

**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 5th day of January, 2017, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF DECEMBER 20, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
  1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
  2. VAFB QUARTERLY UPDATE BY MIKE COOPER.
  3. RE-APPOINTMENTS OF CITY COMMISSIONERS TO VARIOUS BOARDS AND COMMISSIONS.
6. HEARINGS.
  1. NONE.
7. COMMUNITY DEVELOPMENT.
  1. CONSIDER A SIDEWALK VARIANCE FOR JEFF EATON FOR LOT 1, BABES ADDITION, LOCATED AT 1328 NORTH VAN BUREN.
  2. CONSIDER A SIDEWALK VARIANCE FOR ARLAN POTTER, LOCATED AT 1306 NORTH GRAND, DESCRIBED AS LOT 3, 100 FEET OF LOT 3 AND 13, LOT 4, MURPHY'S ADDITION.
  3. CONSIDER A SIDEWALK VARIANCE FOR JIN B. SONG, LOCATED AT 613 SOUTH JOHNSON, DESCRIBED AS LOTS 2 & 3, WEST GARRIOTT BUSINESS PARK ADDITION.
8. ADMINISTRATION.
  1. CONSIDER A RESOLUTION AMENDING THE 2016-2017 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$14,100,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.
9. CONSENT.
  1. APPROVE AMENDMENT NO. ONE TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GARVER, LLC, LITTLE ROCK, ARKANSAS FOR THE ALTERNATE WATER SUPPLY - WATER SUPPLY FROM KAW LAKE IN AN AMOUNT NOT-TO-EXCEED \$14,100,000, PROJECT W-1712B, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
  2. APPROVE CHANGE ORDER NO. 1 WITH BEVERAGES CONSTRUCTION LLC, CRESCENT, OKLAHOMA, IN THE AMOUNT OF \$3,050.00 FOR THE NO. 4 WOODLANDS DRIVE DRAINAGE IMPROVEMENTS, PROJECT NO. F-0408A.
  3. AWARD A CONTRACT TO BEVERAGE CONSTRUCTION LLC, CRESCENT, OKLAHOMA, IN THE AMOUNT OF \$163,468.00, FOR CHEROKEE DETENTION FACILITY - PHASE III, PROJECT NO. F-1701, AND

AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

4. CONSIDERATION AND DENIAL OF TORT CLAIM OF DENNIS PLUMBING COMPANY.
5. APPROVAL OF CLAIMS IN THE AMOUNT OF \$890,278.02.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
12. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
  1. CONSIDER A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$14,385,726.45.
  2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,018,096.32.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$6,000.00.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$789.72.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC COMMENTS.
21. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY; AND PURSUANT TO 25 O.S. §307(B)(4) TO DISCUSS A PENDING INVESTIGATION, CLAIM OR ACTION; AND TO RECONVENE INTO SPECIAL SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned Assistant City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 4th day of January 2017, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city. I further certify that at least forty-eight (48) hours advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 4th day of January 2017.

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Assistant City Clerk

(SEAL)

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MINUTES OF SPECIAL MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,  
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,  
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,  
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST  
HELD ON THE 5TH DAY OF JANUARY 2017

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in special session at 5:00 P.M. on the 5th day of January 2017, in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, pursuant to notice given forty-eight (48) hours in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 4th day of January 2017.

-MAYOR AND BOARD OF COMMISSIONERS-

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

PRESENT: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson and Mayor Shewey.

ABSENT: Commissioner Vanhooser.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Chief Financial Officer Erin Crawford, Public Services Director Billy McBride, Planning Administrator Chris Bauer, Fire Chief Joe Jackson, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Col. Fred Cunningham.

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Commissioner Timm gave the Invocation, and Mr. Billy McBride led the Flag Salute.

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Motion was made by Commissioner Janzen and seconded by Commissioner Timm to approve the minutes of the regular Commission meeting of December 20, 2016, and the vote was as follows:

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

NAY: None.

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A quarterly update on Vance Air Force Base (Vance) was given by Mr. Mike Cooper, Vance Development Authority Consultant.

On the federal level, Mr. Cooper spoke on a recent Defense Policy Forum he had attended in Washington, D.C., during which time the Defense Department transition team and leaders from all of the services had met and discussed key issues regarding defense, readiness, and the elimination of sequestration. Going forward, he stated that there would be future discussions regarding national defense and national security strategies, and efforts to fund them. He also spoke regarding milcon and other budget-type items important to Vance, noting that there had been discussions early on with members of the new Congress to ensure that those projects were listed as priorities for Vance.

