



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

BOARD OF COMMISSIONERS

NOTICE OF MEETINGS

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

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust will meet in regular session at 6:30 p.m. on the 2nd day of April, 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 MARCH 19, 2019.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. CHILD ABUSE PREVENTION MONTH PROCLAMATION.
 3. MONTH OF THE MILITARY CHILD PROCLAMATION.
 4. CRIME VICTIMS AWARENESS WEEK.

5. REMOVE FROM THE TABLE AN ITEM TO CONSIDER AN APPOINTMENT TO THE ENID JOINT RECREATION TRIAD (EJRT), AND CONSIDER AN APPOINTMENT TO SAID BOARD.
6. CONSIDER APPOINTMENTS TO THE ADA ACCESS BOARD AND THE POLICE CIVIL SERVICE COMMISSION.
6. ADMINISTRATION.
 1. DISCUSS DESIGNATING AN AREA FOR AND NAMING A PARK AT A LOCATION SOUTH OF THE ENID SENIOR CENTER, LOCATED AT 202 WEST WALNUT AVENUE.
7. CONSENT.
 1. APPROVE CHANGE ORDER NO. 2 WITH MTZ CONSTRUCTION INC., OKLAHOMA CITY, OKLAHOMA, FOR PROJECT NO. M-1805, 2018 ADA COMPLIANCE PROGRAM AT COOLIDGE ELEMENTARY SCHOOL, IN THE DEDUCT AMOUNT OF \$81,454.00.
 2. ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000024190036 TO RELOCATE A WATERLINE ALONG NORTH KENNEDY AS PART OF THE LOCAL STREET WATERLINE IMPROVEMENTS, PROJECT NO. W-1907.
 3. ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM PAUL ANDREW WYCKOFF AND MICHAEL ANN BRADY OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$6,500.00, AND AUTHORIZE PAYMENT.
 4. ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERRI A. HADLEY REVOCABLE TRUST AND SHAWN LESSERT REVOCABLE TRUST OF OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$9,575.00, AND AUTHORIZE PAYMENT.
 5. ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERRI A. HADLEY REVOCABLE TRUST AND SHAWN LESSERT REVOCABLE TRUST OF OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$15,600.00, AND AUTHORIZE PAYMENT.
 6. ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERRI A. HADLEY REVOCABLE TRUST AND SHAWN LESSERT REVOCABLE TRUST OF OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$4,800.00, AND AUTHORIZE PAYMENT.
 7. ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERRI A. HADLEY REVOCABLE TRUST AND SHAWN LESSERT REVOCABLE TRUST OF OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$9,500.00, AND AUTHORIZE PAYMENT.

8. **ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERI L. NESTER OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$10,325.00, AND AUTHORIZE PAYMENT.**
9. **ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM SHELTON AND CARRIE L. HORTON OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$2,975.00, AND AUTHORIZE PAYMENT.**
10. **ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM BRIAN N. GATES OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$10,375.00, AND AUTHORIZE PAYMENT.**
11. **ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM GARY A. KEELER OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$4,825.00, AND AUTHORIZE PAYMENT.**
12. **ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM SHARP LAND & CATTLE COMPANY, LLC. AND DMJ LAND COMPANY, LLC, OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$2,875.00, AND AUTHORIZE PAYMENT.**
13. **ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM PATRICIA R. GATES OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$5,750.00, AND AUTHORIZE PAYMENT.**
14. **ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM STEVE GRIFFITH AND CRYSTAL GRIFFITH, OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$3,550.00, AND AUTHORIZE PAYMENT.**
15. **ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM J & F LAND AND CATTLE, LLC, OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$10,125.00, AND AUTHORIZE PAYMENT.**
16. **APPROVE AND EXECUTE THE RENEWAL OF EMPLOYMENT AGREEMENTS WITH JUDGE JAMES F. LONG AND JUDGE LINDA MCKNIGHT PICKENS.**
17. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$852,606.87.**
8. **RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.**
9. **TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.**

10. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$137,642.06.
11. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
12. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
13. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$4,500.00.
14. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
15. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
16. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,385.96.
17. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
18. PUBLIC COMMENTS.
19. ADJOURN.

City Commission Meeting

4.

