



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

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 17th day of October, 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 SPECIAL COMMISSION MEETINGS OF OCTOBER 3, 2017 AND OCTOBER 6, 2017.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
7. COMMUNITY DEVELOPMENT.
 1. NONE.

8. **ADMINISTRATION.**
 1. **APPROVE RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING COMMITTEE.**
 2. **CONSIDER APPROVAL OF RELEASE OF EASEMENTS AND ACKNOWLEDGEMENT OF EXPIRATION OF GROUND LEASE BETWEEN THE CITY OF ENID AND ENID HOTEL 1, LLC, AND LODGEWELL, LLC.**
9. **CONSENT.**
 1. **AWARD AND EXECUTE CONTRACTS FOR SERVICES BETWEEN THE CITY OF ENID COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND COMMUNITY DEVELOPMENT SUPPORT ASSOCIATION (CDSA) TO ADMINISTER THE B-17-40-0006 GRANT FUNDED ACTIVITIES.**
 2. **ACCEPT PUBLIC ACCESS EASEMENT AND RIGHT-OF-WAY FROM FOREST RIDGE HEIGHTS, LP, AN OKLAHOMA LIMITED PARTNERSHIP, OKLAHOMA CITY, OKLAHOMA, FOR LOT 7, BLOCK 3, VALLEY VIEW TERRACE 4TH ADDITION.**
 3. **EXECUTE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON ASSOCIATES OF OKLAHOMA CITY, OKLAHOMA, FOR THE DESIGN OF THE MILL AND OVERLAY ON EAST BROADWAY AVENUE FROM 16TH STREET TO UNIVERSITY AVENUE, IN THE AMOUNT NOT TO EXCEED \$45,327.38; AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**
 4. **ACCEPT PROPERTY TRANSFER FROM TULLY AND BARBARA RODGERS, FOR FLOODWAY CONTROL.**
 5. **TRANSFER LOTS ONE AND TWO AND RE-PLAT OF BLOCK THIRTY-TWO, ORIGINAL TOWNSITE OF ENID , GARFIELD COUNTY OKLAHOMA TO THE ENID ECONOMIC DEVELOPMENT AUTHORITY BY WARRANTY DEED.**
 6. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,736,477.47.**
10. **RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.**
11. **TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.**
12. **ENID MUNICIPAL AUTHORITY REGULAR MEETING.**
 1. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$94,499.60.**
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 \$5,546.95.
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)(1), HIRING OF INDIVIDUAL SALARIED EMPLOYEE, TO DISCUSS AN EMPLOYMENT CONTRACT WITH CAROL LAHMAN, CITY ATTORNEY, AND RECONVENE INTO REGULAR SESSION TO TAKE ANY ACTION NECESSARY AND APPROPRIATE.
19. ADJOURN.

City Commission Meeting

4.

Meeting Date: 10/17/2017

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETINGS OF OCTOBER 3, 2017 AND OCTOBER 6, 2017.

Attachments

Minutes 10/3

Minutes 10/6

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 3RD DAY OF OCTOBER 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 5:00 P.M. on the 3rd day of October 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 2nd day of October 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, Wilson, Pankonin and Mayor Shewey.

ABSENT: Commissioner Waddell.

Staff present were City Manager Jerald Gilbert, Interim City Attorney Carol Lahman, City Clerk Alissa Lack, Chief Financial Officer Erin Crawford, Director of Engineering Services Christopher Gdanski, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Colonel Lee Gentile.

Pastor Jonathan Sturgeon from World Harvest Church gave the Invocation, and Commissioner Norwood led the Flag Salute.

Motion was made by Commissioner Ezzell and seconded by Commissioner Norwood to approve the minutes of the regular Commission meetings of September 19, 2017 and the special Commission meeting of September 25, 2017, and the vote was as follows:

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

NAY: None.

Animal Adoption Coordinator Charlet Ringwald presented "Spice," a 2-year old female dog, available for adoption at the Enid Animal Shelter.

Brief discussion was held regarding a sidewalk variance for ADM Milling, located at 1301 North 4th Street. It was noted that the Metropolitan Area Planning Commission (MAPC) unanimously recommended approval of the sidewalk variance at their meeting of September 18, 2017.

Planning Administrator Chris Bauer explained that Mr. Cody Curtis had applied for a building permit to erect an electrical building located at 1301 North 4th Street, and per the Enid Municipal Code, sidewalks were required where a property abuts the street, which would require ADM to construct a sidewalk along North 4th Street.

Motion was made by Commissioner Ezzell and seconded by Commissioner Pankonin to approve the variance as requested, and the vote was as follows:

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

NAY: None.

Planning Administrator Chris Bauer explained that Mr. Jerry Holding had applied for a building permit to add an addition at 1129 North 54th Street, and per the Enid Municipal Code, sidewalks were required where a property abuts the street, and would require construction of a sidewalk along North 54th Street.

It was noted that the MAPC unanimously recommended approval of the sidewalk variance at their meeting of September 18, 2017.

Motion was made by Commissioner Ezzell and seconded by Commissioner Norwood to approve a variance for Mr. Jerry Holding, located at 1129 North 54th Street, described as SE/4, Section 1, Township 22 North, Range 6 West, Indian Meridian, Tract 7, Enid Energy Center First Section, and the vote was as follows:

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

NAY: None.

Brief discussion was held regarding a sidewalk variance for Atwoods, located at 5810 West Owen K. Garriott Road. It was noted that the MAPC unanimously recommended approval of the sidewalk variance at their meeting of September 18, 2017.

Planning Administrator Chris Bauer explained that Mr. Tyler Williams with Envirotech Engineering and Consulting had asked for a variance to terminate the sidewalk at the edge of the drainage channel on the Atwoods site for a truck entrance addition, located at 5810 West Owen K. Garriott Road, and per the Enid Municipal Code, sidewalks would be required on property that paralleled abutting streets. He went on to say that they had built sidewalk, as required by ordinance, from their west property line until they get to the drainage area. They are asking for the variance, not to go across the drainage.

Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to approve the variance as requested, and the vote was as follows:

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

NAY: None.

Discussion was held regarding proposed amendments to Chapter 11, Title 7 of the Enid Municipal Code, entitled “Art in Public Places.”

Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to adopt an ordinance amending the Enid Municipal Code, 2014, Title 7, Entitled “Public Ways And Property,” Chapter 11, Entitled “Art In Public Places,” to amend section 7-11-1, entitled “Purpose”; to clarify intent; Section 7-11-2, entitled “Definitions” to simplify definitions; to amend and rename section 7-11-3 to be entitled “Art In Public Places Account” to provide for use of money and to allow for funds to accumulate; to amend and rename section 7-11-4 to be entitled “Dedication For Art”; to amend and rename Section 7-11-5 to be entitled “Display Of Art In Public Places” to clarify procedure; to amend and rename Section 7-11-6 to be entitled “Acquisition Of Public Art” to identify various methods of art acquisition; to amend and rename Section 7-11-7 to be entitled “Ownership”; to amend and renumber Section 7-11-8 to be entitled “Public Arts Commission Of Enid” to add terms for Officers; to amend Section 7-11-9 entitled “Duties Of The Public Arts Commission” to clarify scope of duties; to amend and rename Section 7-11-10 to be entitled “Art In Public Places Collection Policy” to amend and rename Section 7-11-11 to be entitled “Guidelines”; to amend and rename Section 7-11-12 to be entitled “Art Selection”; to amend Section 7-11-13 entitled “Works Of Art On City Sidewalks And Rights Of Way” to clarify process; and repeal of Section 7-11-14; providing for repealer, savings clause, severability and codification.

Commission Janzen suggested that it would be a good idea to stipulate the definition of administration in the ordinance.

Following further discussion, the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2017-22

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 7, ENTITLED “PUBLIC WAYS AND PROPERTY,” CHAPTER 11, ENTITLED “ART IN PUBLIC PLACES,” TO AMEND SECTION 7-11-1, ENTITLED “PURPOSE”; TO CLARIFY INTENT; SECTION 7-11-2, ENTITLED “DEFINITIONS” TO SIMPLIFY DEFINITIONS; TO AMEND AND RENAME SECTION 7-11-3 TO BE ENTITLED “ART IN PUBLIC PLACES ACCOUNT” TO PROVIDE FOR USE OF MONEY AND TO ALLOW FOR FUNDS TO ACCUMULATE; TO AMEND AND RENAME SECTION 7-11-4 TO BE ENTITLED “DEDICATION FOR ART”; TO AMEND AND RENAME SECTION 7-11-5 TO BE ENTITLED “DISPLAY OF ART IN PUBLIC PLACES” TO CLARIFY PROCEDURE; TO AMEND AND RENAME SECTION 7-11-6 TO BE ENTITLED “ACQUISITION OF PUBLIC ART” TO IDENTIFY VARIOUS METHODS OF ART ACQUISITION; TO AMEND AND RENAME SECTION 7-11-7 TO BE ENTITLED “OWNERSHIP”; TO AMEND AND RENUMBER SECTION 7-11-8 TO BE ENTITLED “PUBLIC ARTS COMMISSION OF ENID” TO ADD TERMS FOR OFFICERS; TO AMEND SECTION 7-11-9 ENTITLED “DUTIES OF THE PUBLIC ARTS COMMISSION” TO CLARIFY SCOPE OF DUTIES; TO AMEND AND RENAME SECTION 7-11-10 TO BE ENTITLED “ART IN PUBLIC PLACES COLLECTION POLICY” TO AMEND AND RENAME SECTION 7-11-11 TO BE ENTITLED “GUIDELINES”; TO AMEND AND RENAME SECTION 7-11-12 TO BE ENTITLED “ART SELECTION”; TO AMEND SECTION 7-11-13 ENTITLED “WORKS OF ART ON CITY SIDEWALKS AND RIGHTS OF WAY” TO CLARIFY PROCESS; AND REPEAL OF SECTION 7-11-14; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

City Engineer Robert Hitt addressed commissioners regarding a variance to Ordinances 12-6-2I, “Street Right-of-Way Widths,” and 12-8-3S, Table 1, “Street Design Standards,” for property located at 1724 West Owen K. Garriott Road.

Mr. Hitt explained that this was a request by Mr. Scott Holtzen, P.E. for Ting Ting Zhang for a variance at 1724 West Owen K. Garriott Road. This site was originally developed as a residential structure, but was zoned and was being used as a commercial structure. This was a variance to the City ordinance which required site plans to provide the right-of-way, per the City of Enid standard for arterial streets. The original request by the developer was to change to a right-of-way of forty feet (40’), but the recommendation of the MAPC was to go to a right-of-way of fifty feet (50’) instead of the sixty feet (60’) required in the ordinance. This would provide for the development of site, not having the right-of-way go

through any existing structures, and still provide adequate room if there is need for improvements in the roadway or for utilities in the future.

Motion was made by Commissioner Ezzell to approve a variance as suggested by the MAPC to fifty feet (50’).

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

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

NAY: None.

CDBG Coordinator Stephanie Carr spoke regarding a resolution authorizing the Mayor to execute the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) for the 2016 CDBG Funding Year. It was noted that this was an annual report submitted at the end of the year to show how money was spent, and to report that one-hundred percent of the money had been spent for low- to moderate- income people. All of the projects completed were also included in the report. She also noted that a copy of the report was available in the Office of the City Clerk, as well as the CDBG office.

Ms. Carr asked for approval so that the report could be submitted to the U.S. Department of Housing and Urban Development (HUD).

Motion was made by Commissioner Pankonin and seconded by Commissioner Wilson to approve said resolution, and the vote was as follows:

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

NAY: None.

Commissioner Ezzell abstained from the vote.

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

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

NAY: None.

- (1) Award of purchase for six (6) 2018 outfitted all-wheel drive police vehicles to the lowest responsible bidder, Stevens Ford, Enid, Oklahoma, in the amount of \$212,398.98;
- (2) Approval of Change Order No. 1 with Henson Construction, for Project P-1601A, Trailhead - Don Haskins Park, at an additional cost of \$15,907.00 to the contract for the required fill material for back slope construction next to the building, for a total revised contract amount of \$257,907.00;
- (3) Approval and execution of agreement for the Department of Housing and Urban Development's (HUD) funding approval for Fiscal Year 2017 Community Development Block Grant (CDBG) funding, in the amount of \$394,152.00;
- (4) Approval and execution of contracts for services between the Community Development Block Grant Department and Booker T. Washington Community Center, Making A Difference Inc., and Zoe Kids' Café, for B-17-40-0006 grant funded after school youth program activities;
- (5) Approval of Amendment 13 to the Owner-Engineer Agreement dated April 2013 between the City of Enid and CEC Corporation (Formerly Cobb Engineering), to provide all necessary documents for the design and construction; to conduct survey and geotechnical investigation; and provide related construction and grant administration for the new terminal building at the Enid Woodring Regional Airport Enid, in the amount of \$193,400.00;
- (6) Approval of agreement with D & J Oil Company, Inc., for construction of a saltwater disposal facility;

and

- (7) 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, Wilson, Pankonin, Chairman Shewey, Trust Manager Jerald Gilbert, Interim Trust Attorney Carol Lahman, and Secretary Alissa Lack.

ABSENT: Trustee Waddell.

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

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

NAY: Trustee Waddell.

(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, Wilson, Pankonin, Chairman Shewey, Trust Manager Jerald Gilbert, Interim Trust Attorney Carol Lahman, and Secretary Alissa Lack.

ABSENT: Trustee Waddell.

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

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

NAY: Trustee Waddell.

(List Claims)

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, Wilson, Pankonin, Chairman Shewey, General Manager Jerald Gilbert, Interim Trust Attorney Carol Lahman, and Secretary Alissa Lack.

ABSENT: Trustee Waddell.

Motion was made by Trustee Janzen and seconded by Trustee Wilson to approve a resolution authorizing the Chairman of the Enid Public Transportation Authority (EPTA) to execute an agreement between the Oklahoma Department of Transportation (ODOT) and EPTA for Public Transit Revolving Funds, and the vote was as follows:

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

NAY: Trustee Waddell.

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

AYE: Trustees Janzen, Norwood, Ezzell, 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 -

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners regarding the Monarch butterfly migration from Kansas through Enid. She also expressed concern regarding the possibility of a proposed casino being built on land adjacent to the south side of Government Springs Park.

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

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

NAY: None.

The meeting adjourned at 5:28 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,
HELD ON THE 6TH DAY OF OCTOBER 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, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in special session at 12:00 P.M. on the 6th day of October 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 12:00 P.M. on the 5th day of October 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, Assistant City Attorney William Gill, City Clerk Alissa Lack, and Human Resources Director Sonya Key.