On the state level, Mr. Cooper stated that meetings had been held with new leaders of the House and Senate to discuss the continued need to fund the Oklahoma Strategic Military Planning Commission (OSMPC.) He stated that he felt there would be a slight increase in funding in the next budget to help Oklahoma's military facilities with projects to increase mission and reduce costs. He also stated that discussions had been held regarding the next local projects to be funded by the OSMPC, those being the need for an Early Warning System and increasing the perimeter at Vance.

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Motion was made by Commissioner Brownlee and seconded by Commissioner Ezzell to approve the reappointments of commissioners to the following boards and commissions as listed, and the vote was as follows:

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

NAY: None.

Commissioner Janzen - From the Special Sales Tax Oversight Committee to the Enid Regional Development Alliance;

Commissioner Brownlee - From the Enid Regional Development Alliance to the Special Sales Tax Oversight Committee;

Commissioner Ezzell - From the Park Board to the Long Term Care Authority;

Commissioner Timm - From the 911 Board of Enid/Garfield & Major County to the Park Board;

Commissioner Wilson - From the Long Term Care Authority to the 911 Board of Enid/Garfield & Major County;

Commissioner Vanhooser - Replacing Commissioner Janzen on the Metropolitan Area Human Service Commission.

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Brief discussion was held regarding a sidewalk variance for Mr. Jeff Eaton, located at 1328 North Van Buren. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the sidewalk variance at their meeting of December 19, 2016.

Planning Administrator Chris Bauer explained that Mr. Eaton had applied for a building permit to erect a new office building located in the southwest corner of the Van Buren access road and Poplar Street, and per the Enid Municipal Code, sidewalks would be required that paralleled abutting streets. He went on to say that Mr. Eaton would construct new sidewalks along the access road and Poplar Street, and was seeking a sidewalk variance along Polk Street only.

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

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

NAY: None.

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Brief discussion was held regarding a sidewalk variance for Mr. Arlan Potter, located at 1306 North Grand. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the sidewalk variance at their meeting of December 19, 2016.

Mr. Bauer explained that Mr. Potter had applied for a building permit to erect a new storage building west of his existing building fronting Grand Avenue, and per the Enid Municipal Code, sidewalks would be required that paralleled abutting streets. He stated that Mr. Potter had repaired existing sidewalks on Birch Avenue to comply with ADA standards, a new sidewalk had been constructed from the new accessible parking spaces to the entrance of the existing building, and was seeking a sidewalk variance on Grand Avenue only.

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

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

NAY: None.

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Brief discussion was held regarding a sidewalk variance for Mr. Jin B. Song, located at 613 South Johnson. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the sidewalk variance at their meeting of December 19, 2016.

Mr. Bauer explained that Mr. Song had applied for a building permit to erect a new fuel canopy over the existing fuel pumps at his convenience store. He stated that because the Enid Municipal Code required that new developments provide sidewalks that paralleled abutting streets, Mr. Song was seeking a sidewalk variance on Johnson Street.

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

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

NAY: None.

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Motion was made by Commissioner Timm and seconded by Commissioner Brownlee to approve a resolution amending the 2016-2017 Water Capital Improvement Fund Budget by appropriating additional funds in the amount of \$14,100,000.00 to fund the Phase II Amendment with Garver, LLC, for Project No. W-1712B, Kaw Lake Alternate Water Supply, and the vote was as follows:

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

NAY: None.

**RESOLUTION**

**A RESOLUTION AMENDING THE 2016-2017 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$14,100,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.**

**WHEREAS**, the City Commission approved an amendment with Garver, LLC, Little Rock, Arkansas, to fund phase two of the Kaw Lake program. The program will include the system design to 30 percent, initiation of the environmental services, an Army Corp of Engineer's permitting strategy development and phasing-to-cost analysis; and

**WHEREAS**, the appropriated amounts for the 2016-2017 Water Capital Improvement Department in the Water Capital Improvement Fund must be increased by an additional \$14,100,000.00 to provide funding to award a contract amendment on Kaw Lake program, phase two; and

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

**AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE WATER CAPITAL IMPROVEMENT FUND WATER CAPITAL IMPROVEMENT DEPARTMENT:**

<b>FUND 44 WATER CAPITAL IMPROVEMENT FUND</b>	
<b>Revenues</b>	<b>\$14,100,000.00</b>
<b>Water Capital Improvement Department</b>	<b>\$14,100,000.00</b>

Adopted this 5th day of January 2017.

/s/ William E. Shewey  
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks  
City Clerk

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

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

NAY: None.

