



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

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BOARD OF COMMISSIONERS

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NOTICE OF SPECIAL MEETINGS

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

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust will meet in special session at 5:00 p.m. on the 20th day of November, 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 SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF NOVEMBER 6, 2018.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
  1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. ADMINISTRATION.
  1. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014, TITLE 5, "PUBLIC SAFETY", CHAPTER 5, "GENERAL OFFENSES", ARTICLE A "GENERAL PROVISIONS; MISCELLANEOUS OFFENSES", SECTION 5-5A-3 "LIVING IN OR PLACING TENTS ON PUBLIC PROPERTY" TO LOWER FINE TO ONE HUNDRED DOLLARS, PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

2. **AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014, TITLE 1, "ADMINISTRATION", CHAPTER 11, "MUNICIPAL COURT", SECTION 1-11-10 "BAIL BOND PROCEDURE" TO ALLOW FOR USE OF OKLAHOMA IDENTIFICATION CARDS OR UNITED STATES MILITARY IDENTIFICATION CARDS FOR NONTRAFFIC OFFENSES; TO SIMPLIFY THE CONDITIONS FOR RELEASE UPON OWN RECOGNIZANCE; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**
3. **APPROVE RESOLUTION AUTHORIZING THE CITY MANAGER OF ENID, OKLAHOMA TO TAKE ALL NECESSARY ACTIONS TO PROVIDE PAYMENT FOR PURCHASE OF PERMANENT AND TEMPORARY EASEMENTS AND REAL PROPERTY FROM LANDOWNERS IN CONNECTION WITH THE KAW LAKE WATER SUPPLY PROJECT.**
4. **CONSIDER A RESOLUTION AMENDING THE 2018-2019 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$3,000,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.**
7. **CONSENT.**
  1. **AWARD A CONTRACT TO LUCKINBILL, INC, ENID, OKLAHOMA FOR THE 400 BLOCK SOUTH CLEVELAND STREET WATERLINE RELOCATION, PROJECT W-1704A, IN THE AMOUNT OF \$322,250.00, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS.**
  2. **APPROVE CHANGE ORDER NO. 1 WITH RICK LORENZ CONSTRUCTION, INC, OF ENID, OKLAHOMA FOR THE 2018 LOCAL STREETS PROGRAM, PROJECT NO. R-1801C, IN THE AMOUNT OF \$8,096.80.**
  3. **AWARD AND EXECUTE A CONTRACT WITH AT&T, ENID, OKLAHOMA, TO UPGRADE ETHERNET SERVICE FOR THE 911 SYSTEM.**
  4. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$3,123,533.93.**
8. **RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.**
9. **TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.**
10. **ENID MUNICIPAL AUTHORITY SPECIAL MEETING.**
  1. **CONSIDER A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$3,000,000.00.**
  2. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$212,459.21.**
11. **ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.**
12. **TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.**

13. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$31,529.92.
14. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
15. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
16. ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$5,512.86.
17. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
18. CONSIDER GOING INTO EXECUTIVE SESSION PURSUANT TO 25 O. S. SECTION 307(B)(1) TO DISCUSS THE CONTINUED EMPLOYMENT OF THE CITY ATTORNEY CAROL LAHMAN, AN INDIVIDUAL SALARIED EMPLOYEE, AND RECONVENE INTO SPECIAL SESSION TO TAKE ANY NECESSARY ACTION.
19. PUBLIC COMMENTS.
20. ADJOURN.

**City Commission Meeting**

**4.**

**Meeting Date:** 11/20/2018

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**SUBJECT:**

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

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**Attachments**

Minutes

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

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: None.

Staff present were City Manager Jerald Gilbert, City Attorney Carol Lahman, City Clerk Alissa Lack, Chief Financial Officer Erin Crawford, Director of Engineering Services Christopher Gdanski, Public Works Director Everett Glenn, Planning Administrator Chris Bauer, Police Captain Bryan Skaggs, Assistant Fire Chief Bill Burkhart, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Chief Master Sergeant Robert D. Johnson.

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Pastor Randy Mitchell of First United Methodist Church gave the Invocation, and Chief Master Sergeant Robert D. Johnson led the Flag Salute.

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Motion was made by Commissioner Janzen and seconded by Commissioner Waddell to approve the minutes of the regular Commission meeting of October 16, 2018, and the vote was as follows:

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

NAY: None.

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Animal Adoption Coordinator Charlet Ringwald presented “Figaro”, a 4-month-old male kitten available for adoption at the Enid Animal Shelter.

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A Proclamation was read and presented proclaiming November 6, 2018 as “Census 2020 Support and Participation Day”.

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A public hearing was held to take comment on a rezoning for Lots 8-9, Block 18, Garland Addition, located at 525 South Arthur Street, from R-2 Residential Single-Family District to C-1 Light Commercial District, to be used for Da Vinci’s Coffee House.

City Planner Chris Bauer addressed commissioners regarding a proposed rezoning at 525 South Arthur Street, requested by Mr. Nick Jackson, the property owner. He provided a brief presentation illustrating one piece of the Comprehensive Plan, noting that this location, near Garriott and Cleveland, was near or a part of an area designated as a Community Center. Additionally, he noted that the area on the north side of Garriott was identified in the Comprehensive Plan as a Redeveloping Neighborhood. Primarily, Community Centers serve all of the city, they were more than just neighborhood centers. Redeveloping Neighborhoods were neighborhoods that should be targeted for reinvestment. He explained that the applicant had requested rezoning the property to a C-1 Light Commercial District

designation, which was the correct zoning district for a coffee shop. At all rezonings, it was taken into consideration where the property was located. It was noted that the Engineering Department had analyzed the infrastructure and determined that there was adequate road, water, and sewer.

It was noted that the Metropolitan Area Planning Commission (MAPC), at their meeting of October 15, 2018, recommended denial of the proposed rezoning, with a vote of three to deny, two in favor of, and two abstentions that were counted as no votes pursuant to state law.

Discussion was held regarding the previous request to rezone, the reason for denial by MAPC, and the reasons why the proposal was presented again at this time, after being considered three years prior.

It was noted that the decision of the MAPC was to recommend approval of the rezoning, when the request was originally presented years ago. The property, located in the Garland Addition, was under deed restriction, that there would not be any commercial uses. The MAPC's recommendation for the prior consideration was contingent upon the removal of the deed restriction, which took the applicant several years to get through district court. The deed restriction was recently removed. The request was brought back for consideration, to allow proper notice to be provided to current property owners.

Dr. David Keller, 516 South Hayes Street, spoke in opposition of the rezoning. He expressed concern that this was not rezoning for a coffee shop, but for a designation of C-1 zoning. Additionally, he expressed concern regarding what the property could become if the coffee house was not successful; the traffic impact on Garriott, the commercial property to the west of the property, and the neighborhood; and the undeveloped property to the south, as it potentially impacts traffic.

Mr. William (Bill) Andrew, 524 South Hayes Street, spoke in opposition of the rezoning. He expressed concern that there had never been any plan for this property to become a commercial place. Regarding the Comprehensive Plan, he noted that it was a great idea to improve infrastructure, if there was a blighted area, but the only reason that this area was blighted was because it was adjacent to a

commercial area. Additionally, he express concern regarding diverting traffic through the neighborhood, as well as the need for the neighborhood to be involved in proposed development.

Mr. John Hodgden, attorney for Mr. Jackson, provided commissioners a presentation of the history of what had occurred with the property since 2015, including a lawsuit concerning the property. He referred to the minutes of the September 21, 2015 of the MAPC, noting that the action taken was “a motion to recommend approval to the Mayor and Board of Commissioners, contingent upon the restrictive covenant being removed by District Court action”, motion was seconded, and passed with an in-favor vote recorded. He explained that Mr. Jackson did what the MAPC asked him to do, and had the deed restriction removed.

Mr. Hodgden spoke additionally regarding the lawsuit, length of lawsuit, and the settlement. He also cited the existing commercial use within the subdivision.

Mrs. Maggie Jackson, 5002 Deerfield, expressed gratitude to commissioners for their consideration of this rezoning request. She stated that they wanted to do everything in their power to ensure that this property stays a gem in this neighborhood, and wanted to make it beautiful and lovely for this community.

Ms. Karen Storm, 1772 Denim Lane, previously residing at 420 South Hayes, spoke in support of the rezoning. She valued this addition and how the homes look, but no one was going to buy this home and live in it because it fronts Garriott. She expressed the opinion that the addition of the coffee house would increase the ambiance in the area.

Mr. Alfred Bamburg III, 514 South Garfield Street, spoke in favor of the proposal for rezoning. He explained that he was initially opposed to the proposal, but after learning more about the proposal from Mr. Jackson and learning of his desire for the neighborhood, he was won over. He explained that he understands the concern regarding traffic, but he lives next door to it, and he was not concerned. He expressed the opinion that this would be a positive benefit to the neighborhood.



Mr. Chris Burdick, of Envirotech Engineering, addressed commissioners, explaining that there were some increases in traffic expected, but Mr. Jackson had been willing to accommodate some of the issues with traffic, including giving up the existing driveway coming off of Garriott. There was also a plan to push the remaining driveway further north, in order to get it away from the intersection of Garriott and Arthur. Additionally, Mr. Burdick explained other accommodations made in the plan, in an effort to help alleviate the impact of traffic on Arthur and Garriott. He noted that there were existing utilities here, including fire protection, water, and sewer, so there were not miles of utilities being added for City maintenance.

Brief discussion was held regarding the specifications of the plans for the property.

Mr. Nick Jackson, owner of Da Vinci's Coffee House and petitioner for the proposed rezoning, provided a brief overview of the proposal. He shared the idea that the rezoning of this property was beneficial to the Garland Addition and the city of Enid, that the rezoning impact on traffic was minimal, and that the 233-plus owners in the neighborhood were generally aware and not opposed. He stated that the property was difficult to rent, because of the location on Highway 412, and it was also an eyesore to the neighborhood.

Mr. Jackson provided illustrations of the neighborhood and existing commercial properties, traffic counts, and a conceptual drawing of the improvements intended for the property. He spoke briefly about the conditions of the settlement agreement.

Following brief discussion, the hearing concluded.

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Motion was made by Commissioner Ezzell to approve the rezoning for Lots 8-9, Block 18 Garland Addition, located at 525 South Arthur Street, from R-2 Residential Single-Family District to C-1 Light Commercial District, to be used for Da Vinci's Coffee House.

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

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

NAY: Commissioner Wilson and Mayor Shewey.

**ORDINANCE NO. 2018-28**

**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”, TO CHANGE LOTS 8-9, BLOCK 18, GARLAND ADDITION TO REZONE CERTAIN PROPERTY AS LIGHT COMMERCIAL DISTRICT AND DESCRIBING THE SAME, TO AMEND THE ZONING MAP ACCORDINGLY; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**

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A public hearing was held to take comment on the rezoning of the property described as Lots 1 and 2, Block 13, Rock Island Heights Addition and Lots 6-10, Block 17, Southern Heights 2nd Addition, located at 301 East Iowa Avenue, From R-2 Residential Single-Family District to R-7 Residential Multi-Family District.

City Planner Chris Bauer addressed commissioners, explaining that this item was back before the commission because he had made a mistake and the notice for the September 6, 2018 meeting had not been published in the newspaper. This had been corrected and was back for consideration. Everything that he had presented to commissioners previously was still the same.

City Attorney Carol Lahman explained that the information included in the agenda was based on the last protests, received at the September 6, 2018 meeting. A protest petition was received Friday, November 2, 2018, which appeared to be the same protest petition previously received. There were sixty-five signatures on the protest petition. Of the sixty-five signatures, seven represented property owners with 19.2% of the property lying within the 300 feet. State law says that the protests needed to be submitted three days before the hearing, but didn't indicate the protests go stale.

It was noted that no petition was filed by the applicant.

Mr. Ronald “Skip” Kelly, 205 N.W. 63rd Street (Oklahoma City), spoke in opposition of the proposed rezoning. He expressed concern that there was a little bit of difference from what was brought before the commission on September 6, 2018. He spoke regarding the application submitted and the purpose of the application, and read that the purpose for the rezoning from Single-Family R-2 District to a Multi-Family R-7 District was to be used for women’s transitional housing by renovating the south existing building into a boarding house, not to exceed twelve. He explained that there was a single-subject law under the constitution in the state of Oklahoma, in which a title could not and should not be diversified in which it cannot be clearly understood what the straight and clear purpose was. He stated that the original application stated that it was a women’s transitional housing, which under state statute there was a specific definition for. He also defined a boarding house as a place where an individual can lodge and eat for pay. He expressed concern with vagueness in the application. He spoke of permits for remodel that had been granted and completed, prior to approval of the MAPC or Council. Additionally, he expressed concern that entitlement or a pass had been given. “Spot Zoning” and the Comprehensive Plan were also referenced.

Mr. Anthony Blackburn, 1709 South Baker Street, spoke in support of the proposed rezoning. He explained that he had been a resident of this neighborhood for the past nineteen years, and that his wife and father-in-law had both grown up in the neighborhood. He also explained that when Jeremiah [Herrian] had first brought Mercy House to the area, he had opposed it because of fear for the safety of his children. He explained that the residents of that facility were not violent criminals. Because there were already bad elements existing in the neighborhood, he expressed confidence that there would be a change for the better in the area.

Ms. Terry Cross, 314 North 19th Street, spoke in support of the rezoning. She spoke regarding her experience with transitional housing, noting the structure and requirements of residents participating in the programs. She acknowledged that this housing was to help individuals make positive changes in their lifestyles.

Ms. Mickey Little, 32 Butterfly Creek Boulevard (Edmond), spoke in opposition of the rezoning. She explained that she was born and raised in Enid and her family had owned property in the area until December 2017. She stated that she was not opposed to what the applicant was trying to do, but was concerned about why they would put the facility backed up to someone's home where there were children, and that there were other areas better suited to what the applicant was trying to do. She explained her experience with corrections and mental health social work, as it pertained to her concerns with the facility's location.

Mr. Wilbur Flynn, 222 South Keystone Drive, spoke in support of the proposed rezoning. He spoke of his experience with similar transition housing in Watonga, and the success of the program in that community. He also spoke of the structure and accountability of the programs. As far as being a hindrance to the community and having a need for law enforcement to come out for issues, he acknowledged that there had never been a problem. He expressed the belief that a transitional program for women could do really well here.

Ms. Angela Green, 409 East Ohio Avenue, spoke in opposition of the proposed rezoning. She expressed concern for the safety of her daughter and grandchildren who lived in the home on the property next to the property listed in the application, and concern with possible harm to the children by questionable individuals that might come around because of the residents of the facility. She had given the property to her daughter, so that the grandchildren could be safe and have a yard to play in, in a neighborhood of peace and quiet. She expressed concerns with the possibility of activities that might go on.

Mr. Justin Parrish, 2829 South Garland Road, spoke in support of the proposed rezoning. He expressed the need for transitional housing in thriving cities. In order to transition people, they had to be reintegrated, and to do that, they had to be a part of the community, so the properties needed to back up to other homes. He explained that you could drive by any of these homes, and not realize they were transitional homes. The properties didn't look different than other homes and don't cause other properties

to lose value. Additionally, he noted that the residents of these facilities are legal to live anywhere and are non-violent offenders.

Mrs. Summer Parrish, 2829 South Garland Road, spoke in support of the proposed rezoning. She spoke regarding her experience of escaping a bad situation and having a need for a support system. She expressed the opinion that this was a great need, and encouraged commissioners to approve the rezoning.

Mr. Jeremiah Herrian, the applicant for the proposed rezoning, addressed commissioners regarding individuals who would be coming into the program and stereotypes assigned to these individuals. He explained that the women who would be a part of the transitional housing were not any different than anyone else, they had just fallen on hard times, and needed someone to help them through the difficult times, which was what the Refuge at the Well was about.

Because there had been an extra month added to the process, there had been time to go door to door and appeal to the individuals on the petition who were opposed the proposed rezoning, and answer some of the concerns that they had. There were many previously opposed who now supported or did not oppose the efforts.

Citing Macedonia Ministries as the only other similar transitional housing in town that has a house mom on location, it was noted that the reason for the request to rezone the property was because they were able to house five residents in the house, but with the rezoning, it was crucial, because the success of the program depended upon the house supervisor being on location, which allows them to make sure that the women were getting to their jobs and classes, so that their level of success was greater.

Brief discussion was held regarding reaching out to residents in the area, what the applicant was willing to do to secure the area and make the families feel comfortable and safe, and ensuring that the program does not fail.

