



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 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 21st day of February, 2019, 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 FEBRUARY 5, 2019.**
- 5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.**
  - 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.**
  - 2. RECOGNIZE CITY OF ENID EMPLOYEE ERIN CRAWFORD.**
- 6. HEARINGS.**

1. **CONDUCT A HEARING TO CONSIDER REZONING PROPERTY DESCRIBED AS A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION 14, TOWNSHIP 22 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, DESCRIBED AS FOLLOWS: BEGINNING 660.96 FEET EAST AND 990.00 FEET SOUTH OF THE NORTHWEST CORNER OF SAID QUARTER SECTION; THENCE SOUTH A DISTANCE OF 330.00 FEET; THENCE WEST A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING, WHICH IS LOCATED BEHIND 3535 WEST OWEN K. GARRIOTT ROAD, FROM R-7 RESIDENTIAL MULTI-FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.**
  
2. **CONSIDER AN ORDINANCE TO REZONE PROPERTY DESCRIBED AS PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION 14, TOWNSHIP 22 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, DESCRIBED AS FOLLOWS: BEGINNING 660.96 FEET EAST AND 990.00 FEET SOUTH OF THE NORTHWEST CORNER (NW/C) OF SAID QUARTER SECTION; THENCE SOUTH A DISTANCE OF 330.00 FEET; THENCE WEST A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING, WHICH IS LOCATED BEHIND 3535 WEST OWEN K. GARRIOTT ROAD, FROM R-7 RESIDENTIAL MULTI-FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.**
  
7. **ADMINISTRATION.**
  1. **CONSIDER THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR TWENTY-FIVE PROPERTIES IN THE LAHOMA ADDITION TO THE CITY OF ENID, LOCATED AT SOUTH CLEVELAND STREET AND WEST OWEN K. GARRIOTT ROAD, IN THE AMOUNT OF \$2,116,800.00 PLUS CLOSING COSTS.**
  
  2. **EXECUTE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC, OKLAHOMA CITY, OKLAHOMA, FOR THE DESIGN OF THE 2019 LOCAL STREETS PROGRAM, PROJECT R-1904A, IN THE AMOUNT OF AND NOT TO EXCEED \$178,248.03.**
  
8. **CONSENT.**
  1. **ACCEPT THE FINAL JOINT LAND USE STUDY BACKGROUND REPORT AND THE FINAL JOINT LAND USE STUDY REPORT, AS PREPARED BY MATRIX DESIGN GROUP.**
  
  2. **ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM KEVIN L. AND STACY WALK, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$9,675.00, AND AUTHORIZE PAYMENT.**
  
  3. **ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM STEPHEN W. SMITH AND JAMES R. BORNHOLDT, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$8,025.00, AND AUTHORIZE PAYMENT.**

4. ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM JOSEPH O. AND RAMONA J. ELLIOTT, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$14,275.00, AND AUTHORIZE PAYMENT.
5. ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM STEVEN AND DONNA CALES, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$4,475.00, AND AUTHORIZE PAYMENT.
6. ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM JIM AND WHITNEY EDENS, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$19,575.00, AND AUTHORIZE PAYMENT.
7. ACCEPT A 50-FOOT PERMANENT AND 50-FOOT TEMPORARY RAW WATERLINE EASEMENTS FROM CECIL AND NONA CALES, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$13,600.00, AND AUTHORIZE PAYMENT.
8. ACCEPT WATER LINE (PROJECT NO. W-1608A), SANITARY SEWER (PROJECT NO. S-1605) AND PAVING AND DRAINAGE (PROJECT NO. R-1611) IMPROVEMENT PROJECTS TO SERVE PHEASANT RUN GOLF COMMUNITY, BLOCKS 29, 30, 31 AND 32, ENID, OKLAHOMA.
9. ACCEPT PROJECT NO. M-1805, THE 2018 ADA COMPLIANCE PROJECT AT COOLIDGE ELEMENTARY SCHOOL, WITH MTZ CONSTRUCTION, OKLAHOMA CITY, OKLAHOMA.
10. ACCEPT A 35-FOOT PUBLIC UTILITY AND ACCESS EASEMENT FROM RALPH S. CROSS AND DORIS A. CROSS, MAJOR COUNTY, OKLAHOMA, FOR INSTALLATION OF A NEW WELL AND RAW WATERLINE IMPROVEMENTS, PROJECT NO. W-1704A, IN THE AMOUNT OF \$12,082.00, AND AUTHORIZE PAYMENT.
11. APPROVAL OF CLAIMS IN THE AMOUNT OF \$3,464,902.60.
9. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
10. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
11. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
1. CONSIDER A RESOLUTION AMENDING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$2,250,000.00.
2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$498,002.57.
12. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.

13. **TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.**
14. **ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.**
  1. **CONSIDER A RESOLUTION AMENDING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$2,250,000.00.**
  2. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$173,621.61.**
15. **ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.**
16. **TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.**
17. **ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.**
  1. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,889.92.**
18. **ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.**
19. **PUBLIC COMMENTS.**
20. **CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S §307 (C)(10), ECONOMIC DEVELOPMENT MATTERS, TO CONSIDER A REDEVELOPMENT PROPOSAL AND SALE OF PROPERTY FOR THE SOUTHEAST CORNER OF GARRIOTT AND CLEVELAND; AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.**
21. **ADJOURN.**

**City Commission Meeting**

**4.**

**Meeting Date:** 02/21/2019

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**SUBJECT:**

**CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF FEBRUARY 5, 2019.**

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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 5TH DAY OF FEBRUARY 2019

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 5th day of February 2019, 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, 2018 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 February 2019.

-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, Accounting Manager Jennifer Smith, City Engineer Robert Hitt, Public Utilities Director Lou Mintz, Planning Administrator Chris Bauer, Assistant Fire Chief Bill Burkhart, Police Captain Bryan Skaggs, 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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Director of Missions Matt Span of the Cherokee Strip Baptist Association gave the Invocation, and Planning Administrator Chris Bauer led the Flag Salute.

\*\*\*\*\*

Motion was made by Commissioner Janzen and seconded by Commissioner Pankonin to approve the minutes of the regular Commission meeting of January 15, 2019, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

Animal Adoption Coordinator Charlet Ringwald presented “Flakes”, a 1 1/2-year-old female Husky mix available for adoption at the Enid Animal Shelter.

\*\*\*\*\*

Ballots were taken as follows for one (1) appointment to the Park Board:

Bryan Skaggs                      Commissioners Janzen, Norwood, Ezzell, Waddell, Wilson, Pankonin  
and Mayor Shewey

Mr. Bryan Skaggs was appointed to serve on the Park Board through March 1, 2022.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to appoint Mr. Roy Bartnick to the Public Television Advisory Board, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Ezzell and seconded by Commissioner Waddell to appoint Mr. Roy Barnick to the Enid Joint Recreation Triad (EJRT), and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

Motion was made by Commissioner Janzen to reappoint three (3) representatives to the Kaw Lake Funding Oversight Committee, to serve through December 6, 2021, as follows:

Ward 1 - Wade Patterson

Ward 3 - Frank Baker

Ward 5 - Jack Ramey

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

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

NAY: None.

\*\*\*\*\*

Accounting Manager Jennifer Smith noted that Item 6.1 was to increase the Water Capital Improvement Fund Budget for a \$70,000.00 Public Relations (PR) contract that is considered in Item 7.1 under Consent.

Mr. Gilbert noted that the City had previously hired Anglin PR, for approximately three months in Phase II of the Kaw Lake Project. The purpose of this currently proposed contract was to help increase and focus communication about the Kaw Lake Project, and this was a prudent way to do that. This agreement would provide for approximately twelve months of PR services, which included utilizing social media, scripts, postings, news releases, and other communications to answer questions or provide helpful information to the public.

Ms. Smith explained that the Kaw Lake Project was not budgeted at the time of approval, so every contractor and agreement that came forth required an additional appropriation. There was a complementary item (Item 10.1) to approve under Enid Municipal Authority (EMA).

Brief discussion was held regarding the benefit of approving this budget increase and contract.

Motion was made by Commissioner Janzen to approve a resolution amending the 2018-2019 Water Capital Improvement Fund Budget by appropriating additional funds in the amount of \$70,000.00 to increase the 2018-2019 appropriated amounts for the Water Capital Improvement Department.



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

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

NAY: None.

(Copy Resolution)

\*\*\*\*\*

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, Ezzell, Wilson, Pankonin and Mayor Shewey.

NAY: Commissioners Norwood and Waddell.

- (1) Approval of contract award for Project No. W-1912PR, Professional Services for the Kaw Lake Water Supply Program, for public relations to support the Phase 3 program goals, to Anglin PR, Oklahoma City, Oklahoma, in an amount not to exceed \$70,000.00;
- (2) Approval of award of purchase to Kronos, Inc., to upgrade electronic timekeeping hardware, in the amount of \$62,544.00;
- (3) Acceptance of work, as completed by the contractor, in Project No. W-1406B, for water line relocation at North Cleveland Street and West Chestnut Avenue;
- (4) Approval of contract award to Rick Lorenz Construction, Inc., Enid, Oklahoma, for Project No. R-1904C, 2019 Local Street Program Roadway Improvements, in the amount of \$803,101.45;
- (5) Acceptance of work, as completed by the contractor, in Project S-1703A, Digester Aeration System Improvement;
- (6) Approval of contracts awarded for Mowing and Cleaning of Lots for the 2019 Code Department Abatement Program to the following contractors:
  - Alvarado's Quality Service
  - HRT Service Company
  - Ron's Mowing
  - Deal Lawn Care
  - HE- Rose
  - Gore Ground Workz
  - 4 Seasons Outdoor Services
  - Big K Mowing;
- (7) Acceptance of the following described Easement for Public Highway located at the southeast corner of the West Harvard Avenue and North Midway Street Intersection, Garfield County, Oklahoma, from Mr. Raymond S. Roberts, in the amount of \$1,500.00;

(Copy Description)

- (8) Acceptance of the July 2018 City of Enid Special Sales Tax Oversight Committee Annual Report;
- (9) Approval of extension of agreement with Romy F. Owens, to assist with the creation and placement of the public places project entitled "Under Her Wing", to allow for an additional six months, until August 1, 2019;

and

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

(List Claims)

\*\*\*\*\*

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: None.

\*\*\*\*\*

Motion was made by Trustee Wilson and seconded by Trustee Janzen to approve a resolution increasing the 2018-2019 Fiscal Financial Plan for the Enid Municipal Authority, in the amount of \$70,000.00, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

Motion was made by Trustee Wilson and seconded by Trustee Waddell to authorize payment to the Bryan Kroeker Revocable Trust, Enid, Oklahoma, for real property, to be used for the construction of

a water treatment plant for Project No. W-1912, in the amount \$465,000.00 plus closing costs, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

Motion was made by Trustee Ezzell and seconded by Trustee Pankonin to award the purchase of a 2019 International HX520 Semi-Truck for the Solid Waste Department, to Summit Truck Group, Enid, Oklahoma, in the amount of \$131,316.00, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

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

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

NAY: None.

(List Claims)

\*\*\*\*\*

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: None.

\*\*\*\*\*

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

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

NAY: None.

(List Claims)

\*\*\*\*\*

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

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY –

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

ABSENT: None.

\*\*\*\*\*

Motion was made by Trustee Wilson and seconded by Trustee Waddell 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)

\*\*\*\*\*

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

- MAYOR AND BOARD OF COMMISSIONERS –

Ms. Diane Levesque, 1324 West Oak Avenue, spoke regarding issues with the intersection of North Garfield Street and West Elm Avenue intersection. She expressed concern regarding a “dog leg” in the road at that intersection, and accidents created by the “dog leg”. She noted that, although the City had

added striping to the area, it was her understanding that accidents continued to be an issue at that location. She opined that stop signs were called for at that intersection, in the interest of public safety and to protect residents' property. Additionally, she explained that a blind spot existed at the corner of this intersection, for those turning northbound on Garfield and going westbound.

She also addressed commissioners regarding Kaw Pipeline costs and generating offset from wildlife tourism by making reservoirs also lakes.

\*\*\*\*\*

Mr. Dan Beach, 1023 North Madison Street, addressed Commissioners expressing concerns regarding the six-month extension of the art project, and regarding poor street maintenance.

\*\*\*\*\*

There being no further business to come before the Board at this time, Mayor Shewey adjourned the meeting at 6:53 P.M.

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**CONDUCT A HEARING TO CONSIDER REZONING PROPERTY DESCRIBED AS A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION 14, TOWNSHIP 22 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, DESCRIBED AS FOLLOWS: BEGINNING 660.96 FEET EAST AND 990.00 FEET SOUTH OF THE NORTHWEST CORNER OF SAID QUARTER SECTION; THENCE SOUTH A DISTANCE OF 330.00 FEET; THENCE WEST A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING, WHICH IS LOCATED BEHIND 3535 WEST OWEN K. GARRIOTT ROAD, FROM R-7 RESIDENTIAL MULTI-FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.**

**BACKGROUND:**

The property being considered is part of Tops and Stripes property located at 3535 West Owen K. Garriott Road. Currently, the majority of the property is zoned C-3 with R-7 zoning for the remainder of the property. The applicant, Nathan M. Riley, is requesting to rezone the portion of the property currently zoned R-7 Residential Multi-Family District to C-3 General Commercial District. The applicant is proposing to park cars and trucks on the property, and expand the existing retail and vehicle parts installation business.

The property is located with the Accident Potential Zone II (APZII). APZII permits the parking of automobiles and low-density retail trade. Low-density is described as no more than 50 people per acre or a floor area ratio that does not exceed 0.28.

The infrastructure was reviewed by the Engineering Department and determined that it is sufficient and appropriate for commercial development.

The Envision Enid Comprehensive Plan classifies the area being rezoned as Traditional Neighborhoods. In this case, the rezoning request expands the existing C-3 further south.

The Metropolitan Area Planning Commission unanimously recommended approval at their meeting of January 28, 2019.

**RECOMMENDATION:**

Conduct a hearing and consider the rezoning.

**PRESENTER:**

Chris Bauer, Planning Administrator.

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**Attachments**

Publication Affidavit

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# Proof of Publication

## Garfield County, State of Oklahoma

### NOTICE OF HEARING ON PROPOSED CHANGE OF ZONING DISTRICTS

Notice is hereby given that on the 28th day of January 2019, at 6:00 P.M. in the Council Chambers of the City Administration Building, located at 401 West Owen K. Garriott Road, Enid, Oklahoma, the Enid Metropolitan Area Planning Commission of Enid, Oklahoma, will hold a public hearing on proposed changes to the Enid Metropolitan Area Comprehensive Land Use Plan, 2025, and to determine whether or not the boundaries of the zoning districts shall be changed as follows:

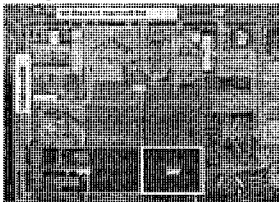
#### ALSO

Notice is hereby given that on the 21st day of February 2019, at 6:30 P.M. in the Council Chambers of the City Administration Building, located at 401 West Owen K. Garriott Road, Enid, Oklahoma, the Mayor and Board of Commissioners of the City of Enid will hold a public hearing on proposed changes to the Enid Metropolitan Area Comprehensive Land Use Plan, 2025, and to determine whether or not the boundaries of the zoning districts shall be changed as follows:

### FROM "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT

A part of the northwest quarter (NW/4) of Section 14, Township 22 North, Range 7 West of the Indian Meridian, Garfield County, described as follows: Beginning 660.96 feet east and 990.00 feet south of the northwest corner of said quarter section; thence south a distance of 330.00 feet; thence east a distance of 330.00 feet; thence north a distance of 330.00 feet; thence west a distance of 330.00 feet to the point of beginning. Located behind 3535 West Owen K. Garriott Road, Enid, Garfield County, Oklahoma.

To be used for parking and expansion of existing business.



at which time any person interested may appear and be heard.

(SEAL) /s/ Chris Bauer  
M.A.P.C. Secretary  
(SEAL) /s/ Alissa K. Lack  
City Clerk

Notice of Hearing \_\_\_\_\_ Case No. \_\_\_\_\_

### Affidavit of Publication

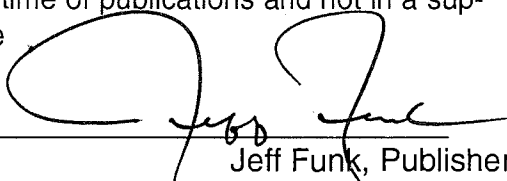
State of Oklahoma, County of Oklahoma, ss:

I, the undersigned publisher, editor or Authorized Agent of the Legal Notices, do solemnly swear that the attached advertisement was published in said paper as follows:

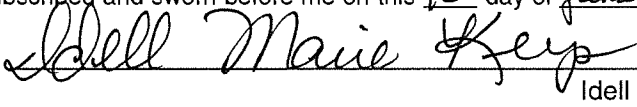
- 1st publication January 10, 2019
- 2nd publication \_\_\_\_\_
- 3rd publication \_\_\_\_\_
- 4th publication \_\_\_\_\_
- 5th publication \_\_\_\_\_
- 6th publication \_\_\_\_\_
- 7th publication \_\_\_\_\_
- 8th publication \_\_\_\_\_

That said newspaper is in the city of Enid, Garfield County, Oklahoma, a Daily newspaper qualified to publish legal notices, advertisements and publications as provided in Section 106 of Title 25, Oklahoma Statutes, 1971, as amended, and complies with all other requirements of the laws of Oklahoma with references to legal publications.

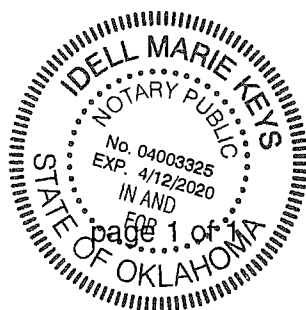
That said Notice, a true copy of which is attached hereto, was published in the regular edition of said newspaper during the period and time of publications and not in a supplement, on the above

  
Jeff Funk, Publisher

Subscribed and sworn before me on this 10 day of January, 2019.

  
Idell Marie Keys

My commission expires 4-12-20 Notary Public  
Commission #04003325



**Publishers Address:**  
Enid News & Eagle  
227 W. Broadway  
Enid, OK 73701

**City Commission Meeting**

**6.2.**

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**CONSIDER AN ORDINANCE TO REZONE PROPERTY DESCRIBED AS PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION 14, TOWNSHIP 22 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, DESCRIBED AS FOLLOWS: BEGINNING 660.96 FEET EAST AND 990.00 FEET SOUTH OF THE NORTHWEST CORNER (NW/C) OF SAID QUARTER SECTION; THENCE SOUTH A DISTANCE OF 330.00 FEET; THENCE WEST A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING, WHICH IS LOCATED BEHIND 3535 WEST OWEN K. GARRIOTT ROAD, FROM R-7 RESIDENTIAL MULTI-FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.**

**BACKGROUND:**

This is a companion item to Item 6.1.

If approved, this item will provide for the rezoning of a part of the property located at 3535 West Owen K. Garriott Road from R-7 Residential Multi-Family designation to C-3 General Commercial designation.

**RECOMMENDATION:**

Consider ordinance to rezone property at 3535 West Owen K. Garriott Road.

**PRESENTER:**

Chris Bauer, Planning Administrator.

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**Attachments**

Ordinance

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## ORDINANCE NO. 2019- 01

**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 A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION 14, TOWNSHIP 22 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, DESCRIBED AS FOLLOWS: BEGINNING 660.96 FEET EAST AND 990.00 FEET SOUTH OF THE NORTHWEST CORNER OF SAID QUARTER SECTION; THENCE SOUTH A DISTANCE OF 330.00 FEET; THENCE EAST A DISTANCE OF 330.00 FEET; THENCE NORTH A DISTANCE OF 330.00 FEET; THENCE WEST A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING TO REZONE CERTAIN PROPERTY AS GENERAL COMMERCIAL DISTRICT AND DESCRIBING THE SAME, TO AMEND THE ZONING MAP ACCORDINGLY; 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 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by changing the following to a Special Use District:

- A. A part of the northwest quarter (NW/4) of section 14, Township 22 North, Range 7 West of the Indian Meridian, Garfield County, described as follows: beginning 660.96 feet east and 990.00 feet south of the northwest corner of said quarter section; thence south a distance of 330.00 feet; thence east a distance of 330.00 feet; thence north a distance of 330.00 feet; thence west a distance of 330.00 feet to the point of beginning is changed to C-3 General Commercial District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

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 11, Chapter 2, Section 11-2-1 of the Enid Municipal Code, 2014.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this 21st day of February, 2019.

CITY OF ENID, OKLAHOMA

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William E. Shewey, Mayor

(SEAL)

ATTEST:

---

Alissa Lack, City Clerk

Approved as to Form and Legality:

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Carol Lahman, City Attorney

**City Commission Meeting**

7.1.

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**CONSIDER THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT FOR TWENTY-FIVE PROPERTIES IN THE LAHOMA ADDITION TO THE CITY OF ENID, LOCATED AT SOUTH CLEVELAND STREET AND WEST OWEN K. GARRIOTT ROAD, IN THE AMOUNT OF \$2,116,800.00 PLUS CLOSING COSTS.**

**BACKGROUND:**

The City of Enid has been working to help facilitate the redevelopment of a new retail shopping area at South Cleveland Road and West Owen K. Garriott Road, since 2014. The City has acquired 22 properties in the area and there are 25 properties owned by Westside Builders, Inc. After several unsuccessful efforts with previous developers and an effort to work out a land swap with Westside Builders, Inc., it has been determined to be in the best interest of the City to purchase the 25 properties from Westside Builders, Inc. at a cost of \$2,116,800.00, or less than \$85,000.00 per property. This transaction would complete the acquisition of the entire site, except for one property, which would allow the City to move forward with development of the majority of the property soon.

**RECOMMENDATION:**

Consider execution of purchase contract in the amount of \$2,116,800.00 plus closing costs.

**PRESENTER:**

Jerald Gilbert, City Manager

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**Attachments**

Contract

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## REAL ESTATE PURCHASE CONTRACT

THIS **CONTRACT**, made and entered into by and between Westside Builders, Inc. "Seller" and the City of Enid, a Municipal Corporation, Garfield County, Oklahoma, "Buyer".

**FOR AND IN CONSIDERATION** of the conditions set forth, it is mutually agreed by and between the parties as follows:

1. **Property:** Seller agrees to sell and convey to Buyer by warranty deed all the real property it owns in Lahoma Addition in the City of Enid, Oklahoma. The Seller warrants that it owns at least the separate parcels as shown by exhibit A. Seller shall convey to Buyer whatever interest Seller owns in the oil, gas and other minerals plus any adjacent vacated tracts at closing.
2. **Purchase Price:** The purchase price for the real property Two Million, One Hundred and Sixteen Thousand, Eight Hundred Dollars (\$2,116,800.00). Twenty Thousand Dollars (\$20,000.00) will be paid as an earnest money deposit, to be held in escrow, upon execution of this contract. The balance of the purchase price shall be paid by the Buyer to the Seller at the closing of the transactions.
3. **Title:** Within thirty days of the execution of this contract by both parties, the Seller shall deliver to the Buyer abstracts of title for each property, by a bonded abstractor. The abstracts of title shall be certified to the date of the execution of the Contract showing good and marketable title to the parcels to be vested in the Seller, free and clear of all liens, encumbrances and mortgages subject, however, to any easements, rights of way, building and use restrictions, and oil and gas leases of record. It is agreed that no matter shall be construed as an encumbrance or defect in title so long as the same is not so construed under the Real Estate Title Examination Standards of the Oklahoma Bar Association, where applicable. Buyer shall have twenty days after receipt of the abstracts of title in which to have the abstracts examined and in the event of any defects in title or title requirements, Seller shall be provided a copy of the title opinion and shall have a reasonable time within which to meet such title requirements. The sale shall be closed within 15 business days after the title requirements have been met, or as soon thereafter as the Escrow Agent can schedule the closing.
4. **Expenses:**
  - A. BUYER shall pay for the recording of the Warranty Deeds.
  - B. BUYER shall pay for the costs of bringing the abstracts of title up to the date of execution of this Contract.
  - C. BUYER shall pay for the examination of the abstracts of title (title opinion).
  - D. BUYER and SELLER shall equally split the fees for the escrow agent to close the transaction.
  - E. SELLER shall pay for the prorated portion of the ad valorem taxes due and owing

to the date of sale.