- (1) Approval of Amendment No. 1 to the Professional Services Agreement with Garver, LLC, for Phase II of Project No. W-1712B, Kaw Lake Alternate Water Supply, in an amount not to exceed \$14,100,000.00, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (2) Approval of Change Order No. 1 with Beverages Construction, LLC, for Project No. 0408A, No. 4 Woodlands Drive Drainage Improvements, which will add knife valves on the pipe as a backup to the check valves, and adjust a manhole to the grade of the berm at an additional cost of \$3,050.00, for a total revised contract amount of \$51,932.00;
- (3) Approval of contract award for Project No. F-1701, Cherokee Detention Facility, Phase III, to the lowest responsible bidder, Beverages Construction, LLC, Crescent, Oklahoma, in the amount of \$163,468.00, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (4) Denial of tort claim submitted by Dennis Plumbing Company for alleged property damage in the amount of \$745.00;

and

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

PO0139137	STAPLES ADVANTAGE	TISSUE/PENS/ST	\$13.78
PO0139190	STAPLES ADVANTAGE	PAPER/BATTERIES/TISSUE/ST	\$374.23
PO0139195	TRI-COUNTY VET, LLC	REIMB./SPAY/NEUTER	\$100.00
PO0139196	ALVA VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$108.00
PO0139172	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 11/16	\$1,066.66
PO0139204	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 11/16	\$695.85
PO0139268	EARNHEART OIL, INC.	UNLEADED/ST	\$11,814.78
PO0139202	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$222.00
PO0139269	HOLDINGS FOOD STORE, INC.	DIESEL/ST	\$12,484.82
PO0139146	OK GAS & ELECTRIC	MONTHLY SERVICE 11/16	\$1,096.36
PO0139158	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$244.53
PO0139178	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$11,464.12
PO0139143	OK NATURAL GAS	MONTHLY SERVICE 12/16	\$196.37
PO0139144	OK NATURAL GAS	MONTHLY SERVICE 11/16	\$729.09
PO0139177	OK NATURAL GAS	MONTHLY SERVICE 11/16	\$1,956.64
PO0139286	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES/MEDS	\$845.00
PO0139200	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$160.00
PO0139292	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$790.00
PO0139267	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,661.35
PO0139266	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,777.96
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$534.79
PO0139117	CENTRAL NATIONAL BANK CENTER	PRICE IS RIGHT TICKETS (20)	\$572.00
PO0139248	KIWANIS TRUST FUND, INC.	QTR. DUES/MEALS/J. GILBERT	\$65.00
PO0139161	AUTRY VO-TECH CENTER	HR TRAINING 12/16	\$450.61
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$31.88
PO0139160	ENID TYPEWRITER CO., INC.	PRINTS	\$28.49
PO0139159	RUSCO PLASTICS	RETIREMENT PLAQUE	\$32.95
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$673.02
PO0139141	LEXISNEXIS	PROFESSIONAL SERVICE 11/16	\$474.00
PO0139209	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0139206	MCGEE EYE INSTITUTE	WC/MEDICAL	\$74.25
PO0139285	CULLIGAN OF ENID	WATER COOLER RENTAL 11/16	\$18.00
PO0139192	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$369.60
PO0139201	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$132.00
PO0139191	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,563.10
PO0139255	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,395.30
PO0139205	COLDIRON, JACK D.	WC/MEDICAL	\$141.70
PO0139212	XPRESS WELLNESS, LLC	WC/MEDICAL	\$203.58
PO0139284	OK BAR ASSOCIATION	ANNUAL DUES (2)	\$477.50
PO0139217	PHILLIPS PRINTING, INC.	COURT POST CARDS (4000)	\$164.00
PO0139103	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0139131	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0139213	ENID P T PROFESSIONALS	WC/MEDICAL	\$69.57
PO0139188	AUTRY VO-TECH CENTER	SAFETY TRAINING 12/16	\$240.00
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$1,623.09



PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$823.33
PO0139157	VISION TECHNOLOGY SOLUTIONS	ANNUAL RENEWAL 12/18/16-12/17/17	\$8,599.50
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	(\$675.00)
PO0139293	WYGAL, TERRI	REFUND/GARAGE SALE PERMIT	\$5.00
PO0135965	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 12/16	\$6,250.00
PO0139142	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$605.40
PO0139249	OK MUNICIPAL ASSURANCE GROUP	PUBLIC OFFICIAL BOND RENEWAL	\$754.50
PO0139137	STAPLES ADVANTAGE	INK CARTRIDGE	\$131.98
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$280.45
PO0136474	RSM US LLP	2015-2016 AUDIT	\$40,000.00
PO0139285	CULLIGAN OF ENID	WATER COOLER RENTAL 11/16	\$18.00
PO0129608	A T & T INTERNET SERVICES, INC.	INTERNET SERVICE 12/16	\$1,062.00
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$138.25
PO0139137	STAPLES ADVANTAGE	INK CARTRIDGES (3)	\$566.97
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$357.86
PO0139282	DEAL LAWN CARE	MOW/1209 W. OKLAHOMA	\$60.00
PO0138263	JACKSON'S WRECKING & DEMO. CO.	DEMOLITION/424 S. MONROE	\$5,800.00
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$440.53
PO0139118	DOWNTOWN THREADS	LOGO JACKET/SHIRTS/J. HILLYARD	\$153.36
PO0139204	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 11/16	\$62.24
PO0139254	MESSER BOWERS	NOTARY BOND/J. HILLYARD	\$30.00
PO0139119	PDQ PRINTING	BUSINESS CARDS/A. KEIM	\$45.00
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$655.95
PO0139204	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 11/16	\$12.69
PO0139164	APS FIRECO OKLAHOMA CITY, LLC	FIRE EXT. MAINT./HYDROTST/RECHG.	\$35.55
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$665.93
PO0139168	DOUBLE CHECK COMPANY, INC.	FUEL PUMP REPAIR/NOZZLE/SWIVEL	\$498.09
PO0139132	B'S QUALITY DOOR, INC.	OPERATOR BELT	\$108.55
PO0139185	B'S QUALITY DOOR, INC.	OVERHEAD DOOR REPAIR	\$132.75
PO0139118	DOWNTOWN THREADS	JACKET/COVERALLS LOGOS (8)	\$78.00
PO0139148	G & K SERVICES	UNIFORM RENTALS (7)	\$36.27
PO0139150	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$52.57
PO0139169	MYERS TIRE SUPPLY, INC.	PATCHES/SEALER/LUBE/GAUGE	\$306.53
PO0139256	MYERS TIRE SUPPLY, INC.	TIRE VALVES (50)	\$32.81
PO0139110	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$109.31
PO0139111	ALBRIGHT STEEL & WIRE COMPANY	TRAILER SQUARE TUBING (4)	\$42.56
PO0139151	ALBRIGHT STEEL & WIRE COMPANY	ANGLE IRON/SQUARE TUBING	\$169.38
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$2,498.79
PO0139215	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 12/16	\$165.00
PO0139204	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 11/16	\$30.56
PO0139148	G & K SERVICES	UNIFORM RENTALS (14)	\$65.49
PO0139193	SHERWIN-WILLIAMS CO., INC.	PAINT	\$12.84
PO0139120	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$147.50
PO0139187	FASTENAL COMPANY	V599 LOCK NUTS (10)	\$7.68
PO0139186	ACE HARDWARE-SOUTHERN HARDLINES	COUPLER/BUSHING/ADAPTER	\$6.74
PO0139162	SUMMIT TRUCK GROUP OF OKLAHOMA	V939 SENSOR ASSEMBLY	\$259.77
PO0139194	SUMMIT TRUCK GROUP OF OKLAHOMA	TUBE CAP	\$14.63
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$1,154.39
PO0139155	YELLOWHOUSE MACHINERY COMPANY	BOLTS (12)	\$32.76
PO0139155	YELLOWHOUSE MACHINERY COMPANY	V157 BULB/HOUR METER	\$137.61
PO0139155	YELLOWHOUSE MACHINERY COMPANY	V181 COUPLER/STARTER	\$402.71
PO0139155	YELLOWHOUSE MACHINERY COMPANY	V933 BULBS (2)	\$14.98
PO0139155	YELLOWHOUSE MACHINERY COMPANY	V181/V934/V940 BOLTS (8)	\$21.84
PO0139155	YELLOWHOUSE MACHINERY COMPANY	V339 CYLINDER KITS (2)/HOSE	\$450.66
PO0139118	DOWNTOWN THREADS	COVERALL LOGO/N. GROOM	\$9.75
PO0139148	G & K SERVICES	UNIFORM RENTALS (17)	\$79.70
PO0139220	HUGHES LUMBER CO., LLC	CEMENT/PUTTY KNIFE	\$39.37
PO0139150	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$58.45
PO0139163	MERRIFIELD OFFICE SUPPLY	FILE CABINET	\$350.00
PO0139156	P & K EQUIPMENT, INC.	V568/V569/V573 FILTERS (4)	\$245.29
PO0139156	P & K EQUIPMENT, INC.	V582 SHOE GUARD/NUTS/BOLTS	\$225.93
PO0139156	P & K EQUIPMENT, INC.	V584 SHOE GUARDS (2)/HANGER	\$237.45
PO0139121	JACK'S OUTDOOR POWER EQUIPMENT	CHAINSAW REPAIR/CHAIN/OIL	\$152.90
PO0139264	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$1,518.87
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$3,463.75
PO0139152	G & K SERVICES	UNIFORM RENTALS (107)	\$541.49
PO0139120	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$147.50
PO0139281	ONESOURCE MANAGED SERVICES	COPIER MAINTENANCE 12/16	\$394.57
PO0139145	J & P SUPPLY, INC.	RAGS/TOWELS/AIR FRESHENER	\$148.60

