
	ATWOODS	PO0143323	TOOL BOX/BOTTLED WATER	\$232.05
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0143158	BAGS (2)	\$7.98
			WATER RECLAMATION SERVICES TOTAL	\$20,400.26
FUND 31	DEPT 799 - WASTEWATER PLANT MGMT			
01-01178	ACCURATE, INC.	PO0143186	SAMPLE ANALYSIS	\$1,405.00
	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$2,787.98
01-02243	BB MACHINE & SUPPLY, INC.	PO0143142	BEARINGS/BUSHINGS/COUPLING	\$686.21
	CULLIGAN OF ENID	PO0143103	DI TANK EXCHANGE	\$120.00
	EVERGREEN PRESBYTERIAN MINISTRIES	PO0143197	JANITORIAL SERVICE 6/17	\$622.44
	LASER TECH SERVICES ENID ELECTRIC MOTOR	PO0143069	VIBRATION ANALYSIS	\$50.00
	ACTSHON PEST CONTROL	PO0143334 PO0143141	MOTOR REPAIR/LABOR/CLEAN PEST CONTROL 7/17	\$576.50 \$125.00
	ATWOODS	PO0143141	ROPE/TAPE/FLAGS	\$161.86
	ATWOODS	PO0143323	SPRINKLER TRIPODS/EXT CORDS	\$559.87
			WASTEWATER PLANT MGMT TOTAL	\$7,094.86
FUND 31	DEPT 956 -EMA CAPITAL REPLACE			
01-04622	BOB HURLEY FORD	PO0141241	2017 FORD F-150	\$26,671.00
			EMA CAPITAL REPLACE TOTAL	\$26,671.00
<u>FUND 33</u>	<u>DEPT 335 - V.D.A.</u>			
01-00223	COOPER, MICHAEL G.	PO0143064	CONSULTING SERVICE 7/17	\$10,000.00
	TRAVEL ENTERPRISE, INC.	PO0143163	AIRFARE/DC MEETING/M COOPER	\$1,980.52
01-00332	TRAVEL ENTERPRISE, INC.	PO0143164	AIRFARE/ADC CONF/M COOPER	\$463.96
			V.D.A. TOTAL	\$12,444.48
FUND 40	DEPT 405 - CAPITAL IMPROVEMENT			
01-01423	EWING IRRIGATION PRODUCTS, INC.	PO0141903	M-1701C PVC PIPE/VALVES/FITTINGS	\$4,214.58
01-02482	TETRA TECH, INC.	PO0138257	R-1504B BRIDGE INSPECTION	\$8,597.03
01-05050	ENVIROTECH	PO0142603	P-1703 PROFESSIONAL SERVICE	\$1,000.00