Meeting Date: 04/02/2019

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF MARCH 19, 2019.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 19TH DAY OF MARCH 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 19th day of March 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 18th day of March 2019.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: Commissioner Norwood.

Staff present were Acting City Manager Dan Ohnesorge, City Attorney Carol Lahman, City Clerk Alissa Lack, Accounting Manager Jennifer Smith, Director of Engineering Services Chris Gdanski, Public Utilities Director Lou Mintz, Planning Administrator Chris Bauer, Fire Chief Joe Jackson, Police Chief Brian O'Rourke, Director of Marketing and Public Relations Steve Kime, and Ex-Officio Member Chief Master Sergeant Robert Johnson.

Pastor Bruce Johnson of Enid First Nazarene Church gave the Invocation, and the Flag Salute was led by Chief Master Sergeant Robert Johnson.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the regular Commission meeting of March 5, 2019, and the vote was as follows:

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

NAY: None.

Animal Adoption Coordinator Charlet Ringwald presented “Ellie”, a 3-year-old female Healer - Australian Shepherd mix available for adoption at the Enid Animal Shelter.

Enid Resident Owen Jantzen was recognized for his efforts in picking up trash on his block, to help keep the community clean for all residents.

Enid Firefighter Mavick Courter, a 24-year veteran of the Enid Fire Department, was recognized for being awarded City of Enid Firefighter of the Year.

A Proclamation was read and presented proclaiming the month of March 2019, “Desk and Derrick Awareness Month”.

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

Lynn Snow Commissioners Ezzell, Waddell, and Wilson

Cole Wasinger Commissioners Janzen, Pankonin and Mayor Shewey

Commissioner Ezzell made a motion to table this appointment, until the next meeting.

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

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

NAY: None.

This item will added to the agenda for the meeting of April 2, 2019.

Ballots were taken as follows for one appointment to the Metropolitan Area Planning Commission (MAPC):

Whitney Hall Commissioners Janzen, Ezzell, Waddell, Wilson, Pankonin, and Mayor Shewey

Ms. Whitney Hall was reappointed to the Metropolitan Area Planning Commission (MAPC), to serve on the commission through March 1, 2022.

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

Donald John Commissioners Janzen, Ezzell, Waddell, Wilson, Pankonin, and Mayor Shewey

Mr. Donald John was reappointed to the Park Board, to serve a term through March 1, 2022.

Motion was made by Commissioner Ezzell to reappoint Mr. John Arend to the Board of Adjustment, to serve a term through March 1, 2022.

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

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

NAY: None.

Motion was made by Commissioner Ezzell to appoint Mr. David Lawrence to fill a vacancy on the Construction Board of Appeals, to serve a term through March 1, 2021.

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

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

NAY: None.

Motion was made by Commissioner Ezzell to reappoint Mr. Jack Beam and Mr. Daniel Heath and to appoint Mr. John Epley, Mr. Mark Keefer, and Mr. Lou Mintz to the Aviation Advisory Board.

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

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

NAY: None.

Mr. Beam, Mr. Heath, Mr. Epley, and Mr. Keefer will serve through March 1, 2022. Mr. Mintz will fill an unexpired term through March 1, 2020.

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

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

NAY: None.

- (1) Approval of contract award for Project No. M-1801C, Enid Landfill Cells 11E, to the lowest responsible bidder, L.D. Kemp Excavating, Inc., Ft. Worth, Texas, in the amount of \$937,715.40; and authorize the Mayor to execute all contract documents;
- (2) Approval of Change Order No. 1 with Rick Lorenz Construction, Inc., for Project No. R-1904C, 2019 Local Street Program Roadway Improvements, to allow for additional construction of parking surface, and curb and gutter sections at Crosslin Park to support the new softball fields;
- (3) Acceptance of work as completed by Luckinbill, Inc., in Project No. W-1802C2, for refurbishment of surge tanks in the Ringwood and Cleo Springs Water Well Fields;

and

(4) 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, Ezzell, Waddell, Wilson, Pankonin, Chairman Shewey, Acting Trust Manager Dan Ohnesorge, Trust Attorney Carol Lahman and Secretary Alissa Lack.

ABSENT: Trustee Norwood.

