

NOTICE OF MEETINGS

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

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust will meet in regular session at 6:30 p.m. on the 19th 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 JANUARY 5, 2017.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. NONE.
7. COMMUNITY DEVELOPMENT.
 1. NONE.
8. ADMINISTRATION.
 1. CONSIDER APPROVAL OF THE FIRST TEAM WAYFINDING SIGNAGE MASTER PLAN FOR THE CITY OF ENID AND APPROVE PHASE I IN THE AMOUNT OF \$50,000.00.
9. CONSENT.
 1. ACCEPT PERMANENT PUBLIC UTILITY AND ACCESS EASEMENT FROM CARROLL AND VICKIE WALKER FOR \$15,682.50, AND AN ADDITIONAL \$500.00 FOR CROP DAMAGES, FOR PROJECT NO. W-1701A, 2017 WELL FIELD IMPROVEMENTS.
 2. ACCEPT DEDICATION DEED FOR PUBLIC HIGHWAY DEDICATION DEED FROM STEVENSON REALTY, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, ENID, OKLAHOMA, FOR LOT 24, BLOCK 2, CHESTNUT INDUSTRIAL CENTER ADDITION.
 3. ACCEPT DRAINAGE EASEMENT, TEMPORARY CONSTRUCTION EASEMENT AND DEDICATION DEED FOR PUBLIC HIGHWAY FROM AC DEVELOPMENT, LLC, ENID, OKLAHOMA, IN THE AMOUNT OF \$4,317.54 FOR CLEVELAND STREET AND CHESTNUT AVENUE INTERSECTION IMPROVEMENT PROJECT, PROJECT NO. R-1311A, AND AUTHORIZE PAYMENT.
 4. ACCEPT PUBLIC ACCESS EASEMENT AND RIGHT OF WAY FROM MILESTONE BUILDERS, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, ARDMORE, OKLAHOMA, FOR LOT 1, BLOCK 6, TARA ESTATES ADDITION.
 5. ACCEPT PROJECT WITH LUCKINBILL, INC., ENID, OKLAHOMA, FOR CLEO SPRINGS PUMP REPLACEMENT, BASE BID, ALTERNATE 1, AND ALTERNATE 2, IN THE AMOUNT OF \$161,943.85, PROJECT NO. W-1602A.
 6. ACCEPT THE JUNE 30, 2016, INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES.

7. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,298,852.27.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. CONSIDER A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY, IN THE AMOUNT OF \$212,200.00.
 2. AWARD THE PURCHASE OF A SOLID WASTE TRASH TRUCK FOR THE PUBLIC UTILITIES DIVISION, FROM THE STATE CONTRACTOR, UNITED ENGINES, INC., OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$245,000.00.
 3. REJECT ALL BIDS FOR THE DIAMOND MUNICIPAL SERVICES SOFTWARE REPLACEMENT.
 4. APPROVE RESOLUTION WITH EMPIRE FINANCIAL ON EQUIPMENT LEASES 1701101 & 1609271.
 5. APPROVAL OF CLAIMS IN THE AMOUNT OF \$192,857.13.
13. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
14. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
15. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$3,328.46.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC COMMENTS.
18. 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 18th 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.

DATED at Enid, Oklahoma this 18th day of January 2017.

Assistant City Clerk

(SEAL)

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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 19TH 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 regular session at 6:30 P.M. on the 19th 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 by December 15, 2016 to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 18th 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, Vanhooser and Mayor Shewey.

ABSENT: Commissioner Wilson.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, Assistant City Clerk Alissa Lack, Chief Financial Officer Erin Crawford, Director of Engineering Services Christopher Gdanski, Public Services Director Billy McBride, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Command Chief Master Sergeant Jeffrey Wilson.

Pastor Randy Mitchell from First United Methodist Church gave the Invocation, and Police Chief Brian O'Rourke led the Flag Salute.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to approve the minutes of the regular Commission meeting of January 5, 2017, and the vote was as follows:

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

NAY: None.

Animal Control Officer William Breeze presented "Diego," a five-month old male Chocolate Lab mix, available for adoption at the Enid Animal Shelter.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve the First Team Wayfinding Signage Master Plan for the City of Enid, and approve funding for Phase I of said project in the amount of \$50,000.00.

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners. She expressed concerns for public safety with regard to the Wayfinding Signage, stating that there should be a distinction between pedestrian signage and traffic signage. She also voiced concerns regarding conditions of sidewalks with regard to the safety of pedestrians.

Ms. Lisa Powell, Assistant Director of the Enid Regional Development Alliance, gave a brief presentation illustrating examples of signage and potential locations that could be included in Phase I. She also explained that the number of signs included in Phase I would be contingent on costs.

Having no further discussion, the vote was as follows:

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

NAY: None.

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

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

NAY: None.

- (1) Acceptance of the following described Public Utility and Access Easement from Carroll and Vickie Walker, located in the west half of Section 1, Township 21 North, Range 11 West of the Indian Meridian, Major County, for Project No. W-1701A, 2017 Well Field Improvements, in the amount of \$16,182.50;

Carroll Walker and Vickie Walker - Permanent Public Utility and Access Easement -
A tract of land laying in the West Half of West Half of Section One (1), Township Twenty-One (21) North, Range Eleven (11) West of the Indian Meridian, Major County, Oklahoma, being more particularly described as follows: Commencing at the Southeast Corner of said section; thence along the South line of said Section a distance of 3962.33 feet is the point of beginning; thence North 00°28'43" East a distance of 3839.21 feet; thence North 43°06'40" West a distance of 1911.11 feet; thence South 00°01'48" East a distance of 51.24 feet; thence South 43°06'40" East a distance of 1859.71 feet; thence South 00°28'43" East a distance of 3825.54 feet; thence North 89°55'55" East a distance of 35.10 feet to the Point of beginning; said tract containing 4.59 acres more or less;