	MERIDIAN CONTRACTING, INC MERIDIAN CONTRACTING, INC	PO0137845 PO0137845	R-1504A PROFESSIONAL SERVICE R-1504A PROFESSIONAL SERVICE CAPITAL IMPROVEMENT TOTAL	\$173,998.58 \$30,150.15 <b>\$217,960.34</b>
FUND 42	DEPT 425 - SANITARY SEWER FUND			
01-05358	DAVIS INSTRUMENTS	PO0143293	S-1706A VANTAGE WIRELESS STATION SANITARY SEWER FUND TOTAL	\$937.24 <b>\$937.24</b>
FUND 43	DEPT 435 - STORMWATER FUND			
01-03534	MONSOON CONSULTANTS	PO0142785	F-1608A PROFESSIONAL SERVICE	\$4,500.00
01-03534	MONSOON CONSULTANTS	PO0132006	F-1608A PROFESSIONAL SERVICE	\$8,550.00
01-05081	•	PO0139546	F-1701A PROFESSIONAL SERVICE	\$14,440.00
01-60230	RICK LORENZ CONSTRUCTION	PO0141299	F-1708A CULVERT REPLACEMENT STORMWATER FUND TOTAL	\$9,537.17 <b>\$37,027.17</b>
<u>FUND 44</u>	DEPT 445 - WATER CAP. IMPROVEMENT FUND			
01-03707	DOERNER, SAUNDERS, DANIEL & ANDERS	PO0143199	W-1304A WATER RIGHTS	\$2,320.67
01-03707		PO0143199	W-1304B PROFESSIONAL SERVICE	\$1,180.00
01-03760	GARVER, LLC	PO0139545	W-1712B PROFESSIONAL SERVICE	\$749,729.67
			WATER CAP. IMPROVEMENT FUND TOTAL	\$753,230.34
FUND 50	<u>DEPT 505 - 911</u>			
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$489.75
	OKLAHOMA COPIER SOLUTIONS, LLC	PO0143269	COPIER USAGE 6/17	\$162.19
01-66190 01-66190		PO0143274 PO0143274	MONTHLY SERVICE 6/17 MONTHLY SERVICE 7/17	\$1,331.80 \$9,362.03
01-00130	Alai	F00143274	911 TOTAL	\$11,345.77
<u>FUND 51</u>	DEPT 515 - POLICE			
01-01783	JP MORGAN CHASE	PO0143209	CHASE PAYMENT	\$1,103.83
01-02123	BRADFORD INDUSTRIAL SUPPLY CORP.	PO0143228	CAPACITOR/MOTOR	\$72.73
	NORTHWEST SHREDDERS, LLC	PO0143253	SECURITY CONSOLE 7/17	\$100.00
01-03226 01-03370	BLAKLEY LAWN SERVICE, LLC. KRONOS INCORPORATED	PO0143261 PO0143214	LAWN SERVICE 6/17 TELESTAFF SUPPORT 7/17-6/18	\$390.00 \$6,769.82
01-03570		PO0143214	TOWELS/CLEANER/DEODORIZER	\$499.37
01-03569		PO0143300	MOP HEAD	\$77.85
01-04164		PO0143232	OLETS USERS FEE	\$350.00
	NAPA AUTO PARTS-WAREHOUSE XPRESS WELLNESS, LLC	PO0143211 PO0143086	WAREHOUSE PARTS 6/17 WC/MEDICAL/J FREE	\$3,057.21 \$88.74
	XPRESS WELLNESS, LLC	PO0143080	WC/MEDICAL/JTREE WC/MEDICAL/L ANDREWS	\$131.95
	XPRESS WELLNESS, LLC	PO0143178	WC/MEDICAL/L ANDREWS	\$88.74
	OKLAHOMA COPIER SOLUTIONS, LLC	PO0143269	COPIER USAGE 6/17	\$66.00
01-04661 01-04794	OKLAHOMA COPIER SOLUTIONS, LLC MIDWEST POLICE CONSULTANT	PO0143269 PO0143281	COPIER USAGE 7/17 FIRST LINE SUPERVISOR COURSE (4)	\$540.64 \$1,596.00
	LEAGUE MOBILE VET SERVICE	PO0143273	REIMB/VACCINES	\$1,530.00
01-04974	LEAGUE MOBILE VET SERVICE	PO0143273	REIMB/VACCINES	\$35.00
	LEAGUE MOBILE VET SERVICE	PO0143273	REIMB/QUARANTINE	\$25.00
	GRATS TRANSMISSION MESSER BOWERS	PO0143322 PO0143252	V2014 DRUMS (2)/PUMP/TORQUE NOTARY BOND/A BARBER	\$1,280.00 \$30.00
	MESSER BOWERS	PO0143232 PO0143225	NOTARY BOND/A BARBER NOTARY BOND/E HOLTZCLAW	\$30.00
	MESSER BOWERS	PO0143225	NOTARY BOND/G BERGDALL	\$30.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0143262	NOTARY STAMPS (3)	\$78.00
01-13089 01-16004		PO0143226 PO0143233	FILE FOLDERS BUSINESS CARDS (6)	\$11.72 \$280.00
01-16004		PO0143233 PO0143233	ANIMAL SHELTER FORMS (200)	\$280.00 \$72.00
	STEVENS FORD, INC.	PO0143329	V2014 ABS MODULE PROGRAM/INSTALL	\$115.00
01-30420	•	PO0143207	REIMB/VACCINES	\$268.66
01-46560	GROOM CLOSET	PO0143227	K9 DOG FOOD	\$71.04