5. **Risk of Loss:** The risk of loss or damage to any one or more of the parcels by fire or other casualty, not the fault of either party, is assumed by the SELLER until the closing of the sale.
6. **Assessments:** All assessments for local improvements now a lien or which may become a lien prior to the closing shall be paid by the SELLER.
7. **Closing:** At the closing as set forth herein, upon payment of the consideration for the purchase of the parcels, the Escrow Agent is directed to deliver to the BUYER the warranty deeds to the parcels herein described. The Escrow Agent is directed to deliver to the SELLER the escrow amount for the purchase of the parcels at the same time. Possession of the parcels shall be delivered on the date of closing. Transfer of title is to include, without further consideration, all fixtures, appurtenances, buildings and structures located in said parcels.
8. **Condition:** Buyer has inspected the property and the same is acceptable to Buyer in "as is" condition subject to reasonable wear and tear prior to closing. Seller shall resolve any tenant claims and deliver the sale property to Buyer in an unoccupied condition at closing. Seller may remove appliances from the properties.
9. **No Sales Commission:** Seller shall indemnify and hold Buyer harmless from any claim by any broker that such broker was commissioned by Seller to sell the parcels and should extend to the resale or development of any of the parcels by the Buyer.
10. **Default by Buyer:** If the Buyer shall default under this Contract, the Seller has the option of suing the BUYER for specific performance or terminating this Contract.
11. **Default by Seller:** If the Seller shall default under this Contract, the Buyer shall have the right to sue for specific performance; provided, however, if the default of the SELLER is due to a defect in title to such parcels which the BUYER will not waive and cannot be perfected, this Contract shall then terminate without any further claim by either party against the other.
12. **Governing Law:** This Contract shall be governed by the laws of the State of Oklahoma.
13. **Assignment:** Neither Seller nor Buyer shall assign this Contract without the written consent of the other party except Buyer may assign this contract to any City of Enid entity or trust.
14. **Survival:** The covenants and conditions contained herein shall survive the closing of this contract and the delivery and recording of the warranty deed.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the \_\_\_\_ day of \_\_\_\_\_, 2019

**SELLER:**

  
WESTSIDE BUILDERS, INC.  
N. H. BUD NICHOLAS, *TV*  
*president*

Date: 2-5-19

**BUYER:**

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

The City of Enid,  
an Oklahoma Municipal Corporation

\_\_\_\_\_  
William E. Shewey, Mayor

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, City Clerk

Approved as to Form and Legality:

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Carol Lahman, City Attorney



Parcel Results

25 Results

Show Property Photos

Parcel ID	Owner	Property Address	City	Map
3030-00-001-001-0-001-00	WESTSIDE BUILDERS INC	2302 B COURT	ENID	Map
3030-00-001-002-0-002-00	WESTSIDE BUILDERS INC	2310 B COURT	ENID	Map
3030-00-001-003-0-003-00	WESTSIDE BUILDERS INC	2314 B COURT	ENID	Map
3030-00-002-002-0-007-00	WESTSIDE BUILDERS INC	2309 B COURT	ENID	Map
3030-00-002-005-0-010-00	WESTSIDE BUILDERS INC	603 S CLEVELAND ST	GARFIELD CNTY	Map
3030-00-002-009-0-014-00	WESTSIDE BUILDERS INC	2310 C COURT	ENID	Map
3030-00-002-010-0-015-00	WESTSIDE BUILDERS INC	614 A ST	ENID	Map
3030-00-003-002-0-018-00	WESTSIDE BUILDERS INC	2309 C COURT	ENID	Map
3030-00-003-004-0-020-00	WESTSIDE BUILDERS INC	2321 C COURT	ENID	Map
3030-00-003-005-0-021-00	WESTSIDE BUILDERS INC	2323 C COURT	ENID	Map
3030-00-003-006-0-022-00	WESTSIDE BUILDERS INC	2326 E COURT	ENID	Map
3030-00-003-008-0-024-00	WESTSIDE BUILDERS INC	2310 E COURT	ENID	Map
3030-00-003-010-0-026-00	WESTSIDE BUILDERS INC	718 A ST	ENID	Map
3030-00-003-011-0-027-00	WESTSIDE BUILDERS INC	2302 E COURT	ENID	Map
3030-00-004-002-0-029-00	WESTSIDE BUILDERS INC	2309 E COURT	ENID	Map
3030-00-004-004-0-032-00	WESTSIDE BUILDERS INC	822 A ST	ENID	Map
3030-00-004-005-0-033-00	WESTSIDE BUILDERS INC	814 A ST	ENID	Map
3030-00-005-003-0-036-00	WESTSIDE BUILDERS INC	801 A ST	ENID	Map
3030-00-005-004-0-037-00	WESTSIDE BUILDERS INC	805 A ST	ENID	Map
3030-00-005-006-0-039-00	WESTSIDE BUILDERS INC	817 A ST	ENID	Map
3030-00-005-007-0-040-00	WESTSIDE BUILDERS INC	821 A ST	ENID	Map
3030-00-006-001-0-041-00	WESTSIDE BUILDERS INC	2217 D COURT	ENID	Map
3030-00-007-001-0-044-00	WESTSIDE BUILDERS INC	2217 C COURT	ENID	Map
3030-00-008-001-0-046-00	WESTSIDE BUILDERS INC	2217 B COURT	ENID	Map
3030-00-009-001-0-049-00	WESTSIDE BUILDERS INC	2218 B COURT	ENID	Map

Garfield County makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll.

Last Data Upload: 1/23/2019, 12:42:23 AM

Developed by Schneider GEOSPATIAL





**City Commission Meeting**

7.2.

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**EXECUTE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC, OKLAHOMA CITY, OKLAHOMA, FOR THE DESIGN OF THE 2019 LOCAL STREETS PROGRAM, PROJECT R-1904A, IN THE AMOUNT OF AND NOT TO EXCEED \$178,248.03.**

**BACKGROUND:**

This project will provide the design for the reconstruction of various local streets that have been identified to be in poor condition by the Public Works Department. The work will include the removal of old pavement with new full depth pavement, including drive approaches, sidewalks, and modification of drainage structures where it is required.

This professional services contract provides for the complete design work and construction plans for eight blocks, including West Maple from Independence Avenue to Washington Street, West Oklahoma Avenue from Independence Avenue to Washington Street, and East Maple Avenue from 10th Street to 16th Street. Upon approval of the contract, the consultant will begin inspections, surveys, subsurface analysis, and design. The consultant will provide completed plans for bidding the project out in the 2019-2020 budget year.

Proposals were received from six professional engineering firms; Cabiness Engineering LLC; CEC; Guy Engineering; Horizon Engineering Group; Smith Roberts Baldischwiler LLC; and Olsson, Inc. It was determined that Olsson, Inc. was the best qualified design firm that best fit the needs of the City of Enid and this project.

**RECOMMENDATION:**

Approve a contract with Olsson, Inc., in the amount of and not to exceed \$178,248.03.

**PRESENTER:**

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

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**Fiscal Impact**

**Budgeted Y/N:** Y

**Amount:** \$178,248.03

**Funding Source:**

Street and Alley Fund, 30-305-9160

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**City Commission Meeting**

8.1.

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT THE FINAL JOINT LAND USE STUDY BACKGROUND REPORT AND THE FINAL JOINT LAND USE STUDY REPORT, AS PREPARED BY MATRIX DESIGN GROUP.**

**BACKGROUND:**

The Joint Land Use Study (JLUS) was developed with Vance Air Force Base and partner communities to promote and coordinate the compatibility of the future growth of military missions and activities. Jurisdictions included in the partnership were the City of Enid, Town of North Enid, Town of Waukomis, Garfield County, and Alfalfa County. The study and background report provide extensive data and recommendations for proposed implementation of regulation and initiatives that relate to land use regulation, conservation, and natural resources that affect Vance Air Force Base's mission and the neighboring communities.

The process, which began in March 2017, resulted in the final reports being considered for approval. Matrix held three public meetings, and several meetings with the Advisory and Technical Committees. The final Advisory and Technical Committee meeting was held on January 10, 2019.

Copies of the plans are on file in the City Clerk's Office and can be viewed at [www.vancejlus.com](http://www.vancejlus.com).

**RECOMMENDATION:**

Accept the Final Joint Land Use Study Background Report and the final Joint Land Use Study Report.

**PRESENTER:**

Chris Bauer, Planning Administrator and Celeste Werner, Matrix Design Group.

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**City Commission Meeting**

**8.2.**

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM KEVIN L. AND STACY WALK, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$9,675.00, AND AUTHORIZE PAYMENT.**

**BACKGROUND:**

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake water pipeline crosses. This particular parcel of land is owned by Kevin L. and Stacy Walk, who have accepted an offer from the City of Enid to acquire the needed easements generally described as follows:

A part of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4) of Section Thirteen (13), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Osage County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$9,675.00 has been accepted by the Walks.

**RECOMMENDATION:**

Accept Permanent and Temporary Waterline Easements.

**PRESENTER:**

Robert Hitt, P.E., City Engineer

---

**Fiscal Impact**

**Budgeted Y/N:** Y

**Amount:** \$9,675.00

**Funding Source:**

Water Capital Improvement Fund, 44-445-9151

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**Attachments**

Walk

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PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**UTILITY AND WATER LINE EASEMENT**  
**Parcel #O-017/570040113**

KNOW ALL MEN BY THESE PRESENTS:

That, **Kevin L. and Stacy Walk, husband and wife, joint tenants**, "Grantor," in consideration of the sum of [Ten dollars and 00/100 (\$10.00)] and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, an Oklahoma Municipal Corporation, "Grantee," for the use and benefit of the Grantee, a utility and water lines easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same, for the purpose of installing, constructing, operating, maintaining, repairing and replacing utilities, including water lines and water systems and all appurtenances to public utilities and water lines thereon and thereunder, as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as part of this easement.

Grantor agrees not to build or construct any building or buildings or permanent structures upon the easement area. Provided, that Grantor shall fully enjoy said premises except as may be necessarily restricted to carry out the Grantee's purpose as set out herein. There is further granted the right to remove any trees, shrubs, vegetation, and obstructions or parts of, which in the judgment of the Grantee may interfere with the construction, operation, maintenance repair or replacement of the applicable utilities including water lines and systems.

TO HAVE AND TO HOLD, such easement and right of way unto the [City of Enid, or Enid Municipal Authority] Garfield County, Oklahoma, and its successors and assigns, forever.



**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**TEMPORARY CONSTRUCTION EASEMENT**  
**Parcel #O-017/570040113**

KNOW ALL MEN BY THESE PRESENTS:

That **Kevin L. and Stacy Walk, husband and wife, joint tenants**, "Grantor," in consideration of the sum of Ten dollars and 00/100 (\$10.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, [an Oklahoma Municipal Corporation or a Municipal Trust], "Grantee," for the use and benefit of the Grantee, a temporary easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same with necessary labor, equipment, vehicles and material at any and all times, for the purpose of providing additional work space for the construction of improvements associated with the City of Enid / Kaw Lake Water Supply project to be undertaken by Grantee.

Grantor hereby warrants and covenants that Grantor is the lawful owner of the land upon which this temporary easement is granted, has good and marketable title to such real estate, and has the lawful right to convey the temporary easement herein. Grantor also warrants and covenants that the easement is free and clear from encumbrances of record which would interfere with the intended use by Grantee.

It is a condition of this easement that it shall not be filed for record, and all rights granted herein shall terminate upon completion of City of Enid / Kaw Lake Water Supply project. Grantor agrees that this temporary construction easement shall be binding upon their heirs, executors, administrators and personal representatives during the term hereof and further agree that in the event the premises covered by this temporary construction easement are sold, assigned or conveyed, that the purchaser or grantee thereof will be advised of the existence of this temporary grant and that said sale during said term shall be made subject to the rights herein given.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed this 25<sup>th</sup> day of JANUARY, 20 19.

OWNER(S):

[Signature]  
Kevin L. Walk

Kevin L. Walk  
Printed Name

[Signature]  
Stacy Walk

Stacy D. Walk  
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA )  
 ) ss:  
COUNTY OF OSAGE )

Before me, the undersigned, a Notary Public, in and for said County and State on this 25<sup>th</sup> day of JANUARY, 20 19, personally appeared KEVIN L. WALK AND STACY WALK to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that it was executed as a free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



[Signature]  
Notary Public

(SEAL)

My Commission Number: 13000514

My Commission Expires: 1/16/21



**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

EXHIBIT "A"

TRACT - O-017 PARCEL# 570040113

KEVIN L. WALK AND STACY WALK

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Thirteen (13), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Osage County, State of Oklahoma, being more particularly described as follows:

**COMMENCING** at the Northeast corner of said Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4); thence S 00°38'04" E along the East line of said Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4) a distance of 30.00 feet to the South line of a 30-foot-wide Permanent Easement, described in Book 1532, Pages 731-735, and the **POINT OF BEGINNING**; thence continue along said East line S 00°38'04" E a distance of 54.88 feet; thence leaving said East line S 88°37'45" W a distance of 116.29 feet; thence S 60°10'17" W a distance of 93.93 feet; thence S 89°18'04" W a distance of 729.83 feet; thence N 83°44'05" W a distance of 388.52 feet to the West line of said Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4); thence N 00°33'49" W along said West line a distance of 54.80 feet to the South line of said 30-foot-wide Permanent Easement; thence leaving said West line and along said South line of Permanent Easement the following bearings and distances; N 89°16'01" E a distance of 114.42 feet; thence S 69°47'48" E a distance of 74.80 feet; thence N 88°30'50" E a distance of 62.39 feet; thence N 68°12'42" E a distance of 67.96 feet; thence S 75°26'47" E a distance of 192.34 feet; thence N 89°17'11" E a distance of 606.99 feet; thence N 60°10'17" E a distance of 106.49 feet; thence N 89°18'59" E a distance of 118.08 feet to the **POINT OF BEGINNING**, containing 75,322 square feet or 1.73 acres, more or less.

Also:

A Fifty-foot Temporary Construction Easement containing 66,430 square feet, or 1.53 acres more or less, being and adjacent to, and South of the above described Perpetual Easement and as shown on Exhibit "B".

Bearings and Distances are GRID - Oklahoma State Plane - North Zone.

SURVEYOR'S CERTIFICATE

I, Paul E. Davis of Garver, LLC, certify that the legal description herein closes in accordance with current tolerances and is a true representation of the real property described, and that the legal description of real property meets the minimum technical standards as adopted by the Board of Registration for Professional Engineers and Land Surveyors for the State of Oklahoma.

Witness my hand and seal this 19<sup>th</sup> day of December, 2018.



\_\_\_\_\_  
Paul E. Davis, PLS  
Oklahoma No. 1565  
Cert. of Auth. 4193  
Exp. Date June 30, 2020

# Exhibit "B"

TRACT 0-017  
 PARCEL# 570040113  
 KEVIN L. WALK AND STACY WALK  
 BOOK 1700 PAGES 821  
 OSAGE COUNTY, OKLAHOMA

LEGAL DESCRIPTION  
 See Exhibit "A"

POB - POINT OF BEGINNING  
 POC - POINT OF COMMENCEMENT

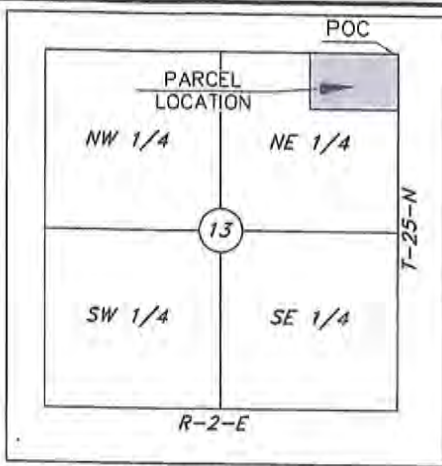
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

BEARINGS & DISTANCES  
 GRID STATE PLANE  
 OKLAHOMA NORTH

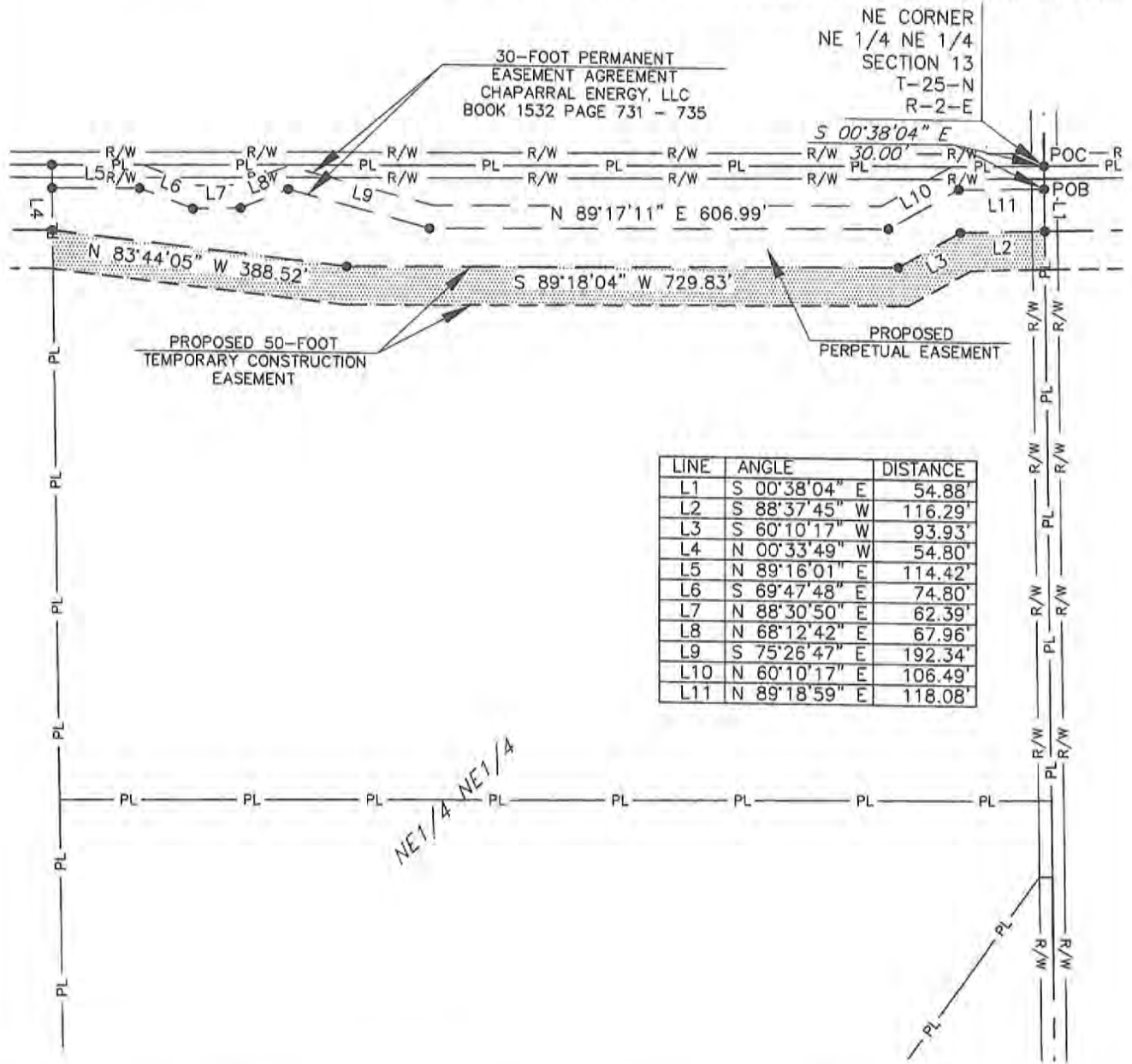
1" = 200'

Perpetual Easement 75,322 S.F. 1.73 Acres  
 Temp Construction Easement 66,430 S.F. 1.53 Acres

- PL — PL — PROPERTY LINE
- R/W — R/W — EXISTING RIGHT OF WAY
- — — — EXISTING EASEMENT
- — — — PROPOSED CENTERLINE PERPETUAL EASEMENT
- — — — PROPOSED PERPETUAL EASEMENT
- - - - - PROPOSED TEMPORARY CONSTRUCTION EASEMENT



LOCATION MAP  
 NOT TO SCALE



LINE	ANGLE	DISTANCE
L1	S 00°38'04" E	54.88'
L2	S 88°37'45" W	116.29'
L3	S 60°10'17" W	93.93'
L4	N 00°33'49" W	54.80'
L5	N 89°16'01" E	114.42'
L6	S 69°47'48" E	74.80'
L7	N 88°30'50" E	62.39'
L8	N 68°12'42" E	67.96'
L9	S 75°26'47" E	192.34'
L10	N 60°10'17" E	106.49'
L11	N 89°18'59" E	118.08'

NE 1/4 NE 1/4



Parcel ID: O17  
 Parcel Owner: WALK KEVIN L & STACY

County:	Osage	Bio Study:	Yes
STR:	13-T25N-R2E	CR Study:	Yes
Phone:		Temp SF:	No
Jurisdiction:	Osage County	Perm SF:	No
Project No.	7	Trench Monitor:	No
Pip Seg No.	PIP7-08	Notify before topo:	
Survey Access:	Granted	Topo Survey:	No
Boundary Surveys:	Yes		
Tribal ID:	0	Co. ID	

## Parcel Mapbook



570040113

**City Commission Meeting**

**8.3.**

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM STEPHEN W. SMITH AND JAMES R. BORNHOLDT, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$8,025.00, AND AUTHORIZE PAYMENT.**

**BACKGROUND:**

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake water pipeline crosses. This particular parcel of land is owned by Stephen W. Smith and James R. Bornholdt, who have accepted an offer from the City of Enid to acquire the needed easements generally described as follows:

A part of Lot 5 of Fractional Section Thirty-five (35), Township Twenty-six (26) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$8,025.00 has been accepted by Smith and Bornholdt.

**RECOMMENDATION:**

Accept Permanent and Temporary Waterline Easements.

**PRESENTER:**

Robert Hitt, P.E., City Engineer

---

**Fiscal Impact**

**Budgeted Y/N:** Y

**Amount:** \$8,025

**Funding Source:**

Water Capital Improvement Fund, 44-445-9151

---

**Attachments**

Smith\_Bornholdt

---

PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**UTILITY AND WATER LINE EASEMENT**  
**Parcel #O-083 / 570039896**

KNOW ALL MEN BY THESE PRESENTS:

That, **Stephen W. Smith and James R. Bornholdt, as joint tenants**, "Grantor," in consideration of the sum of [Ten dollars and 00/100 (\$10.00)] and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, an Oklahoma Municipal Corporation, "Grantee," for the use and benefit of the Grantee, a utility and water lines easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same, for the purpose of installing, constructing, operating, maintaining, repairing and replacing utilities, including water lines and water systems and all appurtenances to public utilities and water lines thereon and thereunder, as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as part of this easement.

Grantor agrees not to build or construct any building or buildings or permanent structures upon the easement area. Provided, that Grantor shall fully enjoy said premises except as may be necessarily restricted to carry out the Grantee's purpose as set out herein. There is further granted the right to remove any trees, shrubs, vegetation, and obstructions or parts of, which in the judgment of the Grantee may interfere with the construction, operation, maintenance repair or replacement of the applicable utilities including water lines and systems.

TO HAVE AND TO HOLD, such easement and right of way unto the [City of Enid, or Enid Municipal Authority] Garfield County, Oklahoma, and its successors and assigns, forever.

---

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed this 22 day of Jan, 2019.

OWNER(S):

Stephen W. Smith

Stephen W. Smith

STEPHEN W. SMITH

Printed Name

James R. Bornholdt

James R. Bornholdt

JAMES R BORNHOLDT

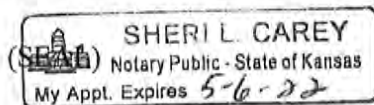
Printed Name

ACKNOWLEDGEMENT

STATE OF Kansas )  
~~OKLAHOMA~~ )  
COUNTY OF Bu ) ss:

Before me, the undersigned, a Notary Public, in and for said County and State on this 22 day of Jan, 2019, personally appeared, Stephen W Smith to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that it was executed as a free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



Sheril L Carey  
Notary Public  
Sarah Robertson  
For: James R. Bornholdt

My Commission Number: 5-6-22

My Commission Expires: 01-08-2023



**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

---



PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**TEMPORARY CONSTRUCTION EASEMENT**  
**Parcel #O-083 / 570039896**

KNOW ALL MEN BY THESE PRESENTS:

That **Stephen W. Smith and James R. Bornholdt, as joint tenants**, "Grantor," in consideration of the sum of Ten dollars and 00/100 (\$10.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, [an Oklahoma Municipal Corporation or a Municipal Trust], "Grantee," for the use and benefit of the Grantee, a temporary easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same with necessary labor, equipment, vehicles and material at any and all times, for the purpose of providing additional work space for the construction of improvements associated with the City of Enid / Kaw Lake Water Supply project to be undertaken by Grantee.

Grantor hereby warrants and covenants that Grantor is the lawful owner of the land upon which this temporary easement is granted, has good and marketable title to such real estate, and has the lawful right to convey the temporary easement herein. Grantor also warrants and covenants that the easement is free and clear from encumbrances of record which would interfere with the intended use by Grantee.

It is a condition of this easement that it shall not be filed for record, and all rights granted herein shall terminate upon completion of City of Enid / Kaw Lake Water Supply project. Grantor agrees that this temporary construction easement shall be binding upon their heirs, executors, administrators and personal representatives during the term hereof and further agree that in the event the premises covered by this temporary construction easement are sold, assigned or conveyed, that the purchaser or grantee thereof will be advised of the existence of this temporary grant and that said sale during said term shall be made subject to the rights herein given.



**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

EXHIBIT "A"

TRACT - O-083 PARCEL# 570039896

STEPHEN W. SMITH AND JAMES R. BORNHOLDT

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of Lot 5 of Fractional Section Thirty-five (35), Township Twenty-six (26) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, being more particularly described as follows:

**Commencing** at the Southeast corner of said Lot 5; thence S 89°21'15" W along the South line of said Lot 5 a distance of 131.17 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence N 00°48'32" W along said Centerline a distance of 1101.48 feet to the Thread of the Arkansas River and the end of said Centerline, containing 55,048 square feet or 1.26 acres, more or less. The side lines of the easement shall be lengthened or shortened to terminate at the South line of said Lot 5 and the Thread of the Arkansas River.

Also:

A Fifty-foot Temporary Construction Easement containing 54,794 square feet, or 1.26 acres more or less being West of and adjacent to the above described Perpetual Easement and as shown on Exhibit "B".

Bearings and Distances are GRID - Oklahoma State Plane - North Zone.

SURVEYOR'S CERTIFICATE

I, Robert L. Johnston Jr. of Garver, LLC, certify that the legal description herein closes in accordance with current tolerances and is a true representation of the real property described, and that the legal description of real property meets the minimum technical standards as adopted by the Board of Registration for Professional Engineers and Land Surveyors for the State of Oklahoma.

Witness my hand and seal this 12<sup>th</sup> day of December, 2018.



Robert L. Johnston Jr., PLS  
Oklahoma No. 1792  
Cert. of Auth. 4193  
Exp. Date June 30, 2020

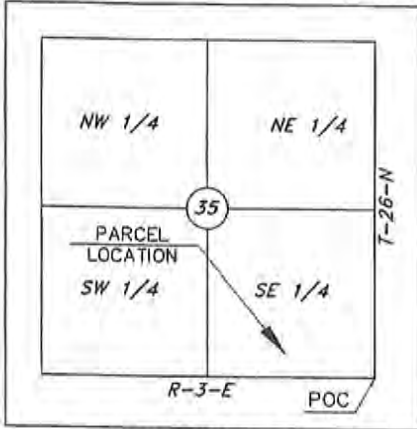
Exhibit "B"

TRACT 0-083  
 PARCEL# 570039896  
 STEPHEN W. SMITH AND JAMES R. BORNHOLDT  
 BOOK 119B PAGE 585  
 OSAGE COUNTY, OKLAHOMA

POB - POINT OF BEGINNING  
 POC - POINT OF COMMENCEMENT

LEGAL DESCRIPTION  
 See Exhibit "A"

THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.