Motion was made by Commissioner Ezzell and seconded by Commissioner Pankonin to convene into Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the hiring of a City Attorney and to include the review of the applications of Linda Foreman, Kyle Haskins, Carol Lahman, Debra Lyon, Candice Milard, Thomas Purvis and John Settle, 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 12:02 P.M.

In Executive Session the Commission reviewed applications and discussed the hiring of a City Attorney.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen 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 12:34 P.M.

Motion was made by Commissioner Ezzell to retain Ms. Carol Lahman for the permanent City Attorney position, with her contract terms to be negotiated and approved at the upcoming City Commission meeting.

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

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

NAY: None.

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

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

NAY: None.

The meeting adjourned at 12:35 P.M.

City Commission Meeting

8.1.

Meeting Date: 10/17/2017

Submitted By: Stephanie Carr, Grants Administrator

SUBJECT:

APPROVE RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING COMMITTEE.

BACKGROUND:

In accordance with the CDBG Citizens Participation Plan the City of Enid will adopt a resolution for the CDBG Funding Committee. The Funding Committee will consist of five (5) members appointed by the Mayor and Board of Commissioners to include two (2) commissions and three (3) at large members. The at large members should be of various backgrounds and represent a cross section of Enid residents. The term of members shall be staggered, two (2) members shall be appointed for a term of three (3) years, two (2) members for a term of two (2) years and one member for a term of one year. All members shall serve without compensation. Terms expire in October. The duties of the Funding Committee is to assist the Mayor and Board of Commissioners with recommendations of the annual allocations of CDBG funding.

RECOMMENDATION:

Approve resolution.

PRESENTER:

Stephanie Moffitt-Carr, CDBG Coordinator

Attachments

Resolution

RESOLUTION

A RESOLUTION CREATING A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING COMMISSION; ESTABLISHING MEMBERSHIP, TERMS OF OFFICE, DUTIES AND RESPONSIBILITIES.

WHEREAS, The City of Enid is an active participant in the Community Development Block Grant (CDBG) as an Entitlement community which is funded directly through the U.S. Department of Housing and Urban Development (HUD), and are also recipients of other competitive HUD funded grant programs as well; and

WHEREAS, The Community Development Block Grant is part of the annual Consolidated Plan process for Housing and Community Development; and

WHEREAS, Citizen participation is essential to the Consolidated Plan process. The City of Enid has complied with the Federal Regulations by adopting a written plan for citizen participation; and

WHEREAS, The City of Enid wishes to create a Community Development Block Grant Funding Commission, establish membership, terms of office, duties and responsibilities; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, as follows:

Section I

There is hereby created a Community Development Block Grant Funding Commission. Consisting of five members appointed by the Mayor and Board of Commissioners to include two commissioners and three at large members. The at large members should be of various backgrounds and represent a cross section of Enid residents.

Section II

Terms of the members. The term of members shall be staggered, two members shall be appointed for a term of three years, two members for a term of two years, and one member for a term of one year. All members shall serve without compensation. Members shall be eligible for reappointment to successive terms. Terms will run until October of the applicable year.

Section III

Meetings and rules. The Commission shall be empowered to adopt rules for the conduct of its business. The Commission shall elect a Chairperson. The Director of the Community Development Block Grant Program shall keep a record of the minutes and forward said minutes to the City Clerk for safekeeping. No business of the Commission may be conducted unless a quorum of not less than three members is present. Meetings will be subject to the open meeting law. In addition, staff advisory assistance shall be provided as required from other City agencies to assist the Commission in the discharge of its duties.

Section IV

Duties and responsibilities. The duties of the Commission is to assist the Mayor and Board of Commissioners with recommendations of the annual allocations of Community Development Block Grant (CDBG) funding and shall include, but not be limited to, the following:

- (a) Follow the Citizen Participation Plan approved and adopted by the City of Enid.
- (b) Implement the following funding philosophy:
 - 1. Fund project adequately to accomplish the objectives. Project must be completed within the contract period.
 - 2. Projects that can be completed with little overhead, administration, or expenses taken out provide a better return on investment.
 - 3. The number of people served and the primacy of the need addressed by the project should be considered.

4. The track record of the applicant is material. Past performance should be taken into consideration if funding organization more than once in a lifetime.
 5. Projects and activities must be an identified priority within the City of Enid's Five Year Consolidated Plan.
- (c) Present recommendations to the Mayor and Board of Commissioners for allocations of annual allotment of CDBG funds.

PASSED, APPROVED AND ADOPTED by the Mayor and Board of Commissioners of the City of Enid, State of Oklahoma, on this 17th day of October, 2017.

The City of Enid

William E. Shewey, Mayor

(SEAL)

ATTEST:

Alissa Lack, City Clerk

City Commission Meeting

8.2.

Meeting Date: 10/17/2017

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER APPROVAL OF RELEASE OF EASEMENTS AND ACKNOWLEDGEMENT OF EXPIRATION OF GROUND LEASE BETWEEN THE CITY OF ENID AND ENID HOTEL 1, LLC, AND LODGEWELL, LLC.

BACKGROUND:

The easements are no longer needed since the LodgeWell hotel project was not successful. The ground lease has expired but the title examiner has required the Acknowledgment to clean up the title to Lots 1 and 2 in anticipation of the transfer of the property to ENIDBWP, LLC.

RECOMMENDATION:

Approve Release of Easements and Acknowledgement of Expiration of Ground Lease.

PRESENTER:

Carol Lahman, Interim City Attorney
Jerald Gilbert, City Manager

Attachments

Expiration of Ground Lease
Release of Easments

RETURN AFTER RECORDING TO:

The City of Enid
Attn: City Attorney
401 West Owen K Garriott Road
Enid, Oklahoma 73702

SPACE ABOVE THIS LINE
FOR RECORDER'S USE

ACKNOWLEDGEMENT OF EXPIRATION OF GROUND LEASE

WHEREAS, the City of Enid, Oklahoma, an Oklahoma municipal corporation (the "City"), is the owner of certain real property more particularly described on Schedule A attached as a part hereof (the "Land"), together with any improvements located thereon and the easements and appurtenances pertaining thereto (collectively, the "Property"); and

WHEREAS, the City, as landlord, and Enid Hotel 1, LLC, a Kansas limited liability company ("Tenant"), as tenant, entered into that certain Hotel Ground Lease (the "Lease") having an effective date of April 1, 2014 and recorded on April 9, 2014 in Book 2181 at page 1307 of the records of the County Clerk of Garfield County, State of Oklahoma; and

WHEREAS, the City and Tenant hereby agree and acknowledge that the Lease expired on April 1, 2016 pursuant to Section 3.2 of the Lease and that Tenant no longer has any right, title, lien, estate, encumbrance, claim, or other interest in or to the Property or any part thereof.

IN WITNESS WHEREOF, this Acknowledgement has been executed and delivered to be effective for all purposes as of the _____ day of October, 2017.

The City:

The City of Enid, Oklahoma, an Oklahoma municipal corporation


By: _____
Name: William E. Shewey
Title: Mayor

Tenant:

Enid Hotel 1, LLC, a Kansas limited liability company

By: LodgeWell Development, LLC, a Kansas limited liability company, Its Member

By: LodgeWell, LLC, a Kansas limited liability company

By: 
Name: David C. Owen
Title: Managing Member

ACKNOWLEDGMENT

STATE OF OKLAHOMA)
)
COUNTY OF GARFIELD)

SUBSCRIBED AND SWORN to before me this _____ day of October, 2017 by William E. Shewey, Mayor of The City of Enid, Oklahoma, an Oklahoma municipal corporation.

[SEAL]

Notary Public

My Commission Expires: _____

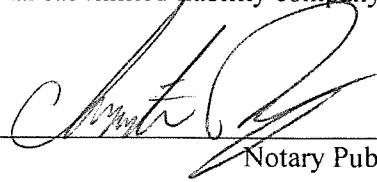
My Commission Number: _____

ACKNOWLEDGMENT

STATE OF Kansas)
)
COUNTY OF Johnson)

SUBSCRIBED AND SWORN to before me this 10th day of October, 2017 by David C. Owen, managing member of LodgeWell, LLC, a Kansas limited liability company.

[SEAL] Christian Delg
Notary Public State of Kansas
My Appt Expires 01-21-2020



Notary Public

My Commission Expires: 01-21-2020

My Commission Number: _____

SCHEDULE A

Legal Description of the Land

Lot Two (2), Replat of Block Thirty-Two (32), Original Townsite of Enid, Garfield County, Oklahoma, according to the recorded replat thereof.

RETURN AFTER RECORDING TO:

The City of Enid
Attn: City Attorney
401 West Owen K Garriott Road
Enid, Oklahoma 73702

SPACE ABOVE THIS LINE
FOR RECORDER'S USE

RELEASE OF EASEMENTS

THIS RELEASE OF EASEMENTS (this "Release") is made and entered to be effective as of October ____, 2017 (the "Effective Date"), by The City of Enid, Oklahoma, an Oklahoma municipal corporation (the "City"), and Enid Hotel 1, LLC, a Kansas limited liability company (the "Hotel").

WHEREAS, the City, as the owner of the real property more particularly described on Exhibit A attached hereto, and the Hotel entered into that certain Reciprocal Easement Agreement dated April 2, 2014, and recorded at Book 2181, Page 1294 in the office of the County Clerk of Garfield County, Oklahoma (the "Reciprocal Easement"), and granted certain easement rights to each other, as more particularly described in the Reciprocal Easement; and

WHEREAS, the City, as the owner of the real property more particularly described on Exhibit B attached hereto, and the Hotel entered into that certain Parking Facility Easement Agreement dated April 2, 2014, and recorded at Book 2181, Page 1284 in the office of the County Clerk of Garfield County, Oklahoma (the "Parking Facility Easement" and together with the Reciprocal Easement, the "Easements"), and granted certain easement rights to each other, as more particularly described in the Parking Facility Easement; and

WHEREAS, the City and the Hotel have determined that the Easements are no longer necessary or desirable; and

WHEREAS, the City and the Hotel are the only parties necessary to effect the release and termination of the Easements.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and adequacy of which are acknowledged, the parties agree as follows:

1. Termination of Easements. The Hotel hereby releases, terminates, quitclaims, surrenders, and abandons all of its respective right, title and interest in and to the easements, covenants, restrictions, and other rights created by the Easements. As of the Effective Date, the Easements are null and void and shall have no further force or effect.

2. Mutual Release. The City and the Hotel hereby mutually release each other party hereto, and their respective successors and assigns, from any and all claims, obligations, liabilities, demands, actions and causes of action of each and every kind and nature whatsoever arising out of or relating to the Easements prior to, on, or after the Effective Date.

[Signature Pages Follow]

**SIGNATURE PAGE TO
RELEASE OF EASEMENTS**

EXECUTED as of the date and year first set forth above.

The City of Enid, Oklahoma, an Oklahoma municipal corporation

By: _____
Name: William E. Shewey
Title: Mayor

STATE OF OKLAHOMA)
)
COUNTY OF GARFIELD)

SUBSCRIBED AND SWORN to before me this _____ day of October, 2017 by William E. Shewey, Mayor of The City of Enid, Oklahoma, an Oklahoma municipal corporation.

[SEAL]

Notary Public

My Commission Expires: _____

My Commission Number: _____

**SIGNATURE PAGE TO
RELEASE OF EASEMENTS**

EXECUTED as of the date and year first set forth above.

Enid Hotel 1, LLC, a Kansas limited liability company

By: LodgeWell Development, LLC, a Kansas limited liability company, Its Member

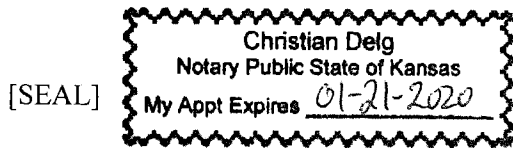
By: LodgeWell, LLC, a Kansas limited liability company

By: David C. Owen
Name: David C. Owen
Title: Managing Member

ACKNOWLEDGMENT

STATE OF Kansas)
)
COUNTY OF Johnson)

SUBSCRIBED AND SWORN to before me this 10th day of October, 2017 by David C. Owen, managing member of LodgeWell, LLC, a Kansas limited liability company.



Christian Delg
Notary Public

My Commission Expires: 01-21-2020

My Commission Number: _____

EXHIBIT A

Lots One (1) through Three (3), Block Thirty-Two (32), Original Townsite of Enid, Garfield County, Oklahoma, according to the recorded replat thereof.

EXHIBIT B

Lot One (1), Block Thirty-Two (32), Original Townsite of Enid, Garfield County, Oklahoma, according to the recorded replat thereof.

City Commission Meeting

9.1.

Meeting Date: 10/17/2017

Submitted By: Stephanie Carr, Grants Administrator

SUBJECT:

AWARD AND EXECUTE CONTRACTS FOR SERVICES BETWEEN THE CITY OF ENID COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND COMMUNITY DEVELOPMENT SUPPORT ASSOCIATION (CDSA) TO ADMINISTER THE B-17-40-0006 GRANT FUNDED ACTIVITIES.

BACKGROUND:

The City of Enid, as an entitlement community for receipt of CDBG funding, received a 2017 allocation of \$394,152.00. Funding allocations were appropriated to CDSA in the amount of \$52,000.00 to assist with homeless prevention activities in the form of emergency repairs, barrier removal and delivery of HOME activities. Funding was approved for this activity by the commission as part of the FY 2017 CDBG funding process. This agency and the funded activities further the goals of the City of Enid as submitted in the five (5) year consolidated plan to address decent housing and prevent homelessness.

RECOMMENDATION:

Approve award of contract.

PRESENTER:

Stephanie Moffitt-Carr, CDBG Coordinator

Fiscal Impact

Budgeted Y/N: Y

Amount: \$52,000.00

Funding Source:

Department of Housing and Urban Development Community Development Block Grant program.

Attachments

CDSA Contract B17

**COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT
BETWEEN THE CITY OF ENID AND
THE COMMUNITY DEVELOPMENT SUPPORT ASSOCIATION, INC.**

This Contract is made and entered into on this 17th day of October 2017, by and between the City of Enid, Oklahoma, an Oklahoma Municipal Corporation, hereinafter called "City," and the Community Development Support Association, Inc., an Oklahoma Non-Profit Corporation, hereinafter called "Subrecipient."

W I T N E S S E T H

WHEREAS, the City manages certain Community Development Block Grant (CDBG) funds from the B-17-MC-40-0006 Housing and Urban Development (HUD) contract; and,

WHEREAS, Subrecipient has made application for grant funds in the amount of Fifty two thousand dollars and no cents (\$52,000.00); and,

WHEREAS, the City has reviewed Subrecipient's plan to administer HOME activities and to provide emergency home repairs and barrier removal assistance to qualified individuals throughout the City of Enid; and,

WHEREAS, the City has approved Subrecipient's grant application, finding a proper public purpose for the use of the funds as described in Subrecipient's plan.