01-51190 01-53300 01-53300 01-65460 01-79090 01-79290 01-79290	LOWE'S HOME CENTERS, INC. JACK'S OUTDOOR POWER EQUIPMENT ANIMAL CARE OF ENID, INC. ANIMAL CARE OF ENID, INC. ACTSHON PEST CONTROL ST MARYS REGIONAL MEDICAL CENTER SIGN SHACK THE SIGN SHACK THE	PO0143224 PO0143317 PO0143204 PO0143272 PO0143230 PO0143084 PO0143265 PO0143265	GROUND PLUG/STEP STOOL/PAINT ETHANOL SHIELD REIMB/VACCINES REIMB/SPAY/NEUTER PEST CONTROL 7/17 WC/MEDICAL/L ANDREWS V2019/V2023 DECALS V2019/V2023 DECALS	\$130.38 \$337.14 \$95.00 \$35.00 \$90.00 \$619.99 \$50.00 \$370.00
	DIAGNOSTIC LAB OK STATE BUREAU INVESTIGATION	PO0143076 PO0143213	WC/MEDICAL/R FLEER SOFTWARE SUPPORT 7/17-6/18 POLICE TOTAL	\$213.81 \$3,750.00 <b>\$22,985.62</b>
<u>FUND 60</u>	<u>DEPT 605 - E.E.C.C.H.</u>			
01-04656	ENID CONVENTION & VISITORS BUREAU CENTERPOINT ENERGY SERVICES, INC. OK NATURAL GAS	PO0143148 PO0143196 PO0143222	VISIT ENID 1ST QTR FUNDING MONTHLY SERVICE 6/17 MONTHLY SERVICE 6/17 E.E.C.C.H. TOTAL	\$127,748.00 \$34.68 \$531.33 <b>\$128,314.01</b>
FUND 65	<u>DEPT 655 - FIRE</u>			
01-01338 01-01476 01-01783 01-02671 01-04319 01-04661 01-10003 01-13089 01-16145 01-30830 01-49880 01-51190 01-51190 01-59100 01-80473	SUMMIT TRUCK GROUP OF OKLAHOMA J & P SUPPLY, INC. NORTHERN SAFETY CO., INC. JP MORGAN CHASE W.S. DARLEY & CO. NAPA AUTO PARTS-WAREHOUSE OKLAHOMA COPIER SOLUTIONS, LLC OKLAHOMA COPIER SOLUTIONS, LLC JANZEN OLDS-GMC, INC. MERIFIELD OFFICE SUPPLY PETTY CASH LOCKE SUPPLY, INC. DELL MARKETING, LP JACK'S OUTDOOR POWER EQUIPMENT JACK'S OUTDOOR POWER EQUIPMENT OSU FIRE SERVICE TRAINING ACE HARDWARE-SOUTHERN HARDLINES ACE HARDWARE-SOUTHERN HARDLINES	PO0143249 PO0143241 PO0143246 PO0143209 PO0143256 PO0143211 PO0143270 PO0143247 PO0143244 PO0143238 PO0143243 PO0143248 PO0143248 PO0143318 PO0143245 PO0143245 PO0143245	V1031/V1034 FILTERS TISSUE/CLEANER/LINERS/SOAP SERVICE KIT/WASHERS CHASE PAYMENT FIRE LINE TAPE WAREHOUSE PARTS 6/17 COPIER USAGE 6/17 COPIER USAGE 7/17 V1024 SENSOR REPLACEMENT INK CARTRIDGES (2) REIMB/TOLL/S HENDERSON SWITCH BOX/RECEPTACLE PLATES LAPTOP COMPUTER SPARK PLUGS DIESEL ADDITIVE CPR CARDS (21) DOOR STOPS (3) DUCT TAPE/CLEANER/GLUE/BOLTS FIRE TOTAL	\$89.39 \$370.62 \$157.05 \$2,965.74 \$64.18 \$7.94 \$11.77 \$27.45 \$202.04 \$76.71 \$15.00 \$14.40 \$1,742.35 \$15.08 \$337.14 \$105.00 \$5.37 \$74.09 \$6,281.32
<u>FUND 82</u>	DEPT 825 - CLEET			
		PO0143059 PO0143057 PO0143058 PO0143058	MONTHLY REIMB 6/17 MONTHLY REIMB 6/17 MONTHLY REIMB AFIS 6/17 MONTHLY REIMB FORENSIC 6/17 CLEET TOTAL	\$5.00 \$4,231.88 \$2,344.81 \$2,268.60 \$8,850.29
<u>FUND 99</u>	<u>DEPT 995 - EPTA</u>			
01-03000 01-04319 01-05285 01-05345 01-50710	JP MORGAN CHASE CARTER PAINT CO. NAPA AUTO PARTS-WAREHOUSE THERAPY INNOVATIONS SELECT PHYSICAL THERAPY HOLDINGS, OK MUNICIPAL ASSURANCE GROUP JACK'S OUTDOOR POWER EQUIPMENT	PO0143209 PO0143308 PO0143211 PO0143085 PO0143082 PO0143160 PO0143317	CHASE PAYMENT V8577 PAINT WAREHOUSE PARTS 6/17 WC/MEDICAL WC/MEDICAL GEN LIAB/AUTO INSURANCE 7/17-6/18 ETHANOL SHIELD EPTA TOTAL	\$1,301.85 \$149.85 \$1,321.47 \$164.76 \$113.62 \$12,310.00 \$337.14 \$15,698.69

### FUND 70 DEPT 705 - CDBG

				CDBG TOTAL	\$8,429.16
70-0	1423	EWING IRRIGATION	PO0142465	B-16 (413) SOFTBALL FIELDS	\$4,214.58
70-0	1423	EWING IRRIGATION	PO0142177	B-16 (413) IRRIGATION PARTS	\$4,214.58

