



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 20th day of March, 2018, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF MARCH 6, 2018.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. PRESENT "CHILD ABUSE PREVENTION MONTH" PROCLAMATION.
 3. PRESENT "DESK AND DERRICK AWARENESS MONTH" PROCLAMATION.
6. ADMINISTRATION.

1. HEAR AND CONSIDER THE APPEAL OF MR. VICTOR CARRILLO PURSUANT TO TITLE 9, CHAPTER 11, SECTION 9-11-2 OF THE ENID MUNICIPAL CODE, 2014, REGARDING THE CODE ADMINISTRATOR'S DETERMINATION THAT 2512 EAST CEDAR AVENUE HAS BECOME DILAPIDATED AND SHOULD BE REMOVED.
2. CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 5, "PUBLIC SAFETY", CHAPTER 5, "GENERAL OFFENSES", ARTICLE C BY AMENDING 5-5C-1 "DEFINITIONS" TO INCLUDE SHOPLIFTING AND CHANGE DEFINITION OF PETIT LARCENY; 5-5C-5 "LARCENY" TO DISTINGUISH LARCENY FROM SHOPLIFTING; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
3. CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 9, "BUILDING REGULATIONS", CHAPTER 1 "BUILDING CODES AND STANDARDS" AMENDING SECTION 9-1-3 TO BE TITLED "CONSTRUCTION BOARD OF APPEALS" TO PROVIDE THAT THE CONSTRUCTION BOARD OF APPEALS IS THE BOARD TO HEAR APPEALS INVOLVING ALL THE TECHNICAL CODES CODIFIED IN TITLE 9; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
4. CONDUCT A HEARING ON AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, "ZONING," CHAPTER 3, "BOARD OF ADJUSTMENT" TO AMEND SECTION 11-3-10, "APPEALS FROM THE BOARD OF ADJUSTMENT" TO PROVIDE THAT NO STAY OF THE BOARD OF ADJUSTMENT'S DECISION SHALL OCCUR UNLESS A STAY IS GRANTED BY THE DISTRICT COURT; AMENDING CHAPTER 13 "SIGN REGULATIONS" TO AMEND SECTION 11-13-9 "REVIEW AND APPEAL" TO CONFORM LANGUAGE WITH STATE LAW; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
5. CONSIDER THE ORDINANCE AS FULLY SET OUT IN ITEM 6.4.
7. CONSENT.
 1. ACCEPT THE WATER LINE EXTENSION ON U.S. HIGHWAY 81 TO SERVE WARREN CAT, ENID, OKLAHOMA, PROJECT NO. W-1713A.
 2. REJECT ALL BIDS SUBMITTED ON MARCH 1, 2018 FOR CONSTRUCTION OF NEW TERMINAL BUILDING AT ENID WOODRING REGIONAL AIRPORT.
 3. AWARD PURCHASE OF ONE JOHN DEERE 333G TRACK LOADER FOR THE PUBLIC WORKS DIVISION, FROM YELLOWHOUSE MACHINERY COMPANY, ENID, OKLAHOMA, IN THE AMOUNT OF \$70,187.52.
 4. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,997,023.22.
8. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
9. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
10. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$655,988.69.

11. **ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.**
12. **TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.**
13. **ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.**
 1. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,210,227.01.**
14. **ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.**
15. **TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.**
16. **ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.**
 1. **CONSIDER A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT), TRANSIT PROGRAMS DIVISION, FOR A GRANT UNDER 49 U.S.C. SECTION 5311, NON-URBANIZED AREA FORMULA PROGRAM.**
 2. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,678.06.**
17. **ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.**
18. **PUBLIC COMMENTS.**
19. **CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS DENISE BARNES, TRUSTEE OF THE DEAN E. BOMHOLT INTER VIVOS TRUST OF JANUARY 15, 1982, V. CITY OF ENID, CJ-2016-261, PENDING LITIGATION, AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.**
20. **ADJOURN.**

City Commission Meeting

4.

Meeting Date: 03/20/2018

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF MARCH 6, 2018.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 6TH DAY OF MARCH 2018

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in regular session at 6:30 P.M. on the 6th day of March 2018, in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, pursuant to notice given by December 15, 2017 to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 5th day of March 2018.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: Commissioner Ezzell.

Staff present were City Manager Jerald Gilbert, City Attorney Carol Lahman, City Clerk Alissa Lack, Chief Financial Officer Erin Crawford, Director of Engineering Services Chris Gdanski, Public Works Director Everett Glenn, Planning Administrator Chris Bauer, Police Captain Tim Jacobi, Fire Chief Joe Jackson, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Colonel Yancey Cowen, 71st Mission Support Group Commander.

Pastor Tom Pullin from Maine Nazarene Church gave the Invocation, and Commissioner Jonathan Waddell led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Pankonin to approve the minutes of the regular Commission meeting of February 6, 2018, and the vote was as follows:

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

NAY: None.

Animal Adoption Coordinator Charlet Ringwald presented “Izzy”, a 3-month-old male Lab/Pointer mix available for adoption at the Enid Animal Shelter.

Ms. Kelly Tompkins of Main Street Enid introduced Ms. Buffy Hughes of the Oklahoma Main Street Center who presented an award to the City of Enid and Main Street Enid for a \$40 million private reinvestment. She thanked the City for being a partner and investing in Main Street Enid.

Motion was made by Commissioner Pankonin and seconded by Commissioner Janzen to approve the recommendation of Mayor Shewey to reappoint the following incumbents to the Vance Development Authority, to serve through March 1, 2022:

Mr. Jon Blankenship	Greater Enid Chamber of Commerce
Mr. Brent Kisling	Enid Regional Development Alliance
Mr. Jim Henderson	Licensed Realtor
Ms. Krista Roberts	Hospital Administrator

The vote was taken as follows:

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

NAY: None.

Ballots were taken as follows for two (2) appointments to the Board of Adjustment:

Jessica Edwards	Commissioners Janzen, Waddell, Wilson, Pankonin, and Mayor Shewey
William Stittsworth	Commissioner Norwood
Taylor Venus	Commissioners Janzen, Norwood, Waddell, Wilson, Pankonin and Mayor Shewey

Ms. Jessica Edwards and Mr. Taylor Venus were appointed to the Board of Adjustment, to serve on the board until March 1, 2021.

Ballots were taken as follows for one (1) appointment to the Enid Joint Recreation Triad:

Thadeus (TJ) Runser	Commissioners Janzen, Norwood, Waddell, Wilson, Pankonin and Mayor Shewey
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Mr. TJ Runser was appointed to serve until March 1, 2021.

Ballots were taken as follows to appoint one (1) representative from the Meadowlake Men's Association to the Meadowlake Golf Course Advisory Board:

Kirk Gore	Commissioners Norwood, Waddell, Wilson, Pankonin and Mayor Shewey
Bruce Lack	Commissioner Janzen

Mr. Kirk Gore was appointed to serve on the board as the representative from the Meadowlake Men's Association until March 1, 2021.

Ballots were taken as follows appoint one (1) Meadowlake Golfer to the Meadowlake Golf Course Advisory Board:

Jack Beam	Commissioner Pankonin
Joe Jackson	Commissioners Waddell, Wilson and Mayor Shewey
Bruce Lack	Commissioners Janzen and Norwood

Mr. Joe Jackson was appointed to serve on the board until March 1, 2021.

Ballots were taken as follows for one (1) appointment to the Public Arts Commission of Enid (PACE):

Paula Nightengale	Mayor Shewey
Faith Rochester Drylie	Commissioners Janzen, Norwood, Waddell, Wilson and Pankonin

Ms. Faith Rochester Drylie was appointed to serve on the commission through March 1, 2020.

Ballots were taken as follows for four (4) appointments to the Park Board:

Jerry Allen	Commissioners Janzen, Norwood, Waddell, Wilson, Pankonin and Mayor Shewey
Mark Keefer	Commissioners Janzen, Norwood, Waddell, Wilson, Pankonin and Mayor Shewey
Diane Levesque	Commissioners Janzen, Norwood and Wilson
Jenna Spencer	Commissioners Janzen, Waddell, Pankonin and Mayor Shewey
Taylor Venus	Commissioners Norwood, Waddell, Wilson, Pankonin and Mayor Shewey

Mr. Jerry Allen, Mr. Mark Keefer, Ms. Jenna Spencer were appointed to serve on the board through March 1, 2021, and Mr. Taylor Venus will fill an unexpired term to March 1, 2019.

Motion was made by Commissioner Waddell and seconded by Commissioner Pankonin to Appoint Mr. Robert Lines, Mr. Mack Allison, and Mr. Jack “Pappy” Beam to the Aviation Advisory Board, and the vote was as follows:

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

NAY: None.

Mr. Robert Lines and Mr. Mack Allison will serve on the board until March 1, 2021, and Mr. Jack Beam will fill an unexpired term through March 1, 2019.

Motion was made by Commissioner Waddell and seconded by Commissioner Wilson to appoint Mr. Alexander Ford, who was the only applicant, to the Public Access Television Advisory Board to serve a term until June 30, 2019, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Pankonin and seconded by Commissioner Janzen to reappoint incumbent Mr. Mark Arnold to the Metropolitan Area Planning Commission (MAPC) to serve a term through March 1, 2021, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Waddell and seconded by Commissioner Wilson to reappoint incumbent Mr. Raymond Barwick as a Licensed Electrical Contractor to the Construction Board of Appeals, to serve on the board until March 1, 2020; Ms. Jessica Edwards, the only applicant as a building contractor or member from the building industry, to serve a term through March 1, 2021; Mr. Thomas Rowe, the only applicant as a registered design professional with structural engineering experience or building contractor, to serve a term through March 1, 2020. The vote was as follows:

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

NAY: None.

A hearing was held regarding the rezoning of property described as a tract of land located in the northeast quarter of Section 34, Township 23 North, Range 7 West of the Indian Meridian, Garfield County, Oklahoma; more particularly described as follows: commencing at the northeast corner of the northeast quarter of said Section 34; thence South 00°04'56" East along the east line of said northeast

quarter a distance of 1472.18 feet to the point of beginning; thence South 89°47'50" West parallel the north line of said northeast quarter a distance of 602.00 feet; thence South 00°04'56" East parallel the east line of said NE/4 a distance of 256.93 feet to the northeasterly right-of-way of the A.T. & S.F. Railroad; thence South 32°42'51" East along said railroad right-of-way a distance of 493.20 feet; thence North 89°47'50" East a distance of 336.05 feet; thence North 00°04'56" West a distance of 672.84 feet to the point of beginning which is in the 3400 block of North Oakwood, west side from "A" Agricultural District to "R-2" Single-Family Residential District.

Planning Administrator Chris Bauer provided a brief presentation regarding the 8 acre tract of land being considered. He explained that the Oklahoma United Methodist Circle of Care owned the tract of land, and the tract was currently zoned Agricultural. They were seeking to rezone the tract to "R-2" Single-Family District. If approved, the plan was to develop a second single family home that would be used for foster children.

Mr. Bauer confirmed that the infrastructure - road, water, and sewer – was in place to support the rezoning.

It was noted that the Metropolitan Area Planning Commission (MAPC) voted unanimously to recommend approval.

Following brief discussion, the hearing concluded.

Motion was made by Commissioner Pankonin and seconded by Commissioner Janzen to adopt an ordinance rezoning an 8 acre tract of land located south of Tara Estates along the railroad tracks on the west side of Oakwood Road from "A" Agricultural District to "R-2" Single-Family Residential District, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2018 - 07

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014 TITLE 11, ENTITLED “ZONING”, CHAPTER 2, ENTITLED “ADMINISTRATION AND ENFORCEMENT”, SECTION 11-2-1, ENTITLED “CHANGES AND AMENDMENTS”, AMENDING THE ZONING MAP TO CHANGE A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP TWENTY-THREE (23) NORTH, RANGE SEVEN (7) WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER (NE/4) OF SAID SECTION THIRTY-FOUR (34), THENCE S00°04’56”E ALONG THE EAST LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 1472.18 FEET TO THE POINT OF BEGINNING, THENCE S89°47’50”W PARALLEL THE NORTH LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 602.0 FEET, THENCE S00°04’56”E PARALLEL THE EAST LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 256.93 FEET TO THE NORTHEASTERLY RIGHT OF WAY OF THE A.T. & S.F. RAILROAD, THENCE S32°42’51”E ALONG SAID RAILROAD RIGHT OF WAY A DISTANCE OF 493.20 FEET, THENCE N89°47’50”E A DISTANCE OF 336.05 FEET, THENCE N00°04’56”W A DISTANCE OF 672.84 FEET TO THE POINT OF BEGINNING TO REZONE CERTAIN PROPERTY AS R-2 SINGLE FAMILY RESIDENTIAL DISTRICT AND DESCRIBING THE SAME, TO AMEND THE ZONING MAP ACCORDINGLY; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

Chief Financial Officer Erin Crawford addressed commissioners regarding a resolution amending the 2017-2018 Street & Alley Fund. She explained that throughout the past weeks there had been several projects that had come up that wished to be funded under direction of the City Manager, and in order to complete those projects, additional appropriations were needed.

Ms. Crawford had identified some places in the General Fund where funding could be reduced, in order to accommodate these projects.

The projects that would be funded included the following:

- Sidewalk repairs on South Grand, in front of Napoli’s
- Don Haskins ADA improvements
- Crosslin ball field irrigation supplies
- Oakwood & La Mesa walkway, ramps, and crosswalk

Motion was made by Commissioner Janzen and seconded by Commissioner Norwood to approve a resolution amending the 2017-2018 Street & Alley Fund by appropriating additional funds in the amount of \$15,000.00 to increase the 2017-2018 appropriated amounts for the Street & Alley Department; amending the 2017-2018 Capital Improvement Fund Budget by appropriating additional funds in the amount of \$45,000.00 to increase the 2017-2018 appropriated amounts for the Capital Improvement Department and amending the 2017-2018 General Fund Budget by reducing appropriations in the amount of \$60,000.00 to decrease the 2017-2018 appropriated amounts for the General Fund Capital Replacement Department, and the vote was as follows:

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

NAY: None.

Ms. Crawford explained that the project in Item 7.2 regarded the bridge by St. Mary's Hospital, and that there was a consent item on this agenda to approve the corresponding change order.

Motion was made by Commissioner Janzen and seconded by Commissioner Waddell to approve a resolution increasing the 2014-2018 Stormwater Fund Budget by appropriating additional funds in the amount of \$47,146.56 for the Stormwater Department Budget to adjust units on Cherokee Avenue Bridge and Road Reconstruction, and the vote was as follows:

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

NAY: None.

City Attorney Carol Lahman addressed commissioners regarding proposed amendments to an ordinance pertaining to security companies and alarm systems. She noted that this ordinance was studied by commissioners at the Study Session of February 6, 2018. This ordinance was brought before commissioners at the request of the Fire Department. The thought was that false alarms involving fire would be better handled under the fire code, and that this ordinance accomplished that. Additionally,

there was a desire to change some of the wording concerning the false reporting of emergency, and that had been done to clarify all of the different ways that false alarms or emergencies could occur throughout the city, and to provide a uniform penalty.

Motion was made by Commissioner Janzen to approve an ordinance amending the Enid Municipal Code, 2014 Title 3, "Business and License Regulations", Chapter 7 "Security Companies and Alarm Systems" to amend sections 3-7-1, 3-7-2, 3-7-4 through 3-7-6, 3-7-8 through 3-7-13, and 3-7-15 to modernize standards and remove fire alarms; Title 5, "Public Safety", Chapter 4, "Enhanced 911 Emergency Telephone Service" to repeal Section 5-4-3 "Misuses of 911 and False Reporting of Emergency"; and amending Chapter 5 "General Offenses", Article F by adopting 5-5F-6 "Misuse of 911 System"; adopting 5-5F-7 "False Reporting of an Emergency" to include activation of alarm by any means; Title 9, Chapter 10, Section 9-10-1 "Fire Code Adopted"; Section 9-10-2 "Amendments to Fire Code" to include a new definition for false alarms and provide penalty providing for repealer, saving clause, severability and codification.

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

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

NAY: None.

ORDINANCE NO. 2018-08

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014 TITLE 3, "BUSINESS AND LICENSE REGULATIONS", CHAPTER 7 "SECURITY COMPANIES AND ALARM SYSTEMS" TO AMEND SECTIONS 3-7-1, 3-7-2, 3-7-4 THROUGH 3-7-6, 3-7-8 THROUGH 3-7-13, AND 3-7-15 TO MODERNIZE STANDARDS AND REMOVE FIRE ALARMS; TITLE 5, "PUBLIC SAFETY", CHAPTER 4, "ENHANCED 911 EMERGENCY TELEPHONE SERVICE" TO REPEAL SECTION 5-4-3 "MISUSE OF 911 AND FALSE REPORTING OF EMERGENCY"; AND AMENDING CHAPTER 5 "GENERAL OFFENSES", ARTICLE F BY ADOPTING 5-5F-6 "MISUSE OF 911 SYSTEM"; ADOPTING 5-5F-7 "FALSE REPORTING OF AN EMERGENCY" TO INCLUDE ACTIVATION OF ALARM BY ANY MEANS; TITLE 9, CHAPTER 10, SECTION 9-10-1 "FIRE CODE ADOPTED"; SECTION 9-10-2 "AMENDMENTS TO FIRE CODE" TO INCLUDE A NEW DEFINITION FOR FALSE ALARMS AND PROVIDE PENALTY PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

Project Engineer Murali Katta provided a brief presentation regarding the final contract with Warren Cat and the capital improvement project for water line extension. He explained the location was on North Highway 81, and the properties situated along the total area of impact. Additionally, he explained the highlights of the contract, as well as the costs involved which included the following:

- Total cost \$272,830.41
- Non-recovery Cost \$113,975.11
- Developer's Cost Share \$15,003.00
- Future User Cost Share \$143,852.30
- Cost to distribution \$542.43/acre
\$4,230.95/unit
- Annual Inflation Rate 4%
- Term 20 years

Motion was made by Commissioner Janzen to approve execution of a contract between Warren Power & Machinery, Inc., Midland, Texas, and the City of Enid for capital recovery of water line extension, Project W-1713A, and authorize the Mayor to execute all contract documents after review by the City Attorney.

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

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

NAY: None.

Mr. Michael Shuck, Public Arts Commission of Enid (PACE), addressed commissioners regarding the PACE recommendations for artwork design for the Van Buren Highway Overpass. Once completed, the bridge would have 4 traffic lanes. There would also be sidewalks on either side of the bridge that are protected from traffic by concrete barriers. The outside walls of the concrete would be where the artwork was located.

After contacting the Oklahoma Department of Transportation (ODOT), PACE was provided with a catalog of form liners to help determine the design of the artwork, and use of the forms would result in raised images of the artwork cast in concrete.

The wing wall of the bridge would have the image of a scissortail flycatcher with a gold background. The bridge parapet would display a wheat motif with a blue background. The blue would be representative of the City logo and the sky, and the gold the color of wheat.

PACE was looking into the possibility of adding a steel plate cutout of the City of Enid logo to the pier caps of the bridge, but that was not being recommended in this item.

The project would be completed at no cost to the City. ODOT would absorb the cost of the project, and would also be adding flag stanchions to the bridge.

It was noted that PACE recommended this design at the meeting of February 14, 2018.

Motion was made by Commissioner Janzen and seconded by Commissioner Norwood to approve said design, as recommended by PACE.

Following brief discussion, the vote was as follows:

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

NAY: None.

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

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

NAY: None.