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions herein stated and in consideration of the mutual benefits, which will accrue to the parties, the receipt and sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. Statement of Work:

- A. Engagement of Subrecipient. The City hereby engages Subrecipient for Subrecipient to administer HOME activities and to provide emergency home repairs and barrier removal assistance to qualified individuals, for the benefit of the residents of the City of Enid. Subrecipient accepts such engagement pursuant to the terms and conditions set forth herein.
- B. Purpose. The purpose of this Contract is to state the terms, conditions and mutual understanding of the parties as to the manner in which the Subrecipient will receive and use CDBG funds.
- C. Scope of Engagement. Subrecipient shall provide HOME delivery projects, emergency home repairs and barrier removal to qualified individuals for one year from the date of execution of this Contract. Such scope of services ("services") shall include the following:

- 1) Ensure recognition of the CDBG funding source for this project in all publication and promotional materials.
 - 2) Ensure that, to the greatest extent feasible, opportunities for training and employment arising in connection with this project will be extended to lower income project area residents.
 - 3) To the greatest extent feasible, utilize business concerns located in, or substantially owned by residents of, the project area, in the award of subcontracts and the purchase of services and supplies.
- D. Term. This contract shall be effective for one year from the date of execution, and all services required under this Contract shall be completed within that time.
- E. Grant Funds Approved. City shall provide grant funding in the amount of actual expenditures not to exceed fifty two thousand dollars and no cents (\$52,000.00) from the B-17-MC-40-0006 HUD contract funding allocation.
- F. Payment to Subrecipient. Subrecipient shall submit either an invoice requesting reimbursement for allowable expenses, or an original invoice for which the City will pay the vendor directly. The submission will be reviewed for payment at a regularly scheduled meeting of the Mayor and Board of Commissioners after receipt of invoice, and if approved, will be paid within five (5) business days following the meeting. City shall not be responsible for any late fees incurred and will not reimburse Subrecipient for any late fees paid. Payments are made only from monies available to the City through the CDBG Program and are subject to the availability of such funds.
- G. Timeliness. Funds not expended within twelve (12) months of the date of execution of this Contract shall be considered for extension only upon written request of Subrecipient and approval by CDBG staff. CDBG staff reserves the right to reallocate any unexpended funds, and the extension of funds is in the sole discretion of CDBG staff.
2. Records and Reports:
- A. Maintain sufficient records to enable the City and HUD to determine whether program objectives are being met as described in 24 CFR §§ 570.506 and 570.507, which are incorporated hereby as if fully set out herein.
 - B. Provide City with monthly accomplishment reports for the duration of the project, but no less than twelve (12) months. Such reports shall be on a form provided by the City and shall include, at a minimum, program usage, number of participants, and monthly expenditures and shall be due to the City CDBG Office on or before the 10th day of each month. Reports are due even on months with no activity or expenditures beginning the date of this contract and ending when contract expires.

- C. Retain all books, documents, papers, records and other materials involving all activities and transactions related to this Contract for at least five (5) years from the date of submission of the final activity report, or until all audit findings have been resolved, whichever is later. Permit representatives of the City and HUD to have full access to and the right to fully examine all such material.
 - D. The City shall have the right to inspect and audit any and all records related to this Project or to the qualification of the Subrecipient for this Grant at any reasonable time.
3. Program Income: In accordance with 24 CFR § 570.504(c), any program income, as defined in 24 CFR § 570.500, received by Subrecipient shall be returned to the City.
4. Uniform Administrative Requirements:
- A. Subrecipient shall comply with the requirements and standards of OMB Circular No. A-122, “Cost Principles for Non-profit Organizations,” which is incorporated hereby as if fully setout herein.
 - B. Subrecipient shall comply with the requirements and standards of OMB Circular No. A-133, “Audits of States, Local Governments, and Non-Profit Organizations,” which is incorporated hereby as if fully setout herein. Audits shall be conducted annually.
 - C. Subrecipient shall comply with the requirements and standards of OMB Circular A-110, as implemented at 24 CFR Part 84, “Uniform Administrative Requirements for Grants and Agreements With Institutions of Higher Education, Hospitals and Other Non-Profit Organizations” or the related CDBG provision, as specified in § 570.502(b), which is incorporated hereby as if fully setout herein.
5. Other Program Requirements:
- A. Subrecipient shall comply with the requirements of 24 CFR Part 570, Subpart K, which is incorporated hereby as if fully setout herein, except:
 - 1) The City’s responsibilities described at 24 CFR § 57-.604; and
 - 2) The City’s responsibilities under the provisions of 24 CFR Part 52.
 - B. Subrecipient shall comply with the Single Audit Act of 1984, 31 USC § 7501, *et seq.*, which is incorporated hereby as if fully setout herein. Subrecipient shall, in a timely manner, provide the City with copies of reports on any audits that include funds received from City. In the event an audit results in the determination that Subrecipient has expended contract funds on unallowable costs, Subrecipient shall immediately reimburse the City in full for all such costs. Subrecipient shall be

exempt from this Act if expending less than five hundred thousand dollars (\$500,000.00) per year in federal funds, but records must be available for review and/or audit by appropriate officials of federal agencies, pass-through entities such as the City, and the General Accounting Office (GAO).

- C. Conditions for Religious Organizations. Subrecipient agrees that funds provided under this Contract shall not be utilized for religious activities, to promote religious interest, or for the benefit of any religious organization, in accordance with 24 CFR § 570.200(j), which is incorporated hereby as if fully setout herein.
 - D. No employee, officer or agent shall participate in the selection, award or administration of a Contract supported by federal funds if a real or apparent conflict of interest might arise. Subrecipient shall comply with all regulations regarding contracting, procurement and conflict of interest, as set forth in 24 CFR Part 84, Subpart C; 24 CFR Part 85, Subpart C; and 24 CFR 570.611, all of which are incorporated hereby as if fully setout herein.
 - E. Subrecipient shall comply with the provisions of Section 3 of the Housing and Urban Development Act of 1968, as amended, and as implemented by the regulations set forth in 24 CFR Part 135, which is incorporated hereby as if fully setout herein.
 - F. Subrecipient shall comply with the provisions of the Davis-Bacon Prevailing Wage Act.
6. Suspension and Termination:
- A. This agreement may be terminated or suspended, in whole or in part, by written consent of the parties.
 - B. Upon default by Subrecipient, City may:
 - 1) Temporarily withhold payments pending correction of the deficiency by Subrecipient; and
 - 2) Disallow all or part of the cost of the activity or action not in compliance; and
 - 3) Suspend or terminate, in whole or in part, this Contract; and
 - 4) Require Subrecipient to return funds to the City and/or disqualify Subrecipient from future funding; and
 - 5) Take any other legally available remedy.
 - C. In the event of termination or suspension, all materials and/or equipment purchased under this Contract shall, at the option of the City, become the property

of the City, and Subrecipient shall be entitled to payment for otherwise valid and allowable obligations which were incurred in good faith prior to notice of such action. This option of the City constitutes a security interest in any materials and/or equipment purchased or property improved by expenditure of funds under this Contract for as long as such materials and/or equipments or improvements have any value, unless the City declines its option or releases its security interest.

7. Reversion of Assets: At the time this Contract expires, all CDBG funds on hand at the time of expiration, if any, including accounts receivable, shall be transferred to the City. Additionally, any real property acquired or improved, in whole or in part, by CDBG funds in excess of twenty-five thousand dollars (\$25,000.00) shall, for five (5) years following the expiration of this Contract, continue to be used to meet the national objectives outlined in 24 CFR § 570.208, which is incorporated hereby as if fully setout herein.

8. General:

A. Duties of the City.

- 1) Upon request by Subrecipient, CDBG staff will provide technical assistance, including, but not limited to, preparation and review of the work write-up and cost estimates.
- 2) CDBG Staff may perform periodic site visits to ascertain that the contracted services are proceeding properly and in a satisfactory manner.
- 3) Mediate in the event of a dispute between Subrecipient and any contractor in the event of dissatisfaction of work performed by a contractor.

B. Compliance with Laws. Subrecipient shall conduct its business under the terms of this Contract in such a manner that it does not violate Federal, State, or local laws or regulations applicable to the conduct of its operations under the terms of this contract. Funding provided under this Contract shall be conditioned upon Subrecipient's compliance with all applicable laws and regulations.

C. Insurance. Until the work is complete, Subrecipient shall carry sufficient insurance coverage to protect Contract assets from loss due to theft, fraud and/or undue physical damage.

D. Indemnification and Hold Harmless.

- 1) Subrecipient shall defend, indemnify and hold harmless the City and any and all officers, agents and employees of the City, against all damages, including but not limited to, any loss, liability, expense, suit, or claim for injury to persons or damages to property arising out of the activities of Subrecipient, its employees and agents under or in connection with this

Contract, whether or not any act or omission complained of is authorized, allowed or prohibited by Subrecipient and all reasonable expenses together with all damages and penalties thereto. Expenses shall include, without limitation, all out-of-pocket expenses, attorney's fees, witness fees, and discovery costs.

- 2) Subrecipient shall defend, indemnify and hold harmless the City and any and all officers, agents and employees of the City, from any claim or amount recovered as a result of infringement of patent, trademark or copyright, or from any claim or amounts arising or recovered under Workers' Compensation or any other laws.

E. Integration and Amendments.

- 1) This Contract constitutes the entire agreement between the parties. There are no other agreements, representations or warranties, whether oral or written, regarding the subject matter of this Contract.
- 2) This Contract is subject to such modification as may be required by federal law or regulations. Any such modification may be done unilaterally by the City.
- 3) In the event the parties fail to agree on changes or interpretations of this Contract, the decision of the City shall prevail. No course of dealings involving the parties hereto and no usage of trade shall be relevant or admissible to interpret, supplement, explain or in any way vary any of the terms expressly set forth in this Contract.
- 4) Except as otherwise provided in this Contract, the total grant award may be modified only by written agreement of all the parties to this Contract. Such modification shall be in the form of an amendment which specifically references this Contract.
- 5) Any amendment to this Contract shall be attached to this Contract and all of the terms in this Contract not addressed in the amendment shall remain in full force and effect.

F. Default. Under this contract, default occurs when Subrecipient fails to keep, observe, or perform any material agreement, term, or provision of this Contract, including applicable laws and regulations, to be kept, observed, or performed by it.

G. Non-Discrimination. The parties covenant (1) that no person shall be excluded from participation in, denied the benefit of, or otherwise subjected to discrimination under the terms of this Contract on the ground of race, color, age, sex, handicap, or national origin; and (2) that, in carrying out the terms and

conditions of this Contract, no person shall be subjected to discrimination on the grounds of race, color, age, sex, handicap, or national origin.

- H. Independent Status of Subrecipient. Subrecipient is a separate, legal entity from the City and the parties make this Contract accordingly. All persons working for Subrecipient under this contract shall be employees of Subrecipient and shall not be considered employees of the City. The hiring, discharge, supervision, and management of the employees of Subrecipient who provide services under this contract, including, but not limited to, the determination from time to time of the qualifications of such Subrecipient employees who are required to perform the duties of Subrecipient, and the establishment, revision, and administration of wage scales, rates of compensation, conditions of employment, and job and position descriptions with respect to all such employees of Subrecipient hereunder shall be within the sole direction of Subrecipient.
- I. Choice of Law. Any action or proceeding seeking to enforce any provision of, or based on any right arising out of, this contract may be brought against any of the parties in the courts of the State of Oklahoma, County of Garfield, or, if it has or can acquire jurisdiction, in the United States District Court for the Western District of Oklahoma, and each of the parties consents to the jurisdiction of such courts (and of the appropriate appellate courts) in any such action or proceeding and waives any objection to venue laid therein.
- J. Interpretation of Law. This contract shall be deemed to have been made in the State of Oklahoma and shall be construed and interpreted in accordance with the laws of the State of Oklahoma.
- K. Notices. Whenever notice is required to be given in writing, such notice shall be hand-delivered or mailed by certified mail, return receipt requested, and directed to the respective parties at the following addresses:

CITY: City of Enid
Attn: CDBG Department
P.O. Box 1768
Enid, OK 73702

SUBRECIPIENT: Community Development Support Association, Inc.
114 S. Independence Ave.
Enid, Ok 73701

or at such other address as a party shall specify by like notice to the other party hereto. Notices shall be effective on the date of delivery.

- L. Assignment. Neither party shall assign this contract or any interest herein without the express, written consent of the other party.

- M. Construction. Captions and other headings contained in this contract are for reference and identification purposes only and do not alter, modify, amend, limit, or restrict the contractual obligations of the parties.
- N. Binding Effect. This contract binds the parties and any successors and assigns of the parties.
- O. Severability. If any one or more of the sections, sentences, clauses, or parts be held invalid for any reason, the invalidity of such section, sentence, clause, or part shall not affect nor prejudice the applicability and validity of any other provision of this contract.
- P. Third Party Beneficiaries. Nothing in this contract, expressed or implied, is intended to confer upon any person other than the parties hereto and their respective assigns, any rights or remedies under or by reason of this Agreement, except as provided expressly herein.
- Q. Good Faith and Best Efforts. City and Subrecipient agree to perform obligations under this Contract in good faith and to use their respective best efforts to ensure that the each perform in a timely manner.
- R. Employment Verification. The City of Enid requires all grant subrecipients to verify that employees working pursuant to contracts with the City of Enid are legally authorized to work in the United States. Subrecipient agrees to verify and document the employment eligibility of all employees who may perform services pursuant to this Contract. Subrecipient also agrees to require all subcontractors who perform services under this Contract to verify and document the employment eligibility of all employees who may perform services pursuant to this Contract.
- S. Governmental Tort Claims Act. By entering into this Agreement, City and its "employees," as defined by the Governmental Tort Claims Act, 51 Okla. Stat. § 151 et seq., do not waive sovereign immunity, any defenses, or any limitations of liability as may be provided for by law. No provision of this Agreement modifies and/or waives any provision of the Local Government Tort Claims Act.

IN WITNESS WHEREOF, the parties hereto have executed this contract the day and year first above written.

Date: _____

"CITY"
The City of Enid, Oklahoma,
an Oklahoma Municipal Corporation

William E. Shewey, Mayor

(SEAL)

ATTEST:

Alissa Lack, City Clerk

Date: _____

"SUBRECIPIENT"
Community Development Support
Association, Inc.,
an Oklahoma Non-Profit Corporation

Signature

Printed Name and Title

WITNESS:

Signature

Printed Name and Title

City Commission Meeting

9.2.