### COMBINED BREAKDOWN OF TOTALS

 EMA
 \$143,137.42

 EEDA
 \$0.00

 EPTA
 \$15,698.69

 REMAINING FUNDS
 \$1,590,511.43

TOTAL CLAIMS \$1,749,347.54

FUND 10	DEPT 100 - ADMINISTRATIVE	SERVICES		
-	029 BRAUMS STORE	PO0143209	MEAL/EMPLOYEE APPRECIATION	5.78
	2000 CED	PO0143209	FITTINGS	24.54
	AT&T*PREMIER EBIL	PO0143209	IPAD DATA PLAN 7/17	177.06
	BLAZE S BBQ	PO0143209	MEAL/EMPLOYEE APPRECIATION	174.06
	HUGHES LUMBER COMPANY	PO0143209	SCREWS	26.99
	JUMBO FOODS	PO0143209	MEAL/EMPLOYEE APPRECIATION	193.33
	STUART C IRBY	PO0143209	CASE SWITCH	15.63
			ADMINISTRATIVE SERVICES TOTAL	617.39
FUND 10	DEPT 120 - LEGAL SERVICE	S		
	OFFICE DEPOT #1079	PO0143209	PAPER/COFFEE/HEADPHONES/SPEAKERS	206.64
			LEGAL SERVICES TOTAL	206.64
FUND 10	DEPT 140 - SAFETY			
I OND TO	AT&T*BILL PAYMENT	PO0143209	IPAD DATA PLAN 7/17	30.76
	ATAT BILL PATIVILINT	F 00 143209	SAFETY TOTAL	30.76
			OAI ETT TOTAL	30.70
FUND 10	DEPT 150 - PR/MARKETING			
	AT&T O519 8327	PO0143209	PHONE CASE/SCREEN PROTECTOR	77.00
	AT&T*PREMIER EBIL	PO0143209	IPAD DATA PLAN 7/17	27.01
	HOBBY-LOBBY #0008	PO0143209	COUNCIL PHOTO FRAMING	32.00
	SAMSCLUB #8117	PO0143209	COUNCIL PHOTO	10.79
			PR/MARKETING TOTAL	146.80
FUND 10	DEPT 200 - GENERAL GOVE	RNMENT		
	CHICK-FIL-A #02804	PO0143209	MEAL/COMMISSION MEETING	336.50
	HERTZ VIOLATION-ATS	PO0143209	VIOLATION FEE/REIMB VIA CHECK	130.00
			GENERAL GOVERNMENT TOTAL	466.50
ELIND 10	DEPT 210 - ACCOUNTING			
FUND I		DO0142200	IDAD DATA DI ANI 7/47	20.76
	AT&T*PREMIER EBIL	PO0143209	IPAD DATA PLAN 7/17  ACCOUNTING TOTAL	30.76 <b>30.76</b>
			ACCOUNTING TOTAL	30.70
FUND 10	DEPT 250 - INFORMATION TI	ECHNOLOGY		
	AT&T*PREMIER EBIL	PO0143209	IPAD DATA PLAN 7/17	23.26
	DNH*GODADDY.COM	PO0143209	SSL CERTIFICATE/WEBSITES	764.97
			INFORMATION TECHNOLOGY TOTAL	788.23
FUND 10	DEPT 350 - CODE ENFORCE	MENT		
	AMAZON MKTPLACE PMTS	PO0143209	PHONE CABLES/MONITOR MOUNT/KEYBOARD TILT	101.85
	AT&T*PREMIER EBIL	PO0143209	MONTHLY SERVICE 7/17	115.05
	NCS*ITL CDE COUNCIL EX	PO0143209	RESIDENTIAL BUILDING TEST/P AMSTEAD	199.00
	STAPLES 00106633	PO0143209	DIVIDERS	6.99
	STAPLES DIRECT	PO0143209	CARD STOCK	55.16
			CODE ENFORCEMENT TOTAL	478.05
EUND 40	DEDT 400 ENGINEERING			
<u> </u>	DEPT 400 - ENGINEERING	DO0440000	DADIVINO/OZONE OEN DI ANTAVIOLE ANTAVIO	07.00
	ABM PARKING OKLAHOMA C	PO0143209	PARKING/OZONE GEN PLANT VISIT/L MINTZ	27.00
	AU BON PAIN A-34	PO0143209	MEAL/OZONE GEN PLANT VISIT/M KATTA	11.36
	BOXWOOD TECHNOLOGY	PO0143209	PROJECT ENGINEER ADVERTISING	495.00
	HILTON COCOA BEACH	PO0143209	LODGING (3)/OZONE GEN PLANT VISIT	763.11
	PAYPAL *OKLAHOMAMUN	PO0143209	PROJECT ENGINEER ADVERTISING	10.00
	PAYPAL *SGR	PO0143209	PROJECT ENGINEER ADVERTISING	49.00