- (1) Acceptance of the following described Public Access Easements located along Ramona Drive and Seneca Avenue, from Independent School District No. 57, to allow for the site development of Taft Elementary School Additions at 1002 Sequoyah Drive, at no cost to the City;

(Copy Description)

- (2) Acceptance of Permit from the Oklahoma Department of Environmental Quality (ODEQ) for Project No. S-1806A, to construct sanitary sewer line to serve the Harrison Court Apartments development;
- (3) Acceptance of work as completed by MTZ Construction, Inc. in Project No. M-1706A, Landfill Commercial Scale Access Road Improvements;
- (4) Acceptance of Oklahoma Water Resource Board (OWRB) Groundwater Permit in the Ames and Drummond Well Fields for municipal use by the City of Enid, Permit No. 2016-576;
- (5) Acceptance of Oklahoma Water Resource Board (OWRB) Groundwater Permits in the Ames Well Field for municipal use by the City of Enid, Permit Nos. 2017-508 and 2017-520;
- (6) Approval of Change Order No. 1 with C-P Integrated Services, Inc., Oklahoma City, Oklahoma for Project Nos. R-1603A and R-1605A, Cherokee Avenue Bridge and Road Reconstruction, to allow for increases in concrete and reinforcing steel and additional rock stabilization, in the amount of \$47,146.56, for a final contract amount of \$705,789.31;
- (7) Approval of Change Order No. 1 with Luckinbill, Inc., Enid, Oklahoma for Project No. S-1704B, 2017 Sanitary Sewer Video Inspections, to add 91 additional calendar days to the 200 day contract to complete work, with no change in contract amount;
- (8) Acceptance of payment of fee from Mr. Jeff Eaton, in lieu of sidewalk construction for a new development, located at 1328 North Van Buren;
- (9) Award of purchase of four (4) 2018 Ford 350 one ton trucks for the Public Works Division, to Bob Moore Ford, Oklahoma City, Oklahoma, in the amount of \$153,866.00, based on state contract;
- (10) Allowance of the following claims for payment as listed:

(List Claims)
- (11) Allowance of the following claims for payment as listed:

(List Claims)

Chairman Shewey adjourned the meeting to convene as the Enid Municipal Authority.

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: Trustee Ezzell.

Motion was made by Commissioner Janzen to approve a resolution authorizing the Enid Municipal Authority Transfer, in the amount of \$15,000.00 to the Street & Alley Fund and \$45,000.00 to the Capital Improvement Fund.

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

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

NAY: None.

CFO Erin Crawford addressed commissioners regarding a resolution increasing the 2017-2018 Fiscal Financial Plan for the Enid Municipal Authority (EMA). The item was originally approved in January 2017. During the year-end closing process, only about 10% of those funds had been drawn down. Staff thought it would be more appropriate to recognize those funds in the current fiscal year. This item was associated with Phase II of the Kaw Lake Program.

Motion was made by Commissioner Wilson and seconded by Commissioner Janzen to approve a resolution increasing the 2017-2018 Fiscal Financial Plan for the EMA in the amount of \$14,100,000.00, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Waddell and seconded by Trustee Norwood to allow the following claims for payment as listed under Items 11.3 and 11.4, and the vote was as follows:

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

NAY: None.

(List Claims)

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: Trustee Ezzell.

CFO Erin Crawford explained that in September 2016, a tax increment financing (TIF) district was established for Transportation Partners and Logistics (TP & L). During 2017, the first assessment and tax collection occurred, and the City had received the distribution of those funds from Garfield County. This resolution would appropriate those funds to the budget so that distributions could be processed according to the TIF agreement.

Motion was made by Commissioner Waddell to approve a resolution increasing the 2017-2018 Fiscal Financial Plan for the Enid Economic Development Authority in the amount of \$1,272,677.00.

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

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

NAY: None.

Motion was made by Trustee Wilson and seconded by Trustee Waddell to allow the following claims for payment as listed in Items 14.2 and 14.3, and the vote was as follows:

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

NAY: None.

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

ABSENT: Trustee Ezzell.

Motion was made by Trustee Waddell and seconded by Trustee Wilson to allow the following claims for payment as listed under Items 17.1 and 17.2, and the vote was as follows:

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

NAY: None.

(List Claims)

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

- MAYOR AND BOARD OF COMMISSIONERS –

Ms. Diane Levesque, 1324 West Oak Avenue, addressed Commissioners. She expressed concern regarding the Kaw Pipeline and the scaling down of the project, and expressed opposition to the scaling back because that was not what the voters had voted for.

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

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

NAY: None.

The meeting adjourned at 7:31 P.M.

City Commission Meeting

6.1.

Meeting Date: 03/20/2018

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

HEAR AND CONSIDER THE APPEAL OF MR. VICTOR CARRILLO PURSUANT TO TITLE 9, CHAPTER 11, SECTION 9-11-2 OF THE ENID MUNICIPAL CODE, 2014, REGARDING THE CODE ADMINISTRATOR'S DETERMINATION THAT 2512 EAST CEDAR AVENUE HAS BECOME DILAPIDATED AND SHOULD BE REMOVED.

BACKGROUND:

Mr. Victor Carrillo has appealed the Code Administrator's determination that the house at 2512 E. Cedar is dilapidated and should be removed. The Mayor and Board of Commissioner should hear from Mr. Carrillo and Code Administrator, Angela Rasmuson before ruling on Mr. Carrillo's appeal. The applicable statutory definitions of 'dilapidated building' are; 1) a structure which, through neglect or injury, lacks necessary repairs or otherwise is in a state of decay or partial ruin to such an extent that said structure is a hazard to the health, safety, and welfare of the general public; or 2) a structure which is unfit for human occupancy due to the lack of repairs and is considered uninhabitable or is a hazard to the health, safety, and welfare of the public. The structure in question is a house so both definitions are applicable. The Commission should determine whether the building is dilapidated, should be torn down and removed or not. The Commission may, in the alternative, give Mr. Carrillo a period of time to make necessary repairs.

RECOMMENDATION:

Consider appeal and render decision.

PRESENTER:

Angela Rasmuson, Code Official

Attachments

Minutes/Appeal

To The Mayor and Board of Comisioners

The reason why I could attend
the meeting in January 9th at 9:00am

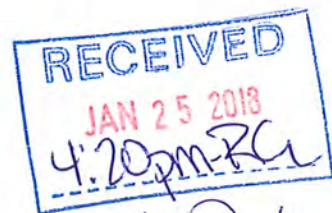
Was because I was in another
Country on a Community Mission
in places where there is no
Signal and our plans were to

be able to reach you.

I have always been in all meetings
except this one.

I have always had the intencions
to fix the house and put it
under the City's Code.

All I need is a permit from
you to do it.



I hope you understand the
importance of this house
is to me and my Family

Thank you!!
Victor Carrillo

Victor Carrillo
132. S. Cleveland
Enid OK 73703
580 503 2523

To: City of Enid

5-23-87

My Plans for the house on Cedar
are to fix foundation, siding, roofing
and to do foundation I need 3 months
to do siding 2 months, and to do
Roofing 2 months its a total of 6
months starting today.

Victor D. Carrillo

DILAPIDATED MINUTES



Meeting called to order: 9:00 AM

Date: 05/02/2017

Property in question: 2512 E Cedar Ave

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Persons present at hearing:

Owner did not appear; Angela Rasmuson, Code Official; Kelci Kelley, Property Inspector

Decision: Table

Findings: The Owner, Carlos Carillo, called code official Angela Rasmuson at approximately 9:05 am, stating he could not make the hearing. The code official told him that we would be scheduling another hearing to allow him time to appear. This house is in a state of deterioration and dilapidation. The property owner must appear at the next hearing to speak on behalf of the property on why it should not be demolished. A property maintenance report detailing the deficiencies of this property will be attached to the copy of dilapidated minutes that are mailed to the property owner.

The next hearing has been scheduled for May 23, 2017 at 9:00 AM.

Meeting adjourned: 9:25 A.M.

cc: Carlos Carillo
202 S. Coolidge St
Enid, OK 73703-5105

DILAPIDATED MINUTES



Meeting called to order: 9:00 AM

Date: 5/23/2017

Property in question: 2512 E Cedar Ave.

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Persons present at hearing:

Victor Carillo, property owner's cousin; Angela Rasmuson, Code Official, Kelci Kelley, Property Inspector;

Decision: Table

Findings: Victor Carillo appeared at the hearing to discuss this property. Victor Carillo stated he is the owner of this property, however all the county records state this property belongs to Carlos Carillo. The Code Official told Mr. Carillo that she believed the house needed to be demolished. Mr. Carillo stated that he wanted to be able to repair the property, and that some repairs have been made on the inside about five years ago. Mr. Carillo agreed to let the Code Assistant, Stan Locke, go inspect the property with him on May 23, 2017. The meeting was adjourned to allow the inspection and reconvened at approximately 10:15 am. After the inspection was completed, it was decided that there needs to be a licensed pest control report brought to the next hearing, as well as an itemized, detailed plan of action for repairs. This plan of action needs to have completion dates of all actions that will be taken place. Mr. Carillo was informed that there will need to be permits obtained for the scope of work that is necessary for this property to be brought into compliance.

The next hearing has been scheduled for June 6, 2016 at 9:00 AM.

Meeting adjourned: 10:30 A.M.

cc: Carlos Carillo

202 S. Coolidge St.

Enid, OK 73703-5105

DILAPIDATED MINUTES



Meeting called to order: 9:00 AM

Date: 6/06/2017

Property in question: 2512 E Cedar Ave.

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Persons present at hearing:

Victor Carillo, property owner's cousin; Angela Rasmuson, Code Official, Kelci Kelley, Property Inspector;

Decision: Table

Findings: Victor Carillo appeared at the hearing to discuss this property. Mr. Carillo did not have the detailed plan of action nor a termite report as previously requested. We adjourned at 9:03 am so that Victor could prepare his plan of action, and we reconvened at 9:11 am. It was decided we would have a continuance in two weeks. A termite report, by a licensed pest control company, must be submitted at the next hearing to help with our decision for this property.

The next hearing has been scheduled for June 20, 2016 at 9:00 AM.

Meeting adjourned: 9:30 A.M.

cc: Carlos Carillo Victor Carillo
202 S. Coolidge St. and 132 S Cleveland St
Enid, OK 73703-5105 Enid Ok 73703-5301

DILAPIDATED MINUTES



Meeting called to order: 9:13 AM

Date: 6/20/2017

Property in question: 2512 E Cedar Ave.

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Persons present at hearing:

Victor Carillo, property owner's cousin; Angela Rasmuson, Code Official, Kelci Kelley, Property Inspector;

Decision: Table

Findings: Victor Carillo appeared at the hearing to discuss this property. Mr. Carillo did not have the termite report as previously requested. He stated that the termite inspection was scheduled for later today. It was decided we would have a continuance in one week. A termite report, by a licensed pest control company, must be submitted at the next hearing to help with our decision for this property.

The next hearing has been scheduled for June 27, 2017 at 9:00 AM.

Meeting adjourned: 9:51 A.M.

cc: Carlos Carillo Victor Carillo
202 S. Coolidge St. and 132 S Cleveland St
Enid, OK 73703-5105 Enid Ok 73703-5301

DILAPIDATED MINUTES



Meeting called to order: 9:00 AM

Date: 6/27/2017

Property in question: 2512 E Cedar Ave.

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Persons present at hearing:

Victor Carillo, property owner's cousin; Angela Rasmuson, Code Official, Kelci Kelley, Property Inspector;

Decision: Table

Findings: Victor Carillo appeared at the hearing to discuss this property. Mr. Carillo brought the termite report with him. The report stated there had been termite damage to three areas of the property, two being on the west side of the property and one being in the east in the kitchen area. The report indicated there were no active termites or wood eating insects in the areas that were visible for inspection. The Code Official informed Mr. Carillo that if a remodel of this dilapidated structure was allowed, all of the drywall that was installed without a permit would need to be removed and the Code Department would need to perform an inspection to see existing conditions that were covered up unlawfully. It appears that some repairs were made to the foundation on the North and East side of the house that was also unpermitted. It was decided we would have a continuance in two weeks. At the next meeting a copy of the recorded deed or a written document stating that Victor Carillo is indeed the owner of this property will need to be submitted.

The next hearing has been scheduled for July 12, 2017 at 2:30 PM.

Meeting adjourned: 10:12 A.M.

cc: Carlos Carillo Victor Carillo
202 S. Coolidge St. and 132 S Cleveland St
Enid, OK 73703-5105 Enid Ok 73703-5301

DILAPIDATED MINUTES

Declaration of Dilapidation



Meeting called to order: 10:30 AM

Date: 7/12/2017

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Property in question: 2512 E Cedar Ave.

Persons present at hearing:

Victor Carillo, property owner's cousin; Angela Rasmuson, Code Official, Kelci Kelley, Property Inspector;

Decision: Table

Findings: Victor Carillo appeared at the hearing to discuss this property. Mr. Carillo did not bring any documents stating that he is the actual owner of the property with him as requested. Due to the condition of the foundation, the unpermitted work done and the previous termite damage the Code Official wanted to arrange a time to go to the location and look at the interior of the property. At the next hearing the results of the findings and the final determination will be discussed.

The next hearing has been scheduled for October 3, 2017 at 9am.

Meeting adjourned: 11:45 A.M.

cc: Carlos Carillo Victor Carillo
202 S. Coolidge St. and 132 S Cleveland St
Enid, OK 73703-5105 Enid Ok 73703-5301

DILAPIDATED MINUTES

Declaration of Dilapidation



Meeting called to order: 9:00 AM

Date: 10/03/2017

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Property in question: 2512 E Cedar Ave.

Persons present at hearing:

Carlos Carillo, property owner, Victor Carillo, property owner's cousin; Angela Rasmuson, Code Official, Kelci Kelley, Property Inspector;

Decision: Table

Findings: Carlos Carillo and Victor Carillo appeared at the hearing to discuss this property. It was agreed upon that a professional was needed to determine if the foundation could be fixed. The Carillo's will obtain bids for the plan to repair the foundation and will update Code at the next meeting.

The next hearing has been scheduled for November 7, 2017 at 9am.

Meeting adjourned: 10:33 A.M.

cc: Carlos Carillo Victor Carillo
202 S. Coolidge St. and 132 S Cleveland St
Enid, OK 73703-5105 Enid Ok 73703-5301

DILAPIDATED MINUTES



Meeting called to order: 9:00 AM

Date: 11/7/2017

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Property in question: 2512 E Cedar Ave.

Persons present at hearing:

Angela Rasmuson, Code Official, Kelci Kelley, Property Inspector;

Decision: Table

Findings: Carlos Carillo and Victor Carillo did not appear to the hearing. It was decided to reschedule the hearing by the Code Official and property inspector.

The next hearing has been scheduled for December 5, 2017 at 9am.

Meeting adjourned: 9:15 A.M.

cc: Carlos Carillo Victor Carillo
202 S. Coolidge St. and 132 S Cleveland St
Enid, OK 73703-5105 Enid Ok 73703-5301

DILAPIDATED MINUTES



Meeting called to order: 9:00 AM

Date: 12/5/2017

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Property in question: 2512 E Cedar Ave.

Persons present at hearing:

Carlos Carillo, property owner, Victor Carillo, property owner's cousin; Angela Rasmuson, Code Official, Kelci Kelley, Property Inspector;

Decision: Table

Findings: Carlos Carillo and Victor Carillo appeared to the hearing. The plan of replacing an entire wall and the foundation on the West side of the home was discussed. The Code Official requested all materials be moved away from the North and East side of the home so the entire foundation can be accessible before the permit is approved so the Code department may assess any and all issues with the foundation. A foundation only permit will need to be applied for and obtained by the next hearing January 9, 2018.

The next hearing has been scheduled for January 9, 2018 at 9am.

Meeting adjourned: 9:25 A.M.

cc: Carlos Carillo Victor Carillo
202 S. Coolidge St. and 132 S Cleveland St
Enid, OK 73703-5105 Enid Ok 73703-5301



DILAPIDATED MINUTES

Declaration of Dilapidation

Meeting called to order: 9:00 AM

Date: 1/09/2018

Property in question: 2512 E Cedar Ave

Persons present at hearing:

Stan Locke, Code Assistant and Kelci Perrott, Property Inspector

CITY OF ENID
P.O. Box 1768
Enid, Oklahoma 73702-1768
PH (580) 234-0400
www.enid.org

Decision: Demolish

Findings: The property owner per Assessor records Carlos Carillo and Victor Carillo (party who states he is the owner) did not appear at the hearing. However, Victor Carillo did contact property inspector Kelci Perrott to inform her that he was not going to make the meeting at 9:05 am. The Code Assistant and Property Inspector continued with the hearing as scheduled. The Code Department has been working this dilapidated case for nine months and the owner has failed to take action and provide the necessary documentation to proceed with the repairs to this structure. This structure has been in a deteriorated condition for almost a decade. The foundation on the west side of the home has failed and the west wall is separated from the foundation. The Code Official requested an Engineered drawing for the repair of the foundation due to the extent of the failure and the owner stated that he was not able to find an Engineer to do a plan for the foundation repair. At the last hearing in December, the owner stated he believed he had a plan to make the repair but the plan was never submitted and now the owner failed to appear at the hearing this month. Unpermitted work was done on the inside of the home several years ago and that work would need to be removed so that inspections can be performed to ensure the all Codes are met. In addition to the deteriorated condition of the structure, the Code Department had to have the property mowed three times in 2017 due to the lack of maintenance of the yard. The house is dilapidated and has become detrimental to health, safety, and welfare of the public and the community and creates a fire hazard which is dangerous to other property. The Code Official has determined that this house should be demolished.

Owner has until January 26, 2018 to appeal this decision to the Mayor and Board of Commissioners.

The owner may obtain a demolition permit and commence demolition by January 26, 2018 and complete demolition by February 28, 2018.

If the house is not demolished by the owner by February 28, 2018 the City of Enid will enter and demolish on or after March 1, 2018.

Meeting adjourned: 9:15 A.M.

cc: Carlos Carillo Victor Carillo
202 S. Coolidge St. and 132 S Cleveland St
Enid, OK 73703-5105 Enid Ok 73703-5301

City Commission Meeting

6.2.

Meeting Date: 03/20/2018

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 5, "PUBLIC SAFETY", CHAPTER 5, "GENERAL OFFENSES", ARTICLE C BY AMENDING 5-5C-1 "DEFINITIONS" TO INCLUDE SHOPLIFTING AND CHANGE DEFINITION OF PETIT LARCENY; 5-5C-5 "LARCENY" TO DISTINGUISH LARCENY FROM SHOPLIFTING; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

BACKGROUND:

Prior to 2016, state law defined petit larceny as the taking of property not to exceed \$500.00 in value; the limit is now \$1,000.00. This ordinance incorporates this change and distinguishes between shoplifting, which is limited to the taking of money or merchandise from a store, from petit larceny in general, that encompasses both shoplifting and other types of thefts of personal property to include for example a bike from a park. Shoplifting does allow the officer to ticket or arrest a person for shoplifting even though the offense did not occur in the presence of the officer pursuant to 22 O.S. 1342. The ordinance provides for a maximum fine of \$500.00, plus costs, for both petit larceny and shoplifting. This ordinance was reviewed at the March 6, 2018 study session.

RECOMMENDATION:

Approve ordinance.

PRESENTER:

Carol Lahman, City Attorney

Attachments

Petit Larceny Ordinance

ORDINANCE NO. 2018-____

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 5, "PUBLIC SAFETY", CHAPTER 5, "GENERAL OFFENSES", ARTICLE C BY AMENDING 5-5C-1 "DEFINITIONS" TO INCLUDE SHOPLIFTING AND CHANGE DEFINITION OF PETIT LARCENY; 5-5C-5 "LARCENY" TO DISTINGUISH LARCENY FROM SHOPLIFTING; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

ORDINANCE

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

Section 1: That Title 5, Chapter 5, Sections 5-5C-1 and 5-5C-5 of the Enid Municipal Code, 2014, are hereby amended to read as follows:

5-5C-1: DEFINITIONS:

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

PETIT LARCENY: The taking of personal property not exceeding ~~five hundred~~ one thousand dollars (\$~~500~~ 1000.00) in value, accomplished by fraud or stealth, with the intent to deprive another thereof.

PRIVATE PROPERTY: Any property other than public property.

PUBLIC PROPERTY: That property which is dedicated to the public use and over which the federal, state or municipal governments, or any political subdivision thereof, exercises control and dominion. (Ord. 2001-20, 8-7-2001)

SHOPLIFTING: the wrongful taking of merchandise or money, the value of which does not exceed one thousand dollars (\$1,000.00 from a retail or wholesale establishment.

5-5C-5: PETIT LARCENY AND SHOPLIFTING:

A. ~~Prohibition:~~ No person shall commit the offense of petit larceny.

B. ~~Definition:~~ Under this section, "petit larceny" shall be defined as the larceny of merchandise, the value of which is less than five hundred dollars (\$500.00) from a retail or wholesale establishment. No person shall commit the offense of shoplifting. Pursuant to 22 O.S. §1342 an officer may arrest without a warrant any person he has probable cause for believing has committed shoplifting, when the arrest is reasonable even if the offense occurred outside his presence.