Meeting Date: 10/17/2017

Submitted By: Danielle Eichelberger, Executive Assitant

SUBJECT:

ACCEPT PUBLIC ACCESS EASEMENT AND RIGHT-OF-WAY FROM FOREST RIDGE HEIGHTS, LP, AN OKLAHOMA LIMITED PARTNERSHIP, OKLAHOMA CITY, OKLAHOMA, FOR LOT 7, BLOCK 3, VALLEY VIEW TERRACE 4TH ADDITION.

BACKGROUND:

This item accepts an Access Easement and Right of Way to allow for a second access route for emergency vehicles to Forest Ridge First Addition, Blocks 1-4, as a requirement of plat approval. This easement is provided at no cost to the City of Enid.

RECOMMENDATION:

Accept public access easement and right of way.

PRESENTER:

Robert Hitt, PE, City Engineer

City Commission Meeting

9.3.

Meeting Date: 10/17/2017

Submitted By: Danielle Eichelberger, Executive Assitant

SUBJECT:

EXECUTE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON ASSOCIATES OF OKLAHOMA CITY, OKLAHOMA, FOR THE DESIGN OF THE MILL AND OVERLAY ON EAST BROADWAY AVENUE FROM 16TH STREET TO UNIVERSITY AVENUE, IN THE AMOUNT NOT TO EXCEED \$45,327.38; AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

This design work agreement covers the development of plans and specifications for resurfacing East Broadway from 16th Street to University Avenue, including any associated storm sewer replacement and placement of ADA compliant ramps. Olsson Associates have vast experience in street and re-surfacing projects and provided the proposal that best fits the needs of the project.

Upon approval of the contract, the consultant will begin the inspection, subsurface analysis, and design, and provide completed plan for bidding by April 2018. Reconstruction of East Broadway will be scheduled for summer of 2018.

RECOMMENDATION:

Execute an agreement with Olsson Associates, not to exceed amount of \$45,327.38, and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Robert Hitt, City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$45,327.38

Funding Source:

Street Improvement Fund

City Commission Meeting

9.4.

Meeting Date: 10/17/2017

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

ACCEPT PROPERTY TRANSFER FROM TULLY AND BARBARA RODGERS, FOR FLOODWAY CONTROL.

BACKGROUND:

This item accepts a property transfer to allow for the City of Enid to have full control of the floodway. This transfer is provided at no cost to the City of Enid.

RECOMMENDATION:

Accept property transfer.

PRESENTER:

Jerald R Gilbert, City Manager

City Commission Meeting

9.5.

Meeting Date: 10/17/2017

Submitted By: Carol Lahman, City Attorney

SUBJECT:

TRANSFER LOTS ONE AND TWO AND RE-PLAT OF BLOCK THIRTY-TWO, ORIGINAL TOWNSITE OF ENID , GARFIELD COUNTY OKLAHOMA TO THE ENID ECONOMIC DEVELOPMENT AUTHORITY BY WARRANTY DEED.

BACKGROUND:

Currently, the real property upon which the downtown hotel will be built is in the name of the City of Enid. The agreements concerning the development of the hotel with ENIDBWP, LLC, the Developer, are intended to be executed with the Enid Economic Development Authority, the City's public trust that carries out Enid's economic development mission. This transfer of ownership of the downtown site to the EEDA is done in anticipation of the closing with ENIDBWP, LLC.

RECOMMENDATION:

Approve property transfer.

PRESENTER:

Carol Lahman, City Attorney
Jerald Gilbert, City Manager

Attachments

Hotel Deed

After recording, please
return to:

The City of Enid
Attn: City Attorney
401 W. Owen K. Garriott Road
ENID, Oklahoma 73702

WARRANTY DEED

The City of Enid, an Oklahoma Municipal Corporation, ("**Grantor**"), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby grant, transfer, and convey unto the Enid Economic Development Authority, an Oklahoma public trust ("**Grantee**"), the following described real property in the County of Garfield, State of Oklahoma, to wit:

Lots One (1) and Two (2), Replat of Block Thirty-Two (32), Original Townsite of Enid, Garfield County, Oklahoma, according to the recorded replat thereof

together with all rights, benefits, privileges, easements, tenements, hereditaments, and appurtenances thereon or in anywise appertaining to, less and except all interests in oil, gas and other minerals previously reserved or conveyed and all easements, rights of way, covenants, conditions, restrictions, reservations and other matters of record, and warrants title to be free, clear, and discharged of and from all former grants, charges, taxes, judgments, liens, and encumbrances of whatsoever nature granted by, through, or under Grantor but not otherwise.

TO HAVE AND TO HOLD the Property, as aforesaid, unto Grantee, its successors and assigns, forever.

IN WITNESS WHEREOF, this Warranty Deed has been executed and delivered to be effective for all purposes as of the ___ day of October, 2017.

GRANTOR:

THE CITY OF ENID

By: _____

Name: William E. Shewey

Title: Mayor

ACKNOWLEDGMENT

STATE OF OKLAHOMA)
)
COUNTY OF GARFIELD)

The foregoing instrument was acknowledged before me this ____ day of October, 2017, by William E. Shewey, Mayor of the City of Enid, an Oklahoma Municipal Corporation.

NOTARY PUBLIC, STATE OF OKLAHOMA
Commission No. _____

My Commission Expires:

(SEAL)

City Commission Meeting

9.6.

Meeting Date: 10/17/2017

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,736,477.47.

Attachments

Claimslist

JP Morgan Claimslist

PURCHASE ORDER CLAIMS LIST

10/17/2017

FUND 10 DEPT 000 - N.A.

01-02082	AT&T MOBILITY	PO0144639	MONTHLY SERVICE 9/17	\$4,787.06
01-03030	OKLAHOMA UNIFORM BUILDING CODE COM	PO0144758	OUBCC FEES 9/17	\$1,040.00
01-03661	RK BLACK, INC.	PO0144667	MONTHLY SERVICE 10/17	\$122.36
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0144721	MONTHLY SERVICE 9/17	\$568.64
01-04687	EARNHEART OIL, INC.	PO0144684	UNLEADED/ST	\$14,436.24
01-04687	EARNHEART OIL, INC.	PO0144685	DIESEL/ST	\$15,449.59
01-05406	WALLER, WILLIAM	PO0144612	REFUND/SPAY FEE	\$100.00
01-05408	WILLIAMS, DEBRA	PO0144764	REFUND/SPAY FEE	\$95.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0144645	PAPER/PENS/ST	\$50.41
01-13089	MERRIFIELD OFFICE SUPPLY	PO0144646	FILE POCKETS/STAPLE REMOVER/ST	\$60.39
01-15125	OK GAS & ELECTRIC	PO0144632	MONTHLY SERVICE 9/17	\$91,212.57
01-15125	OK GAS & ELECTRIC	PO0144634	MONTHLY SERVICE 9/17	\$1,194.84
01-15125	OK GAS & ELECTRIC	PO0144635	MONTHLY SERVICE 9/17	\$1,255.15
01-15125	OK GAS & ELECTRIC	PO0144640	MONTHLY SERVICE 9/17	\$2,343.88
01-15125	OK GAS & ELECTRIC	PO0144641	MONTHLY SERVICE 9/17	\$2,361.07
01-16010	PIONEER TELEPHONE CO., INC.	PO0144652	MONTHLY SERVICE 10/17	\$245.99
01-19047	AT & T	PO0144682	MONTHLY SERVICE 10/17	\$1,723.08
01-67400	WESTEL	PO0144650	MONTHLY SERVICE 9/17	\$409.50
N.A. TOTAL				\$137,455.77

FUND 10 DEPT 100 - ADM. SERVICES

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$1,162.20
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0144773	JANITORIAL SERVICE 9/17	\$1,316.72
01-05124	ENID ROTARY CLUB, INC.	PO0144620	4TH QTR DUES/J GILBERT	\$240.00
01-74160	GRAND NATIONAL QUAIL CLUB	PO0144679	2017 SPONSORSHIP	\$4,000.00
ADM. SERVICES TOTAL				\$6,718.92

FUND 10 DEPT 110 - HUMAN RESOURCES

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$859.90
01-02082	AT&T MOBILITY	PO0144743	MONTHLY SERVICE 09/17	\$15.75
01-03611	ICIMS, INC.	PO0144761	QRTLTY RENEWAL 10/17-12/17	\$3,787.83
01-05134	ENID NEWS & EAGLE	PO0144729	ADVERTISING	\$428.00
01-16004	PDQ PRINTING	PO0144733	BUSINESS CARDS/E CVETNIC	\$45.00
01-19063	SECRETARY OF STATE/NOTARY	PO0144732	NOTARY BOND FEE/E CVETNIC	\$10.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0144744	DRUG SCREENS (3)	\$150.00
HUMAN RESOURCES TOTAL				\$5,296.48

FUND 10 DEPT 120 - LEGAL SVCS.

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$81.05
01-03022	CULLIGAN OF ENID	PO0144752	BOTTLED WATER	\$9.75
01-03921	EXPRESS SCRIPTS, INC.	PO0144547	WC/MEDICAL	\$1,011.12
01-04020	PAIN MANAGEMENT OF TULSA	PO0144559	WC/MEDICAL	\$88.74
01-04618	ARENS, EDWARD C/O LOBAUGH LAW FIRM	PO0144549	WC/MEDICAL	\$22.94
01-05266	FIRSTCHOICE HEALTHCARE, P.C.	PO0144548	WC/MEDICAL	\$88.00
01-05266	FIRSTCHOICE HEALTHCARE, P.C.	PO0144750	WC/MEDICAL	\$364.98
01-13089	MERRIFIELD OFFICE SUPPLY	PO0144645	NOTE PADS	\$6.26
01-13089	MERRIFIELD OFFICE SUPPLY	PO0144646	INK CARTRIDGES (3)	\$298.09
01-16145	PETTY CASH	PO0144774	REIMB/TRAVEL/WCCE CONF/C STEIN	\$122.52
01-19194	OK TAX COMMISSION	PO0144625	MITF ASSESSMENT 7/17-9/17	\$2,384.89
01-33380	OPFER, DAVID	PO0144542	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0144610	WC/MEDICAL	\$317.36
01-64900	WALKER COMPANIES, INC.	PO0144714	NOTARY COMMISSION KIT/C STEIN	\$105.00
LEGAL SVCS. TOTAL				\$5,218.06

FUND 10 DEPT 140 - SAFETY

01-01163	ADVANCED WATER SOLUTIONS	PO0144654	WATER COOLER RENTAL 10/17	\$25.15
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$15.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0144744	VACCINES (3)	\$150.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0144744	DRUG SCREENS (2)	\$100.00
SAFETY TOTAL				\$290.15

FUND 10 DEPT 150 - PR/MARKETING

01-02421	SUDDENLINK	PO0144754	MONTHLY SERVICE 10/17	\$397.66
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0144773	JANITORIAL SERVICE 9/17	\$80.00
01-05124	ENID ROTARY CLUB, INC.	PO0144620	MEAL (2)/S KIME	\$32.00
PR/MARKETING TOTAL				\$509.66

FUND 10 DEPT 200 - GENERAL GOVERNMENT

01-00567	JANZEN, RON	PO0144609	REIMB/TRAVEL/OML CONF	\$487.09
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$1,753.51
01-02656	ROGGOW CONSULTING	PO0143911	CONSULTING SERVICE 9/17	\$4,000.00
01-02656	ROGGOW CONSULTING	PO0143911	CONSULTING SERVICE 10/17	\$4,000.00
01-05161	INTEGRITY DATA	PO0144607	ACA SOFTWARE RENEW 9/17-9/18	\$5,500.00
01-15007	OK MUNICIPAL LEAGUE, INC.	PO0144653	OML CONF REGISTRATION (2)	\$60.00
01-16145	PETTY CASH	PO0144774	REIMB/TRAVEL/OML CONF (2)	\$127.80
01-39700	GARFIELD CO. LEGAL NEWS	PO0144613	PUBLICATIONS	\$628.30
01-39700	GARFIELD CO. LEGAL NEWS	PO0144725	PUBLICATIONS	\$970.20
01-42400	AT & T	PO0144618	MONTHLY SERVICE 10/17	\$480.11
01-46000	TRAYNOR, LONG & WYNNE, PC	PO0144742	PROFESSIONAL SERVICE	\$1,150.00
01-58150	MCAFFEE & TAFT	PO0144599	PROFESSIONAL SERVICE/IAFF REINSTATE	\$775.00
01-58150	MCAFFEE & TAFT	PO0144624	PROFESSIONAL SERVICE/EMPLOYEE MATTERS	\$375.00
GENERAL GOVERNMENT TOTAL				\$20,307.01

FUND 10 DEPT 210 - ACCOUNTING

01-00085	PITNEY BOWES	PO0144724	QTRLY POSTAGE RENEW 7/17-9/17	\$171.00
01-01163	ADVANCED WATER SOLUTIONS	PO0144575	WATER COOLER RENTAL 10/17	\$50.15
01-01472	STAPLES ADVANTAGE	PO0144647	WIRELESS MOUSE	\$29.99
01-04977	AON CONSULTING, INC. (NJ)	PO0143373	W/C RESERVE REPORT 6/17	\$7,750.00
ACCOUNTING TOTAL				\$8,001.14

FUND 10 DEPT 220 - RECORDS & RECEIPTS

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$144.06
01-03022	CULLIGAN OF ENID	PO0144752	BOTTLED WATER	\$9.75
01-03661	RK BLACK, INC.	PO0141569	DIGITIZING DOCUMENTS	\$1,500.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0144681	HUTCH/CREDENZA	\$1,225.00
01-16145	PETTY CASH	PO0144756	REIMB/TRAVEL/CASH HANDLING/R GRAMILLO	\$158.94
RECORDS & RECEIPTS TOTAL				\$3,037.75

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$584.99
01-03521	TRIBRIDGE HOLDINGS, LLC	PO0144678	ANNUAL GP/SMARTLIST/GREENSHADE	\$25,643.89
01-16145	PETTY CASH	PO0144772	REIMB/TRAVEL/OGITA CONF/J BROWN	\$113.42
INFORMATION TECHNOLOGY TOTAL				\$26,342.30

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$140.77
01-02639	RON'S MOWING SERVICE	PO0144555	MOW/125 W HACKBERRY	\$70.00
01-04732	DEAL LAWN CARE	PO0144558	MOW/414 E PINE	\$75.00
01-04732	DEAL LAWN CARE	PO0144558	MOW/404 N 4TH	\$150.00
01-04732	DEAL LAWN CARE	PO0144558	MOW/2832 N ADAMS	\$150.00
01-04732	DEAL LAWN CARE	PO0144558	MOW/406 E WABASH	\$75.00