PO0139247	J & P SUPPLY, INC.	GLOVES	\$23.61
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$2,512.67
PO0139207	OVERDRIVE, INC.	ANNUAL EBOOK PURCHASE/MAINT. FEE	\$6,000.00
PO0139250	DEMCO, INC.	BOOK SUPPORTS (100)	\$439.00
PO0139130	GALE GROUP, THE	BOOK	\$22.50
PO0138850	ABI ATTACHMENTS, INC.	MECHANICAL INFIELD RAKE	\$17,010.00
PO0139263	HOLMES MURPHY & ASSOCIATES, INC.	BENEFIT CONSULTING 10/16-12/16	\$10,000.00
PO0139262	SA BENEFIT SERVICES, LLC	STOP LOSS FEES 12/16	\$18,310.31
PO0139136	J & P SUPPLY, INC.	TOWELS/BATH TISSUE	\$184.80
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$523.24
PO0134448	CEC CORPORATION	AIP0272016 APRON CONSTRUCTION	\$2,220.00
PO0137450	CEC CORPORATION	AIP 3-40-0028-027-2016 CONST.	\$21,450.00
PO0139197	FARMER BROS. CO.	COFFEE	\$99.68
PO0136551	CONTECH, LLC	AIP0272016 APRON CONSTRUCTION	\$82,684.44
PO0138262	DBT TRANSPORTATION SERVICES, LLC	AWOS CEILOMETER	\$25,070.00
PO0139134	WATER ONE, INC.	RO RENTAL 12/16	\$47.00
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$371.40
PO0139218	BWI COMPANIES, INC.	GREENS NUTRITION	\$500.79
PO0139118	DOWNTOWN THREADS	JACKET LOGOS (2)	\$19.50
PO0139223	CHELSEA INFORMATION SYSTEMS, INC.	BAR CODE SCANNER/DRAWER/PRINTER	\$554.00
PO0139219	LUBER BROS., INC.	MOWER RENTAL	\$400.00
PO0139150	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.51
PO0139216	MIDWEST COMPUTERS & MORE, INC.	THERMAL PAPER	\$44.85
PO0139095	OK TAX COMMISSION	BEER LICENSE 2017-2018	\$350.00
PO0136436	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 12/16	\$2,945.00
PO0139253	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 11/16	\$2,366.40
PO0139102	OK STATE DEPT OF HEALTH	FOOD SERVICE LICENSE 2017-2018	\$350.00
PO0135139	C-P INTEGRATED SERVICES INC.	R-1605A ROAD RECONSTRUCTION	\$696.74
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$150.53
PO0139149	DOLESE BROTHERS CO., INC.	R-1708 CRUSHER RUN	\$2,146.46
PO0139153	ENID CONCRETE CO., INC.	R-1702A CONCRETE	\$571.25
PO0136199	COOPER, MICHAEL G.	CONSULTING SERVICE 12/16	\$10,000.00
PO0135139	C-P INTEGRATED SERVICES INC.	R-1603C ROAD RECONSTRUCTION	\$52,553.24
PO0139295	BNSF RAILWAY COMPANY	R-1701A PERMIT APP. FEE	\$775.00
PO0135805	RICK LORENZ CONSTRUCTION	M-1604A SRSD143 SAFE ROUTES	\$12,896.41
PO0125163	ENVIROTECH	S-1508 PLANS/SPECS SEWER LINE	\$3,225.00
PO0135806	SEWER AND STORM MAINTENANCE, LLC	S-1609B SANITARY SEWER INSPECT.	\$6,348.93
PO0139251	LUCKINBILL, INC.	S-1702 CNBC SEWER INSPECTION	\$1,980.00
PO0135425	LUCKINBILL, INC.	S-1609A 2016 SEWER REPAIR	\$52,171.63
PO0139173	GUARANTEE ABSTRACT	R-1311A PROP./616 S. CLEVELAND	\$101,826.00
PO0135803	MIES CONSTRUCTION	F-1603C DETENTION FACILITY	\$162,497.80
PO0107599	ENVIROTECH	F-1302A PROFESSIONAL SERVICE	\$6,100.00
PO0139252	ENVIROTECH	F-1603B PROFESSIONAL SERVICE	\$600.00
PO0139112	DOERNER, SAUNDERS, DANIEL & ANDERSON	W-1304B WATER RIGHTS	\$7,547.29
PO0139113	ENID CONCRETE CO., INC.	W-1703A CONCRETE	\$1,589.50
PO0139278	KINNUNEN, INC.	W-1703A TRUNCATED DOME	\$240.84
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$452.17
PO0139234	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 12/16	\$163.45
PO0139259	A T & T	MONTHLY 911 SERVICE 12/16	\$1,080.02
PO0139238	AUTRY VO-TECH CENTER	HCP TESTING/S. JACOBI	\$25.00
PO0139277	STAPLES ADVANTAGE	PAPER/NOTE PADS/CORRECTION TAPE	\$66.07
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$1,937.04
PO0139233	WOODEN NICKEL BBQ, LLC	CHRISTMAS/RETIREMENT PARTY	\$480.00
PO0139261	CRESCENT STORAGE CENTERS	OFF STREET PARKING 2017-2018	\$1,385.00
PO0139224	SOUTHSIDE TOWING & RECOVERY	V400 TOW	\$50.00
PO0139225	BLAKLEY LAWN SERVICE, LLC	FALL WEED CONTROL 11/16	\$195.00
PO0139258	CLEET	MEAL (472)/CLEET TRAINING	\$8,496.00
PO0139231	GRIMSLEY'S, INC.	CLEANER/DEODORIZER	\$98.42
PO0139191	EXPRESS SCRIPTS, INC.	WC/MEDICAL/J. FREE	\$8.49
PO0139240	CONSOLIDATED ELECTRICAL DIST.	BULBS (20)	\$123.73
PO0139203	INTEGRIS MEDICAL GROUP	WC/MEDICAL/K. EVERLEY	\$52.72
PO0139234	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 12/16	\$604.76
PO0139198	LEAGUE MOBILE VET SERVICE	REIMB./EXAMS	\$100.00
PO0139241	OKLAHOMA LANGUAGE SERVICES	INTERPRETER SERVICE	\$40.00
PO0139208	MEDICAL RESOURCE MANAGEMENT, LLC	WC/MEDICAL/K. EVERLEY	\$131.95
PO0139260	MESSER BOWERS	CANINE INSURANCE	\$1,190.00
PO0139228	MERRIFIELD OFFICE SUPPLY	CALENDARS (41)	\$254.19
PO0139229	MID-AMERICA WHOLESALE, INC.	COFFEE/CUPS/STRAWS	\$338.50
PO0139245	PDQ PRINTING	TIME CARDS/CONTACT CARDS	\$446.00