C. Violation: The violation of this section shall be punishable by a fine of up to five hundred dollars (\$500.00) plus costs. ~~unless the person charged has been convicted previously of petit larceny or grand larceny, then the violation is punishable by imprisonment up to sixty (60) days or a fine of seven hundred fifty dollars (\$750.00) plus costs, or both.~~ (Ord. 2013-46, 11-19-2013)

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

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

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

Section 5: Codification. This ordinance shall be codified as Title 5, Chapter 5, Article C, Sections 5-5C-1 and 5-5C-5 of the Enid Municipal Code, 2014.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this ___ day of March, 2017.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST

Alissa Lack, City Clerk

Approved as to Form and Legality:

Carol Lahman, City Attorney

City Commission Meeting

6.3.

Meeting Date: 03/20/2018

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 9, “BUILDING REGULATIONS”, CHAPTER 1 “BUILDING CODES AND STANDARDS” AMENDING SECTION 9-1-3 TO BE TITLED “CONSTRUCTION BOARD OF APPEALS” TO PROVIDE THAT THE CONSTRUCTION BOARD OF APPEALS IS THE BOARD TO HEAR APPEALS INVOLVING ALL THE TECHNICAL CODES CODIFIED IN TITLE 9; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

BACKGROUND:

The City adopts and enforces over ten technical codes such as the international residential code and the international existing building code. This Ordinance provides that appeals from decisions involving the codes codified within Title 9 of the Enid Municipal Code shall be appealed to the Construction Board of Appeals. This ordinance was reviewed at the March 6, 2018, City Commission Study Session.

RECOMMENDATION:

Approve ordinance.

PRESENTER:

Carol Lahman, City Attorney

Attachments

Construction Board of Appeals Ordinance

ORDINANCE NO. 2018-____

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 9, "BUILDING REGULATIONS", CHAPTER 1 "BUILDING CODES AND STANDARDS" AMENDING SECTION 9-1-3 TO BE TITLED "CONSTRUCTION BOARD OF APPEALS" TO PROVIDE THAT THE CONSTRUCTION BOARD OF APPEALS IS THE BOARD TO HEAR APPEALS INVOLVING ALL THE TECHNICAL CODES CODIFIED IN TITLE 9; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

ORDINANCE

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

Section 1: That Title 9, Chapter 1, Section 9-1-3 of the Enid Municipal Code, 2014, is hereby amended to read as follows:

9-1-3: ~~STANDARD AMUSEMENT DEVICE CODE ADOPTED: (Rep. by Ord. 2015-10, 3-17-2015)~~ THE CONSTRUCTION BOARD OF APPEALS:

The Construction Board of Appeals, as further defined in Section 9-1-2 of this Title, is the board to consider special exceptions to and hear all appeals of decisions and interpretations of the code administrator concerning the all the various technical codes found in Title 9 of the Enid Municipal Code, 2014.

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

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

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

Section 5: Codification. This ordinance shall be codified as Title 9, Chapter 1, Section 9-1-3 of the Enid Municipal Code, 2014.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this __ day of March, 2018.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST

Alissa Lack, City Clerk

Approved as to Form and Legality:

Carol Lahman, City Attorney

City Commission Meeting

6.4.

Meeting Date: 03/20/2018

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONDUCT A HEARING ON AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, "ZONING," CHAPTER 3, "BOARD OF ADJUSTMENT" TO AMEND SECTION 11-3-10, "APPEALS FROM THE BOARD OF ADJUSTMENT" TO PROVIDE THAT NO STAY OF THE BOARD OF ADJUSTMENT'S DECISION SHALL OCCUR UNLESS A STAY IS GRANTED BY THE DISTRICT COURT; AMENDING CHAPTER 13 "SIGN REGULATIONS" TO AMEND SECTION 11-13-9 "REVIEW AND APPEAL" TO CONFORM LANGUAGE WITH STATE LAW; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

BACKGROUND:

A public hearing was held before the MAPC on March 19, 2018. State law requires the City Council to hold a public hearing as well on zoning ordinances.

This ordinance incorporates recent changes in state law as it relates to the Board of Adjustment's decisions and conforms the City sign regulations, as those regulations relate to the Board of Adjustment, with state law.

RECOMMENDATION:

Conduct hearing.

PRESENTER:

Carol Lahman, City Attorney

Attachments

Board of Adjustment Ordinance

ORDINANCE NO. 2018-

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, "ZONING," CHAPTER 3, "BOARD OF ADJUSTMENT" TO AMEND SECTION 11-3-10, "APPEALS FROM THE BOARD ADJUSTMENT" TO PROVIDE THAT NO STAY OF THE BOARD OF ADJUSTMENT'S DECISION SHALL OCCUR UNLESS A STAY IS GRANTED BY THE DISTRICT COURT; AMENDING CHAPTER 13 "SIGN REGULATIONS" TO AMEND SECTION 11-13-9 "REVIEW AND APPEAL" TO CONFORM LANGUAGE WITH STATE LAW; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

ORDINANCE

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

Section I: That Title 11, Chapter 3, Section 11-3-10 of the Enid Municipal Code, 2014, is hereby amended to read as follows:

11-3-10: APPEALS FROM BOARD OF ADJUSTMENT:

- A. Right To Appeal: An appeal from any action, decision, ruling, judgment or order of the board of adjustment may be taken by any person or persons, jointly or severally aggrieved, or any taxpayer or any officer, department, or board of the city to the Garfield County district court.
- B. Filing Notice Of Appeal: The appeal shall be taken by filing a notice of appeal with the city clerk and with the secretary of the board of adjustment, within ten (10) days of the decision or order of the board of adjustment. The notice shall specify the grounds for the appeal. No bond or deposit for costs shall be required for such appeal.
- C. Records Provided To Court Clerk: Upon filing the notice of appeal, the board of adjustment shall forthwith transmit to the court clerk the original, or certified copies, of all papers constituting the record in the case, together with the order, decision or ruling of the board.
- D. Appeal Tried In District Court: The appeal shall be heard and tried de novo in the district court. All issues in any proceedings under this section shall have preference over all other civil actions and proceedings.
- E. Stay Of Proceedings: ~~An appeal to the district court from the board of adjustment stays all proceedings in furtherance of the action appealed from, unless the chairman of the board of adjustment certifies to the court clerk, after the notice of appeal has been filed,~~

~~that by reason or facts stated in the certificate a stay would, in his opinion, cause imminent peril to life or property. In such case, proceedings shall not be stayed otherwise than by a restraining order which may be granted by the district court upon application or notice to the building official in charge of the enforcement of the terms and provisions of this title and upon notice to the chairman of the board of adjustment and upon due cause being shown.~~

During the pendency of such an appeal, the effectiveness of a decision of the board of adjustment shall not be suspended unless a party applies to the district court for a stay pending the district court's determination of the merits of the appeal pursuant to 11 O.S. §44-110. Notice of such application shall be given by first class mail to all parties, to the district court appeal and to any applicant before the board of adjustment. Upon filing of an application for stay in the district court, all proceedings in furtherance of the action appealed from shall be temporarily stayed pending the outcome of a hearing regarding the stay, which shall be conducted within thirty (30) days of application.

- F. **Actions Of Court:** The district court may reverse or affirm, wholly or partly, or modify the decision brought up for review. Costs shall not be allowed against the board of adjustment unless it shall appear to the district court that the board acted with gross negligence or in bad faith or with malice in making the decision appealed from. An appeal shall lie from the action of the district court as in all other civil actions. (Ord. 80-29, 12-16-1980 as amended).

Section II: That Title 11, Chapter 13, Section 11-13-9 of the Enid Municipal Code, 2014, is hereby amended to read as follows:

11-13-9: REVIEW AND APPEAL:

- A. **Sign Permit Review:** The code official of the city shall be authorized to grant approval of sign permits. Approval shall be granted only after appropriate reviews have occurred as provided in this chapter.
- B. **Appeal Of Sign Regulation Determination:** ~~4. Interpretation Of Sign Regulations:~~ When it is alleged that an error in an order, requirement, decision or determination was made by an administrative official in the enforcement of any provision of this chapter, an appeal may be taken by any person aggrieved ~~the interpretation shall be made by to~~ the board of adjustment in accordance with chapter 3 of this title. ~~The interpretation shall be deemed as final unless appealed to Garfield County district court.~~
- C. **2. Variance From Sign Regulations:** When a variance is requested to the provisions of this chapter, the appeal for a variance shall be heard by the board of adjustment. A variance may be granted only under the provisions specified in subsection 11-3-7B of this title. ~~and as provided below:~~

- ~~a. The application of any provision of this chapter to the subject property or building would create an unnecessary hardship on the applicant.~~
- ~~b. The condition of the property or building is peculiar in comparison to surrounding properties or buildings.~~
- ~~c. The granting of variance will not cause harm to the public or impair the purpose and intent of this chapter.~~
- ~~d. The variance, if granted, would be the minimum necessary to alleviate the unnecessary hardship.~~
- ~~e. Any hardship caused by the applicant's own actions shall not be considered by the board of adjustment. Nonconforming (grandfathered) signs in the area of the applicant's property shall not be considered by the board of adjustment.~~
- ~~C. Board Decision: The decision by the board of adjustment shall be deemed as final unless appealed to Garfield County district court.~~

D. Review Of Sign Regulations For Specific Economic Development Opportunities:

- 1. If the sign ordinance is perceived as an impediment to economic development, specific cases may be brought before the mayor and board of commissioners for review and approval.
 - a. The request for review must be submitted to the community development department fifteen (15) days prior to a meeting of the mayor and board of commissioners. (Ord. 2016-14, 6-7-2016)

Section III: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

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

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

Section VI: Codification. This ordinance shall be codified as Title 11, Chapter 3, Section 11-3-10 and Chapter 13, Section 11-13-9 of the Enid Municipal Code, 2014.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this __ day of March, 2018.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

Alissa Lack, City Clerk

Approved as to Form and Legality:

Carol Lahman, City Attorney

City Commission Meeting

6.5.

Meeting Date: 03/20/2018

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDER THE ORDINANCE AS FULLY SET OUT IN ITEM 6.4.

BACKGROUND:

The requisite public hearing has been held before the Metropolitan Area Planning Commission on March 19, 2018, pursuant to 19 O.S. § 866.20. This is a companion item to 6.4 (the public hearing component to passing said ordinance) This ordinance incorporates recent changes in state law as it relates to the Board of Adjustment's decisions and conforms the City sign regulations that relate to the Board of Adjustment hearing variance requests with state law.

RECOMMENDATION:

Approve ordinance.

PRESENTER:

Carol Lahman, City Attorney

Attachments

Board of Adjustment Ordinance

ORDINANCE NO. 2018-

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, "ZONING," CHAPTER 3, "BOARD OF ADJUSTMENT" TO AMEND SECTION 11-3-10, "APPEALS FROM THE BOARD ADJUSTMENT" TO PROVIDE THAT NO STAY OF THE BOARD OF ADJUSTMENT'S DECISION SHALL OCCUR UNLESS A STAY IS GRANTED BY THE DISTRICT COURT; AMENDING CHAPTER 13 "SIGN REGULATIONS" TO AMEND SECTION 11-13-9 "REVIEW AND APPEAL" TO CONFORM LANGUAGE WITH STATE LAW; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

ORDINANCE

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

Section I: That Title 11, Chapter 3, Section 11-3-10 of the Enid Municipal Code, 2014, is hereby amended to read as follows:

11-3-10: APPEALS FROM BOARD OF ADJUSTMENT:

- A. Right To Appeal: An appeal from any action, decision, ruling, judgment or order of the board of adjustment may be taken by any person or persons, jointly or severally aggrieved, or any taxpayer or any officer, department, or board of the city to the Garfield County district court.
- B. Filing Notice Of Appeal: The appeal shall be taken by filing a notice of appeal with the city clerk and with the secretary of the board of adjustment, within ten (10) days of the decision or order of the board of adjustment. The notice shall specify the grounds for the appeal. No bond or deposit for costs shall be required for such appeal.
- C. Records Provided To Court Clerk: Upon filing the notice of appeal, the board of adjustment shall forthwith transmit to the court clerk the original, or certified copies, of all papers constituting the record in the case, together with the order, decision or ruling of the board.
- D. Appeal Tried In District Court: The appeal shall be heard and tried de novo in the district court. All issues in any proceedings under this section shall have preference over all other civil actions and proceedings.
- E. Stay Of Proceedings: ~~An appeal to the district court from the board of adjustment stays all proceedings in furtherance of the action appealed from, unless the chairman of the board of adjustment certifies to the court clerk, after the notice of appeal has been filed,~~

~~that by reason or facts stated in the certificate a stay would, in his opinion, cause imminent peril to life or property. In such case, proceedings shall not be stayed otherwise than by a restraining order which may be granted by the district court upon application or notice to the building official in charge of the enforcement of the terms and provisions of this title and upon notice to the chairman of the board of adjustment and upon due cause being shown.~~

During the pendency of such an appeal, the effectiveness of a decision of the board of adjustment shall not be suspended unless a party applies to the district court for a stay pending the district court's determination of the merits of the appeal pursuant to 11 O.S. §44-110. Notice of such application shall be given by first class mail to all parties, to the district court appeal and to any applicant before the board of adjustment. Upon filing of an application for stay in the district court, all proceedings in furtherance of the action appealed from shall be temporarily stayed pending the outcome of a hearing regarding the stay, which shall be conducted within thirty (30) days of application.

- F. **Actions Of Court:** The district court may reverse or affirm, wholly or partly, or modify the decision brought up for review. Costs shall not be allowed against the board of adjustment unless it shall appear to the district court that the board acted with gross negligence or in bad faith or with malice in making the decision appealed from. An appeal shall lie from the action of the district court as in all other civil actions. (Ord. 80-29, 12-16-1980 as amended).

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- ~~e. Any hardship caused by the applicant's own actions shall not be considered by the board of adjustment. Nonconforming (grandfathered) signs in the area of the applicant's property shall not be considered by the board of adjustment.~~
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- 1. If the sign ordinance is perceived as an impediment to economic development, specific cases may be brought before the mayor and board of commissioners for review and approval.
 - a. The request for review must be submitted to the community development department fifteen (15) days prior to a meeting of the mayor and board of commissioners. (Ord. 2016-14, 6-7-2016)

Section III: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

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

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

Section VI: Codification. This ordinance shall be codified as Title 11, Chapter 3, Section 11-3-10 and Chapter 13, Section 11-13-9 of the Enid Municipal Code, 2014.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this __ day of March, 2018.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

Alissa Lack, City Clerk

Approved as to Form and Legality:

Carol Lahman, City Attorney

City Commission Meeting

7.1.

Meeting Date: 03/20/2018

Submitted By: Danielle Eichelberger, Executive Assistant

SUBJECT:

ACCEPT THE WATER LINE EXTENSION ON U.S. HIGHWAY 81 TO SERVE WARREN CAT, ENID, OKLAHOMA, PROJECT NO. W-1713A.

BACKGROUND:

This project has been constructed in accordance with City standards and As-Built drawings have been received. The work consists of an approximately 2,500 foot extension of an 8" water line along US Highway 81 north of Enid.

The developer has completed all work and the project is presented for acceptance.

RECOMMENDATION:

Accept improvement.

PRESENTER:

Robert Hitt, PE, City Engineer

City Commission Meeting

7.2.

Meeting Date: 03/20/2018

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

REJECT ALL BIDS SUBMITTED ON MARCH 1, 2018 FOR CONSTRUCTION OF NEW TERMINAL BUILDING AT ENID WOODRING REGIONAL AIRPORT.

BACKGROUND:

A new, much needed terminal at the Enid Woodring Regional Airport has been designed and competitively bid. The city received three bids which significantly exceeded the city's base bid estimate of \$1,556,217.00 and the budget. GH2 architect firm and CEC Engineering Company who designed the new terminal are conducting a value engineering review of the planned specifications to reduce the cost of construction. Thereafter the project will be re-bid.

Base bids received (shown low to high):

Hoey Construction Company	\$2,399,000.00
RSM Development, Inc.	\$2,875,000.00
Rick Scott Construction, LLC	\$2,945,000.00

RECOMMENDATION:

Reject all bids.

PRESENTER:

Dan Ohnesorge, Airport Director

Attachments

Bid Tabulation

TABULATION OF BIDS

New Terminal Building
 OAC WDG-18-S
 Enid Woodring Regional Airport
 COE Project No. A-1701B

3/1/2018
 Bids Opened: 10:10 AM
 City Administration Bldg
 Enid, Oklahoma

Description	Hoey Construction Company		RSM Development, Inc.		Rick Scott Constrution Tulsa, LLC		Engineer's Estimate	
	Add/Deduct	Lump Sum	Add/Deduct	Lump Sum	Add/Deduct	Lump Sum	Add/Deduct	Lump Sum
Base Bid	Add	\$ 2,399,000.00	Add	\$ 2,875,000.00	Add	\$ 2,945,000.00	Add	\$ 1,556,217.00
Total Base Bid	\$	2,399,000.00	\$	2,875,000.00	\$	2,945,000.00	\$	1,556,217.00
Alternate #1 - Hardened Safer Area								
Add	Add	\$ 52,350.00	Add	\$ 21,371.00	Add	\$ 41,600.00	Add	\$ 60,345.00
Deduct	Deduct	\$ 350.00	Deduct	\$ -	Deduct	\$ -	Deduct	\$ -
Total Alternate #1	\$	52,000.00	\$	21,371.00	\$	41,600.00	\$	60,345.00
Alternate #2 - Entry Canopy								
Add	Add	\$ 25,000.00	Add	\$ 24,510.00	Add	\$ 22,500.00	Add	\$ 12,500.00
Deduct	Deduct	\$ -	Deduct	\$ -	Deduct	\$ -	Deduct	\$ -
Total Alternate #2	\$	25,000.00	\$	24,510.00	\$	22,500.00	\$	12,500.00
Alternate #3 - Additional Site Parking								
Add	Add	\$ 12,000.00	Add	\$ 11,300.00	Add	\$ 13,000.00	Add	\$ 15,000.00
Deduct	Deduct	\$ -	Deduct	\$ -	Deduct	\$ -	Deduct	\$ -
Total Alternate #3	\$	12,000.00	\$	11,300.00	\$	13,000.00	\$	15,000.00
Alternate #4 - Wood Ceiling								
Add	Add	\$ 26,150.00	Add	\$ 24,211.00	Add	\$ 28,000.00	Add	\$ 29,175.00
Deduct	Deduct	\$ 1,150.00	Deduct	\$ -	Deduct	\$ 4,500.00	Deduct	\$ -
Total Alternate #4	\$	25,000.00	\$	24,211.00	\$	23,500.00	\$	29,175.00
Alternate #5 - Temporary Generator Connection								
Add	Add	\$ 52,000.00	Add	\$ 12,485.00	Add	\$ 10,000.00	Add	\$ 20,000.00
Total Alternate #5	\$	52,000.00	\$	12,485.00	\$	10,000.00	\$	20,000.00
Total Base Bid + Alt 1, 2, 3, 4, & 5		\$2,565,000.00		\$2,968,877.00		\$3,055,600.00		\$1,693,237.00

City Commission Meeting

7.3.

Meeting Date: 03/20/2018

Submitted By: Kelley Munkres, Administrative Assistant

SUBJECT:

AWARD PURCHASE OF ONE JOHN DEERE 333G TRACK LOADER FOR THE PUBLIC WORKS DIVISION, FROM YELLOWHOUSE MACHINERY COMPANY, ENID, OKLAHOMA, IN THE AMOUNT OF \$70,187.52.

BACKGROUND:

During the budget process, the need to add a compact track loader to the fleet was identified. The Oklahoma State Purchasing Contract SW192 with Yellowhouse Machinery Company provided the following quote:

List Price	\$94,848.00
SW192 State Contract Discount (26%)	(\$24,660.48)
Total Price	\$70,187.52

This compact track loader is appropriate for use by Public Works and the state price is competitive. Utilizing the state list alleviates the need for the City to pursue its own competitive bidding.