01-04732	DEAL LAWN CARE	PO0144558	MOW/461 E ILLINOIS	\$75.00
01-04732	DEAL LAWN CARE	PO0144558	MOW/1312 W OKLAHOMA	\$75.00
01-04732	DEAL LAWN CARE	PO0144558	MOW/231 W ILLINOIS	\$75.00
01-04732	DEAL LAWN CARE	PO0144558	MOW/409 N 10TH	\$75.00
01-04732	DEAL LAWN CARE	PO0144558	MOW/1209 N DAVIS	\$75.00
01-04732	DEAL LAWN CARE	PO0144737	MOW/475 E ILLINOIS	\$35.00
01-04766	CLM MOWING	PO0144554	MOW/624 E MAINE	\$60.00
01-04766	CLM MOWING	PO0144554	MOW/1309 W PINE	\$60.00
01-04766	CLM MOWING	PO0144695	MOW/402 W POPLAR	\$45.00
01-05295	GORE GROUND WORKZ	PO0144556	MOW/1132 E GARRIOTT	\$120.00
01-05295	GORE GROUND WORKZ	PO0144556	MOW/418 N 11TH	\$65.00
01-05295	GORE GROUND WORKZ	PO0144556	MOW/424 N JEFFERSON	\$65.00
01-05295	GORE GROUND WORKZ	PO0144556	MOW/2602 N JEFFERSON	\$120.00
01-05295	GORE GROUND WORKZ	PO0144556	MOW/602 E BIRCH	\$65.00
01-05295	GORE GROUND WORKZ	PO0144739	MOW/517 S HARDING	\$65.00
01-05324	BIG K MOWING	PO0144604	MOW/1433 N 10TH	\$75.00
01-08022	HUGHES LUMBER CO., LLC	PO0144745	STAKES	\$60.76
01-16004	PDQ PRINTING	PO0144735	BUSINESS CARDS/A RASMUSON	\$45.00
01-16145	PETTY CASH	PO0144756	REIMB/FILING FEES	\$416.00
01-16145	PETTY CASH	PO0144774	REIMB/FILING FEES	\$156.00
01-80177	ALVARADO'S QUALITY MOWING	PO0144636	MOW/2506 N JACKSON	\$134.00
01-80177	ALVARADO'S QUALITY MOWING	PO0144636	MOW/2502 N JACKSON	\$134.00
01-80177	ALVARADO'S QUALITY MOWING	PO0144636	MOW/2006 W OAK	\$64.00
01-80177	ALVARADO'S QUALITY MOWING	PO0144636	MOW/327 W CHERRY	\$134.00
01-80177	ALVARADO'S QUALITY MOWING	PO0144636	MOW/402 W POPLAR	\$64.00
CODE ENFORCEMENT TOTAL				\$3,018.53

FUND 10 DEPT 400 - ENGINEERING

01-01163	ADVANCED WATER SOLUTIONS	PO0144575	WATER COOLER RENTAL 10/17	\$50.15
01-01472	STAPLES ADVANTAGE	PO0144647	PENS	\$22.99
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$1,504.88
01-02116	MESHEK & ASSOCIATES, PLC	PO0143355	G-1801A GIS HOSTING/METERS	\$510.00
01-04116	DOWNTOWN THREADS	PO0144566	COE LOGO SHIRTS (3)	\$81.42
01-16004	PDQ PRINTING	PO0144690	BUSINESS CARDS (2)	\$90.00
01-16145	PETTY CASH	PO0144772	REIMB/TRAVEL/WTP WORKSHOP (2)	\$220.42
01-16145	PETTY CASH	PO0144772	REIMB/TRAVEL/KAW LAKE/A KEIM	\$123.05
ENGINEERING TOTAL				\$2,602.91

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$808.66
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0144773	JANITORIAL SERVICE 9/17	\$1,316.72
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0144721	MONTHLY SERVICE 9/17	\$11.71
PUBLIC WORKS MGMT TOTAL				\$2,137.09

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-00146	CINTAS CORPORATION LOC. 624	PO0144570	UNIFORM RENTALS (24)	\$151.96
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$508.98
01-03000	CARTER PAINT CO.	PO0144560	REGULATOR	\$112.95
01-05320	SKYBITZ TANK MONITORING CORP	PO0144593	TANK MONITORING 10/17	\$84.00
01-13017	MUNN SUPPLY, INC.	PO0144564	CYLINDER RENTAL	\$64.19
01-16145	PETTY CASH	PO0144766	REIMB/CDL LICENSE/P PEREZ	\$30.00
01-35300	UNIFIRST, INC.	PO0144562	SHOP TOWEL SERVICE	\$488.58
01-80246	ATWOODS	PO0144669	BOOTS/A CLEMONS	\$119.99
FLEET MAINTENANCE TOTAL				\$1,560.65

FUND 10 DEPT 730 - PARKS & RECREATION

01-00146	CINTAS CORPORATION LOC. 624	PO0144691	UNIFORM RENTALS (26)	\$144.30
01-01423	EWING IRRIGATION PRODUCTS, INC.	PO0144720	IRRIGATION VALVES/CONTROL BOXES	\$1,117.06
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$10,571.17
01-04080	THE BROYHILL MANUFACTURING COMPANY	PO0144594	V500 BRAKE	\$377.73
01-04116	DOWNTOWN THREADS	PO0144688	SHIRT LOGOS (2)/C BULLER	\$9.50
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0144721	MONTHLY SERVICE 9/17	\$86.49
01-05270	ZALOUDEK, FW & SONS	PO0144746	V539 DAMPER/V547 THROTTLE CABLE	\$163.02
01-05270	ZALOUDEK, FW & SONS	PO0144741	V166/V539/V546 SPINDLE/WHEELS	\$565.81
01-05293	CIVICPLUS	PO0144689	SOFTWARE FEES 9/17	\$100.00
01-13017	MUNN SUPPLY, INC.	PO0144564	CYLINDER RENTAL	\$14.27
01-16004	PDQ PRINTING	PO0144690	BUSINESS CARDS (4)	\$180.00
01-16145	PETTY CASH	PO0144766	REIMB/DIAM-IT FEES	\$200.00
01-16156	PLANTS-A-PLenty	PO0144719	TREES (14)	\$2,760.00
01-40180	WAY OUT WEST	PO0144686	BOOTS/C GROOM	\$125.00
01-80153	KINNUNEN, INC.	PO0144692	GLOVES/RECIPROCATING SAW	\$656.30
01-80246	ATWOODS	PO0144687	BOOTS/D TODD	\$125.00
PARKS & RECREATION TOTAL				\$17,195.65

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-00146	CINTAS CORPORATION LOC. 624	PO0144657	UNIFORM RENTALS (17)	\$570.45
01-00146	CINTAS CORPORATION LOC. 624	PO0144691	UNIFORM RENTALS (16)	\$91.95
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$3,394.59
01-02021	B'S QUALITY DOOR, INC.	PO0144651	DOOR REPAIR/HINGES/ROLLER	\$118.40
01-02243	BB MACHINE & SUPPLY, INC.	PO0144572	V191 BELTS	\$117.68
01-02243	BB MACHINE & SUPPLY, INC.	PO0144572	V601 CABLE/PULLEY/CLAMPS	\$37.22
01-03000	CARTER PAINT CO.	PO0144560	V504 PAINT	\$158.48
01-03089	CUMMINS CONSTRUCTION EQUIP. CO., I	PO0144765	ASPHALT	\$5,631.44
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0144673	V157 BEARINGS/SEALS	\$1,716.04
01-04707	PAVING MAINTENANCE SUPPLY	PO0142461	ROAD SEALANT	\$17,472.00
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0144615	FIRE EXT TAGS (12)	\$30.00
01-05005	ENID CONCRETE CO., INC.	PO0144748	F-1807 CONCRETE	\$2,616.25
01-05356	GOOD CHOICE CLEANING, LLC	PO0143065	MOW/CLEAN/RIGHT OF WAY	\$1,850.00
01-08022	HUGHES LUMBER CO., LLC	PO0144644	LUMBER/SCREWS	\$66.61
01-11060	KIRBY-SMITH OKLAHOMA	PO0143764	EXCAVATOR REPAIR	\$3,235.00
01-13017	MUNN SUPPLY, INC.	PO0144564	CUTTING TIP	\$14.09
01-16004	PDQ PRINTING	PO0144680	PRE-TRIP INSPECT BOOKS (10)	\$98.00
01-19165	STEVENS FORD, INC.	PO0144592	V504 COVER	\$93.48
01-33210	P & K EQUIPMENT, INC.	PO0144568	V584 SEAL KIT	\$262.77
01-33210	P & K EQUIPMENT, INC.	PO0144568	V544 SHEAVES	\$246.49
01-33210	P & K EQUIPMENT, INC.	PO0144568	PIN FASTENERS	\$157.75
01-33210	P & K EQUIPMENT, INC.	PO0144655	V583 SHOES/PINS	\$139.72
01-33210	P & K EQUIPMENT, INC.	PO0144655	PIN FASTENERS	\$71.80
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0144557	CHAINSAW CHAINS/CORD	\$361.85
01-80153	KINNUNEN, INC.	PO0144692	RAKE	\$46.64
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0144643	CARPET/ADHESIVE	\$12.98
STRMWTR & ROADWAY MAINT. TOTAL				\$38,611.68

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-00146	CINTAS CORPORATION LOC. 624	PO0144717	UNIFORM RENTALS (16)	\$85.25
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$770.33
01-04082	THYSSENKRUPP ELEVATOR CORP.	PO0144627	ELEVATOR INSPECT/MAINT 10/17-12/17	\$310.35
01-13017	MUNN SUPPLY, INC.	PO0144564	CYLINDER RENTAL 10/17-10/18	\$714.00
01-16008	PINKLEY SALES CO.	PO0144626	CAMERA REPAIR	\$460.00
01-80153	KINNUNEN, INC.	PO0144692	RAMMER COMPACTOR	\$2,462.05
TECHNICAL SERVICES TOTAL				\$4,801.98

FUND 10 DEPT 900 - LIBRARY

01-00793	ONESOURCE MANAGED SERVICES	PO0144662	COPIER LEASE/USAGE 10/17	\$453.35
01-01163	ADVANCED WATER SOLUTIONS	PO0144654	BOTTLED WATER	\$19.95
01-01338	J & P SUPPLY, INC.	PO0144631	RAGS	\$33.70

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$2,657.87
01-03454	OCLC ONLINE COMPUTER LIBRARY CENTE	PO0144718	ONLINE CATALOGING SUBSCRIPTION 10/17	\$1,256.48
01-04012	DEMCO, INC	PO0144576	CD LABELS/BOOK TAPE/GUIDES	\$127.59
01-04082	THYSSENKRUPP ELEVATOR CORP.	PO0144658	ELEVATOR MAINT 10/17-12/17	\$320.44
01-13089	MERRIFIELD OFFICE SUPPLY	PO0144642	PAPER/LABELS	\$172.92
01-65460	ACTSHON PEST CONTROL	PO0144661	PEST CONTROL	\$30.00
01-73090	SHOWCASES, INC	PO0144569	BOOK COVERS/DVD ALBUMS	\$492.24
LIBRARY TOTAL				\$5,564.54

FUND 10 DEPT 950 - SALES TAX TRANS.

01-03060	CENTRAL NATIONAL BANK	PO0144776	EMA SALES TAX TRANSFER 9/17	\$725,447.25
01-19099	SECURITY NATIONAL BANK	PO0144778	SCHOOL SALES TAX TRANSFER 9/17	\$96,353.12
01-19099	SECURITY NATIONAL BANK	PO0144778	EMA KAW SALES TAX TRANSFER 9/17	\$544,085.44
01-77520	BANK OF OKLAHOMA, NA	PO0144777	SCHOOL BOND TAX TRANSFER 9/17	\$85,008.69
SALES TAX TRANS. TOTAL				\$1,450,894.50

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$944.79
01-05010	ENID IRON & METAL CO., INC.	PO0144693	M-1713A ALUMINUM SHEETS	\$1,448.60
CAPITAL ASSETS & PROJECTS TOTAL				\$2,393.39

FUND 14 DEPT 145 - HEALTH FUND

01-01869	DEARBORN LIFE INSURANCE CO.	PO0144759	INSURANCE PREMIUMS 10/17	\$2,739.11
01-05103	SA BENEFIT SERVICES, LLC	PO0144723	STOP LOSS FEES 10/17	\$20,021.30
01-25008	YMCA	PO0144740	WELLNESS DOLLARS	\$100.00
01-64810	WORKSITE BENEFIT PLANS, INC.	PO0144728	125 PLAN FEES 10/17	\$425.40
01-70870	FOCUS INSTITUTE, INC.	PO0144722	EAP SERVICES 10/17	\$1,233.33
01-78180	BLUE CROSS BLUE SHIELD OK	PO0144771	DENTAL FEES 9/17	\$1,800.44
01-78180	BLUE CROSS BLUE SHIELD OK	PO0144771	DENTAL CLAIMS 9/17	\$14,865.18
01-78180	BLUE CROSS BLUE SHIELD OK	PO0144771	HEALTH ADMIN FEES 9/17	\$19,698.24
01-78180	BLUE CROSS BLUE SHIELD OK	PO0144771	HEALTH CLAIMS 9/17	\$306,582.91
HEALTH FUND TOTAL				\$367,465.91

FUND 20 DEPT 205 - AIRPORT

01-00540	SIMONS PETROLEUM, LLC	PO0144582	DYED DIESEL	\$423.69
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$165.36
01-01882	WEATHER SERVICES INTERNATIONAL	PO0144730	PILOT BRIEF 10/17-12/17	\$564.00
01-01913	EXECUTIVE CARPET CLEANING	PO0144731	CARPET CLEANING 08/17	\$341.95
01-02269	CEC CORPORATION	PO0142519	A-1701A PROFESSIONAL SERVICE	\$10,166.66
01-02402	TITAN FENCE CO.	PO0144674	FENCE REPAIR	\$1,925.00
01-02615	JAMIE'S BARNSTORMERS	PO0144581	MEAL (24)/POKER RUN	\$168.00
01-03943	LUCKY'S FIXTURE CO.	PO0144727	REFRIGERATOR REPAIR	\$145.91
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0144583	COPIER CONTRACT 9/17-9/18	\$430.00
01-04684	OROSCO, NANCY	PO0144734	JANITORIAL SERVICE 10/17	\$187.50
01-05189	DBT TRANSPORTATION SERVICES, LLC	PO0144763	OWAS SERVICE 10/17-12/17	\$1,270.00
01-16145	PETTY CASH	PO0144760	REIMB/TRAVEL/ARCHITECT/D OHNESORGE	\$118.77
01-16145	PETTY CASH	PO0144760	REIMB/TRAVEL/FUEL HAND CONF/T STEPHENS	\$102.51
01-42400	AT & T	PO0144618	MONTHLY SERVICE 10/17	\$257.62
01-50210	LOWE'S HOME CENTERS, INC.	PO0144563	WEATHER PROOFER	\$79.76
01-80318	WILLIS OF ILLINOIS, INC.	PO0144755	LIABILITY INSURANCE 10/17-10/18	\$6,000.00
01-80343	FENTRESS OIL COMPANY, INC.	PO0144579	OIL/ST	\$752.02
AIRPORT TOTAL				\$23,098.75