- (2) Acceptance of the following described Dedication Deed for Public Highway from Stevenson Reality, LLC, located in Lot 24, Block 2, Chestnut Industrial Center Addition, for site plan approval at no cost to the City;

Stevenson Realty - Public Highway Dedication Deed - North 20-feet of Lot 24, Block 2, Chestnut Industrial Center Addition to the City of Enid, Northeast Quarter Section 12, Township 22 North, Range 7 West, Garfield County, Enid, Oklahoma;

- (3) Acceptance of the following described Drainage Easement, Temporary Construction Easement, and Dedication Deed from AC Development, LLC, located in the Southwest Quarter of Section 1, Township 22 North, Range 7 West of the Indian Meridian, Garfield County, for Project No. R-1311A, Intersection Improvements at Cleveland Street and Chestnut Avenue, in the amount of \$4,317.54;

AC Development, LLC - Drainage Easement - A strip, piece or parcel of land lying in part of the Southwest quarter of Section 12, Township 22 North, Range 7 West in Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Commencing at the Southwest Corner of said Southwest quarter; thence North 0°33'00" East along the West line of said Southwest quarter a distance 660.21 feet; thence North 89°17'30" East a distance of 70.00 feet to the point of beginning; thence North 0°33'00" East a distance of 72.40 feet; thence North 89°27'00" East a distance of 20.00 feet; thence South 0°33'00" East a distance of 72.35 feet; thence South 89°17'30" West a distance of 20.00 feet to point of beginning; containing 0.03 acres, more or less;

And

AC Development, LLC - Temporary Construction Easement - A strip, piece or parcel of land lying in part of the Southwest quarter of Section 1, Township 22 North, Range 7 West in Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Commencing at the Southwest corner of said Southwest quarter; thence North 0°33'00" East along the West line of said Southwest quarter a distance 660.21 feet; thence North 89°17'30" East a distance of 90.00 feet to the point of beginning; thence North 0°33'00" West a distance of 72.35 feet; thence South 89°27'00" West a distance of 20.00 feet; thence North 0°19'04" East a distance of 75.01 feet; thence North 89°27'00" East a distance of 3.49 feet; thence South 25°33'59" East a distance of 82.77 feet; thence South 0°33'00" East a distance of 72.30 feet; thence South 89°17'30" West a distance of 20.00 feet to point of beginning; containing 0.07 acres, more or less;

And

AC Development, LLC - Public Highway Dedication Deed - A strip, piece, or parcel of land lying in part of the Southwest quarter of Section 1, Township 22 North, Range 7 West in Garfield County, Oklahoma; said parcel of land being described by metes and bounds as follows: Commencing at the Southwest Corner of said Southwest quarter; thence North 0°33'00" East along the West line of said Southwest quarter a distance 660.21 feet to the point of beginning; thence North 89°17'30" East a distance of 70.0 feet; thence North 0°33'00" East a distance of 1,762.0 feet more or less; to the South line of an excepted tract described as: [Excepted tract: beginning at a point where the West line of said Southwest quarter intersects the South line of the Burlington Northern Santa Fe Railroad right-of-way; thence South along said West line 143 feet; thence East 142 feet to said railroad right-of-way; thence Northwesterly along said right-of-way 201.5 feet to the point of beginning of the excepted tract;] thence North 89°27'00" West a distance of 70.00 feet along said South line of excepted tract of land; thence South 0°32'54.33" West along said West line a distance of 1,763.35 feet more or less to the point of beginning.

- (4) Acceptance of the following described Public Access Easement and Right-of-Way from Milestone Builders, LLC, located in Lot 1, Block 6, Tara Estates Addition, for construction of required sidewalks within the Tara Estates Addition at no cost to the City;

Milestone Builders, LLC - Public Access Easement and Right-of-Way - A public access easement and right-of-way under, over, across and through the following described real property and premises, situated in Garfield County, State of Oklahoma, to-wit: The Westerly three Feet (3') and the Northerly three feet (3') of Lot One (1), Block Six (6), Tara Estates Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. Said three feet (3') wide strip being immediately adjacent to the Plantation Drive and Rhett Lane right-of-ways.

- (5) Acceptance of work in Project No. W-1602A, Cleo Springs Pump Replacement, as completed by the contractor, Luckinbill, Inc.;

(6) Acceptance of the June 30, 2016 Independent Auditor's report on the financial statements of the City of Enid and its related authorities, as conducted by the firm of RSM US LLP;