RECOMMENDATION:

Award purchase to Yellowhouse Machinery Company in the amount of \$70,187.52.

PRESENTER:

Everett Glenn, Public Works Director

Fiscal Impact

Budgeted Y/N: Y

Amount: \$70,187.52

Funding Source:

General Fund Capital Replacement

Attachments

Quote

State Contract SW192



Quote Id: 16782665

Prepared For:
CITY OF ENID

Prepared By: **DUSTY BITTLE**

Yellowhouse Machinery Co.
1300 W Chestnut St
Enid, OK 737034305

Tel: 580-233-5000
Fax: 580-234-4006
Email: dustyb@yellowhouse.us

Date: 08 February 2018

Offer Expires: 30 March 2018

Confidential

Quote Summary

Prepared For:
 CITY OF ENID
 401 W Owen K Garriott Rd
 Enid, OK 73701
 Business: 580-234-3080

Prepared By:
 DUSTY BITTLE
 Yellowhouse Machinery Co.
 1300 W Chestnut St
 Enid, OK 737034305
 Phone: 580-233-5000
 dustyb@yellowhouse.us

\$94,848.00 LIST PRICE
~~-\$24,660.48~~ SW192 STATE CONTRACT DISCOUNT (26%)
 \$70,187.52 SALE PRICE

Quote Id: 16782665
Created On: 08 February 2018
Last Modified On: 08 February 2018
Expiration Date: 30 March 2018

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 333G COMPACT TRACK LOADER	\$ 94,848.00	\$ 70,187.52	X 1 =	\$ 70,187.52
Equipment Total				\$ 70,187.52

Quote Summary	
Equipment Total	\$ 70,187.52
SubTotal	\$ 70,187.52
Total	\$ 70,187.52
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 70,187.52

Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 16782665

Customer: CITY OF ENID

JOHN DEERE 333G COMPACT TRACK LOADER

Hours:

Suggested List

Stock Number:

\$ 94,848.00

Code	Description	Qty
0BF0T	333G COMPACT TRACK LOADER	1

Standard Options - Per Unit

0800	333G Standard Compact Track Loader	1
0953	ISO-H Switchable Controls and EH Joystick Performance Package	1
1301	Engine - Turbocharged	1
1501	English Operator's Manual & Decals	1
1741	Less JDLink	1
2650	Wide Zig-Zag Bar Track - 17.7 in.	1
3002	High Flow Hydraulics	1
3101	Less Ride Control and Self-Level Up	1
4001	2-Inch Seat Belt with Shoulder Harness	1
5001	Power Quik-Tatch	1
5204	Cab Enclosure with Air-Conditioning, Heat and Defrost	1
5500	Standard Lighting Package	1
6006	Air Ride Seat (Cloth with Heat)	1
6501	Reversing Fan Drive	1
8060	Engine Air Precleaner	1
8075	Hazard Warning Lights	1
8300	Counterweight, Stackable (Single Set)	1
8305	Counterweight, Stackable (Second Set)	1
8310	Counterweight, Stackable (Third Set)	1
8342	Radio, AM/FM with Bluetooth	1
8370	HD Rear Grille	1
8380	Foot Rest with Floormat	1
9062	84 in. HD Construction Bucket (21.0 cu. ft.) with Edge	1

ATTACHMENT A TRACK LOADERS

If you have different discounts for different sizes of equipment or options, you WILL have to list the items. If you need more space, attach sheets in the same format as this one.

Type of Equipment or Implement	Brand Name	Price Book/Catalog Date of Manufacturer's Current Published Retail Price List	Percentage off discount %
Track Loader	John Deere Model JD-605K	February 1, 2017	26.00%
Track Loader	John Deere Model JD-655K	February 1, 2017	26.00%
Track Loader	John Deere Model JD- 755K	February 1, 2017	26.00%
Compact Track Loader	John Deere Model JD-317G	April 21, 2017	26.00%
Compact Track Loader	John Deere Model JD-323E	April 21, 2017	26.00%
Compact Track Loader	John Deere Model JD-329E	April 22, 2016	26.00%
Compact Track Loader	John Deere Model JD-331G	July 7, 2017	26.00%
Compact Track Loader	John Deere Model JD-333E	April 22, 2016	26.00%
Compact Track Loader	John Deere Model JD-333G	July 7, 2017	26.00%

Attachments/Accessories: 20 % Offered **ONLY** when sold with machine. Discount **ONLY** applies to John Deere Field Attachments (AT#s) and John Deere Worksite Pro Attachments.

Options: X % Same Discount as Model (Price Page Codes 9XXX)

Multiple Unit discount: X % (In addition to the equipment discount) based on X Units purchased _____ Dollar amount **2-4 units 1.5%, 5-7 units 3.5%, 8-14 units 5%, 15-30 units 7%**

If Units, how many? see above If dollar amount, how much? _____

OEM Repair Parts: N/A % After Market Parts: N/A %

Extra manuals, warranties and tools: Manuals, Extended Warranty, and Tools can be purchased from local John Deere Dealer.

Electronic (cd, dvd) Repair Parts manual: N/A % "Hard Copy" Repair parts manual: N/A %

Electronic (cd, dvd) Operator Manual: N/A % "Hard Copy" Operator's manual: N/A %

Electronic (cd, dvd) Service Manual: N/A % "Hard Copy" Service Manual: N/A %

Extended Warranty offered? Yes X No If yes, please attach information for the extended warranty purchase.
Discount offered N/A %

Scan tools (for diagnostics) offered? Yes X No N/A %

Diagnostic software and hardware included with equipment? Yes X No If yes, please attach information.

City Commission Meeting

7.4.

Meeting Date: 03/20/2018

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,997,023.22.

Attachments

Claimslist

JP Morgan Claimslist

PURCHASE ORDER CLAIMS LIST

3/20/2018

FUND 10 DEPT 000 - N.A.

01-02082	AT&T MOBILITY	PO0147428	MONTHLY SERVICE 2/18	\$5,460.55
01-03030	OKLAHOMA UNIFORM BUILDING CODE COM	PO0147484	OUBCC FEES 2/18	\$356.00
01-03661	RK BLACK, INC.	PO0147449	MONTHLY SERVICE 3/18	\$96.93
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0147427	MONTHLY SERVICE 2/18	\$597.53
01-04687	EARNHEART OIL, INC.	PO0147426	UNLEADED/ST	\$14,481.16
01-05520	TATRO, AMANDA	PO0147386	REIMB/CITATION FEE	\$20.00
01-08123	HOLDINGS FOOD STORE, INC.	PO0147425	DIESEL/ST	\$15,101.16
01-13089	MERRIFIELD OFFICE SUPPLY	PO0147391	BATTERIES/RUBBERBANDS/ST	\$30.15
01-13089	MERRIFIELD OFFICE SUPPLY	PO0147476	PAPER/FILE POCKETS/BATTERIES/ST	\$786.95
01-15125	OK GAS & ELECTRIC	PO0147464	MONTHLY SERVICE 2/18	\$11,762.09
01-15125	OK GAS & ELECTRIC	PO0147466	MONTHLY SERVICE 2/18	\$87,873.21
01-15125	OK GAS & ELECTRIC	PO0147469	MONTHLY SERVICE 2/18	\$3,618.64
01-15125	OK GAS & ELECTRIC	PO0147487	MONTHLY SERVICE 2/18	\$1,216.32
01-16010	PIONEER TELEPHONE CO., INC.	PO0147407	MONTHLY SERVICE 3/18	\$245.99
01-19047	AT & T	PO0147474	MONTHLY SERVICE 2/18	\$2,939.25
01-19047	AT & T	PO0147475	MONTHLY SERVICE 2/18	\$1,610.48
01-67400	WESTEL	PO0147408	MONTHLY SERVICE 3/18	\$18.30
N.A. TOTAL				\$146,214.71

FUND 10 DEPT 100 - ADM. SERVICES

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$188.71
01-02425	MCGEE EYE INSTITUTE	PO0147299	WC/MEDICAL	\$164.25
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0147438	JANITORIAL SERVICE 2/18	\$1,185.06
01-05097	CENTRAL NATIONAL BANK CENTER	PO0147485	CATERING/MLK EVENT	\$1,955.35
01-07014	GARDEN HOUSE	PO0147473	CHRISTMAS PARTY POINSETTIAS (50)	\$750.00
01-07036	GRAINGER, INC.	PO0147219	SEWER PUMP COUNTERS (2)	\$29.78
01-16145	PETTY CASH	PO0147482	REIMB/MEAL (2)/DEPT MEETING	\$16.59
01-33380	OPFER, DAVID	PO0147179	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0147300	WC/MEDICAL	\$317.36
01-45450	GARFIELD FURNITURE	PO0147320	CONSOLE TABLE	\$226.80
01-80203	CARRIER OKLAHOMA	PO0147239	A/C PROGRAMMING DISPLAY BOARD	\$775.00
ADM. SERVICES TOTAL				\$5,926.26

FUND 10 DEPT 110 - HUMAN RESOURCES

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$127.93
01-02196	VALIR OUTPATIENT CLINICS	PO0147398	PHYSICALS (3)	\$450.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0147369	SECURITY CONSOLE 3/18	\$20.00
01-05017	ENID TYPEWRITER CO., INC.	PO0147310	PRINTS	\$54.56
01-05017	ENID TYPEWRITER CO., INC.	PO0147313	INK CARTRIDGE (2)	\$290.00
01-05134	ENID NEWS & EAGLE	PO0147307	ADVERTISING	\$307.50
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0147308	DRUG SCREEN	\$50.00
HUMAN RESOURCES TOTAL				\$1,299.99

FUND 10 DEPT 120 - LEGAL SVCS.

01-02155	ORTHOPEDIC PRODUCTS & SERVICES	PO0147353	WC/MEDICAL	\$249.16
01-02425	MCGEE EYE INSTITUTE	PO0147356	WC/MEDICAL	\$268.76
01-02961	WORKNET OF OKLAHOMA	PO0147404	ANNUAL CERTIFIED MED PLAN SERVICE	\$10,925.00
01-03022	CULLIGAN OF ENID	PO0147250	WATER COOLER RENTAL 2/18	\$19.50
01-03053	NORTHWEST SHREDDERS, LLC	PO0147369	SECURITY CONSOLE 3/18	\$80.00
01-03309	JACQUE BRAWNER DEAN LAW, PLLC	PO0147352	WC/MEDICAL	\$154.00
01-03902	MCGIVERN & GILLIARD A PROFESSIONAL	PO0147360	WC/MEDICAL	\$695.20
01-03921	EXPRESS SCRIPTS, INC.	PO0147349	WC/MEDICAL	\$372.59
01-03921	EXPRESS SCRIPTS, INC.	PO0147372	WC/MEDICAL	\$86.39
01-03921	EXPRESS SCRIPTS, INC.	PO0147406	WC/MEDICAL	\$1,371.36
01-04116	DOWNTOWN THREADS	PO0147399	LOGO SHIRTS (14)	\$390.76
01-04563	XPRESS WELLNESS, LLC	PO0147370	WC/MEDICAL	\$220.69
01-04593	LEGAL FILES SOFTWARE, INC.	PO0147338	ANNUAL SOFTWARE MAINT/SUPPORT	\$1,774.00
01-05187	LOWERY & ASSOCIATES, INC.	PO0147354	WC/MEDICAL	\$197.00
01-05203	PACK, MONICA	PO0147362	WC/TRANSCRIPT SERVICE	\$80.00
01-05266	FIRSTCHOICE HEALTHCARE, P.C.	PO0147350	WC/MEDICAL	\$431.64
01-13089	MERRIFIELD OFFICE SUPPLY	PO0147391	INK CARTRIDGE/HOLE PUNCH HEADS	\$187.14

01-13089	MERRIFIELD OFFICE SUPPLY	PO0147476	INK CARTRIDGE	\$48.79
01-16006	PHILLIPS PRINTING, INC.	PO0147233	ENVELOPES (5000)	\$237.00
01-16145	PETTY CASH	PO0147468	REIMB/MEAL/OMCCA CERT TRAIN/H BOEHM	\$5.49
01-16145	PETTY CASH	PO0147468	REIMB/TRAVEL/WC SEMINAR/C STEIN	\$172.62
01-16145	PETTY CASH	PO0147468	REIMB/TRAVEL/WATER LAW CONF/W GILL	\$206.31
01-16145	PETTY CASH	PO0147468	REIMB/TRAVEL/WATONGA/C LAHMAN	\$70.41
01-16145	PETTY CASH	PO0147468	REIMB/DRAWER SHORTAGE	\$30.00
LEGAL SVCS. TOTAL				\$18,273.81

FUND 10 DEPT 140 - SAFETY

01-01163	ADVANCED WATER SOLUTIONS	PO0147319	WATER COOLER RENTAL 3/18	\$76.85
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$43.85
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0147326	ANNUAL FIRE EXT INSPECTIONS (3)	\$49.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0147380	HEP B VACCINE	\$50.00
SAFETY TOTAL				\$219.70

FUND 10 DEPT 150 - PR/MARKETING

01-01163	ADVANCED WATER SOLUTIONS	PO0147184	WATER COOLER RENTAL 3/18	\$10.50
01-01338	J & P SUPPLY, INC.	PO0147197	AIR FRESHENER/DISPENSER/BATTERIES (12)	\$69.28
01-01586	DISH NETWORK	PO0147249	MONTHLY SERVICE 3/18	\$85.02
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$77.84
01-02421	SUDDENLINK	PO0147183	MONTHLY SERVICE 3/18	\$383.52
01-04116	DOWNTOWN THREADS	PO0147365	LOGO SHIRT/S KIME	\$48.80
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0147438	JANITORIAL SERVICE 2/18	\$80.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0147185	COPIER USAGE 3/18	\$25.00
01-06067	FEDERAL EXPRESS CORP.	PO0147382	SHIPPING FEES/BROADCAST EQUIP	\$204.20
01-16145	PETTY CASH	PO0147482	REIMB/PACKING SUPPLIES	\$44.96
PR/MARKETING TOTAL				\$1,029.12

FUND 10 DEPT 200 - GENERAL GOVERNMENT

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$637.44
01-05134	ENID NEWS & EAGLE	PO0147189	PUBLICATIONS	\$32.37
01-05510	OWENS, ROMY F	PO0147178	DOWNTOWN ART PROJECT	\$12,000.00
01-16145	PETTY CASH	PO0147470	REIMB/FILING FEES	\$42.00
01-36830	MAIN STREET ENID, INC.	PO0143740	LOCAL PROGRAM FUNDING 3/17	\$6,250.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0147188	PUBLICATIONS	\$26.70
01-39700	GARFIELD CO. LEGAL NEWS	PO0147374	PUBLICATIONS	\$163.80
01-39700	GARFIELD CO. LEGAL NEWS	PO0147441	PUBLICATIONS	\$902.90
01-50710	OK MUNICIPAL ASSURANCE GROUP	PO0147194	COE DEDUCTIBLE	\$125.00
01-50710	OK MUNICIPAL ASSURANCE GROUP	PO0147232	COE DEDUCTIBLE	\$160.00
01-58150	MCAFFEE & TAFT	PO0147341	HOTEL DEVELOPMENT 9/17-12/17	\$22,654.00
GENERAL GOVERNMENT TOTAL				\$42,994.21

FUND 10 DEPT 210 - ACCOUNTING

01-01163	ADVANCED WATER SOLUTIONS	PO0147409	WATER COOLER RENTAL 3/18	\$43.50
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$580.66
01-03053	NORTHWEST SHREDDERS, LLC	PO0147369	SECURITY CONSOLE 3/18	\$20.00
ACCOUNTING TOTAL				\$644.16

FUND 10 DEPT 220 - RECORDS & RECEIPTS

01-03022	CULLIGAN OF ENID	PO0147250	WATER COOLER RENTAL 2/18	\$13.00
01-15007	OK MUNICIPAL LEAGUE, INC.	PO0147315	MC&T REG FEE/A MILLER	\$65.00
01-16145	PETTY CASH	PO0147481	REIMB/TRAVEL/CERT TRAINING/A LACK	\$95.05
01-16145	PETTY CASH	PO0147481	REIMB/CASH HANDLING MANUAL	\$50.00
RECORDS & RECEIPTS TOTAL				\$223.05

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-01768	AT&T INTERNET SERVICES, INC.	PO0147447	MONTHLY SERVICE 3/18	\$908.90
01-49880	DELL MARKETING, LP	PO0147172	COMPUTER	\$1,285.42
INFORMATION TECHNOLOGY TOTAL				\$2,194.32

FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$951.13
01-16145	PETTY CASH	PO0147482	REIMB/MEAL/MAPC MTG	\$85.00
COMMUNITY DEVELOPMENT TOTAL				\$1,036.13

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$1,020.55
01-03030	OKLAHOMA UNIFORM BUILDING CODE COM	PO0147214	OUBCC CLASS/D COLQUITT	\$29.40
01-03053	NORTHWEST SHREDDERS, LLC	PO0147369	SECURITY CONSOLE 3/18	\$20.00
01-08022	HUGHES LUMBER CO., LLC	PO0147251	STAKES	\$45.57
01-16145	PETTY CASH	PO0147470	REIMB/FILING FEES	\$41.00
CODE ENFORCEMENT TOTAL				\$1,156.52

FUND 10 DEPT 400 - ENGINEERING

01-01163	ADVANCED WATER SOLUTIONS	PO0147198	WATER COOLER RENTAL 3/18	\$36.85
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$1,522.83
01-02116	MESHEK & ASSOCIATES, PLC	PO0143355	G-1801A GIS HOSTING/METERS	\$1,472.50
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0147427	MONTHLY SERVICE 2//18	\$80.88
01-13089	MERRIFIELD OFFICE SUPPLY	PO0147256	STAMP	\$26.00
01-16145	PETTY CASH	PO0147471	REIMB/TRAVEL/OSLS CONV/J MADISON	\$109.55
01-16145	PETTY CASH	PO0147471	REIMB/TRAVEL/CPE/CFM CONF/J GATES	\$126.47
ENGINEERING TOTAL				\$3,375.08

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$478.63
01-04129	OK DEPT. OF CORRECTIONS	PO0147423	INMATE MEALS 2/18	\$840.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0147438	JANITORIAL SERVICE 2/18	\$1,053.38
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0147427	MONTHLY SERVICE 2/18	\$8.35
PUBLIC WORKS MGMT TOTAL				\$2,380.36

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-00146	CINTAS CORPORATION LOC. 624	PO0147211	UNIFORM RENTALS (13)	\$131.44
01-00146	CINTAS CORPORATION LOC. 624	PO0147462	UNIFORM RENTALS (14)	\$91.26
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$1,204.01
01-02021	B'S QUALITY DOOR, INC.	PO0147330	OVERHEAD DOOR REPAIR	\$1,000.00
01-03608	GARFIELD PANEL & SUPPLY, INC.	PO0147223	SCREWS	\$36.10
01-03608	GARFIELD PANEL & SUPPLY, INC.	PO0147479	SCREWS (150)/WASHERS (82)	\$21.58
01-04116	DOWNTOWN THREADS	PO0147199	SHIRT LOGOS (4)	\$24.00
01-04116	DOWNTOWN THREADS	PO0147213	COVERALL LOGO/D HOSKINS	\$9.75
01-04207	FOUR J'S TIRE SERVICE, LLC	PO0147331	V617 TIRES (4)	\$1,436.68
01-04207	FOUR J'S TIRE SERVICE, LLC	PO0147429	V617 TIRES (3)	\$1,077.51
01-05320	SKYBITZ TANK MONITORING CORP	PO0147465	FUEL TANK MONITORING 3/18	\$84.00
01-05332	PARTSMASTER	PO0147467	THERMAPOD	\$335.35
01-13017	MUNN SUPPLY, INC.	PO0147216	CYLINDER RENTAL	\$64.19
01-35300	UNIFIRST, INC.	PO0147215	SHOP TOWEL SERVICE	\$485.58
01-35300	UNIFIRST, INC.	PO0147486	SHOP TOWEL SERVICE	\$162.86
01-35830	ENID NEW HOLLAND, INC.	PO0147222	V347 SEAL KITS (10)	\$843.90
01-80246	ATWOODS	PO0147329	BOOTS/L THOMAS	\$89.99
FLEET MAINTENANCE TOTAL				\$7,098.20