## **PURCHASING CARD CLAIMS LIST**

	SAME NATIONAL	PO0143209	PROJECT ENGINEER ADVERTISING	200.00
	SCHLOTZSKYS 100266	PO0143209	MEAL/OZONE GEN PLANT VISIT/M KATTA	7.71
	UNITED 01626001731701	PO0143209	TRAVEL (2)/OZONE GEN PLANT VISIT	50.00
	YOURMEMBER-CAREERS	PO0143209	PROJECT ENGINEER ADVERTISING	349.00
			ENGINEERING TOTAL	1,962.18
FUND 10	DEPT 700 - PUBLIC WORKS	S MGMT		
	AT&T*BILL PAYMENT	PO0143209	IPAD DATA PLAN 7/17	54.78
	CAFE GARCIA	PO0143209	MEAL (3)/DEPT MEETING	36.97
	DROPBOX*TF4JTVJKWGK7	PO0143209	EXTRA STORAGE RENEWAL	99.00
	USPS PO 3928270415	PO0143209	STAMPS	9.80
	WAL-MART #0499	PO0143209	NOTEBOOKS	2.44
			PUBLIC WORKS MGMT TOTAL	202.99
FUND 10	DEPT 710 - FLEET MGMT			
1011011	AMAZON MKTPLACE PMTS	PO0143209	EMP ERROR/REIMB VIA CHECK	62.10
	AT&T*BILL PAYMENT	PO0143209	IPAD DATA PLAN 7/17 710	30.76
	DOUBLE CHECK ENID OK	PO0143209	FUEL PUMP REPAIR	37.53
	SEAT COVERS UNLIMITED	PO0143209	V638 SEAT COVER	168.00
	STAPLES 00106633	PO0143209	LAMINATOR	129.98
	THE VACUUM CENTER	PO0143209	VACUUM HOSE	21.00
	WAKO LLC	PO0143209	HOTSY TRAILER VALVE	7.19
	WM SUPERCENTER #4390	PO0143209	COFFEE	46.72
			FLEET MGMT TOTAL	503.28
FUND 10	DEPT 730 - PARKS & RECR	FATION		
I OND IC	AMAZON MKTPLACE PMTS	PO0143209	FLOW METER/AMPLIFIER/TRIMMER HEADS	190.95
	AMAZON MKTPLACE PMTS	PO0143209	V559 BUSHING FLANGE/WHEEL FORKS	82.44
	AMAZON.COM	PO0143209	CHAIR FLOOR PROTECTORS (4)	506.00
	AMAZON.COM	PO0143209	V532 TRAILER JACK	52.51
	AMAZON.COM	PO0143209	V129 WATER PUMP/HOSE	467.93
	AT&T*BILL PAYMENT	PO0143209	IPAD DATA PLAN 7/17	115.54
	ATWOOD 01 ENID	PO0143209	HEAT GUN/TRASH BAGS/MURIATIC ACID	248.09
	AUTOZONE #0505	PO0143209	V614 WINDSHIELD WIPERS/SPARK PLUG GAUGES	31.96
	JACKS SMALL ENGINES &	PO0143209	V559 DUST CAPS	32.05
	KINNUNEN SALES AND REN	PO0143209	HYDRATING DRINK MIX	238.00
	LESLIES POOLMART #909	PO0143209	POOL ACID/CHLORINE TABS	1,791.59
	LOWES #00205*	PO0143209	FLOORING/PAINT/SHELVING/BATTERIES	993.96
	SHERWIN WILLIAMS 70718	PO0143209	PAINT/PUMP PROTECTOR	50.07
	STUART C IRBY	PO0143209	LED BULBS	374.80
	THE MOWER SHOP INC	PO0143209	V558 DUST CAPS	37.74
	WM SUPERCENTER #4390	PO0143209	POOL CONCESSIONS	442.46
	WAL-MART #4390	PO0143209	FLOORING/DRYWALL	138.80
	WM SUPERCENTER #499	PO0143209	OFFICE CHAIR/MONITOR	308.84
			PARKS & RECREATION TOTAL	6,103.73
FUND 10	DEPT 740 - STRMWTR & RO	DADWAY MAIN	т	
	ALBRIGHT STEEL WIRE EN	PO0143209	PIN	12.48
	AMAZON MKTPLACE PMTS	PO0143209	V118 ARROW BOARD	229.99
	AT&T*BILL PAYMENT	PO0143209	IPAD DATA PLAN 7/17	54.78
	ATWOOD 01 ENID	PO0143209	HASP	47.94
	ENID IRON & METAL CO	PO0143209	EXPANDED METAL	112.00
	FOUR J'S TIRE SERV	PO0143209	V585 TUBES	245.12
	LOWES #00205*	PO0143209	SAND	49.80
	MUNN SUPPLY	PO0143209	OXYGEN CYLINDER	22.87