and

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

PO0139371	STAPLES ADVANTAGE	PAPER/STICKIES/TOISSUE/ST	\$58.24
PO0139418	A T & T MOBILITY	MONTHLY SERVICE 1/17	\$4,959.04
PO0139490	OKLAHOMA UNIFORM BUILDING CODE	OUBCC 12/16	\$680.00
PO0139347	RK BLACK, INC.	MONTHLY SERVICE 1/17	\$83.11
PO0139313	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$286.60
PO0139346	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$717.98
PO0139345	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$608.12
PO0139463	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$27,922.46
PO0139464	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$23,406.06
PO0139466	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$59,176.20
PO0139467	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$2,811.66
PO0139458	OK NATURAL GAS	MONTHLY SERVICE 12/16	\$1,962.55
PO0139459	OK NATURAL GAS	MONTHLY SERVICE 12/16	\$1,402.66
PO0139335	PDQ PRINTING	ENVELOPES/ST	\$325.00
PO0139348	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 1/17	\$244.71
PO0139454	A T & T	MONTHLY SERVICE 12/16	\$2,580.04
PO0139469	A T & T	MONTHLY SERVICE 1/17	\$1,676.03
PO0139351	WESTEL	MONTHLY SERVICE 12/16	\$344.11
PO0139371	STAPLES ADVANTAGE	PLANNER	\$22.99
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$187.56
PO0139518	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/16	\$1,316.72
PO0139338	ENID ROTARY CLUB, INC.	MEAL (2)/GOVERNOR FALLIN	\$26.00
PO0139338	ENID ROTARY CLUB, INC.	MEMBERSHIP DUES/J. GILBERT	\$200.00
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$94.48
PO0139433	A T & T MOBILITY	MONTHLY DATA PLAN 12/16	\$30.74
PO0139436	EXENCIAL WEALTH ADVISORS, LLC	401K CONSULTING FEES 10/16-12/16	\$7,600.29
PO0139430	ENID NEWS & EAGLE	ADVERTISEMENT	\$181.00
PO0139525	PETTY CASH	REIMB./RETIREMENT GIFT CARD	\$290.00
PO0139429	INTEGRIS BASS OCCUPATIONAL MED.	DOT PHYSICAL/DRUG SCREEN	\$140.00
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$547.36
PO0139317	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$277.03
PO0139300	ALLIANCE BENEFIT GROUP	WORKERS COMP. INS. 1/17-12/17	\$87,389.00
PO0139315	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$165.97
PO0139319	PAIN MANAGEMENT OF TULSA	WC/MEDICAL	\$751.19
PO0139320	XPRESS WELLNESS, LLC	WC/MEDICAL	\$400.39
PO0139453	LEGAL FILES SOFTWARE, INC.	2017 SOFTWARE MAINT./SUPPORT	\$1,689.00
PO0139298	OK WORKERS COMP COMMISSION	OWN RISK APPLICATION FEE	\$1,000.00
PO0139307	OK WORKERS COMP COMMISSION	WC/COURT FEES	\$140.00
PO0139308	OK TAX COMMISSION	WC/AWARD TAXES	\$508.75
PO0139301	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0139306	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0139364	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/17	\$8.50
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$551.09
PO0139364	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/17	\$8.50
PO0139371	STAPLES ADVANTAGE	CALENDAR	\$5.29
PO0139395	DISH NETWORK	MONTHLY SERVICE 1/17	\$72.02
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$40.34
PO0139321	SUDDENLINK	MONTHLY SERVICE 12/16	\$396.70
PO0139415	APS FIRECO OKLAHOMA CITY, LLC	ANNUAL FIRE EXT. INSPECTIONS (4)	\$55.00
PO0139335	PDQ PRINTING	ANNUAL REPORTS	\$383.00
PO0139399	EAGLE MARKETING, INC.	NEWCOMERS GUIDE 12/16	\$705.00
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$55.08
PO0135964	ROGGOW CONSULTING	CONSULTING SERVICES 1/17	\$4,000.00
PO0139420	FIVE STATES GOLF	REFUND/BEVERAGE/FOOD LICENSE	\$105.27
PO0139479	ENID NEWS & EAGLE	PUBLICATION	\$64.05
PO0139488	UNITED STATES POSTAL SERVICE	TORT CLAIM	\$2,079.31
PO0139335	PDQ PRINTING	NOTECARDS/ENVELOPES	\$120.00
PO0139524	PETTY CASH	REIMB./FILING FEES	\$59.00
PO0139451	GARFIELD CO. ELECTION BOARD	PRE-ELECTION EXPENSE CLAIM	\$2,582.53
PO0139344	A T & T	MONTHLY SERVICE 1/17	\$481.34