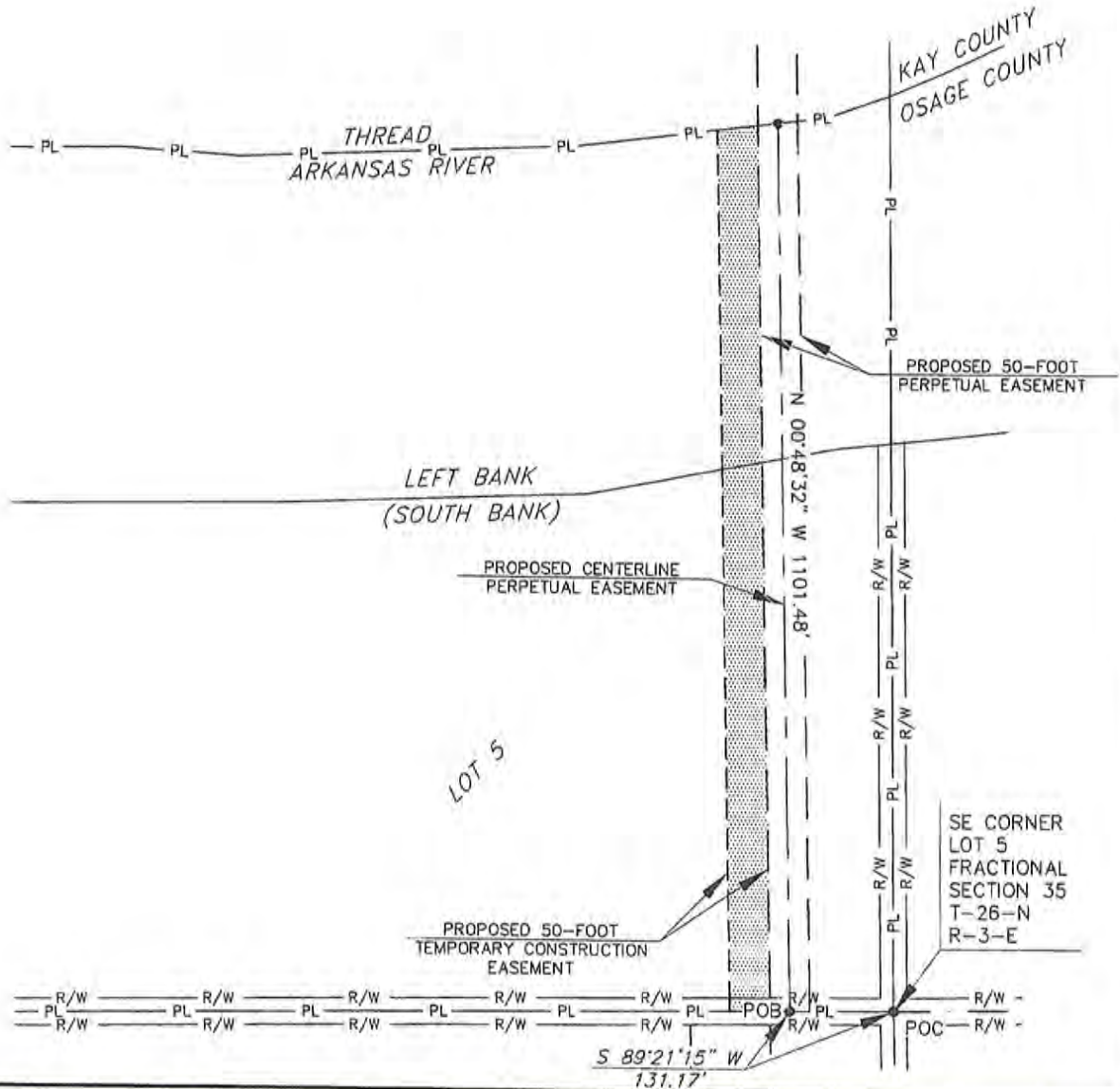
LOCATION MAP  
 NOT TO SCALE

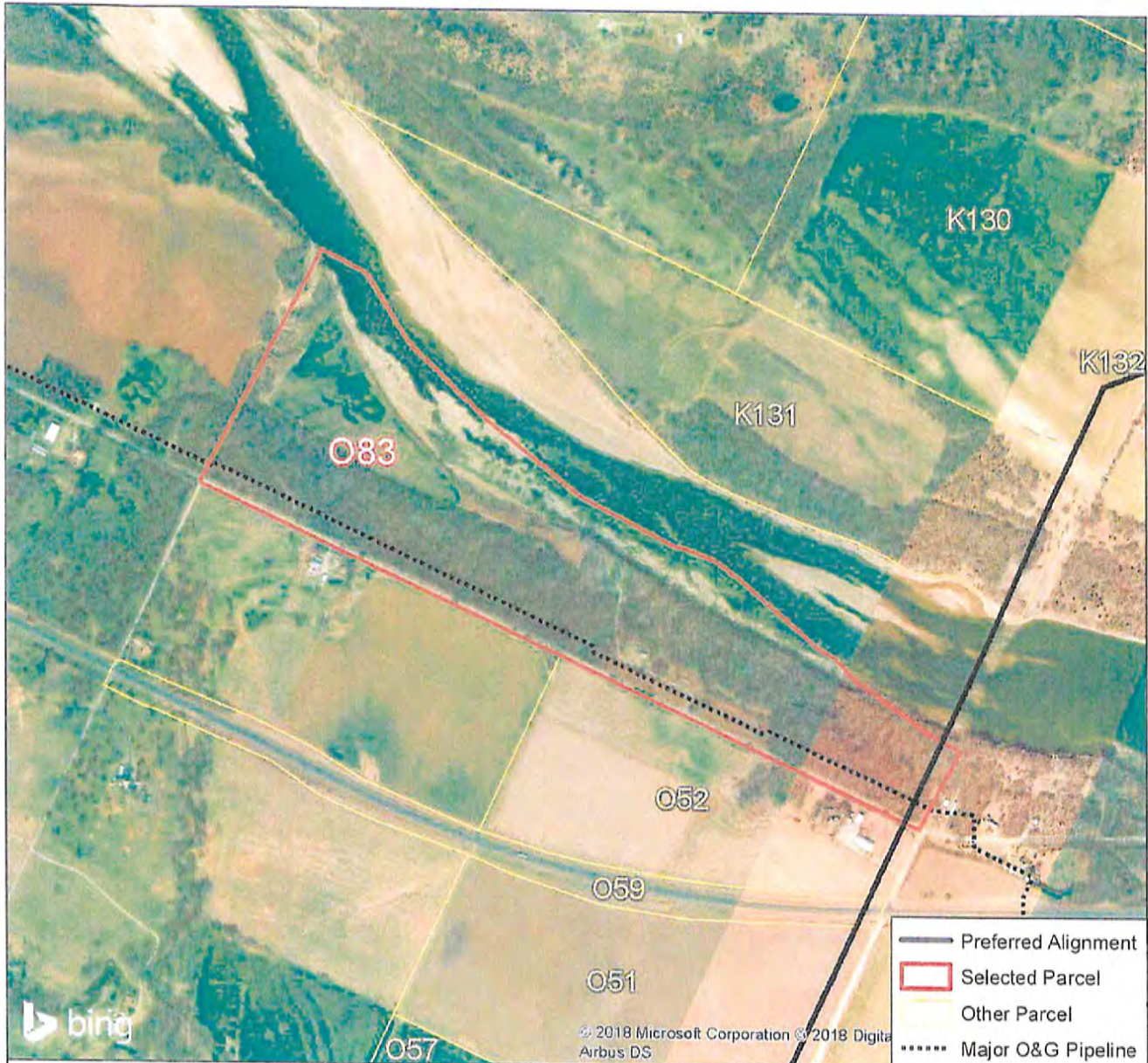
BEARINGS & DISTANCES  
 GRID STATE PLANE  
 OKLAHOMA NORTH

1" = 200'

Perpetual Easement 55,048 S.F. 1.26 Acres  
 Temp Construction Easement 54,794 S.F. 1.26 Acres

- PL — PL — PROPERTY LINE
- R/W — R/W — EXISTING RIGHT OF WAY
- — — EXISTING EASEMENT
- — — PROPOSED CENTERLINE PERPETUAL EASEMENT
- — — PROPOSED PERPETUAL EASEMENT
- — — PROPOSED TEMPORARY CONSTRUCTION EASEMENT





<b>Parcel ID:</b> O83				<h2>Parcel Mapbook</h2>	
<b>Parcel Owner:</b> SMITH STEPHEN W AND JAMES R BORNHOLDT					
County:	Osage	Bio Study:	Yes	  	
STR:	35-T26N-R3E	CR Study:	Yes		
Phone:		Temp SF:	No		
Jurisdiction:	Osage County	Perm SF:	No		
Project No.	7	Trench Monitor:	No		
Pip Seg No.	PIP7-31	Notify before topo:	Yes		
Survey Access:	Granted	Topo Survey:	No		
Boundary Survey:	Yes				
Tribal ID:	0	Co. ID			
			570039896		

**City Commission Meeting**

**8.4.**

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM JOSEPH O. AND RAMONA J. ELLIOTT, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$14,275.00, AND AUTHORIZE PAYMENT.**

**BACKGROUND:**

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake water pipeline crosses. This particular parcel of land is owned by Joseph O. and Ramona J. Elliott, who have accepted an offer from the City of Enid to acquire the needed easements generally described as follows:

A part of the Northeast Quarter (NE/4) of Section Eleven (11), Township Twenty-five (25) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$14,275.00 has been accepted by the Elliotts.

**RECOMMENDATION:**

Accept Permanent and Temporary Waterline Easements.

**PRESENTER:**

Robert Hitt, P.E., City Engineer

---

**Fiscal Impact**

**Budgeted Y/N:** Y

**Amount:** \$14,275.00

**Funding Source:**

Water Capital Improvement Fund, 44-445-9151

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**Attachments**

Elliott

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PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**UTILITY AND WATER LINE EASEMENT**  
**Parcel #O-055 / 570038943**

KNOW ALL MEN BY THESE PRESENTS:

That, **Joseph O. and Ramona J. Elliott, husband and wife as joint tenants**, “Grantor,” in consideration of the sum of [Ten dollars and 00/100 (\$10.00)] and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, an Oklahoma Municipal Corporation, “Grantee,” for the use and benefit of the Grantee, a utility and water lines easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same, for the purpose of installing, constructing, operating, maintaining, repairing and replacing utilities, including water lines and water systems and all appurtenances to public utilities and water lines thereon and thereunder, as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as part of this easement.

Grantor agrees not to build or construct any building or buildings or permanent structures upon the easement area. Provided, that Grantor shall fully enjoy said premises except as may be necessarily restricted to carry out the Grantee’s purpose as set out herein. There is further granted the right to remove any trees, shrubs, vegetation, and obstructions or parts of, which in the judgment of the Grantee may interfere with the construction, operation, maintenance repair or replacement of the applicable utilities including water lines and systems.

TO HAVE AND TO HOLD, such easement and right of way unto the [City of Enid, or Enid Municipal Authority] Garfield County, Oklahoma, and its successors and assigns, forever.



IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed this 29<sup>th</sup> day of JANUARY, 2019.

OWNER(S):

Joseph O. Elliott  
Joseph O. Elliott

Joseph O. Elliott  
Printed Name

Ramona J. Elliott  
Ramona J. Elliott

Ramona J. Elliott  
Printed Name

**ACKNOWLEDGEMENT**

STATE OF OKLAHOMA )  
 ) ss:  
COUNTY OF OSAGE )

Before me, the undersigned, a Notary Public, in and for said County and State on this 29<sup>th</sup> day of JANUARY, 2019, personally appeared, JOSEPH O. ELLIOTT & RAMONA J. ELLIOTT to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that it was executed as a free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

(SEAL)



Steven C. Smith  
Notary Public

My Commission Number: 13000514

My Commission Expires: 1/16/21

**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**TEMPORARY CONSTRUCTION EASEMENT**  
**Parcel #O-055 / 570038943**

KNOW ALL MEN BY THESE PRESENTS:

That **Joseph O. Elliott and Ramona J. Elliott, husband and wife as joint tenants**, "Grantor," in consideration of the sum of Ten dollars and 00/100 (\$10.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, [an Oklahoma Municipal Corporation or a Municipal Trust], "Grantee," for the use and benefit of the Grantee, a temporary easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same with necessary labor, equipment, vehicles and material at any and all times, for the purpose of providing additional work space for the construction of improvements associated with the City of Enid / Kaw Lake Water Supply project to be undertaken by Grantee.

Grantor hereby warrants and covenants that Grantor is the lawful owner of the land upon which this temporary easement is granted, has good and marketable title to such real estate, and has the lawful right to convey the temporary easement herein. Grantor also warrants and covenants that the easement is free and clear from encumbrances of record which would interfere with the intended use by Grantee.

It is a condition of this easement that it shall not be filed for record, and all rights granted herein shall terminate upon completion of City of Enid / Kaw Lake Water Supply project. Grantor agrees that this temporary construction easement shall be binding upon their heirs, executors, administrators and personal representatives during the term hereof and further agree that in the event the premises covered by this temporary construction easement are sold, assigned or conveyed, that the purchaser or grantee thereof will be advised of the existence of this temporary grant and that said sale during said term shall be made subject to the rights herein given.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed this 29<sup>TH</sup> day of JANUARY, 2019.

OWNER(S):

Joseph O. Elliott  
Joseph O. Elliott

Joseph O. Elliott  
Printed Name

Ramona J. Elliott  
Ramona J. Elliott

Ramona J. Elliott  
Printed Name

**ACKNOWLEDGEMENT**

STATE OF OKLAHOMA )  
 ) ss:  
COUNTY OF OSAGE )

Before me, the undersigned, a Notary Public, in and for said County and State on this 29<sup>TH</sup> day of JANUARY, 2019, personally appeared JOSEPH O. ELLIOTT AND RAMONA J. ELLIOTT to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that it was executed as a free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



Steven C. Smith  
Notary Public

(SEAL)

My Commission Number: 13000514

My Commission Expires: 1/16/21

**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

EXHIBIT "A"

TRACT - O-055 PARCEL# 570038943

JOSEPH O. ELLIOTT AND RAMONA J. ELLIOTT

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northeast Quarter (NE1/4) of Section Eleven (11), Township Twenty-five (25) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, being more particularly described as follows:

**COMMENCING** at the Northwest corner of said Northeast Quarter (NE1/4); thence S 00°30'30" E along the West line of said Northeast Quarter (NE1/4) a distance of 41.50 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence along said Centerline N 89°31'15" E a distance of 1902.83 feet; thence N 45°00'00" E along said Centerline a distance of 59.18 feet to the North line of said Northeast Quarter (NE1/4) and the end of said Centerline, containing 98,101 square feet or 2.25 acres, more or less. The side lines of the easement shall be lengthened or shortened to terminate at the North and West lines of said Northeast Quarter (NE1/4).

Also:

A Fifty-foot Temporary Construction Easement containing 102,688 square feet, or 2.36 acres more or less being South of and adjacent to the above described Perpetual Easement and as shown on Exhibit "B".

Bearings and Distances are GRID - Oklahoma State Plane - North Zone.

SURVEYOR'S CERTIFICATE

I, Robert L. Johnston Jr. of Garver, LLC, certify that the legal description herein closes in accordance with current tolerances and is a true representation of the real property described, and that the legal description of real property meets the minimum technical standards as adopted by the Board of Registration for Professional Engineers and Land Surveyors for the State of Oklahoma.

Witness my hand and seal this 5<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
Robert L. Johnston Jr., PLS  
Oklahoma No. 1792  
Cert. of Auth. 4193  
Exp. Date June 30, 2020



# Exhibit "B"

TRACT 0-055  
 PARCEL# 570038943  
 JOSEPH O. ELLIOTT AND  
 RAMONA J. ELLIOTT  
 BOOK 905 PAGE 536  
 OSAGE COUNTY, OKLAHOMA

POB - POINT OF BEGINNING  
 POC - POINT OF COMMENCEMENT

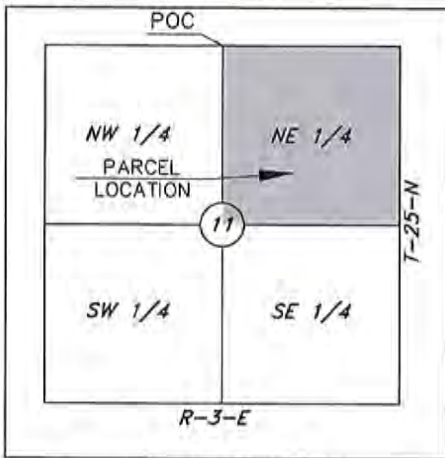
LEGAL DESCRIPTION  
 See Exhibit "A"

BEARINGS & DISTANCES  
 GRID STATE PLANE  
 OKLAHOMA NORTH  
 1" = 200'

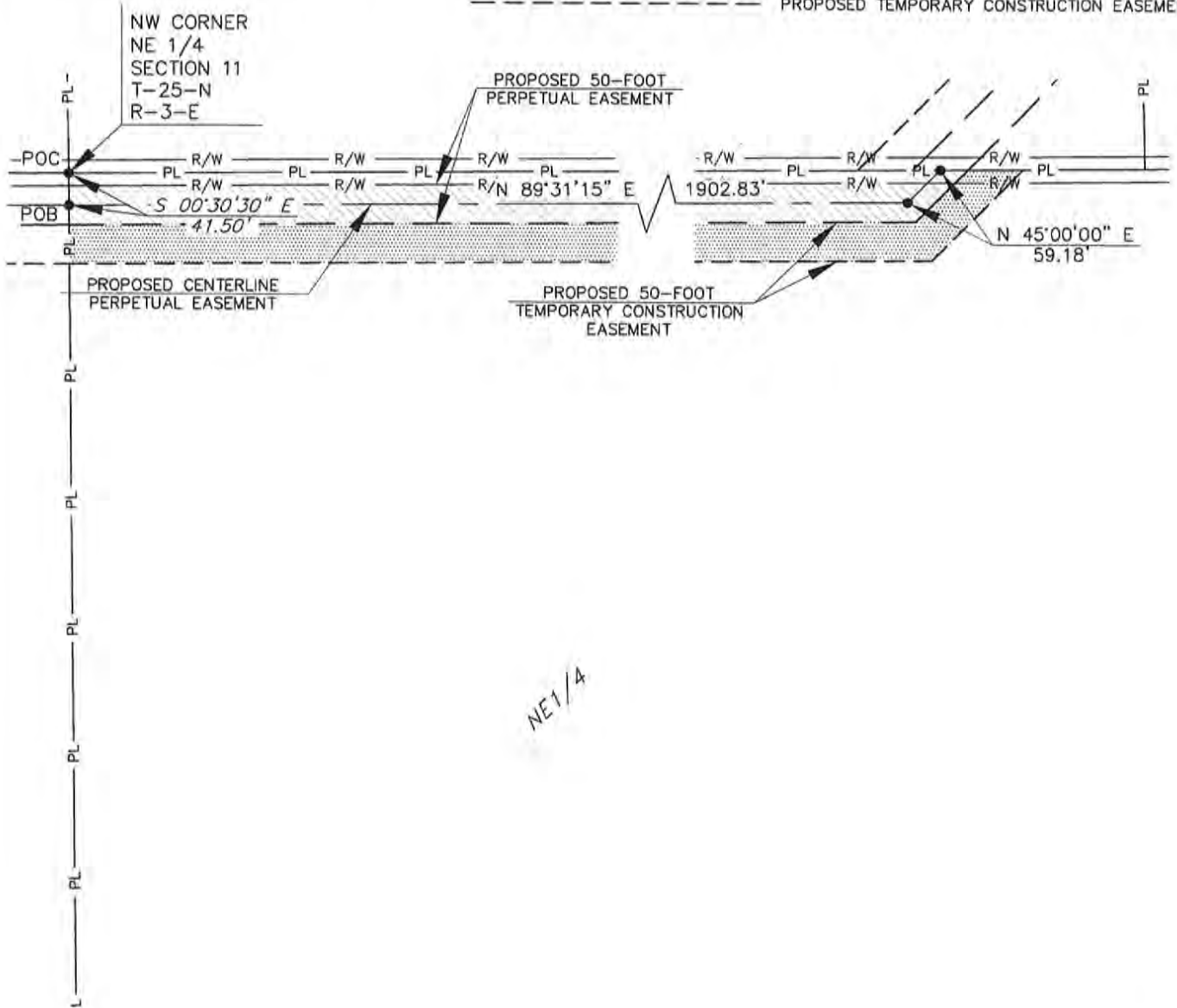
*THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.*

Perpetual Easement 98,101 S.F. 2.25 Acres  
 Temp Construction Easement 102,688 S.F. 2.36 Acres

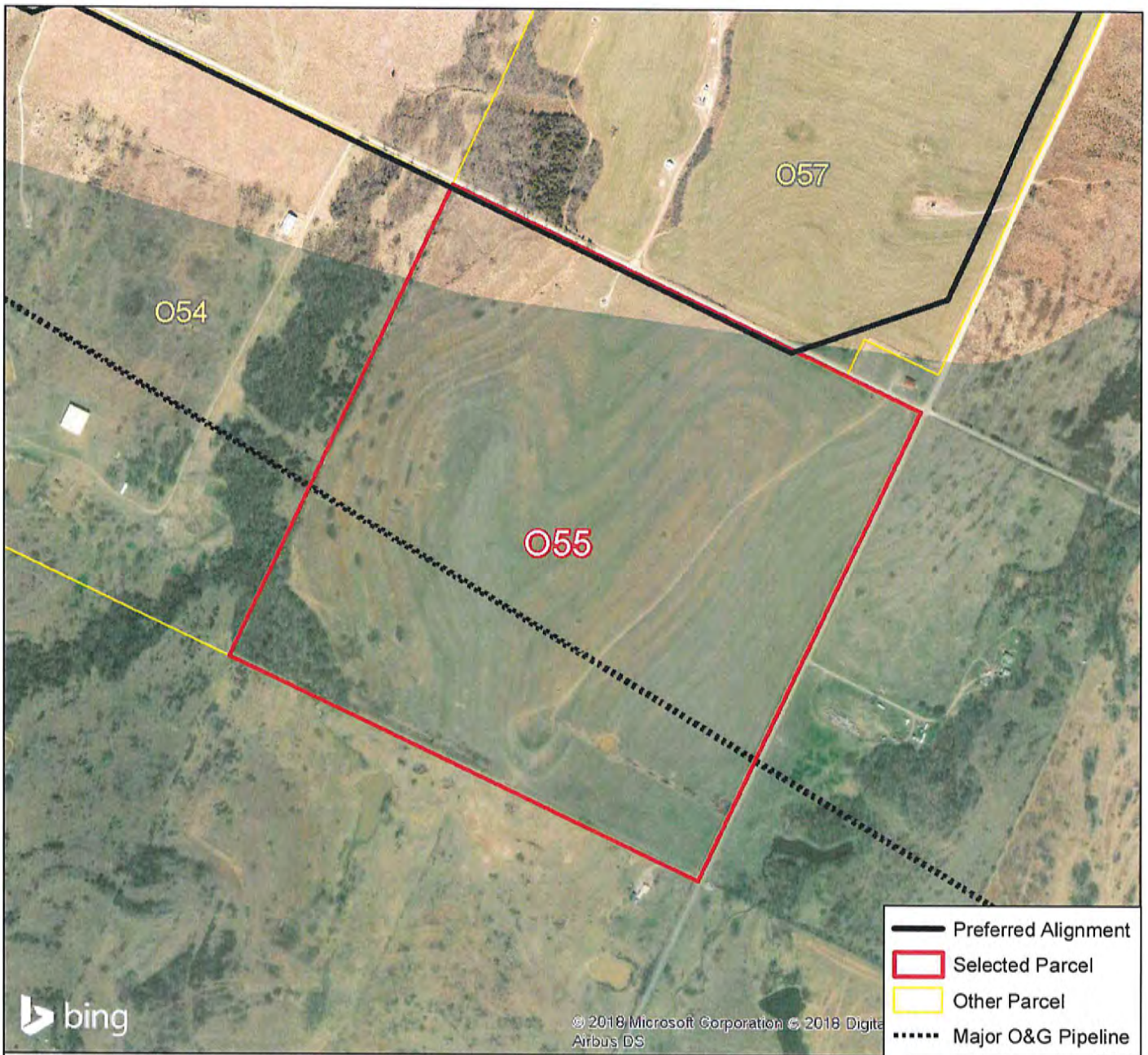
- PL — PL — PROPERTY LINE
- R/W — R/W — EXISTING RIGHT OF WAY
- — — — EXISTING EASEMENT
- — — — PROPOSED CENTERLINE PERPETUAL EASEMENT
- — — — PROPOSED PERPETUAL EASEMENT
- — — — PROPOSED TEMPORARY CONSTRUCTION EASEMENT







LOCATION MAP  
 NOT TO SCALE



NE 1/4



-  Preferred Alignment
-  Selected Parcel
-  Other Parcel
-  Major O&G Pipeline

**Parcel ID:** O55  
**Parcel Owner:** ELLIOTT JOSEPH O AND

Project No.	7	Tribal ID:	0
Pip Seg No.	PIP7-25	Bio Study:	Yes
Page Number	222	CR Study:	Yes
County ID:		Trench Monitor:	No
	570038943	Trench Completed:	N/A
County:	Osage	Temp SF:	
STR:	11-T25N-R3E	Perm SF:	
Phone:			
Notify before topo:			
Topo Survey:	No		

## Parcel Mapbook





**City Commission Meeting**

**8.5.**

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM STEVEN AND DONNA CALES, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$4,475.00, AND AUTHORIZE PAYMENT.**

**BACKGROUND:**

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake water pipeline crosses. This particular parcel of land is owned by Steven and Donna Cales, who have accepted an offer from the City of Enid to acquire the needed easements generally described as follows:

A part of the Northeast Quarter (NE/4) of Section Two (2), Township Twenty-five (25) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$4,475.00 has been accepted by the Cales.

**RECOMMENDATION:**

Accept Permanent and Temporary Waterline Easements.

**PRESENTER:**

Robert Hitt, P.E., City Engineer

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**Fiscal Impact**

**Budgeted Y/N:** Y

**Amount:** \$4,475.00

**Funding Source:**

Water Capital Improvement Fund, 44-445-9151

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**Attachments**

Cales

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PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**UTILITY AND WATER LINE EASEMENT**  
**Parcel #O-052/570085102**

KNOW ALL MEN BY THESE PRESENTS:

That, Steven Cales and Donna Cales husband and wife as joint tenants, "Grantor," in consideration of the sum of [Ten dollars and 00/100 (\$10.00)] and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, an Oklahoma Municipal Corporation, "Grantee," for the use and benefit of the Grantee, a utility and water lines easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same, for the purpose of installing, constructing, operating, maintaining, repairing and replacing utilities, including water lines and water systems and all appurtenances to public utilities and water lines thereon and thereunder, as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as part of this easement.