396.00 **396.00** 

## **PURCHASING CARD CLAIMS LIST**

	SEAT COVERS UNLIMITED	PO0143209	V114 SEAT COVER	168.00
	SEAT COVERS UNLIMITED	PO0143209	V118 SEAT COVER	168.00
	WAL-MART #0499	PO0143209	CLIPBOARDS	55.04
	YELLOWHOUSE MACHINERY	PO0143209	V161 MIRROR	137.43
			STRMWTR & ROADWAY MAINT TOTAL	1,303.45
FUND 10	DEPT 750 -TECHNICAL SER	RVICES		
	2000 CED	PO0143209	MOLDED PLUG	13.00
	3MPRODS SS73675 VERBAL	PO0143209	REFLECTIVE SHEETING/VINYL	1,080.00
	ACE HDWE	PO0143209	KEYS/MOP/BUCKET/HANDLE/PLIERS	161.45
	ALBRIGHT STEEL WIRE EN	PO0143209	TUBING	22.63
	AMAZON MKTPLACE PMTS	PO0143209	WATER COOLERS/BATTERY	148.24
	AMAZON.COM	PO0143209	SAFETY CLIMBING CABLE	275.04
	AT&T*BILL PAYMENT	PO0143209	IPAD DATA PLAN 7/17	233.36
	ATWOOD 01 ENID	PO0143209	WHEELS/SPRAYER	35.92
	AUTOZONE #0505	PO0143209	V130 ANTISIEZE	4.99
	BRADFORD INDUSTRIAL SP	PO0143209	FILTERS	45.83
	CHAMPION ONE	PO0143209	FIBER MODULES	134.00
	DOLLAR-GENERAL #2858	PO0143209	VINEGAR	5.30
	ENID WINNELSON CO	PO0143209	COUPLINGS	29.18
	FASTENAL COMPANY01	PO0143209	BOLTS/TAPS	51.13
	GADES SALES CO. INC	PO0143209	CLEAR LENS (8)	400.00
	GRIMSLEY'S, INC.	PO0143209	DISPENSOR/CLEANER/TOWELS/SOAP	918.60
	INTERSTATE ALL BATTERY	PO0143209	DOWNTOWN BATTERY BACKUP	792.00
	JUMBO FOODS	PO0143209	BOTTLED WATER	19.90
	KINNUNEN SALES AND REN	PO0143209	SOCKET SET/BITS/EXT CORD/STAKES	250.90
	LOCKE SUPPLY WHC ENID	PO0143209	REFRIGERANT/HOSE NOZZLE	235.79
	LOWES #00205*	PO0143209	BLADES	11.14
	MUNN SUPPLY	PO0143209	WELDING GLOVES/FITTINGS	103.11
	OREILLY AUTO #0188	PO0143209	CLEAN WIPES/RUBBER STRAPS	30.25
	SHERWIN WILLIAMS 70718	PO0143209	PAINT BRUSH/FOAM BRUSH	27.31
	STAPLES 00106633	PO0143209	FLASH DRIVES	60.97
	WAKO LLC	PO0143209	BALL VALVE	35.82
	WW STARR LUMBER ENID	PO0143209	MARKING PAINT/SIDING	37.57
	ZEE MEDICAL SERVICE	PO0143209	SAFETY GLASSES (24)/SAFETY VESTS (12)	186.50
			TECHNICAL SERVICES TOTAL	5,349.93
FUND 10	DEPT 900 - LIBRARY			
	ALDI 75012	PO0143209	PROGRAM SUPPLIES	17.52
	AMC OAKWOOD MALL 8	PO0143209	PROGRAM SUPPLIES	185.00
	BRADFORD INDUSTRIAL SP	PO0143209	COLLAR/RETURN GRILLE	55.58
	BRODART SUPPLIES	PO0143209	BOOKS (8)	104.02
	DEMCO INC	PO0143209	PROGRAM SUPPLIES	19.00
	DOLLAR TREE	PO0143209	PROGRAM SUPPLIES	18.00
	KATYS PANTRY	PO0143209	MEAL (10)/LIBRARY BOARD	136.30
	LOCKE SUPPLY - ENID	PO0143209	HOT WATER TANK	197.66
	LOCKE SUPPLY WHC ENID	PO0143209	CAPACITOR	34.54
	MERRIFIELD OFFICE & SC	PO0143209	LEDGER BOOKS (2)	9.67
	STUART C IRBY	PO0143209	BULBS	61.50
	WAL-MART #0499	PO0143209	PROGRAM SUPPLIES	19.04
			LIBRARY TOTAL	857.83

PO0143209

M-1713 LAMINATE

**CAPITAL ASSETS & PROJECTS TOTAL** 

OSBURN SIGNS INC

FUND 20	DEPT 205 - AIRPORT			
	AMAZON MKTPLACE PMTS	PO0143209	LED BULBS/GRINDER/CUTTING WHEELS	225.31
	JAMIE'S BARNSTORMERS	PO0143209	MEAL (8)/AIRSPACE MEETING	87.67
	OREILLY AUTO #0188	PO0143209	OIL FILTERS/OIL	30.97
	P AND K EQUIPMENT ENID	PO0143209	DEISEL EXHAUST FLUID	21.98
			AIRPORT TOTAL	365.93
FUND 22	DEPT 225 - GOLF			
	BB MACHINE & SUPPLY IN	PO0143209	HYDRAULIC LINE	22.15
	FLAMING AUTO SUPPLY	PO0143209	HYDRAULIC FLUID	8.97
	JACK'S OUTDOOR POWER E	PO0143209	STRING/OIL/EDGER BLADES	203.62
	JUMBO FOODS	PO0143209	SNACKBAR SUPPLIES	9.96
	KINNUNEN SALES AND REN	PO0143209	COOLER CUPS/SPIGOTS	87.30
	METRO MEDIA GROUP, LLC	PO0143209	JUMBO ADVERTISING	450.00
	OREILLY AUTO #0188	PO0143209	FUSES/SWITCH	20.95
	PGA MEMBER INFO SRVCS	PO0143209	PGA DUES/S DARNOLD	509.00
	STAPLES 00106633	PO0143209	INK CARTRIDGE/BATTERIES/PENS	150.52
	THE MAIL ROOM LLC	PO0143209	SHIPPING FEES	13.45
	WM SUPERCENTER #4390	PO0143209	SNACKBAR SUPPLIES	6.32
			GOLF TOTAL	1,482.24
FUND 31	DEPT 760 - SOLID WASTE			
	AMAZON.COM	PO0143209	HARD HAT RACKS (4)/CAPS	58.98
	AT&T*BILL PAYMENT	PO0143209	IPAD DATA PLAN 7/17	420.15
	BRADFORD INDUSTRIAL SP	PO0143209	COIL CLEANER	16.94
	DANDY'S DONUTS	PO0143209	MEAL (8)/SAFETY MEETING	15.98
	FOUR J'S TIRE SERV	PO0143209	V241 TIRES (2)	859.56
	FOUR J'S TIRE SERV	PO0143209	V243 TIRES (4)	388.80
	FOUR J'S TIRE SERV	PO0143209	V292 TIRES (2)	168.74
	FOUR J'S TIRE SERV	PO0143209	V293 TIRES (3)	253.11
	FOUR J'S TIRE SERV	PO0143209	V295 TIRE	84.37
	JS DONUTS	PO0143209	MEAL (8)/SAFETY MEETING	15.98
	LOWES #00205*	PO0143209	V216 BOLTS	13.28
	WAL-MART #0499	PO0143209	COFFEE FILTERS/PENCILS	29.86
			SOLID WASTE TOTAL	2,325.75
FUND 31	DEPT 785 - PUBLIC UTILITIE	ES MGMT		
	AT&T*BILL PAYMENT	PO0143209	IPAD DATA PLAN 7/17	74.02
	LOCKE SUPPLY - ENID	PO0143209	BOILER DRAIN/FITTINGS	24.45
			PUBLIC UTILITIES MGMT TOTAL	98.47
<u>F</u> UND 31	DEPT 790 - WATER PRODU	CTION		
	ATWOOD 01 ENID	PO0143209	BREAKER HARDWARE	4.95
	FOUR J'S TIRE SERV	PO0143209	V311 TIRES (4)	729.80
	FOUR J'S TIRE SERV	PO0143209	V314 TIRES (4)	729.80
	LOCKE SUPPLY WHC ENID	PO0143209	FOAMINATOR	20.93
	STUART C IRBY	PO0143209	POWER MONITORS	381.88
			WATER PRODUCTION TOTAL	1,867.36
FUND 31	DEPT 795 - WATER RECLAI	MATION SVS		
	ALBRIGHT STEEL WIRE EN	PO0143209	EXPANSION JOINT	67.40
	AT&T*BILL PAYMENT	PO0143209	IPAD DATA PLAN 7/17	54.78
	EASTON SOD FARM OKC	PO0143209	SOD	900.00