PO0139393	MCAFEE & TAFT	PROFESSIONAL SERVICE	\$96.00
PO0139364	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/17	\$36.85
PO0139371	STAPLES ADVANTAGE	PLANNERS (4)	\$51.96
PO0139371	STAPLES ADVANTAGE	STAMP	\$19.89
PO0139530	PETTY CASH	REIMB./TRAVEL/E. CRAWFORD	\$77.00
PO0139530	PETTY CASH	REIMB./TRAVEL/A. RADOMSKI	\$104.76
PO0139521	PETTY CASH	REIMB./DRAWER SHORTAGE	\$116.57
PO0139371	STAPLES ADVANTAGE	CALENDARS (2)	\$10.58
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$549.08
PO0136997	DELL MARKETING, LP	SERVER/ADMINISTRATION BLDG.	\$9,263.78
PO0139370	QUILL CORPORATION, INC.	INK CARTRIDGE	\$93.99
PO0139525	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$100.00
PO0139371	STAPLES ADVANTAGE	PENS	\$11.16
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$102.66
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$21.26
PO0139336	DEAL LAWN CARE	MOW/1724 W. GARRIOTT	\$60.00
PO0139336	DEAL LAWN CARE	MOW/1304 W. OAK	\$60.00
PO0139336	DEAL LAWN CARE	MOW/1837 E. ASH	\$60.00
PO0139336	DEAL LAWN CARE	MOW/1025 N. 13TH	\$300.00
PO0139336	DEAL LAWN CARE	MOW/2614 N. MONROE	\$60.00
PO0139336	DEAL LAWN CARE	MOW/2813 E. PINE	\$60.00
PO0139336	DEAL LAWN CARE	MOW/1306 S. 4TH	\$60.00
PO0139378	CUSTOM CUTTERS LAWN CARE	MOW/1514 W. JAMES	\$85.00
PO0139378	CUSTOM CUTTERS LAWN CARE	MOW/1029 N. DAVIS	\$125.00
PO0139520	PETTY CASH	REIMB./FILING FEES	\$398.00
PO0139529	PETTY CASH	REIMB./DEED/LIEN COPIES	\$2.00
PO0139364	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/17	\$43.50
PO0139371	STAPLES ADVANTAGE	CALENDARS (7)/PENS	\$138.05
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$291.34
PO0136207	MESHEK & ASSOCIATES, PLC	G-1701A VIEWER UPDATE/GIS HOST	\$780.00
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$2.29
PO0139327	LORMAN EDUCATION SERVICES	MEMBERSHIP DUES/M. KATTA	\$524.25
PO0132774	PORTERFIELD SURVEYING	G-1601A PROFESSIONAL SERVICE	\$49,500.00
PO0139525	PETTY CASH	REIMB./NOTARY BOND/J. HILLYARD	\$36.00
PO0139526	PETTY CASH	REIMB./OSU TAX CONF./J. GATES	\$275.00
PO0139526	PETTY CASH	REIMB./CPA RENEWAL/J. GATES	\$51.00
PO0139526	PETTY CASH	REIMB./CPE TRAINING/J. GATES	\$159.20
PO0139528	PETTY CASH	REIMB./TRAVEL/R. HITT	\$108.54
PO0138686	DELL MARKETING, LP	COMPUTER	\$2,179.47
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$86.34
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$43.68
PO0139518	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/16	\$1,382.56
PO0139330	CARTER PAINT CO.	PAINTGUN TIP KIT/FILT./CLEAN KIT	\$135.76
PO0139330	CARTER PAINT CO.	FENDER REPAIR/TAPE/PUTTY/GLOVES	\$70.57
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$3,896.56
PO0139314	G & K SERVICES	UNIFORM RENTALS (14)	\$72.54
PO0139392	G & K SERVICES	UNIFORM RENTALS (7)	\$36.27
PO0139483	MOTOR INFORMATION SYSTEMS	SELECTLINE STANDARD 12/16	\$100.00
PO0139404	BROWN'S SHOE FIT COMPANY	BOOTS/M. ROBERTS	\$125.00
PO0139324	ALBRIGHT STEEL & WIRE COMPANY	CHAIN LINK FENCING	\$158.20
PO0139397	ALBRIGHT STEEL & WIRE COMPANY	CLAMPS/LATCH/HINGE	\$4.09
PO0139341	ALBRIGHT STEEL & WIRE COMPANY	LATCH CLAMPS/HINGES/FITTINGS	\$28.46
PO0139371	STAPLES ADVANTAGE	CALENDARS (2)	\$10.58
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$926.73
PO0139334	DOWNTOWN THREADS	LOGO SHIRTS (6)	\$234.81
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$437.07
PO0139314	G & K SERVICES	UNIFORM RENTALS (28)	\$150.90
PO0139405	G & K SERVICES	UNIFORM RENTALS (14)	\$104.45
PO0134573	PROTURF MANAGEMENT, LLC	HIGHWAY TREE MAINTENANCE	\$1,000.00
PO0139369	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$151.74
PO0139340	SHERWIN-WILLIAMS CO., INC.	STRAINER	\$11.10
PO0139446	P & K EQUIPMENT, INC.	V594/V596 WINDSHIELD/DOOR REPAIR	\$1,691.55
PO0139333	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$54.00
PO0139477	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$54.00
PO0139396	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER PARTS	\$40.66
PO0139499	JACK'S OUTDOOR POWER EQUIPMENT	CHAINSAW CHAIN	\$19.50
PO0139402	KINNUNEN, INC.	EAR PLUGS/GLOVES	\$119.45
PO0139401	ATWOODS	TAPE/BOTTLED WATER	\$42.83
PO0139398	DAN CORNFORTH LOCK & SAFE	KEYS (6)	\$9.00