FUND 22 DEPT 000 - GOLF STOCK

01-05230	POPE DISTRIBUTING CO, INC.	PO0144580	BEER/ST	\$176.05
01-05230	POPE DISTRIBUTING CO, INC.	PO0144573	BEER/ST	\$304.35
01-05269	CERTIFRESH CIGAR	PO0144622	PRO SHOP/ST	\$641.60

01-05528	ANHEUSER-BUSCH, LLC.	PO0144541	BEER/ST	\$616.95
01-07022	GREAT PLAINS COCA-COLA	PO0144606	SNACK BAR/ST	\$134.87
01-13145	MID-AMERICA WHOLESALE, INC.	PO0144611	SNACK BAR/ST	\$146.31
GOLF STOCK TOTAL				\$2,020.13

FUND 22 DEPT 225 - GOLF

01-01338	J & P SUPPLY, INC.	PO0144574	AIR FRESHENER	\$81.26
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$806.17
01-02382	WINFIELD SOLUTIONS, LLC	PO0144676	GRASS SEED	\$2,236.50
01-02539	BWI COMPANIES, INC.	PO0144571	FERTILIZER/FUNGICIDE	\$869.74
01-04173	DE LAGE PUBLIC FINANCE, LLC.	PO0144623	GRINDER LEASE 11/17	\$377.15
01-04198	PRAIRIEFIRE COFFEE	PO0144605	COFFEE	\$36.40
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0144773	JANITORIAL SERVICE 9/17	\$610.24
01-04744	CHELSEA INFORMATION SYSTEMS, INC.	PO0144590	HOSTED RESERVATIONS 11/17	\$245.00
01-04926	HAMPEL OIL DISTRIBUTORS, INC.	PO0144677	DIESEL	\$627.84
01-04926	HAMPEL OIL DISTRIBUTORS, INC.	PO0144677	UNLEADED	\$578.97
01-05160	VGM FINANCIAL SERVICES	PO0144112	UTILITY TRUCK LEASE 9/17	\$365.95
01-05160	VGM FINANCIAL SERVICES	PO0144113	GREENS MOWER LEASE 9/17	\$690.60
01-05296	CXT INCORPORATED	PO0141829	M-1704A PRE-FAB RESTROOMS	\$43,209.00
01-38030	DAL SECURITY, INC.	PO0144589	BATTERY BACKUP	\$39.95
01-44810	MICHAEL'S REFRIGERATION	PO0144588	ICE MACHINE REPAIR/MAINT	\$1,356.24
01-72030	EXPRESS PERSONNEL SERVICES, INC.	PO0144617	TEMP EMPLOYEE	\$363.32
GOLF TOTAL				\$52,494.33

FUND 30 DEPT 305 - STREET & ALLEY

01-60230	RICK LORENZ CONSTRUCTION	PO0142455	R-1702A 2017 STREET PROGRAM	\$16,133.37
STREET & ALLEY TOTAL				\$16,133.37

FUND 31 DEPT 230 - UTILITY BILLING

01-00764	LOVE ENVELOPES	PO0144443	ENVELOPES (12050)	\$1,428.84
01-01163	ADVANCED WATER SOLUTIONS	PO0144705	WATER COOLER RENTAL 10/17	\$56.80
01-05384	CORE & MAIN LP	PO0144767	SOFTWARE UPGRADE	\$2,300.00
UTILITY BILLING TOTAL				\$3,785.64

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00103	WARREN CAT, INC.	PO0144595	V252 SENSORS (2)	\$78.89
01-00146	CINTAS CORPORATION LOC. 624	PO0144570	SHOP TOWEL SERVICE	\$38.76
01-00146	CINTAS CORPORATION LOC. 624	PO0144570	UNIFORM RENTALS (27)	\$148.06
01-00146	CINTAS CORPORATION LOC. 624	PO0144663	SHOP TOWEL SERVICE	\$38.76
01-00146	CINTAS CORPORATION LOC. 624	PO0144663	UNIFORM RENTALS (8)	\$46.66
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0144671	V226 ENGINE REPAIR/SOLENOID KIT	\$1,881.73
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0144659	METAL PLATES (2)	\$576.85
01-01163	ADVANCED WATER SOLUTIONS	PO0144665	WATER COOLER RENTAL 10/17	\$30.00
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$1,713.89
01-02243	BB MACHINE & SUPPLY, INC.	PO0144572	HOSES	\$26.08
01-02243	BB MACHINE & SUPPLY, INC.	PO0144572	V200 COUPLERS/FITTINGS	\$68.00
01-02243	BB MACHINE & SUPPLY, INC.	PO0144664	V447 VALVES/O-RINGS (2)	\$109.00
01-03022	CULLIGAN OF ENID	PO0144660	WATER COOLER RENTAL 10/17	\$21.50
01-03110	VERMEER GREAT PLAINS	PO0144614	V210 CLIPS	\$14.23
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0144035	V261 COMPACTOR REPAIR	\$4,107.95
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0142799	LOADER RENTAL 9/17	\$3,200.00
01-03921	EXPRESS SCRIPTS, INC.	PO0144747	WC/MEDICAL	\$697.84
01-04207	FOUR J'S TIRE SERVICE, LLC	PO0144670	V247 TIRES (4)	\$1,238.44
01-04560	DOCUGUARD	PO0144268	RECYCLING CONTRACT 8/17	\$3,869.69
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0142913	DOZER LEASE 10/17	\$6,508.65
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0142912	COMPACTOR LEASE 10/17	\$7,906.67
01-05066	BRUCKNER TRUCK SALES, INC.	PO0144598	V247 COOLING SYSTEM REPAIR	\$754.91
01-05379	M-6 HYDRAULICS, LLC	PO0144596	V517 CYLINDER REPAIR	\$588.36

01-07102	GARFIELD R W D #5	PO0144715	MONTHLY SERVICE 9/17	\$47.80
01-13017	MUNN SUPPLY, INC.	PO0144564	WELDING HELMET	\$93.55
01-78470	OK SPINE HOSPITAL	PO0144550	WC/MEDICAL	\$253.71
01-80246	ATWOODS	PO0144561	PUMP/CHOP SAW	\$471.55
SOLID WASTE SERVICES TOTAL				\$34,531.53

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$318.79
01-05338	ENVIRO CLEAN CARDINAL LLC	PO0142787	STORMWATER POLLUTION PREVENT PLAN	\$3,773.75
PUBLIC UTILITIES MGMT TOTAL				\$4,092.54

FUND 31 DEPT 790 - WATER PRODUCTION

01-00146	CINTAS CORPORATION LOC. 624	PO0144602	UNIFORM RENTALS (10)	\$55.30
01-00146	CINTAS CORPORATION LOC. 624	PO0144628	UNIFORM RENTALS (10)	\$55.30
01-00878	BROWN'S SHOE FIT COMPANY	PO0144633	BOOTS/F HALEY	\$171.00
01-01005	ALFALFA ELECTRIC COOPERATIVE	PO0144683	MONTHLY SERVICE 10/17	\$12,360.68
01-01163	ADVANCED WATER SOLUTIONS	PO0144668	SAMPLE ANALYSIS	\$1,155.00
01-01178	ACCURATE, INC.	PO0144629	SAMPLE ANALYSIS	\$110.00
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$59.98
01-02044	BNSF RAILWAY	PO0144601	ANNUAL ROYALTY LEASE 10/17-10/18	\$57.97
01-13017	MUNN SUPPLY, INC.	PO0144564	CYLINDER RENTAL	\$21.40
01-13089	MERRIFIELD OFFICE SUPPLY	PO0144645	INK CARTRIDGES (4)	\$394.27
01-16145	PETTY CASH	PO0144770	REIMB/CDL LICENSE/J THOMAS	\$56.50
01-38030	DAL SECURITY, INC.	PO0144603	MONTHLY MONITORING 10/17	\$50.00
01-79980	PIONEER BUSINESS SOLUTION	PO0144600	MONTHLY SERVICE 10/17	\$118.04
01-80258	BRENNTAG SOUTHWEST, INC.	PO0142828	CHLORINE	\$1,773.80
WATER PRODUCTION TOTAL				\$16,439.24

FUND 31 DEPT 795 - WATER RECLAMATION SERVICES

01-00447	FRONTIER EQUIP. SALES, LLC	PO0144597	V447 REEL	\$877.32
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$1,483.99
01-02243	BB MACHINE & SUPPLY, INC.	PO0144572	V344 ADAPTER	\$7.52
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0144467	WAREHOUSE PARTS 9/17	\$5,949.08
01-04033	DOLESE BROTHERS CO., INC.	PO0144584	ROCK	\$928.81
01-04033	DOLESE BROTHERS CO., INC.	PO0144630	ROCK	\$516.14
01-05005	ENID CONCRETE	PO0144608	CONCRETE	\$1,763.13
01-05379	M-6 HYDRAULICS, LLC	PO0144596	V516 CYLINDER REPAIR	\$899.10
01-05384	CORE & MAIN LP	PO0144158	POLY PIPE	\$1,083.20
01-15083	OK CONTRACTORS SUPPLY	PO0144585	FLANGE KITS (24)/MEGA LUGS (6)	\$510.00
01-15083	OK CONTRACTORS SUPPLY	PO0144300	CURB STOPS (20)/ANGLE STOPS (50)	\$4,885.00
01-26005	ZEE MEDICAL SERVICE COMPANY	PO0144586	GLOVES (11)	\$292.30
WATER RECLAMATION SERVICES TOTAL				\$19,195.59

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$270.31
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0144467	WAREHOUSE PARTS 9/17	\$789.75
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0144773	JANITORIAL SERVICE 9/17	\$574.56
WASTEWATER PLANT MGMT TOTAL				\$1,634.62

FUND 31 DEPT 956 - EMA CAPITAL REPLACEMENT

01-05395	J.V. MANUFACTURING	PO0144347	HORIZONTAL BALER	\$14,820.44
EMA CAPITAL REPLACEMENT TOTAL				\$14,820.44

FUND 33 DEPT 335 - V.D.A.

01-00332	TRAVEL ENTERPRISE, INC.	PO0144769	AIRFARE/ADCE CONF/M COOPER	\$1,263.59
01-05327	ENGLAND, TONICA	PO0144619	REIMB/TEXTBOOKS (2)	\$99.20
V.D.A. TOTAL				\$1,362.79

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-08060	HENSON CONSTRUCTION CO., INC.	PO0142513	P-1601A TRAILHEAD/D HASKINS PARK	\$26,913.50
01-12007	LUCKINBILL, INC.	PO0137724	W-1406B WATERLINE RELOCATION	\$189,998.00
01-12007	LUCKINBILL, INC.	PO0143370	W-1406B WATERLINE RELOCATION	\$81,788.93
CAPITAL IMPROVEMENT TOTAL				\$298,700.43

FUND 41 DEPT 415 - STREET IMPROVEMENT

01-05251	BRINLEY ENGINEERING, LLC	PO0143656	W-1801A PROFESSIONAL SERVICE	\$14,080.00
STREET IMPROVEMENT TOTAL				\$14,080.00

FUND 42 DEPT 425 - SANITARY SEWER FUND

01-12007	LUCKINBILL, INC.	PO0141354	S-1704A POINT REPAIR PROGRAM	\$67,188.62
SANITARY SEWER FUND TOTAL				\$67,188.62

FUND 43 DEPT 435 - STORMWATER FUND

01-05050	ENVIROTECH	PO0143358	F-1803A PROFESSIONAL SERVICE	\$7,125.00
01-05050	ENVIROTECH	PO0107599	F-1302A PROFESSIONAL SERVICE	\$4,140.00
STORMWATER FUND TOTAL				\$11,265.00

FUND 50 DEPT 505 - 911

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$988.83
01-04916	RF RESULTS, LLC	PO0144699	SOUND DAMPENING PANELS	\$118.00
01-42400	AT & T	PO0144751	MONTHLY SERVICE 10/17	\$1,788.96
01-66190	AT&T	PO0144749	MONTHLY SERVICE 10/17	\$10,126.83
911 TOTAL				\$13,022.62

FUND 51 DEPT 515 - POLICE

01-00878	BROWN'S SHOE FIT COMPANY	PO0144633	BOOTS/J BREEZE	\$238.50
01-01780	B & B LAWN CARE	PO0144698	LAWN CARE 9/17	\$320.00
01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$1,837.49
01-02082	AT&T MOBILITY	PO0144753	MONTHLY SERVICE 9/17	\$3,147.15
01-02515	ENID EYE OPTICAL, INC.	PO0144578	SAFETY GLASSES/D WILLSON	\$127.00
01-03921	EXPRESS SCRIPTS, INC.	PO0144547	WC/MEDICAL/G ROBERTSON	\$922.83
01-03921	EXPRESS SCRIPTS, INC.	PO0144547	WC/MEDICAL/B SCHWARZKOPF	\$78.73
01-03921	EXPRESS SCRIPTS, INC.	PO0144738	WC/MEDICAL/G ROBERTSON	\$12.39
01-04013	STILLWATER MEDICAL CENTER AUTHORIT	PO0144546	WC/MEDICAL/D FITZWATER	\$220.69
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0144467	WAREHOUSE PARTS 9/17	\$5,114.73
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0144704	OLETS USERS FEE 10/17	\$350.00
01-04754	DIAGNOSTIC IMAGING ASSOCIATES, INC	PO0144736	WC/MEDICAL/D FITZWATER	\$333.74
01-16004	PDQ PRINTING	PO0144697	ENVELOPES	\$170.00
01-19165	STEVENS FORD, INC.	PO0144672	V2006 ABS MODULE/LIGHTING CONTROL	\$1,192.11
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0144744	VACCINE	\$50.00
01-38030	DAL SECURITY, INC.	PO0144702	BACKUP BATTERY	\$99.95
01-46560	GROOM CLOSET	PO0144700	K9 DOG FOOD	\$35.52
01-50210	LOWE'S HOME CENTERS, INC.	PO0144703	RAGS/SCRUBBERS	\$132.59
01-50210	LOWE'S HOME CENTERS, INC.	PO0144703	LIGHT BULBS	\$24.94
01-65460	ACTSHON PEST CONTROL	PO0144701	PEST CONTROL 9/17	\$30.00
01-79090	ST MARYS REGIONAL MEDICAL CENTER	PO0144694	WC/MEDICAL/D FITZWATER	\$1,159.60
01-79290	SIGN SHACK THE	PO0144696	DECALS/REPAIR	\$215.00
POLICE TOTAL				\$15,812.96

FUND 60 DEPT 605 - E.E.C.C.H.