FUND 10 DEPT 730 - PARKS & RECREATION

01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0147212	REBAR/ANGLE IRON	\$58.45
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$6,632.24
01-02539	BWI COMPANIES, INC.	PO0147333	FIELD MARKER/MOUND CLAY	\$3,808.38
01-03042	SIGNS ON A DIME	PO0147417	SIGNS (2)	\$40.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0147427	MONTHLY SERVICE 2/18	\$3.09
01-04847	W.W. STARR LUMBER CO., INC.	PO0147457	LUMBER	\$50.60
01-05005	ENID CONCRETE CO., INC.	PO0147318	SAND	\$346.50
01-05005	ENID CONCRETE CO., INC.	PO0147443	CONCRETE	\$252.50
01-05005	ENID CONCRETE CO., INC.	PO0145957	CONCRETE	\$842.00
01-05147	HERC RENTALS INC.	PO0147217	BOOM RENTAL	\$763.00
01-05506	BROWER INC.	PO0147422	PORTABLE TOILET RENTAL 11/17-3/18	\$2,872.00
01-05522	US MONITORING, INC.	PO0147489	ALARM MONITORING (6)	\$120.00
01-12041	LUBER BROS., INC.	PO0146966	SOD CUTTER	\$5,113.85
01-13017	MUNN SUPPLY, INC.	PO0147216	CYLINDER RENTAL	\$17.83
01-13017	MUNN SUPPLY, INC.	PO0147317	CYLINDER RENTAL	\$39.72
01-13017	MUNN SUPPLY, INC.	PO0147451	TIP CLEANER SET	\$2.77
01-16145	PETTY CASH	PO0147482	REIMB/TOLLS/IRRIGATION PARTS/J BAILEY	\$22.50
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147208	ETHANOL SHIELD	\$126.43
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147209	DIESEL ADDITIVE	\$126.43
01-55700	AUTO ZONE/AZ COMMERCIAL, INC.	PO0147450	V651 BATTERY/FUSES	\$93.68
01-59360	FASTENAL COMPANY	PO0147446	ZIP TIES	\$40.22
01-80312	DAN CORNFORTH LOCK & SAFE	PO0147314	DEADBOLTS (3)/SERVICE CALL	\$285.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0147453	TAMPER	\$40.48
			PARKS & RECREATION TOTAL	\$21,697.67

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-00146	CINTAS CORPORATION LOC. 624	PO0147211	UNIFORM RENTALS (17)	\$115.52
01-00146	CINTAS CORPORATION LOC. 624	PO0147344	UNIFORM RENTALS (17)	\$115.52
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0147359	V112 STARTER	\$374.64
01-00878	BROWN'S SHOE FIT COMPANY	PO0147289	BOOTS/J HATFIELD	\$150.00
01-00878	BROWN'S SHOE FIT COMPANY	PO0147379	BOOTS/W REDDING	\$150.00
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$1,632.14
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0147224	V192 BOLTS	\$8.75
01-02243	BB MACHINE & SUPPLY, INC.	PO0147358	COUPLINGS (2)	\$12.52
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0147203	V339 WINDOW	\$245.49
01-05005	ENID CONCRETE CO., INC.	PO0147255	CONCRETE	\$531.00
01-05005	ENID CONCRETE CO., INC.	PO0147421	CONCRETE	\$2,006.00
01-16145	PETTY CASH	PO0147483	REIMB/CDL PERMIT (2)	\$165.00
01-33210	P & K EQUIPMENT, INC.	PO0147221	V570 FILTERS (2)	\$119.08
01-33210	P & K EQUIPMENT, INC.	PO0147363	V571 FILTER	\$36.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147208	ETHANOL SHIELD	\$126.43
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0147418	COLD MIX	\$1,667.32
01-80153	KINNUNEN, INC.	PO0147355	SAFETY GLOVES (250)	\$61.35
01-80246	ATWOODS	PO0147343	V571 LIGHT BARS (2)/LUBE	\$69.96
01-80246	ATWOODS	PO0147343	V570 PSI PUMP/GAUGE/BALL VALVE	\$135.09
01-80246	ATWOODS	PO0147343	TRASH BAGS/CLEANER/DISH SOAP	\$54.77
			STRMWTR & ROADWAY MAINT. TOTAL	\$7,776.58

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-00146	CINTAS CORPORATION LOC. 624	PO0147260	UNIFORM RENTALS (17)	\$108.34
01-00878	BROWN'S SHOE FIT COMPANY	PO0147225	BOOTS (2)	\$432.00
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$3,307.90
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147209	DIESEL ADDITIVE	\$126.43
			TECHNICAL SERVICES TOTAL	\$3,974.67

FUND 10 DEPT 900 - LIBRARY

01-00085	PITNEY BOWES	PO0147191	POSTAGE LEASE 3/18	\$86.59
01-00793	ONESOURCE MANAGED SERVICES	PO0147290	COPIER MAINTENANCE 3/18	\$512.00
01-01163	ADVANCED WATER SOLUTIONS	PO0147190	BOTTLED WATER	\$48.05
01-01270	AVS SOLUTIONS	PO0147257	CAMERA WIRE/CONNECTORS	\$136.60

01-01338	J & P SUPPLY, INC.	PO0147197	TOWELS/CLEANER	\$99.67
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$5,891.35
01-02016	BRODART CO., INC.	PO0146967	M-1717 READING HIDEOUT/CHAIRS	\$2,270.01
01-03053	NORTHWEST SHREDDERS, LLC	PO0147369	SECURITY CONSOLE 3/18	\$40.00
01-03454	OCLC ONLINE COMPUTER LIBRARY CENTE	PO0147327	ONLINE CATALOGING SUBSCRIPTION 3/18	\$1,256.48
01-03590	SKINNER AUDIO SERVICES	PO0147291	SOUND SYSTEM RENTAL	\$100.00
01-05134	ENID NEWS & EAGLE	PO0147192	ADVERTISING	\$288.00
01-13017	MUNN SUPPLY, INC.	PO0147193	ANNUAL CYLINDER RENTAL	\$70.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0147328	PAPER	\$239.94
01-22006	VACUUM CENTER THE	PO0147258	VACUUM BAG	\$55.99
01-49880	DELL MARKETING, LP	PO0147171	COMPUTERS (9)	\$5,590.89
LIBRARY TOTAL				\$16,685.57

FUND 10 DEPT 950 - SALES TAX TRANS.

01-03060	CENTRAL NATIONAL BANK	PO0147448	EMA SALES TAX TRANSFER 2/18	\$689,012.95
01-19099	SECURITY NATIONAL BANK	PO0147454	SCHOOL SALES TAX TRANSFER 2/18	\$87,244.55
01-19099	SECURITY NATIONAL BANK	PO0147455	EMA KAW SALES TAX TRANSFER 2/18	\$516,759.71
01-77520	BANK OF OKLAHOMA, NA	PO0147452	SCHOOL BOND TAX TRANSFER 2/18	\$85,008.69
SALES TAX TRANS. TOTAL				\$1,378,025.90

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$1,134.67
CAPITAL ASSETS & PROJECTS TOTAL				\$1,134.67

FUND 14 DEPT 145 - HEALTH FUND

01-05103	SA BENEFIT SERVICES, LLC	PO0147309	STOP LOSS FEES 3/18	\$20,043.00
01-05521	INTEGRIS BASS BAPTIST HEALTH CENTE	PO0147410	HEALTH FAIR SCREENING/LAB/PSA	\$8,988.42
01-25008	YMCA	PO0147311	WELLNESS DOLLARS (4)	\$400.00
01-64810	WORKSITE BENEFIT PLANS, INC.	PO0147312	125 PLAN FEES 3/18	\$410.20
01-70870	FOCUS INSTITUTE, INC.	PO0147458	EAP SERVICES 3/18	\$1,233.33
01-78180	BLUE CROSS BLUE SHIELD OK	PO0147342	DENTAL FEES 2/18	\$1,809.18
01-78180	BLUE CROSS BLUE SHIELD OK	PO0147342	DENTAL CLAIMS 2/18	\$18,945.25
01-78180	BLUE CROSS BLUE SHIELD OK	PO0147342	HEALTH ADMIN FEES 2/18	\$19,883.20
01-78180	BLUE CROSS BLUE SHIELD OK	PO0147342	HEALTH CLAIMS 2/18	\$161,888.30
HEALTH FUND TOTAL				\$233,600.88

FUND 20 DEPT 205 - AIRPORT

01-01338	J & P SUPPLY, INC.	PO0147197	LINERS	\$88.40
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$228.52
01-02269	CEC CORPORATION	PO0144545	A-1701A TERMINAL BUILDING	\$41,764.00
01-02402	TITAN FENCE CO.	PO0147424	GATE REPAIR	\$1,125.00
01-02712	FARMER BROS. CO.	PO0147253	COFFEE	\$135.04
01-02857	DML POWER WASHING	PO0147254	POWER WASH/VENT HOOD	\$375.00
01-03022	CULLIGAN OF ENID	PO0147252	RO/WATER SOFTENER RENTAL 3/18	\$66.00
01-03122	CROWN PRODUCTS, INC.	PO0147241	HOSE	\$113.78
01-04684	OROSCO, NANCY	PO0147247	JANITORIAL SERVICE 2/18	\$187.50
01-13017	MUNN SUPPLY, INC.	PO0147196	WELDING WIRE/TIPS	\$52.99
01-23076	WING AERO PRODUCTS, INC.	PO0147248	CHARTS/SECTIONALS	\$80.80
01-35300	UNIFIRST, INC.	PO0147195	MOPS/WIPES/AIR FRESHENER	\$127.11
01-80343	FENTRESS OIL COMPANY, INC.	PO0147383	OIL/ST	\$1,268.55
AIRPORT TOTAL				\$45,612.69

FUND 22 DEPT 000 - GOLF STOCK

01-05230	POPE DISTRIBUTING CO, INC.	PO0147275	BEER/ST	\$64.35
01-05230	POPE DISTRIBUTING CO, INC.	PO0147276	BEER/ST	\$64.35
01-05240	ACUSHNET COMPANY	PO0147270	PRO SHOP/ST	\$949.38
01-05439	TEXOMA GOLF, LLC	PO0147271	PRO SHOP/ST	\$348.43
01-05528	ANHEUSER-BUSCH, LLC	PO0147180	BEER/ST	\$560.00
GOLF STOCK TOTAL				\$1,986.51

FUND 22 DEPT 225 - GOLF

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$736.19
01-04173	DE LAGE PUBLIC FINANCE, LLC.	PO0147269	GRINDER LEASE 4/18	\$377.15
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0147438	JANITORIAL SERVICE 2/18	\$478.80
01-04563	XPRESS WELLNESS, LLC	PO0147378	WC/MEDICAL	\$53.02
01-04744	CHELSEA INFORMATION SYSTEMS, INC.	PO0147272	HOSTED RESERVATIONS/WEBSITE SERVICE 4/18	\$395.00
01-05160	VGM FINANCIAL SERVICES	PO0144113	GREENS MOWER LEASE 2/18	\$690.60
01-05160	VGM FINANCIAL SERVICES	PO0144112	UTILITY TRUCK LEASE 2/18	\$365.95
01-18010	R & R PRODUCTS, INC.	PO0147274	MOWER BLADES (3)	\$89.25
01-18010	R & R PRODUCTS, INC.	PO0147274	CART TIRES (10)	\$471.50
01-50210	LOWE'S HOME CENTERS, INC.	PO0147268	VACUUM CLEANER	\$268.80
01-66210	YAMAHA MOTOR CORPORATION USA	PO0142933	GOLF CART LEASE 3/18	\$2,945.00
			GOLF TOTAL	\$6,871.26

FUND 30 DEPT 305 - STREET & ALLEY

01-04579	COWAN GROUP ENGINEERING, LLC	PO0146069	R-1801A STREET IMPROVEMENT	\$27,060.00
			STREET & ALLEY TOTAL	\$27,060.00

FUND 31 DEPT 230 - UTILITY BILLING

01-01163	ADVANCED WATER SOLUTIONS	PO0147306	WATER COOLER RENTAL 3/18	\$56.80
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$492.71
01-03053	NORTHWEST SHREDDERS, LLC	PO0147369	SECURITY CONSOLE 3/18	\$20.00
01-16004	PDQ PRINTING	PO0147259	DOOR HANGERS (1000)	\$130.00
			UTILITY BILLING TOTAL	\$699.51

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00103	WARREN CAT, INC.	PO0147205	V250 DIAGNOSTIC	\$455.63
01-00146	CINTAS CORPORATION LOC. 624	PO0147211	UNIFORM RENTALS (20)	\$110.42
01-00146	CINTAS CORPORATION LOC. 624	PO0147211	SHOP TOWEL SERVICE	\$112.94
01-00146	CINTAS CORPORATION LOC. 624	PO0147264	UNIFORM RENTALS (18)	\$151.24
01-00146	CINTAS CORPORATION LOC. 624	PO0147344	UNIFORM RENTALS (18)	\$127.04
01-00146	CINTAS CORPORATION LOC. 624	PO0147414	UNIFORM RENTALS (10)	\$110.58
01-00159	UNITED STATES GYPSUM COMPANY	PO0145543	CRUSHER RUN	\$637.93
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0147212	ANGLE IRON/METAL SHEETS/RAIL	\$263.31
01-01163	ADVANCED WATER SOLUTIONS	PO0147266	WATER COOLER RENTAL 3/18	\$30.00
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$2,325.71
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0147201	V218 STUDS	\$12.40
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0147206	V212 BOLTS	\$7.50
01-02021	B'S QUALITY DOOR, INC.	PO0147330	OVERHEAD DOOR REPAIR	\$1,000.00
01-02243	BB MACHINE & SUPPLY, INC.	PO0147210	V252 HOSE	\$137.20
01-02243	BB MACHINE & SUPPLY, INC.	PO0147304	V241 YOKES (2)/FLANGE/U-JOINT	\$299.80
01-02254	TOTER, INC.	PO0146333	POLYCARTS (150)	\$8,358.14
01-02259	ENID OVERHEAD DOOR	PO0147243	OVERHEAD DOOR REPAIR	\$95.00
01-02515	ENID EYE OPTICAL, INC.	PO0147395	SAFETY GLASSES/B SMITH	\$161.00
01-03000	CARTER PAINT CO.	PO0147207	V205 PAINT	\$54.26
01-03022	CULLIGAN OF ENID	PO0147267	BOTTLED WATER	\$28.00
01-03110	VERMEER GREAT PLAINS	PO0147367	V252 SCREEN	\$2,105.81
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0147203	V261 OIL	\$549.96
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0147203	V267 SCREWS	\$68.10
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0142799	LOADER RENTAL 3/18	\$3,200.00
01-03921	EXPRESS SCRIPTS, INC.	PO0147349	WC/MEDICAL	\$18.53
01-04207	FOUR J'S TIRE SERVICE, LLC	PO0147331	V248 TIRES (2)	\$1,013.00
01-04560	DOCUGUARD	PO0144268	RECYCLING CONTRACT 3/18	\$4,000.19
01-04833	OKLAHOMA SPINE AND MUSCULOSKELETAL	PO0147364	WC/MEDICAL	\$88.74
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0142912	COMPACTOR LEASE 3/18	\$7,906.67
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0142913	DOZER LEASE 3/18	\$6,508.65
01-05067	ENID GLASSWORKS, INC.	PO0147204	V246 GLASS	\$292.45
01-05309	CHEM-CAN BUILDING & CONSTRUCTION S	PO0147220	PORTABLE TOILET RENTAL 2/18	\$160.00
01-05379	M-6 HYDRAULICS, LLC	PO0147200	V244 CYLINDER REPAIR	\$860.79
01-05448	CATERPILLAR FINANCIAL SVS	PO0145824	CATERPILLAR SCRAPER LEASE 3/18	\$11,950.00
01-16145	PETTY CASH	PO0147477	REIMB/SAFETY GLASSES/B WHITE	\$13.99

01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147208	ETHANOL SHIELD	\$126.43
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147209	DIESEL ADDITIVE	\$252.86
01-56300	TRUCK PRO, INC.	PO0147186	RATCHET	\$151.98
01-56300	TRUCK PRO, INC.	PO0147242	BRUSH/CLEANER	\$78.72
01-61010	B-K PROPANE, INC.	PO0147245	PROPANE	\$900.11
01-61010	B-K PROPANE, INC.	PO0147402	PROPANE	\$879.25
01-80246	ATWOODS	PO0147236	V117 HOSE/NOZZLE/FITTINGS	\$43.06
01-80246	ATWOODS	PO0147394	BOOTS/J MANENE	\$150.00
SOLID WASTE SERVICES TOTAL				\$55,797.39

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$1,146.03
01-04116	DOWNTOWN THREADS	PO0147213	LOGO COAT/A RODGERS	\$100.73
01-04129	OK DEPT. OF CORRECTIONS	PO0147423	INMATE MEALS 2/18	\$840.00
01-04131	UNITED RENTALS (NORTH AMERICA), IN	PO0147202	TILE STRIPPER RENTAL	\$216.70
PUBLIC UTILITIES MGMT TOTAL				\$2,303.46

FUND 31 DEPT 790 - WATER PRODUCTION

01-00146	CINTAS CORPORATION LOC. 624	PO0147264	UNIFORM RENTALS (30)	\$285.98
01-00146	CINTAS CORPORATION LOC. 624	PO0147397	UNIFORM RENTALS (10)	\$77.73
01-01005	ALFALFA ELECTRIC COOPERATIVE	PO0147238	MONTHLY SERVICE 3/18	\$16,095.14
01-01178	ACCURATE, INC.	PO0147263	SAMPLE ANALYSIS	\$1,100.00
01-01178	ACCURATE, INC.	PO0147400	SAMPLE ANALYSIS	\$577.50
01-01178	ACCURATE, INC.	PO0147419	SAMPLE ANALYSIS	\$3,730.00
01-01338	J & P SUPPLY, INC.	PO0147261	TISSUE	\$112.42
01-01453	WESTERN HYDRO CORP.	PO0147321	DROP PIPE (8)	\$2,177.00
01-01453	WESTERN HYDRO CORP.	PO0147456	SUBMERSIBLE PUMP	\$1,624.44
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$1,418.62
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0147403	ANNUAL FIRE EXT INSPECTION/RECHARGE	\$41.04
01-16145	PETTY CASH	PO0147477	REIMB/TRAVEL/ODEQ/M ST JOHN	\$24.91
01-16145	PETTY CASH	PO0147477	REIMB/CDL PERMIT/A SIMUNEK	\$89.50
01-19047	AT & T	PO0147401	MONTHLY SERVICE 3/18	\$472.75
01-42160	DUSTY'S MOBILE LOCK & KEY SHOP	PO0147396	LOCKS (6)/KEYS (11)	\$116.00
01-50210	LOWE'S HOME CENTERS, INC.	PO0147237	BATTERIES/HASPS/SCREWS	\$49.07
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147208	ETHANOL SHIELD	\$126.43
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147209	DIESEL ADDITIVE	\$126.43
01-61010	B-K PROPANE, INC.	PO0147265	PROPANE	\$339.42
01-80258	BRENNTAG SOUTHWEST, INC.	PO0142828	CHLORINE	\$3,547.60
WATER PRODUCTION TOTAL				\$32,131.98

FUND 31 DEPT 795 - WATER RECLAMATION SERVICES

01-00146	CINTAS CORPORATION LOC. 624	PO0147211	UNIFORM RENTALS (16)	\$106.26
01-00146	CINTAS CORPORATION LOC. 624	PO0147294	UNIFORM RENTALS (16)	\$106.26
01-00146	CINTAS CORPORATION LOC. 624	PO0147414	UNIFORM RENTALS (16)	\$134.86
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$459.27
01-04033	DOLESE BROTHERS CO., INC.	PO0147244	CRUSHER RUN	\$176.04
01-04033	DOLESE BROTHERS CO., INC.	PO0147293	ROCK	\$394.76
01-04033	DOLESE BROTHERS CO., INC.	PO0147296	CRUSHER RUN	\$223.77
01-04033	DOLESE BROTHERS CO., INC.	PO0147302	ROCK	\$801.38
01-04033	DOLESE BROTHERS CO., INC.	PO0147345	CRUSHER RUN	\$204.60
01-05384	CORE & MAIN LP	PO0147347	HYDRANT EXTENSION KIT	\$713.00
01-13017	MUNN SUPPLY, INC.	PO0147295	CYLINDER RENTAL	\$51.21
01-15083	OK CONTRACTORS SUPPLY	PO0147187	FLANGE/GASKET	\$26.00
01-15083	OK CONTRACTORS SUPPLY	PO0147337	RESTRAINTS/SLEEVE/GASKETS	\$1,435.00
01-15083	OK CONTRACTORS SUPPLY	PO0147346	MEGA LUGS (15)	\$360.00
01-15083	OK CONTRACTORS SUPPLY	PO0147444	BRASS FITTINGS (24)	\$504.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147208	ETHANOL SHIELD	\$126.43
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147209	DIESEL ADDITIVE	\$126.43
01-59250	USA BLUEBOOK	PO0147334	GAS DETECTOR	\$1,066.68
WATER RECLAMATION SERVICES TOTAL				\$7,015.95

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

01-00447	FRONTIER EQUIP. SALES, LLC	PO0147459	SEWER NOZZLE	\$1,602.50
01-01178	ACCURATE, INC.	PO0147322	AMMONIA/NITRATE/PHOSPHORUS TESTS	\$2,790.92
01-01338	J & P SUPPLY, INC.	PO0147197	TOWEL DISPENSER	\$85.00
01-01342	OKLAHOMA INFRA-RED, INC.	PO0147246	HEATER CONTROL	\$520.31
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$266.21
01-02141	BIO-AQUATIC TESTING, INC.	PO0147292	SAMPLE ANALYSIS	\$990.00
01-04429	STOVER & ASSOCIATES, INC	PO0143362	PLANT MGMT SERVICE 2/18-3/18	\$210,916.50
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0147438	JANITORIAL SERVICE 2/18	\$526.68
WASTEWATER PLANT MGMT TOTAL				\$217,698.12

FUND 31 DEPT 956 - EMA CAPITAL REPLACE

01-00447	FRONTIER EQUIP. SALES, LLC	PO0146108	COMBINATION SEWER CLEANER	\$330,542.28
01-02794	MARATHON EQUIPMENT COMPANY	PO0144346	VERTICAL BAILER	\$9,800.00
EMA CAPITAL REPLACE TOTAL				\$340,342.28

FUND 32 DEPT 325 - E.E.D.A.