PO0139372	ACE HARDWARE-SOUTHERN HARDLINES	KEYS (18)/FLASHLIGHT/O-RINGS (3)	\$40.28
PO0139324	ALBRIGHT STEEL & WIRE COMPANY	STAKES/SQUARE TUBING	\$371.81
PO0139371	STAPLES ADVANTAGE	CALENDARS (3)	\$15.87
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$1,001.62
PO0139330	CARTER PAINT CO.	PAINT/GLOVES	\$105.48
PO0139359	YELLOWHOUSE MACHINERY COMPANY	V161 FLOODLAMPS (3)	\$272.85
PO0139359	YELLOWHOUSE MACHINERY COMPANY	V162 SHIMS	\$881.54
PO0139359	YELLOWHOUSE MACHINERY COMPANY	V339 TIE ROD ASSEMBLY/CYL. KIT	\$961.93
PO0139359	YELLOWHOUSE MACHINERY COMPANY	V940 LOCKING ASSEMBLY REBUILD	\$669.46
PO0139445	YELLOWHOUSE MACHINERY COMPANY	V933 EXHAUST REPAIR	\$1,373.53
PO0139449	YELLOWHOUSE MACHINERY COMPANY	V940 HITCH PLATE REPLACE	\$1,165.27
PO0139356	DOLESE BROTHERS CO., INC.	SAND	\$915.37
PO0135963	PATTERSON MOWING	MOW/CLEAN/RIGHT-OF-WAY	\$1,950.00
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$3,380.99
PO0139314	G & K SERVICES	UNIFORM RENTALS (34)	\$159.40
PO0139405	G & K SERVICES	UNIFORM RENTALS (17)	\$79.70
PO0139335	PDQ PRINTING	PRE-TRIP INSPECTION BOOKLETS	\$199.00
PO0139500	P & K EQUIPMENT, INC.	V574 FILTER	\$85.82
PO0139384	FASTENAL COMPANY	STRAPS (2)/NUTS/BOLTS/WASHERS	\$145.76
PO0139455	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$1,256.91
PO0139339	ATWOODS	ANTIFREEZE	\$119.88
PO0139339	ATWOODS	LOGO JACKET/M. WELLS	\$99.99
PO0139339	ATWOODS	LOGO COVERALLS (2)/JACKETS (2)	\$199.86
PO0139372	ACE HARDWARE-SOUTHERN HARDLINES	OUTLETS (3)	\$22.96
PO0139485	BROWN'S SHOE FIT COMPANY	BOOTS/J. RIVERA	\$220.50
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$4,569.55
PO0139361	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 1/17	\$82.00
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$474.44
PO0139405	G & K SERVICES	UNIFORM RENTALS (17)	\$176.73
PO0139447	J & P SUPPLY, INC.	TISSUE/TOWELS/DISPENSER/LINERS	\$1,320.85
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$3,072.01
PO0139421	ARKANSAS RIVER VALLEY REG. LIB.	BOOK	\$15.99
PO0139406	OK HISTORICAL SOCIETY	MICROFILM SUB 9/1/16-12/31/16	\$155.00
PO0139425	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 1/17	\$754,601.63
PO0139427	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER 1/17	\$103,334.76
PO0139426	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 1/17	\$85,315.65
PO0139506	BASIC	PROFESSIONAL SERVICE	\$1,800.00
PO0139461	KMART, INC.	COE FLU SHOTS (152)	\$2,734.48
PO0139432	YMCA	WELLNESS DOLLARS (3)	\$300.00
PO0139431	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 1/1/17-1/31/17	\$506.40
PO0139462	FOCUS INSTITUTE, INC.	EAP SERVICES 1/17	\$1,233.33
PO0139450	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 12/16	\$1,813.55
PO0139450	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 12/16	\$13,893.49
PO0139450	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 12/16	\$20,749.54
PO0139450	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 12/16	\$470,378.88
PO0139326	SIMONS PETROLEUM, LLC	DYED DIESEL	\$327.07
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$425.66
PO0139503	CULLIGAN OF ENID	SOLAR SALT	\$30.00
PO0139322	OROSCO, NANCY	TERMINAL CLEANING	\$187.50
PO0139325	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$255.41
PO0139333	UNIFIRST, INC.	SHOP TOWEL SERVICE 12/16	\$109.22
PO0139344	A T & T	MONTHLY SERVICE 1/17	\$258.28
PO0139489	LOWE'S HOME CENTERS, INC.	SHOP VAC FILTER	\$14.71
PO0139509	LOWE'S HOME CENTERS, INC.	DOOR CLOSER/BATTERIES	\$115.61
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$905.19
PO0139515	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 1/17	\$77.00
PO0139302	FIVE STATES GOLF	NON-STOCK	\$14,050.99
PO0139303	FIVE STATES GOLF	PRO SHOP/SNACK BAR/ST	\$16,624.87
PO0139513	DOWNTOWN THREADS	EMBROIDERY/B. NASH	\$9.75
PO0139403	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 2/17	\$377.15
PO0139518	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/16	\$382.68
PO0139331	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 2/17	\$245.00
PO0139331	CHELSEA INFORMATION SYSTEMS, INC.	POS SETUP/CONFIGURATION	\$250.00
PO0139516	HIBU, INC.	ADVERTISING 1/17	\$39.00
PO0137557	VGM FINANCIAL SERVICES	UTILITY TRUCK LEASE 1/17	\$365.95
PO0137556	VGM FINANCIAL SERVICES	GREENS MOWER LEASE 1/17	\$690.60
PO0139487	POPE DISTRIBUTING CO, INC.	BEER/ST	\$200.00
PO0139343	ANHEUSER-BUSCH, LLC	BEER/ST	\$418.60
PO0139481	GREAT PLAINS COCA-COLA	SOFT DRINKS/ST	\$337.39