01-03438	ENID CONVENTION & VISITORS BUREAU	PO0144726	2ND QTR VISIT ENID FUNDING	\$91,562.00
01-05394	JOHNSON-LANCASTER AND ASSOCIATES,	PO0144336	WORKTOP FREEZER	\$2,770.77
01-15125	OK GAS & ELECTRIC	PO0144637	MONTHLY SERVICE 9/17	\$10,818.98
E.E.C.C.H. TOTAL				\$105,151.75

FUND 65 DEPT 655 - FIRE

01-01783	JP MORGAN CHASE	PO0144775	CHASE PAYMENT	\$3,921.27
01-04563	XPRESS WELLNESS, LLC	PO0144553	WC/MEDICAL/A CRAWFORD	\$203.58
01-16145	PETTY CASH	PO0144768	REIMB/TRAVEL/EVT CONF/J BULLER	\$15.00
01-38950	IFSTA FIRE PROTECTION PUB.	PO0144666	BOOKS (34)	\$2,532.80
FIRE TOTAL				\$6,672.65

FUND 99 DEPT 995 - EPTA

01-00612	PHYSICIANS GROUP, LLC	PO0144552	WC/MEDICAL	\$118.65
01-02082	AT&T MOBILITY	PO0144638	MONTHLY SERVICE 9/17	\$271.84
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0144467	WAREHOUSE PARTS 9/17	\$251.44
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0144721	MONTHLY SERVICE 9/17	\$81.59
01-04679	RSM US LLP	PO0142515	2016-2017 AUDIT	\$4,000.00
01-05134	ENID NEWS & EAGLE	PO0144675	ADVERTISING	\$346.25
01-05407	CVITANIC, OLIVER A MD, PC	PO0144757	WC/MEDICAL	\$160.28
01-16145	PETTY CASH	PO0144762	REIMB/CDL LICENSE/G JORDAN	\$56.50
01-19001	STANLEY'S WRECKER SERVICE	PO0144565	V8568 TOWING	\$75.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0144744	DOT PHYSICALS (2)	\$180.00
01-47300	OK TURNPIKE AUTHORITY	PO0144656	TOLLS (9)	\$5.40
EPTA TOTAL				\$5,546.95

FUND 70 DEPT 705 - CDBG

70-05405	NCDA REGION VI - SOUTHWEST	PO0144716	2017-18 MEMBERSHIP DUES/S CARR	\$50.00
CDBG TOTAL				\$50.00

COMBINED BREAKDOWN OF TOTALS

EMA	\$94,499.60
EEDA	\$0.00
EPTA	\$5,546.95
REMAINING FUNDS	\$2,736,477.47
TOTAL CLAIMS	\$2,836,524.02

PURCHASING CARD CLAIMS LIST

10-17-17

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

2000 CED	PO0144775	BALLAST KITS/LIGHTS	383.58
ACCOUNTANCY BOARD	PO0144775	OK ACCOUNTANT BOARD REGISTRATION/J GILBERT	51.00
BIG DAN S STEAKHOUSE	PO0144775	MEAL/EMER MGMT SCHOOL/M HONIGSBERG	8.70
GRIMSLEY'S, INC.	PO0144775	TOILET PAPER/WIPES/LINERS/CLEANER	442.46
LOCKE SUPPLY	PO0144775	REGISTER/START COLLAR	14.41
LOWES #00205*	PO0144775	WIPES/CLR/FURNITURE POLISH	38.94
NORTHWEST INN	PO0144775	LODGING/EMER MGMT SCHOOL/M HONIGSBERG	159.26
STUART C IRBY	PO0144775	SQUARE BOXES/CONDUIT	52.92
WAGGS BAR B Q	PO0144775	MEAL/EMER MGMT SCHOOL/M HONIGSBERG	10.93
ADMINISTRATIVE SERVICES TOTAL			1,162.20

FUND 10 DEPT 110 - HUMAN RESOURCES

ACADEMY SPORTS #271	PO0144775	RETIREMENT GIFTCARDS (2)	630.00
AMER ASSOC NOTARIESWE	PO0144775	NOTARY STAMP/E CVETNIC	30.90
C4CM	PO0144775	IMPROVING WORKPLACE CULTURE WEBINAR	199.00
HUMAN RESOURCES TOTAL			859.90

FUND 10 DEPT 120 - LEGAL SERVICES

AMAZON MKTPLACE PMTS	PO0144775	REFUND/INCORRECT ORDER	(37.95)
SHERATON HOTEL	PO0144775	LODGING/OSINA CONF/C STEIN	119.00
LEGAL SERVICES TOTAL			81.05

FUND 10 DEPT 140 - SAFETY

OKLAHOMA SAFETY CO	PO0144775	OK SAFETY COUNCIL WORKSHOP/L ANGUIANO	15.00
SAFETY TOTAL			15.00

FUND 10 DEPT 200 - GENERAL GOVERNMENT

DILLY DELI	PO0144775	MEAL/OML CONF/J WADDELL	17.58
DOMINO'S 6465	PO0144775	MEAL/COMMISSION MEETING	45.69
DOUBLETREE DOWNTOWN	PO0144775	LODGING/OML CONF/J WADDELL	245.54
JUMBO FOODS	PO0144775	BOTTLED WATER	14.97
MAMADOUS DOWNTOWN	PO0144775	MEAL/OML CONF/J WADDELL	27.77
NATIONAL LEAGUE OF	PO0144775	NLC CONF REGISTRATION/T WILSON	755.00
OK	PO0144775	ARTS CONF REGISTRATION/T WILSON	145.00
OKLAHOMA MUNIC00 OF 00	PO0144775	OML CONF (2)	210.00
SCHLOTZSKY'S #4466	PO0144775	MEAL/COMMISSION MEETING	291.96
GENERAL GOVERNMENT TOTAL			1,753.51

FUND 10 DEPT 220 - RECORDS & RECEIPTS

AMAZON MKTPLACE PMTS	PO0144775	USB CABLE	19.87
ANDOLINIS 2	PO0144775	MEAL (4)/CASH HANDLING TRAINING	69.00
TOKYO	PO0144775	MEAL (4)/CASH HANDLING TRAINING	55.19
RECORDS & RECEIPTS TOTAL			144.06

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

CDW GOVT #KJB0463	PO0144775	(CREDIT) FIBER JUMPER RETURN	(132.16)
CHAMPION ONE	PO0144775	FIBER PORT MODULES	257.00
CONSUMER TECHNOLOGY AS	PO0144775	CES CONF REGISTRATION/J BROWN	100.00
LIVEPERSON, INC	PO0144775	ONLINE CHAT/COE WEB SITE	159.00
SHERATON MIDWEST CITY	PO0144775	LODGING/OGITA CONF/D WATKINS	178.00
UDEMY.COM	PO0144775	EXCEL TRAINING/D WATKINS	10.00
UPS*1ZD09T1Z0320026814	PO0144775	SHIPPING FEES	13.15
INFORMATION TECHNOLOGY TOTAL			584.99

PURCHASING CARD CLAIMS LIST

10-17-17

FUND 10 DEPT 350 - CODE ENFORCEMENT

AMAZON MKTPLACE PMTS	PO0144775	INSECT REPELLANT	22.39
CHELINOS MEXICAN REST.	PO0144775	MEAL (2)/OK BLDG SUMMIT	30.97
COTPA PARKING 40529725	PO0144775	PARKING/OK BLDG SUMMIT/A RASMUSON	20.00
VII ASIAN BISTRO	PO0144775	MEAL/OK BLDG SUMMIT/A RASMUSON	13.97
WAL-MART #0499	PO0144775	GIFT CARD/DOOR PRIZE BASKET	53.44
CODE ENFORCEMENT TOTAL			140.77

FUND 10 DEPT 400 - ENGINEERING

AMER SOC CIVIL ENGINEE	PO0144775	ASCE MEMEBERSHIP (2)	335.00
COTPA PARKING-SKI DATA	PO0144775	TRAVEL/PARKING/C GDANSKI	4.00
COURTYARD BY MARRIOTT	PO0144775	LODGING (5)/KAW PROJECT	546.00
NATIONAL SOCIETY OF PR	PO0144775	NSPE ANNUAL MEMBERSHIP/M KATTA	154.00
PAYPAL *SW AWWA	PO0144775	AWWA CONF REGIST/C GDANSKI	490.00
SPRINGHILL SUITES	PO0144775	(CREDIT) LODGING/SCAUG CONF/J NICKEL	(24.12)
ENGINEERING TOTAL			1,504.88

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

LOCKE SUPPLY	PO0144775	REGISTER/SUPPLY GRILLS/DUCT TAPE	180.95
LOWES #00205*	PO0144775	NETWORK CONNECTORS/WALL PLATES	46.55
WW STARR LUMBER ENID	PO0144775	METAL STUDS/DRYWALL	581.16
PUBLIC WORKS MGMT TOTAL			808.66

FUND 10 DEPT 710 - FLEET MGMT

DOUBLE CHECK ENID OK	PO0144775	FUEL PUMP NOZZLE	91.04
ENID GLASSWORKS	PO0144775	V635 WINDSHIELD REPAIR	60.00
STAPLES 00106633	PO0144775	INK CARTRIDGE	357.94
FLEET MGMT TOTAL			508.98

FUND 10 DEPT 730 - PARKS & RECREATION

030 BRAUMS STORE	PO0144775	MEAL (3)/NRPA CONF	14.07
A1SURVEILLA	PO0144775	BULLET CAMERAS/CHAMPLIN POOL	656.00
ALBRIGHT STEEL WIRE EN	PO0144775	SHEET METAL SCREWS	22.76
AMAZON MKTPLACE PMTS	PO0144775	CARDBOARD PARTS BINS/WHEELS	385.35
AMAZON.COM	PO0144775	GROUND SOCKET LINING PEGS	47.98
ARBY'S 209	PO0144775	MEAL (3)/NRPA CONF	29.05
AUTOZONE #0505	PO0144775	BULBS/FUSES	10.98
BIG EASY OF BOURBON	PO0144775	MEAL (3)/NRPA CONF	29.00
CAFE MASPERO	PO0144775	MEAL (2)/NRPA CONF	32.75
COMPAK	PO0144775	MEAL/NRPA CONF/C OBRIEN	6.59
DAIRY QUEEN #13897 QPS	PO0144775	MEAL (3)/NRPA CONF	26.94
DAUPHINE ORLEANS HO	PO0144775	LODGING/NRPA CONF/C BULLER	2,771.13
DEJAVU RESTAURANT BA	PO0144775	MEAL (3)/NRPA CONF	42.70
DMI* DELL HLTHCR/PTR	PO0144775	COMPUTER	886.18
DOLLAR TREE	PO0144775	EVENT SUPPLIES	10.00
FOUR J'S TIRE SERV	PO0144775	V560 TIRES (2)	207.56
HARD ROCK NEW ORLEANS	PO0144775	MEAL (4)/NRPA CONF	115.81
INDUSTRIAL MATERIALS	PO0144775	MASTER LOCKS	75.00
JOHNSTON SEED COMPANY	PO0144775	HERBICIDE	204.00
KINDLE UNLIMITED	PO0144775	ONLINE SUBSCRIPTION	9.99
LAKEVIEW BURGERS AND S	PO0144775	MEAL (3)/NRPA CONF	52.13
LANDRYS N.O. LAKESHORE	PO0144775	MEAL (3)/NRPA CONF	169.36
LOCKE SUPPLY	PO0144775	TOILET SEATS	46.11

PURCHASING CARD CLAIMS LIST

10-17-17

LOCKE SUPPLY - ENID	PO0144775	PLUMBING FITTINGS	55.49
LOVE S COUNTRY00002170	PO0144775	V637 FUEL/NRPA CONF	54.18
LOWES #00205*	PO0144775	TABLES/ZIP TIES/TARPS/PAINT/LUMBER	2,721.69
LYFT *RIDE TUE 5PM	PO0144775	TRANSPORTATION (3)/NRPA CONF	39.55
MCDONALD'S F3010	PO0144775	MEAL (4)/NRPA CONF	20.34
MR. D'S 2	PO0144775	V637 FUEL/NRPA CONF	36.29
NEW ORLEANS CC CONC 0	PO0144775	MEAL (4)/NRPA CONF/C OBRIEN	45.00
OCEANA GRILL	PO0144775	MEAL (7)/NRPA CONF	193.39
PAYPAL *JUMP4JOYENT	PO0144775	BOUNCE HOUSE RENTAL/CULTURAL EVENT	125.00
PICMONKEY LLC	PO0144775	FILTER EDITING SOFTWARE TRIAL	7.99
RACETRAC0146 00001461	PO0144775	V637 FUEL/NRPA CONF	30.99
SAMSCLUB.COM	PO0144775	POPCORN MACHINE/POPCORN	537.98
SHELL OIL 575422151QPS	PO0144775	V637 FUEL/NRPA CONF	36.37
SHERWIN WILLIAMS 70718	PO0144775	PAINT MACHINE CLEANER	19.78
SHI INTERNATIONAL CORP	PO0144775	MICROSOFT OFFICE	331.00
SNAP GEOFILTERS	PO0144775	CULTURAL EVENT FILTER	21.27
STAPLES 00106633	PO0144775	PENS/SHARPIES/CLEAR FLYER STAND/PLANNER	57.98
STEINERT VET CLINIC IN	PO0144775	EMPLOYEE ERROR/REIMB VIA CHECK	103.50
TST* IZZO S ILLEGAL BU	PO0144775	MEAL (2)/NRPA CONF	24.48
UBER TIP ARTHL	PO0144775	TRANSPORTATION (3)/NRPA CONF	30.67
UFIRST *UNIFIRST CORP	PO0144775	RUGS	54.00
WM SUPERCENTER #499	PO0144775	DATA CABLE	21.98
WW STARR LUMBER ENID	PO0144775	FORM BOARDS/SCREWS/FLASHING	161.79
PARKS & RECREATION TOTAL			10,582.15