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

AYE: Trustees Janzen, 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, Waddell, Wilson, Pankonin Chairman Shewey, Acting Trust Manager Dan Ohnesorge, Trust Attorney Carol Lahman and Secretary Alissa Lack.

ABSENT: Trustee Norwood.

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

AYE: Trustees Janzen, 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, Ezzell, Waddell, Wilson, Pankonin, Chairman Shewey, Acting Trust Manager Dan Ohnesorge, Trust Attorney Carol Lahman and Secretary Alissa Lack.

ABSENT: Trustee Norwood.

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, 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 monarch butterflies and new types of milkweed. She questioned the status of the bricks that had individuals had previously made donations

for, for the building previously located where the new hotel now sets, and what will happen with the lights that are donated for the new art project downtown, if it ceases to exist. Additionally, she expressed concern with the number of confederate flags displayed throughout Ward 5, as it pertains to civil rights.

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

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

NAY: Commissioner Wilson.

The meeting adjourned at 6:57 P.M.

City Commission Meeting

5.5.

Meeting Date: 04/02/2019

Submitted By: Alissa Lack, City Clerk

SUBJECT:

REMOVE FROM THE TABLE AN ITEM TO CONSIDER AN APPOINTMENT TO THE ENID JOINT RECREATION TRIAD (EJRT), AND CONSIDER AN APPOINTMENT TO SAID BOARD.

BACKGROUND:

At the meeting of March 19, 2019, an item to consider an appointment to the Enid Joint Recreation Triad (EJRT) was tabled due to a tie vote. The matter was tabled to the next meeting when it was hoped the entire City Council would be present and the tie could be broken.

The vacancy is to be filled by a resident in the community. Ms. Lynn Snow is the incumbent to the board and seeks reappointment. An application has also been received from Mr. Cole Wasinger. The successful applicant will serve on the board until March 1, 2022. Applications and a ballot are attached for consideration.

RECOMMENDATION:

Consider appointment.

PRESENTER:

Jerald Gilbert, City Manager

Attachments

EJRT

**BOARDS AND COMMISSIONS
APRIL 2, 2019**

**BALLOT
ENID JOINT RECREATION TRIAD (EJRT)**

LYNN SNOW

Janzen
Norwood
Ezzell
Waddell
Wilson
Pankonin
Mayor Shewey

COLE WASINGER

Janzen
Norwood
Ezzell
Waddell
Wilson
Pankonin
Mayor Shewey

Vote for one (1) to fill vacancy.

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Lynn Snow

HOME ADDRESS 1013 Ramona Dr Enid, OK 73703

MAILING ADDRESS _____

HOME PHONE 580-554-6721 BUSINESS PHONE _____

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S):

EJRT

RESIDENCE HISTORY: 1013 Ramona Dr - 2008 to present
3510 E Wheatcapital Rd - 1990-2008

EDUCATIONAL BACKGROUND: BA - Business Admin from NWSU

WORK HISTORY: Sept 2011 - January 2016 Store Manager Goody's

CIVIC, COMMUNITY ACTIVITIES: _____

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

EJRT - 3 years service

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): _____

Continue to be a part of the youth sports program. Making kids experience in Enid a better one.

REFERENCES:

Cardyn Young 548-6120 Michael Bejerle 231-8875
Rachelle Richter 478-7003 Kent Langston 713-253-8238

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) (NO) _____


SIGNATURE

3-6-16
DATE

Return application to: City Clerk
401 W. Owen K. Garriott Road or: PO Box 1768
Enid, OK 73701 Enid, OK 73702
lparks@enid.org
FAX: 580-242-7760

Lynn Snow
1013 Ramona Drive, Enid, OK 73703
580-554-6721
lsnow23@hotmail.com

Objective: To secure a challenging position that allows me to contribute my customer service, accounting related, and computer skills.

Employment

Store Manager, Goody's, Enid, OK 09/2011 to 1/2016
Motivate entire staff to meet and exceed goals for credit card offers, magazines, and customer service standards. Created employee schedules, directed completion of daily, weekly, monthly and quarterly tasks as designated by corporate offices. Maintained visual merchandising standards and implemented company wide cleaning checklist.