PO0139484	MID-AMERICA WHOLESale, INC.	FRYER BASKETS/GLOVES	\$377.00
PO0136291	DELL MARKETING, LP	COMPUTER	\$1,338.79
PO0139514	PROFESSIONAL TURF PRODUCTS, INC.	LEASED MOWER BEARINGS/SEALS	\$413.67
PO0139372	ACE HARDWARE-SOUTHERN HARDLINES	SPRAY PAINT (5)	\$29.95
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$159.12
PO0139382	DOLESE BROTHERS CO., INC.	R-1708 CRUSHER RUN	\$273.06
PO0139478	DOLESE BROTHERS CO., INC.	R-1708 CRUSHER RUN	\$822.67
PO0139383	ENID CONCRETE CO., INC.	R-1708 CONCRETE	\$1,285.33
PO0139434	ENID CONCRETE CO., INC.	R-1708 CONCRETE	\$2,656.33
PO0139470	COOPER, MICHAEL G.	REIMB./REG/AIR WARFARE SYMPOSIUM	\$110.00
PO0139470	COOPER, MICHAEL G.	REIMB./DUES/ASSOC. OF DEFENSE	\$240.00
PO0139473	COOPER, MICHAEL G.	REIMB./PHONE SERVICE 12/16	\$96.49
PO0137770	G & S SIGN SERVICES, LLC	M-1607 GATEWAY SIGNS	\$31,169.50
PO0137771	LUCKINBILL, INC.	S-1508 PROFESSIONAL SERVICE	\$51,015.00
PO0137251	ENVIROTECH	F-1703A PROFESSIONAL SERVICE	\$4,000.00
PO0139423	GABLE GOTWALS	W-1304A WATER RIGHTS	\$10,912.50
PO0139312	BLAINE COUNTY DISTRICT COURT	W-1304A ROYALTIES 8/16-1/17	\$600.00
PO0135138	LUCKINBILL, INC.	W-1602A PUMP REPLACEMENT	\$153,846.65
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$497.37
PO0139419	PIONEER TELEPHONE CO., INC.	ANNUAL E911 TRUNK FEES	\$4,045.53
PO0139375	A T & T	MONTHLY SERVICE 12/16	\$1,788.96
PO0139093	TASER INTERNATIONAL	TASERS (7)/ACCESSORIES	\$7,797.19
PO0139374	J & P SUPPLY, INC.	AIR FRESHENER	\$118.56
PO0139505	STAPLES ADVANTAGE	LABELS/CDS/BATTERIES/FOLDERS	\$529.18
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$1,091.64
PO0139457	A T & T MOBILITY	MONTHLY SERVICE 12/16	\$3,016.08
PO0139377	SALTUS TECHNOLOGIES, LLC	DIGITICKET REPAIR	\$740.00
PO0139315	EXPRESS SCRIPTS, INC.	WC/MEDICAL/S. VARNEY	\$38.36
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$3,174.69
PO0139316	INTEGRIS MEDICAL GROUP	WC/MEDICAL/J. SKAGGS	\$385.34
PO0139373	RF RESULTS, LLC	RADIO REPAIR	\$392.78
PO0139376	PDQ PRINTING	NOTECARDS/ENVELOPES/BUS. CARDS	\$325.00
PO0139527	PETTY CASH	REIMB./POLYGRAPH LIC RENEWAL (2)	\$200.00
PO0139527	PETTY CASH	REIMB./VEHICLE TAGS (6)	\$261.00
PO0139529	PETTY CASH	REIMB./VEHICLE TAGS (2)	\$52.50
PO0139486	STANLEY'S WRECKER SERVICE	V2114 TOW	\$50.00
PO0139092	WHEAT CAPITAL COMMUNICATION	PORTABLE RADIOS/ACCESSORIES	\$4,555.55
PO0139380	LOWE'S HOME CENTERS, INC.	LIGHTING	\$151.92
PO0139379	C T C JANITORIAL, INC.	CLEANER	\$16.50
PO0139381	ATWOODS	CAT FOOD	\$33.98
PO0139457	A T & T MOBILITY	MONTHLY SERVICE 12/16	\$188.02
PO0139310	ENID CONVENTION & VISITORS BUREAU	3RD QTR FUNDING	\$145,537.66
PO0139465	OK GAS & ELECTRIC	MONTHLY SERVICE 12/16	\$9,896.65
PO0139459	OK NATURAL GAS	MONTHLY SERVICE 12/16	\$56.86
PO0139366	INTERSTATE ALL BATT. CENTER, INC.	V1024/V1043 BATTERIES	\$541.76
PO0139497	J & P SUPPLY, INC.	PAPER TOWELS/LINERS/CLEANER	\$308.68
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$494.92
PO0139507	B'S QUALITY DOOR, INC.	GARAGE DOOR REPAIR	\$376.45
PO0139498	A T & T MOBILITY	IPAD DATA PLAN 12/16	\$29.51
PO0139491	ABSOLUTE SECURITY, FIRE & DESIGN	FIRE MONITORING 1/1/17-3/31/17	\$360.00
PO0139492	SOUTHERN UNIFORM & EQUIPMENT	COLLAR BRASS (3)	\$44.45
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$49.88
PO0139493	SLATER MECHANICAL	HEATER REPAIR	\$85.00
PO0139494	OKLAHOMA COPIER SOLUTIONS, LLC	INK CARTRIDGE	\$145.00
PO0139362	HAMPEL OIL DISTRIBUTORS, INC.	COOLANT	\$475.00
PO0139360	ENID ELECTRIC MOTOR	COMPRESSOR MOTOR/REPAIR	\$184.00
PO0139365	JANZEN OLDS-GMC, INC.	V1007 TIRE MONITOR SENSOR	\$111.58
PO0139495	LUCKINBILL, INC.	AIR COMPRESSOR REPAIR	\$125.00
PO0139363	O'REILLY AUTO PARTS, INC.	V1029 RADIATOR CAP	\$6.12
PO0139363	O'REILLY AUTO PARTS, INC.	V1043 VACUUM TUBING	\$2.79
PO0139363	O'REILLY AUTO PARTS, INC.	FILTERS	\$113.22
PO0139496	LOCKE SUPPLY, INC.	BALLAST/BULBS	\$38.15
PO0139372	ACE HARDWARE-SOUTHERN HARDLINES	GARBAGE DISPOSAL/FILTERS/TAPE	\$138.31
PO0139358	SANDBOX LEARNING CENTER	B-15 (406) SANDBOX PLAYGROUND	\$10,000.00
PO0139523	PETTY CASH	REIMB./TRAVEL/A. KEIM	\$191.02

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

PRESENT: Trustees Janzen, Brownlee, Ezzell, Timm, Vanhooser, Chairman Shewey, Trust Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Assistant Secretary Alissa Lack.

ABSENT: Trustee Wilson.

Motion was made by Trustee Vanhooser and seconded by Trustee Brownlee to approve a resolution increasing the 2016-2017 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$212,200.00 to fund the purchase of a trash truck for the Solid Waste Department, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$212,200.00.

WHEREAS, on December 8, 2016 a Solid Waste front load trash truck was destroyed by fire. This truck was insured and was declared a total loss by the City's insurance carrier, Oklahoma Municipal Assurance Group;

WHEREAS, proceeds from Oklahoma Municipal Assurance Group's appraisal value on the truck totaled \$212,200.00, to be deposited as revenue in Enid Municipal Authority;

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Capital Replacement Department must be increased by \$212,200.00 to be used toward the purchase of a replacement truck for the Solid Waste department; 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 Capital Replacement Department	\$212,200.00

Adopted this 19th day of January 2017.

/s/ William E. Shewey
Chairman

(Seal)

ATTEST:

/a/ Alissa K. Lack
Assistant Secretary

Motion was made by Trustee Vanhooser and seconded by Trustee Brownlee to approve the purchase of a trash truck for the Public Utilities Division from United Engines, Inc., Oklahoma City, Oklahoma, in the amount of \$245,000.00, per Oklahoma State Purchasing Contract SW 197. It was noted that the 2016 model listed in the contractor's proposal had been sold, but the dealer would honor the price agreed upon and provide the City a 2017 model with the same specifications.

There being no further discussion, the vote was as follows:

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

NAY: None.

Motion was made by Trustee Vanhooser and seconded by Trustee Janzen to reject all bids received for the Diamond Municipal Services Software Replacement. It was noted that the low bid was submitted by Logics, LLC, Raleigh, North Carolina, in the amount of \$219,615.00, but did not meet specifications in that the vendor did not provide adequate references using the technology required. It was further noted that bids were also received from Cogsdale, Charlottetown, Prince Edward Island, Canada, in the amount of \$530,765.00, and Tyler Technologies, Yarmouth, Maine, in the amount of \$564,795.00, both of which exceeded the budgeted amount for said software.