Pastor Wade Burlison, 1112 West York Avenue, spoke in support of the rezoning. He shared his experience as a police chaplain and pastor of an inner-city church. He expressed gratefulness for those in opposition of Refuge at the Well, and commended their courage to come and speak their heart. He

expressed the belief that the opposition's issue was not about helping women, but about the location proposed for the facility. He explained that the building was given, they would not allow this to suffer, and they would follow through and the program would be done with excellence. He invited the homeowner next door to the property to come directly to him if they ever felt unsafe or felt that there was a problem, he would listen to their concerns, and he would make sure that the community was behind them and make sure that they felt safe.

Mr. Dwight Olson, 113 East Hemlock Avenue, spoke in support of the rezoning. He noted that the applicant was not asking for money or manpower or special treatment, and the decision made would determine whether to help only five women or increase to the numbers to eleven or twelve to help become productive citizens.

Ms. Barbara Finley, 401 East Indiana Avenue, spoke in opposition of the rezoning. She explained that she lives in and owns three additional properties within the sphere of the property proposed for rezoning. She sees the benefit of these programs that help people, but it should not happen in this location. She spoke of her experiences with helping individuals in need. She expressed concern for the rights of the landowners and homeowners. She stated that it was her belief that the homeowners living within the sphere of potential change of zoning from R-2 to R-7 had concerns about losing their rights as landowners. Additionally, she expressed concern regarding the petitioning process and the lack of direction provided for the citizens wishing to contribute. She stated that the program itself was not being challenged. What was being challenged were the land rights and the property owners who had the right to be treated with respect. She encouraged commissioners to do what was right.

Ms. Finley explained that this neighborhood was important to its residents, who cared deeply about the neighborhood, and have been fighting years for it. They had invested in improving the quality before the last fifteen years. Homeowners were the key to living and providing a sense of ownership in the community. She wanted the neighborhood to stay safe and be beautiful.

Mrs. Sherita Alatorre, 302 East Ohio Avenue, spoke in opposition of the rezoning. Her home was located behind the property proposed for rezoning. She expressed concern that by opening this facility, it was putting children at risk for potential trafficking, because of who might be brought in as a resident there. Additionally, she expressed concern that the facility would be next to a park, next to a field where children practice football, and in view of a daycare.

Mr. Valentin Alatorre, 302 East Ohio Avenue, spoke in opposition of the rezoning. He expressed concern that things were getting done quickly and people felt like they were not being heard. He was also concerned about the rights of property owners. He explained that his safety concerns were not regarding the ladies in the program, but for others who might be looking for them and the potential for trafficking.

Following brief discussion, the hearing concluded.

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Motion was made by Commissioner Waddell to approve the rezoning of the property described as Lots 1 and 2, Block 13, Rock Island Heights Addition and Lots 6-10, Block 17, Southern Heights 2nd Addition, located at 301 East Iowa Avenue, from R-2 Residential Single-Family District to R-7 Residential Multi-Family District.

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

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

NAY: Commissioners Janzen and Ezzell.

### **ORDINANCE NO. 2018-29**

**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", TO CHANGE LOTS 6-10, BLOCK 17, SOUTHERN HEIGHTS 2ND ADDITION AND LOTS 1-2, BLOCK 13, ROCK ISLAND HEIGHTS ADDITION TO REZONE CERTAIN PROPERTY AS RESIDENTIAL MULTI FAMILY DISTRICT AND DESCRIBING THE SAME, TO AMEND THE ZONING MAP ACCORDINGLY; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**

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Motion was made by Commissioner Ezzell and seconded by Commissioner Waddell to adopt an ordinance amending the Enid Municipal Code 2014, Title 2, Entitled “Finance and Taxation”; Chapter 6, Entitled “Fee Schedule”, Article C, Entitled “City Services and Facilities”, Section 2-6C-1, Entitled “Airport”, to increase rates, providing for repealer, savings clause, severability and codification, and the vote was as follows:

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

NAY: None.

**ORDINANCE NO. 2018-30**

**AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014, TITLE 2 “FINANCE AND TAXATION”, CHAPTER 6 “FEE SCHEDULE”, ARTICLE C “CITY SERVICES AND FACILITIES”; SECTION 2-6C-1 “AIRPORT”; TO INCREASE STANDARD HANGAR LEASES AND GROUND RATES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**

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

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

NAY: None.

- (1) Acceptance of the Oklahoma Water Resource Board (OWRB) Ground Water Permit, No. 1974-149, for the transfer of a water use permit to the City of Enid;
- (2) Approval of Change Order No. 2 with Morton Construction, for Project No. F-1809C, the Willow Road West of 66th Street Bridge Replacement Project, to add 26 additional days to the contract time, at no additional cost to the City;
- (3) Approval to execute a professional engineering services agreement with Porterfield Surveying, Inc., Enid, Oklahoma, for Project M-1902, ADA Compliance Garfield Elementary School, for survey services, in the amount of \$72,400.00;
- (4) Approval of a pasture lease agreement with Verl Brainard for the City-owned land adjacent of the Enid Woodring Regional Airport;

and

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



(List Claims)

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: None.

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

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

NAY: None.

(List Claims)

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: None.

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

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

NAY: None.

(List Claims)

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

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY –

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

ABSENT: None.

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Motion was made by Trustee Wilson and seconded by Trustee Norwood to approve Change Order No. 1 to RSM US LLP, Oklahoma City, Oklahoma to complete the 2017-2018 Enid Public Transportation Authority Vehicle Revenue Mileage Audit, in the amount of \$400.00, and the vote was as follows:

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

NAY: Trustee Janzen.

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

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

NAY: None.

(List Claims)

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

- MAYOR AND BOARD OF COMMISSIONERS -

Ms. Diane Levesque, 1324 West Oak Avenue, addressed Commissioners regarding concern for property owners' rights, rezoning, land use, and derelict buildings, and how to juggle all of these issues. She also spoke regarding infill and the need for businesses to occupy properties already zoned for commercial use. Additionally, she spoke regarding traffic and other infrastructure concerns due to use and development of property.

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There being no further business to come before the Board at this time, Mayor Shewey adjourned the meeting at 9:40 P.M.

**City Commission Meeting**

**6.1.**

**Meeting Date:** 11/20/2018

**Submitted By:** Korina Crawford, Executive Assistant

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**SUBJECT:**

**AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014, TITLE 5, "PUBLIC SAFETY", CHAPTER 5, "GENERAL OFFENSES", ARTICLE A "GENERAL PROVISIONS; MISCELLANEOUS OFFENSES", SECTION 5-5A-3 "LIVING IN OR PLACING TENTS ON PUBLIC PROPERTY" TO LOWER FINE TO ONE HUNDRED DOLLARS, PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**

**BACKGROUND:**

This ordinance was reviewed at the November 6, 2018 study session. The City is reviewing its ordinances to determine the appropriate fines for each offense in an effort to insure the fine is sufficient to be a deterrent to future wrongdoing but not so much that the imposition of the fine would result in unnecessary incarceration. Currently, this offense carries a maximum fine of \$500.00 plus costs. While some communities may have persons of means that pitch tents in unauthorized locations, in Enid, this offense is most often a result of hardship, and displacement from home. Obviously, the charging of such an offense is used as a last option by authorities when the safety of the person and others requires the use of the criminal justice system. The suggestion was made at the study session that a maximum fine of \$100.00 (plus court costs and the state mandated fees) would be appropriate.

**RECOMMENDATION:**

Approve ordinance.

**PRESENTER:**

Carol Lahman, City Attorney.

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**Attachments**

Living in tents

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**ORDINANCE NO. 2018-**

**AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014, TITLE 5, "PUBLIC SAFETY", CHAPTER 5, "GENERAL OFFENSES", ARTICLE A "GENERAL PROVISIONS; MISCELLANEOUS OFFENSES", SECTION 5-5A-3 "LIVING IN OR PLACING TENTS ON PUBLIC PROPERTY" TO LOWER FINE TO ONE HUNDRED DOLLARS, 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, Section 5-5a-3 of the Enid Municipal Code, 2014 is hereby amended to read as follows:

5-5A-3: LIVING IN OR PLACING TENTS ON PUBLIC PROPERTY:

A. Living In Tents: No person shall live in a tent, shack, shed or any other type of structure, except residences, hotels, rooming houses, houses and trailers constructed, maintained and occupied according to the ordinances of the city.

B. Camping In Tents: No person shall erect a tent on public property for the purpose of camping overnight, except in areas authorized by the mayor and board of commissioners.

C. Violation: The violation of this section shall be punishable by a fine of up to ~~five~~ one hundred dollars (~~\$500.00~~) (\$100.00) plus costs. Each day a violation continues shall constitute a separate offense. (Ord. 2013-44, 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 A, Section 5-5A-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 \_\_\_\_\_, 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**

**6.2.**

**Meeting Date:** 11/20/2018

**Submitted By:** Korina Crawford, Executive Assistant

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**SUBJECT:**

**AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014, TITLE 1, "ADMINISTRATION", CHAPTER 11, "MUNICIPAL COURT", SECTION 1-11-10 "BAIL BOND PROCEDURE" TO ALLOW FOR USE OF OKLAHOMA IDENTIFICATION CARDS OR UNITED STATES MILITARY IDENTIFICATION CARDS FOR NONTRAFFIC OFFENSES; TO SIMPLIFY THE CONDITIONS FOR RELEASE UPON OWN RECOGNIZANCE; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**

**BACKGROUND:**

This ordinance was reviewed at the November 6, 2018 study session. It conforms the City's arrest and bail procedure with current police practice. It allows the use of Oklahoma identification cards and United States Military identification cards to establish identity and gives the officer citing the offender the discretion to release the person upon personal recognizance when the person is not a danger to himself, others or property.

**RECOMMENDATION:**

Approve ordinance.

**PRESENTER:**

Carol Lahman, City Attorney.

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**Attachments**

Bail Procedures Ordinance

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**ORDINANCE NO. 2018-**

**AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE 2014, TITLE 1, "ADMINISTRATION", CHAPTER 11, "MUNICIPAL COURT", SECTION 1-11-10 "BAIL BOND PROCEDURE" TO ALLOW FOR USE OF OKLAHOMA IDENTIFICATION CARDS OR UNITED STATES MILITARY IDENTIFICATION CARDS FOR NONTRAFFIC OFFENSES; TO SIMPLIFY THE CONDITIONS FOR RELEASE UPON OWN RECOGNIZANCE; 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 1, Chapter 11, Section 1-11-10 of the Enid Municipal Code, 2014 is hereby amended to read as follows:

1-11-10: BAIL BOND PROCEDURE:

A. Conditions For Release For Violation: In addition to other provisions of law for posting bail, any person, whether a resident of this State or a nonresident, who is arrested by a law enforcement officer solely for a misdemeanor violation of a ~~M~~ municipal ordinance shall be released by the arresting officer upon personal recognizance if:

1. The arrested person has been issued a valid license to operate a motor vehicle by Oklahoma, another state jurisdiction within the United States which is a participant in the nonresident violator compact, or any party jurisdiction of the nonresident violator compact; or if the arrested person is charged with an offense that is not a traffic offense and has been issued an Oklahoma Identification Card or a United States military identification card;
2. The arresting officer is satisfied as to the identity of the arrested person;
3. The arrested person signs a written promise to appear as provided for on the citation and the officer believes the person will appear;
4. The officer believes the person will not cause injury to himself or others or damage to property if released; and
5. The violation does not constitute:
  - a. Driving or being in actual physical control of a motor vehicle while impaired or under the influence of alcohol or other intoxicating substances; or
  - b. Eluding or attempting to elude a law enforcement officer; or



- c. Operating a motor vehicle without having been issued a valid driver's license, or while the license is under suspension, revocation, denial or cancellation; or
- d. An arrest based upon an outstanding warrant; or
- e. An offense against a person as found in title 5, chapter 5, article B and article C of this code; or
  - (1) Section 5-5B-1, "Assault And Battery";
  - (2) Section 5-5B-2, "Certain Acts Against Police Dogs And Service Animals";
  - (3) Section 5-5B-3, "Obscene, Threatening Or Harassing Telephone Calls Or Other Electronic Communication";
  - (4) Section 5-5B-4, "Stalking; Harassment".
- f. A traffic violation coupled with any offense stated in subsections A5a through A5d of this section.
- ~~g. An arrest for failing to immediately disperse, after being told to do so, for unlawfully assembling as defined in section 5-5E-2 of this code; or~~
- h. "Petit larceny" as defined in title 5, chapter 5, article C of this code; or
- i. "Public intoxication" as defined in section 5-5H-2 of this code; or
- j. "Trespassing" as defined in section 5-5C-2 of this code.

B. 6. If any person is charged with an offense that carries jail time ~~the offenses listed in subsections A5a through A5j of this section~~ they must appear before the court.

C. B. Duties Of Arresting Officer Upon Release Of Arrested Person:

1. If the arrested person is eligible for release on personal recognizance as provided for in subsection A of this section, then the arresting officer shall:
  - a. Designate the charge;
  - b. Record information from the arrested person's driver's license on the citation form, including the name, address, date of birth, personal description, type of driver's license, driver's license number, issuing state, and expiration date;
  - c. Record the motor vehicle make, model and tag information, if a vehicle is involved in the offense;

d. Record the arraignment date and time on the citation; and

e. Permit the arrested person to sign a written promise to appear as provided for in the citation.

2. The arresting officer shall then release the person upon personal recognizance based upon the signed promise to appear. The citation shall contain a written notice to the arrested person that release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and that failure to timely appear for arraignment shall result in the suspension of the arrested person's driver's license in Oklahoma, or in the nonresident's home state pursuant to the nonresident violator compact.

D. ~~C.~~ Time Of Arraignment: If the arraignment is continued or rescheduled, the arrested person shall remain on personal recognizance and written promise to appear until such arraignment, in the same manner and with the same consequences as if the continued or rescheduled arraignment was entered on the citation by the arresting officer and signed by the defendant.

E. ~~D.~~ Issuance Of Warrant For Arrest:

1. Nontraffic Offenses: If an individual fails to appear after being issued a citation, a warrant shall be issued and his appearance shall be compelled.

2. Traffic Offenses; Notify State; Recommend Suspension Of Driver's License:

a. If, pursuant to the provisions of subsection [1-11-3H](#) of this chapter, the defendant does not timely elect to enter a plea of guilty or nolo contendere and fails to timely appear for arraignment, the court may issue a warrant for the arrest of the defendant. The municipal court clerk, within one hundred twenty (120) calendar days from the date the citation was issued by the arresting officer, shall notify the Oklahoma department of public safety that:

(1) The defendant was issued a traffic citation and released upon personal recognizance after signing a written promise to appear for arraignment as provided for in the citation;

(2) The defendant has failed to appear for arraignment without good cause shown;

(3) The defendant has not posted bail, paid a fine, or made any other arrangement with the court to satisfy the citation; and

(4) The citation has not been satisfied as provided by law.

b. Additionally, the court clerk shall request the Oklahoma department of public safety to either suspend the defendant's driver's license to operate a motor vehicle in this state, or notify the defendant's home state and request suspension of the defendant's driver's

license in accordance with the provisions of the nonresident violator compact. Such notice and request shall be on a form approved or furnished by the department of public safety.

3. Notification And Request: The court clerk shall not process the notification and request provided for in this subsection if, with respect to such charges:

a. The defendant was arraigned, posted bail, paid a fine, was jailed, or otherwise settled the case; or

b. The defendant was not released upon personal recognizance upon a signed written promise to appear as provided for in this section; or if released, was not permitted to remain on such personal recognizance for arraignment; or

c. A period of one hundred twenty (120) calendar days or more has elapsed from the date the citation was issued by the arresting officer.

F. E. Records; Notification Of Resolution Of Case: The municipal court clerk shall maintain a record of each request for driver's license suspension submitted to the Oklahoma department of public safety pursuant to the provisions of this section. When the court or court clerk receives appropriate bail or payment of the fine and costs, settles the citation, makes other arrangements with the defendant, or otherwise closes the case, the court clerk shall furnish proof thereof to such defendant, if the defendant personally appears, or shall mail such proof by first class mail, postage prepaid, to the defendant at the address noted on the citation or at such other address as is furnished by the defendant. Additionally, the court or court clerk shall notify the home jurisdiction of the defendant as listed on the citation, if such jurisdiction is a member of the nonresident violator compact, and shall, in all other cases, notify said department, of the resolution of the case. The form of proof and the procedures for notification shall be approved by the Oklahoma department of public safety. (Ord. 2015-38, 11-3-2015)

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 1, Chapter 10, Section 1-10-11 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 \_\_\_\_\_, 2018.