Grantor agrees not to build or construct any building or buildings or permanent structures upon the easement area. Provided, that Grantor shall fully enjoy said premises except as may be necessarily restricted to carry out the Grantee's purpose as set out herein. There is further granted the right to remove any trees, shrubs, vegetation, and obstructions or parts of, which in the judgment of the Grantee may interfere with the construction, operation, maintenance repair or replacement of the applicable utilities including water lines and systems.

TO HAVE AND TO HOLD, such easement and right of way unto the [City of Enid, or Enid Municipal Authority] Garfield County, Oklahoma, and its successors and assigns, forever.



**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**TEMPORARY CONSTRUCTION EASEMENT**  
**Parcel #O-052/570085102**

KNOW ALL MEN BY THESE PRESENTS:

That **Steven Cales and Donna Cales, husband and wife as joint tenants**, "Grantor," in consideration of the sum of Ten dollars and 00/100 (\$10.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, [an Oklahoma Municipal Corporation or a Municipal Trust], "Grantee," for the use and benefit of the Grantee, a temporary easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same with necessary labor, equipment, vehicles and material at any and all times, for the purpose of providing additional work space for the construction of improvements associated with the City of Enid / Kaw Lake Water Supply project to be undertaken by Grantee.

Grantor hereby warrants and covenants that Grantor is the lawful owner of the land upon which this temporary easement is granted, has good and marketable title to such real estate, and has the lawful right to convey the temporary easement herein. Grantor also warrants and covenants that the easement is free and clear from encumbrances of record which would interfere with the intended use by Grantee.

It is a condition of this easement that it shall not be filed for record, and all rights granted herein shall terminate upon completion of City of Enid / Kaw Lake Water Supply project. Grantor agrees that this temporary construction easement shall be binding upon their heirs, executors, administrators and personal representatives during the term hereof and further agree that in the event the premises covered by this temporary construction easement are sold, assigned or conveyed, that the purchaser or grantee thereof will be advised of the existence of this temporary grant and that said sale during said term shall be made subject to the rights herein given.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed this 26<sup>th</sup> day of JANUARY, 20 19.

OWNER(S):

Steve Cales  
Steven Cales

Steve Cales  
Printed Name

Donna Cales  
Donna Cales

Donna Cales  
Printed Name

**ACKNOWLEDGEMENT**

STATE OF OKLAHOMA )  
 ) ss:  
COUNTY OF OSAGE )

Before me, the undersigned, a Notary Public, in and for said County and State on this 26<sup>th</sup> day of JANUARY, 20 19, personally appeared STEVE CALES + DONNA CALES to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that it was executed as a free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



Steven C. Smith  
Notary Public

(SEAL)

My Commission Number: 13000514

My Commission Expires: 1/16/21

**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

EXHIBIT "A"

TRACT - O-052 PARCEL# 570085102

STEVEN CALES AND DONNA CALES

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northeast (NE1/4) of Section Two (2), Township Twenty-five (25) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, being more particularly described as follows:

**Commencing** at the Northeast corner of said Northeast (NE1/4); thence S 89°21'15" W along the North line of said Northeast (NE1/4) a distance of 97.01 feet to the **POINT OF BEGINNING**; thence leaving said North line S 01°24'28" W a distance of 236.87 feet; thence S 00°48'32" E a distance of 306.71 feet to the North right of way line of Oklahoma State Highway #60; thence S 64°25'53" W along said right of way a distance of 54.98 feet; thence leaving said right of way N 00°49'03" W a distance of 566.60 feet to the North line of the Northeast (NE1/4); thence N 89°21'15" E along said North line a distance of 59.17 feet to the **POINT OF BEGINNING**, containing 28,817 square feet or 0.66 acres, more or less.

A One hundred-foot Temporary Construction Easement containing 58,980 square feet, or 1.35 acres more or less being West of and adjacent to the above described Perpetual Easement and as shown on Exhibit "B".

Bearings and Distances are GRID - Oklahoma State Plane - North Zone.

SURVEYOR'S CERTIFICATE

I, Robert L. Johnston Jr. of Garver, LLC, certify that the legal description herein closes in accordance with current tolerances and is a true representation of the real property described, and that the legal description of real property meets the minimum technical standards as adopted by the Board of Registration for Professional Engineers and Land Surveyors for the State of Oklahoma.

Witness my hand and seal this 1<sup>st</sup> day of November, 2018.



Robert L. Johnston Jr., PLS  
Oklahoma No. 1792  
Cert. of Auth. 4193  
Exp. Date June 30, 2020





# Exhibit "B"

TRACT 0-052  
 PARCEL# 570085102  
 STEVEN CALES AND DONNA CALES  
 BOOK 1580 PAGE 169 - 170  
 OSAGE COUNTY, OKLAHOMA

LEGAL DESCRIPTION  
 See Exhibit "A"

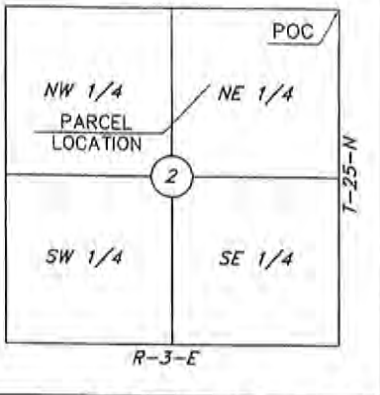
POB - POINT OF BEGINNING  
 POC - POINT OF COMMENCEMENT

*THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.*

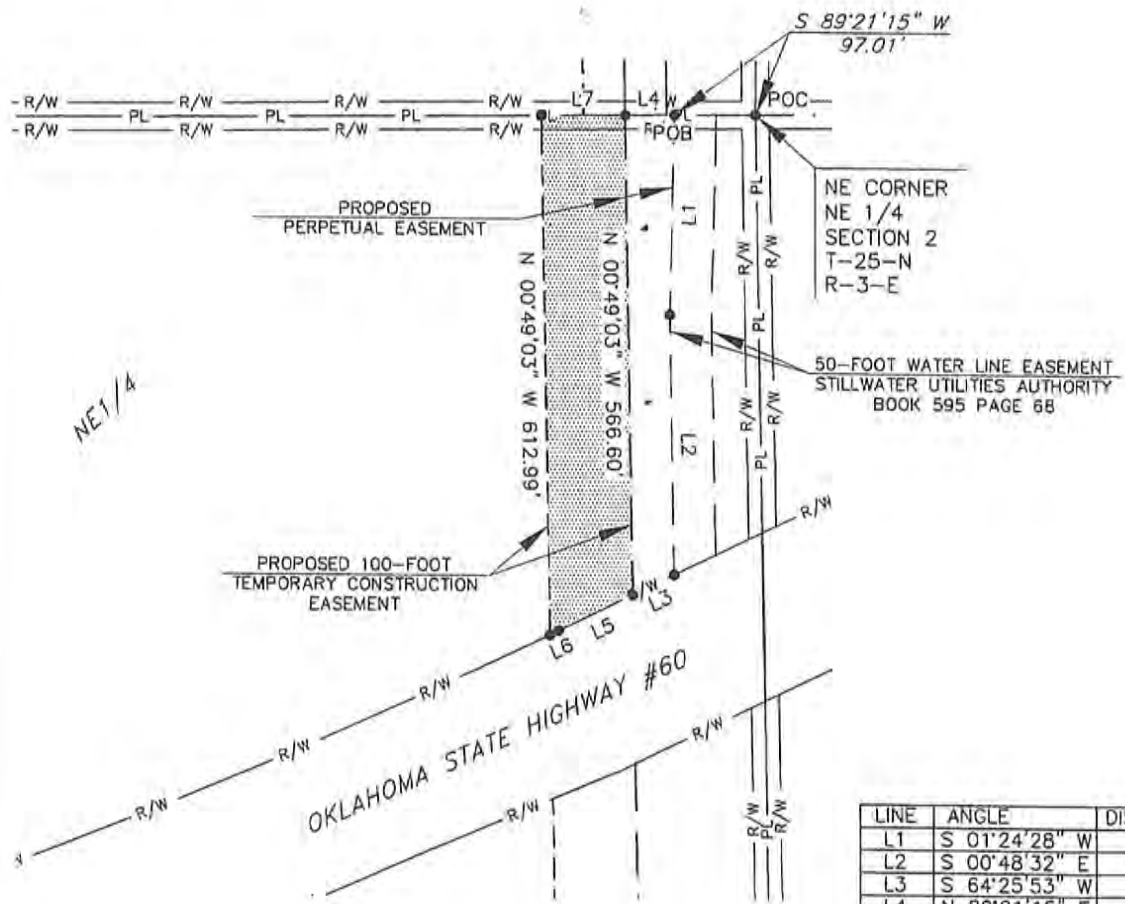
Perpetual Easement 28,817 S.F. 0.66 Acres  
 Temp Construction Easement 58,980 S.F. 1.35 Acres

BEARINGS & DISTANCES  
 GRID STATE PLANE  
 OKLAHOMA NORTH  
 1" = 200'

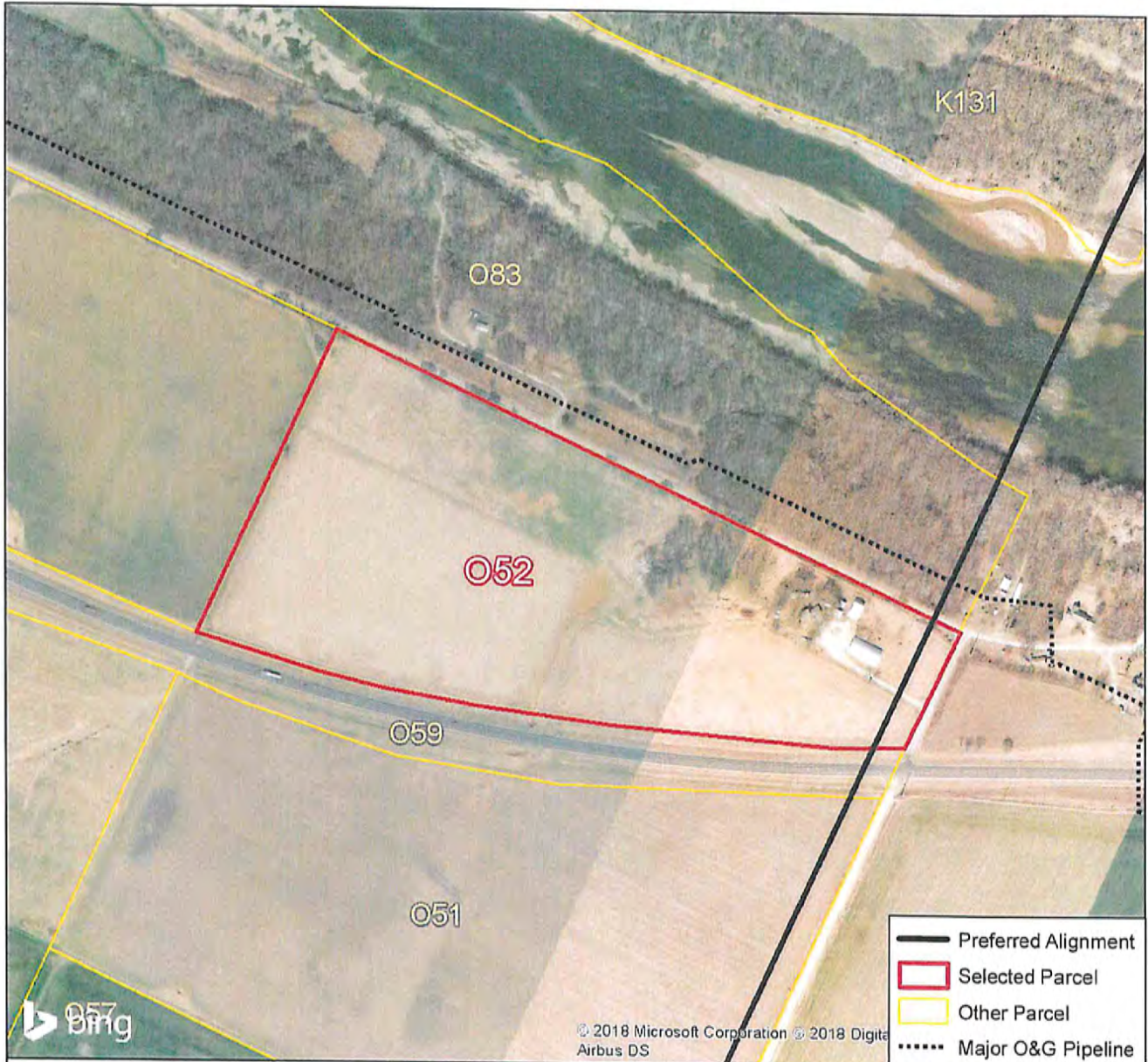
- PL —— PL —— PROPERTY LINE
- R/W —— R/W —— EXISTING RIGHT OF WAY
- ——— ——— EXISTING EASEMENT
- ——— ——— PROPOSED CENTERLINE PERPETUAL EASEMENT
- ——— ——— PROPOSED PERPETUAL EASEMENT
- ——— ——— PROPOSED TEMPORARY CONSTRUCTION EASEMENT



LOCATION MAP  
 NOT TO SCALE



LINE	ANGLE	DISTANCE
L1	S 01°24'28" W	236.87'
L2	S 00°48'32" E	306.71'
L3	S 64°25'53" W	54.98'
L4	N 89°21'15" E	59.17'
L5	S 64°25'53" W	98.47'
L6	S 64°28'29" W	11.64'
L7	N 89°21'15" E	100.00'



**Parcel ID:** O52  
**Parcel Owner:** CALES STEVEN AND DONNA H-W

Project No.	7	Tribal ID:	0
Pip Seg No.	PIP7-29	Bio Study:	Yes
Page Number	220	CR Study:	Yes
County ID:	570085102	Trench Monitor:	Yes
County:	Osage	Trench Completed:	N/A
STR:	2-T25N-R3E	Temp SF:	28817
Phone:		Perm SF:	58980
Notify before topo:			
Topo Survey:	No		

## Parcel Mapbook





\\fs1-11\enid\pks\_1\5001b\2018\pks\_1\_1\_12\2018 Parcel Mapbook for Garver\Parcel\_Mapbook.mxd

NAD 1983 StatePlane Oklahoma North FIPS 3501 Feet

**City Commission Meeting**

**8.6.**

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT A 50-FOOT PERMANENT WATERLINE EASEMENT AND A 50-FOOT TEMPORARY WATERLINE EASEMENT FROM JIM AND WHITNEY EDENS, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$19,575.00, AND AUTHORIZE PAYMENT.**

**BACKGROUND:**

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake water pipeline crosses. This particular parcel of land is owned by Jim and Whitney Edens, who have accepted an offer from the City of Enid to acquire the needed easements generally described as follows:

A part of the North Half (N/2) of the Northeast Quarter (NE/4) of Section Ten (10), Township Twenty-five (25) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$19,575.00 has been accepted by the Edens.

**RECOMMENDATION:**

Accept Permanent and Temporary Waterline Easements.

**PRESENTER:**

Robert Hitt, P.E., City Engineer

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**Fiscal Impact**

**Budgeted Y/N:** Y

**Amount:** \$19,575.00

**Funding Source:**

Water Capital Improvement Fund, 44-445-9151

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**Attachments**

Edens

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PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**UTILITY AND WATER LINE EASEMENT**  
**Parcel #Q-002/570043129**

KNOW ALL MEN BY THESE PRESENTS:

That, **Jim Bob Edens and Whitney Layne Edens, husband and wife as joint tenants**, "Grantor," in consideration of the sum of [Ten dollars and 00/100 (\$10.00)] and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, an Oklahoma Municipal Corporation, "Grantee," for the use and benefit of the Grantee, a utility and water lines easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same, for the purpose of installing, constructing, operating, maintaining, repairing and replacing utilities, including water lines and water systems and all appurtenances to public utilities and water lines thereon and thereunder, as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as part of this easement.

Grantor agrees not to build or construct any building or buildings or permanent structures upon the easement area. Provided, that Grantor shall fully enjoy said premises except as may be necessarily restricted to carry out the Grantee's purpose as set out herein. There is further granted the right to remove any trees, shrubs, vegetation, and obstructions or parts of, which in the judgment of the Grantee may interfere with the construction, operation, maintenance repair or replacement of the applicable utilities including water lines and systems.

TO HAVE AND TO HOLD, such easement and right of way unto the [City of Enid, or Enid Municipal Authority] Garfield County, Oklahoma, and its successors and assigns, forever.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed this 16<sup>th</sup> day of JANUARY, 2019.

OWNER(S):

J B Edens  
Jim Bob Edens

Jim Bob Edens  
Printed Name

W Edens  
Whitney Layne Edens

Whitney Edens  
Printed Name

**ACKNOWLEDGEMENT**

STATE OF OKLAHOMA )  
 ) ss:  
COUNTY OF OSAGE )

Before me, the undersigned, a Notary Public, in and for said County and State on this 16<sup>th</sup> day of JANUARY, 2019, personally appeared, JIM BOB EDENS & WHITNEY LAYNE EDENS to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that it was executed as a free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

(SEAL)



Steven C. Smith  
Notary Public

My Commission Number: 13000514

My Commission Expires: 1/16/21

**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**TEMPORARY CONSTRUCTION EASEMENT**  
**Parcel #O-002/570043129**

KNOW ALL MEN BY THESE PRESENTS:

That **Jim Bob Edens and Whitney Layne Edens, husband and wife as joint tenants**, "Grantor," in consideration of the sum of Ten dollars and 00/100 (\$10.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, [an Oklahoma Municipal Corporation or a Municipal Trust], "Grantee," for the use and benefit of the Grantee, a temporary easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same with necessary labor, equipment, vehicles and material at any and all times, for the purpose of providing additional work space for the construction of improvements associated with the City of Enid / Kaw Lake Water Supply project to be undertaken by Grantee.

Grantor hereby warrants and covenants that Grantor is the lawful owner of the land upon which this temporary easement is granted, has good and marketable title to such real estate, and has the lawful right to convey the temporary easement herein. Grantor also warrants and covenants that the easement is free and clear from encumbrances of record which would interfere with the intended use by Grantee.

It is a condition of this easement that it shall not be filed for record, and all rights granted herein shall terminate upon completion of City of Enid / Kaw Lake Water Supply project. Grantor agrees that this temporary construction easement shall be binding upon their heirs, executors, administrators and personal representatives during the term hereof and further agree that in the event the premises covered by this temporary construction easement are sold, assigned or conveyed, that the purchaser or grantee thereof will be advised of the existence of this temporary grant and that said sale during said term shall be made subject to the rights herein given.





**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

**EXHIBIT "A"**

**TRACT - O-002 PARCEL# 570043129**

**JIM BOB EDENS AND WHITNEY LAYNE EDENS**

**PERPETUAL EASEMENT LEGAL DESCRIPTION**

A part of the North Half (N1/2) of the Northeast Quarter (NE1/4) of Section Ten (10), Township Twenty-five (25) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, being more particularly described as follows:

**COMMENCING** at the Northwest corner of said North Half (N1/2) of the Northeast Quarter (NE1/4); thence S 00°28'42" E along the West line of said North Half (N1/2) of the Northeast Quarter (NE1/4) a distance of 41.50 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence along said Centerline N 89°00'01" E a distance of 1620.01 feet; thence S 45°59'53" E along said Centerline a distance of 184.81 feet; thence N 89°00'07" E along said Centerline a distance of 884.61 feet to the East line of said North Half (N1/2) of the Northeast Quarter (NE1/4) and the end of said Centerline, containing 134,472 square feet or 3.09 acres, more or less. The side lines of the easement shall be lengthened or shortened to terminate at the East and West lines of said North Half (N1/2) of the Northeast Quarter (NE1/4).

Also:

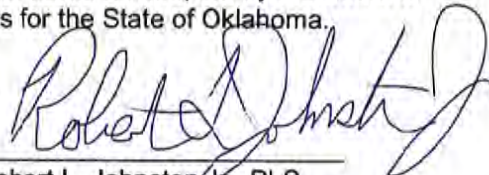
A Fifty-foot Temporary Construction Easement containing 134,465 square feet, or 3.09 acres more or less being South of and adjacent to the above described Perpetual Easement and as shown on Exhibit "B".

Bearings and Distances are GRID - Oklahoma State Plane - North Zone.

**SURVEYOR'S CERTIFICATE**

I, Robert L. Johnston Jr. of Garver, LLC, certify that the legal description herein closes in accordance with current tolerances and is a true representation of the real property described, and that the legal description of real property meets the minimum technical standards as adopted by the Board of Registration for Professional Engineers and Land Surveyors for the State of Oklahoma.

Witness my hand and seal this 3<sup>rd</sup> day of December, 2018.



Robert L. Johnston Jr., PLS  
Oklahoma No. 1792  
Cert. of Auth. 4193  
Exp. Date June 30, 2020



Exhibit "B"

TRACT 0-002  
 PARCEL# 570043129  
 JIM BOB EDENS AND  
 WHITNEY LAYNE EDENS  
 BOOK 1340 PAGE 40  
 OSAGE COUNTY, OKLAHOMA  
 POB - POINT OF BEGINNING  
 POC - POINT OF COMMENCEMENT

LEGAL DESCRIPTION  
 See Exhibit "A"

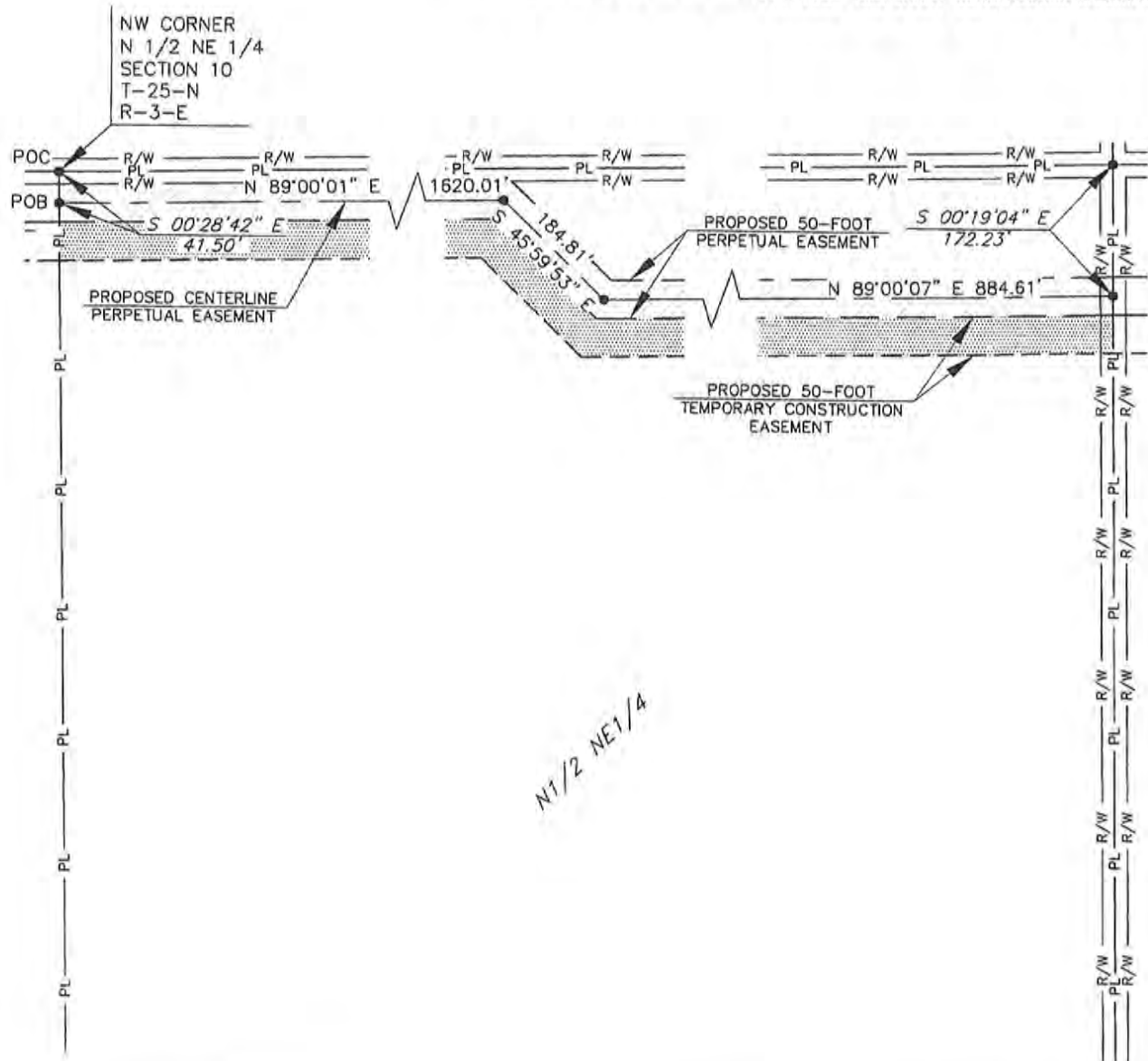
BEARINGS & DISTANCES  
 GRID STATE PLANE  
 OKLAHOMA NORTH  
 1" = 200'

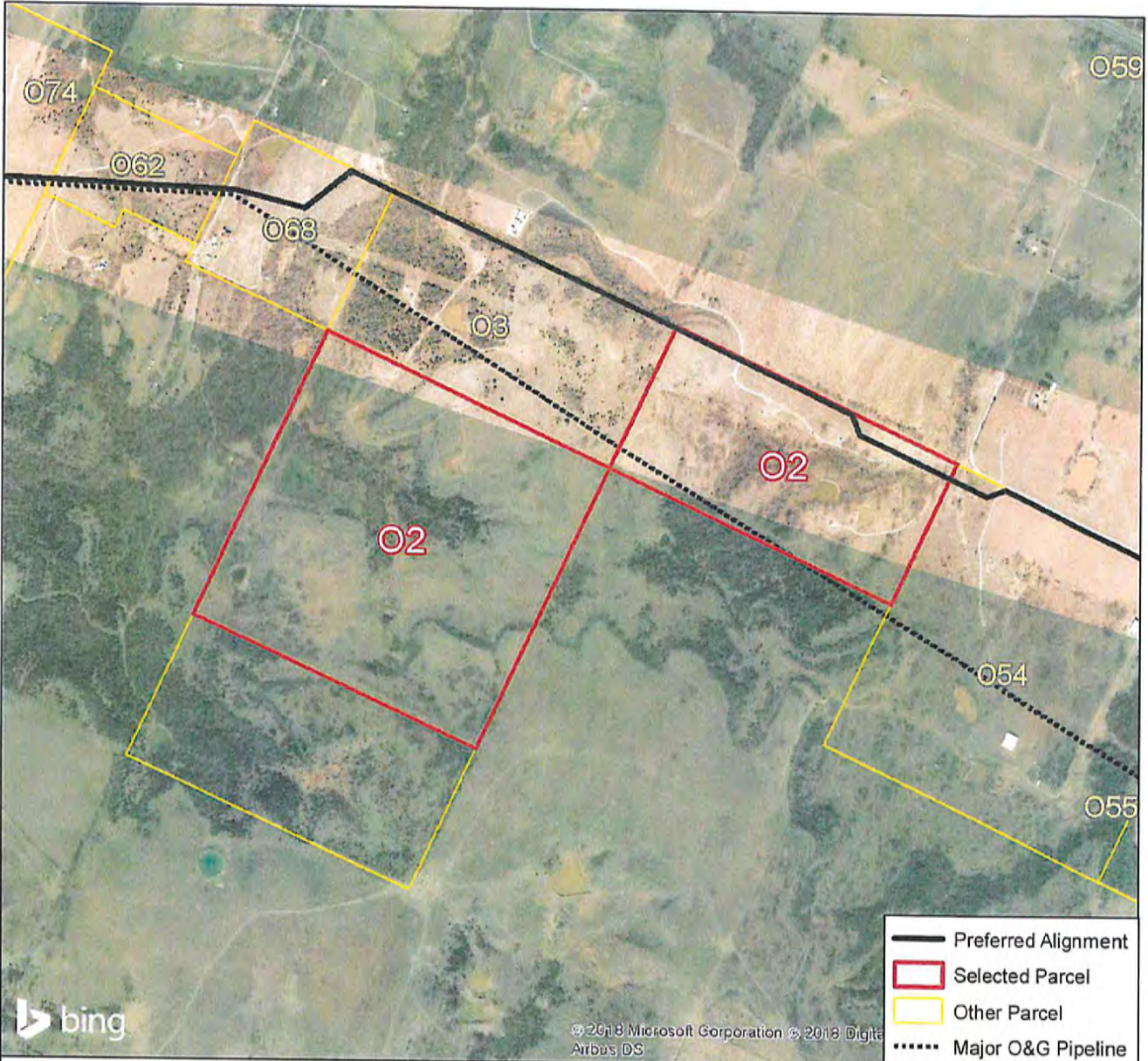
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

Perpetual Easement 134,472 S.F. 3.09 Acres  
 Temp Construction Easement 134,465 S.F. 3.09 Acres

- PL — PL — PROPERTY LINE
- R/W — R/W — EXISTING RIGHT OF WAY
- — — — EXISTING EASEMENT
- — — — PROPOSED CENTERLINE PERPETUAL EASEMENT
- — — — PROPOSED PERPETUAL EASEMENT
- — — — PROPOSED TEMPORARY CONSTRUCTION EASEMENT

LOCATION MAP  
 NOT TO SCALE





- Preferred Alignment
- Selected Parcel
- Other Parcel
- Major O&G Pipeline

**Parcel ID:** O2  
**Parcel Owner:** EDENS JIM BOB AND WHITNEY LAYNE H-W

Project No.	7	Tribal ID:	0
Pip Seg No.	PIP7-23	Bio Study:	Yes
Page Number	214	CR Study:	No
County ID:	570043129	Trench Monitor:	No
County:	Osage	Trench Completed:	N/A
STR:	10-T25N-R3E	Temp SF:	134472
Phone:	580 763-3344	Perm SF:	134465
Notify before topo:	Yes		
Topo Survey:	No		

## Parcel Mapbook



**City Commission Meeting**

8.7.