01-03132	CDSA	PO0147182	2017 ROOSEVELT TIF DISTRIBUTION	\$11,013.42
01-03585	ROOSEVELT PARK APARTMENTS	PO0147181	2017 ROOSEVELT TIF DISTRIBUTION	\$26,536.59
01-05512	GARFIELD COUNTY (TIF)	PO0147280	2017 TP&L TIF DISTRIBUTION	\$77,960.00
01-05513	GARFIELD COUNTY HEALTH DEPT (TIF)	PO0147279	2017 TP&L TIF DISTRIBUTION	\$13,944.00
01-05514	AUTRY TECHNOLOGY CENTER (TIF)	PO0147278	2017 TP&L TIF DISTRIBUTION	\$82,925.00
01-05515	PIONEER PUBLIC SCHOOLS (TIF)	PO0147277	2017 TP&L TIF DISTRIBUTION	\$217,665.00
01-05516	TRANSPORTATION PARTNERS & LOGISTIC	PO0147273	2017 TP&L TIF DISTRIBUTION	\$780,183.00
E.E.D.A. TOTAL				\$1,210,227.01

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-00894	POE & ASSOCIATES, INC.	PO0146067	R-1803A IMPROVEMENT DESIGN	\$8,314.00
01-01770	EASLEY ASSOCIATES, INC.	PO0141632	P-1601A PROFESSIONAL SERVICE	\$2,800.00
01-02269	CEC CORPORATION	PO0146068	R-1805A IMPROVEMENT DESIGN	\$77,185.50
01-12007	LUCKINBILL, INC.	PO0143370	W-1406B WATERLINE RELOCATION	\$114,224.20
01-60230	RICK LORENZ CONSTRUCTION	PO0141905	M-1707A 2017 ADA COMPLIANCE	\$41,241.30
CAPITAL IMPROVEMENT TOTAL				\$243,765.00

FUND 43 DEPT 435 - STORMWATER FUND

01-04530	BRUEGGEMANN HOLTZEN ENGINEERING, P	PO0146070	F-1809A BRIDGE REPLACEMENT	\$23,750.00
01-05050	ENVIROTECH	PO0119156	F-1307A PROFESSIONAL SERVICE	\$690.00
01-05050	ENVIROTECH	PO0143358	F-1803A PROFESSIONAL SERVICE	\$5,700.00
01-05081	BEVERAGES CONSTRUCTION, LLC.	PO0145231	F-1701A CHEROKEE DETENTION	\$8,550.00
01-12007	LUCKINBILL, INC.	PO0145717	F-1703A CULVERT REPLACE/E BDWY	\$81,711.88
STORMWATER FUND TOTAL				\$120,401.88

FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND

01-03760	GARVER, LLC	PO0139545	W-1712B PROFESSIONAL SERVICE	\$579,351.48
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0147297	W-1804C1 PERMIT FEE	\$342.39
01-04232	GABLE GOTWALS	PO0147405	W-1304A PROFESSIONAL LEGAL SERVICE	\$1,030.00
01-05057	BLAINE COUNTY DISTRICT COURT	PO0147301	2017-2018 LORENZ WATER ROYALTIES	\$200.00
01-05060	BRYAN KROEKER REVOCABLE TRUST	PO0147445	W-1712A PURCHASE OPTION AGREEMENT	\$20,000.00
WATER CAP. IMPROVEMENT FUND TOTAL				\$600,923.87

FUND 50 DEPT 505 - 911

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$196.00
01-42400	AT & T	PO0147339	MONTHLY SERVICE 3/18	\$1,788.96
01-66190	AT&T	PO0147288	MONTHLY SERVICE 3/18	\$582.26
911 TOTAL				\$2,567.22

FUND 51 DEPT 515 - POLICE

01-01338	J & P SUPPLY, INC.	PO0147281	TOWELS/TISSUE/LINERS/CLEANER	\$500.45
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$2,993.79
01-02082	AT&T MOBILITY	PO0147340	MONTHLY SERVICE 2/18	\$2,662.21
01-03053	NORTHWEST SHREDDERS, LLC	PO0147369	SECURITY CONSOLE 3/18	\$100.00
01-04013	STILLWATER MEDICAL CENTER AUTHORIT	PO0147366	WC/MEDICAL/D FITZWATER	\$387.45
01-04018	OKLAHOMA SPINE & BRAIN INSTITUTE	PO0147375	WC/MEDICAL/B SCHWARZKOPF	\$88.74
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0147282	ANNUAL MESSENGER USER FEE	\$300.00
01-05285	THERAPY INNOVATIONS	PO0147368	WC/MEDICAL/D FITZWATER	\$420.90
01-05403	FITZWATER, DUSTIN L	PO0147371	WC/TRAVEL REIMB	\$59.51
01-05436	SCHWARZKOPF, BRIAN D	PO0147348	WC/TRAVEL REIMB	\$198.82
01-05519	WILLSON, DEBBIE M	PO0147385	WC/TRAVEL REIMB	\$75.54
01-13089	MERRIFIELD OFFICE SUPPLY	PO0147287	ENVELOPES	\$82.41
01-13089	MERRIFIELD OFFICE SUPPLY	PO0147476	COPY PAPER	\$449.85
01-16004	PDQ PRINTING	PO0147305	BUSINESS CARDS/J MCFADDEN	\$45.00
01-16004	PDQ PRINTING	PO0147305	TIME/ATTENDANCE CARDS	\$438.00
01-16145	PETTY CASH	PO0147478	REIMB/SAFE DEPOSIT BOX	\$75.00
01-18022	RUSCO PLASTICS	PO0147283	NAME TAGS (6)	\$24.00
01-19165	STEVENS FORD, INC.	PO0147332	V2005 HEAD REPAIR	\$1,409.67
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0147303	HEP B VACCINE	\$50.00
01-46560	GROOM CLOSET	PO0147432	DOG FOOD	\$35.52
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147208	ETHANOL SHIELD	\$126.43
01-79290	SIGN SHACK THE	PO0147284	V2043/V2086 DECALS	\$410.00
01-80391	INTEGRIS BASS PAVILION	PO0147351	WC/MEDICAL/G ROBERTSON	\$675.26
POLICE TOTAL				\$11,608.55

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

01-15125	OK GAS & ELECTRIC	PO0147488	MONTHLY SERVICE 2/18	\$13,547.81
E.E.C.C.H. TOTAL				\$13,547.81

FUND 65 DEPT 655 - FIRE

01-01476	NORTHERN SAFETY CO., INC.	PO0147433	REGULATOR LATCHES (10)	\$35.26
01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$2,245.41
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0147436	WRENCH/MARKERS/BOLTS	\$54.27
01-02082	AT&T MOBILITY	PO0147437	IPAD DATA PLAN 3/18	\$163.36
01-02123	BRADFORD INDUSTRIAL SUPPLY CORP.	PO0147413	FLOOR HEATER/STA 2	\$962.00
01-02363	CONRAD FIRE EQUIP., INC.	PO0147440	V1040 SWITCHES/SEAT BELT	\$418.97
01-02363	CONRAD FIRE EQUIP., INC.	PO0147440	V1029 ENDCAPS (2)	\$61.75
01-03661	RK BLACK, INC.	PO0147430	COPIER MAINTENANCE 3/18	\$158.64
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	PO0147357	WC/MEDICAL/J MILACEK	\$88.74
01-04926	HAMPEL OIL DISTRIBUTORS, INC.	PO0147412	OIL/COOLANT	\$1,198.80
01-05036	MERCY HOSPITAL KINGFISHER, INC.	PO0147361	WC/MEDICAL/J MILACEK	\$26.32
01-05036	MERCY HOSPITAL KINGFISHER, INC.	PO0147373	WC/MEDICAL/J MILACEK	\$138.94
01-12051	LIBERTY FLAGS, INC.	PO0147415	FLAGS (5)	\$125.65
01-15006	OK GLASS & WALLPAPER	PO0147387	LIGHTS (4)	\$19.44
01-15020	OK FIRE CHIEFS ASSOC	PO0147390	OFCA/CHIEFS CONF/B BURKHART	\$200.00
01-15132	O'REILLY AUTO PARTS, INC.	PO0147480	ANTIFREEZE/GRASS RIG FILTERS	\$167.15
01-15132	O'REILLY AUTO PARTS, INC.	PO0147480	V1025/V1026/V1006 /V1008 FILTER	\$250.95
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0147434	PAINT BRUSHES (24)	\$43.92
01-19165	STEVENS FORD, INC.	PO0147439	V1008 SEAL/BRAKE KIT	\$183.52
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0147411	V1019 DRAIN VALVE	\$24.38
01-30830	LOCKE SUPPLY, INC.	PO0147416	LIGHT BULBS (6)	\$41.22
01-50210	LOWE'S HOME CENTERS, INC.	PO0147389	LIGHTS (2)	\$7.58
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147209	DIESEL ADDITIVE	\$126.42
01-58660	FERRARA FIREFIGHTING EQUIPMENT	PO0147431	BOOTS/K BACON	\$276.55
01-79980	PIONEER BUSINESS SOLUTION	PO0147435	MONTHLY SERVICE 3/18	\$33.04
01-80343	FENTRESS OIL COMPANY, INC.	PO0147461	V1007/V1015 OIL	\$70.00
01-80445	A E HOWARD TILE AND CARPET, INC.	PO0147420	TILE/GROUT/BASE	\$1,687.79
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0147388	HANDLES (2)/DETERGENT/VALVE	\$53.34
FIRE TOTAL				\$8,863.41

FUND 82 DEPT 825 - CLEET

01-02587	OK BUREAU OF NARCOTICS	PO0147442	MONTHLY REIMB 2/18	\$10.00
01-03274	CLEET	PO0147460	MONTHLY REIMB 2/18	\$4,431.15
01-55470	OK STATE BUREAU INVESTIGATION	PO0147463	MONTHLY REIMB 2/18 AFIS	\$3,930.17
01-55470	OK STATE BUREAU INVESTIGATION	PO0147463	MONTHLY REIMB 2/18 FORENSIC	\$3,763.53
CLEET TOTAL				\$12,134.85

FUND 99 DEPT 995 - EPTA

01-01783	JP MORGAN CHASE	PO0147393	CHASE PAYMENT	\$38.16
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0147427	MONTHLY SERVICE 2/18	\$84.42
01-05185	WILLIAM R GILLOCK, MD PC	PO0147377	WC/MEDICAL	\$638.75
01-16004	PDQ PRINTING	PO0147262	RIDE PASSES (1500)	\$185.00
01-16145	PETTY CASH	PO0147472	REIMB/DOT PHYSICAL	\$90.00
01-16145	PETTY CASH	PO0147472	REIMB/CDL RENEW/J FUNK	\$75.11
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0147308	DOT PHYSICAL	\$90.00
01-47300	OK TURNPIKE AUTHORITY	PO0147240	TOLLS	\$2.20
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0147208	ETHANOL SHIELD	\$126.42
01-80310	SOFTWARE HOUSE INTERNATIONAL, INC.	PO0147381	TABLET COVERS (12)	\$348.00
EPTA TOTAL				\$1,678.06

FUND 70 DEPT 705 - CDBG

70-05498	WATER STORE, INC.	PO0146772	B-16 (413) LMA PARKS GSS IRRIGATION	\$4,691.62
70-72890	STAPLES, INC.	PO0147490	BATTERIES (12)	\$26.99
CDBG TOTAL				\$4,718.61

COMBINED BREAKDOWN OF TOTALS

EMA	\$655,988.69
EEDA	\$1,210,227.01
EPTA	\$1,678.06
REMAINING FUNDS	\$2,997,023.22
TOTAL CLAIMS	\$4,864,916.98

PURCHASING CARD CLAIMS LIST

3/15/2018

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

AMAZON MKTPLACE PMTS	PO0147393	CELL PHONE HOLDER/CASE	33.27
COURTYARD BY MARRIOTT	PO0147393	LODGING/EMER MGMT TRAINING/M HONIGSBERG	293.42
ELLIOTT ELECTRIC SUPPL	PO0147393	CONNECTORS	11.02
OKLAHOMA MUNICIPAL LEA	PO0147393	GRANT FINDER PROGRAM FEE	50.00
ROSE ST COLLEGE	PO0147393	(CREDIT) CANCELLED SUMMIT	(199.00)

ADMINISTRATIVE SERVICES TOTAL 188.71

FUND 10 DEPT 110 - HUMAN RESOURCES

AT&T*PREMIER EBIL	PO0147393	IPAD DATA PLAN 3/18	15.75
PREHIRE SCREENING SERV	PO0147393	BACKGROUND SCREENS	112.18

HUMAN RESOURCES TOTAL 127.93

FUND 10 DEPT 140 - SAFETY

STAPLES 00106633	PO0147393	TOWELS/COFFEE/LAMINATING POUCHES	43.85
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SAFETY TOTAL 43.85

FUND 10 DEPT 150 - PR/MARKETING

AMAZON MKTPLACE PMTS	PO0147393	IPAD CASE	29.99
WM SUPERCENTER #499	PO0147393	PHOTOS/ETN STUDIO	47.85

PR/MARKETING TOTAL 77.84

FUND 10 DEPT 200 - GENERAL GOVERNMENT

JUMBO FOODS	PO0147393	BOTTLED WATER/COFFEE/SODA	94.38
JUMBO FOODS	PO0147393	MEAL/COMMISSION MEETING	374.75
PHILLIPS 66 - ONCUE 01	PO0147393	FUEL/ENID DAY @ CAPITOL/T WILSON	25.06
SCHIEBER'S DONUTS & DE	PO0147393	MEAL (13)/DEPT MEETING	143.25

GENERAL GOVERNMENT TOTAL 637.44

FUND 10 DEPT 210 - ACCOUNTING

BEST WESTERN CIMARRONH	PO0147393	LODGING/OMCTFOA TRAINING/J SMITH	483.60
EL VAQUERO	PO0147393	MEAL/OMCTFOA TRAINING/J SMITH	17.00
MCALISTER'S DELI 727	PO0147393	MEAL (8)/EMPLOYEE APPRECIATION	80.06

ACCOUNTING TOTAL 580.66

FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT

DMI* DELL HLTHCR/PTR	PO0147393	DESKTOP COMPUTER	951.13
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COMMUNITY DEVELOPMENT TOTAL 951.13

FUND 10 DEPT 350 - CODE ENFORCEMENT

AMAZON MKTPLACE PMTS	PO0147393	PHONE CASES (9)	110.97
AMAZON MKTPLACE PMTS	PO0147393	TABLET CASE/SCREEN PROTECTOR	25.00
AT&T K008 9969	PO0147393	LENOVO TABLET	199.99
DOLLAR-GENERAL #2002	PO0147393	PLATES/BOWLS/FORKS	6.00

PURCHASING CARD CLAIMS LIST

3/15/2018

FOUR J'S TIRE SERV	PO0147393	V728 TIRES (2)	252.00
INT'L CODE COUNCIL INC	PO0147393	CODE BOOKS (6)	360.80
PICKLES AMERICAN GRILL	PO0147393	MEAL (2)/OCEA CONF	25.16
TED'S CAFE EDMOND	PO0147393	MEAL (2)/OCEA CONF	40.63

CODE ENFORCEMENT TOTAL 1,020.55

FUND 10 DEPT 400 - ENGINEERING

AMER SOC CIVIL ENGINEE	PO0147393	ASCE ANNUAL MEMBERSHIP/J UNRUH	265.00
AWWA.ORG	PO0147393	AWWA ANNUAL MEMBERSHIP/M KATTA	221.00
BD OF RFPE & LAND SURV	PO0147393	PELS PE LICENSE RENEW/R HITT	152.00
FREDPRYOR CAREERTRACK	PO0147393	SUPERVISOR TRAINING (2)	398.00
HOLIDAY INN EXPRESS MW	PO0147393	LODGING/OSLS CONF/J MADISON	190.00
LOGANS	PO0147393	MEAL (2)/OSLS CONF/J MADISON	51.35
MCALISTER'S DELI 727	PO0147393	MEAL (10)/KAW LAKE MEETING	104.77
REDVECTOR.COM	PO0147393	OSPE WEBINAR WATER DISTRIBUTION/R HITT	39.95
SHERATON HOTEL	PO0147393	LODGING/OK WATER LAW CONF/C GDANSKI	100.76

ENGINEERING TOTAL 1,522.83

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

FREDPRYOR CAREERTRACK	PO0147393	STAFF TO SUPERVISOR TRAINING/E GLENN	189.00
LOWES #00205*	PO0147393	LOCKS/CABLES	83.90
SHERWIN WILLIAMS 70718	PO0147393	PAINT	172.95
STAPLES 00106633	PO0147393	NOTE PAD/POST-ITS	32.78

PUBLIC WORKS MGMT TOTAL 478.63

FUND 10 DEPT 710 - FLEET MGMT

FOUR J'S TIRE SERV	PO0147393	V347 TIRES (2)	931.01
FREDPRYOR CAREERTRACK	PO0147393	STAFF TO SUPERVISOR TRAINING/K BROWN	189.00
SKYBITZ TANK MONITOR	PO0147393	TANK MONITORING	84.00