There being no discussion, the vote was taken as follows:

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

NAY: None.

Motion was made by Trustee Vanhooser seconded by Trustee Brownlee to approve resolutions to enter into Equipment Lease-Purchase Agreements #1609271 and #1701101 with Empire Finance, LLC, for the lease/purchase of two side-load trash trucks and one front-load trash truck for the Solid Waste Department, and the vote was as follows:

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

NAY: None.

Re: Resolution of Governing Body

At a duly called meeting of the governing body of Enid Municipal Authority (the "Lessee") held on 1/19/2017 the following resolution was introduced and adopted:

RESOLVED, whereas the Lessee desires to enter into an Equipment Lease-Purchase Agreement #1609271 with Empire Finance, LLC as Lessor,

BE IT RESOLVED, by the governing body of Lessee that:

The governing body of Lessee designates and confirms the following person(s) to execute and deliver the Agreement and any related documents necessary to the consummation of the transaction contemplated by the Agreement.

Name and Title of Person(s) to Execute Agreement:

/s/ William E. Shewey Mayor
Name Title

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Agreement is the same as presented at said meeting of the Lessee.

Witness:

/s/ Alissa K. Lack (SEAL)
Secretary/Clerk of Lessee - Assistant (If applicable)

AND

Re: Resolution of Governing Body

At a duly called meeting of the governing body of Enid Municipal Authority (the "Lessee") held on 1/19/2017 the following resolution was introduced and adopted:
RESOLVED, whereas the Lessee desires to enter into an Equipment Lease-Purchase Agreement #1701101 with Empire Finance, LLC as Lessor,

BE IT RESOLVED, by the governing body of Lessee that:

The governing body of Lessee designates and confirms the following person(s) to execute and deliver the Agreement and any related documents necessary to the consummation of the transaction contemplated by the Agreement.

Name and Title of Person(s) to Execute Agreement:

/s/ William E. Shewey Mayor
Name Title

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Agreement is the same as presented at said meeting of the Lessee.

Witness:

/s/ Alissa K. Lack (SEAL)
Secretary/Clerk of Lessee - Assistant (If applicable)

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

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

NAY: None.

PO0139364	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/17	\$56.80
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$64.96
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$30.70
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$152.22
PO0139501	BANK OF OKLAHOMA, N.A.	09 AMI DEBT SVC. TRUSTEE FEE	\$500.00
PO0139407	WARREN CAT, INC.	V250 HEATER VALVE	\$635.26
PO0139364	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/17	\$30.00
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$1,042.37
PO0139330	CARTER PAINT CO.	V224 PAINT	\$78.10
PO0139474	CULLIGAN OF ENID	WATER COOLER RENTAL 1/17	\$8.50
PO0139474	CULLIGAN OF ENID	BOTTLED WATER	\$6.00
PO0139387	VERMEER GREAT PLAINS	V252 SEAL KIT	\$56.93
PO0139359	YELLOWHOUSE MACHINERY COMPANY	V267 SWITCH	\$68.71
PO0135941	YELLOWHOUSE MACHINERY COMPANY	LOADER RENTAL 1/17	\$3,300.00
PO0139109	YELLOWHOUSE MACHINERY COMPANY	V265 FINAL DRIVE REPLACEMENT	\$19,900.83
PO0139356	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$3,007.73
PO0139424	OK DEPT OF ENVIRONMENTAL QUALITY	SAMPLE ANALYSIS	\$165.06
PO0139428	OK DEPT OF ENVIRONMENTAL QUALITY	STATE DISPOSAL FEE	\$23,712.00