Sales Leader, Bath and Body Works, Enid, OK 10/2008 to 10/2015
Motivate sales associates on the sales floor, sell products, assist customers, demonstrate new products, check-in inventory, stock sales floor and operate cash register.

Lead Teller, Central National Bank, Enid, OK 05/2010 to 6/2011
Assist customers with all banking transactions, maintained all CETO cash calculator paperwork, responsible for loading cash dispensers, responsible for ordering money from the main vault to maintain appropriate levels in the drive thru.

Customer Service, Enid Tag Agency, Enid, OK 09/2009 to 05/2010
Assist customers with tag renewals, title transfers, and driver's license renewals. Maintained inventory on all tags and renewal stickers, assisted with the monthly reporting to the State of Oklahoma.

Purchasing Agent, Advance Food Company, Enid, OK 9/2005 to 6/2009
Purchased corrugated and packaging for all Enid production facilities. Maintained appropriate levels of inventory for items not made by Advance to support order fill. Tracked costs for items to ensure accurate standard costing of finished goods.

Finance Coordinator, Leonardo's Discovery Warehouse, Enid, OK 9/2002 to 9/2005
Performed all accounting functions of this children's museum, assisted Director with day-to-day operations, created weekly employee schedules, worked with Board treasurer to maintain accurate and timely reports, managed gift shop and acted as weekend manager, organized programs and helped coordinate volunteers, assisted with special event planning and implementation.

Computer Skills

- Proficient in Microsoft Word, Excel, Access, and Outlook
- Experienced in ten-key

Education

Northwestern Oklahoma State University, Bachelors Degree

- Major: Business Administration
- Minor: Accounting

Organizations

Enid Joint Recreational Triad (EJRT)—active member of the mother board that governs the youth sports programs in Enid.

Lynn Snow

1013 Ramona Drive, Enid, OK 73703

580-554-6721

lsnow23@hotmail.com

REFERENCES

Kent Langston

Stage Stores

713-253-8238

Carolyn Young

Bath and Body Works

580-233-7072

Rachelle Richter

Stage Stores

580-478-7003

Jeff Holloway

Stage Stores

713-829-9103



**CITY OF ENID
ADVISORY COMMISSION APPLICATION FORM**

NAME Cole J Wasinger

HOME ADDRESS 8 wilderness road

MAILING ADDRESS same

HOME PHONE 6202559697 BUSINESS PHONE 5802345811

EMAIL ADDRESS cole@oakwoodofenid.com

COMMISSION WARD ?

ADVISORY COMMISSION PREFERENCE(S):

EJRT

RESIDENCE HISTORY: Moved to Enid in October 2018 from Garden City Kansas where I lived from 2008 until moving to Enid.

EDUCATIONAL BACKGROUND: University of Southern Colorado (Golf Team)
Garden City Community College
Washburn University (Golf Team)

WORK HISTORY: Oakwood Country Club 10/18/18-current
18 years as a Head Golf Professional and General Manager, Member of
the Professional Golfers Association of America (PGA) Class A-1

CIVIC, COMMUNITY ACTIVITIES: YMCA of Garden City Tackle Football Board,
Knight of Columbus, Lions Club, and FUMC various boards and
committies, First Tee, Garden City Recreation, Various Youth Sport Coach

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____
Staff Liason for Golf Adivosry Board in Kansas for 10 seasons

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): _____
I have a 10 and 11 year old that play sports and I want to get involved
in our community and meet people.

REFERENCES:
Randy Chelf _____ Rob Stallings _____
Rob Houston _____ Robbie Bullis _____

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) _____ (NO) S _____

SIGNATURE 2/25/2019

DATE

Return application to: City Clerk
401 W. Owen K. Garriott Road or: PO Box 1768
Enid, OK 73701 Enid, OK 73702
alack@enid.org
FAX: 580-242-7760

City Commission Meeting

5.6.

Meeting Date: 04/02/2019

Submitted By: Alissa Lack, City Clerk

SUBJECT:

CONSIDER APPOINTMENTS TO THE ADA ACCESS BOARD AND THE POLICE CIVIL SERVICE COMMISSION.