FLEET MGMT TOTAL 1,204.01

FUND 10 DEPT 730 - PARKS & RECREATION

ACADEMY SPORTS #271	PO0147393	SAFETY CHILD FLOATIES	44.97
AMAZON MKTPLACE PMTS	PO0147393	SUNGLASSES/WHISTLES/JUMP ROPES/KEY CHAINS	683.85
AMAZON.COM	PO0147393	PIPE UNION FITTINGS/LAPTOP DESK/BULBS	89.32
AMAZONPRIME MEMBERSHIP	PO0147393	AMAZON PRIME MEMBERSHIP FEE	99.00
ATWOOD 01 ENID	PO0147393	SPRAYER/COFFEE/OIL/WATER/COFFEE FILTERS	186.14
AUTOZONE #0505	PO0147393	V594 BATTERY	57.99
BB MACHINE & SUPPLY IN	PO0147393	METAL PIPE FITTINGS	36.75
BUILDASIGN.COM	PO0147393	SANDWICH BOARD/FACILITY CLOSED PANELS (2)	130.00
CINTAS 624	PO0147393	UNIFORM RENTALS (152)	912.94
DOWNTOWN THREADS	PO0147393	LOGO JACKET/SHIRTS (5)	156.44
DROPBOX*KKH8LGLXVMQJ	PO0147393	DROPBOX ANNUAL MEMBERSHIP FEE	99.00
ENID WINNELSON CO	PO0147393	PIPE UNION/PVC FITTINGS/SEALANT	607.96
FREDPRYOR CAREERTRACK	PO0147393	STAFF TO SUPERVISOR TRAINING/K BOEHM	189.00
HARBOR CITY SUPPLY	PO0147393	BATHROOM PARTITION	1,488.00
INT*IN *ELIFEGUARD, IN	PO0147393	LIFEGUARD VISORS	112.80
KINNUNEN SALES AND REN	PO0147393	SPRAYING PROTECTIVE GEAR	283.24
LOCKE SUPPLY	PO0147393	PVC FITTINGS	15.22

PURCHASING CARD CLAIMS LIST

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LOWES #00205*	PO0147393	STORAGE UNIT/PAINT/FITTINGS/VALVES	450.49
NORTHWEST TROPHY & AWA	PO0147393	TROPHIES/DODGEBALL TOURNAMENT	41.00
SEARS HHO INC 1382	PO0147393	TOOL KITS	279.98
SHERWIN WILLIAMS 70718	PO0147393	AIRLESS PAINT SPRAYER CLEANER	19.78
SQU*SQ *SANDY'S TACOS	PO0147393	MEAL (3)/EMPLOYEE APPRECIATION	38.10
STAPLES 00106633	PO0147393	PENS/PAPER/DIVIDERS/PLANNER	145.96
UFIRST *LAUNDRY SVCS	PO0147393	FLOOR MAT RENTAL SERVICE	108.00
WAKO LLC	PO0147393	TIPS/CAPS/HOSE	143.98
WAL-MART #0499	PO0147393	SUNSCREEN/FIRST AID BANDAGES	143.05
WM SUPERCENTER #499	PO0147393	CLEANING SUPPLIES	69.28

PARKS & RECREATION TOTAL 6,632.24

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

ALBRIGHT STEEL WIRE EN	PO0147393	EXPANSION JOINT MATERIAL	67.40
EMBASSY SUITES NORMAN	PO0147393	LODGING (2)/EXCAVATION SEMINAR	600.60
EMBASSY SUITES-CAFFEIN	PO0147393	MEAL (4)/EXCAVATION SEMINAR	88.29
FREDPRYOR CAREERTRACK	PO0147393	STAFF TO SUPERVISOR TRAINING/B BRUCE	189.00
KINNUNEN SALES AND REN	PO0147393	POLYURETHANE SEALANT/DOWEL	528.91
LONGHORN STEAK 0125579	PO0147393	MEAL (4)/EXCAVATION SEMINAR	142.47
LOWES #00205*	PO0147393	PVC PIPE/PVC UNION	15.47

STRMWTR & ROADWAY MAINT TOTAL 1,632.14

FUND 10 DEPT 750 -TECHNICAL SERVICES

3MPRODS TP17696 CREDIT	PO0147393	VINYL	882.00
ACE HDWE	PO0147393	LINER/BRACE/CLEANER	36.13
ATWOOD 01 ENID	PO0147393	CORD REEL	39.99
CRITICAL COMM	PO0147393	MONTHLY SERVICE 3/18	47.57
DANDY'S DONUTS	PO0147393	MEAL (60)/CTC TRAINING	39.95
ENID WINNELSON CO	PO0147393	COPPER FITTINGS	9.88
FASTENAL COMPANY01	PO0147393	BOLTS	31.66
FREDPRYOR CAREERTRACK	PO0147393	STAFF TO SUPERVISOR TRAINING (2)	378.00
GADES SALES CO. INC	PO0147393	TRAFFIC BRACKETS (6)	544.50
HUGHES LUMBER COMPANY	PO0147393	CEMENT	12.24
KINNUNEN SALES AND REN	PO0147393	CORE BIT/SHANK/BLADE/ANCHORS	456.94
LOWES #00205*	PO0147393	AIR FRESHENER	15.14
LOWES #00205*	PO0147393	MARKING PAINT	24.98
MASSCO - OKLAHOMA CI	PO0147393	UNAUTHORIZED CHARGE (CREDIT PENDING)	49.98
OREILLY AUTO #0188	PO0147393	AIR FRESHENER	11.77
RAINBOW SPORTS INC	PO0147393	ACCESS GATE SPRAY GREASE	9.95
SIGNWAREHOUSE.COM	PO0147393	INK CARTRIDGE	211.00
SPOKANE HRDWR HRDWR HU	PO0147393	CABINET LOCKS	40.39
STAPLES 00106633	PO0147393	COMPUTER MONITOR/PENS/MARKERS	120.97
STUART C IRBY	PO0147393	ELECTRICAL PLUGS/CORD ENDS	80.55
THE FLAG COMPANY INC	PO0147393	CLEAT	24.85
US PATRIOT- WEB ORDERS	PO0147393	BOOTS/G GREGORY	189.99
WW STARR LUMBER ENID	PO0147393	SCREWS/TIN SNIPS	49.47

TECHNICAL SERVICES TOTAL 3,307.90

PURCHASING CARD CLAIMS LIST

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FUND 10 DEPT 900 - LIBRARY

ALL DATA	PO0147393	SMOKE DETECTOR GUARDS	246.23
AMAZON MKTPLACE PMTS	PO0147393	BOOKS (14)/MAILING ENVELOPES	394.10
AMAZON.COM	PO0147393	BUBBLE MAILERS	77.21
BAKER & TAYLOR - BOOKS	PO0147393	BOOKS (40)	548.65
BRODART BOOKS	PO0147393	BOOKS (77)	1,308.02
BRODART BOOKS	PO0147393	M-1717 BOOK	17.59
CENTER POINT LARGE PRI	PO0147393	BOOKS (16)	358.92
COSCHEDULE TEAM MKTNG	PO0147393	SOCIAL MEDIA SCHEDULING APP	714.65
ENID WINNELSON CO	PO0147393	DRINKING FOUNTIAN BUBBLER	42.50
HIDEAWAY PIZZA #14	PO0147393	MEAL (2)/ODL TRAINING	25.99
HOBBY-LOBBY #0008	PO0147393	PROGRAM SUPPLIES	24.99
JIMMY JOHNS - 2187	PO0147393	MEAL (12)/LIBRARY BOARD MEETING	134.77
JUMBO FOODS	PO0147393	PROGRAM SUPPLIES	62.47
LONGSHOTS BAR AND GRIL	PO0147393	MEAL (6)/ODL TRAINING	74.79
LOWES #00205*	PO0147393	SMOKE DETECTORS	66.32
MIDWEST TAPE LLC	PO0147393	DVD (13)	311.97
OKLAHOMA LIBRARY ASSOC	PO0147393	OLA MEMBERSHIP RENEWAL (2)	184.00
PAYPAL *MOUNTAINPLA	PO0147393	MPLA MEMBERSHIP RENEWAL/J REGIER	65.00
SHI INTERNATIONAL CORP	PO0147393	MICROSOFT OFFICE (15)	795.00
STAPLES 00106633	PO0147393	SD CARD(2)	79.98
STAPLES DIRECT	PO0147393	KLEENEX	63.24
STUART C IRBY	PO0147393	FLOURESCENT BULBS	61.50
WALGREENS #5531	PO0147393	M-1717 WALL ART	139.96
WAL-MART #0499	PO0147393	PROGRAM SUPPLIES	93.50

LIBRARY TOTAL 5,891.35

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

2000 CED	PO0147393	P-1805 BREAKERS/WIRE	648.59
ENID WINNELSON CO	PO0147393	P-1805 PEX PIPE/ELLS/FITTINGS	50.54
KINNUNEN SALES AND REN	PO0147393	P-1805 CONCRETE SCREWS/DRILL BIT	26.39
LOCKE SUPPLY	PO0147393	P-1805 FAUCET/SPOUT/PEX FITTINGS	231.52
LOWES #00205*	PO0147393	P-1805 FITTINGS	37.90
USA EQUIPMENT DIRE	PO0147393	P-1805 HAND WASH SINK	139.73

CAPITAL ASSETS & PROJECTS TOTAL 1,134.67

FUND 20 DEPT 205 - AIRPORT

AMAZON.COM	PO0147393	NITRILE GLOVES	11.90
BULBS.COM INC	PO0147393	AIRFIELD LIGHT BULBS	108.43
JUMBO II LLC	PO0147393	PILOT SNACKS	33.88
STAPLES 00106633	PO0147393	INK CARTRIDGE/PAPER/TAPE	66.47
WM SUPERCENTER #499	PO0147393	LATEX GLOVES	7.84

AIRPORT TOTAL 228.52

FUND 22 DEPT 225 - GOLF

AUTOPAY/DISH NTWK	PO0147393	MONTHLY SERVICE 2/18	144.02
DOUBLETREE TULSA	PO0147393	LODGING/PGA CONF/S DARNOLD	202.00
ENID WINNELSON CO	PO0147393	BALL VALVE/TEE/ELLS	11.83
FACEBK *CJMLWFSNM2	PO0147393	ADVERTISEMENT	11.09

PURCHASING CARD CLAIMS LIST

3/15/2018

RME*THE GOLFWORKS	PO0147393	BLADE	13.89
SAVE A LOT #24925	PO0147393	SNACKBAR SUPPLIES	2.76
SQ *SQ *A W BRUEGGEMAN	PO0147393	PLIERS/DYE/TAP	156.30
SQUARE *SQ *TRACY	PO0147393	CLUB DISPLAY	60.00
SUDDENLINK-NAT'L SITE	PO0147393	MONTHLY SERVICE 3/18	79.95
WAL-MART #0499	PO0147393	SNACKBAR SUPPLIES	44.78
WM SUPERCENTER #4390	PO0147393	SNACKBAR SUPPLIES	9.57

GOLF TOTAL 736.19

FUND 31 DEPT 230 - UTILITY SERVICES

AMAZON MKTPLACE PMTS	PO0147393	ADJUSTABLE STANDING DESK	298.99
SUMMIT TECHNOLOGY AFFI	PO0147393	RUBBER ROLLER RESTORER	33.74
TOPS AND STRIPES	PO0147393	V375 LOCK	110.00
WAL-MART #4390	PO0147393	DISINFECTANT SPRAY/WIPES	49.98

UTILITY SERVICES TOTAL 492.71

FUND 31 DEPT 760 - SOLID WASTE

AMAZON MKTPLACE PMTS	PO0147393	IPAD CHARGER/CELL PHONE CASES	33.47
EARLS RIB PALACE RENO	PO0147393	MEAL (2)/V265 ENGINE TRANSPORT	24.46
FOUR J'S TIRE SERV	PO0147393	V246 TIRES (2)	597.00
JOHNSTON SEED COMPANY	PO0147393	PESTICIDE	474.10
LOWES #00205*	PO0147393	CONCRETE PAINT/REFRIGERATOR	759.34
ROSE STATE COLLEGE WOR	PO0147393	CLASS B WASTEWATER TRAINING/S MORRIS	358.00
WAL-MART #4390	PO0147393	COFFEE/CREAMER/FILTERS/SUGAR	79.34

SOLID WASTE TOTAL 2,325.71

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

ADVANCED WATER SOLUTIO	PO0147393	WATER SOFTENER RENTAL	49.00
COUNTRY INN&SUITES IAP	PO0147393	LODGING/WWETT CONF/L MINTZ	372.06
DOLLAR-GENERAL #2858	PO0147393	TOWELS	23.00
ELLIOTT ELECTRIC SUPPL	PO0147393	CONNECTORS	11.02
HERTZ RENT-A-CAR	PO0147393	CAR RENTAL/WWETT CONF/L MINTZ	256.11
LOWES #00205*	PO0147393	REFRIGERATOR	139.00
SHERWIN WILLIAMS 70718	PO0147393	PAINT/MIXER/PRIMER	280.36
STAPLES 00106633	PO0147393	FILE FOLDERS/PENS	15.48

PUBLIC UTILITIES MGMT TOTAL 1,146.03

FUND 31 DEPT 790 - WATER PRODUCTION

2000 CED	PO0147393	LED LIGHT FIXTURE	100.00
ACE HDWE	PO0147393	DRY WALL ANCHORS	7.12
ATWOOD 01 ENID	PO0147393	CHAIN/HOOKS/RACHET TIE DOWN	195.55
BELL SUPPLY CARTHAGE	PO0147393	PIPE FITTINGS	116.69
JOHNSTON SEED COMPANY	PO0147393	HERBICIDE/DYE	821.56
LOCKE SUPPLY	PO0147393	COIL CLEANER	20.93
LOWES #00205*	PO0147393	HERBICIDE/FIX A FLAT	147.78
OREILLY AUTO #0174	PO0147393	BATTERY CABLE	8.99

WATER PRODUCTION TOTAL 1,418.62

PURCHASING CARD CLAIMS LIST

3/15/2018

FUND 31 DEPT 795 - WATER RECLAMATION SVS

ACCURATE ENVIROMENTAL	PO0147393	WATER TEST/T DENNIS	10.00
AMAZON MKTPLACE PMTS	PO0147393	LOGO SHIRT/A RODGERS	19.90
ENID WINNELSON CO	PO0147393	PIPE/FITTINGS/GLUE CLEANER	125.10
FOUR J'S TIRE SERV	PO0147393	V305 TIRES (2)	160.32
LOWES #00205*	PO0147393	DOOR TRIM	60.39
STEVENS FORD	PO0147393	V338/V336 AIR FILTER	83.56

WATER RECLAMATION SVS TOTAL	459.27
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FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

ENID WINNELSON CO	PO0147393	WATER PUMP PARTS	131.21
ROTEK SERVICES INC	PO0147393	STARTER REPAIR	135.00

WASTEWATER PLANT MGMT TOTAL	266.21
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FUND 50 DEPT 505 - 911

DOWNTOWN THREADS	PO0147393	UNIFORM EMBROIDERY/PATCHES (24)	196.00
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911 TOTAL	196.00
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FUND 51 DEPT 515 - POLICE

261 BRAUMS STORE	PO0147393	MEAL/POLYGRAPH/C VON SCHRILTZ	7.03
ALLSUPS #103	PO0147393	V2115 FUEL/POLYGRAPH	23.56
BD RILEY'S PUB	PO0147393	MEAL/POLYGRAPH/C VON SCHRILTZ	25.96
CHILI'S I 35 N	PO0147393	MEAL (2)/POLYGRAPH/C VON SCHRILTZ	32.72
CHILI'S I 35 N	PO0147393	MEAL/POLYGRAPH/D ALBRIGHT	13.51
CHUY'S	PO0147393	MEAL (2)/POLYGRAPH	29.77
CONOCO - DEER CREEK CO	PO0147393	V2038 FUEL/CLEET TRAINING	37.84
ENID WINNELSON CO	PO0147393	FLUSH MODULE (4)	579.84
EXXONMOBIL 48112460	PO0147393	V2115 FUEL/POLYGRAPH	46.24
FOUR J'S TIRE SERV	PO0147393	V2099 TIRES (4)	542.08
FOUR J'S TIRE SERV	PO0147393	V2175 TIRES (2)	294.02
FOUR J'S TIRE SERV	PO0147393	V421 TIRE	102.54
FREDA'S SEAFOOD GRILLE	PO0147393	MEALS (2)/POLYGRAPH	61.70
JASON'S DELI BOW #	PO0147393	MEAL/POLYGRAPH/C VON SCHRILTZ	10.80
MOBILE DIMENSIONZ	PO0147393	PHONE REPAIR	101.99
PARTONS PIZZA	PO0147393	MEAL/POLYGRAPH/C VON SCHRILTZ	11.00
PHILLIPS 66 - ONCUE 01	PO0147393	V2120 FUEL/POLYGRAPH	18.50
SALTGRASS AUSTIN	PO0147393	MEAL/POLYGRAPH/C VON SCHRILTZ	23.25
SHELL OIL 12597581003	PO0147393	V2120 FUEL/POLYGRAPH	25.50
SHELL OIL 57546006701	PO0147393	V2115 FUEL/POLYGRAPH	35.45
SHI INTERNATIONAL CORP	PO0147393	SOFTWARE	612.47
SIRCHIE FINGER PRINT L	PO0147393	GLOVES/LUMINOL	165.12
SONIC DRIVE IN #6637	PO0147393	MEAL/POLYGRAPH/D ALBRIGHT	7.13
SPECIAL OPS UNIFORMS I	PO0147393	HOLSTER	127.99
STILES SWITCH LLC	PO0147393	MEAL (2)/POLYGRAPH	40.44
TORCHYS TACOS - 7 - BU	PO0147393	MEAL/POLYGRAPH/C VON SCHRILTZ	8.93
USPS PO 3928270415	PO0147393	SHIPPING FEES	8.41

POLICE TOTAL	2,993.79
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PURCHASING CARD CLAIMS LIST

3/15/2018

FUND 65 DEPT 655 - FIRE

030 BRAUMS STORE	PO0147393	CHIEFS FUND/RETIREMENT RECEPTION	29.53
AMAZON MKTPLACE PMTS	PO0147393	EXAM GLOVES (2 CASES)	138.00
AMAZON MKTPLACE PMTS	PO0147393	EXTERNAL FLOPPY DISK DRIVE	22.44
AMAZON.COM	PO0147393	SHOWER VALVE	69.24
ATWOOD 01 ENID	PO0147393	PUMP/CUTTING WHEEL	44.94
A-Z FLOORING AMERICA	PO0147393	FLOOR PATCH/TROWELS	49.97
CENEX FARMERS 07053606	PO0147393	HERBICIDE	247.00
EVT CERTIFICATION COMM	PO0147393	EVT TEST/CERTIFICATION/D HENDERSON	60.00
HERC RENTALS	PO0147393	BUFFER RENTAL	193.20
IAAI	PO0147393	IAAI MEMBERSHIP/B MOSS	100.00
JUMBO FOODS	PO0147393	CHIEFS FUND/RETIREMENT RECEPTION	67.81
LOWES #00205*	PO0147393	DISPLAY CASE FLOORING	84.80
LOWES #00205*	PO0147393	LIGHT BULBS (4)	136.72
MERRIFIELD OFFICE & SC	PO0147393	INK CARTRIDGE	73.10
PAYPAL *SURPLUSRECY	PO0147393	SCBA MASKS (4)	440.00
RHUBCOM.COM	PO0147393	WEB CONFERENCING SERVICE	15.95
SQ *SQ *TAEVT	PO0147393	SWEVT CONF/S HENDERSON	300.00
SQ *SQ *DAYLIGHT DONUT	PO0147393	MEAL (14)/STAFF MEETING	19.98
THE MAIL ROOM LLC	PO0147393	SHIPPING FEES	6.35
THE UPS STORE 5063	PO0147393	SHIPPING FEES	11.63
UNITED LINEN	PO0147393	SHOP/KITCHEN TOWELS	36.68
WAL-MART #0499	PO0147393	BATTERIES	53.84
WAL-MART #0499	PO0147393	FUEL/PANS (5)	13.80
WW STARR LUMBER ENID	PO0147393	SHEETROCK/CORNERBEAD	30.43

FIRE TOTAL	2,245.41
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FUND 99 DEPT 995 - EPTA

AMAZON MKTPLACE PMTS	PO0147393	TABLET CAR CHARGERS/MOUNTS (2)	38.16
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EPTA TOTAL	38.16
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<u>JP MORGANCHASE CLAIMS LIST TOTAL</u>	<u>\$ 37,978.50</u>
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City Commission Meeting

10.1.

Meeting Date: 03/20/2018

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$655,988.69.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

13.1.

Meeting Date: 03/20/2018

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,210,227.01.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

16.1.

Meeting Date: 03/20/2018

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT), TRANSIT PROGRAMS DIVISION, FOR A GRANT UNDER 49 U.S.C. SECTION 5311, NON-URBANIZED AREA FORMULA PROGRAM.