CITY OF ENID, OKLAHOMA

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William E. Shewey, Mayor

(SEAL)

ATTEST

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Alissa Lack, City Clerk

Approved as to Form and Legality:

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Carol Lahman, City Attorney

**City Commission Meeting**

**6.3.**

**Meeting Date:** 11/20/2018

**Submitted By:** Cary Huffhines, Executive Assistant

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**SUBJECT:**

**APPROVE RESOLUTION AUTHORIZING THE CITY MANAGER OF ENID, OKLAHOMA TO TAKE ALL NECESSARY ACTIONS TO PROVIDE PAYMENT FOR PURCHASE OF PERMANENT AND TEMPORARY EASEMENTS AND REAL PROPERTY FROM LANDOWNERS IN CONNECTION WITH THE KAW LAKE WATER SUPPLY PROJECT.**

**BACKGROUND:**

After holding meetings to discuss the best process to obtain the needed easements for the seventy miles of pipeline from Kaw lake to Enid's water system, city staff has determined that it was advisable to allow the land acquisition professionals to negotiate with the landowners in person and where appropriate have the necessary documents executed by the landowners and the compensation for the landowners be available concurrent with the execution of the documents. If the resolution is approved, the following process will occur.

The City will provide the Smith Roberts land acquisition professional in charge of this project a check for the easement when this amount is less than \$50,000.00. If the landowner and Smith Roberts come to resolution on the easements and the damages and all the necessary documents are executed, the easement check will be released to the landowner and the resolution of the damages portion of the payment will be reviewed by the City Manager and where the total amount is less than \$50,000.00 a second check will be provided to the landowner. If the total amount of the easement and damages exceeds \$50,000.00 the damage portion will be placed on the agenda for approval by the City Council prior to the issuance of the damage check. All easements will be presented to the Mayor and Board of Commission for acceptance and ratification.

**RECOMMENDATION:**

Approve.

**PRESENTER:**

Carol Lahman, City Attorney.

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**Attachments**

Resolution

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**RESOLUTION AUTHORIZING THE CITY MANAGER OF ENID, OKLAHOMA TO TAKE ALL NECESSARY ACTIONS TO PROVIDE PAYMENT FOR PURCHASE OF PERMANENT AND TEMPORARY EASEMENTS AND REAL PROPERTY FROM LANDOWNERS IN CONNECTION WITH THE KAW LAKE WATER SUPPLY PROJECT.**

**RESOLUTION**

**WHEREAS**, the City of Enid has entered into Phase Three of the Kaw Lake Water Supply Project which includes the acquisition of the real property necessary for the construction and maintenance of the pipeline and the other infrastructure related to the project;

**WHEREAS**, the City of Enid, Oklahoma, an Oklahoma Municipal Corporation, will need to acquire real property along the seventy mile route of the pipeline from Kaw lake to Enid's water system and land acquisition professionals will be presenting offer letters to land owners for acquiring real property to include permanent easements, temporary easements and in some cases the land itself in fee;

**WHEREAS**, it is advisable for the land acquisition professionals to be able to negotiate with the landowners in person and when appropriate have the necessary documents executed by the landowners, and the compensation for the landowners be available concurrent with execution;

**WHEREAS**, the City's Financial Procedures Manual provides authority for the City Manager to approve payments up to \$50,000.00 under Section 9.3 of said Manual;

**WHEREAS**, the acquisition of easements generally involves the paying for the easement by a standardized amount, for the region the easement is located within, either by "rod" or total acreage acquired and a second component of payment involves the payment of damages that compensates the landowner for inconvenience, crops or tree loss, and other elements of damage that cannot always be anticipated;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Board of Commissioners that:

- 1) The Enid City Manager is authorized to take any and all necessary actions to provide payment to individual property owners for the purchase of real property for the Kaw Lake Water Supply Project up to \$50,000.00 based upon offer letters executed by the City Manager, such payments may be for the easements only, or for the easements and the damages as long as the total payment is under \$50,000.00;
- 2) In those instances where the total payment to the landowner exceeds \$50,000.00, payment may occur of the easement portion but the damage

payment will be approved by the Mayor and Board of Commissioners prior to the damages being paid to the landowner;

3) All easements obtained will be presented to the Mayor and Board of Commissioners for acceptance and ratification.

**PASSED AND APPROVED** this \_\_\_\_ day of November, 2018.

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William E. Shewey,  
Mayor of the City of Enid

(SEAL)

ATTEST:

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Alissa Lack, City Clerk

Approved as to Form and Legality:

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Carol Lahman, City Attorney

**City Commission Meeting**

**6.4.**

**Meeting Date:** 11/20/2018

**Submitted By:** Erin Crawford, Chief Financial Officer

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**SUBJECT:**

**CONSIDER A RESOLUTION AMENDING THE 2018-2019 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$3,000,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.**

**BACKGROUND:**

This is a companion item to 6.3 and 10.1. Enid Municipal Authority closed on the EMA Series 2018 Oklahoma Water Resources Board (OWRB) Note on September 20, 2018 with total project funds of \$44,400,000.00 available for transfer. The project funds of \$3,000,000.00 will be transferred from the Enid Municipal Authority to the Water Capital Improvement Fund to provide initial funding for the Kaw Lake Program Phase 3 pipeline easement acquisition.

**RECOMMENDATION:**

Approve resolution.

**PRESENTER:**

Erin Crawford, Chief Financial Officer.

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**Fiscal Impact**

**Budgeted Y/N:** N  
**Amount:** \$3,000,000.00  
**Funding Source:**  
2018 OWRB FAP Loan

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**Attachments**

Resolution

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**RESOLUTION**

**A RESOLUTION AMENDING THE 2018-2019 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$3,000,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.**

**WHEREAS**, the City Commission is considering approval of a resolution to authorize the City Manager to take all necessary actions to provide payment for purchase of permanent and temporary easements and real property from landowners in connection with the Kaw Lake Water Supply Program; and

**WHEREAS**, the appropriated amounts for the 2018-2019 Water Capital Improvement Department in the Water Capital Improvement Fund must be increased by an additional \$3,000,000.00 to provide for the pipeline easement acquisition phase of the Kaw Lake Water Supply Program, phase three; and

**WHEREAS**, funds will be transferred from the Enid Municipal Authority to the Water Capital Improvement Fund to provide the necessary funding;

**AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2018-2018 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE WATER CAPITAL IMPROVEMENT FUND WATER CAPITAL IMPROVEMENT DEPARTMENT:**

<b>FUND 44 WATER CAPITAL IMPROVEMENT FUND</b>	
Revenues	<b>\$3,000,000.00</b>
Water Capital Improvement Department	<b>\$3,000,000.00</b>

Adopted this 20th day of November 2018.

\_\_\_\_\_  
Mayor

(Seal)

ATTEST:

\_\_\_\_\_  
City Clerk

**City Commission Meeting**

7.1.

**Meeting Date:** 11/20/2018

**Submitted By:** Jacqueline Cook, Engineering EA

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**SUBJECT:**

**AWARD A CONTRACT TO LUCKINBILL, INC, ENID, OKLAHOMA FOR THE 400 BLOCK SOUTH CLEVELAND STREET WATERLINE RELOCATION, PROJECT W-1704A, IN THE AMOUNT OF \$322,250.00, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS.**

**BACKGROUND:**

This contract will restore full water service along the Cleveland Street by replacing an existing 8-inch line and an abandoned 10-inch line under the BNSF railway track on the 400 block of South Cleveland Street, just north of Garriott Road with a 16 inch water line. The existing lines have been taken out of service at the railroad crossing due to leaks.

The work includes installation of 136 linear feet of 20-inch steel casing by dry bore, 145 linear feet of 16-inch HDPE pipe, and 50 linear feet of 14-inch DIP pipe.

Two bids were received, shown low to high:

Luckinbill, Inc.	\$322,250.00
Nowak Construction Company, Inc.	\$346,927.00

The Engineer's Estimate was \$342,840.00.

**RECOMMENDATION:**

Award Contract to Luckinbill, Inc in the amount of \$322,250.00 and authorize the Mayor to execute all contract documents.

**PRESENTER:**

Murali Katta, P.E., Project Engineer

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**Fiscal Impact**

**Budgeted Y/N:** Y

**Amount:** \$325,000

**Funding Source:**

Water Capital Improvement Fund

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**Attachments**

W1704A canvass

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**City Commission Meeting**

**7.2.**

**Meeting Date:** 11/20/2018

**Submitted By:** Jacqueline Cook, Engineering EA

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**SUBJECT:**

**APPROVE CHANGE ORDER NO. 1 WITH RICK LORENZ CONSTRUCTION, INC, OF ENID, OKLAHOMA FOR THE 2018 LOCAL STREETS PROGRAM, PROJECT NO. R-1801C, IN THE AMOUNT OF \$8,096.80.**

**BACKGROUND:**

This project consists of the reconstruction of West Harvard Avenue from North Jackson Street to North Midway Street, North 12th Street from East Walnut Avenue to East Chestnut Avenue, and West Indiana Avenue from South Adams Street to South Jefferson Street. The project includes the removal and replacement of the Portland cement concrete; the construction of drainage improvements and five-foot sidewalks, and the improvement of the pedestrian crossings along each of the streets.

This change order corrects drainage issues encountered during the construction of the intersection of Indiana Avenue and Adams Street. The work relocates one storm drain inlet and adds a junction box to eliminate standing water on the south side of the intersection. Original contract amount was \$794,064.19, with the final contract amount being \$802,160.99.

**RECOMMENDATION:**

Approve Change Order No. 1.

**PRESENTER:**

Jason T. Unruh, P.E., Project Engineer

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**Attachments**

CO#1


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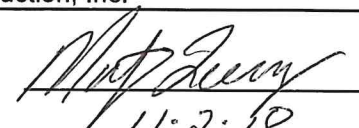
Project Title: 2018 Local Street Program  
 Project Number: R-1801C  
 Change Order No.: One (1)  
 Contractor: Rick Lorenz Construction, Inc.  
 Date: November 20, 2018

Description of changed work including location, quantity, type of change, and method of payment.  
 This change order adjusts the contract quantities to address drainage issues at the intersection of Indiana Avenue and Adams Street.

No.	Quan.	Unit	Item	Unit Price	Total Price
<b>ADD</b>					
8	17.00	SY	Stabilezed Subgrade	\$ 9.40	\$ 159.80
10	13.00	SY	Dowel Jointed P.C. Concrete Pavement (Placement)	\$ 11.20	\$ 145.60
11	2.00	CY	P.C. Concrete for Pavement	\$ 131.70	\$ 263.40
12	8.00	LF	Concrete Curb (6" Barrier - Integral)	\$ 11.15	\$ 89.20
17	1.00	EA	Manhole (4' Dia.)	\$ 2,250.00	\$ 2,250.00
18	1.00	EA	Inlet CI (Des. 2 Std.)	\$ 5,000.00	\$ 5,000.00
22	13.00	SY	Removal of Concrete Pavement	\$ 9.60	\$ 124.80
23	8.00	LF	Removal of Concrete Curb and Gutter	\$ 8.00	\$ 64.00
<b>TOTAL ADDED</b>					\$ 8,096.80
<b>DEDUCT</b>					
<b>TOTAL DEDUCT</b>					\$ -
<b>TOTAL</b>					\$ 8,096.80

Original Contract Cost	\$ 794,064.19
Revised Contract by any prior change orders:	\$ -
Change Order - add or (deduct):	\$ 8,096.80
Revised Contract:	\$ 802,160.99

  
 City Engineer  
 Date: 10-30-18

Rick Lorenz Construction, Inc.  
 Contractor  
 By:   
 Date: 11-2-18

Mayor  
 Date: \_\_\_\_\_

**City Commission Meeting**

**7.3.**

**Meeting Date:** 11/20/2018

**Submitted By:** Alissa Lack, City Clerk

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**SUBJECT:**

**AWARD AND EXECUTE A CONTRACT WITH AT&T, ENID, OKLAHOMA, TO UPGRADE ETHERNET SERVICE FOR THE 911 SYSTEM.**

**BACKGROUND:**

The purpose of this contract is to improve the connection between Eniid's 911 call center and Major County dispatch center by switching service from a T-1 digital transmission to Ethernet ASE, which provides additional bandwidth and greater reliability. This contract is also less expensive.

AT&T will provide the Ethernet ASE service, at a cost of \$853.90 per month, for 36 months.

**RECOMMENDATION:**

Award and execute a contract.

**PRESENTER:**

Lt. Warren Wilson, EPD

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**Attachments**

Service Terms

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**AT&T SWITCHED ETHERNET SERVICE<sup>SM</sup> (INTRASTATE)  
PRICING SCHEDULE PROVIDED PURSUANT TO CUSTOM TERMS**

AT&T MA Reference No. 138352UA

AT&T Contract ID No. ASE9525RB1

<b>Customer</b>	<b>AT&amp;T</b>
Enid OK Police Dept. Street Address: 301 W Owen K Garriott Road City: Enid State/Province: OK Zip Code: 73701 Country: USA	The applicable AT&T Service-Providing Affiliate(s)
<b>Customer Contact (for Notices)</b>	<b>AT&amp;T Contact (for Notices)</b>
Name: Lt. Warren Wilson Title: Lt Street Address: 301 W Owen K Garriott Road City: Enid State/Province: OK Zip Code: 73701 Country: USA Telephone: 580 616 7140 Email: <a href="mailto:wwilson@enid.org">wwilson@enid.org</a>	Name: Joanne Swanson Street Address: 509 S Detroit Avenue City: Tulsa State/Province: OK Zip Code: 74120 Country: USA Telephone: 918 260 3170 Email: <a href="mailto:js8565@att.com">js8565@att.com</a> Sales/Branch Manager: Chris Lusey SCVP Name: Jeff Maggi Sales Strata: SLED Sales Region: SW <b>With a copy (for Notices) to:</b> AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: <a href="mailto:mast@att.com">mast@att.com</a>
<b>AT&amp;T Solution Provider or Representative Information (if applicable)</b> <input type="checkbox"/>	
Name: _____ Company Name: _____ Agent Street Address: _____ City: _____ State: _____ Zip Code: _____ Country: USA Telephone: _____ Fax: _____ Email: _____ Agent Code _____	

This Pricing Schedule for the service(s) identified below ("Service") is part of the Agreement referenced above. Customer requests that its identity be kept confidential and not be publicly disclosed by AT&T or by any regulatory commission, unless required by law.

Customer acknowledges and certifies that the interstate traffic (including Internet and international traffic) constitutes **ten percent (10%) or less** of the total traffic on any Service.

AT&T California currently provides billing and collections services to third parties, which may place charges that Customer authorizes on Customer's bill for intrastate Services. To the extent that AT&T California makes blocking of such charges available, Customer may block third-party charges from its bill at no cost.

Customer confirms receipt of the AT&T customer building / site preparation document describing the installation requirements at the Site(s).

<b>Customer</b> (by its authorized representative)	<b>AT&amp;T</b> (by its authorized representative)
By:	By:
Printed or Typed Name:	Printed or Typed Name:
Title:	Title:
Date:	Date:

<b>For AT&amp;T internal use only:</b>	Contract Ordering and Billing Number (CNUM):
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WK# - TCAL and ILEC - Intrastate -TBD Please sign by March 13, 2019	For AT&T Administrative Use Only Pricing Schedule No. _____ Original Effective Date: _____
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**AT&T SWITCHED ETHERNET SERVICE<sup>SM</sup> (Intrastate)  
Pricing Schedule Provided Pursuant to Custom Terms**

**1. SERVICE, SERVICE PROVIDER(S) and SERVICE PUBLICATION(S)**

<b>Service</b>	AT&T Switched Ethernet Service <sup>SM</sup>
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Service Provider(s)	Service Publication (incorporated by reference)	Service Publication Location (URL)
AT&T Oklahoma	AT&T Switched Ethernet Service Guide	<a href="http://cpr.att.com/pdf/commonEthServGuide.html">http://cpr.att.com/pdf/commonEthServGuide.html</a>

**1.2 Inside Wiring**

<b>Service</b>	AT&T Inside Wiring
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Service Provider	Service Publication	Service Publication Location
Same as the AT&T Service Provider for the AT&T Switched Ethernet Service	AT&T Inside Wiring Service Attachment	<a href="http://cpr.att.com/pdf/service_publications/ASE_Inside_Wiring_Service_Guide_Attachment.pdf">http://cpr.att.com/pdf/service_publications/ASE_Inside_Wiring_Service_Guide_Attachment.pdf</a>

**2. PRICING SCHEDULE TERM, EFFECTIVE DATES**

<b>Pricing Schedule Term</b>	36 months
<b>Start Date of Minimum Payment Period, per Service Component</b>	later of the Effective Date or installation of the Service Component
<b>Rate Stabilization per Service Component</b>	Rates as specified in this Pricing Schedule for each Service Component are stabilized until the end of its Minimum Payment Period.
<b>Pricing following the end of Minimum Payment Period</b>	non-stabilized prices as modified from time to time in applicable Service Publication or, if there is no such pricing, the pricing in this Pricing Schedule

**3. MINIMUM PAYMENT PERIOD**

Service Components	Percentage of Monthly Recurring Rate Applied for Calculation of Early Termination Charges*	Minimum Payment Period per Service Component
CIR/CoS	50% plus any unpaid or waived non-recurring charges	Until the end of the Minimum Payment Period for the associated Customer Port Connection
All other Service Components	50% plus any unpaid or waived non-recurring charges	36 months

\* Early termination charges shall not exceed the total amount of monthly recurring charges for the remainder of the Minimum Payment Period.