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT A 50-FOOT PERMANENT AND 50-FOOT TEMPORARY RAW WATERLINE EASEMENTS FROM CECIL AND NONA CALES, OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$13,600.00, AND AUTHORIZE PAYMENT.**

**BACKGROUND:**

The Kaw Lake Water Supply Program requires the City obtain easements from property owners whose property the Kaw Lake raw water pipeline crosses. This particular parcel is owned by Cecil and Nona Cales who have accepted an offer from the City of Enid to acquire the needed easements generally described as follows:

A part of the Northeast Quarter (NE1/4) of Section Two (2), Township Twenty-five (25) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, further described in attachment, Exhibit "A".

The City of Enid's offer of \$13,600.00 has been accepted by the Cales.

**RECOMMENDATION:**

Accept Permanent and Temporary Waterline Easements.

**PRESENTER:**

Robert Hitt, P.E., City Engineer

---

**Fiscal Impact**

**Budgeted Y/N:** Y

**Amount:** \$13,600.00

**Funding Source:**

Water Capital Improvement Fund, 44-445-9151

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**Attachments**

Cales

---

PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**UTILITY AND WATER LINE EASEMENT**  
**Parcel #O-051 / 570038573**

KNOW ALL MEN BY THESE PRESENTS:

That, **Cecil E. Cales Jr. and Nona L. Cales, A Revocable Trust Dated November 4, 2010**, "Grantor," in consideration of the sum of [Ten dollars and 00/100 (\$10.00)] and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, an Oklahoma Municipal Corporation, "Grantee," for the use and benefit of the Grantee, a utility and water lines easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same, for the purpose of installing, constructing, operating, maintaining, repairing and replacing utilities, including water lines and water systems and all appurtenances to public utilities and water lines thereon and thereunder, as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as part of this easement.

Grantor agrees not to build or construct any building or buildings or permanent structures upon the easement area. Provided, that Grantor shall fully enjoy said premises except as may be necessarily restricted to carry out the Grantee's purpose as set out herein. There is further granted the right to remove any trees, shrubs, vegetation, and obstructions or parts of, which in the judgment of the Grantee may interfere with the construction, operation, maintenance repair or replacement of the applicable utilities including water lines and systems.

TO HAVE AND TO HOLD, such easement and right of way unto the [City of Enid, or Enid Municipal Authority] Garfield County, Oklahoma, and its successors and assigns, forever.



**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA MUNICIPAL CORPORATION or ENID MUNICIPAL AUTHORITY A MUNICIPAL TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]



PLEASE RETURN TO:  
Garver Engineering  
1016 24<sup>th</sup> Ave NW  
Norman, OK 73069

**TEMPORARY CONSTRUCTION EASEMENT**  
**Parcel #O-051 / 570038573**

KNOW ALL MEN BY THESE PRESENTS:

That **Cecil E. Cales Jr. and Nona L. Cales, A Revocable Trust dated November 4, 2010,** "Grantor," in consideration of the sum of Ten dollars and 00/100 (\$10.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto [The City of Enid or Enid Municipal Authority], Garfield County, Oklahoma, [an Oklahoma Municipal Corporation or a Municipal Trust], "Grantee," for the use and benefit of the Grantee, a temporary easement and right of way under, over, and across the following described real property and premises as specified in Exhibit A (Easement Legal Description) and Exhibit B (Easement Location Map) attached hereto and as a part of this easement, situated in Osage County, State of Oklahoma, to-wit:

**See Attached Exhibits A & B**

with right of ingress and egress to and from same with necessary labor, equipment, vehicles and material at any and all times, for the purpose of providing additional work space for the construction of improvements associated with the City of Enid / Kaw Lake Water Supply project to be undertaken by Grantee.

Grantor hereby warrants and covenants that Grantor is the lawful owner of the land upon which this temporary easement is granted, has good and marketable title to such real estate, and has the lawful right to convey the temporary easement herein. Grantor also warrants and covenants that the easement is free and clear from encumbrances of record which would interfere with the intended use by Grantee.

It is a condition of this easement that it shall not be filed for record, and all rights granted herein shall terminate upon completion of City of Enid / Kaw Lake Water Supply project. Grantor agrees that this temporary construction easement shall be binding upon their heirs, executors, administrators and personal representatives during the term hereof and further agree that in the event the premises covered by this temporary construction easement are sold, assigned or conveyed, that the purchaser or grantee thereof will be advised of the existence of this temporary grant and that said sale during said term shall be made subject to the rights herein given.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed this 17<sup>th</sup> day of JANUARY, 20 19.

OWNER(S): Revocable Trust Dated: Nov. 4<sup>th</sup>, 2010

Cecil E. Cales Jr.  
Cecil E. Cales, Jr.

Cecil E. Cales Jr.  
Printed Name

Nona L. Cales  
Nona L. Cales

Nona L. Cales  
Printed Name

**ACKNOWLEDGEMENT**

STATE OF OKLAHOMA )  
 ) ss:  
COUNTY OF OSAGE )

Before me, the undersigned, a Notary Public, in and for said County and State on this 17<sup>th</sup> day of JANUARY, 20 19, personally appeared Cecil E. Cales & Nona L. Cales to me known to be the identical person(s) who executed the within and foregoing instrument and acknowledged to me that it was executed as a free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



Steven C. Smith  
Notary Public

(SEAL)

My Commission Number: 13000514

My Commission Expires: 1/16/21

**ACCEPTANCE BY THE CITY OF ENID**

The foregoing access easement is hereby accepted by the [City of Enid, Oklahoma or Enid Municipal Authority], on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**[THE CITY OF ENID, AN OKLAHOMA  
MUNICIPAL CORPORATION or ENID  
MUNICIPAL AUTHORITY A MUNICIPAL  
TRUST]**

\_\_\_\_\_  
[William Shewey, Mayor or Chairman]

(SEAL)

ATTEST:

\_\_\_\_\_  
Alissa Lack, [City Clerk or Secretary]

EXHIBIT "A"

TRACT - O-051 PARCEL# 570038573

THE CECIL E. CALES JR., AND NONA L. CALES TRUST

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northeast Quarter (NE1/4) of Section Two (2), Township Twenty-five (25) North, Range Three (3) East of the Indian Meridian, Osage County, State of Oklahoma, being more particularly described as follows:

**Commencing** at the Southeast corner of the Northeast Quarter (NE1/4); thence S 89°31'27" W along the South line of said Section a distance of 133.51 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence N 00°48'32" W along said Centerline a distance of 1866.91 feet to the South line of existing right of way of Oklahoma State Highway 60 and the end of said Centerline, containing 93,346 square feet or 2.14 acres, more or less. The side lines of the easement shall be lengthened or shortened to terminate at the South line of said right of way of Oklahoma State Highway 60 and South line of the Northeast Quarter (NE1/4).

Also:

A Hundred-foot Temporary Construction Easement containing 183,431 square feet, or 4.21 acres more or less being West of and adjacent to the above described Perpetual Easement and as shown on Exhibit "B".

Bearings and Distances are GRID - Oklahoma State Plane - North Zone.

SURVEYOR'S CERTIFICATE

I, Robert L. Johnston Jr. of Garver, LLC, certify that the legal description herein closes in accordance with current tolerances and is a true representation of the real property described, and that the legal description of real property meets the minimum technical standards as adopted by the Board of Registration for Professional Engineers and Land Surveyors for the State of Oklahoma.

Witness my hand and seal this 1<sup>st</sup> day of November, 2018.



Robert L. Johnston Jr., PLS  
Oklahoma No. 1792  
Cert. of Auth. 4193  
Exp. Date June 30, 2020



Exhibit "B"

TRACT 0-051  
 PARCEL# 570038573  
 THE CECIL E. CALES JR., AND  
 NONA L. CALES TRUST  
 BOOK 1435 PAGE 909  
 OSAGE COUNTY, OKLAHOMA

POB - POINT OF BEGINNING  
 POC - POINT OF COMMENCEMENT

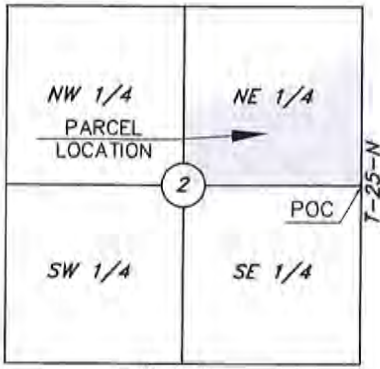
LEGAL DESCRIPTION  
 See Exhibit "A"

THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

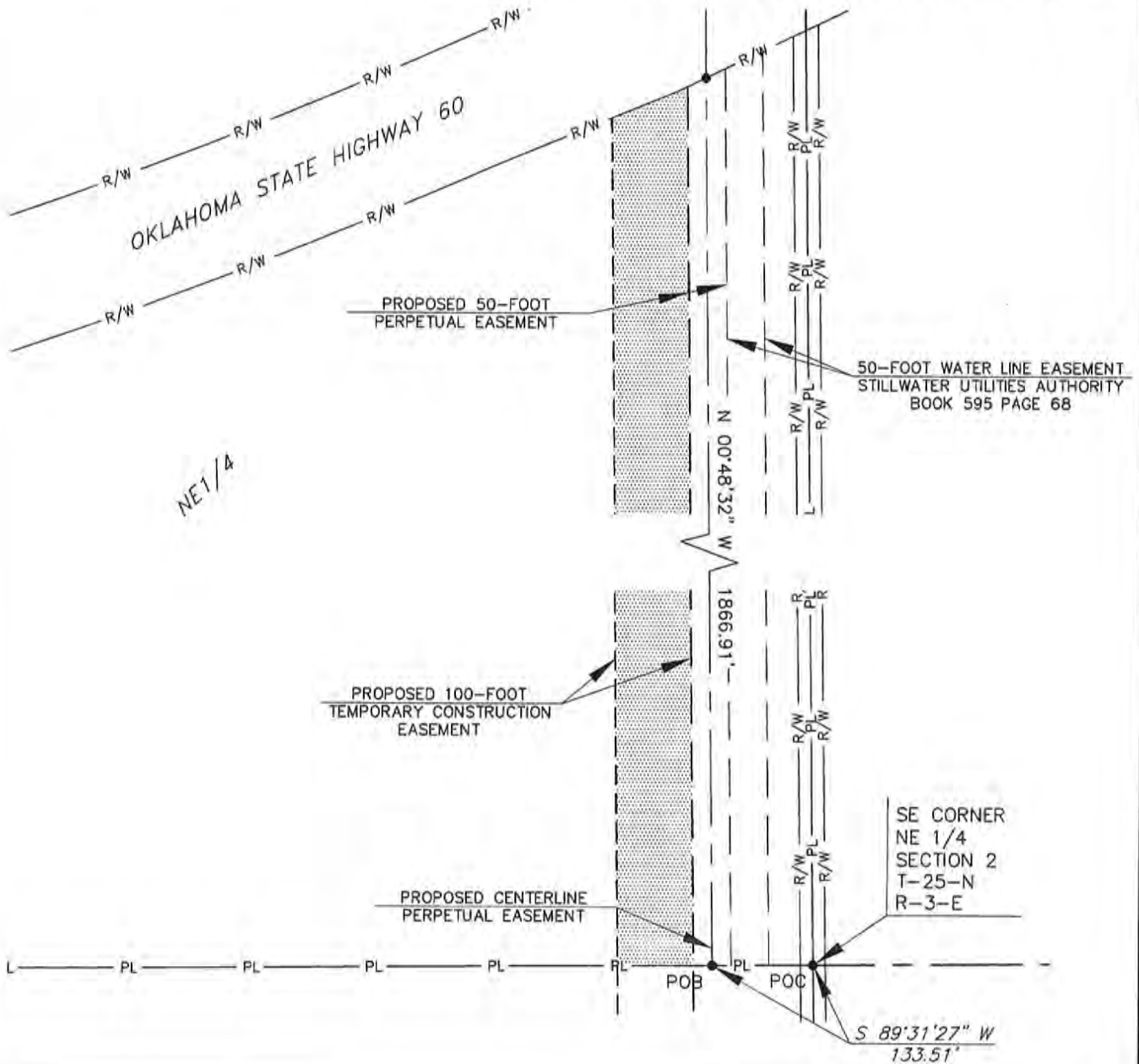
Perpetual Easement 93,346 S.F. 2.14 Acres  
 Temp Construction Easement 183,431 S.F. 4.21 Acres

BEARINGS & DISTANCES  
 GRID STATE PLANE  
 OKLAHOMA NORTH  
 1" = 200'

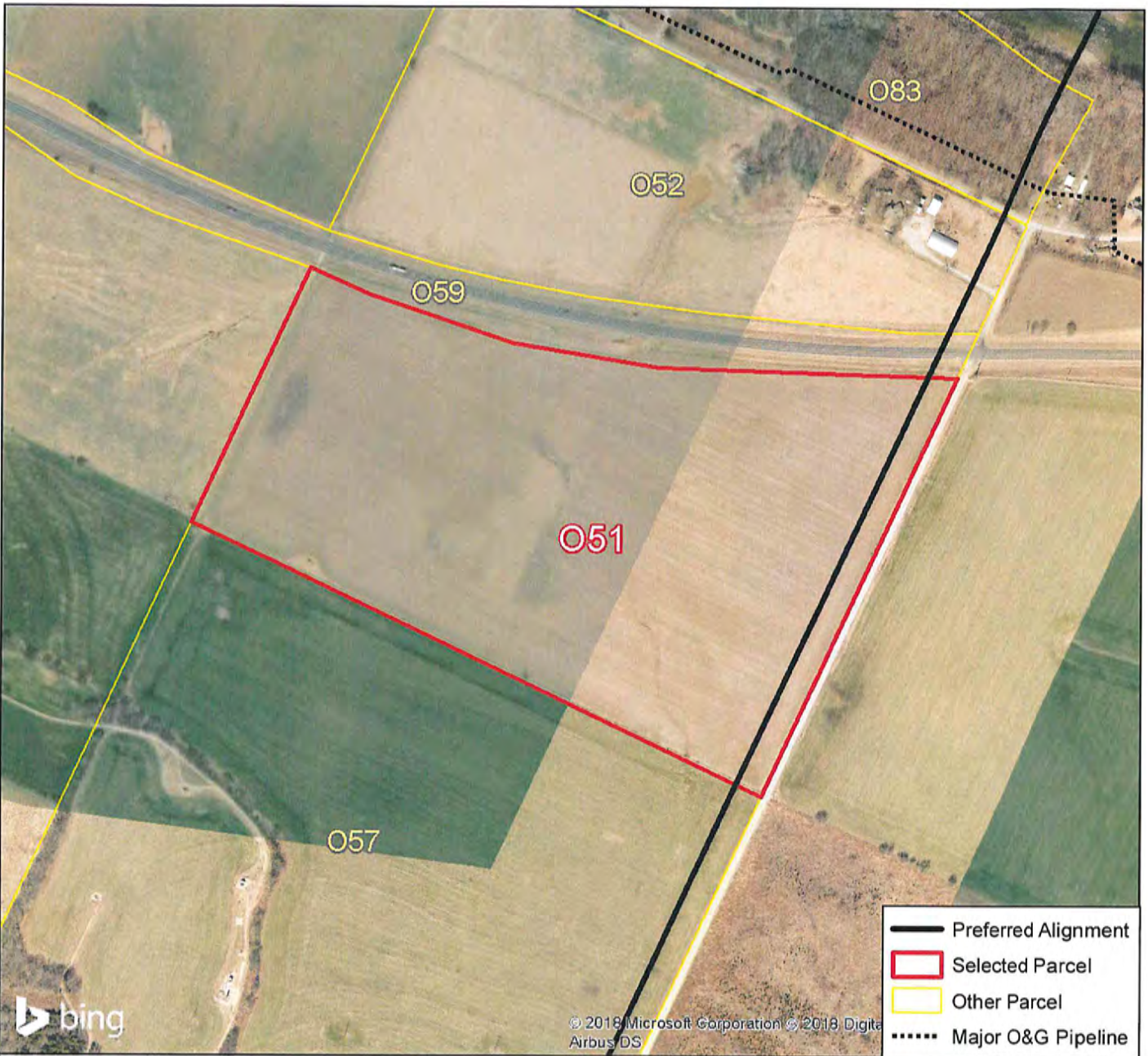
- PL —— PL —— PROPERTY LINE
- R/W —— R/W —— EXISTING RIGHT OF WAY
- ——— ——— EXISTING EASEMENT
- ——— ——— PROPOSED CENTERLINE PERPETUAL EASEMENT
- ——— ——— PROPOSED PERPETUAL EASEMENT
- ——— ——— PROPOSED TEMPORARY CONSTRUCTION EASEMENT



LOCATION MAP  
 NOT TO SCALE



SE CORNER  
 NE 1/4  
 SECTION 2  
 T-25-N  
 R-3-E



**Parcel ID:** O51  
**Parcel Owner:** CALES CECIL E JR AND noNA L TRUST

Project No.	7	Tribal ID:	0
Pip Seg No.	PIP7-27	Bio Study:	Yes
Page Number	219	CR Study:	Yes
County ID:		Trench Monitor:	Yes
	570038573	Trench Completed:	N/A
County:	Osage	Temp SF:	93346
STR:	2-T25N-R3E	Perm SF:	183431
Phone:			
Notify before topo:			
Topo Survey:	No		

## Parcel Mapbook



**City Commission Meeting**

**8.8.**

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT WATER LINE (PROJECT NO. W-1608A), SANITARY SEWER (PROJECT NO. S-1605) AND PAVING AND DRAINAGE (PROJECT NO. R-1611) IMPROVEMENT PROJECTS TO SERVE PHEASANT RUN GOLF COMMUNITY, BLOCKS 29, 30, 31 AND 32, ENID, OKLAHOMA.**

**BACKGROUND:**

These privately funded projects have been constructed in accordance with City standards, and the as-built drawings have been received and reviewed. The subdivision, when completed, will add fifty-five additional lots to the development. Approving this item accepts 3,610 linear feet of 8-inch waterline; 2,982 linear feet of 8-inch sanitary sewer line and 0.50 lane miles of street.

The one-year maintenance period will commence upon approval of these items.

**RECOMMENDATION:**

Accept projects.

**PRESENTER:**

Robert Hitt, P.E., City Engineer

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**City Commission Meeting**

**8.9.**

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT PROJECT NO. M-1805, THE 2018 ADA COMPLIANCE PROJECT AT COOLIDGE ELEMENTARY SCHOOL, WITH MTZ CONSTRUCTION, OKLAHOMA CITY, OKLAHOMA.**

**BACKGROUND:**

This project consisted of sidewalk improvements along multiple streets that are within a two block radius of Coolidge Elementary School. The sidewalks provide an improved, accessible route to and from Coolidge Elementary School for pedestrians, and is part of the City of Enid's Americans with Disabilities Act (ADA) transition plan.

There is a three-year Maintenance Bond on this project.

**RECOMMENDATION:**

Accept Project No. M-1805.

**PRESENTER:**

Robert Hitt, P.E., City Engineer

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**City Commission Meeting**

**8.10.**

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**ACCEPT A 35-FOOT PUBLIC UTILITY AND ACCESS EASEMENT FROM RALPH S. CROSS AND DORIS A. CROSS, MAJOR COUNTY, OKLAHOMA, FOR INSTALLATION OF A NEW WELL AND RAW WATERLINE IMPROVEMENTS, PROJECT NO. W-1704A, IN THE AMOUNT OF \$12,082.00, AND AUTHORIZE PAYMENT.**

**BACKGROUND:**

This item will accept a 35 foot wide, 2758 foot (167.15 rods) long utility easement covering the proposed raw waterline, to a well site in the Ringwood Well Field. The easement is located in NW/4 of Section 12, Township 21 North, Range 11 West, Major County.

The City of Enid's offer of \$12,082.00 has been accepted by the Crosses.

**RECOMMENDATION:**

Accept Permanent Utility and access Easements.

**PRESENTER:**

Murali Katta, P.E., Project Engineer

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**Fiscal Impact**

**Budgeted Y/N:** Y

**Amount:** \$12,082.00

**Funding Source:**

Water Capital Improvement Fund, 44-445-9151

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**Attachments**

Cross

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City of Enid  
401 W. Owen K. Garriott  
P.O. Box 1768  
Enid, Oklahoma 73702  
580-234-0400

January 09, 2019

Ralph S. Cross  
Route 1, Box 512A  
Ringwood OK 73768

Re: Utility and Access Easement  
**OFFER LETTER**

Dear Mr. Cross:

As you know, the City of Enid has a negotiated a water rights contract with you, dated November 18, 2014. The contract includes terms which allow the City of Enid to acquire a utility and access easement to install waterline, electric service lines and drill a production well.

The City of Enid presents this Offer Letter to acquire these necessary easements as referenced in the attached location maps.

The City of Enid's offer is as follows:

- To acquire an easement 1,847 yards at \$6.00 per yard (as shown on location maps):  
Eleven Thousand Eighty-two Dollars (\$11,082.00)**
- Well production site: One Thousand Dollars (\$1000.00)**
- Total of Twelve Thousands Eighty -Two Dollars ( \$12,082.00)**

This is a firm offer, made according to the negotiated contract as mentioned above.

The Invoice Affidavit and the Easement Instrument are also attached for your signatures. My office is available to notarize these documents.

If you have any questions or other concerns, please contact me at 580-616-7236

We appreciate your consideration.

Respectfully,

Murali Katta, P.E.  
Project Engineer

Enclosures: Location Map, Invoice Affidavit, Easement Instrument.

I accept the City of Enid's offer.

Ralph S. Cross  
Ralph S. Cross

1-11-2019  
Date

PLEASE RETURN TO:  
CITY OF ENID  
CITY CLERK'S OFFICE  
P.O. BOX 1768  
ENID, OK 73702

## PUBLIC UTILITY & ACCESS EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Ralph S. Cross and Doris A. Cross, a married couple, "Grantor," in consideration of the sum of One dollar and Zero cents (\$1.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, and convey unto Enid Municipal Authority, Garfield County, Oklahoma, a Public Trust, "Grantee," for the use and benefit of the public, a public access easement and right of way under, over, and across the following described real property and premises, situated in Major County, State of Oklahoma, to-wit:

DESCRIPTION:

**A tract of land lying in the Northwest Quarter of (NW/4) of Section 12, Township 21 North, Range 11 West of the Indian Meridian, Major County, Oklahoma and further described as**

**Commencing at the Northeast corner of said section;  
Thence West along the North line (S89° 42'33"W) of said Section for a distance of 3962.17 feet; to the point of beginning,**

**Thence South 0° 33'35"West for a distance of 447.22 feet;  
Thence South 07° 52'03"West for a distance of 993.76 feet;  
Thence South 33° 44' 47"West for a distance of 988.60 feet;  
Thence North 89° 58'54" East for a distance of 72.37 feet;  
Thence South 0° 01'05"East for a distance of 330.13 feet;  
Thence South 89° 40'39"West for a distance of 330.00 feet  
Thence North 0° 05'14"East for a distance of 332.36 feet;  
Thence South 89° 54'46"East for a distance of 215.03 feet;  
Thence North 33° 43'58"East for a distance of 1004.21 feet  
Thence North 7° 53'12"East for a distance of 980.51 feet  
Thence North 0° 32'47"East for a distance of 447.40 feet  
Thence South 89° 42'32"East for a distance of 35.10 feet to the point of beginning.**

**Said tract containing 4.6 acres more or less.**

with right of ingress and egress to and from same, for the purpose of installing, constructing, operating, maintaining, and replacing public utilities and appurtenances thereon and thereunder.