BACKGROUND:

The City Clerk has advertised for vacancies to the board and commission listed above. The following appointments are to be considered:

ADA ACCESS BOARD - One vacancy is to be filled by a resident of Enid who has a disability. Mr. Ralph Haney is the incumbent, but is term-limited. An application has been received from Mr. Bill Harris. If approved, Mr. Harris will serve on the board through April 7, 2022. The application is attached for consideration.

POLICE CIVIL SERVICE COMMISSION - One vacancy is to be filled by a resident of Enid. Ms. April Danahy is the incumbent, but is term-limited. An application has been received from Mr. Ron Garrison. If approved, Mr. Garrison will serve on the commission through April 19, 2022. The application is attached for consideration.

RECOMMENDATION:

Consider appointments.

PRESENTER:

Jerald Gilbert, City Manager

Attachments

ADA Access

PCSC



CITY OF ENID
ADVISORY COMMISSION APPLICATION FORM

NAME William (Bill) HARRIS

HOME ADDRESS 922 Compound

MAILING ADDRESS Same office 1633 West Garrett Ste B

HOME PHONE 233-7271 BUSINESS PHONE 242-9100

EMAIL ADDRESS bill_pate_outlook.com 242-1717

COMMISSION WARD 5

ADVISORY COMMISSION PREFERENCE(S):

RAW Oversight Commission
Special Sale Tax Review

RESIDENCE HISTORY: 2802 Nightgate 1975 - June 2004
2544 Alvestead June 2004 - Dec 2005
922 Compound Dec 2005 to present

EDUCATIONAL BACKGROUND: BS Bachelor Science Business

WORK HISTORY: First National Bank & Trust.
1975 - 1986 Feb - Feb 1986 Private Investments
+ Consulting 2001 - to present Securities
Investments (Broker) Advisory 2004 - Present

CIVIC, COMMUNITY ACTIVITIES: Past Board Youth & Family Servco.
Past Board & Pres Habitat for Humanity Past Board Member
RSVP 30yr, Past Trustee Garfield Industrial Trust
Authority - 1978-2013; Past Board member
of Enid Regional Development ERDA.
Past Ambuc, Past Rotary Member.



**CITY OF ENID
ADVISORY COMMISSION APPLICATION FORM
POLICE CIVIL SERVICE COMMISSION**

NAME RON GARRISON

HOME ADDRESS 3201 DREWSTEAD ROAD

MAILING ADDRESS 3201 DREWSTEAD ROAD

HOME PHONE 580-541-3007 BUSINESS PHONE 580-541-3007

EMAIL ADDRESS RLGARRISON@ENIDK12.ORG

DRIVER'S LICENSE # _____ COMMISSION WARD _____

HAVE YOU EVER BEEN CONVICTED OF A CRIME (OTHER THAN TRAFFIC OFFENSES)?
IF SO, WHAT, WHEN, AND WHERE? NO

ARE YOU CURRENTLY UNDER A SUSPENSION OR DEFERRED SENTENCE (OTHER
THAN TRAFFIC OFFENSES)? IF SO, WHAT, WHEN, AND WHERE? NO

CIVIL, PROFESSIONAL & COMMUNITY ACTIVITIES _____

OKLAHOMA School PLANT MANAGEMENT ASSOCIATION
ENID Public Schools Bond Committee
PAST Member of Police Civil Service Commission

OTHER COMMENTS Served as Principal of Emerson Junior High
Served as Principal of Enid High School
Currently I am a district Administrator
for Enid Public Schools

REFERENCES

Dr. DARRELL Floyd
Superintendent of Enid Public Schools

Mr. Bill Showey

AUTHORIZATION FOR BACKGROUND INFORMATION

I authorize the City of Enid and its agents to investigate me and to request and receive any information concerning me, including, but not limited to, a criminal history. I further release, discharge and hold harmless the City of Enid, its agents, its employees, officers and representatives of any kind, from any and all claims, liability, damages and responsibility of whatever kind or nature arising out of, or in connection with, any act or omission and any such investigation, or compliance with this authorization and request to release information or any attempt to comply with it. This paragraph applies to any negligence, comparative negligence, sole negligence, concurrent negligence, error, or omission. I have voluntarily signed this release to assist in the evaluation of my qualifications for appointment to the Police Civil Service Commission.

I agree that if any investigation at any time reveals that I have provided false information to, or amended information from the City of Enid, then the City may take action to remove me from the Police Civil Service Commission, without liability.