PO0138259	SCS AQUATERRA	ANNUAL TITLE V AIR PERMIT RENEWAL	\$920.00
PO0139334	DOWNTOWN THREADS	EMBROIDERY (2)	\$9.50
PO0139482	FOUR J'S TIRE SERVICE, LLC	TIRE REPAIR/RENTAL LOADER	\$191.00
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$7,824.30
PO0139368	J. A. KING	CALIBRATION/MILEAGE/LABOR	\$556.00
PO0138317	DOCUGUARD	RECYCLING SERVICE RENEWAL 1/17	\$4,438.81
PO0139318	OK SPINE AND MUSCULOSKELETAL	WC/MEDICAL	\$88.74
PO0135959	COMMUNITY NAT'L BANK OF OKARCHE	DOZER LEASE 1/17	\$6,508.65
PO0135960	COMMUNITY NAT'L BANK OF OKARCHE	COMPACTOR LEASE 1/17	\$7,906.67
PO0139314	G & K SERVICES	UNIFORM RENTALS (26)	\$151.76
PO0139367	G & K SERVICES	V1024 BATTERY	\$69.58
PO0139367	G & K SERVICES	UNIFORM RENTALS (26)	\$82.18
PO0139510	G & K SERVICES	UNIFORM RENTALS (20)	\$176.60
PO0139389	BRUCKNER TRUCK SALES, INC.	V224 REAR END REPAIR/BEARINGS	\$633.31
PO0139309	EMPIRE FINANCIAL, LLC	V247 LEASE PAYMENT 1/17	\$5,052.27
PO0139471	EMPIRE FINANCIAL, LLC	V247 LEASE PAYMENT 2/17	\$5,052.27
PO0139410	GARFIELD R W D #5	MONTHLY SERVICE 12/16	\$38.46
PO0139532	OK. DEPT. OF ENVIRON. QUALITY	ANNUAL AIR PERMIT RENEWAL	\$7,500.00
PO0139527	PETTY CASH	REIMB./CDL DRIVING TEST/B. HAND	\$23.95
PO0139413	SOUTHWEST TRUCK PARTS, INC.	V618 HOSE REPAIR	\$20.00
PO0139416	B-K PROPANE, INC.	PROPANE	\$834.28
PO0139339	ATWOODS	BOOTS/C. STONE	\$99.94
PO0139339	ATWOODS	WELDING FLUX	\$37.97
PO0139372	ACE HARDWARE-SOUTHERN HARDLINES	RIVET/DRILL BIT	\$7.38
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$157.40
PO0139337	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$177.00
PO0139354	BROWN'S SHOE FIT COMPANY	BOOTS/R. GEE	\$180.00
PO0139472	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 1/17	\$9,263.62
PO0139329	ACCURATE, INC.	SAMPLE ANALYSIS	\$642.50
PO0139414	ACCURATE, INC.	SAMPLE ANALYSIS	\$577.50
PO0139440	LILLIE, GARY	WATER ROYALTIES 6/16-12/16	\$2,278.52
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$375.30
PO0139475	A T & T MOBILITY	MONTHLY SERVICE 12/16	\$54.78
PO0139442	PATRICIA STURGEON REV. TRUST	WATER ROYALTIES 6/16-12/16	\$5,157.78
PO0139441	OBERLENDER, HAL	WATER ROYALTIES 6/16-12/16	\$7,634.30
PO0139443	DEWALD, BRENDA L. & SCOTT E.	WATER ROYALTIES 6/16-12/16	\$4,471.53
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$424.67
PO0139438	DEHAAS, DARYL L.	WATER ROYALTIES 6/16-12/16	\$7,241.20
PO0139437	DEHAAS, JUSTIN	WATER ROYALTIES 6/16-12/16	\$5,839.20
PO0139314	G & K SERVICES	UNIFORM RENTALS (20)	\$93.38
PO0139405	G & K SERVICES	UNIFORM RENTALS (17)	\$46.69
PO0139439	BROOKS, JEREMY	WATER ROYALTIES 6/16-12/16	\$9,403.73
PO0139517	BENWAY FARMS, LLC	FENCE REPAIR	\$1,441.28
PO0139369	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$20.70
PO0139340	SHERWIN-WILLIAMS CO., INC.	PAINT/SUPPLIES	\$691.93
PO0139323	DOWERS, CARL MARION	WATER ROYALTIES 6/16-12/16	\$250.00
PO0139408	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 1/17	\$3.94
PO0139341	ALBRIGHT STEEL & WIRE COMPANY	REBAR	\$59.00
PO0139435	J & R EQUIPMENT, LLC	MOTOR REPAIR/LABOR	\$1,082.62
PO0139511	J & R EQUIPMENT, LLC	CAMERA REPAIR	\$847.82
PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$283.75
PO0139412	BAKERS ALTERNATOR-STARTER, INC.	V439 ALTERNATOR REPAIR	\$166.11
PO0139356	DOLESE BROTHERS CO., INC.	ROCK	\$1,179.39
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$12,990.87
PO0139314	G & K SERVICES	UNIFORM RENTALS (30)	\$139.38
PO0139510	G & K SERVICES	UNIFORM RENTALS (17)	\$69.69
PO0139417	MID AMERICA METER, INC.	METERS (30)	\$450.00
PO0139369	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$57.30
PO0139332	MERRIFIELD OFFICE SUPPLY	PENS/HOLE PUNCH/CORRECTION TAPE	\$56.23
PO0137774	OK CONTRACTORS SUPPLY	COUPLINGS/ADAPTERS/VALVES	\$7,190.00
PO0136764	OK CONTRACTORS SUPPLY	PIPE/MEGALUG/GASKETS	\$2,975.00
PO0139480	OK CONTRACTORS SUPPLY	CLAMP/COUPLER	\$620.00
PO0139502	RAMSEY'S WHATEVER STORE	PLIERS (2)	\$49.90
PO0139390	ZEE MEDICAL SERVICE COMPANY	SAFETY GLOVES (29)	\$722.90
PO0139476	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$1,542.77
PO0139339	ATWOODS	GRASS SEED	\$34.99
PO0139508	ATWOODS	OVERALLS/D ALBERTS	\$69.99
PO0139519	ATWOODS	BOOTS/T. SUTTON	\$125.00
PO0139372	ACE HARDWARE-SOUTHERN HARDLINES	RATCHET/CAULK GUN/SEAL/LOCK/PAINT	\$299.49

PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$229.39
PO0139448	BIO-AQUATIC TESTING, INC.	SAMPLE ANALYSIS	\$1,980.00
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$705.36
PO0139518	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/16	\$574.56
PO0139468	HERC RENTALS INC.	GLOVES (600)	\$45.00
PO0139386	M & M SUPPLY COMPANY	CLAMP	\$144.09
PO0139388	RAMCO UNDERCAR SPECIALISTS, INC.	V359 CATALYTIC CONVERT/LABOR	\$699.79

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, Vanhooser, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Assistant Secretary Alissa Lack.

ABSENT: Trustee Wilson.

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

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

NAY: None.

PO0139460	JP MORGAN CHASE	CHASE PAYMENT	\$15.00
PO0139328	A T & T MOBILITY	TABLET DATA PLAN 12/16	\$271.84
PO0139334	DOWNTOWN THREADS	LOGO SHIRTS (2)	\$78.38
PO0139444	FOUR J'S TIRE SERVICE, LLC	V8573 TIRES	\$1,161.78
PO0139531	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/16	\$1,122.26
PO0139394	ENID NEWS & EAGLE	ADVERTISING	\$596.25
PO0139528	PETTY CASH	REIMB./TRAVEL/M. WILLIAMS	\$80.35
PO0139385	OK. TURNPIKE AUTHORITY	PIKE PASS	\$2.60

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

- MAYOR AND BOARD OF COMMISSIONERS -

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

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

NAY: None.

The meeting adjourned at 6:49 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

ALISSA K. LACK, ASSISTANT CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

ALISSA K. LACK, ASSISTANT SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

ALISSA K. LACK, ASSISTANT SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

ALISSA K. LACK, ASSISTANT SECRETARY

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