The Grantor shall fully enjoy said premises except as may be necessarily restricted to carry out the Grantee's purpose as set out herein. There is further granted the right to remove any tree or parts of trees, which in the judgment of the Grantee may interfere with the construction of the applicable utilities.

TO HAVE AND TO HOLD, such easement and right of way unto the City of Enid, Oklahoma, and its successors and assigns, forever.



**ACCEPTANCE BY THE ENID MUNICIPAL AUTHORITY**

The foregoing water rights purchase is hereby accepted by the Enid Municipal Authority, a public trust Enid, Oklahoma, on this \_\_\_\_\_ day of \_\_\_\_\_, 2019

ENID MUNICIPAL AUTHORITY,  
a Public Trust

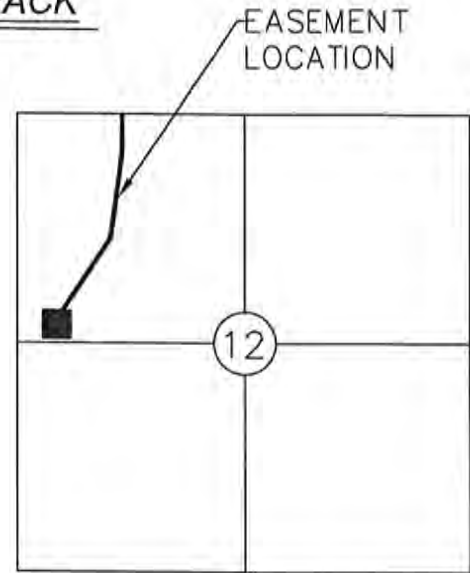
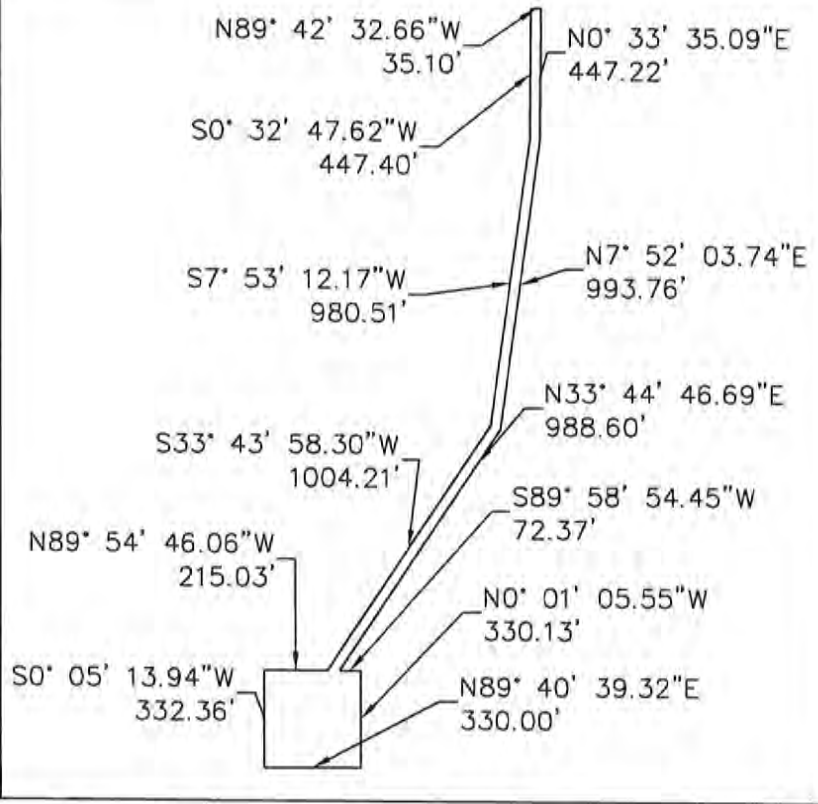
\_\_\_\_\_  
Chairman

(SEAL)

ATTEST:

\_\_\_\_\_  
Secretary

## UNPLATTED LAND TRACK



LOCATION MAP



**LEGAL DESCRIPTION**

A tract of land lying in the Northwest Quarter of (NW/4) of Section 12, Township 21 North, Range 11 West of the Indian Meridian, Major County, Oklahoma and further described as

Commencing at the Northeast corner of said section;  
Thence West along the North line (S89°42'33\"W) of said Section for a distance of 3962.17 feet; to the point of beginning,

- Thence South 00°33'35\"West for a distance of 447.22 feet;
- Thence South 07°52'03\"West for a distance of 993.76 feet;
- Thence South 33°44'47\"West for a distance of 988.60 feet;
- Thence North 89°58'54\" East for a distance of 72.37 feet;
- Thence South 00°01'05\"East for a distance of 330.13 feet;
- Thence South 89°40'39\"West for a distance of 330.00 feet
- Thence North 00°05'14\"East for a distance of 332.36 feet;
- Thence South 89°54'46\"East for a distance of 215.03 feet;
- Thence North 33°43'58\"East for a distance of 1004.21 feet
- Thence North 07°53'12\"East for a distance of 980.51 feet
- Thence North 00°32'47\"East for a distance of 447.40 feet
- Thence South 89°42'32\"East for a distance of 35.10 feet to the point of beginning.

Said tract containing 4.6 acres more or less



The City Of Enid, Oklahoma  
401 West Owen K. Garriott Road  
P.O. Box 1768  
Enid, Oklahoma 73702  
Telephone: (580) 234-0400 Fax: (580) 234-8946

DATE	JANUARY 7, 2019
PROJECT #	W-1701A
DRAWN BY	MK
PAGE	1 OF 1

**CLAIM OR INVOICE AFFIDAVIT**

STATE OF OKLAHOMA )  
COUNTY OF GARFIELD )

SS:

The undersigned (architect, contractor, supplier, engineer, or supervisory official), of lawful age, being first duly sworn, on oath says that this invoice, claim or contract is true and correct. The affidavit further states that the work, services, or materials as shown by this invoice or claim have been completed or supplied in accordance with the plans, specifications, orders, or requests furnished to the affiant. Affiant further states that (s)he has made no payment, given or donated or agreed to pay, give or donate either directly or indirectly to any elected official, officer or employee of the State of Oklahoma, money or any other thing of value to obtain payment of the award of the contract.

Invoice Number

\$ 12,082.00

Invoice Amount

Ralph S. Cross

Signature - Owner Architect, Contractor, Supplier, Engineer, or Supervisory Official

Company Name (Print or Type)

Route 1, Box 512A

Address

Ringwood, OK 73768

City, State, Zip Code



Subscribed and sworn to before me this 11 day of January, 2019.

Jacqueline M. Cook

, Notary Public

My commission Expires: 05-21-2022

**City Commission Meeting**

**8.11.**

**Meeting Date:** 02/21/2019

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**SUBJECT:**

**APPROVAL OF CLAIMS IN THE AMOUNT OF \$3,464,902.60.**

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**Attachments**

Claimslist

JP Morgan

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## PURCHASE ORDER CLAIMS LIST

2/21/2019

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

01-01472	STAPLES ADVANTAGE	PO0153707	STENO/BINDER CLIPS/ST	\$25.25
01-01472	STAPLES ADVANTAGE	PO0153769	BINDERS/MARKERS/ST	\$61.78
01-02082	AT&T MOBILITY	PO0153760	MONTHLY SERVICE 1/19	\$5,029.18
01-03030	OKLAHOMA UNIFORM BUILDING CODE	PO0153729	OUBCC 1/19	\$568.00
01-03624	ALVA VETERINARY CLINIC	PO0153695	REIMB/SPAY/NEUTER	\$88.00
01-03661	RK BLACK, INC.	PO0153685	MONTHLY SERVICE 1/19	\$332.36
01-04340	STEINERT VETERINARY CLINIC, INC.	PO0153772	REIMB/SPAY/NEUTER	\$15.00
01-05894	BRUNER, CHRISTA	PO0153868	REFUND/ADOPTION FEES	\$115.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0153771	PAPER/TAPE/FOLDERS/ST	\$763.43
01-15125	OK GAS & ELECTRIC	PO0153689	MONTHLY SERVICE 1/19	\$860.11
01-15125	OK GAS & ELECTRIC	PO0153690	MONTHLY SERVICE 1/19	\$883.00
01-15125	OK GAS & ELECTRIC	PO0153691	MONTHLY SERVICE 1/19	\$862.86
01-15125	OK GAS & ELECTRIC	PO0153844	MONTHLY SERVICE 1/19	\$6,208.78
01-15125	OK GAS & ELECTRIC	PO0153845	MONTHLY SERVICE 1/19	\$92,188.14
01-15125	OK GAS & ELECTRIC	PO0153879	MONTHLY SERVICE 1/19	\$889.73
01-16004	PDQ PRINTING	PO0153709	ENVELOPES/ST	\$350.00
01-16010	PIONEER TELEPHONE CO., INC.	PO0153686	MONTHLY SERVICE 2/19	\$220.89
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0153708	REIMB/SPAY/NEUTER	\$105.00
01-33090	CAT CLINIC, INC.	PO0153706	REIMB/SPAY/NEUTER	\$80.00
01-53300	ANIMAL CARE OF ENID, INC.	PO0153698	REIMB/SPAY/NEUTER	\$110.00
01-55120	QUILL CORPORATION, INC.	PO0153711	PAPER/ST	\$81.57
01-67400	WESTEL	PO0153943	MONTHLY SERVICE 1/19	\$18.36
<b>N.A. TOTAL</b>				<b>\$109,856.44</b>

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

01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$340.91
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0153904	JANITORIAL SERVICE 1/19	\$1,953.00
01-05097	CENTRAL NATIONAL BANK CENTER	PO0153850	BEACH BOYS TICKETS (20)	\$1,000.00
01-05097	CENTRAL NATIONAL BANK CENTER	PO0153865	JOSH TURNER TICKETS (20)	\$700.00
01-05097	CENTRAL NATIONAL BANK CENTER	PO0153865	CATERING/COE CHRISTMAS PARTY	\$2,825.29
01-05134	ENID NEWS & EAGLE	PO0153774	PUBLICATIONS	\$186.22
01-12007	LUCKINBILL, INC.	PO0152139	BOILER REPAIR	\$4,576.00
<b>ADM. SERVICES TOTAL</b>				<b>\$11,581.42</b>

**FUND 10 DEPT 110 - HUMAN RESOURCES**

01-01472	STAPLES ADVANTAGE	PO0153702	CHAIR	\$99.99
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$334.16
01-02196	VALIR OUTPATIENT CLINICS (HR)	PO0153876	PHYSICALS (4)	\$675.00
01-05634	STANDLEY SYSTEMS, LLC	PO0153777	PRINTS	\$35.05
01-09021	INT'L. PERSONNEL MGMT. ASSOC.	PO0153875	ANNUAL ONLINE MEMBERSHIP	\$109.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0153756	PHYSICALS (5)	\$450.00
<b>HUMAN RESOURCES TOTAL</b>				<b>\$1,703.20</b>

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

01-01255	INDEPENDENT MEDICAL EXAMS	PO0153792	WC/MEDICAL	\$256.65
01-01472	STAPLES ADVANTAGE	PO0153769	INK CARTRIDGE	\$390.99
01-03022	CULLIGAN OF ENID	PO0153733	BOTTLED WATER	\$26.25
01-03309	JACQUE BRAWNER DEAN LAW, PLLC	PO0153793	WC/ATTORNEY FEES	\$165.00
01-03701	TYLER TECHNOLOGIES, INC.	PO0153839	CITATION SUBSCRIPTION FEES 10/18-12/18	\$6,070.10
01-03921	EXPRESS SCRIPTS, INC.	PO0153790	WC/MEDICAL	\$499.63
01-03921	EXPRESS SCRIPTS, INC.	PO0153806	WC/MEDICAL	\$31.49
01-03921	EXPRESS SCRIPTS, INC.	PO0153807	WC/MEDICAL	\$21.19
01-03921	EXPRESS SCRIPTS, INC.	PO0153928	WC/MEDICAL	\$1,639.67
01-04020	PAIN MANAGEMENT OF TULSA	PO0153796	WC/MEDICAL	\$177.48
01-04563	XPRESS WELLNESS, LLC	PO0153800	WC/MEDICAL	\$172.60
01-04950	CERTIGEN LABORATORY, LLC	PO0153787	WC/MEDICAL	\$33.28
01-05106	WELLS, MICHAEL A.	PO0153810	WC/MEDICAL	\$279.30
01-05117	CENTRALINK LLC	PO0153804	WC/MEDICAL	\$80.00
01-05185	WILLIAM R GILLOCK, MD PC	PO0153801	WC/MEDICAL	\$670.00

01-05187	LOWERY & ASSOCIATES, INC.	PO0153794	WC/TRANSCRIPT	\$61.00
01-05266	FIRSTCHOICE HEALTHCARE, P.C.	PO0153791	WC/MEDICAL	\$98.60
01-05420	THOMSON REUTERS	PO0153742	MONTHLY PRINT/INFO CHARGES 12/18	\$287.15
01-05551	BLANCHARD LAW FIRM, P.C.	PO0153798	WC/ATTORNEY FEES	\$1,275.50
01-05895	MEDLOCK, ASHLEY RENAE	PO0153869	REFUND/OVERPAYMENT	\$111.00
01-16145	PETTY CASH	PO0153907	REIMB/TRAVEL/MEDICAL CASE MGMT/C STEIN	\$116.00
01-16145	PETTY CASH	PO0153907	REIMB/WC COURT/C STEIN	\$113.32
01-33380	OPFER, DAVID	PO0153673	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0153737	WC/MEDICAL	\$317.36
01-77070	ENID A M TOO AMBUCS	PO0153825	3RD QTR DUES/MEALS/N CHODRICK	\$73.50
<b>LEGAL SVCS. TOTAL</b>				<b>\$13,284.42</b>

**FUND 10 DEPT 140 - SAFETY**

01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$46.99
01-03420	AMERICAN RED CROSS	PO0153697	SAFETY TRAINING	\$863.00
01-05619	COMPLETE ALARM TECHNOLOGY SYSTEM,	PO0153912	MONTHLY MONITORING 11/18-1/19	\$111.00
<b>SAFETY TOTAL</b>				<b>\$1,020.99</b>

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

01-01163	ADVANCED WATER SOLUTIONS	PO0153693	WATER COOLER RENTAL 2/19	\$22.80
01-01338	J & P SUPPLY, INC.	PO0153744	BATTERIES (12)/AEROSOL (12)	\$22.86
01-01586	DISH NETWORK	PO0153715	MONTHLY SERVICE 2/19	\$80.03
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$311.47
01-02421	SUDDENLINK	PO0153780	MONTHLY SERVICE 2/19	\$378.99
01-04496	TIGHTROPE MEDIA SYSTEMS, INC.	PO0153670	ANNUAL SOFTWARE MAINTENANCE	\$1,200.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0153904	JANITORIAL SERVICE 1/19	\$60.00
<b>PR/ETN/MARKETING TOTAL</b>				<b>\$2,076.15</b>

**FUND 10 DEPT 200 - GENERAL GOVERNMENT**

01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$692.27
01-02082	AT&T MOBILITY	PO0153688	MONTHLY SERVICE 2/19	\$518.40
01-02656	ROGGOW CONSULTING	PO0149578	CONSULTING SERVICE 2/19	\$4,000.00
01-16145	PETTY CASH	PO0153909	REIMB/TRAVEL/STATE OF OK HOUSE REP/B SHEWEY	\$91.76
01-36830	MAIN STREET ENID, INC.	PO0149577	LOCAL PROGRAM FUNDING 2/19	\$6,250.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0153720	PUBLICATIONS	\$55.60
01-39700	GARFIELD CO. LEGAL NEWS	PO0153826	PUBLICATIONS	\$487.05
<b>GENERAL GOVERNMENT TOTAL</b>				<b>\$12,095.08</b>

**FUND 10 DEPT 210 - ACCOUNTING**

01-01163	ADVANCED WATER SOLUTIONS	PO0153693	WATER COOLER RENTAL 2/19	\$57.80
01-01472	STAPLES ADVANTAGE	PO0153768	1099/W2 ENVELOPES/FORMS	\$283.76
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$47.00
01-04679	RSM US LLP	PO0148384	AUDITING SERVICE 2017/2018	\$10,960.00
01-15007	OK MUNICIPAL LEAGUE, INC.	PO0153866	ANNUAL MCT CERTIFICATION FEE/E CRAWFORD	\$65.00
01-55120	QUILL CORPORATION, INC.	PO0153711	PLANNER	\$13.61
<b>ACCOUNTING TOTAL</b>				<b>\$11,427.17</b>

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

01-01472	STAPLES ADVANTAGE	PO0153769	LETTER TRAYS/TICKET HOLDER	\$97.36
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$59.99
01-03022	CULLIGAN OF ENID	PO0153733	BOTTLED WATER	\$26.25
<b>RECORDS &amp; RECEIPTS TOTAL</b>				<b>\$183.60</b>

**FUND 10 DEPT 250 - INFORMATION TECHNOLOGY**

01-00630	DIAMOND SOFTWARE, INC.	PO0149545	MAINTENANCE SERVICE 7/18-6/19	\$26,552.62
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$793.14
01-19165	STEVENS FORD, INC.	PO0153920	V360 THROTTLE BODY	\$1,290.14
01-55120	QUILL CORPORATION, INC.	PO0153711	WALL CALENDAR	\$25.95
<b>INFORMATION TECHNOLOGY TOTAL</b>				<b>\$28,661.85</b>

**FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT**

01-16145	PETTY CASH	PO0153918	REIMB/MEAL/MAPC MTG	\$85.00
01-55120	QUILL CORPORATION, INC.	PO0153711	INK CARTRIDGE	\$188.82
<b>COMMUNITY DEVELOPMENT TOTAL</b>				<b>\$273.82</b>

**FUND 10 DEPT 350 - CODE ENFORCEMENT**

01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$796.69
01-02052	ONLINE SOLUTIONS, LLC	PO0153872	ANNUAL USER SUBSCRIPTION RENEW	\$14,400.00
01-16145	PETTY CASH	PO0153919	REIMB/FILING FEES	\$92.00
01-48610	STITCHES AHEAD, INC.	PO0153779	JACKET LOGOS (2)/P ANSTEAD	\$15.00
01-64300	OK CODE ENFORCEMENT ASSOC.	PO0153867	ANNUAL MEMBERSHIP DUES (5)	\$175.00
01-80177	ALVARADO'S QUALITY MOWING	PO0153696	CLEAN UP/212 E OLIVE	\$250.00
01-80177	ALVARADO'S QUALITY MOWING	PO0153696	CLEAN UP/216 S 18TH	\$54.00
<b>CODE ENFORCEMENT TOTAL</b>				<b>\$15,782.69</b>

**FUND 10 DEPT 400 - ENGINEERING**

01-01163	ADVANCED WATER SOLUTIONS	PO0153693	WATER COOLER RENTAL 2/19	\$71.10
01-01472	STAPLES ADVANTAGE	PO0153707	DATE STAMP	\$24.89
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$310.99
01-02116	MESHEK & ASSOCIATES, PLC	PO0149818	G-1901A WEB VIEWER TESTING	\$131.25
01-02465	PICTOMETRY	PO0137449	G-1701B PROFESSIONAL SERVICE	\$9,993.34
01-16145	PETTY CASH	PO0153913	REIMB/TRAVEL/US ARMY CORP ENGINEERS/C GDANSKI	\$145.00
01-32020	OK WATER RESOURCES BOARD	PO0153759	ANNUAL GOV WATER CONF/C GDANSKI	\$250.00
<b>ENGINEERING TOTAL</b>				<b>\$10,926.57</b>

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

01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$968.50
01-04129	OK DEPT. OF CORRECTIONS	PO0153860	INMATE MEALS (6)	\$810.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0153904	JANITORIAL SERVICE 1/19	\$1,627.50
01-49340	UPTOWN FLORIST	PO0153785	FLORAL ARRANGEMENT	\$108.95
<b>PUBLIC WORKS MGMT TOTAL</b>				<b>\$3,514.95</b>

**FUND 10 DEPT 710 - FLEET MAINTENANCE**

01-00146	CINTAS CORPORATION LOC. 624	PO0153857	UNIFORM RENTALS (14)	\$106.24
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$482.43
01-05885	THE STITCH STATION	PO0153775	CAP (6)/HOODIE (7) LOGOS	\$61.75
01-13218	MYERS TIRE SUPPLY, INC.	PO0153936	TIRE LUBE	\$98.62
01-16145	PETTY CASH	PO0153917	REIMB/VEHICLE TAG REPLACE	\$10.00
01-35300	UNIFIRST, INC.	PO0153941	SHOP TOWEL SERVICE 1/19	\$340.12
<b>FLEET MAINTENANCE TOTAL</b>				<b>\$1,099.16</b>

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

01-00146	CINTAS CORPORATION LOC. 624	PO0153710	UNIFORM RENTALS (15)	\$123.87
01-00146	CINTAS CORPORATION LOC. 624	PO0153903	UNIFORM RENTALS (15)	\$123.87
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0153933	ANGLE IRON	\$17.64
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$2,253.19
01-02539	BWI COMPANIES, INC.	PO0153289	HERBICIDE	\$17,387.81
01-04116	DOWNTOWN THREADS	PO0153718	HOODIE LOGOS (17)	\$80.75

01-05877	STAGNER INC.	PO0153427	SPRAYERS (3)	\$7,900.00
01-05893	KOOL FOAM	PO0153770	INSULATION/CHEMICAL STORAGE ROOM	\$1,400.00
01-35300	UNIFIRST, INC.	PO0153782	SHOP TOWEL SERVICE	\$52.78
01-50210	LOWE'S HOME CENTERS, INC.	PO0153753	SCREW EYE HOOKS (3)	\$3.63
01-50210	LOWE'S HOME CENTERS, INC.	PO0153931	ROOFING NAILS/BITS	\$37.22
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0153833	DIESEL ADDITIVE	\$126.43
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0153692	SCOUR PADS (4)	\$9.16
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0153930	HAMMER/PAINT/SILICONE	\$150.86
<b>PARKS &amp; RECREATION TOTAL</b>				<b>\$29,667.21</b>

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

01-00146	CINTAS CORPORATION LOC. 624	PO0153710	UNIFORM RENTALS (18)	\$154.72
01-00146	CINTAS CORPORATION LOC. 624	PO0153837	UNIFORM RENTALS (18)	\$154.72
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$769.74
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0153841	V162 TURN SIGNAL LAMP	\$120.51
01-04207	FOUR J'S TIRE SERVICE, LLC	PO0153914	V161/V163 TIRES (4)	\$2,312.00
01-05005	ENID CONCRETE CO., INC.	PO0153719	CONCRETE BLOCKS (10)	\$400.00
01-05637	WESTERN MARKETING, INC	PO0153831	DEF FLUID	\$155.65
01-05831	FEW, RONNIE J	PO0153851	TREE REMOVAL/PURDUE	\$325.00
01-05831	FEW, RONNIE J	PO0153940	TREE REMOVAL (2)/WASHINGTON	\$1,350.00
01-05885	THE STITCH STATION	PO0153939	HOODIE LOGOS (16)	\$76.00
01-33210	P & K EQUIPMENT, INC.	PO0153937	V573 DIAGNOSTIC	\$365.23
01-50210	LOWE'S HOME CENTERS, INC.	PO0153935	TAC OIL (6)	\$123.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0153833	DIESEL ADDITIVE	\$126.43
01-55120	QUILL CORPORATION, INC.	PO0153711	CALENDARS (3)	\$17.97
01-56300	TRUCK PRO, INC.	PO0153855	TARP	\$124.22
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0153847	PROLINE PATCH	\$1,615.92
01-80153	KINNUNEN, INC.	PO0153758	SAFETY GLOVES (24)/STAKES (50)	\$129.26
01-80153	KINNUNEN, INC.	PO0153853	HOSES (3)	\$176.16
<b>STRMWTR &amp; ROADWAY MAINT. TOTAL</b>				<b>\$8,496.53</b>

**FUND 10 DEPT 750 - TECHNICAL SERVICES**

01-00092	CONSTRUCTION INDUSTRIES BOARD	PO0153714	ANNUAL CONTRACT LICENSE/D SMITH	\$75.00
01-00146	CINTAS CORPORATION LOC. 624	PO0153710	UNIFORM RENTALS (15)	\$110.44
01-00146	CINTAS CORPORATION LOC. 624	PO0153857	UNIFORM RENTALS (16)	\$110.44
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0153694	ANGLE IRON	\$73.52
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$5,438.75
01-03723	SW SECTION IMSA	PO0153921	WZTC CERTIFICATES (2)	\$1,198.00
01-05562	XCESSORIES SQUARED DEVELOPMENT	PO0153029	TELESPAR POSTS (50)/ANCHORS (50)	\$2,309.50
01-07030	GADES SALES CO., INC.	PO0153934	PROCESSOR REPAIR	\$525.00
01-13017	MUNN SUPPLY, INC.	PO0153836	CYLINDER RENTAL	\$110.47
01-15006	OK GLASS & WALLPAPER	PO0153856	GLASS REPLACEMENT	\$586.00
01-16008	PINKLEY SALES CO.	PO0153331	POLE MOUNT CAMERAS (4)	\$4,200.00
01-35250	JOHNDROW'S PEST CONTROL	PO0153858	1ST QTR PEST CONTROL	\$310.00
01-37230	HERITAGE ROOFING SYSTEMS, INC.	PO0153895	WELCOME CENTER ROOF REPAIR	\$242.00
01-80246	ATWOODS	PO0153701	BOOTS (2)	\$259.98
<b>TECHNICAL SERVICES TOTAL</b>				<b>\$15,549.10</b>