Ron Garrison
SIGNATURE

2/20/19
DATE

Return application to: City Clerk
401 W. Owen K. Garriott Road or: PO Box 1768
Enid, OK 73701 Enid, OK 73702
alack@enid.org
FAX: 580-242-7760

City Commission Meeting

6.1.

Meeting Date: 04/02/2019

Submitted By: Cary Huffhines, Executive Assistant

SUBJECT:

DISCUSS DESIGNATING AN AREA FOR AND NAMING A PARK AT A LOCATION SOUTH OF THE ENID SENIOR CENTER, LOCATED AT 202 WEST WALNUT AVENUE.

BACKGROUND:

The Parks and Recreation Advisory Board made a recommendation at their meeting of March 12, 2019 for the City Council to consider designating an area for and naming a park that is located at 202 West Walnut Avenue. This area is just south of the Enid Senior Center. The advisory board made the recommendation to name the park "Watermelon Campbell Park", to honor Watermelon Campbell, who is the director of the Railroad Museum, which is located across the street from the proposed park. This is a City of Enid owned property that is already maintained by the Parks and Recreation Department.

RECOMMENDATION:

Approve designated park area located at 202 West Walnut Avenue and name the park.

PRESENTER:

Ron Janzen, Ward 1 Commissioner.

Attachments

Park Naming Policy

GIS

**A RESOLUTION SETTING FORTH THE PROCEDURES FOR NAMING
OR RENAMING FACILITIES OWNED BY THE CITY OF ENID**

RESOLUTION

WHEREAS, the City Commissioners of the City of Enid, the Trustees of the Enid Municipal Authority (EMA) and the Trustees of the Enid Economic Development Authority (EEDA), collectively referred to as the “Governing Body,” have determined that a procedure is necessary for naming or renaming City of Enid facilities; and,

NOW THEREFORE, be it resolved by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, that the following procedures are hereby adopted for the naming or renaming of City of Enid facilities.

1. Purpose. The purpose of this Resolution is to set forth the procedures for naming or renaming facilities owned by the City of Enid. The Facility Naming Procedure will establish a process of reviewing naming proposals and provide a process by which citizens of the City of Enid can assist the City with naming or renaming of City facilities. It will ensure that diversity, balance and creativity are used in selecting names for facilities and ensure duplication of names is avoided.
2. Naming of Facilities:
 - a. Without action by the Commission, a new facility shall keep the name that was assigned as the project building name. When an existing facility comes under the ownership of the City, it will retain its name without Commission action.
 - b. A facility should not be renamed without a showing of a well-documented benefit to the City of Enid. The procedures for renaming of existing facilities shall apply just as it does for new facilities.
3. Application and Fee. An application may be made to the City Clerk of the City of Enid by any resident to name or rename a City of Enid facility. Applications are available at the Office of the City Clerk. The application process is as follows:
 - a. Applications must be turned in to the Office of the City Clerk. Each application shall be accompanied by a Five Hundred Dollar (\$500.00) application fee, a detailed cost estimate and drawing of the memorial and a petition with the names, addresses and signatures of at least twenty-five (25) registered voters in the City of Enid.
 - b. If the application seeks the naming of a City park or a facility within a City park, the City Clerk will forward the application to the Park Board.
 - c. If the application seeks the naming of any other facility, the City Clerk shall place an item on the agenda for review and determination by the City Commission.