## **PURCHASING CARD CLAIMS LIST**

	ENID IRON & METAL CO	PO0143209	ANGLE IRON	66.00
	ENID WINNELSON CO	PO0143209	PVC PIPE/PVC COLLARS/COPPER CUTTER	162.73
	KINNUNEN SALES AND REN	PO0143209	JACKHAMMER RENTAL/CONCRETE COME ALONG	173.16
	RUNNINGBOARDWAREHOUSE.	PO0143209	V786 RUNNING BOARDS	175.20
	SQ *ABSOLUTELY TNT	PO0143209	LOGO SHIRTS (6)	78.55
	SQUARE *SQ *JENESSA'S	PO0143209	MEMORIAL FLOWERS	50.00
	STEVENS FORD	PO0143209	V315 AIRBAG ASSY	908.97
	WESTSIDE WHOLESALE	PO0143209	(CREDIT) REFUND CLARIFIER BRUSHES  WATER RECLAMATION SVS TOTAL	(119.83) <b>2,516.96</b>
			WATER RECLAMATION 3V3 TOTAL	2,510.90
FUND 31	DEPT 799 - WASTEWATER P	LANT MGMT		
<u> </u>	AMAZON MKTPLACE PMTS	PO0143209	GENERATOR BATTERY TENDER	82.85
	ATWOOD 01 ENID	PO0143209	JACK BASE PLATE KIT	10.99
	ENID IRON & METAL CO	PO0143209	ALUMINUM CHANNEL	470.00
	FASTENAL COMPANY01	PO0143209	NUTS/BOLTS/WASHERS	33.47
	MUNN SUPPLY	PO0143209	WELDING ROD	29.00
	STUART C IRBY	PO0143209	CONNECTORS	22.79
	SUNSHINE FILTERS OF PI	PO0143209	PROCESS BLOWER FILTERS	728.16
	WINFIELD SOLUTIONS ENI	PO0143209	HERBICIDE	1,410.72
			WASTEWATER PLANT MGMT TOTAL	2,787.98
<b>FUND 50</b>	DEPT 505 - 911			
	EB OKLAHOMA PUBLIC SA	PO0143209	OPSC REGISTRATION FEE (3)	465.00
	FAMILY DOLLAR #2065	PO0143209	CLEANER	24.75
			911 TOTAL	489.75
<b>FUND 51</b>	DEPT 515 - POLICE			
	DOMINO'S 6465	PO0143209	MEAL (4)/PCSC MEETING	31.96
	GLOCK PROFESSIONAL INC	PO0143209	REGISTRATION FEE/GLOCK/S VARNEY	250.00
	NORTHCUTT CHEVROLET BU	PO0143209	V2151 EMISSION REPAIR	273.29
	QT 52 01000520	PO0143209	V2107 FUEL/EOD TRANSPORT	20.01
	SECRETARY OF STATE	PO0143209	NOTARY BOND	10.40
	STEVENS FORD	PO0143209	V2113 SENSOR	447.35
	TI *TASER INTL	PO0143209	CABLES	64.76
	USPS PO 3928270415	PO0143209	SHIPPING FEES	6.06
			POLICE TOTAL	1,103.83
FUND 65	DEPT 655 - FIRE			
1 0 ND 03	AMAZON MKTPLACE PMTS	PO0143209	LENS REPLACEMENT (4)/ELECTRODE PADS	224.21
	AMAZON MKTPLACE PMTS	PO0143209	V1007 SEAT COVER	101.99
	AMERISTAR KC AMERISPRT	PO0143209	MEAL (3)/MECHANIC TRAINING/S HENDERSON	48.54
	AMERISTAR KC FALCON DI	PO0143209	MEAL/MECHANIC TRAINING/S HENDERSON	15.98
	AMERISTAR KC FRONT DES	PO0143209	LODGING/MECHANIC TRAINING/S HENDERSON	700.74
	AMERISTAR KC GRT PLNS	PO0143209	MEAL/MECHANIC TRAINING/S HENDERSON	31.15
	AMERISTAR KC PEARLS OY	PO0143209	MEAL/MECHANIC TRAINING/S HENDERSON	21.06
	BURGER KING #14539 Q07	PO0143209	MEAL (2)/MECHANIC TRAINING/S HENDERSON	10.06
	FASTENAL COMPANY01	PO0143209	SILICONE LOCTITE	70.58
	FIND IT PARTS	PO0143209	DOOR KNOBS (2)/TANK CAPS (4)	61.44
	FIRE SAFETY USA	PO0143209	ROPE/PULLEY/CARABINERS/BAG	347.00
	GOODCENTS #71	PO0143209	MEAL/MECHANIC TRAINING/S HENDERSON	10.27
	INDUSTRIAL MATERIALS	PO0143209	DOOR CLOSER	115.00
	LOWES #00205*	PO0143209	SPRINKLER HEADS (4)/CONCRETE/BRACKETS	83.29
	NEWTON DISTRIBUTING CO	PO0143209	TOILET PARTITIONS	667.00
	PHILLIPS 66 - EZ GO #7	PO0143209	MEAL/MECHANIC TRAINING/S HENDERSON	18.33
	PHILLIPS 66 - EZ GO 74	PO0143209	V1005 FUEL MECHANIC TRAINING	30.15