**FUND 10 DEPT 900 - LIBRARY**

01-00793	ONESOURCE MANAGED SERVICES	PO0153832	COPIER USAGE/LEASE 2/19	\$512.91
01-01163	ADVANCED WATER SOLUTIONS	PO0153693	BOTTLED WATER	\$54.70
01-01338	J & P SUPPLY, INC.	PO0153744	LINERS	\$75.48
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$4,676.41
01-03454	OCLC ONLINE COMPUTER LIBRARY CENTE	PO0153922	ONLINE CATALOG SUBSCRIPTION 2/19	\$1,303.60
01-16004	PDQ PRINTING	PO0153709	BUSINESS CARDS/M MALAN	\$45.00
01-55120	QUILL CORPORATION, INC.	PO0153712	COFFEE CUPS/AIR DUSTER/CLEANER	\$260.50
<b>LIBRARY TOTAL</b>				<b>\$6,928.60</b>

**FUND 10 DEPT 950 - SALES TAX TRANS.**

01-03060	CENTRAL NATIONAL BANK	PO0153812	EMA SALES TAX TRANSFER 1/19	\$823,374.24
01-19099	SECURITY NATIONAL BANK	PO0153813	EMA KAW SALES TAX TRANSFER 1/19	\$823,374.24
<b>SALES TAX TRANS. TOTAL</b>				<b>\$1,646,748.48</b>

**FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS**

01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$144.75
01-02017	A W BRUEGGEMANN CO., INC.	PO0153835	M-1713A PARKING SIGNS (10)	\$450.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0153213	MFP COLOR COPIER	\$4,533.00
01-05581	VALMONT INDUSTRIES, INC.	PO0149103	M-1713A AVALON BASE COVER (2)	\$2,490.00
01-05661	CRUZ COMPANY	PO0151420	R-0303S WOODLANDS SIGN CONSTRUCTION	\$6,900.00
<b>CAPITAL ASSETS &amp; PROJECTS TOTAL</b>				<b>\$14,517.75</b>

**FUND 12 DEPT 125 - SPECIAL PROJECT**

01-05795	SRN, INC.	PO0152380	CRIME SCENE BARRIER SYSTEM	\$5,029.98
<b>SPECIAL PROJECT TOTAL</b>				<b>\$5,029.98</b>

**FUND 14 DEPT 145 - HEALTH FUND**

01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$520.40
01-01869	DEARBORN LIFE INSURANCE CO.	PO0153871	INSURANCE PREMIUMS 2/19	\$2,722.33
01-25008	YMCA	PO0153901	2019 CORPORATE RENEWAL	\$3,300.00
01-78180	BLUE CROSS BLUE SHIELD OK	PO0153927	DENTAL FEES 1/19	\$1,730.52
01-78180	BLUE CROSS BLUE SHIELD OK	PO0153927	DENTAL CLAIMS 1/19	\$16,693.36
01-78180	BLUE CROSS BLUE SHIELD OK	PO0153927	HEALTH ADMIN FEES 1/19	\$32,329.26
01-78180	BLUE CROSS BLUE SHIELD OK	PO0153927	HEALTH CLAIMS 1/19	\$291,482.90
<b>HEALTH FUND TOTAL</b>				<b>\$348,778.77</b>

**FUND 20 DEPT 205 - AIRPORT**

01-01338	J & P SUPPLY, INC.	PO0153744	TOWELS/CLEANER/WIPES	\$167.44
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$1,008.58
01-01908	DOUBLE CHECK COMPANY, INC.	PO0153880	ALARM BATTERIES (2)	\$329.08
01-02082	AT&T MOBILITY	PO0153688	MONTHLY SERVICE 2/19	\$300.00
01-02402	TITAN FENCE CO.	PO0153932	FENCE REPLACEMENT	\$1,850.00
01-03022	CULLIGAN OF INID	PO0153716	RO/WATER SOFTENER RENTAL 2/19	\$60.00
01-05101	INTERNATIONAL BUSINESS MACHINES CO	PO0153741	1ST QTR WSI PILOTBRIEF	\$564.00
01-23076	WING AERO PRODUCTS, INC.	PO0153802	WINDOW CLEANER	\$213.03
01-35300	UNIFIRST, INC.	PO0153782	SHOP TOWEL SERVICE	\$139.56
<b>AIRPORT TOTAL</b>				<b>\$4,631.69</b>

**FUND 22 DEPT 000 - GOLF STOCK**

01-05241	CALLAWAY GOLF SALES CO	PO0153808	PRO SHOP/ST	\$181.58
<b>GOLF STOCK TOTAL</b>				<b>\$181.58</b>

**FUND 22 DEPT 225 - GOLF**

01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$594.48
01-04033	DOLESE BROTHERS CO., INC.	PO0153717	M-1704A CONCRETE	\$777.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0153904	JANITORIAL SERVICE 1/19	\$217.00
01-04568	HARRELL'S, LLC	PO0153838	INSECTICIDE/WETTING AGENT	\$1,800.80
01-04568	HARRELL'S, LLC	PO0153906	WETTING AGENT	\$2,400.00
01-04713	SIMPLOT PARTNERS	PO0153713	HERBICIDE	\$410.00

01-04847	STARR LUMBER CO., INC.	PO0153778	M-1704A LUMBER	\$32.38
01-05160	VGM FINANCIAL SERVICES	PO0150447	UTILITY TRUCK LEASE 2/19	\$365.95
01-05160	VGM FINANCIAL SERVICES	PO0150443	GREENS MOWER LEASE 2/19	\$690.60
01-13017	MUNN SUPPLY, INC.	PO0153755	OXYGEN REGULATOR	\$81.16
01-18010	R & R PRODUCTS, INC.	PO0153784	TIRES (2)	\$148.46
01-66210	YAMAHA MOTOR CORPORATION USA	PO0149887	GOLF CART LEASE 2/19	\$2,945.00
01-76340	SOUTH CENTRAL GOLF, INC.	PO0153776	ADVERTISING	\$400.00
			<b>GOLF TOTAL</b>	<b>\$10,862.83</b>

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

01-04033	DOLESE BROTHERS CO., INC.	PO0153870	CONCRETE	\$1,165.50
01-05584	SMC UTILITY CONSTRUCTION	PO0149119	W-1814C 2018 LOCAL STREET PROGRAM	\$55,845.75
01-19037	STANDARD TESTING & ENGINEERING	PO0153942	R-1914C MATERIAL TESTING	\$432.00
01-60230	RICK LORENZ CONSTRUCTION	PO0152605	R-1914C 54TH/WILLOW RECONSTRUCTION	\$16,335.51
			<b>STREET &amp; ALLEY TOTAL</b>	<b>\$73,778.76</b>

**FUND 31 DEPT 230 - UTILITY BILLING**

01-01163	ADVANCED WATER SOLUTIONS	PO0153752	WATER COOLER RENTAL 2/19	\$6.65
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$699.04
01-05782	EXPRESS EMPLOYMENT PROFESSIONALS	PO0153751	TEMP EMPLOYEE	\$678.80
			<b>UTILITY BILLING TOTAL</b>	<b>\$1,384.49</b>

**FUND 31 DEPT 315 - E.M.A.**

01-02102	PUBLIC FINANCE LAW GROUP, PLLC	PO0153881	2019 FAP PROFESSIONAL SERVICE	\$122,825.00
01-02465	PICTOMETRY	PO0153852	AERIAL ACQUISITION	\$41,953.29
01-76260	MUNICIPAL FINANCE SERVICE, INC.	PO0153882	2019 FAP PROFESSIONAL SERVICE	\$122,825.00
			<b>E.M.A. TOTAL</b>	<b>\$287,603.29</b>

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

01-00146	CINTAS CORPORATION LOC. 624	PO0153710	UNIFORM RENTALS (10)	\$86.22
01-00146	CINTAS CORPORATION LOC. 624	PO0153710	SHOP TOWEL SERVICE	\$41.84
01-00146	CINTAS CORPORATION LOC. 624	PO0153903	UNIFORM RENTALS (44)	\$64.24
01-00146	CINTAS CORPORATION LOC. 624	PO0153903	SHOP TOWEL SERVICE	\$41.84
01-00878	BROWN'S SHOE FIT COMPANY	PO0153705	BOOTS/M FUERST	\$126.00
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$885.70
01-02243	BB MACHINE & SUPPLY, INC.	PO0153704	V260 TAPER BEARINGS (2)/SEAL	\$138.77
01-02243	BB MACHINE & SUPPLY, INC.	PO0153809	V217 HOSE	\$36.44
01-03022	CULLIGAN OF ENID	PO0153830	WATER COOLER RENTAL 2/19	\$34.50
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0153859	V261 SCRAPER/TAPPED PLATE	\$1,866.00
01-03921	EXPRESS SCRIPTS, INC.	PO0153807	WC/MEDICAL	\$693.58
01-04131	UNITED RENTALS (NORTH AMERICA), IN	PO0153783	PORTABLE TOILET RENTAL 1/19	\$160.00
01-04207	FOUR J'S TIRE SERVICE, LLC	PO0153914	V208/V210/V248 TIRES (12)	\$5,022.16
01-04353	CMI ROADBUILDING, INC.	PO0153426	V260 SOLENOID REPAIR	\$2,640.70
01-04560	DOCUGUARD	PO0150434	RECYCLING CONTRACT 1/19	\$4,741.50
01-04833	OKLAHOMA SPINE AND MUSCULOSKELETAL	PO0153795	WC/MEDICAL	\$88.74
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0149576	DOZER LEASE 2/19	\$6,508.65
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0149575	COMPACTOR LEASE 2/19	\$7,906.67
01-05346	ACCENT WIRE-TIE	PO0153905	BALER WIRE TIES	\$1,835.00
01-05448	CATERPILLAR FINANCIAL SVS	PO0150261	SCRAPER LEASE 2/19	\$11,950.00
01-05637	WESTERN MARKETING, INC	PO0153849	OIL	\$3,205.70
01-05637	WESTERN MARKETING, INC	PO0153831	DEF FLUID	\$155.65
01-05884	APS FIRECO	PO0153699	FIRE EXTINGUISHER	\$217.78
01-07102	GARFIELD R W D #5	PO0153743	MONTHLY SERVICE 1/19	\$48.41
01-20046	TRIANGLE INDUSTRIES, INC.	PO0153834	V246 TANK REPAIR	\$140.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0153833	DIESEL ADDITIVE	\$126.43

01-56300	TRUCK PRO, INC.	PO0153781	CLEANER	\$45.17
01-59360	FASTENAL COMPANY	PO0153878	NUTS/BOLTS	\$26.47
01-61010	B-K PROPANE, INC.	PO0153805	PROPANE	\$894.00
01-78470	OK SPINE HOSPITAL	PO0153929	WC/MEDICAL	\$7,203.69
01-80189	THE CAREL CORPORATION	PO0153840	VERIFICATION RESAMPLING REPORT	\$2,415.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0153692	V260 DOOR HANDLE	\$19.99
<b>SOLID WASTE SERVICES TOTAL</b>				<b>\$59,366.84</b>

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

01-01178	ACCURATE, INC.	PO0153842	SAMPLE ANALYSIS	\$1,405.00
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$296.25
01-02376	MARSHALL ENVIRONMENTAL MGMT, INC.	PO0153553	ASBESTOS ABATEMENT/DISPOSAL	\$1,750.00
01-04129	OK DEPT. OF CORRECTIONS	PO0153860	INMATE MEALS (6)	\$810.00
01-16145	PETTY CASH	PO0153908	REIMB/TRAVEL/ACCURATE LAB TRAINING/S CERVANTES	\$237.19
01-16145	PETTY CASH	PO0153908	REIMB/TRAVEL/PROJECTMATES (2)	\$271.44
01-35250	JOHNDROW'S PEST CONTROL	PO0153722	1ST QTR PEST CONTROL	\$195.00
<b>PUBLIC UTILITIES MGMT TOTAL</b>				<b>\$4,964.88</b>

**FUND 31 DEPT 790 - WATER PRODUCTION**

01-00146	CINTAS CORPORATION LOC. 624	PO0153903	UNIFORM RENTALS (21)	\$194.13
01-01005	ALFALFA ELECTRIC COOPERATIVE	PO0153811	MONTHLY SERVICE 1/19	\$17,163.80
01-01338	J & P SUPPLY, INC.	PO0153744	BATTERIES (48)/AEROSOL (24)	\$50.74
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$90.19
01-01954	PUMPS OF OKLAHOMA, INC.	PO0153848	PUMPS (2)	\$1,952.20
01-02082	AT&T MOBILITY	PO0153863	MONTHLY SERVICE 1/19	\$62.22
01-04403	DEHAAS, JUSTIN	PO0153739	SEISMIC TESTING 11/18-1/19	\$777.90
01-19047	AT & T	PO0153862	MONTHLY SERVICE 2/19	\$25.44
01-32020	OK WATER RESOURCES BOARD	PO0153786	ANNUAL WATER USE ADMIN FEE	\$500.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0153833	DIESEL ADDITIVE	\$126.43
01-61010	B-K PROPANE, INC.	PO0153873	PROPANE	\$1,005.75
01-79980	PIONEER BUSINESS SOLUTION	PO0153864	MONTHLY SERVICE 2/19	\$125.36
01-79980	PIONEER BUSINESS SOLUTION	PO0153896	MONTHLY SERVICE 2/19	\$80.54
<b>WATER PRODUCTION TOTAL</b>				<b>\$22,154.70</b>

**FUND 31 DEPT 795 - UTILITY MAINTENANCE**

01-00146	CINTAS CORPORATION LOC. 624	PO0153710	UNIFORM RENTALS (10)	\$84.23
01-00146	CINTAS CORPORATION LOC. 624	PO0153903	UNIFORM RENTALS (10)	\$84.23
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$1,304.35
01-02243	BB MACHINE & SUPPLY, INC.	PO0153809	V322 TUBE	\$58.20
01-04033	DOLESE BROTHERS CO., INC.	PO0153717	CRUSHER RUN	\$222.89
01-05005	ENID CONCRETE CO., INC.	PO0153719	CONCRETE	\$725.00
01-08022	HUGHES LUMBER CO., LLC	PO0153721	LUMBER/SCREWS	\$52.01
01-15083	OK CONTRACTORS SUPPLY	PO0153757	WASHERS (500)	\$40.00
01-16145	PETTY CASH	PO0153915	REIMB/MEAL/ODEQ CLASS/T KEGIN	\$23.21
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0153833	DIESEL ADDITIVE	\$126.43
01-80153	KINNUNEN, INC.	PO0153758	CARBURETOR	\$209.11
<b>UTILITY MAINTENANCE TOTAL</b>				<b>\$2,929.66</b>

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

01-01163	ADVANCED WATER SOLUTIONS	PO0153725	WATER COOLER RENTAL 2/19	\$51.00
01-01178	ACCURATE, INC.	PO0153842	PHOSPHORUS (400)/NITRATE (300) TESTS	\$2,333.77
01-01178	ACCURATE, INC.	PO0153902	SAMPLE ANALYSIS	\$1,315.00
01-01178	ACCURATE, INC.	PO0153902	VIAL WELLS/FILTERS (1000)/ELECTRODES (2)	\$4,116.42
01-01338	J & P SUPPLY, INC.	PO0153874	CLEANER	\$77.17
01-04429	STOVER & ASSOCIATES, INC	PO0149972	PLANT MGMT SERVICE 2/19	\$108,200.16
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0153904	JANITORIAL SERVICE 1/19	\$574.56
01-05354	HAWKINS, INC.	PO0149554	POLYMER 2018-2019	\$2,749.07
01-59250	USA BLUEBOOK	PO0153803	DRYING RACK/POLE HANGERS	\$181.56
<b>WASTEWATER PLANT MGMT TOTAL</b>				<b>\$119,598.71</b>

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

01-02845	ENID REGIONAL DEVELOPMENT ALLIANCE	PO0149572	ECONOMIC DEV SERVICE 2/19	\$137,500.00
01-04063	JUMBO IV, LLC	PO0153738	4TH QTR 2018 SALES TAX REBATE	\$8,995.92
01-04347	ENID CROSSING INVESTORS LP	PO0153735	4TH QTR 2018 SALES TAX REBATE	\$27,125.69
<b>E.E.D.A. TOTAL</b>				<b>\$173,621.61</b>

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

01-00223	COOPER, MICHAEL G.	PO0153846	REIMB/ADC INNOVATION REG FEES	\$595.00
01-00332	TRAVEL ENTERPRISE, INC.	PO0153897	AIRFARE/AADC CONF/M COOPER	\$326.00
01-43101	NORTHWESTERN OK ST UNIVERSITY	PO0153687	TUITION ASSISTANCE	\$300.00
<b>V.D.A. TOTAL</b>				<b>\$1,221.00</b>

**FUND 40 DEPT 405 - CAPITAL IMPROVEMENT**

01-00894	POE & ASSOCIATES, INC.	PO0146067	R-1803A IMPROVEMENT DESIGN	\$8,610.00
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$213.78
01-31330	ABSOLUTE PEST CONTROL	PO0153315	M-1904A TERMITE TREATMENT	\$1,150.00
<b>CAPITAL IMPROVEMENT TOTAL</b>				<b>\$9,973.78</b>

**FUND 41 DEPT 415 - STREET IMPROVEMENT**

01-05050	ENVIROTECH	PO0153024	R-1902A PROFESSIONAL SERVICE	\$3,400.00
<b>STREET IMPROVEMENT TOTAL</b>				<b>\$3,400.00</b>

**FUND 42 DEPT 425 - SANITARY SEWER FUND**

01-12007	LUCKINBILL, INC.	PO0148380	S-1704A POINT REPAIR PROGRAM	\$10,236.85
<b>SANITARY SEWER FUND TOTAL</b>				<b>\$10,236.85</b>

**FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND**

01-02624	LAYNE CHRISTENSEN COMPANY	PO0153854	W-1809C1 WELL FEEDER REPAIR	\$1,789.57
01-03707	DOERNER, SAUNDERS, DANIEL & ANDERS	PO0153734	W-1304A WATER RIGHTS	\$369.00
01-03760	GARVER, LLC	PO0139545	W-1712B PROFESSIONAL SERVICE	\$69,813.88
01-03760	GARVER, LLC	PO0151678	W-1912A1 PROFESSIONAL SERVICE	\$698,977.74
01-05060	BRYAN KROEKER REVOCABLE TRUST	PO0153679	W-1912R4 PROPERTY PURCHASE/W CHESNUT/WHEATRIDGE	\$50,000.00
01-05887	NESTER, TERI L	PO0153745	W-1912R1 WATERLINE EASEMENT	\$10,325.00
01-05888	CAROLYN S SNEED LIFE ESTATE	PO0153746	W-1912R2 WATERLINE EASEMENT	\$10,200.00
01-05889	LEIBER, PHILIP A & PENNY L	PO0153747	W-1912R2 WATERLINE EASEMENT	\$11,725.00
01-05890	LESSERT, VIRGINIA LEE	PO0153748	W-1912R2 WATERLINE EASEMENT	\$20,875.00
01-05891	IRWIN, MARTIN L & PAMELA S	PO0153749	W-1912R2 WATERLINE EASEMENT	\$2,625.00
01-05892	IRWIN, MARTIN L O043	PO0153750	W-1912R2 WATERLINE EASEMENT	\$6,325.00
01-12007	LUCKINBILL, INC.	PO0148808	W-1802C2 SURGE TANK	\$83,549.93
01-15083	OK CONTRACTORS SUPPLY	PO0153916	W-1904C GATE VALVES (36)	\$15,700.00
<b>WATER CAP. IMPROVEMENT FUND TOTAL</b>				<b>\$982,275.12</b>

**FUND 50 DEPT 505 - 911**

01-42400	AT & T	PO0153926	MONTHLY SERVICE 2/19	\$1,535.01
01-66190	AT&T	PO0153925	MONTHLY SERVICE 2/19	\$11,059.87
<b>911 TOTAL</b>				<b>\$12,594.88</b>

**FUND 51 DEPT 515 - POLICE**

01-00232	LYLE'S BODY SHOP, INC	PO0153815	V2096 MIRROR/LIGHT REPAIR	\$401.65
01-00612	PHYSICIANS GROUP, LLC	PO0153797	WC/MEDICAL/B HICKEY	\$88.74
01-00916	BAYSINGER POLICE SUPPLY	PO0150266	UNIFORMS (79)	\$1,473.36
01-01472	STAPLES ADVANTAGE	PO0153818	CARDSTOCK/CDS/DVDS/ENVELOPES	\$170.41



01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$2,697.06
01-01988	BOARD OF TESTS FOR ALCOHOL/DRUG IN	PO0153824	ANNUAL INTOXILYZER LICENSE RENEWALS (73)	\$876.00
01-02082	AT&T MOBILITY	PO0153924	MONTHLY SERVICE 1/19	\$3,805.22
01-03453	SALTUS TECHNOLOGIES, LLC	PO0153923	ANNUAL SOFTWARE MAINTENANCE/SUPPORT RENEWAL	\$5,875.00
01-03921	EXPRESS SCRIPTS, INC.	PO0153790	WC/MEDICAL/B PRITCHETT	\$36.65
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0153819	OLETS USER FEE 12/18	\$350.00
01-04916	RF RESULTS, LLC	PO0153822	RADIO REPAIR	\$139.29
01-05185	WILLIAM R GILLOCK, MD PC	PO0153801	WC/MEDICAL/D WILLSON	\$1,500.00
01-05519	WILLSON, DEBBIE M	PO0153788	WC/TRAVEL REIMB	\$15.50
01-05551	BLANCHARD LAW FIRM, P.C.	PO0153798	WC/ATTORNEY FEES/B PRITCHETT	\$758.82
01-05551	BLANCHARD LAW FIRM, P.C.	PO0153798	WC/ATTORNEY FEES/G ROBERTSON	\$114.50
01-05551	BLANCHARD LAW FIRM, P.C.	PO0153798	WC/ATTORNEY FEES/D WILLSON	\$1,292.00
01-05637	WESTERN MARKETING, INC	PO0153938	SYNTHETIC OIL	\$802.03
01-05896	PULSE TECHNOLOGY PARTNERS, LLC	PO0153911	HANDHELD RADAR	\$680.00
01-10040	JUMBO FOODS, INC.-WILLOW	PO0153829	FLORAL ARRANGEMENTS (2)	\$148.94
01-13036	MESSER BOWERS	PO0153817	NOTARY BOND/S WEBB	\$30.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0153771	PAPER	\$449.85
01-16004	PDQ PRINTING	PO0153820	WARNING STICKERS (1000)	\$238.00
01-19087	SIRCHIE FINGER PRINT LAB	PO0153816	DRUG TEST KITS (5)	\$75.00
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0153708	REIMB/VACCINATIONS/MEDS	\$385.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0153827	HEP B VACCINE	\$50.00
01-46560	GROOM CLOSET	PO0153821	K-9 DOG FOOD	\$36.13
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0153833	DIESEL ADDITIVE	\$126.43
01-53300	ANIMAL CARE OF ENID, INC.	PO0153698	REIMB/VACCINATIONS/MEDS	\$315.00
01-65460	ACTSHON PEST CONTROL	PO0153814	PEST CONTROL 1/19	\$30.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0153823	LIQUID NAILS/KEYS (2)	\$12.36
<b>POLICE TOTAL</b>				<b>\$22,972.94</b>

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

01-05394	JOHNSON-LANCASTER AND ASSOCIATES,	PO0153501	COUNTERTOP FRYER	\$1,300.00
01-15125	OK GAS & ELECTRIC	PO0153843	MONTHLY SERVICE 1/19	\$11,631.99
<b>E.E.C.C.H. TOTAL</b>				<b>\$12,931.99</b>

**FUND 65 DEPT 655 - FIRE**

01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0153888	GASKET	\$5.41
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0153888	V1040 AC KIT/SEAL	\$248.59
01-01227	AUTRY VO-TECH CENTER	PO0153898	EMT TRAINING (2)	\$2,398.00
01-01598	CLIFFORD POWER SYSTEMS, INC.	PO0153883	GENERATOR REPAIR/STA 1	\$345.93
01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$3,778.27
01-02021	B'S QUALITY DOOR, INC.	PO0153890	GARAGE DOOR REPAIR/STA 1	\$204.10
01-02082	AT&T MOBILITY	PO0153894	MONTHLY SERVICE 1/19	\$294.34
01-02363	CONRAD FIRE EQUIP., INC.	PO0153885	V1040 TRANSDUCER	\$153.32
01-02363	CONRAD FIRE EQUIP., INC.	PO0153885	V1042 SEAL	\$43.51
01-02792	MCALISTER, JUSTIN	PO0153726	WC/SETTLEMENT	\$9,044.00
01-03099	CHIEF FIRE & SAFETY CO., INC.	PO0153899	BOOTS (3)	\$870.00
01-03099	CHIEF FIRE & SAFETY CO., INC.	PO0153899	PLUGS (3)/VALVES (3)	\$1,009.00
01-03661	RK BLACK, INC.	PO0153892	COPIER USAGE/MAINT 1/19	\$70.16
01-04335	FARWEST ENVIRONMENTAL SUPPLY, INC.	PO0153893	QRAE II CALIBRATIONS (5)	\$426.00
01-04608	OK WORKERS COMP COMMISSION	PO0153727	WC/FILING FEES/J MCALISTER	\$140.00
01-05285	THERAPY INNOVATIONS	PO0153799	WC/MEDICAL/J MCALISTER	\$84.18
01-12051	LIBERTY FLAGS, INC.	PO0153889	FLAGS (4)	\$106.16
01-13089	MERRIFIELD OFFICE SUPPLY	PO0153891	INK CARTRIDGES (3)/CLIPBOARDS (3)	\$148.27
01-15132	O'REILLY AUTO PARTS, INC.	PO0153886	SANDPAPER/SPONGES (2)	\$12.49
01-15132	O'REILLY AUTO PARTS, INC.	PO0153886	V1014 FUEL FILTER	\$8.40
01-16145	PETTY CASH	PO0153910	REIMB/OK FIRE CHIEF WORKSHOP/K HELMS	\$41.74
01-19194	OK TAX COMMISSION	PO0153728	WC/STATE AWARD TAX/J MCALISTER	\$248.71
01-20047	TRI AIR TESTING, INC.	PO0153887	COMPRESSED AIR TESTING	\$521.04
01-30830	LOCKE SUPPLY, INC.	PO0153884	LIGHT BULBS (30)	\$75.90
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0153900	PHYSICAL	\$330.00
01-79980	PIONEER BUSINESS SOLUTION	PO0153896	MONTHLY SERVICE 2/19	\$29.73
<b>FIRE TOTAL</b>				<b>\$20,637.25</b>