- d. If the application is approved, the application fee shall be applied to the cost of the plaque. If the application is not approved, the application fee shall be returned to the applicant.
4. Parks or Facilities within Parks:
 - a. The Park Board of the City of Enid shall, at a public meeting, review applications for the naming of parks or facilities within parks. The Park Board shall make its recommendation to the City of Enid Commissioners for final determination.
 - b. Upon receipt of the Park Board's recommendation, the City Clerk of the City of Enid shall place an item on the agenda for review and determination by the City Commission.
5. Portions of Facilities:
 - a. Portions of facilities owned by the City of Enid, but managed by a third party, shall be named or renamed according to the policy adopted by the third party if that policy has been approved by the City of Enid Commission.
 - b. Portions of facilities owned and operated by the City of Enid shall follow the procedure in Paragraph 2 for naming.
 - c. When naming a portion of a facility, the portion should only be named when there is a recognizable portion separate from the rest of the facility.
6. Criteria to Consider. The Commission shall consider, but shall not be limited to, the following criteria when reviewing an application for naming of a City of Enid facility.
 - a. Facilities and properties with a deed restriction may not be renamed.
 - b. The effect on the surrounding community the naming of a facility may cause.
 - c. Neighborhood or geographical identification; and,
 - d. Natural or geological features; and,
 - e. Historical or cultural significance; and,
 - f. Preference of residents in the neighborhood surrounding the facility; and,
 - g. Applications to name a facility after an individual shall receive careful scrutiny and evaluation. Documentation shall be provided with the application to show that the individual has rendered significant service to the City of Enid and/or that the individual has made a substantial gift to the City of Enid for the project.

7. Signage and Memorials:

a. Generally:

- 1) To the extent feasible, a uniform system of external marking of facility names should be used. Signage and memorials must be approved by the City Commission in advance of placement.
- 2) The size, design, wording and location shall be approved by the City Commission in advance of placement.
- 3) Any sign or memorial placed on City property without prior approval will be removed by the City.
- 4) Applicants shall pay the cost of signage and memorials.

b. Standards:

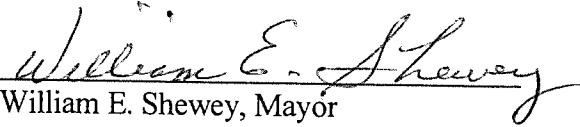
- 1) Building Plaques. Building plaques shall be twenty inches by twenty-four inches (20" x 24").
- 2) Memorial Stones. Memorial stones shall be twenty inches (20") round.

8. Determination by City Commission. The City Commission may approve, conditionally approve or deny any application.

- a. If the application is denied, the same application may not be made for two (2) years.
- b. Conditional Approval. The City Commission may conditionally approve any application. The City Commission may require the following modifications:
 - 1) Change(s) to the size, design, wording and/or location of signage and memorials.
 - 2) Selection of a different facility or portion of facility to be named.
- c. Approval. If the naming or renaming of a facility is approved and the signage or memorial paid for by the applicant, that particular facility shall be ineligible, absent exigent circumstances, for a minimum of ten (10) years.

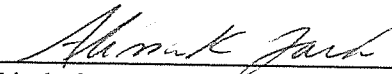
Passed and approved this 6th day of December, 2016.

THE CITY OF ENID, OKLAHOMA

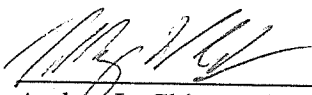

William E. Shewey, Mayor

[SEAL]

ATTEST:


Linda S. Parks, City Clerk
Alissa Lack, on behalf of Linda Parks

Approved as to Form and Legality:


Andrea L. Chism, City Attorney
William H. Gill, on behalf of Andrea Chism



City Commission Meeting

7.1.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

APPROVE CHANGE ORDER NO. 2 WITH MTZ CONSTRUCTION INC., OKLAHOMA CITY, OKLAHOMA, FOR PROJECT NO. M-1805, 2018 ADA COMPLIANCE PROGRAM AT COOLIDGE ELEMENTARY SCHOOL, IN THE DEDUCT AMOUNT OF \$81,454.00.

BACKGROUND:

On October 16, 2018, the City Commission approved Change Order No. 1 in the amount of \$115,120.00, to include two add alternate options to the project. This increased the original contract amount from \$318,974.00 to \$434,094.00.

Change Order No. 2 will deduct \$81,454.00 from the contract, for a revised contract amount of \$352,640.00. This change order adjusts the contract amount based upon the final quantities as measured in place for all corrected work. The project was accepted by Commissioners at the meeting of February 21, 2019, with a three-year Maintenance Bond. This item will accept the final adjustment in quantities and contract price based on work completed. The project did not require the replacement of the street curbing, which allowed for the reduction in cost.