**4. ADDS; MOVES; and UPGRADES**

**4.1 Adds**

Orders for Service Components (other than CIR/CoS) in excess of quantities listed in Section A-1 of Attachment A ("Adds") are not permitted.



WK# - TCAL and ILEC - Intrastate -TBD

Please sign by March 13, 2019

For AT&T Administrative Use Only

Pricing Schedule No. \_\_\_\_\_

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Pricing Schedule Provided Pursuant to Custom Terms**

**4.2 Moves**

Per applicable Service Publication

**4.3 Upgrades**

**4.3.1** Customers may upgrade their CIR to a higher speed without incurring Termination Charges, if such increases do not require physical changes to AT&T's equipment or connections at Customer Site(s). In addition, customers may upgrade their Class of Service without incurring Termination Charges provided the upgrade does not include any reduction in the customer's existing CIR.

**4.3.2 Pricing for Service Reconfiguration - Increase in CIR or CoS\***

Service Components	Monthly Recurring Rate and Non-recurring Charges
Committed Information Rate (CIR) or Class of Service (CoS) specified in Attachment A	As specified in Attachment A
Committed Information Rate (CIR) or Class of Service (CoS) not specified in Attachment A	50% discount off of the Service Publication monthly recurring rates then in effect for the increased CIR/CoS for the EPP term equal to the Minimum Payment Period of the associated Customer Port Connection, or if no such EPP term exists then the next shorter EPP term

\*only increases which do not require physical changes to AT&T's equipment or connections at Customer Site(s)

**5. WAIVERS**

**Waived Charges**

Non-recurring Charge waivers, if any, will apply as identified in Attachment A.

**6. RATES AND CHARGES; QUANTITIES; INITIAL SITE AND SERVICE CONFIGURATION**

See Attachment(s) A. This Pricing Schedule is Customer's order for any new Services shown on Attachment(s) A.

WK# - TCAL and ILEC - Intrastate -TBD  Please sign by March 13, 2019	<u>For AT&amp;T Administrative Use Only</u> Pricing Schedule No. _____ Original Effective Date: _____
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**AT&T SWITCHED ETHERNET SERVICE<sup>SM</sup> (Intrastate)**  
**Pricing Schedule Provided Pursuant to Custom Terms**

**ATTACHMENT A – OKLAHOMA**  
**RATES and CHARGES; INITIAL SERVICE COMPONENTS, SITE and SERVICE CONFIGURATION**  
**Enid OK Police Dept.**

**A-1 Rates and Charges; Initial Quantities**

Service Components / USOC	Quantity New	Quantity Existing	Billed Monthly Recurring Rate (MRR), per unit	Total Billed Monthly Recurring Rate (Qty x MRR)	Standard Non-recurring Charge (NRC)*, (New Service Components only), per unit	Billed Non-recurring Charge (NRC)*, (New Service Components only), per unit	Total Billed Non-recurring Charge (Qty New x Billed NRC)
Customer Port Connection - 100 Mbps / Basic / EYQEX	2	0	\$235.95	\$471.90	\$1,925.00	\$0.00	\$0.00
5Mb CIR / RealTime - Basic Only / R6EAX	2	0	\$191.00	\$382.00	\$150.00	\$0.00	\$0.00
<b>TOTAL billed MRR and NRC for Service Components and Quantities listed above:</b>				<b>\$853.90</b>			<b>\$0.00</b>
<p>*If the standard NRC exceeds the billed NRC, the difference has been waived.            Charges for special construction, if needed, may also apply.</p> <p>If any CIR or CoS is decreased before the end of the Minimum Payment Period, early termination charges will not apply; the MRR for the new CIR or CoS will be the then-current Service Publication rate for the EPP term equal to the Minimum Payment Period or if no such EPP term exists then the next shorter EPP term.</p>							

**A-2 Minimum Quantity New Commitment**

Required Installation Date	Monthly Shortfall Charge
Within six (6) months after the Effective Date, excluding AT&T delay	50% of MRR (partial months prorated) for each "Quantity New" Service Component not installed by Required Installation Date until installed or, if not installed, until the end of the Pricing Schedule Term

WK# - TCAL and ILEC - Intrastate -TBD

Please sign by March 13, 2019

For AT&T Administrative Use Only  
Pricing Schedule No. \_\_\_\_\_  
Original Effective Date: \_\_\_\_\_

**AT&T SWITCHED ETHERNET SERVICE<sup>SM</sup> (Intrastate)**  
**Pricing Schedule Provided Pursuant to Custom Terms**

**A-3 Initial New and Existing Sites and Service Configuration**

**Table 1 - Complete a line for each Customer Port Connection.**

Port ID #	Street Address	City	State	New or Existing Service	Service Provider
1	301 W Owen K Garriott Rd	Enid	OK	New	ATT Oklahoma
2	500 E Broadway St	Fairview	OK	New	ATT Oklahoma

**Table 2 – Service Components associated with Customer Port Connections identified above.**

Port ID #	Customer Port Connection Speed	CIR Speed / Tier	Class of Service / Package	Regenerator
1	100 Mbps Basic	5 Mbps	Real-Time	N/A
2	100 Mbps Basic	5 Mbps	Real-Time	N/A

**Table 3 – Features associated with Customer Port Connections identified above.**

Port ID #	Add'l MAC Addresses	Alternate Serving Switch	Diverse Access	Advanced Access Failover	Enhanced Multicast
1	N/A	N/A	N/A	N/A	N/A
2	N/A	N/A	N/A	N/A	N/A

**End of Document**

**City Commission Meeting**

**7.4.**

**Meeting Date:** 11/20/2018

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**SUBJECT:**

**APPROVAL OF CLAIMS IN THE AMOUNT OF \$3,123,533.93.**

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**Attachments**

Claimslist

JP Morgan

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## PURCHASE ORDER CLAIMS LIST

11/20/2018

**FUND 10****DEPT 000 - N.A.**

01-02082	AT&T MOBILITY	PO0152245	MONTHLY SERVICE 10/18	\$4,777.71
01-03030	OK UNIFORM BUILDING CODE COMM	PO0152166	OUBCC 10/18	\$732.00
01-03661	RK BLACK, INC.	PO0152213	MONTHLY SERVICE 11/18	\$218.56
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0152262	MONTHLY SERVICE 10/18	\$578.65
01-04687	EARNHEART OIL, INC.	PO0152144	UNLEADED/ST	\$17,035.12
01-04687	EARNHEART OIL, INC.	PO0152145	DIESEL/ST	\$18,238.68
01-04687	EARNHEART OIL, INC.	PO0152322	DIESEL/ST	\$17,570.52
01-05637	WESTERN MARKETING, INC	PO0152146	OIL/ST	\$932.58
01-05637	WESTERN MARKETING, INC	PO0152147	OIL/ST	\$892.39
01-05637	WESTERN MARKETING, INC	PO0152148	OIL/ST	\$953.12
01-08123	HOLDINGS FOOD STORE, INC.	PO0152149	UNLEADED/ST	\$15,686.13
01-08123	HOLDINGS FOOD STORE, INC.	PO0152287	UNLEADED/ST	\$15,110.22
01-15125	OK GAS & ELECTRIC	PO0152202	MONTHLY SERVICE 10/18	\$369.49
01-15125	OK GAS & ELECTRIC	PO0152204	MONTHLY SERVICE 10/18	\$339.66
01-15125	OK GAS & ELECTRIC	PO0152250	MONTHLY SERVICE 10/18	\$86,134.55
01-15125	OK GAS & ELECTRIC	PO0152251	MONTHLY SERVICE 10/18	\$6,338.83
01-15125	OK GAS & ELECTRIC	PO0152252	MONTHLY SERVICE 10/18	\$10,059.25
01-16004	PDQ PRINTING	PO0152350	ENVELOPES/ST	\$600.00
01-16010	PIONEER TELEPHONE CO., INC.	PO0152217	MONTHLY SERVICE 11/18	\$357.80
01-19047	AT & T	PO0152254	MONTHLY SERVICE 09/18	\$1,936.22
01-67400	WESTEL	PO0152234	MONTHLY SERVICE 10/18	\$17.41
<b><u>N.A. TOTAL</u></b>				<b><u>\$198,878.89</u></b>

**FUND 10****DEPT 100 - ADM. SERVICES**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$653.07
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0152268	JANITORIAL SERVICE 10/18	\$2,139.00
01-16145	PETTY CASH	PO0152315	REIMB TRAVEL/J GILBERT	\$119.90
01-35250	JOHNDROW'S PEST CONTROL	PO0152225	PEST CONTROL 10/18	\$310.00
01-36830	MAIN STREET ENID, INC.	PO0152220	BREEZEWAY CAMERAS (2)	\$375.38
<b><u>ADM. SERVICES TOTAL</u></b>				<b><u>\$3,597.35</u></b>

**FUND 10****DEPT 110 - HUMAN RESOURCES**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$722.43
01-03053	NORTHWEST SHREDDERS, LLC	PO0152203	SECURITY CONSOLE 11/18	\$20.00
01-05134	ENID NEWS & EAGLE	PO0152215	CLASS RECRUITMENT	\$307.50
01-05634	STANDLEY SYSTEMS, LLC	PO0152224	MONTHLY SERVICE 10/18	\$40.14
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0152201	DRUG SCREEN/DOT PHYSICAL	\$140.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0152201	DRUG SCREEN	\$50.00
<b><u>HUMAN RESOURCES TOTAL</u></b>				<b><u>\$1,280.07</u></b>

**FUND 10****DEPT 120 - LEGAL SVCS.**

01-00612	PHYSICIANS GROUP, LLC	PO0152194	WC/MEDICAL	\$293.23
01-01255	INDEPENDENT MEDICAL EXAMS	PO0152185	WC/MEDICAL	\$177.62
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$326.81
01-03921	EXPRESS SCRIPTS, INC.	PO0152214	WC/MEDICAL	\$93.16
01-04020	PAIN MANAGEMENT OF TULSA	PO0152188	WC/MEDICAL	\$88.74
01-04306	ST MARY'S PHYSICIANS ASSOC., LLC.	PO0152311	WC MEDICAL	\$1,104.57
01-04328	INTEGRIS MEDICAL GROUP	PO0152186	WC/MEDICAL	\$39.17
01-04608	OK WORKERS COMP COMMISSION	PO0152169	WC/FILING FEES	\$280.00
01-04618	ARENS, EDWARD	PO0152142	WC/MEDICAL	\$127.00
01-05117	CENTRALINK LLC	PO0152181	WC/MEDICAL	\$100.00
01-05266	FIRSTCHOICE HEALTHCARE, P.C.	PO0152184	WC/MEDICAL	\$98.60
01-05551	BLANCHARD LAW FIRM, P.C.	PO0152193	WC/ATTORNEY FEES	\$400.00
01-05790	WILLIAMS, MICHAEL D	PO0152143	WC/REIMB TRAVEL	\$137.34
01-05792	HUCKINS, ARLEN W	PO0152171	TICKET REFUND	\$1,101.00
01-16145	PETTY CASH	PO0152314	REIMB TRAVEL/C STEIN	\$106.48
01-19194	OK TAX COMMISSION	PO0152167	WC/AWARD TAX	\$379.68
01-19194	OK TAX COMMISSION	PO0152168	WC/AWARD TAX	\$385.00

01-33380	OPFER, DAVID	PO0152141	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0152170	WC/MEDICAL	\$317.36
			<b>LEGAL SVCS. TOTAL</b>	<b>\$5,873.12</b>

**FUND 10 DEPT 140 - SAFETY**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$45.00
			<b>SAFETY TOTAL</b>	<b>\$45.00</b>

**FUND 10 DEPT 150 - PR/MARKETING**

01-01163	ADVANCED WATER SOLUTIONS	PO0152310	WATER COOLER RENTAL 11/18	\$21.80
01-01586	DISH NETWORK	PO0152157	MONTHLY SERVICE 11/18	\$75.02
01-02421	SUDDENLINK	PO0152227	MONTHLY SERVICE 11/18	\$378.95
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0152268	JANITORIAL SERVICE 10/18	\$80.00
01-04643	GURU NEW MEDIA	PO0152243	HOSTING/MAINT 12/1/18-5/30/19	\$204.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0152218	MONTHLY SERVICE 11/18	\$25.00
01-72920	EAGLE MARKETING, INC.	PO0152358	ADVERTISING	\$99.00
			<b>PR/MARKETING TOTAL</b>	<b>\$883.77</b>

**FUND 10 DEPT 200 - GENERAL GOVERNMENT**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$635.21
01-02656	ROGGOW CONSULTING	PO0149578	CONSULTING SERVICES 7/18-6/19	\$4,000.00
01-05134	ENID NEWS & EAGLE	PO0152215	PUBLICATIONS	\$201.79
01-05134	ENID NEWS & EAGLE	PO0152215	PUBLICATIONS	\$123.12
01-05134	ENID NEWS & EAGLE	PO0152331	PUBLICATION	\$74.80
01-16145	PETTY CASH	PO0152316	REIMB TRAVEL/MEALS/G PANKONIN	\$244.90
01-39700	GARFIELD CO. LEGAL NEWS	PO0152332	PUBLICATION	\$39.75
01-42400	AT & T	PO0152208	MONTHLY SERVICE10/18	\$518.83
01-58150	MCAFFEE & TAFT	PO0152159	PROFESSIONAL LEGAL SERVICE	\$275.00
			<b>GENERAL GOVERNMENT TOTAL</b>	<b>\$6,113.40</b>

**FUND 10 DEPT 210 - ACCOUNTING**

01-01163	ADVANCED WATER SOLUTIONS	PO0152150	WATER COOLER RENTAL 11/18	\$43.50
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$78.12
01-03053	NORTHWEST SHREDDERS, LLC	PO0152203	SECURITY CONSOLE 11/18	\$20.00
01-16004	PDQ PRINTING	PO0152350	ENVELOPES (5000)	\$150.00
			<b>ACCOUNTING TOTAL</b>	<b>\$291.62</b>

**FUND 10 DEPT 220 - RECORDS & RECEIPTS**

01-03053	NORTHWEST SHREDDERS, LLC	PO0152203	SECURITY CONSOLE 11/18	\$80.00
			<b>RECORDS &amp; RECEIPTS TOTAL</b>	<b>\$80.00</b>

**FUND 10 DEPT 250 - INFORMATION TECHNOLOGY**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$574.44
01-19047	AT & T	PO0152212	MONTHLY SERVICE 11/18	\$886.25
			<b>INFORMATION TECHNOLOGY TOTAL</b>	<b>\$1,460.69</b>

**FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$610.00
			<b>COMMUNITY DEVELOPMENT TOTAL</b>	<b>\$610.00</b>

**FUND 10**                    **DEPT 350 - CODE ENFORCEMENT**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$2,255.51
01-03053	NORTHWEST SHREDDERS, LLC	PO0152203	SECURITY CONSOLE 11/18	\$20.00
01-04732	DEAL LAWN CARE	PO0152221	MOW/514 E IOWA	\$65.00
01-04732	DEAL LAWN CARE	PO0152221	MOW/454 E WABASH	\$65.00
01-04732	DEAL LAWN CARE	PO0152221	MOW/452 E WABASH	\$65.00
01-04732	DEAL LAWN CARE	PO0152221	MOW/1509 E WALNUT	\$65.00
01-04732	DEAL LAWN CARE	PO0152221	MOW/713 N CENTRAL	\$175.00
01-04732	DEAL LAWN CARE	PO0152221	MOW/1516 S LEONA MITCHELL	\$125.00
01-04732	DEAL LAWN CARE	PO0152221	MOW/1524 S LEONA MITCHELL	\$65.00
01-05114	HRT SERVICE COMPANY, LLC.	PO0152191	MOW/510 E RANDOLPH	\$45.00
01-05114	HRT SERVICE COMPANY, LLC.	PO0152191	MOW/1316 N 2ND	\$45.00
01-05114	HRT SERVICE COMPANY, LLC.	PO0152191	MOW/404 N 4TH	\$45.00
01-05114	HRT SERVICE COMPANY, LLC.	PO0152191	MOW/924 N 26TH	\$100.00
01-05114	HRT SERVICE COMPANY, LLC.	PO0152191	MOW/2502 E CHESTNUT	\$300.00
01-05114	HRT SERVICE COMPANY, LLC.	PO0152191	MOW/1502 S 2ND	\$45.00
01-05646	BSC LAWN & TREE CARE	PO0152178	MOW/315 S 13TH	\$75.00
01-05646	BSC LAWN & TREE CARE	PO0152178	MOW/205 E HICKORY	\$75.00
01-05646	BSC LAWN & TREE CARE	PO0152178	MOW/1609 N ADAMS	\$75.00
01-05646	BSC LAWN & TREE CARE	PO0152178	MOW/734 N 6TH	\$75.00
01-05646	BSC LAWN & TREE CARE	PO0152178	MOW/617 E WABASH	\$75.00
01-05646	BSC LAWN & TREE CARE	PO0152178	MOW/613 E WABASH	\$75.00
01-05646	BSC LAWN & TREE CARE	PO0152178	MOW/1006 N 11TH	\$140.00
01-05646	BSC LAWN & TREE CARE	PO0152178	MOW/624 E STATE	\$140.00
01-16145	PETTY CASH	PO0152313	REIMB/FILING FEES	\$216.00
			<b>CODE ENFORCEMENT TOTAL</b>	<b>\$4,426.51</b>

**FUND 10**                    **DEPT 400 - ENGINEERING**

01-01163	ADVANCED WATER SOLUTIONS	PO0152329	WATER COOLER RENTAL 11/18	\$50.15
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$131.25
01-02116	MESHEK & ASSOCIATES, PLC	PO0149818	G-1901A WEB VIEWER TESTING	\$832.50
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0152262	MONTHLY SERVICE 10/18	\$15.20
01-16145	PETTY CASH	PO0152328	REIMB/TRAVEL/OML CONF/C GDANSK	\$106.82
01-16145	PETTY CASH	PO0152328	REIMB/TRAVEL/KAW LAKE/R HITT	\$119.90
			<b>ENGINEERING TOTAL</b>	<b>\$1,255.82</b>

**FUND 10**                    **DEPT 700 - PUBLIC WORKS MGMT**

01-01338	J & P SUPPLY, INC.	PO0152335	DEODORIZER/SOAP/GLOVES	\$75.90
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$430.68
01-04129	OK DEPT. OF CORRECTIONS	PO0152293	INMATE MEALS (12)	\$810.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0152268	JANITORIAL SERVICE 10/18	\$1,782.50
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0152262	MONTHLY SERVICE 10/18	\$3.72
01-05147	HERC RENTALS INC.	PO0152199	FLOOR STRIPPER RENTAL	\$60.37
01-80153	KINNUNEN, INC.	PO0152291	FLOOR SCRAPER/CHISEL	\$137.11
01-80445	A E HOWARD TILE AND CARPET, INC.	PO0152321	FLOORING	\$1,008.45
			<b>PUBLIC WORKS MGMT TOTAL</b>	<b>\$4,308.73</b>

**FUND 10**                    **DEPT 710 - FLEET MAINTENANCE**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$148.14
01-16145	PETTY CASH	PO0152312	REIMB/TAG REPLACEMENTS (22)	\$255.00
01-16145	PETTY CASH	PO0152327	REIMB/TAG REPLACEMENTS (23)	\$230.00
01-80246	ATWOODS	PO0152155	BOOTS/R SHOTWELL	\$129.99
			<b>FLEET MAINTENANCE TOTAL</b>	<b>\$763.13</b>

**FUND 10**                    **DEPT 730 - PARKS & RECREATION**

01-00146	CINTAS CORPORATION LOC. 624	PO0152336	UNIFORM RENTAL (15)	\$102.88
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$4,770.30
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0152262	MONTHLY SERVICE 10/18	\$112.89

01-05506	BROWER INC.	PO0152374	PORTABLE TOILET RENTAL (9)	\$1,405.93
01-13017	MUNN SUPPLY, INC.	PO0152341	CYLINDER RENTAL	\$17.25
01-35300	UNIFIRST, INC.	PO0152377	SHOP TOWEL SERVICE 10/18	\$52.81
01-55700	AUTO ZONE/AZ COMMERCIAL, INC.	PO0152373	GUAGES	\$5.79
01-73780	JANTZ OVERHEAD DOOR, INC.	PO0152153	DOOR REPAIR	\$95.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0152343	RAKE HANDLE	\$11.99
			<b>PARKS &amp; RECREATION TOTAL</b>	<b>\$6,574.84</b>

**FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.**

01-00146	CINTAS CORPORATION LOC. 624	PO0152216	UNIFORM RENTALS (14)	\$96.57
01-00878	BROWN'S SHOE FIT COMPANY	PO0152179	BOOTS/J BUSZEK	\$145.80
01-01338	J & P SUPPLY, INC.	PO0152356	TISSUE	\$28.99
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$1,331.30
01-02243	BB MACHINE & SUPPLY, INC.	PO0152197	AIR HOSE (2)/STEM/TIP	\$45.49
01-02243	BB MACHINE & SUPPLY, INC.	PO0152352	V573 REPLACE SPRING	\$229.61
01-03089	CUMMINS CONSTRUCTION EQUIP. CO., I	PO0152300	TACK OIL FOR ASPHALT(25)	\$100.00
01-03089	CUMMINS CONSTRUCTION EQUIP. CO., I	PO0151182	ASPHALT	\$11,294.10
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0152359	V339 REPLACE GLASS	\$613.85
01-04116	DOWNTOWN THREADS	PO0152152	JACKET LOGOS (2)	\$19.50
01-05270	ZALOUDEK, FW & SONS	PO0152334	V191 MOWER PULLEY	\$181.20
01-05309	CHEM-CAN BUILDING & CONSTRUCTION S	PO0152228	PORTABLE TOILET RENTAL 10/18	\$75.00
01-05637	WESTERN MARKETING, INC	PO0152158	DEF FLUID/ALL VEHICLES	\$226.77
01-08022	HUGHES LUMBER CO., LLC	PO0152229	LUMBER (26)	\$306.66
01-15132	O'REILLY AUTO PARTS, INC.	PO0152230	ANTIFREEZE (2)	\$31.98
01-16004	PDQ PRINTING	PO0152180	INSPECTION BOOKS	\$302.00
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0152294	COLD MIX PATCH	\$3,663.56
01-80246	ATWOODS	PO0152196	JACKET/OVERALLS/J BUSZEK	\$219.98
01-80246	ATWOODS	PO0152196	WHEEL/PROPANE TORCH KIT	\$53.93
01-80246	ATWOODS	PO0152196	JEANS (4)/A HUMPHREY	\$29.98
			<b>STRMWTR &amp; ROADWAY MAINT. TOTAL</b>	<b>\$18,996.27</b>

**FUND 10 DEPT 750 - TECHNICAL SERVICES**

01-00146	CINTAS CORPORATION LOC. 624	PO0152336	UNIFORM RENTAL (14)	\$73.39
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$5,845.24
01-03363	ATHENS TECHNICAL SPECIALISTS, INC.	PO0152295	CALIBRATION	\$1,153.76
01-05309	CHEM-CAN BUILDING & CONSTRUCTION S	PO0152357	PORTABLE TOILET RENTAL 10/18	\$100.00
01-05312	ENNIS-FLINT, INC.	PO0152370	THERMAL PLASTIC	\$2,299.66
01-13017	MUNN SUPPLY, INC.	PO0152305	CYLINDER RENTAL	\$68.78
01-16004	PDQ PRINTING	PO0152180	CHECKLISTS	\$180.00
01-16004	PDQ PRINTING	PO0152355	INSPECTION BOOKS (20)	\$240.00
01-35250	JOHNDROW'S PEST CONTROL	PO0152346	PEST CONTROL 10/18	\$100.00
			<b>TECHNICAL SERVICES TOTAL</b>	<b>\$10,060.83</b>

**FUND 10 DEPT 900 - LIBRARY**

01-00085	PITNEY BOWES	PO0152325	POSTAGE INK/TAPE	\$295.39
01-00551	PROQUEST INFORMATION AND LEARNING	PO0152338	ANNUAL ONLINE SUB 1/19-12/19	\$1,695.20
01-00793	ONESOURCE MANAGED SERVICES	PO0152219	MONTHLY SERVICE 11/18	\$345.87
01-00793	ONESOURCE MANAGED SERVICES	PO0152232	COPIER USAGE 11/18	\$110.65
01-01163	ADVANCED WATER SOLUTIONS	PO0152310	WATER COOLER RENTAL 11/18	\$39.90
01-01338	J & P SUPPLY, INC.	PO0152233	RAGS/WET MOP	\$17.25
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$4,467.10
01-03053	NORTHWEST SHREDDERS, LLC	PO0152203	SECURITY CONSOLE 11/18	\$40.00
01-03454	OCLC ONLINE COMPUTER LIBRARY CENTE	PO0152340	ONLINE CATALOG SUB 11/18	\$1,303.60
01-05591	RESENDIZ, PABLO	PO0152308	MOW	\$260.00
01-05665	LEWIS, RENAE	PO0152324	ART LESSONS	\$450.00
01-13036	MESSER BOWERS	PO0152367	NOTARY STAMP/J REGIER	\$30.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0152306	CHAIR	\$199.99
01-16145	PETTY CASH	PO0152317	REIMB TRAVEL/J SUDLOW	\$82.73
01-19063	SECRETARY OF STATE/NOTARY	PO0152344	NOTARY BOND/J REGIER	\$10.00
			<b>LIBRARY TOTAL</b>	<b>\$9,347.68</b>



<b>FUND 10</b>		<b>DEPT 950 - SALES TAX TRANS.</b>		
01-03060	CENTRAL NATIONAL BANK	PO0152378	EMA SALES TAX TRANSFER 11/18	\$745,507.84
01-19099	SECURITY NATIONAL BANK	PO0152379	EMA KAW SALES TAX TRANSFER 11/18	\$745,507.84
<b>SALES TAX TRANS. TOTAL</b>				<b>\$1,491,015.68</b>

<b>FUND 10</b>		<b>DEPT 955 - CAPITAL ASSETS &amp; PROJECTS</b>		
01-01406	GUARANTEE ABSTRACT	PO0151685	M-1511A PROPERTY PURCHASE	\$284,693.68
01-05781	BYFORD FORD OF FAIRVIEW	PO0151976	HALF TON PICKUP	\$26,988.00
<b>CAPITAL ASSETS &amp; PROJECTS TOTAL</b>				<b>\$311,681.68</b>

<b>FUND 12</b>		<b>DEPT 125 - SPECIAL PROJECT</b>		
01-04009	COVERTRACK GROUP, INC.	PO0152263	SCRIPT RENEWAL 12/07/18-12/06/	\$1,200.00
<b>SPECIAL PROJECT TOTAL</b>				<b>\$1,200.00</b>

<b>FUND 14</b>		<b>DEPT 145 - HEALTH FUND</b>		
01-05521	INTEGRIS BASS BAPTIST HEALTH CENTE	PO0152330	WELLNESS DOLLARS	\$40.00
01-78180	BLUE CROSS BLUE SHIELD OK	PO0152297	DENTAL FEES 10/18	\$1,739.26
01-78180	BLUE CROSS BLUE SHIELD OK	PO0152297	DENTAL CLAIMS 10/18	\$20,143.81
01-78180	BLUE CROSS BLUE SHIELD OK	PO0152297	HEALTH ADMIN FEES 10/18	\$32,014.62
01-78180	BLUE CROSS BLUE SHIELD OK	PO0152297	HEALTH CLAIMS 10/18	\$531,802.13
<b>HEALTH FUND TOTAL</b>				<b>\$585,739.82</b>

<b>FUND 20</b>		<b>DEPT 205 - AIRPORT</b>		
01-00619	STANDARD SIGNS INC	PO0152323	COUPLINGS	\$53.46
01-05637	WESTERN MARKETING, INC	PO0152177	OIL/ST	\$368.24
01-01156	AMERICAN ASSOC. OF AIR EXECUTIVES	PO0152238	AAAE MEMBERSHIP/K COOK	\$275.00
01-01338	J & P SUPPLY, INC.	PO0152335	FRAGRANCE CARTRIDGES	\$44.06
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$1,189.28
01-02269	CEC CORPORATION	PO0144545	A-1701A TERMINAL BUILDING	\$6,987.00
01-03022	CULLIGAN OF ENID	PO0152361	WATER SOFTENER RENTAL 11/18	\$60.00
01-03109	CASCO INDUSTRIES, INC.	PO0152244	AFFF FOAM (2)	\$167.00
01-04684	OROSCO, NANCY	PO0152360	JANITORIAL SERVICE 11/18	\$187.50
01-05189	DBT TRANSPORTATION SERVICES, LLC	PO0152337	QUARTERLY SERVICE 7/18-9/18	\$1,308.10
01-05189	DBT TRANSPORTATION SERVICES, LLC	PO0152337	QUARTERLY SERVICE 10/18-12/18	\$1,308.10
01-16145	PETTY CASH	PO0152318	REIMB TRAVEL/K COOK	\$65.18
01-23076	WING AERO PRODUCTS, INC.	PO0152235	SECTIONALS/AFD/TERMINAL	\$201.55
01-31330	ABSOLUTE PEST CONTROL	PO0152236	PEST CONTROL 07/18	\$150.00
01-35300	UNIFIRST, INC.	PO0152239	CLEANING SUPPLY RENTAL	\$139.56
01-42400	AT & T	PO0152208	MONTHLY SERVICE10/18	\$300.25
<b>AIRPORT TOTAL</b>				<b>\$12,804.28</b>

<b>FUND 22</b>		<b>DEPT 000 - N.A.</b>		
01-05240	ACUSHNET COMPANY	PO0152296	PRO SHOP/ST	\$1,141.20
<b>N.A. TOTAL</b>				<b>\$1,141.20</b>

<b>FUND 22</b>		<b>DEPT 225 - GOLF</b>		
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$821.59
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0152268	JANITORIAL SERVICE 10/18	\$279.00
01-05793	NORTHSTAR TECHNOLOGIES, INC.	PO0152175	POS/WEB SERVICES 12/18	\$395.00
01-66210	YAMAHA MOTOR CORPORATION USA	PO0149887	GOLF CART LEASE 11/18	\$2,945.00
<b>GOLF TOTAL</b>				<b>\$4,440.59</b>

**FUND 30****DEPT 305 - STREET & ALLEY**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$161.28
01-04033	DOLESE BROTHERS CO., INC.	PO0152309	CRUSHER RUN	\$280.95
01-04033	DOLESE BROTHERS CO., INC.	PO0152351	CONCRETE	\$2,713.76
01-04033	DOLESE BROTHERS CO., INC.	PO0152353	ROCK/SCREENINGS	\$337.66
			<b>STREET &amp; ALLEY TOTAL</b>	<b>\$3,493.65</b>

**FUND 31****DEPT 230 - UTILITY BILLING**

01-01163	ADVANCED WATER SOLUTIONS	PO0152310	WATER COOLER RENTAL 11/18	\$56.80
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$286.21
01-03053	NORTHWEST SHREDDERS, LLC	PO0152203	SECURITY CONSOLE 11/18	\$20.00
01-05384	CORE & MAIN LP	PO0152319	NEPTUNE SPLICERS	\$288.41
01-05384	CORE & MAIN LP	PO0152319	ANNUAL MAINTENANCE 11/18-10/19	\$2,300.00
01-05782	EXPRESS EMPLOYMENT PROFESSIONALS	PO0152246	TEMP EMPLOYEES (8)	\$5,320.10
01-16018	POSTMASTER	PO0152342	PRESORT PERMIT FEE	\$225.00
			<b>UTILITY BILLING TOTAL</b>	<b>\$8,496.52</b>