PO0139246	PHILLIPS PRINTING, INC.	STORED VEHICLE REPORTS	\$368.00
PO0139294	WHEATLAND ANIMAL CLINIC	REIMB./VACCINATIONS	\$447.40
PO0139286	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$601.00
PO0139210	RADIOLOGY ASSOCIATES OF ENID	WC/MEDICAL/K. EVERLEY	\$11.47
PO0139213	ENID P T PROFESSIONALS	WC/MEDICAL/A. MORRIS	\$112.24
PO0139292	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES	\$215.00
PO0139243	ACTSHON PEST CONTROL	PEST CONTROL 12/16	\$40.00
PO0139172	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 11/16	\$452.20
PO0139143	OK NATURAL GAS	MONTHLY SERVICE 12/16	\$621.88
PO0139289	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 11/16	\$37,124.59
PO0139211	PHYSICIANS GROUP, LLC	WC/MEDICAL/S. BARTLEY	\$131.83
PO0139129	BARTLEY, STEVE	WC/MEDICAL/SETTLEMENT	\$14,969.50
PO0139124	EVERYMAN'S OPTION LLC	OIL ABSORBENT (10)	\$265.00
PO0139125	J & P SUPPLY, INC.	CLEANER/TOWELS/SPONGES	\$138.44
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$2,938.06
PO0139127	B'S QUALITY DOOR, INC.	GARAGE DOOR REPAIR/STATION 3	\$498.80
PO0139140	SLATER MECHANICAL	HOT WATER HEATER REPAIR	\$213.50
PO0139139	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE	\$53.22
PO0139135	MERRIFIELD OFFICE SUPPLY	INK CARTRIDGES (3)	\$150.36
PO0139123	SOUTHWEST TRUCK PARTS, INC.	V1029 SWITCH	\$56.60
PO0139128	LOCKE SUPPLY, INC.	FILTERS (25)	\$42.47
PO0139120	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$147.50
PO0139126	BOUND TREE MEDICAL, LLC	VACUUM SPLINT	\$93.99
PO0139105	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 11/16	\$5.00
PO0139106	CLEET	MONTHLY REIMB. 11/16	\$4,609.24
PO0139104	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 11/16	\$2,548.52
PO0139104	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC 11/16	\$2,465.25
PO0139276	JP MORGANCHASE COMMERCIAL CARD	CHASE PAYMENT	\$1,911.03
PO0139291	SALVATION ARMY	B-15 (404) SHELTER IMPROVEMENT	\$18,627.78
PO0136766	LUCKINBILL INC	B-15 (404) SHELTER IMPROVEMENT	\$24,933.75

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: Trustee Vanhooser.