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

3MPRODS SS84050 VERBAL	PO0144775	SIGN VINYL	696.00
BIOSYSTEMS INC	PO0144775	TAR CLEANER	266.55
ENID GLASSWORKS	PO0144775	V162 WINDOW	438.52
FOUR J'S TIRE SERV	PO0144775	V132 TIRES (2)	773.72
FOUR J'S TIRE SERV	PO0144775	V191 TIRE	99.92
FOUR J'S TIRE SERV	PO0144775	V584 TIRES (2)	369.62
VULCAN INC	PO0144775	SIGN BLANKS	726.72
WW STARR LUMBER ENID	PO0144775	HARDWARE	12.56
STRMWTR & ROADWAY MAINT TOTAL			3,383.61

FUND 10 DEPT 750 - TECHNICAL SERVICES

2000 CED	PO0144775	SCREW KIT/TAPE	37.85
ALBRIGHT STEEL WIRE EN	PO0144775	POST	43.30
CRITICAL COMM	PO0144775	MONTHLY SERVICE 10/17	47.57
ENID WINNELSON CO	PO0144775	LADDER STRAPS	21.00
FASTENAL COMPANY01	PO0144775	SCREWS	20.65
KINNUNEN SALES AND REN	PO0144775	RIGHT ANGLE DRIVE ATTACHMENT	74.73
LOWES #00205*	PO0144775	WALKBOARDS/DOLLY/MATS/CLEANER	314.71
MUNN SUPPLY	PO0144775	CUT OFF WHEELS/GRINDING DISC	42.93
UDEMY.COM	PO0144775	ON-LINE NETWORKING COURSE	12.00
WHITTON SUPPLY CO	PO0144775	GRINDER	84.60
WW STARR LUMBER ENID	PO0144775	WALK BOARDS	70.99
TECHNICAL SERVICES TOTAL			770.33

FUND 10 DEPT 900 - LIBRARY

AMER LIB ASSOC-IMIS	PO0144775	ALA MEMBERSHIP DUES/G CUMPSTON	201.00
BAKER & TAYLOR - BOOKS	PO0144775	BOOKS (42)	582.24
BRICKTOWN BREWERY 007	PO0144775	MEAL/OTA CONF/J REGIER	28.00
BRODART SUPPLIES	PO0144775	BOOKS (59)	889.09

PURCHASING CARD CLAIMS LIST

10-17-17

CENTER POINT LARGE PRI	PO0144775	BOOKS (16)	358.92
COSCHEDULE TEAM MKTNG	PO0144775	SOCIAL MEDIA SCHEDULING PROGRAM	79.00
COTPA PARKING-SKI DATA	PO0144775	PARKING/OTA CONF/J REGIER	10.00
DEMCO INC	PO0144775	PROGRAM SUPPLIES	26.93
HOBBY-LOBBY #0008	PO0144775	PROGRAM SUPPLIES	9.55
INDUSTRIAL MATERIALS	PO0144775	DOOR PULL	12.00
JOANN STORES #2291	PO0144775	PROGRAM SUPPLIES	17.48
JUMBO FOODS	PO0144775	MEAL/LUNCH AND LEARN	1.99
LOWES #00205*	PO0144775	LED BULBS	61.84
MIDWEST TAPE LLC	PO0144775	BOOK ON CD (3)/DVD (3)	175.29
MOOD PANDORA	PO0144775	MUSIC SUBSCRIPTION	26.95
OLIVETO ITALIAN BISTRO	PO0144775	MEAL (2)/CATS MEETING	18.00
PAYPAL *OTA	PO0144775	OKLA TECH ASSOCIATION FEE/J REGIER	99.00
UNITED SUPERMARKET 3	PO0144775	MEAL/LUNCH AND LEARN	7.74
WAL-MART #0499	PO0144775	PROGRAM SUPPLIES	52.85
LIBRARY TOTAL			2,657.87

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

ALBRIGHT STEEL WIRE EN	PO0144775	M-1713A FLAT IRON	69.51
ENID IRON & METAL CO	PO0144775	M-1713A ALUMINUM PLATE	600.28
SQ *A W BRUEGGEMANN	PO0144775	M-1713A CUT ALUMINUM PIECES	275.00
CAPITAL ASSETS & PROJECTS TOTAL			944.79

FUND 20 DEPT 205 - AIRPORT

ALBRIGHT STEEL WIRE EN	PO0144775	ROUND STOCK	18.90
AMAZON.COM	PO0144775	FLAGS	67.70
JAMIE'S BARNSTORMERS	PO0144775	MEAL (2)/WELDERS PROJECT	26.98
JUMBO II LLC	PO0144775	PILOT SNACKS	35.07
MUNN SUPPLY	PO0144775	WELDING ROD	12.81
RAMSEYS WHAT EVER	PO0144775	CABLE	3.90
AIRPORT TOTAL			165.36

FUND 22 DEPT 225 - GOLF

AUTOPAY/DISH NTWK	PO0144775	MONTHLY SERVICE 10/17	139.02
CHEM CAN BUILDING & CO	PO0144775	PORTABLE TOILET RENTAL	150.00
COMPANDBSAVE INK	PO0144775	INK CARTRIDGES (7)	142.68
JUMBO FOODS	PO0144775	SNACKBAR SUPPLIES	18.96
LOWES #00205*	PO0144775	MOP/BUCKETS/BROOMS	61.11
OREILLY AUTO #0188	PO0144775	PIN	5.72
STAPLES 00106633	PO0144775	BATTERIES/CARDSTOCK	53.98
SUDDENLINK-NAT'L SITE	PO0144775	MONTHLY SERVICE 10/17	79.95
ULINE *SHIP SUPPLIES	PO0144775	HAND SOAP DISPENSERS/REFILLS	134.90
UNITED SUPERMARKET 3	PO0144775	SNACKBAR SUPPLIES	14.95
WAL-MART #4390	PO0144775	SNACKBAR SUPPLIES	4.90
GOLF TOTAL			806.17

FUND 31 DEPT 760 - SOLID WASTE

AMAZON MKTPLACE PMTS	PO0144775	CELL PHONE CASE	35.95
APL* ITUNES.COM/BILL	PO0144775	PDF EXPERT IPAD APP	19.98
ATWOOD 01 ENID	PO0144775	PIN	8.37
BAKER'S ALTERNATOR & S	PO0144775	V268 STARTER	176.94
DANDY'S DONUTS	PO0144775	MEAL (18)/SAFETY MEETING	15.98
ENID GLASSWORKS	PO0144775	V211 WINDSHIELD	292.45
FOUR J'S TIRE SERV	PO0144775	V247 TIRES (2)	859.56

PURCHASING CARD CLAIMS LIST

10-17-17

SAFETY VISION	PO0144775	CAMERA CABLE	80.25
STAPLES 00106633	PO0144775	DESKTOP PRINTER/INK CARTRIDGE	115.98
SWADLEY'S BBQ - EL REN	PO0144775	MEAL (2)/VEHICLE TRANSPORT	22.98
WAL-MART #0499	PO0144775	BROOM/MOPS/COFFEE	73.78
WM SUPERCENTER #4390	PO0144775	MEAL (18)/DEPT MEETING	11.67
		SOLID WASTE TOTAL	1,713.89

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

2000 CED	PO0144775	JUNCTION BOXES	19.79
ADVANCED WATER SOLUTIO	PO0144775	WATER SOFTENER/REVERSE OSMOSIS SYSTEM	49.00
OK WATER RESOURCES BRD	PO0144775	OWRB CONF REGISTRATION/L MINTZ	250.00
		PUBLIC UTILITIES MGMT TOTAL	318.79

FUND 31 DEPT 790 - WATER PRODUCTION

LOWES #00205*	PO0144775	CEILING FAN/CEILING PANELS	114.16
		WATER PRODUCTION TOTAL	114.16

FUND 31 DEPT 795 - WATER RECLAMATION SVS

DOMINO'S 6465	PO0144775	MEAL (5)/EMPLOYEE APPRECIATION	41.42
FASTENAL COMPANY01	PO0144775	NUTS/BOLTS	65.11
FOUR J'S TIRE SERV	PO0144775	V687 TIRES (4)	508.16
LOWES #00205*	PO0144775	PVC PIPE/PVC FITTINGS	5.07
USA BLUE BOOK	PO0144775	TRANSDUCER/LIFTSTATIONS	810.05
		WATER RECLAMATION SVS TOTAL	1,429.81

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

AUTOMATIONDIRECT.COM	PO0144775	OVERLOAD/OLD WRF SOLIDS	37.00
DKC*DIGI KEY CORP	PO0144775	TRANSFORMER	44.95
HUGHES LUMBER COMPANY	PO0144775	INVERTER PALLET HARDWARE	8.73
LOWES #00205*	PO0144775	PLUGS (4)	29.64
STAPLES 00106633	PO0144775	BATTERY BACKUP/WRF SERVER	149.99
		WASTEWATER PLANT MGMT TOTAL	270.31

FUND 50 DEPT 505 - 911

AMAZON.COM	PO0144775	HEADSET BATTERIES (10)	339.90
CHARLESTON'S OF TULSA	PO0144775	MEAL (3)/911 CONF	77.00
CRACKER BARREL 661TULS	PO0144775	MEAL (3)/911 CONF	36.95
KUM & GO #880	PO0144775	V2123 FUEL/911 CONF	25.51
MARRIOTT F&B TULSA HOT	PO0144775	MEAL (6)/911 CONF	96.00
MARRIOTT TULSA HOTEL S	PO0144775	LODGING (3)/911 CONF	364.00
MAZZIO S 008 Q45	PO0144775	MEAL (3)/911 CONF	28.50
MCDONALD'S F10300	PO0144775	MEAL (3)/911 CONF	20.97
		911 TOTAL	988.83

FUND 51 DEPT 515 - POLICE

220 BRAUMS STORE	PO0144775	MEAL (3)/CLEET TRAINING	25.30
CHIL'S ADA	PO0144775	MEAL (3)/CLEET TRAINING	55.73
COTTON PATCH CAFE - 96	PO0144775	MEAL (3)/CLEET TRAINING	61.66
EMBLEM ENTERPRISES INC	PO0144775	EMBROIDERED BADGES (30)	176.90
FOUR J'S TIRE SERV	PO0144775	V2037 TIRES (4)	554.08
FOUR J'S TIRE SERV	PO0144775	V2176 TIRES (2)	261.26
HOBBY-LOBBY #0008	PO0144775	CUSTOM FRAME	57.99
LAW ENFORCEMENT TARGET	PO0144775	TARGETS	162.70
NORTHCUTT CHEVROLET BU	PO0144775	V2151 LABOR	120.96

PURCHASING CARD CLAIMS LIST

10-17-17

PAPA GJORGJO NORTH	PO0144775	MEAL (3)/CLEET TRAINING	42.75
PHILLIPS 66 - CTS 545	PO0144775	V96 FUEL/CLEET TRAINING	26.40
PIGSKIN'S BBQ	PO0144775	MEAL (3)/CLEET TRAINING	54.87
S&B BURGER JOINT SOUTH	PO0144775	MEAL (3)/CLEET TRAINING	31.00
SANTA FE CATTLE COMPAN	PO0144775	MEAL (3)/CLEET TRAINING	62.61
STAPLES 00106633	PO0144775	CASE BINDERS	139.96
USPS PO 3928270415	PO0144775	SHIPPING FEES 515	3.32
POLICE TOTAL			1,837.49

FUND 65 DEPT 655 - FIRE

AED SUPERSTORE	PO0144775	AED BATTERY KIT/DEFIBRILLATOR PACK	801.14
AMAZON MKTPLACE PMTS	PO0144775	GAS CADDY TANK/BULBS/FITTINGS/GLOVES	477.55
AMAZON.COM	PO0144775	ANTENNA (6)/LANYARD (2)	106.98
ATWOOD 01 ENID	PO0144775	GAUGE (2)/REGULATOR	25.97
ENID WINNELSON CO	PO0144775	STOP REPAIR KIT/O-RINGS/VACUUM REPAIR	50.46
FAMILY DOLLAR #2065	PO0144775	MEAL/CHIEFS FUND	54.00
IORELLA'S JACK STACK	PO0144775	MEAL (2)/HEAT EVT CONF	50.11
HOMEWOOD SUITES OVERLA	PO0144775	LODGING (2)/HEAT EVT CONF	831.38
JUMBO FOODS	PO0144775	MEAL/CHIEFS FUND	15.47
K MACHOS MEXICAN REST	PO0144775	MEAL (2)/HEAT EVT CONF	32.09
LOWES #00205*	PO0144775	PLUGS (11)/ROPE	96.23
NFPA NATL FIRE PROTECT	PO0144775	BANNERS (4)	189.94
NPI/RAM MOUNTS	PO0144775	IPAD MOUNTING SYSTEM	263.96
PHILLIPS 66 - EZ GO #7	PO0144775	MEAL/HEAT EVT CONF/D HENDERSON	4.47
PHILLIPS 66 - EZ GO #7	PO0144775	V1005 FUEL/HEAT EVT CONF/D HENDERSON	39.53
PHILLIPS 66 - SHORT ST	PO0144775	MEAL/HEAT EVT CONF/D HENDERSON	5.50
PHILLIPS 66 - SHORT ST	PO0144775	V1005 FUEL/HEAT EVT CONF/D HENDERSON	47.66
SCHIEBER S DONUTS & DE	PO0144775	STAFF MEETING REFRESHMENTS	17.40
SQ *A W BRUEGGEMANN	PO0144775	HEXBOLTS/LOCKNUTS	59.44
THE UPS STORE 5063	PO0144775	SHIPPING FEES	27.80
UNITED LINEN	PO0144775	KITCHEN/SHOP TOWELS	36.68
WAYTEK INC	PO0144775	RELAY	49.30
WPSG, INC	PO0144775	HELMETS (2)	638.21
FIRE TOTAL			3,921.27

JP MORGANCHASE CLAIMS LIST TOTAL

\$ 37,468.83

City Commission Meeting

12.1.

Meeting Date: 10/17/2017

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$94,499.60.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

15.1.

Meeting Date: 10/17/2017

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$5,546.95.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

18.

Meeting Date: 10/17/2017

Submitted By: Carol Lahman, City Attorney

SUBJECT:

CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. 307(B)(1), HIRING OF INDIVIDUAL SALARIED EMPLOYEE, TO DISCUSS AN EMPLOYMENT CONTRACT WITH CAROL LAHMAN, CITY ATTORNEY, AND RECONVENE INTO REGULAR SESSION TO TAKE ANY ACTION NECESSARY AND APPROPRIATE.

BACKGROUND:

On October 6, 2017, the City Council met in executive session to review applications of candidates for city attorney. The Council decided to hire Carol Lahman. This executive session will provide an opportunity to discuss the benefits, salary and conditions of employment with Ms. Lahman.

RECOMMENDATION:

Convene into Executive Session.

PRESENTER:

Carol Lahman, City Attorney