**FUND 31****DEPT 760 - SOLID WASTE SERVICES**

01-00146	CINTAS CORPORATION LOC. 624	PO0152216	UNIFORM RENTALS (38)	\$265.64
01-00146	CINTAS CORPORATION LOC. 624	PO0152216	SHOP TOWEL SERVICE 10/18	\$83.68
01-00146	CINTAS CORPORATION LOC. 624	PO0152255	UNIFORM RENTALS (18)	\$114.94
01-00146	CINTAS CORPORATION LOC. 624	PO0152336	UNIFORM RENTAL (18)	\$114.94
01-00159	UNITED STATES GYPSUM COMPANY	PO0149832	CRUSHER RUN	\$1,159.00
01-01163	ADVANCED WATER SOLUTIONS	PO0152310	WATER COOLER RENTAL 11/18	\$30.00
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$1,908.53
01-02243	BB MACHINE & SUPPLY, INC.	PO0152267	MOWER SHAFT REPAIR	\$1,345.57
01-02243	BB MACHINE & SUPPLY, INC.	PO0152352	V210 DRIVE SHAFT	\$739.31
01-03022	CULLIGAN OF ENID	PO0152226	WATER COOLER RENTAL 10/18	\$60.50
01-03512	PACE ANALYTICAL SERVICES, INC.	PO0151416	LANDFILL MONITORING	\$2,596.00
01-03921	EXPRESS SCRIPTS, INC.	PO0152214	WC/MEDICAL	\$695.30
01-04116	DOWNTOWN THREADS	PO0152345	LOGO JACKETS (7)	\$68.25
01-04306	ST MARY'S PHYSICIANS ASSOC., LLC.	PO0152311	WC MEDICAL	\$714.53
01-04563	XPRESS WELLNESS, LLC	PO0152198	WC/MEDICAL	\$177.48
01-04811	WASTEQUIP MANUFACTURING CO. LLC	PO0151226	METAL DUMPSTERS (13)	\$8,454.00
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0149576	DOZER LEASE 11/18	\$6,508.65
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0149575	COMPACTOR LEASE 11/18	\$7,906.67
01-05198	ENVIRONMENTAL TESTING, INC.	PO0152366	SAMPLE ANALYSIS	\$585.00
01-05285	THERAPY INNOVATIONS	PO0152195	WC/MEDICAL	\$346.67
01-05309	CHEM-CAN BUILDING & CONSTRUCTION S	PO0152231	PORTABLE TOILET RENTAL 11/18	\$160.00
01-05448	CATERPILLAR FINANCIAL SVS	PO0150261	SCRAPER LEASE 11/18	\$11,950.00
01-05637	WESTERN MARKETING, INC	PO0152158	DEF FLUID/ALL VEHICLES	\$226.78
01-07102	GARFIELD R W D #5	PO0152307	MONTHLY SERVICE 10/18	\$45.73
01-19001	STANLEY'S WRECKER SERVICE	PO0152304	V246 TOW	\$225.00
01-61010	B-K PROPANE, INC.	PO0152257	PROPANE	\$734.87
01-79090	ST MARYS REGIONAL MEDICAL CENTER	PO0152192	WC/MEDICAL	\$448.44
01-79090	ST MARYS REGIONAL MEDICAL CENTER	PO0152286	WC/MEDICAL	\$3,275.12
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0152258	ROPE	\$12.39
			<b>SOLID WASTE SERVICES TOTAL</b>	<b>\$50,952.99</b>

**FUND 31****DEPT 785 - PUBLIC UTILITIES MGMT**

01-01338	J & P SUPPLY, INC.	PO0152335	DEODORIZER/SOAP/GLOVES	\$75.89
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$273.14
01-04116	DOWNTOWN THREADS	PO0152345	LOGO SHIRTS (4)	\$138.54
01-04129	OK DEPT. OF CORRECTIONS	PO0152293	INMATE MEALS (12)	\$810.00
01-05147	HERC RENTALS INC.	PO0152199	FLOOR STRIPPER RENTAL	\$60.38
01-05782	EXPRESS EMPLOYMENT PROFESSIONALS	PO0152246	TEMP EMPLOYEES (6)	\$3,497.84
01-80153	KINNUNEN, INC.	PO0152291	FLOOR SCRAPER/CHISEL	\$137.10
01-80445	A E HOWARD TILE AND CARPET, INC.	PO0152321	FLOORING	\$1,008.46
			<b>PUBLIC UTILITIES MGMT TOTAL</b>	<b>\$6,001.35</b>

**FUND 31**                    **DEPT 790 - WATER PRODUCTION**

01-00146	CINTAS CORPORATION LOC. 624	PO0152336	UNIFORM RENTAL (10)	\$146.54
01-01005	ALFALFA ELECTRIC COOPERATIVE	PO0152264	MONTHLY SERVICE 10/18	\$13,793.27
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$881.91
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0152354	FIRE EXTINGUISHER	\$88.00
01-13017	MUNN SUPPLY, INC.	PO0152341	CYLINDER RENTAL	\$20.70
01-13223	M&M SUPPLY COMPANY	PO0152348	COUPLING (2)	\$190.63
01-19047	AT & T	PO0152375	MONTHLY SERVICE 10/18	\$271.56
01-38030	DAL SECURITY, INC.	PO0152154	MONTHLY MONITORING 11/18	\$50.00
01-50210	LOWE'S HOME CENTERS, INC.	PO0152333	WEED KILLER/FERTILIZER	\$39.81
01-59250	USA BLUEBOOK	PO0152151	SAMPLING STATION	\$802.03
01-79980	PIONEER BUSINESS SOLUTION	PO0152156	MONTHLY SERVICE 11/18	\$81.07
01-80258	BRENNTAG SOUTHWEST, INC.	PO0149574	CHLORINE	\$1,823.80
<b>WATER PRODUCTION TOTAL</b>				<b>\$18,189.32</b>

**FUND 31**                    **DEPT 795 - WATER RECLAMATION SERVICES**

01-00146	CINTAS CORPORATION LOC. 624	PO0152206	UNIFORM RENTALS (11)	\$220.11
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0152364	REBAR (50)	\$36.50
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$667.55
01-04033	DOLESE BROTHERS CO., INC.	PO0152200	CRUSHER RUN	\$2,263.47
01-04033	DOLESE BROTHERS CO., INC.	PO0152209	CRUSHER RUN	\$197.21
01-05384	CORE & MAIN LP	PO0151184	METER TOPS (5)	\$2,675.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0152363	CLIPBOARD/TAPE/SCISSORS	\$43.61
01-15006	OK GLASS & WALLPAPER	PO0152371	WINDOW	\$384.80
01-15083	OK CONTRACTORS SUPPLY	PO0152365	PIPE/FITTINGS	\$3,673.00
01-26005	ZEE MEDICAL SERVICE COMPANY	PO0152362	IST AID MEDICAL SUPPLIES	\$110.45
01-31930	OK ONE-CALL SYSTEM, INC.	PO0152292	ANNUAL MEMBERSHIP FEES	\$1,997.50
<b>WATER RECLAMATION SERVICES TOTAL</b>				<b>\$12,269.20</b>

**FUND 31**                    **DEPT 799 - WATER RECLAMATION SERVICES**

01-01163	ADVANCED WATER SOLUTIONS	PO0152256	WATER COOLER RENTAL 11/18	\$99.50
01-01178	ACCURATE, INC.	PO0152269	AMMONIA/PHOSPHORUS	\$3,455.65
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$2,004.37
01-04429	STOVER & ASSOCIATES, INC	PO0149972	PLANT MGMT SERVICE 7/18-6/19	\$108,200.16
01-18116	RAMSEY'S WHAT EVER STORE	PO0152347	PLASTIC BARB/ELBOW (3)	\$3.75
01-67710	HAYNES EQUIPMENT CO.	PO0152368	PIPE/VALVES/FITTINGS	\$2,786.40
<b>WATER RECLAMATION SERVICES TOTAL</b>				<b>\$116,549.83</b>

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

01-04063	JUMBO IV, LLC	PO0152302	3RD QTR SALES TAX REBATE	\$9,104.72
01-04347	ENID CROSSING INVESTORS LP	PO0152303	3RD QTR SALES TAX REBATE	\$22,425.20
<b>E.E.D.A. TOTAL</b>				<b>\$31,529.92</b>

**FUND 33**                    **DEPT 335 - V.D.A.**

01-00223	COOPER, MICHAEL G.	PO0152259	REIMBURSE/LODGING 10/28-31/18	\$574.68
01-00332	TRAVEL ENTERPRISE, INC.	PO0152266	AIRFARE/M COOPER	\$846.19
<b>V.D.A. TOTAL</b>				<b>\$1,420.87</b>

**FUND 40**                    **DEPT 405 - CAPITAL IMPROVEMENT**

01-00894	POE & ASSOCIATES, INC.	PO0146067	R-1803A IMPROVEMENT DESIGN	\$25,084.50
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$73.15
01-04464	MTZ CONSTRUCTION, INC.	PO0149115	M-1805C ADA COMPLIANCE PRGM	\$194,306.25
01-05639	HORIZON ENGINEERING GROUP, P.C.	PO0151085	M-1801A LANDFILL DESIGN	\$4,970.00
<b>CAPITAL IMPROVEMENT TOTAL</b>				<b>\$224,433.90</b>

<b>FUND 42</b>		<b>DEPT 425 - SANITARY SEWER FUND</b>		
01-12007	LUCKINBILL, INC.	PO0148380	S-1704A POINT REPAIR PROGRAM	\$3,463.70
			<b>SANITARY SEWER FUND TOTAL</b>	<b>\$3,463.70</b>
<b>FUND 43</b>		<b>DEPT 435 - STORMWATER FUND</b>		
01-05081	BEVERAGES CONSTRUCTION, LLC.	PO0148385	F-1803C DETENTION FACILITY	\$38,000.00
01-05587	EMC SERVICES, LLC	PO0149228	F-1801C CHANNEL CHESTNUT/WALLER	\$76,539.51
			<b>STORMWATER FUND TOTAL</b>	<b>\$114,539.51</b>
<b>FUND 44</b>		<b>DEPT 445 - WATER CAP. IMPROVEMENT FUND</b>		
01-04579	COWAN GROUP ENGINEERING, LLC	PO0148689	W-1809A WATERWELL DESIGN	\$2,750.00
			<b>WATER CAP. IMPROVEMENT FUND TOTAL</b>	<b>\$2,750.00</b>
<b>FUND 50</b>		<b>DEPT 505 - 911</b>		
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$398.87
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0152240	COPIER USAGE 11/18	\$128.00
01-66190	AT&T	PO0152260	MONTHLY SERVICE 11/18	\$11,484.19
			<b>911 TOTAL</b>	<b>\$12,011.06</b>
<b>FUND 51</b>		<b>DEPT 515 - POLICE</b>		
01-00232	LYLE'S BODY SHOP, INC	PO0152242	V2065 REPAIR	\$514.00
01-00916	BAYSINGER POLICE SUPPLY	PO0152241	UNIFORM (8)/W BUTLER	\$382.92
01-00916	BAYSINGER POLICE SUPPLY	PO0152241	UNIFORM (8)/D SNEED	\$246.95
01-00916	BAYSINGER POLICE SUPPLY	PO0152241	UNIFORM (7)/S KELLEY	\$217.86
01-01583	ORTHOPEDIC ASSOCIATES, INC.	PO0152187	WC/MEDICAL/D WILLSON	\$131.83
01-01780	B & B LAWN CARE	PO0152222	LAWN CARE 10/18	\$400.00
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$1,917.53
01-01988	BOARD OF TESTS FOR ALCOHOL/DRUG IN	PO0152210	BREATHALYZER TRAINING	\$62.00
01-02082	AT&T MOBILITY	PO0152261	MONTHLY SERVICE 11/18	\$3,935.73
01-03053	NORTHWEST SHREDDERS, LLC	PO0152203	SECURITY CONSOLE 11/18	\$100.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0152240	COPIER USAGE 11/18	\$600.93
01-04754	DIAGNOSTIC IMAGING ASSOCIATES, INC	PO0152183	WC/MEDICAL/B HICKEY	\$17.20
01-05110	ENID NOON AMBUCS	PO0152223	QRTLY DUES/B SKAGGS	\$159.55
01-05519	WILLSON, DEBBIE M	PO0152182	WC/TRAVEL REIMB	\$154.78
01-05794	BLUE LINE BREACHERS, LLC	PO0152372	STORAGE CONTAINER	\$499.00
01-23055	WHEATLAND ANIMAL CLINIC	PO0152207	K9 TREATMENT/MEDS	\$483.60
01-50210	LOWE'S HOME CENTERS, INC.	PO0152211	BIKE HOOKS/NAILS/ANCHORS	\$74.35
01-77570	LAW ENFORCEMENT TARGETS	PO0151673	TARGETS/BACKERS	\$1,088.40
01-79090	ST MARYS REGIONAL MEDICAL CENTER	PO0152192	WC/MEDICAL/B HICKEY	\$388.94
01-79090	ST MARYS REGIONAL MEDICAL CENTER	PO0152192	WC/MEDICAL/C VON SCHRILTZ	\$488.16
			<b>POLICE TOTAL</b>	<b>\$11,863.73</b>
<b>FUND 60</b>		<b>DEPT 605 - CONFERENCE CENTER</b>		
01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$42.93
01-15125	OK GAS & ELECTRIC	PO0152253	MONTHLY SERVICE 10/18	\$14,045.51
			<b>CONFERENCE CENTER TOTAL</b>	<b>\$14,088.44</b>
<b>FUND 65</b>		<b>DEPT 655 - FIRE</b>		
01-00612	PHYSICIANS GROUP, LLC	PO0152194	WC/MEDICAL/J MCALISTER	\$32.40
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0152289	V1031/V1034 OIL & FUEL FILTERS	\$132.68
01-01227	AUTRY VO-TECH CENTER	PO0152272	AUTO EXTRICATION CLASS (6)	\$600.00
01-01338	J & P SUPPLY, INC.	PO0152285	TOWELS/TISSUE/CLEANER	\$1,045.39
01-01476	NORTHERN SAFETY CO., INC.	PO0152274	FILTER	\$15.45

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$5,214.38
01-02021	B'S QUALITY DOOR, INC.	PO0152273	GARAGE DOOR REPAIR	\$345.80
01-02082	AT&T MOBILITY	PO0152279	MONTHLY SERVICE 10/18	\$279.34
01-02123	BRADFORD INDUSTRIAL SUPPLY CORP.	PO0152376	CONTROL BOARD	\$28.25
01-02363	CONRAD FIRE EQUIP., INC.	PO0152281	V1042/V1043 LATCHES (4)	\$148.41
01-02363	CONRAD FIRE EQUIP., INC.	PO0152281	DRAIN VALVE	\$278.34
01-02363	CONRAD FIRE EQUIP., INC.	PO0152281	V1039 GUAGES (4)/SWITCH/FILTERS	\$927.05
01-03603	GIBSON HEATING & AIR, LLC	PO0152276	ICE MACHINE REPAIR STATION 3	\$255.18
01-03603	GIBSON HEATING & AIR, LLC	PO0152276	ICE MACHINE REPAIR STATION 1	\$612.59
01-03661	RK BLACK, INC.	PO0152280	COPIER USAGE 10/18	\$80.69
01-04406	DOBBS, JO	PO0152278	UNIFORM ALTERATION/J BLACK	\$1.50
01-05285	THERAPY INNOVATIONS	PO0152195	WC/MEDICAL/J MCALISTER	\$1,104.40
01-05309	CHEM-CAN BUILDING & CONSTRUCTION S	PO0152301	PORTABLE TOILET RENTAL 11/18	\$120.00
01-15132	O'REILLY AUTO PARTS, INC.	PO0152282	V1039 ALT BELTS(2)	\$27.82
01-15132	O'REILLY AUTO PARTS, INC.	PO0152282	WIRE SPLICE	\$43.98
01-15132	O'REILLY AUTO PARTS, INC.	PO0152282	V1029 FILTER (2)	\$176.36
01-20097	TOPS & STRIPES, INC.	PO0152249	V1010 BED LINER/WINDOW TINT	\$1,520.00
01-20108	TOTAL COM, INC.	PO0152270	ZETRON REPAIR/PARTS	\$1,510.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0152320	PHYSICALS (44)	\$21,335.30
01-50210	LOWE'S HOME CENTERS, INC.	PO0152333	DRYWALL	\$109.91
01-58530	INTEGRIS OCC. EMPLOYEE HEALTH	PO0152271	PHYSICAL/M SHEETS	\$550.00
01-60600	ENID FLORAL & GIFTS	PO0152277	FLORAL ARRANGEMENT/B JOHNSON	\$108.95
01-79290	SIGN SHACK THE	PO0152283	V1010 LETTERING	\$250.00
01-79980	PIONEER BUSINESS SOLUTION	PO0152288	MONTHLY SERVICE 11/18	\$32.68
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0152284	PUNCH PIN/DRILL BITS/NUTS/BOLT	\$88.34
			<b>FIRE TOTAL</b>	<b>\$36,945.19</b>