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Motion was made by Trustee Brownlee and seconded by Trustee Janzen to approve a resolution amending the 2016-2017 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$14,385,726.45, to provide funding to award a contract amendment for Project No. W-1712B, Kaw Lake Alternate Water Supply, Phase II, and the vote was as follows:

AYE: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson and Mayor Shewey.

NAY: None.

#### RESOLUTION

**A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$14,385,726.45.**

**WHEREAS**, the financial plan for the 2016-2017 Enid Municipal Authority Operations Department must be increased by \$14,385,726.45 to pay debt issuance costs of \$285,726.45 and to transfer

\$14,100,000.00 to the Water Capital Improvement Fund, Water Capital Improvement Department to provide funding to award a contract amendment on Kaw Lake program, phase two;

**WHEREAS**, a low cost Oklahoma Water Resources Board (OWRB) loan is available to provide the funding;

**WHEREAS**, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$14,385,726.45 to be used to pay debt issuance costs and award of the Kaw Lake program, phase two contract amendment; and

**AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:**

**FUND 31 ENID MUNICIPAL AUTHORITY**  
**EMA Operations Department** **\$14,385,726.45**

Adopted this 5th day of January 2017.

/s/ William E. Shewey  
\_\_\_\_\_  
Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks  
\_\_\_\_\_  
Secretary

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

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

NAY: None.

PO0139154	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 12/16	\$233.40
PO0139137	STAPLES ADVANTAGE	INK CARTRIDGE	\$120.49
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$62.40
PO0138316	JAMES FIELDS & ASSOCIATES	BILLING PAPER	\$3,248.00
PO0139273	DRUMMOND PUBLIC SCHOOLS	SCHOOL BOND 7/16-12/16	\$3,298.18
PO0139275	WAUKOMIS PUBLIC SCHOOLS	SCHOOL BOND 7/16-12/16	\$1,967.34
PO0139271	CHISHOLM PUBLIC SCHOOLS	SCHOOL BOND 7/16-12/16	\$48,662.69
PO0139214	GARBER PUBLIC SCHOOLS	SCHOOL BOND 7/16-12/16	\$867.94
PO0139274	KREMLIN HILLSDALE PUBLIC SCHOOLS	SCHOOL BOND 7/16-12/16	\$2,025.20
PO0139272	PIONEER PLEASANT VALE PUB. SCHOOLS	SCHOOL BOND 7/16-12/16	\$41,082.65
PO0139270	ENID PUBLIC SCHOOLS	SCHOOL BOND 7/16-12/16	\$480,724.92
PO0139237	WARREN CAT, INC.	V250 BRAKE HOUSING	\$179.13
PO0139162	SUMMIT TRUCK GROUP OF OKLAHOMA	V214 VALVE ASSEMBLY/ACUATOR	\$1,418.87
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$2,806.08
PO0139242	BB MACHINE & SUPPLY, INC.	V517 FITTINGS	\$56.64
PO0139166	CARTER PAINT CO.	PAINT/EPOXY	\$96.88
PO0138547	YELLOWHOUSE MACHINERY COMPANY	V265 TRANSMISSION REPAIR	\$4,047.59
PO0139191	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$684.30
PO0138260	SCS AQUATERRA	PROFESSIONAL SERVICE	\$1,500.00
PO0139265	FOUR J'S TIRE SERVICE, LLC	V224 TIRES	\$2,190.00
PO0138317	DOCUGUARD	RECYCLING SERVICE RENEWAL	\$3,277.16
PO0139148	G & K SERVICES	UNIFORM RENTALS (26)	\$151.76
PO0139236	BRUCKNER TRUCK SALES, INC.	V212 TEMP SENSOR	\$281.01