BACKGROUND:

This resolution authorizes the filing of an application with ODOT to seek FTA Section 5311 Program financial assistance for the purpose of operating a rural public transit system in the City of Enid. If approved, the grant will provide a part of the necessary funding for the Enid Public Transportation Authority's (EPTA) as a rural transit provider.

RECOMMENDATION:

Consider resolution and take appropriate actions.

PRESENTER:

Mary Beth Williams, EPTA General Manager

Attachments

Assurance of Availability
Cert of Equivalent Service
Special Warranty Deed
Authorization to Sign
FTA Certs and Assurances
Resolution

Assurance of Availability to the Public

A statement of assurance must be submitted with the project application indicating that the transportation system will be available to the public.

EXECUTE THE FOLLOWING

ASSURANCE OF AVAILABILITY TO THE PUBLIC

The **Enid Transit** assures that transportation services made available through Section 5311 Program Funds will be open to the public. The level of service will be based on the travel demands of the public as well as public comments and suggestions regarding the transportation service availability. A procedure for receiving public comments has been developed and will be maintained throughout the project's life.

The **Enid Transit** also assures that:

- all vehicles incorporated in the transit system's fleet will be clearly marked with block lettering, no smaller than 2" high, as "**OPEN TO THE PUBLIC**";
- any new vehicle incorporated into the transit system's fleet will be signed with the transit system's name and logo, using a permanent type of material, within 30 days of delivery;
- a copy of routes and schedules will be published quarterly, at a minimum, and will be made available for public reviewing and comments; and
- If significant changes occur in routes or schedules, a special publication of the change will be made. Routes and schedules will be posted in public places within the service area.

Mary Williams, General Manager
Name and Title of Authorized Official

Signature of Authorized Official

3/6/2018
Date

Certification of Equivalent Service

Enid Transit (name of agency) certifies that its demand responsive service offered to individuals with disabilities (as defined in 49 CFR 37.3), including individuals who use wheelchairs, is equivalent to the level and quality of service offered to individuals without disabilities. Such service, when viewed in its entirety, is provided in the most integrated setting feasible and is equivalent with respect to:

- 1) Response time;
- 2) Fares;
- 3) Geographic service area;
- 4) Hours and days of service;
- 5) Restrictions or priorities based on trip purpose;
- 6) Availability of information and reservation capability; and,
- 7) Constraints on capacity or service availability.

Public Demand Responsive Agencies: In accordance with 49 CFR 37.77, public funded entities operating demand responsive systems for the general public which receive financial assistance under section 18 of the Federal Transit Act must file this certification with the appropriate state program office before procuring any inaccessible vehicle. Public entities receiving FTA funds under any other section of the FTA Act must file the certification with the appropriate FTA regional office. **This certification is valid for no longer than one year from its date of filing.**

By signing this certification, the above-named agency is certifying that it has a mechanism in place to provide rides to individuals with disabilities. The ride must be provided in a manner equivalent to the service provided by the above-named agency to individuals without disabilities.

All Agencies: Attach a description of how you provide rides to individuals with disabilities.

Mary Williams

(PRINTED name of authorized official)

(Signature)

General Manager

(Title)

(Date)

Department of Labor, Section 5333(b) Warranty

As a condition to receive financial assistance under the Section 5311 Program, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interest of employees affected by such assistance. The Department of Labor (DOL) is responsible under Federal law for the administration of Section 5333(b).

The Department of Labor and US DOT have agreed upon a Section 5333(b) Warranty (Special Warranty) for recipients of Section 5311 Program funds, which the Secretary of Labor certified on May 31, 1979. The Special Warranty contains standard terms and conditions, which are shown in FTA C 9040.1, Exhibit F, as amended. The Special Warranty provides that, in absence of a DOL granted waiver, the terms and conditions of the Special Warranty shall apply for the protection of the transportation related employees of the recipient of Section 5311 Program funds and the transportation related employees of any other surface mass transportation provider operating within the Community Transportation Program's service area.

The Community Transportation Program Contractor must agree to the Special Warranty.

Applicants for Section 5311 Program assistance shall address the statutorily mandated labor protection provisions by (1) executing the Special Warranty developed by the U.S. Departments of Labor and Transportation; or (2) requesting and receiving approval for a waiver of the required protection from the Department of Labor. A designated legally responsible party, other than the applicant, may execute the Special Warranty. **SEE 5311 APPLICATION HANDBOOK, ATTACHMENT 3 -"HOW TO REQUEST A SPECIAL 5333(b) WAIVER"**

A copy of "Rural Transportation Employee Protection Guidebook," published by the Department of Labor is available from the ODOT's Transit Programs Division. Due to the complexity of the labor protection provisions and the potential consequences of non-compliance, the applicant is encouraged to secure this publication and, in consultation with an attorney, become familiar with the obligations contained therein.

The application must contain a signed acceptance of the Special Warranty, a list of current transportation providers and labor organizations in the proposed service area and an acceptance of the method of mediation should a dispute arise. A waiver request may also be submitted to the Department of Labor and a copy attached to the application.

The application must contain the applicant's proposed appeal procedure for settling a dispute with an alleged impacted employee.

EXECUTE THE REQUIRED DOCUMENTS
Section 5333(b) Special Warranty

DISCLAIMER

The Section 5333(b) Special Warranty which follows is a modified version of the form developed by the U.S. Department of Transportation and the Department of Labor. However, it should be noted that the Oklahoma Department of Transportation is precluded by law from signing the warranty and serving as a party thereto. The Section 5311 RECIPIENT (or the designated legally responsible party) shall be fully responsible for compliance with the terms and conditions of the Special Warranty.

**Special Section 5333(b) Warranty
For Application to the
Small Urban and Rural Program**

The following language shall be made part of the contract of assistance with the State or other Public Body charged with allocation and administration of funds provided under 49 U.S.C. Section 5311:

A. General Application

The Public Body, Oklahoma Department of Transportation, agrees that, in the absence of waiver by the Department of Labor, the terms and conditions of this warranty, as set forth below, shall apply for the protection of the transportation related employees of any employer providing transportation services assisted by the Project Recipient, and the transportation related employees of any other surface public transportation providers in the transportation service area of the project.

The Public Body, shall provide to the Department of Labor and maintain at all times during the Project an accurate, up-to-date listing of all existing transportation providers which are eligible Recipients of transportation assistance funded by the Project, in the transportation service area of the Project, and labor organizations representing the employees of such providers.

Certification by the Public Body to the Department of Labor that the designated Recipients have indicated in writing acceptance of the terms and conditions of the warranty arrangement will be sufficient to permit the flow of Section 5311 funding in the absence of a finding of non-compliance by the Department of Labor.

B. Standard Terms and Conditions

(1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient and any other legally responsible party designated by the Public Body to assure that any and all transportation services assisted by the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project," as used herein, shall not be limited to the particular facility, service, or operation assisted by Federal funds, but shall include any changes, whether organization, operational, technological, or otherwise, which are a result of the assistance provided. The phrase "as a result of the Project," shall, when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about by causes other

than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his position with regard to his employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project, discontinuance of Project services, or exhaustion of Project funding shall not be deemed eligible for a dismissal or displacement allowance within the meaning of paragraphs (6) and (7) of the Model agreement or applicable provisions of substitute comparable arrangements.

(2)(a) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that Recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect.

(2)(b) The Recipient or legally responsible party shall provide to all affected employees sixty (60) days notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces. In the case of employees represented by a union, such notice shall be provided by certified mail through their representatives. The notice shall contain a full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs in the Recipient's employment available to be filled by such affected employees.

(2)(c) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a union for collective bargaining purposes. At the request of either the Recipient or the representatives of such employees, negotiations for the purposes of reaching agreement with respect to the application of the terms and conditions of this arrangement shall commence immediately. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (4) of this warranty. The foregoing procedures shall be complied with and carried out prior to the institution of the intended action.

(3) For the purpose of providing the statutory required protection including those specifically mandated by 49 U.S.C. Section 5333(b) of the Act¹, the Public Body

¹Such protective arrangements shall include, without being limited to, such provisions as maybe necessary for (1) the preservation of rights, privileges, and benefits (including continuation of pension rights and benefits) under existing collective bargaining agreements or otherwise; (2) the continuation of collective bargaining rights; (3) the protection of individual employees against a worsening of their positions with respect to their employment; (4) assurances of employment to employees of acquired mass transportation systems and priority of re-employment of employees terminated or laid off; and (5) paid training and retraining programs. Such arrangements shall include provisions protecting individual employees against a worsening of their positions with respect to their employment which shall in no event provide benefits less than those established pursuant to Section 5(2)(f) of the Act of February 4, 1887 (24 Stat. 379), as amended.

will assure as a condition of the release of funds that the Recipient agrees to be bound by the terms and conditions of the National (Model) Section 5333(b) Agreement executed July 23, 1975, identified below², provided that other comparable arrangements may be substituted therefore, if approved by the Secretary of Labor and certified for inclusion in these conditions.

(4) Any dispute or controversy arising regarding the application, interpretation, or enforcement of any of the provisions of this arrangement which cannot be settled by and between the parties at interest within thirty (30) days after the dispute or controversy first arises, may be referred by any such party to any final and binding disputes settlement procedure acceptable to the parties, or in the event they cannot agree upon such procedure, to the Department of Labor or an impartial third party designated by the Department of Labor for final and binding determination. The compensation and expenses of the impartial third party, and any other jointly incurred expenses, shall be borne equally by the parties to the proceedings and all other expenses shall be paid by the party incurring them.

In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be his obligation to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of either the Recipient or other party legally responsible for the application of these conditions to prove that factors other than the Project affected the employee. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee.

(5) The Recipient or other legally responsible party designated by the Public Body will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by these arrangements, or the union representative of such employee, may file claim of violation of these arrangements with the Recipient within sixty (60) days of the date he is terminated or laid off as a result of the Project, or within eighteen (18) months of the date his position with respect to his employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim.

(6) Nothing in this arrangement shall be construed as depriving any employee of any rights or benefits which such employee may have under existing employment or collective bargaining agreements, nor shall this arrangement be deemed a waiver of any rights of any union or of any represented employee derived from any other agreement or provision of federal, state or local law.

²For purposes of this warranty agreement, paragraphs (1); (2); (5); (15); (22); (23); (24); (26); (27); and (29) of the Model Section 5333(b) Agreement, executed July 23, 1975 are to be omitted.

(7) In the event any employee covered by these arrangements is terminated or laid off as a result of the Project, he shall be granted priority of employment or re-employment to fill any vacant position within the control of the Recipient for which he is, or by training or retraining within a reasonable period can become qualified. In the event training or retraining is required by such employment or re-employment, the Recipient or other legally responsible party designated by the Public Body shall provide for such training or retraining at no cost to the employee.

(8) The Recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under the Urban Mass Transportation Act and has agreed to comply with the provisions of Section 13(c) of the Act. This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the basic information necessary to the proper application, administration, and enforcement of these arrangements and to the proper determination of any claims arising there under.

(9) Any labor organization which is the collective bargaining representative of employees covered by these arrangements may become a party to these arrangements by serving written notice of its desire to do so upon the Recipient and the Department of Labor. In the event of any disagreement that such labor organization represents covered employees, or is otherwise eligible to become a party to these arrangements, as applied to the Project, the dispute as to whether such organization shall participate shall be determined by the Secretary of Labor.

(10) In the event the Project is approved for assistance under 49 U.S.C. Chapter 53, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and the Public Body or Recipient of federal funds provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable by and upon the parties thereto, in accordance with its terms.

C. Waiver

As a part of the grant approval process, either the Recipient or other legally responsible party designated by the Public Body may in writing seek from the Secretary of Labor a waiver of the statutorily required protections. The Secretary will waive these protections in cases, where at the time of the requested waiver, the Secretary determines that there are no employees of the Recipient or of any other surface public transportation providers in the transportation service area who could be potentially affected by the Project. A 30-day notice of proposed waiver will be given by the Department of Labor and, in the absence of a timely objection, the waiver will become final at the end of the 30-day notice period. In the event of timely objection, the Department of Labor will review the matter and determine whether a waiver shall be granted. In the absence of waiver, these protections shall apply to the Project.

Attest

William S. Shewey
Name and Title of Authorized Official

Carol Lahman
Recipient's Legal Counsel

Signature of Authorized Official

3/6/2018
Date

OPINION OF COUNSEL

The **Enid Transit** hereinafter referred to as Recipient has agreed to be the legally and financially responsible party for the performance of terms and conditions of the Section 5333(b) Special Warranty, incorporated herein by reference, for the instant grant request. The Oklahoma Department of Transportation has designated the Recipient as the legally and financially responsible party for the instant project.

This will serve as the requisite opinion of counsel that the Recipient is legally capable of assuming the legal and financial responsibilities for performance of the terms and conditions of the Warranty. The Recipient is authorized under **the Enid Public Transportation Authority** to assume the legal and financial responsibilities for the performance of the terms and conditions of the Warranty for the instant project. I have reviewed the pertinent federal, state and local laws, and I am of the opinion that there is no legal impediment to the Recipient assuming these responsibilities. Furthermore, as a result of my examinations, I find that there is no pending litigation or legislation which might in any way adversely affect the Recipient's ability to assume and discharge these responsibilities.

Signature of Legal Counsel for Recipient

Carol Lahman
Typed name of legal counsel

3/6/2018
Date



March 20, 2017

To Whom It May Concern:

The Enid Public Transportation Authority, by and through its Board of Trustees, authorizes the execution of the certifications and assurances or any other documents as may be required by the Oklahoma Department of Transportation and/or the Federal Transit Administration, for the purpose of receiving assistance from the 5311 Rural Area Formula Grant to the Enid Public Transportation General Manager for federal fiscal year 2018-2019.

Sincerely,

Jerald Gilbert, City of Enid City Manager

1502 W. Poplar, Enid, OK 73703 (580) 233-7433

FTA FISCAL YEAR 2018 CERTIFICATIONS AND ASSURANCES

FEDERAL FISCAL YEAR 2018 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

(Signature page alternative to providing Certifications and Assurances in TEAM-Web) **Name of**

Applicant:

The Applicant agrees to comply with applicable provisions of Groups 01 – 24. _____

OR

The Applicant agrees to comply with applicable provisions of the Groups it has selected:

<u>Group</u>	<u>Description</u>	
1.	Required Certifications and Assurances for Each Applicant.	_____
2.	Lobbying.	_____
3.	Procurement and Procurement Systems.	_____
4.	Private Section Protections.	_____
5.	Rolling Stock Reviews and Bus Testing.	_____
6.	Demand Responsive Service.	_____
7.	Intelligent Transportation Systems.	_____
8.	Interest and Financing Costs and Acquisition of Capital Assets by Lease.	_____
9.	Transit Asset Management Plan and Public Transportation Agency Safety Plan.	_____
10.	Alcohol and Controlled Substances Testing.	_____
11.	Fixed Guideway Capital Investment Grants Program (New Starts, Small Starts, and Core Capacity) and Capital Investment Program in Effect before MAP-21.	_____
12.	State of Good Repair Program.	_____
13.	Fixed Guideway Modernization Grant Program.	_____
14.	Bus and Bus Facilities Formula Grants Program and Bus and Bus Related Equipment and Facilities Grant Program (Discretionary).	_____
15.	Urbanized Area Formula Grants Programs, Passenger Ferry Grants Program, and Job Access and Reverse Commute (JARC) Program.	_____
16.	Seniors/Elderly/Individuals with Disabilities Programs and New Freedom Program.	_____
17.	Rural/Other Than Urbanized Areas/Appalachian Development/Over-the-Road Bus Accessibility Programs.	_____
18.	Public Transportation on Indian Reservations Programs (also known as the Tribal Transit Programs).	_____
19.	Low or No Emission/Clean Fuels Grant Programs.	_____
20.	Paul S. Sarbanes Transit in Parks Program.	_____
21.	State Safety Oversight Program.	_____
22.	Public Transportation Emergency Relief Program.	_____
23.	Expedited Project Delivery Pilot Program.	_____
24.	Infrastructure Finance Programs.	_____

FTA FISCAL YEAR 2018 CERTIFICATIONS AND ASSURANCES

FEDERAL FISCAL YEAR 2018 FTA CERTIFICATIONS AND ASSURANCES SIGNATURE PAGE
(Required of all Applicants for FTA funding and all FTA Grantees with an active Capital or Formula Project)

AFFIRMATION OF APPLICANT

Name of the Applicant:

Name and Relationship of the Authorized Representative:

BY SIGNING BELOW, on behalf of the Applicant, I declare that it has duly authorized me to make these Certifications and Assurances and bind its compliance. Thus, it agrees to comply with all Federal statutes and regulations, and follow applicable Federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its Authorized Representative makes to the Federal Transit Administration (FTA) in Federal Fiscal Year 2018, irrespective of whether the individual that acted on his or her Applicant's behalf continues to represent it.

FTA intends that the Certifications and Assurances the Applicant selects on the other side of this document should apply to each Project for which it seeks now, or may later seek FTA funding during Federal Fiscal Year 2018.

The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31, apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. 1001 apply to any certification, assurance, or submission made in connection with a Federal public transportation program authorized by 49 U.S.C. chapter 53 or any other statute

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature _____ Date:

Name
Authorized Representative of Applicant

AFFIRMATION OF APPLICANT'S ATTORNEY

For (Name of Applicant):

As the undersigned Attorney for the above named Applicant, I hereby affirm to the Applicant that it has authority under State, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA Project or Projects.

Signature _____ Date:

Name
Attorney for Applicant

Each Applicant for FTA funding and each FTA Grantee with an active Capital or Formula Project must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its signature in lieu of the Attorney's signature, provided the Applicant has on file this Affirmation, signed by the attorney and dated this Federal fiscal year.

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, TRANSIT PROGRAMS DIVISION, FOR A GRANT UNDER 49 U.S.C. SECTION 5311, NONURBANIZED AREA FORMULA PROGRAM.

RESOLUTION
Res.#5311-2018-2019

WHEREAS, pursuant to Chapter 53 of Title 49 U.S.C., Secretary of Transportation is authorized to make grants for mass transportation projects; and,

WHEREAS, the Oklahoma Department of Transportation, hereinafter referred to as the Department, is submitting a Section 5311 Nonurbanized Area Formula Grant application to the Federal Transit Administration, hereinafter referred to as the FTA; and,

WHEREAS, the Enid Public Transportation Authority, hereinafter referred to as Applicant, wishes to receive financial assistance pursuant to the FTA Section 5311 Program funds that will be made available under this grant; and,

WHEREAS, the Applicant will be required to execute a contract to receive the financial assistance pursuant to the FTA Section 5311 Program grant; and,

WHEREAS, the contract will impose certain obligations upon the Applicant in accordance with the provisions under the Chapter 53 of Title 49 U.S.C., as amended.

NOW, THEREFORE, be it resolved by the Enid Public Transportation Authority by and through its Board of Trustees:

1. That Mary Beth Williams, General Manager for the Enid Public Transportation Authority, is authorized to:
 - a. Submit a grant application to the Department seeking FTA Section 5311 Program financial assistance for the purpose of operating a rural public transit system in the City of Enid, Oklahoma.
 - b. Execute certifications and assurances or any other documents as may be required by the Department and/or FTA, for the purpose of receiving said grant.
 - c. Furnish such additional information as the Department and/or FTA may require in connection with the application of the project.
 - d. Set forth and execute Disadvantaged Business Enterprise policies and procedures only in connection with the projects' procurement needs.

PASSED AND APPROVED this 20th day of March, 2018

Enid Public Transportation Authority

Enid City Mayor

{SEAL}

ATTEST:

APPROVED AS TO FORM AND LEGALITY

City Attorney

City Commission Meeting

16.2.

Meeting Date: 03/20/2018

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,678.06.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

19.

Meeting Date: 03/20/2018

Submitted By: Carol Lahman, City Attorney

SUBJECT:

CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS DENISE BARNES, TRUSTEE OF THE DEAN E. BOMHOLT INTER VIVOS TRUST OF JANUARY 15, 1982, V. CITY OF ENID, CJ-2016-261, PENDING LITIGATION, AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND:

The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 O. S. 307(B)(4), pending litigation, and to engage in confidential communications with its attorney concerning these cases because disclosure would impair the ability of the public body to proceed appropriately.

RECOMMENDATION:

Convene into Executive Session.

PRESENTER:

Carol Lahman, City Attorney