**FUND 82 DEPT 825 - CLEET**

01-02587	OK BUREAU OF NARCOTICS	PO0152174	MONTHLY REIMB 10/18	\$15.00
01-03274	CLEET	PO0152172	MONTHLY REIMB 10/18	\$4,427.29
01-55470	OK STATE BUREAU INVESTIGATION	PO0152173	MONTHLY REIMB AFIS 10/18	\$4,240.33
01-55470	OK STATE BUREAU INVESTIGATION	PO0152173	MONTHLY REIMB FORENSIC 10/18	\$4,073.90
			<b>CLEET TOTAL</b>	<b>\$12,756.52</b>

**FUND 99 DEPT 995 - EPTA**

01-01783	JP MORGAN CHASE	PO0152299	CHASE PAYMENT	\$298.01
01-02082	AT&T MOBILITY	PO0152205	MONTHLY SERVICE10/18	\$391.34
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0152262	MONTHLY SERVICE 10/18	\$283.46
01-04679	RSM US LLP	PO0148379	MILEAGE AUDIT 2017-2018	\$4,400.00
01-16145	PETTY CASH	PO0152326	REIMB/BUS TAGS	\$135.00
01-47300	OK TURNPIKE AUTHORITY	PO0152176	TOLLS (3)	\$5.05
			<b>EPTA TOTAL</b>	<b>\$5,512.86</b>

**FUND 70 DEPT 705 - CDBG**

70-05427	ZOE KIDS CAFE	PO0151670	B-18(427) ZOE AFTER SCHOOL	\$2,896.39
			<b>CDBG TOTAL</b>	<b>\$2,896.39</b>

**COMBINED BREAKDOWN OF TOTALS**

EMA	\$212,459.21
EEDA	\$31,529.92
EPTA	\$5,512.86
REMAINING FUN	\$3,123,533.93
<b>TOTAL CLAIMS</b>	<b>\$3,373,035.92</b>

**PURCHASING CARD CLAIMS LIST**

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**FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES**

ACCOUNTANCY BOARD	PO0152299	CPA REGISTRATION/J GILBERT	\$51.00
INDUSTRIAL MATERIALS	PO0152299	BABY CHANGING TABLE	\$265.00
LOWES #00205*	PO0152299	SMOKE/CARBON MONOXIDE DETECTOR	\$94.51
STUART C IRBY	PO0152299	LIGHTS	\$160.80
WAL-MART #0499	PO0152299	WATER/COFFEE	\$81.76
<b>ADMINISTRATIVE SERVICES TOTAL</b>			<b>\$653.07</b>

**FUND 10 DEPT 110 - HUMAN RESOURCES**

AMZN MKTP US*M80ZN48E1	PO0152299	VACUUM/FEBREEZE/LABELS	\$206.77
JUMBO FOODS	PO0152299	MEAL/RETIREMENT RECEPTION	\$47.57
PP*QUEENCAKEAL	PO0152299	HALLOWEEN TREATS	\$82.50
PREHIRE SCREENING SERV	PO0152299	BACKGROUND SCREENS (6)	\$306.00
STAPLES 00106633	PO0152299	CERTIFICATE PAPER	\$44.95
WALGREENS #5531	PO0152299	HALLOWEEN COSTUME CONTEST PRIZE	\$28.95
WALMART.COM	PO0152299	PLANTER	\$5.69
<b>HUMAN RESOURCES TOTAL</b>			<b>\$722.43</b>

**FUND 10 DEPT 120 - LEGAL SERVICES**

GALLS	PO0152299	UNIFORM/D MORRIS	\$284.84
OFFICE DEPOT #1079	PO0152299	COFFEE	\$41.97
<b>LEGAL SERVICES TOTAL</b>			<b>\$326.81</b>

**FUND 10 DEPT 140 - SAFETY**

INTUIT *IN *APS FIRECO	PO0152299	FIRE EXTINGUISHER INSPECTION	\$45.00
<b>SAFETY TOTAL</b>			<b>\$45.00</b>

**FUND 10 DEPT 200 - GENERAL GOVERNMENT**

AIRBNB * HMXQTX3HKX	PO0152299	LODGING/ENID FIRST TRIP/T WILSON	\$233.04
BILLY SIMS BBQ - ENID	PO0152299	MEAL/COMMISSION MEETING	\$352.35
CRACKER BARREL #631 WI	PO0152299	MEAL/ENID FIRST TRIP/T WILSON	\$17.16
EXXONMOBIL 47710108	PO0152299	MEAL/ENID FIRST TRIP/T WILSON	\$3.61
GIDGETS SANDWICH SHACK	PO0152299	MEAL/ENID FIRST TRIP/T WILSON	\$11.91
LOVES TRAVEL S00006544	PO0152299	MEAL/ENID FIRST TRIP/T WILSON	\$11.59
SQUARE *SQ *JAVA RANCH	PO0152299	MEAL/ENID FIRST TRIP/T WILSON	\$5.55
<b>GENERAL GOVERNMENT TOTAL</b>			<b>\$635.21</b>

**FUND 10 DEPT 210 - ACCOUNTING**

MCALISTER'S DELI 727	PO0152299	MEAL (7)/EMPLOYEE APPRECIATION	\$78.12
<b>ACCOUNTING TOTAL</b>			<b>\$78.12</b>

**FUND 10 DEPT 250 - INFORMATION TECHNOLOGY**

ATWOOD 01 ENID	PO0152299	MATS (4)/CINDER BLOCKS (36)	\$154.44
LIVEPERSON, INC	PO0152299	ON-LINE CHAT/COE WEB SITE	\$159.00
PAYPAL *NEWEGGBUSIN	PO0152299	HARD DRIVE	\$261.00
<b>INFORMATION TECHNOLOGY TOTAL</b>			<b>\$574.44</b>

**FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT**

AIA PRODUCTS / DUES	PO0152299	AIA MEMBERSHIP RENEWAL/C BAUER	\$610.00
<b>COMMUNITY DEVELOPMENT TOTAL</b>			<b>\$610.00</b>

**FUND 10 DEPT 350 - CODE ENFORCEMENT**

AT&T*PREMIER EBIL	PO0152299	TABLET DATA PLAN 11/18	\$111.94
CENEX FLAGLER 07065543	PO0152299	V723 FUEL/CODE TRAINING	\$90.02
COLBY 24 7 TRA73010027	PO0152299	MEAL (2)/CODE TRAINING	\$4.42
CORNER BAKERY 1618	PO0152299	MEAL/CODE TRAINING/V BURCHARDT	\$13.23
DENNY'S #8716 180073	PO0152299	MEAL (6)/CODE TRAINING	\$95.24
EL TAPATIO MEXICAN RES	PO0152299	MEAL (4)/CODE TRAINING	\$102.12
HOLIDAY INN LAKEWOOD T	PO0152299	LODGING/MEALS (8)/CODE TRAINING	\$1,316.44
INT'L CODE COUNCIL INC	PO0152299	PLUMBING INSPECTOR STUDY GUIDE/VEST	\$278.00
LOAF N JUG # 0803	PO0152299	MEAL/CODE TRAINING/V BURCHARDT	\$2.07
NOODLES & CO 132	PO0152299	MEAL (3)/CODE TRAINING	\$34.21
OLD CHICAGO LAKEWOOD	PO0152299	MEAL (2)/CODE TRAINING	\$30.26
PILOT 00006213	PO0152299	V723 FUEL/CODE TRAINING	\$45.70
SONIC DRIVE IN #6462	PO0152299	MEAL (2)/CODE TRAINING	\$13.42

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TARGET 00022616	PO0152299	CALCULATOR	\$4.34
TEXAS ROADHOUSE #2504	PO0152299	MEAL (2)/CODE TRAINING	\$42.27
TOKYO JOES HAMPDEN	PO0152299	MEAL (2)/CODE TRAINING	\$28.11
WAKEENEY 24 7 73010035	PO0152299	V723 FUEL/CODE TRAINING	\$27.40
WM SUPERCENTER #499	PO0152299	PICTURE FRAMES	\$16.32
		<b>CODE ENFORCEMENT TOTAL</b>	<b>\$2,255.51</b>

**FUND 10 DEPT 400 - ENGINEERING**

AMZN MKTP US*M85FQ2850	PO0152299	ENGINEERING RULERS	\$28.84
LOGOSDIRECT LLC	PO0152299	SAFETY JACKETS (3)	\$102.41
		<b>ENGINEERING TOTAL</b>	<b>\$131.25</b>

**FUND 10 DEPT 700 - PUBLIC WORKS MGMT**

029 BRAUMS STORE	PO0152299	MEAL (12)/DEPT MEETING	\$34.62
FREDPRYOR CAREERTRACK	PO0152299	FRED PRYOR SUBSCRIPTION/L LARUE	\$199.00
JUMBO FOODS	PO0152299	UNITED WAY CHILI COOK OFF	\$74.67
STAPLES 00106633	PO0152299	WIRELESS KEYBOARD/MOUSE	\$92.94
TACO MAYO #89	PO0152299	MEAL (2)/PARTS PICKUP	\$13.98
WAL-MART #0499	PO0152299	COFFEE	\$15.47
		<b>PUBLIC WORKS MGMT TOTAL</b>	<b>\$430.68</b>

**FUND 10 DEPT 710 - FLEET MGMT**

HOTSY OF OKLAHOMA	PO0152299	FILTERS	\$52.64
WM SUPERCENTER #499	PO0152299	INK CARTRIDGE	\$95.50
		<b>FLEET MGMT TOTAL</b>	<b>\$148.14</b>

**FUND 10 DEPT 730 - PARKS & RECREATION**

2000 CED	PO0152299	RECEPTACLES/TAPE/COVER/CORD	\$896.85
ALBRIGHT STEEL WIRE EN	PO0152299	FENCE PARTS	\$811.07
AMZN MKTP US*M86DK75O2	PO0152299	SUPPLIES/CHRISTMAS IN THE PARK	\$180.00
ATWOOD 01 ENID	PO0152299	COAT/OVERALLS/TERMINALS	\$314.87
AUTOZONE #0505	PO0152299	TERMINALS (10)	\$5.79
DOLLAR TREE	PO0152299	SUPPLIES/CHRISTMAS IN THE PARK	\$22.00
FASTENAL COMPANY01	PO0152299	WEDGE ANCHORS	\$46.80
FOUR J'S TIRE SERV	PO0152299	V512 TIRES (2)	\$338.38
HOBBY-LOBBY #0008	PO0152299	STREAMERS (10)/HAUNTED GYM	\$9.90
J & P SUPPLY	PO0152299	DISINFECTANT SPRAY (12)/FLOOR CLEANER	\$225.30
KINNUNEN SALES AND REN	PO0152299	FACE SHIELD (2)/GLOVES (12)	\$49.25
KRETCHMAR DISTRIBUTING	PO0152299	BLADES (9)/BOLTS (6)	\$195.87
LOWES #00205*	PO0152299	PAINT/OPENER/TAPE/SHELF/CONCRETE	\$741.95
OREILLY AUTO #0174	PO0152299	TERMINALS (10)	\$6.99
PDQ PRINTING	PO0152299	CHRISTMAS IN THE PARK/LETTERS TO SANTA	\$320.00
PDQ PRINTING	PO0152299	BUSINESS CARDS/K HALEY	\$45.00
SPIRIT HALLOWEEN 60676	PO0152299	COSTUMES/HAUNTED GYM	\$105.00
STORE SUPPLY WAREHOUSE	PO0152299	SUPPLIES/CHRISTMAS IN THE PARK	\$54.22
STUART C IRBY	PO0152299	RECEPTACLES	\$13.00
TMS*SKINNER AUDIO SERV	PO0152299	HEADSET RENTAL/HAUNTED GYM	\$50.00
UFIRST *LAUNDRY SVCS	PO0152299	SHOP MAT SERVICE	\$54.00
WAL-MART #0499	PO0152299	TABLECLOTHS (4)/CANDY/CHRISTMAS IN THE PARK	\$52.67
WM SUPERCENTER #4390	PO0152299	LATCH TOTES/CABLE/HAUNTED GYM	\$231.39
		<b>PARKS &amp; RECREATION TOTAL</b>	<b>\$4,770.30</b>

**FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT**

3M CREDIT	PO0152299	VINYL	\$297.36
ALBRIGHT STEEL WIRE EN	PO0152299	METAL	\$26.60
AMZN MKTP US*M89HB6T41	PO0152299	PHONE CASE	\$29.95
BRADFORD INDUSTRIAL SP	PO0152299	LINE VOLTAGE THERMOSTAT	\$27.57
FOUR J'S TIRE SERV	PO0152299	V584 LINERS	\$90.00
FOUR J'S TIRE SERV	PO0152299	V139 TIRE	\$278.50
FOUR J'S TIRE SERV	PO0152299	V100 TIRES (2)	\$150.60
PR DIAMOND PRODUCTS IN	PO0152299	SAW BLADES	\$297.00
WW STARR LUMBER ENID	PO0152299	SCREWS/PAINT/LUMBER	\$133.72
		<b>STRMWTR &amp; ROADWAY MAINT TOTAL</b>	<b>\$1,331.30</b>

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**FUND 10 DEPT 750 -TECHNICAL SERVICES**

ACE HDWE	PO0152299	NUTS/BOLTS/SCREWS	\$44.04
AMZN MKTP US*M826P25W2	PO0152299	V602 TIRES	\$636.56
AMZN MKTP US*M84DL7MC0	PO0152299	DRINK MIX/GLOVES	\$31.19
AMZN MKTP US*M872X81V1	PO0152299	JACKET/J PYE	\$24.92
BAKERS RIBS GRAPEVINE	PO0152299	MEAL (4)/IMSA TRAINING	\$87.49
BRADFORD INDUSTRIAL SP	PO0152299	VOLTAGE DETECTOR	\$29.86
CRITICAL COMM	PO0152299	MONTHLY SERVICE 11/18	\$22.81
ENID WINNELSON CO	PO0152299	TEST PLUG/SCREWDRIVER	\$13.27
FASTENAL COMPANY01	PO0152299	NUTS/BOLTS	\$108.52
FLIPS PATIO GRILL- WES	PO0152299	MEAL (4)/IMSA TRAINING	\$66.29
GADES SALES CO. INC	PO0152299	TRAFFIC SENSOR	\$672.00
GREAT WOLF GRAPEVINE	PO0152299	LODGING (4)/IMSA TRAINING	\$782.41
GREAT WOLF LOOSE MOOSE	PO0152299	MEAL (8)/IMSA TRAINING	\$200.69
GREAT WOLF WD FIRE GRL	PO0152299	MEAL (4)/IMSA TRAINING	\$95.35
INDUSTRIAL MATERIALS	PO0152299	LOCK SET/KEYS	\$125.25
INTUIT *IN *APS FIRECO	PO0152299	FIRE EXTINGUISHER	\$114.34
J & P SUPPLY	PO0152299	TOILET TISSUE/PAPER TOWELS	\$238.24
KINNUNEN SALES AND REN	PO0152299	KNIFE/FIRST AID KIT/BLADES	\$131.23
LOWES #00205*	PO0152299	POWER CORD/SHOVELS/SCREWS	\$293.28
SHELL OIL 12613614002	PO0152299	V637 FUEL/IMSA TRAINING	\$33.00
SIGNWAREHOUSE.COM	PO0152299	INK CARTRIDGES (8)/VINYL	\$751.31
STAPLES 00106633	PO0152299	PRINTER/INK CARTRIDGE/PAPER	\$493.92
STUART C IRBY	PO0152299	VOLTAGE TESTER	\$21.04
ULINE *SHIP SUPPLIES	PO0152299	TRASH BAGS	\$73.74
VULCAN INC	PO0152299	SIGN BLADES	\$424.50
WHITTON SUPPLY CO	PO0152299	SPARE BATTERIES	\$98.00
WW STARR LUMBER ENID	PO0152299	SCREWS/BITS/LUMBER	\$231.99
		<b>TECHNICAL SERVICES TOTAL</b>	<b>\$5,845.24</b>