PO0139236	BRUCKNER TRUCK SALES, INC.	V224 SOLENOID SWITCH	\$164.07
PO0139119	PDQ PRINTING	DRIVER INSPECTION BOOKS (40)	\$150.00
PO0139244	SOUTHWEST TRUCK PARTS, INC.	LOW AIR SWITCH/AIR LINE	\$23.54
PO0139120	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$147.50
PO0139189	B-K PROPANE, INC.	PROPANE	\$694.58
PO0139230	ATWOODS	PROPANE	\$14.99
PO0139115	FENTRESS OIL COMPANY, INC.	OIL	\$1,305.43
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$469.23
PO0139239	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$492.00
PO0139164	APS FIRECO OKLAHOMA CITY, LLC	FIRE EXT. MAINT./HYDROTST/RECHG.	\$35.55
PO0139221	ACCURATE, INC.	SAMPLE ANALYSIS	\$577.50
PO0139227	ACCURATE, INC.	SAMPLE ANALYSIS	\$577.50
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$1,241.52
PO0139235	BB MACHINE & SUPPLY, INC.	CLAMPS	\$37.44
PO0139288	CENTRAL NATIONAL BANK	CIMARRON TERRACE WATER	\$282,950.48
PO0139148	G & K SERVICES	UNIFORM RENTALS (30)	\$186.76
PO0139150	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$54.00
PO0139232	M&M SUPPLY COMPANY	PIPE FITTING	\$133.57
PO0139287	A T & T	MONTHLY SERVICE 12/16	\$368.17
PO0139226	ENID NEW HOLLAND, INC.	MOWER PARTS	\$124.46
PO0139183	DAL SECURITY, INC.	MONTHLY MONITORING 12/16	\$50.00
PO0139180	STITCHES AHEAD, INC.	COAT LOGO/T. KELLEY	\$6.75
PO0139120	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$147.50
PO0139181	B-K PROPANE, INC.	PROPANE	\$153.73
PO0139122	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 12/16	\$290.06
PO0139167	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 12/16	\$145.46
PO0139116	BROWN'S SHOE FIT COMPANY	BOOTS/T. KEGIN	\$125.00
PO0137011	HD SUPPLY WATERWORKS	PVC PIPE	\$1,574.20
PO0137178	HD SUPPLY WATERWORKS	BRASS FITTINGS (145)	\$4,308.00
PO0139170	HD SUPPLY WATERWORKS	PVC PIPE	\$320.00
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$480.00
PO0139149	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$423.81
PO0139174	DOLESE BROTHERS CO., INC.	ROCK	\$873.44
PO0139171	W.W. STARR LUMBER CO., INC.	SCREWS	\$6.04
PO0139184	G & K SERVICES	UNIFORM RENTALS (15)	\$87.01
PO0139176	HUGHES LUMBER CO., LLC	STAKES	\$12.69
PO0139175	OK CONTRACTORS SUPPLY	ANGLES (20)	\$620.00
PO0137811	ZEE MEDICAL SERVICE COMPANY	FIRST AID KITS (12)/CPR MASKS	\$1,069.60
PO0139120	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$147.50
PO0139121	JACK'S OUTDOOR POWER EQUIPMENT	PUMP REPAIR/SPARK PLUGS/FILTERS	\$92.73
PO0139279	ACE HARDWARE-SOUTHERN HARDLINES	KEY	\$2.78
PO0139114	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,410.00
PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$415.00
PO0136126	FORT BEND SERVICES	POLYMER	\$11,316.00
PO0136891	STOVER & ASSOCIATES, INC.	PLANT MGMT SERVICES 16/17	\$105,264.21
PO0139280	STOVER & ASSOCIATES, INC.	SHIPPING FEES	\$8.90
PO0139230	ATWOODS	BOOT SCRUBBER	\$14.99

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

ABSENT: Trustee Vanhooser.

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

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

NAY: None.

PO0136054	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICE 12/16	\$6,000.00
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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, Brownlee, Ezzell, Timm, Wilson, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: Trustee Vanhooser.

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

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

NAY: None.

PO0139257	JP MORGAN CHASE	CHASE PAYMENT	\$429.47
PO0139204	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 11/16	\$85.37
PO0139179	A T & T	MONTHLY SERVICE 12/16	\$274.88

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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. She commented regarding the fact that she was going to personally lobby the Oklahoma Department of Transportation (ODOT) to make Route 81 a parallel Monarch flyway to Route I-35. She stated that the ODOT was already in collaboration with the states of Minnesota and Kansas to make that the official Oklahoma Monarch Flyway, and she didn't want Enid to be left out as it would be a big tourism item.

She also spoke on Enid First regarding the wayfinding signage presentation they had made in a recent study session. She stated that the map presented during the presentation was

exclusive to Highway 412. If commissioners wanted tourists to come to Enid, they would see to it that Enid First also knew that Enid went north and south of Garriott Road.

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Motion was made by Commissioner Brownlee to not convene into Executive Session for the following reasons: 1) The item to be discussed was regarding a property purchase. There were no plans for development of the site. It was purely about a property purchase; 2) The City felt it had a good contract, and there was no reason to hold it up any further. Commissioners needed to proceed on, and give the City Attorney the authorization to do what she had been doing. There was nothing to date to indicate that it wasn't a good contract; 3) Title work on the property was nearing completion. If there were issues, those issues would be found in the title work; and 4) He felt that the City's contract was dated prior to anything with a real estate agent. If that wasn't the case, then commissioners would need an opportunity to visit about that and make it right. However, if that was the case, it was a non-issue as well.

Commissioner Brownlee went on to suggest that the City Attorney be allowed to proceed with the purchase of the property as commissioners had originally directed, wait until the title work came back, and at that point, after the due diligence process, address any issues that might exist.

Following brief discussion, motion was seconded by Commissioner Timm, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

The meeting adjourned at 5:29 P.M.

CITY OF ENID, OKLAHOMA

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN



(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

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