**FUND 99 DEPT 995 - EPTA**

01-01783	JP MORGAN CHASE	PO0153861	CHASE PAYMENT	\$607.71
01-02082	AT&T MOBILITY	PO0153731	MONTHLY SERVICE 2/19	\$391.34
01-04608	OK WORKERS COMP COMMISSION	PO0153736	WC/FILING FEES	\$140.00
01-05551	BLANCHARD LAW FIRM, P.C.	PO0153798	WC/ATTORNEY FEES	\$259.50
01-19194	OK TAX COMMISSION	PO0153730	WC/STATE TAX	\$357.60
01-47300	OK TURNPIKE AUTHORITY	PO0153732	TOLLS	\$7.35
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0153833	DIESEL ADDITIVE	\$126.42
			<b>EPTA TOTAL</b>	<b>\$1,889.92</b>

**COMBINED BREAKDOWN OF TOTALS**

EMA	\$498,002.57
EEDA	\$173,621.61
EPTA	\$1,889.92
<b>REMAINING FUNDS</b>	<b>\$3,464,902.60</b>
<b>TOTAL CLAIMS</b>	<b>\$4,138,416.70</b>

# PURCHASING CARD CLAIMS LIST

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**FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES**

BRADFORD INDUSTRIAL SP	PO0153861	POLY AIR FILTER	172.21
INDUSTRIAL MATERIALS	PO0153861	DOOR HANDLE	90.00
JUMBO II LLC	PO0153861	MEAL (10)/LEGISLATIVE UPDATE	28.96
SAVE A LOT #24925	PO0153861	BOTTLED WATER	19.96
STAPLES 00106633	PO0153861	CALENDAR	24.99
WALGREENS #5531	PO0153861	SYMPATHY CARD	4.79

**ADMINISTRATIVE SERVICES TOTAL 340.91**

**FUND 10 DEPT 110 - HUMAN RESOURCES**

AMZN MKTP US*MI5P83491	PO0153861	LABEL MAKER TAPE	22.98
PREHIRE SCREENING SERV	PO0153861	BACKGROUND SCREENS	311.18

**HUMAN RESOURCES TOTAL 334.16**

**FUND 10 DEPT 140 - SAFETY**

STAPLES 00106633	PO0153861	BINDERS/DOCUMENT PROTECTORS	46.99
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**SAFETY TOTAL 46.99**

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

NATIONAL ASSOCIATION OF	PO0153861	NAGCM DUES/D SILAS	145.00
STAPLES 00106633	PO0153861	HARD DRIVE/ADAPTER	166.47

**PR/ETN/MARKETING TOTAL 311.47**

**FUND 10 DEPT 200 - GENERAL GOVERNMENT**

CAFE GARCIA	PO0153861	MEAL/COMMISSION MEETING	324.75
COURTYARD BY MARRIOTT-	PO0153861	LODGING/HOUSE SPEAKERS BALL/B SHEWEY	84.00
SCHIEBER'S DONUTS & DE	PO0153861	MEAL (15)/COMMISSION MEETING	144.00
SQ *ANNUAL AWARDS B	PO0153861	LODGING/GENERAL KWAST MEETING/G PANKONIN	139.52

**GENERAL GOVERNMENT TOTAL 692.27**

**FUND 10 DEPT 210 - ACCOUNTING**

PRINTERSUPPLIES.COM	PO0153861	ROLLER KIT CHECK PRINTER	47.00
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**ACCOUNTING TOTAL 47.00**

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

WWW.NEWEGG.COM	PO0153861	SOLID STATE DRIVE	59.99
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**RECORDS & RECEIPTS TOTAL 59.99**

**FUND 10 DEPT 250 - INFORMATION TECHNOLOGY**

AMZN MKTP US*MB4SQ69X0	PO0153861	HEADPHONES	32.50
LIVEPERSON, INC	PO0153861	ON LINE CHAT/COE WEB SITE	159.00
QUANTUM CORPORATION	PO0153861	SUPPORT RENEWAL TAPE BACKUP	601.64

**INFORMATION TECHNOLOGY TOTAL 793.14**

**PURCHASING CARD CLAIMS LIST**

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**FUND 10 DEPT 350 - CODE ENFORCEMENT**

4TE*ADVANCED WATER SOL	PO0153861	WATER COOLER RENTAL	49.75
AMZN MKTP US*MB89079D0	PO0153861	CORK BOARDS/CALENDARS	168.32
ATWOOD 01 ENID	PO0153861	LOGO JACKETS (2)	99.98
FOUR J'S TIRE SERV	PO0153861	V727 TIRES (4)	478.64

**CODE ENFORCEMENT TOTAL** **796.69**

**FUND 10 DEPT 400 - ENGINEERING**

AWWA.ORG	PO0153861	AWWA ANNUAL FEE/M KATTA	228.00
WWW.NEWEGG.COM	PO0153861	SOLID STATE DRIVE	82.99

**ENGINEERING TOTAL** **310.99**

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

029 BRAUMS STORE	PO0153861	MEAL (12)/DEPT MEETING	17.97
LOWES #00205*	PO0153861	CEILING TILE	432.00
RIB CRIB 30	PO0153861	MEAL (2)/ROADS SCHOLAR COURSE	31.00
STAPLES 00106633	PO0153861	USB/TISSUE	32.48
ULINE *SHIP SUPPLIES	PO0153861	DRY ERASE BOARD	455.05

**PUBLIC WORKS MGMT TOTAL** **968.50**

**FUND 10 DEPT 710 - FLEET MGMT**

CARTER PAINT COMPANY	PO0153861	PAINT LINERS	137.35
STAPLES 00106633	PO0153861	INK CARTRIDGE	318.96
WM SUPERCENTER #499	PO0153861	COFFEE	26.12

**FLEET MGMT TOTAL** **482.43**

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

A1 SECURITY CAMERAS	PO0153861	SECURITY CAMERA RECORDER	437.71
ALBRIGHT STEEL WIRE EN	PO0153861	CHAIN LINK FENCING	249.45
AMAZON.COM*MB2K476S1	PO0153861	GYM BALLS (12)	38.98
AMZN MKTP US*MB8YP3DP1	PO0153861	LOCKING FILE CABINET/FILE FOLDER	225.97
ATWOOD 01 ENID	PO0153861	RATCHET STRAPS (4)	39.96
JP SUPPLY	PO0153861	CENTER PULL PAPER TOWELS	63.88
LOCKE SUPPLY WE ENID	PO0153861	LED LIGHT FIXTURES (2)/BULBS (10)	812.37
LOWES #00205*	PO0153861	HOSE/PIPE TAPE/SEALANT/DOLLY/BATTERIES	210.53
UFIRST *LAUNDRY SVCS	PO0153861	SHOP MAT SERVICE	52.00
WAKO LLC	PO0153861	SPRAY TIPS (24)	15.05
WAL-MART #0499	PO0153861	PAPER TOWELS/SUGAR/CREAMER	107.29

**PARKS & RECREATION TOTAL** **2,253.19**

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

ATWOOD 01 ENID	PO0153861	FENCING MATERIAL	185.80
CHURCH'S CHICKEN #	PO0153861	MEAL (6)/MUTCD CLASS	43.28
COWBOY TRAVEL PLAZA	PO0153861	MEAL (2)/ROADS SCHOLAR COURSE	30.48
STAPLES 00106633	PO0153861	PHONE CASE	49.99
WAKO LLC	PO0153861	FITTINGS/MISC TRAILER	431.36

**STRMWTR & ROADWAY MAINT TOTAL** **740.91**

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**FUND 10 DEPT 750 - TECHNICAL SERVICES**

3M CREDIT	PO0153861	VINYL	141.94
ACE HDWE	PO0153861	BROOM/DUSTPAN/PIN PUNCH/AWL	47.51
ALBRIGHT STEEL WIRE EN	PO0153861	SQUARE TUBE	106.73
ALL STAR TRAINING INC	PO0153861	ELECTRICAL LICENSE TRAINING/D SMITH	49.95
AMZN MKTP US*MI2EF2OG1	PO0153861	MONITORS/VIDEO ADAPTERS	251.46
ATWOOD 01 ENID	PO0153861	BOTTLED WATER	167.16
ATWOOD 01 ENID	PO0153861	V604 WINCH/CONTROLLER	294.93
CRITICAL COMM	PO0153861	MONTHLY SERVICE 2/19	22.81
ELLIOTT ELECTRIC	PO0153861	NEC CODE BOOK	98.82
ENID WINNELSON CO	PO0153861	HANDICAP INSULATION KIT/CONNECTOR	106.87
HOBBY-LOBBY #0008	PO0153861	FRAMES	108.92
JP SUPPLY	PO0153861	TOWELS/LINERS/CLEANER	956.28
KINNUNEN SALES AND REN	PO0153861	FLOATS/PAINT	17.58
LOCKE SUPPLY WHC ENID	PO0153861	PIPE/COLLAR/DUCT/AIR GRILL	626.44
LOWES #00205*	PO0153861	COVE BASE/GLUE/SPREADER/DRILL KIT	281.04
SHERWIN WILLIAMS 70718	PO0153861	PAINT	597.19
SIGNWAREHOUSE.COM	PO0153861	(CREDIT) RETURN	(152.00)
SQU*SQ *SLATER MECHANI	PO0153861	SUPPLY/RETURN DUCTS	345.00
STAPLES 00106633	PO0153861	TAPE/SHEET PROTECTORS	56.06
STUART C IRBY	PO0153861	WASHER/SELF DRILL SCREWS	16.23
THE UPS STORE 5063	PO0153861	SHIPPING FEES	153.08
ULINE *SHIP SUPPLIES	PO0153861	SHELVING/VACUUM/BAGS	904.05
WM SUPERCENTER #499	PO0153861	MICROWAVE	49.88
WW STARR LUMBER ENID	PO0153861	CROWN MOULDING/NAILS/PAINT	219.65

**TECHNICAL SERVICES TOTAL****5,467.58****FUND 10 DEPT 900 - LIBRARY**

1000BULBS.COM	PO0153861	LED TUBE LIGHTING	370.67
ALDI 75012	PO0153861	CHILDREN'S PROGRAM SUPPLIES	15.79
ALDI 75012	PO0153861	WINTER READING DINNER/PAN/COFFEE	19.28
AMAZON.COM*MB9KN8SP0	PO0153861	BOOKS (2)	26.33
AMZN MKTP US*MB26L0DN2	PO0153861	CHILDREN'S PROGRAM SUPPLIES	84.86
AMZN MKTP US*MB66J4W81	PO0153861	CREAMER/COFFEE/TEA/SD CARD	237.04
AMZN MKTP US*MI5PR7OD0	PO0153861	COFFEE (6)	203.11
BAKER & TAYLOR - BOOKS	PO0153861	BOOKS (28)	410.10
BRODART BOOKS	PO0153861	BOOKS (62)	939.01
CENTER POINT LARGE PRI	PO0153861	BOOKS (16)	358.92
DOLLAR GENERAL #11591	PO0153861	CHASE THE CHILL/HATS/GLOVES	63.00
DOLLAR TREE	PO0153861	CHILDREN'S PROGRAM SUPPLIES	149.00
FAMILY DOLLAR #2065	PO0153861	CHILDREN'S PROGRAM SUPPLIES	7.00
HOBBY-LOBBY #0008	PO0153861	CHILDREN'S PROGRAM SUPPLIES	9.95
JUMBO FOODS	PO0153861	ADULT PROGRAM SUPPLIES	122.18
LOWES #00205*	PO0153861	AUTHOR FEST BANNER STAKES	29.10
MIDWEST TAPE LLC	PO0153861	DVD (5)	95.40
OKLAHOMA LIBRARY ASSOC	PO0153861	OLA DUES/M MALAN	53.00
OTC BRANDS, INC.	PO0153861	CHILDREN'S PROGRAM SUPPLIES	17.59
PUTNAM SIX	PO0153861	BOOKS (4)	50.93
PUTNAM SIX	PO0153861	CHILDREN'S PROGRAM SUPPLIES	13.55
ROSS STORES #1023	PO0153861	WINTER READING DINNER/BASKETS	22.96
SHI INTERNATIONAL CORP	PO0153861	ADOBE INDESIGN SUBSCRIPTION	403.53
SHOWCASES	PO0153861	LIBRARY PROCESSING MATERIALS (16)	818.25
TST* PC HATCH - AUTO A	PO0153861	MEAL (2)/ODL TRAINING/J REGIER	40.50

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VISTAPR*VISTAPRINT.COM	PO0153861	AUTHOR FEST POSTCARDS	83.23
WM SUPERCENTER #499	PO0153861	CHILDREN'S PROGRAM SUPPLIES	32.13
<b>LIBRARY TOTAL</b>			<b>4,676.41</b>

**FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS**

FASTENAL COMPANY01	PO0153861	M-1713A WEDGE ANCHOR	88.15
KINNUNEN SALES AND REN	PO0153861	M-1713A SONOTUBE	56.60
<b>CAPITAL ASSETS &amp; PROJECTS TOTAL</b>			<b>144.75</b>

**FUND 14 DEPT 145 - HEALTH FUND**

LOGOTECH INC.	PO0153861	HEALTH FAIR PROMOTIONAL ITEM	488.00
WAV*CHALLENGERUNNER L	PO0153861	HEALTH FAIR CHALLENGE FEE	32.40
<b>HEALTH FUND TOTAL</b>			<b>520.40</b>

**FUND 20 DEPT 205 - AIRPORT**

AMAZON.COM*MB9X69SG0	PO0153861	FLASHLIGHTS/BATTERIES	86.18
BATTERYSHARKS.COM	PO0153861	SIGN BATTERIES	154.21
DELTA 00623574704410	PO0153861	AIRFARE/OSHKOSH/K COOK	429.00
HP *INSTANT INK	PO0153861	INK CARTRIDGE	9.99
LOWES #00205*	PO0153861	FLOOD LIGHTS	209.81
STAPLES 00106633	PO0153861	STICKY NOTES/TAPE	25.49
TLF*ENID FLORAL AND GI	PO0153861	FLORAL ARRANGEMENT	73.95
USPS PO 3928270415	PO0153861	SHIPPING FEES	19.95
<b>AIRPORT TOTAL</b>			<b>1,008.58</b>

**FUND 22 DEPT 225 - GOLF**

AMZN MKTP US*MB2R328T2	PO0153861	INK CARTRIDGE	65.90
ATWOOD 01 ENID	PO0153861	JEANS/B NASH	62.93
ATWOOD 01 ENID	PO0153861	JEANS/E LAMB	65.00
ATWOOD 01 ENID	PO0153861	SPRAY PAINT	28.20
AUTOPAY/DISH NTWK	PO0153861	MONTHLY SERVICE 2/19	144.02
BRADFORD INDUSTRIAL SP	PO0153861	RUN CAPACITOR	13.51
LOWES #00205*	PO0153861	BATTERIES/SPRAY PAINT	34.29
MERRIFIELD OFFICE & SC	PO0153861	THERMAL PAPER	156.41
SAVE A LOT #24925	PO0153861	COFFEE	7.99
STAPLES 00106633	PO0153861	ENVELOPES/CLIPBOARDS	18.28
SUDDENLINK - NATL SITE	PO0153861	MONTHLY SERVICE 2/19	81.94
<b>GOLF TOTAL</b>			<b>678.47</b>

**FUND 31 DEPT 230 - UTILITY SERVICES**

FOUR J'S TIRE SERV	PO0153861	V98 TIRES (4)/ALIGNMENT	492.39
LOWES #00205*	PO0153861	FLASHLIGHTS (3)	59.91
WINCHELL S # 580	PO0153861	MEAL (7)/DEPT MEETING	8.49
WM SUPERCENTER #499	PO0153861	COFFEE/CLEANER/FORKS/SPOONS	54.26
<b>UTILITY SERVICES TOTAL</b>			<b>615.05</b>

## PURCHASING CARD CLAIMS LIST

2-21-19

**FUND 31 DEPT 760 - SOLID WASTE**

CHICK-FIL-A #02033	PO0153861	MEAL/ROSE STATE CLASS A /S MORRIS	8.79
FOUR J'S TIRE SERV	PO0153861	V228 TIRES (4)	566.24
JUMBO FOODS	PO0153861	MEAL (15)/EMP APPRECIATION	19.99
LOWES #00205*	PO0153861	HACKSAW	20.42
MCALISTER'S DELI 724	PO0153861	MEAL/ROSE STATE CLASS A/S MORRIS	9.74
PANDA EXPRESS 1425	PO0153861	MEAL/ROSE STATE CLASS A/S MORRIS	8.40
PEI WEI ASIAN DINER#02	PO0153861	MEAL/ROSE STATE CLASS A/S MORRIS	10.38
S&B MWC	PO0153861	MEAL/ROSE STATE CLASS A/S MORRIS	13.90
STAPLES 00106633	PO0153861	INK CARTRIDGE	143.98
SUBWAY 00356535	PO0153861	MEAL/ROSE STATE CLASS A /S MORRIS	9.28
WM SUPERCENTER #4390	PO0153861	COFFEE/SUGAR/CREAMER	74.58

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**SOLID WASTE TOTAL** **885.70**

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

4TE*ADVANCED WATER SOL	PO0153861	WATER SOFTENER	51.00
DOLLAR-GENERAL #2858	PO0153861	WASTEBASKET/DISINFECTANT	9.15
EB OKLAHOMA SWANA CON	PO0153861	SWANA CONF/A RODGERS	132.34
EVANS DRUG CENTER	PO0153861	SYMPATHY CARD	4.69
STAPLES 00106633	PO0153861	INK CARTRIDGE	92.73
STAPLES 00106633	PO0153861	MEMOPAD/PEN/DRAWER TRAY	6.34

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**PUBLIC UTILITIES MGMT TOTAL** **296.25**

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**FUND 31 DEPT 790 - WATER PRODUCTION**

BELL SUPPLY - ENID OK	PO0153861	VALVE/FITTINGS	90.19
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**WATER PRODUCTION TOTAL** **90.19**

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**FUND 31 DEPT 795 - UTILITY MAINTENANCE**

HUGHES LUMBER COMPANY	PO0153861	LUMBER	214.93
LOWES #00205*	PO0153861	EXTENSION CORD	29.98
STAPLES 00106633	PO0153861	INK CARTRIDGE	75.74
USA BLUE BOOK	PO0153861	TRANSDUCER	758.70

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**UTILITY MAINTENANCE TOTAL** **1,079.35**

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

2000 CED	PO0153861	NETWORK CABLE/ZIP TIES	225.00
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**WASTEWATER PLANT MGMT TOTAL** **225.00**

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

KINNUNEN SALES AND REN	PO0153861	M-1701C LIMESTONE	26.88
LOWES #00205*	PO0153861	M-1907C ROOF FELT PAPER	186.90

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**CAP. IMPROVEMENT TOTAL** **213.78**

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**FUND 51 DEPT 515 - POLICE**

ATWOOD 01 ENID	PO0153861	DOG FOOD	377.60
AXON *TASER	PO0153861	TASER BATTERIES (10)	440.00
DOWNTOWN THREADS	PO0153861	UNIFORMS/ANIMAL CONTROL	224.00
FOUR J'S TIRE SERV	PO0153861	V2038 TIRES (4)	411.16

## PURCHASING CARD CLAIMS LIST

2-21-19

IACP	PO0153861	IACP RENEWAL/B SKAGGS	190.00
JUMBO FOODS	PO0153861	MEAL/EMPLOYEE APPRECIATION	183.36
LOVE S COUNTRY00000521	PO0153861	V2067 FUEL/EOD TRANSPORT	22.75
PHILLIPS 66 - ONCUE 12	PO0153861	V2069 FUEL/CLEET TRAINING	29.40
SAVE A LOT #24925	PO0153861	BOTTLED WATER/SODA	99.82
SECRETARY OF STATE	PO0153861	NOTARY RENEWAL/BOND/S WEBB	31.20
STAPLES 00106633	PO0153861	BATTERY BACKUP/THUMBDRIVE	77.97
THE GROOM CLOSET PET C	PO0153861	LEASHES (300)	207.00
ULINE *SHIP SUPPLIES	PO0153861	BOXES (150)/EVIDENCE	402.80

**POLICE TOTAL****2,697.06****FUND 65 DEPT 655 - FIRE**

ABOVE BOARD ELECTRONIC	PO0153861	V1040 V1042 V1043 BUSHINGS (50)	43.15
ACMEPLASTICS COM	PO0153861	CUTTING BOARD SHEETS (3)	327.78
AMZN MKTP US*MB65O9911	PO0153861	INK CARTRIDGES (2) 655	143.48
AT&T K008 9969	PO0153861	IPADS (2)	719.98
BEARING RUBBER HYDRAUL	PO0153861	V1020 AIR BREATHING LINE COUPLER	153.77
BEST WESTERN HOTELS	PO0153861	LODGING (2)/OFCA CONF	195.52
CENEX FARMERS 07053606	PO0153861	HERBICIDE	467.00
HOME2 SUITES STILLWATE	PO0153861	LODGING (2)/OFCA CONF	293.36
HYATT PLACE OKLAHOMA C	PO0153861	LODGING/AIR SUPPLY TECH TRNG/D HENDERSON	207.36
PANDA EXPRESS #2156	PO0153861	MEAL (2)/OFCA CONF/B BURKHART	18.43
PAYPAL *AKIPRO	PO0153861	VOICE AMPLIFIER (3)	202.00
PAYPAL *TIDMACK	PO0153861	VOICE AMPLIFIER (11)	605.00
RAMSEYS WHAT EVER	PO0153861	LADDER ROPE	9.50
RHUBCOM.COM	PO0153861	WEB CONFERENCING SERVICE	15.95
RIB CRIB 30	PO0153861	MEAL (3)/OFCA CONF	37.76
STAPLES 00106633	PO0153861	INK CARTRIDGES (2)	84.98
STAPLES 00106633	PO0153861	WHITE BOARD/KEYBOARD/SCREEN CLEANING KIT	135.96
TEXAS ROADHOUSE 2299	PO0153861	MEAL/OFCA CONF/B BURKHART	18.48
THE UPS STORE 5063	PO0153861	SHIPPING FEES 655	61.09
UNITED LINEN	PO0153861	KITCHEN/SHOP TOWELS	37.72

**FIRE TOTAL****3,778.27****FUND 99 DEPT 995 - EPTA**

2000 CED	PO0153861	RETRO BULBS (10)	93.70
FOUR J'S TIRE SERV	PO0153861	V8562 ALIGNMENT	75.00
FOUR J'S TIRE SERV	PO0153861	V8577 TIRES (2)/ALIGNMENT	257.81
LOCKE SUPPLY WE ENID	PO0153861	LIGHT BULBS (24)	181.20

**EPTA TOTAL****607.71****JP MORGANCHASE CLAIMS LIST TOTAL****\$ 31,163.19**



**City Commission Meeting**

11.1.

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**CONSIDER A RESOLUTION AMENDING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$2,250,000.00.**

**BACKGROUND:**

This is a companion to items 7.1 and 14.1.

**RECOMMENDATION:**

Consider approval of resolution.

**PRESENTER:**

Erin Crawford, Chief Financial Officer.

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**Fiscal Impact**

**Budgeted Y/N:** N

**Amount:** \$2,250,000.00

**Funding Source:**

Enid Municipal Authority Fund Balance

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**Attachments**

Resolution

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RESOLUTION

CONSIDER A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$2,250,000.00.

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 \$2,250,000.00 to pursue the purchase of properties in the southeast corner of Cleveland and Garriott; and

WHEREAS, there are funds in the Enid Municipal Authority available to increase the fiscal financial plan,

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:

FUND 31 ENID MUNICIPAL AUTHORITY	
EMA Operations Department	\$2,250,000.00

Adopted this 21st day of February 2019.

\_\_\_\_\_  
Chairman

(Seal)

ATTEST:

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

**City Commission Meeting**

**11.2.**

**Meeting Date: 02/21/2019**

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**SUBJECT:**

**APPROVAL OF CLAIMS IN THE AMOUNT OF \$498,002.57.**

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**City Commission Meeting**

14.1.

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**CONSIDER A RESOLUTION AMENDING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$2,250,000.00.**

**BACKGROUND:**

This is a companion to items 7.1 and 11.1.

**RECOMMENDATION:**

Consider approval of resolution.

**PRESENTER:**

Erin Crawford, Chief Financial Officer.

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**Fiscal Impact**

**Budgeted Y/N:** N

**Amount:** \$2,250,000.00

**Funding Source:**

Enid Municipal Authority Transfer

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**Attachments**

Resolution

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RESOLUTION

A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$2,250,000.00.

WHEREAS, the amounts for the 2018-2019 Enid Economic Development Authority (EEDA) fiscal financial plan must be increased by \$2,250,000.00 to pursue the purchase of properties in the southeast corner of Cleveland and; and

WHEREAS, funds will be provided from the Enid Municipal Authority which the Trustees increased by \$2,250,000.00,

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

FUND 32 ENID ECONOMIC DEVELOPMENT AUTHORITY	
Revenue	\$2,250,000.00
EEDA	\$2,250,000.00

Adopted this 21st day of February 2019.

\_\_\_\_\_  
Chairman

(Seal)

ATTEST:

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

**City Commission Meeting**

**14.2.**

**Meeting Date:** 02/21/2019

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**SUBJECT:**

**APPROVAL OF CLAIMS IN THE AMOUNT OF \$173,621.61.**

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**City Commission Meeting**

**17.1.**

**Meeting Date:** 02/21/2019

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**SUBJECT:**

**APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,889.92.**

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**City Commission Meeting**

20.

**Meeting Date:** 02/21/2019

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

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**SUBJECT:**

**CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S §307 (C)(10), ECONOMIC DEVELOPMENT MATTERS, TO CONSIDER A REDEVELOPMENT PROPOSAL AND SALE OF PROPERTY FOR THE SOUTHEAST CORNER OF GARRIOTT AND CLEVELAND; AND RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.**

**BACKGROUND:**

The City Attorney recommends that the Mayor and Board of Commissions go into executive session pursuant to 25 O.S. § 307 (C)(10), economic development matters, to consider a proposal for redevelopment of the above referenced properties, because public disclosure would violate the confidentiality of the business.

**RECOMMENDATION:**

Consider going into executive session.

**PRESENTER:**

Carol Lahman, City Attorney

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