**FUND 10 DEPT 900 - LIBRARY**

A NEW CHAPTER BOOKSTOR	PO0152299	BOOKS (6)	\$62.96
ACE HDWE	PO0152299	HINGE	\$9.99
AMAZON.COM*M86L14PK0	PO0152299	COFFEE MAKER/BATTERIES/BOOK CASE	\$438.85
AMERLIBASSOC ECOMMERCE	PO0152299	ALA DUES/G CUMPSTON	\$207.00
AMZN DIGITAL*M87JM91S1	PO0152299	DIGITAL APP	\$0.99
AMZN MKTP US*M81603Q91	PO0152299	BINDERS/MAP/PENS/BADGES	\$347.10
BAKER & TAYLOR - BOOKS	PO0152299	BOOKS (51)	\$715.57
BRODART BOOKS	PO0152299	BOOKS (65)	\$799.45
CENTER POINT LARGE PRI	PO0152299	BOOKS (16)	\$358.92
CHICK-FIL-A #02804	PO0152299	MEAL/FINANCIAL FITNESS	\$180.50
CRICUT	PO0152299	DESIGN TEMPLATE	\$5.96
EVANS DRUG CENTER	PO0152299	BOOK	\$25.00
FACEBK *QXM65HWV72	PO0152299	PROGRAM SUPPLIES	\$12.00
HOBBY-LOBBY #0008	PO0152299	PROGRAM SUPPLIES	\$45.75
KATYS PANTRY	PO0152299	MEAL/FINANCIAL FITNESS	\$65.85
MCALISTERS 1435 MM	PO0152299	MEAL/FINANCIAL FITNESS	\$122.80
MIDWEST TAPE LLC	PO0152299	AUDIO CD (8)/DVD (3)	\$441.49
PAPA MURPHY'S OK017	PO0152299	PROGRAM SUPPLIES	\$76.00
PRIME VIDEO*M84RP3TG1	PO0152299	PROGRAM SUPPLIES	\$3.99
PUTNAM SIX	PO0152299	PROGRAM SUPPLIES	\$259.60
SCHOLASTIC EDUCATION	PO0152299	PROGRAM SUPPLIES	\$150.00
SQ *SQ *DOCTOR HARTFIE	PO0152299	PROGRAM SUPPLIES	\$75.00
TEACHERSPAYTEACHERS.CO	PO0152299	PROGRAM SUPPLIES	\$1.00
USPS PO 3928270415	PO0152299	SHIPPING FEES	\$8.77
WALGREENS #5531	PO0152299	PROGRAM SUPPLIES	\$20.96
WAL-MART #0499	PO0152299	MEAL/FINANCIAL FITNESS/PROGRAM SUPPLIES	\$31.60
		<b>LIBRARY TOTAL</b>	<b>\$4,467.10</b>

**FUND 20 DEPT 205 - AIRPORT**

ALLIED ELECTRONICS INC	PO0152299	SELF SERVICE FUEL PUMP	\$183.93
AMAZON.COM*M83QK7BL1	PO0152299	HARD HAT	\$12.53
AMZN MKTP US*M84MX2GM1	PO0152299	SAFETY VEST/H HUNTSBERGER/GLOVES	\$27.49
HP *INSTANT INK	PO0152299	INK CARTRIDGE	\$9.99
JAMIE'S BARNSTORMERS	PO0152299	MEAL (3)/DEPT MEETING	\$32.47
LOCKE SUPPLY WE ENID	PO0152299	ELBOWS/COUPLINGS/PULL BOXES	\$287.92



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LOWES #00205*	PO0152299	GLOVES/DOOR KNOB/BATTERIES	\$45.45
STUART C IRBY	PO0152299	WIRE	\$589.50
		<b>AIRPORT TOTAL</b>	<b>\$1,189.28</b>

**FUND 22 DEPT 225 - GOLF**

AUTOPAY/DISH NTWK	PO0152299	MONTHLY SERVICE 11/18	\$144.02
EVENTBEE.COM	PO0152299	OTRF CONFERENCE (2)	\$260.00
LOWES #00205*	PO0152299	LIGHT BULBS	\$58.00
MUNN SUPPLY	PO0152299	ARGON CYLINDER/WELDING WIRE	\$124.65
OREILLY AUTO #0188	PO0152299	HYDRAULIC FLUID	\$95.98
PP*OKLAHOMAGOL	PO0152299	GCSAA MEETING/M LEAGUE	\$35.00
SQU*SQ *A W BRUEGGEMAN	PO0152299	MACHINE SHOP SERVICES	\$22.00
SUDDENLINK - NATL SITE	PO0152299	MONTHLY SERVICE 11/18	\$81.94
		<b>GOLF TOTAL</b>	<b>\$821.59</b>

**FUND 30 DEPT 305 - STREET & ALLEY**

KINNUNEN SALES AND REN	PO0152299	M-1610C LIMESTONE	\$161.28
		<b>STREET &amp; ALLEY TOTAL</b>	<b>\$161.28</b>

**FUND 31 DEPT 230 - UTILITY SERVICES**

LOWES #00205*	PO0152299	TOOL BOX	\$29.98
STAPLES 00106633	PO0152299	CALENDARS (4)/PENS/COFFEE	\$189.71
WWW.NEWEGG.COM	PO0152299	BAR CODE SCANNER	\$66.52
		<b>UTILITY SERVICES TOTAL</b>	<b>\$286.21</b>

**FUND 31 DEPT 760 - SOLID WASTE**

ATWOOD 01 ENID	PO0152299	GLASS CLEANER/TRAILER HOOKS/SHOP TOWELS	\$252.63
FOUR J'S TIRE SERV	PO0152299	V229 TIRES (4)	\$658.92
FOUR J'S TIRE SERV	PO0152299	V211 TIRE	\$378.50
FOUR J'S TIRE SERV	PO0152299	V246 TIRE	\$498.50
MERRIFIELD OFFICE & SC	PO0152299	THERMAL RIBBON PAPER/SCALES	\$85.00
STAPLES 00106633	PO0152299	PAPER/COUNTERFEIT BILL MARKERS	\$34.98
		<b>SOLID WASTE TOTAL</b>	<b>\$1,908.53</b>

**FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT**

754 ENID NEWS AND EAGL	PO0152299	NEWSPAPER	\$215.88
MERRIFIELD OFFICE & SC	PO0152299	(CREDIT) TAX REFUND	(\$2.36)
STAPLES 00106633	PO0152299	DIVIDERS/CARD STOCK	\$44.15
WAL-MART #0499	PO0152299	COFFEE	\$15.47
		<b>PUBLIC UTILITIES MGMT TOTAL</b>	<b>\$273.14</b>

**FUND 31 DEPT 790 - WATER PRODUCTION**

AMAZON.COM*M863C95X2	PO0152299	JACKET/SWEATSHIRT/J THOMAS	\$130.30
ANTENNA PRODUCTS CORP	PO0152299	SLEEVE ASSY/CLIMBING RAIL	\$611.61
DEPT OF ENV QUALITY	PO0152299	DEQ LICENSE RENEWAL/J THOMAS	\$140.00
		<b>WATER PRODUCTION TOTAL</b>	<b>\$881.91</b>

**FUND 31 DEPT 795 - UTILITY MAINTENANCE**

DEPT OF ENV QUALITY	PO0152299	DEQ CLASS (2)	\$124.00
DOLESE BROS CO.	PO0152299	CRUSHER RUN	\$227.36
FOUR J'S TIRE SERV	PO0152299	V340 TIRE	\$117.50
KINNUNEN SALES AND REN	PO0152299	BLADES	\$23.20
USA BLUE BOOK	PO0152299	FLOATS	\$169.42
WAL-MART #4390	PO0152299	MEAL/EMPLOYEE APPRECIATION	\$6.07
		<b>UTILITY MAINTENANCE TOTAL</b>	<b>\$667.55</b>

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**FUND 31 DEPT 799 - WASTEWATER PLANT MGMT**

FCX PERFORMANCE INC	PO0152299	LOW PRESSURE TRANSMITTER	\$632.80
GENERAL CRANE SERVICE	PO0152299	UV CRANE TRANSFORMER	\$197.00
HYDRO INTERNATIONAL	PO0152299	GRIT SNAIL PARTS	\$846.27
LOWES #00205*	PO0152299	EXTENSION HANDLE	\$37.92
OREILLY AUTO #0188	PO0152299	FUSES	\$3.39
STUART C IRBY	PO0152299	UV CRANE CONTACTOR	\$286.99
<b>WASTEWATER PLANT MGMT TOTAL</b>			<b>\$2,004.37</b>

**FUND 40 DEPT 405 - CAP. IMPROVEMENT**

WW STARR LUMBER ENID	PO0152299	M-1701C FORMS	\$73.15
<b>CAP. IMPROVEMENT TOTAL</b>			<b>\$73.15</b>

**FUND 50 DEPT 505 - 911**

AMZN MKTP US*M847R9BH0	PO0152299	MONITOR MOUNTS (5)	\$359.75
STAPLES 00106633	PO0152299	COMPUTER MOUSE (2)	\$39.12
<b>911 TOTAL</b>			<b>\$398.87</b>

**FUND 51 DEPT 515 - POLICE**

BEST WESTERN PLUS	PO0152299	LODGING (2)/LESS LETHAL SCHOOL	\$384.16
BILLY SIMS BBQ - ENID	PO0152299	MEAL/RETIREMENT RECEPTION	\$479.41
BURK MARKET	PO0152299	V2172 FUEL/LESS LETHAL SCHOOL	\$52.65
CVS/PHARMACY #10102	PO0152299	BATTERY	\$12.99
HAMPTON INN & SUITES E	PO0152299	LODGING/RADAR INSTRUCTOR/S MILLER	\$188.00
JUMBO FOODS	PO0152299	MEAL/RETIREMENT RECEPTION	\$108.67
OLIVE GARDEN 00010645	PO0152299	MEAL (2)/LESS LETHAL SCHOOL	\$43.59
SCANNERBITS	PO0152299	PARTS/DIGITICKET	\$322.05
STEVENS FORD	PO0152299	V2086 SWITCH	\$249.59
USPS PO 3928270415	PO0152299	SHIPPING FEES	\$64.90
WAL-MART #4390	PO0152299	MEAL/RETIREMENT RECEPTION	\$11.52
<b>POLICE TOTAL</b>			<b>\$1,917.53</b>

**FUND 60 DEPT 605 - EECCH**

AMZN MKTP US*M82MR20X2	PO0152299	TABLETS CASES/SCREEN PROTECTORS/GLOVES	\$442.84
<b>EECCH TOTAL</b>			<b>\$442.84</b>

**FUND 65 DEPT 655 - FIRE**

AMAZON.COM*M83RW1151	PO0152299	TOGGLE SWITCH	\$31.15
AUSTIN HARDWARE & SUPP	PO0152299	V1042/N1043 DOOR STOPS	\$13.39
BAKERS ALTERNATOR	PO0152299	V1039 ALTERNATOR REGULATOR	\$452.65
FLORAL EXPRESSIONS	PO0152299	FLORAL ARRANGEMENT	\$100.00
HAMPEL OIL DISTRIBUTOR	PO0152299	MOTOR OIL	\$671.55
HAMPTON INN & SUITES A	PO0152299	LODGING/OKIAAI CONF/M SCHATZ	\$399.00
KINDLE SVCS*M882P7GC1	PO0152299	EMPLOYEE ERROR/REIMB VIA CHECK	\$1.99
LOCKE SUPPLY - ENID	PO0152299	SINK REPAIR/DISC ASSEMBLY	\$37.80
LOCKE SUPPLY WE ENID	PO0152299	M-1908 LIGHT BULBS (8)	\$59.20
LOWES #00205*	PO0152299	ELECTRIC PLUGS (8)/MOP	\$197.99
LOWES #00205*	PO0152299	M-1908 PAINT ROLLER	\$9.97
MERRIFIELD OFFICE & SC	PO0152299	INK PENS (36)	\$6.39
METALS DEPOT	PO0152299	METAL PANEL	\$87.72
NEWTON DISTRIBUTING CO	PO0152299	M-1908 TOILET PARTITIONS	\$790.00
OK ONE STOP	PO0152299	FUEL/ARSON INVESTIGATORS CONF	\$54.11
PAYPAL *BOBROW	PO0152299	VOICE AMPLIFIER (15)	\$1,777.89
PAYPAL *OKIAAI	PO0152299	OKIAAI MEMBERSHIP/B MOSS	\$20.00
RHUBCOM.COM	PO0152299	ONLINE CONFERENCING SERVICE	\$15.95
SAFE KIDS WORLDWIDE	PO0152299	CAR SEAT TECHNICIAN RECERTIFICATION/S KUEHN	\$50.00
UNITED LINEN	PO0152299	KITCHEN/SHOP TOWELS	\$37.72
<b>FIRE TOTAL</b>			<b>\$4,814.47</b>

**FUND 99 DEPT 995 - EPTA**

LOWES #00205*	PO0152299	TUBES/PAINT/PAPER TOWELS/TRASH BAGS	\$136.77
STAPLES 00106633	PO0152299	LEDGER BOOK/CHARGER/CALENDARS	\$161.24
<b>EPTA TOTAL</b>			<b>\$298.01</b>

**JP MORGANCHASE CLAIMS LIST TOTAL** **\$39,163.33**

**City Commission Meeting**

10.1.

**Meeting Date:** 11/20/2018

**Submitted By:** Erin Crawford, Chief Financial Officer

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**SUBJECT:**

**CONSIDER A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$3,000,000.00.**

**BACKGROUND:**

This is a companion item to 6.3 and 6.4. Enid Municipal Authority closed on the EMA Series 2018 Oklahoma Water Resources Board (OWRB) Note on September 20, 2018 with total project funds of \$44,400,000.00 available for transfer. The project funds of \$3,000,000.00 will be transferred from the Enid Municipal Authority to the Water Capital Improvement Fund to provide initial funding for the Kaw Lake program Phase 3 pipeline easement acquisition.

**RECOMMENDATION:**

Approve resolution.

**PRESENTER:**

Erin Crawford, Chief Financial Officer.

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**Fiscal Impact**

**Budgeted Y/N:** N  
**Amount:** \$3,000,000.00  
**Funding Source:**  
2018 OWRB FAP Loan

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**Attachments**

Resolution

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**RESOLUTION**

**A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$3,000,000.00.**

**WHEREAS**, the financial plan for the 2018-2019 Enid Municipal Authority Operations Department must be increased by \$3,000,000.00 to transfer to the Water Capital Improvement Fund, Water Capital Improvement Department to provide funding for the pipeline easement acquisition phase of the Kaw Lake Water Supply Program, phase three; and

**WHEREAS**, a low cost Oklahoma Water Resources Board (OWRB) loan FAP-18-0009-L is available to provide the funding; and

**WHEREAS**, the appropriated amounts for the 2018-2019 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$3,000,000.00 to provide funding to award a contract amendment on Kaw Lake program, phase three; and

**AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2018-2019 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:**

<b>FUND 31 ENID MUNICIPAL AUTHORITY</b>	
<b>EMA Operations Department</b>	<b>\$3,000,000.00</b>

Adopted this 20th day of November 2018.

\_\_\_\_\_  
Chairman

(Seal)

ATTEST:

\_\_\_\_\_  
Secretary

**City Commission Meeting**

**10.2.**

**Meeting Date:** 11/20/2018

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**SUBJECT:**

**APPROVAL OF CLAIMS IN THE AMOUNT OF \$212,459.21.**

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**City Commission Meeting**

**13.1.**

**Meeting Date:** 11/20/2018

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**SUBJECT:**

**APPROVAL OF CLAIMS IN THE AMOUNT OF \$31,529.92.**

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**City Commission Meeting**

**16.1.**

**Meeting Date:** 11/20/2018

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**SUBJECT:**

**APPROVAL OF CLAIMS IN THE AMOUNT OF \$5,512.86.**

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**City Commission Meeting**

18.

**Meeting Date:** 11/20/2018

**Submitted By:** Carol Lahman, City Attorney

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**SUBJECT:**

**CONSIDER GOING INTO EXECUTIVE SESSION PURSUANT TO 25 O. S. SECTION 307(B)(1) TO DISCUSS THE CONTINUED EMPLOYMENT OF THE CITY ATTORNEY CAROL LAHMAN, AN INDIVIDUAL SALARIED EMPLOYEE, AND RECONVENE INTO SPECIAL SESSION TO TAKE ANY NECESSARY ACTION.**

**BACKGROUND:**

The City Attorney recommends that the Mayor and Board of Commission make a motion to go into executive session to review her job performance and discuss her continued employment because it has been over a year since she was hired as city attorney.

**RECOMMENDATION:**

Make a motion to go into executive session to discuss the city attorney's continued employment pursuant to 25 O.S. Section 307(B)(1).

**PRESENTER:**

Carol Lahman, City Attorney

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