## **PURCHASING CARD CLAIMS LIST**

	JP MORGANCHASE CI	AIMS LIST TO	OTAL	\$ 36,750.38
			EPTA TOTAL	1,301.85
	USPS PO 3928270415	PO0143209	SHIPPING FEES	13.30
	STAPLES 00106633	PO0143209	NOTEBOOKS/ENVELOPES/POST-ITS/BAGS	140.17
	JUSTIN'S AUTOMOTIVE LL	PO0143209	V8568 SHOCKS/TRANSMISSION	645.81
	FOUR J'S TIRE SERV	PO0143209	V8577 TIRES (4)	370.04
	4IMPRINT	PO0143209	TABLE COVER	132.53
FUND 99	DEPT 995 - EPTA			
			FIRE TOTAL	2,965.74
	WAL-MART #0499	PO0143209	BATTERIES	34.84
	UNITED LINEN	PO0143209	KITCHEN/SHOP TOWELS	36.68
	THE AF DAVIDSON COR	PO0143209	V1037 PUMP PANEL THROTTLE	241.85
	SUBWAY 00423392	PO0143209	MEAL (2)/MECHANIC TRAINING/S HENDERSON	18.00
	STAPLES 00106633	PO0143209	PRINTER CABLE	24.99
	SHELL OIL 57445725401	PO0143209	V1005 FUEL/MECHANIC TRAINING	44.75
	QUIZNOS #6319	PO0143209	MEAL/MECHANIC TRAINING/S HENDERSON	7.84

**Meeting Date:** 08/01/2017

**SUBJECT:** 

APPROVAL OF CLAIMS IN THE AMOUNT OF \$143,137.42.

## **Attachments**

Claimslist

JP Morgan Claimslist

12.1.

**Meeting Date:** 08/01/2017

**SUBJECT:** 

APPROVAL OF CLAIMS IN THE AMOUNT OF \$15,698.69.

## **Attachments**

Claimslist

JP Morgan Claimslist

15.1.

Meeting Date: 08/01/2017

Submitted By: Korina Crawford, Executive Assistant

#### **SUBJECT:**

CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(4) PENDING LAWSUIT TO DISCUSS CITY OF ENID V. FAIRWAY OUTDOOR ADVERTISING, LLC ET AL, SC-2016-44, TO ENGAGE IN CONFIDENTIAL COMMUNICATIONS BETWEEN THE COMMISSION AND THE ATTORNEY BECAUSE DISCLOSURE WILL IMPAIR THE COMMISSION'S ABILITY TO PROCEED WITH THE LAWSUIT AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

### **BACKGROUND:**

The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session to discuss the above referenced lawsuit pursuant to 25 O.S. §307(B)(4). Upon conclusion of the Executive Session, the Commission will reconvene into Regular Session to take any necessary action.

#### **RECOMMENDATION:**

Convene into Executive Session.

## **PRESENTER:**

Carol Lahman, Interim City Attorney