RECOMMENDATION:

Approve Change Order No. 2.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: (\$81,454.00)

Funding Source:

Capital Improvement Fund, Property Repairs & Maintenance, Account No. 40-405-9220

Attachments

M-1805C CO#2

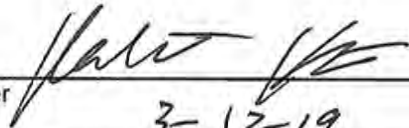
City of Enid Change Order


Project Title: 2018 ADA Compliance Program Coolidge Elementary School
 Project Number: M-1805C
 Change Order No.: 2
 Contractor: MTZ Construction Inc.,
 Date: March 19, 2019

Adjust bid quantities to as constructed quantities per attached As-Built quantities work sheet

No.	Quan.	Unit	Item	Unit Price	Total Price
DEDUCT					81,454
			Subtotal		
ADD					
			Subtotal		
Total					\$ 81,454.00

Original Contract:	\$ 318,974.00
Revised Contract by any prior change orders:	\$ 434,094.00
Change Order - deduct:	\$ 81,454.00
Revised Contract:	\$ 352,640.00

City Engineer 
 Date: 3-13-19

Contractor MTZ Construction Inc.,
 By: 
 Date: 3/18/2019

Mayor _____
 Date: _____

Date March 19, 2019
 RE M-1805 - ADA Compliance - Coolidge Elementary School

AS-BUILT QUANTITIES WORK SHEET

Line No.	BASE BID Description	Quantity	Unit	MTZ Construction Inc.		ADD		DEDUCT	
				Unit Price	Extended Price	QUANTITY	AMOUNT	QUANTITY	AMOUNT
1	Mobilization and Insurance			\$ 10,000.00	\$ 10,000.00				
2	Remove Concrete Sidewalk and Driveway(all depths)	SY		10.00	\$ 12,160.00			150.15	\$ 1,501.50
3	Remove Curb & Gutter (fall depths)	LF		5.00	\$ 2,565.00			153.17	\$ 765.85
4	6" P. C. Concrete Sidewalk, and Driveway Complete in Place	SY		50.00	\$ 40,100.00				
5	4" P. C. Sidewalk Complete in Place	SY		2047.00	\$ 50.00	\$ 102,350.00		181.65	\$ 9,082.50
6	6" Combination Curb & Gutter, Complete in Place	LF		513.00	\$ 21.00	\$ 10,773.00		461.33	\$ 9,687.93
7	1 1/2" Crusher Run, Complete in Place	Ton		32.00	\$ 40.00	\$ 1,280.00			
8	Truncated Domes, Complete in Place	SF		264.00	\$ 37.50	\$ 9,900.00		66.00	\$ 2,475.00
9	Solid Slab Sodding, Complete in Place	SY		1225.00	\$ 5.00	\$ 6,125.00		774.98	\$ 3,874.90
10	Sawing	LF		1958.00	\$ 2.00	\$ 3,916.00			
11	Stop Bar Traffic Stripe Plastic (18" Wide) Complete in Place	LF		36.00	\$ 25.00	\$ 900.00		49.00	\$ 1,225.00
12	Traffic Stripe Plastic (24" Wide), Complete in Place	LF		240.00	\$ 17.00	\$ 4,080.00			
13	Construction Traffic Control(each intersection)	EA		4.00	\$ 2,000.00	\$ 8,000.00		0.00	\$ -
14	Relocate Water Valve	EA		5.00	\$ 750.00	\$ 3,750.00			
15	Relocate Water Meter	EA		12.00	\$ 750.00	\$ 9,000.00			
16	Adjust Water Meter	EA		2.00	\$ 750.00	\$ 1,500.00		5.00	\$ 3,750.00
17	Adjust Man Hole	EA		2.00	\$ 750.00	\$ 1,500.00			
18	18" Retaining Wall	SY		514.00	\$ 145.00	\$ 74,530.00			
19	Electric Sign Pole Removal	EA		1.00	\$ 1,500.00	\$ 1,500.00		0.00	\$ -
20	Fence Removal	LF		93.00	\$ 15.00	\$ 1,395.00			
21	Concrete Flume Crossing, Complete in Place	EA		1.00	\$ 2,750.00	\$ 2,750.00		0.00	\$ -
22	Tree Trimming	EA		5.00	\$ 500.00	\$ 2,500.00		0.00	\$ -
23	Tree Removal and Root work	EA		4.00	\$ 2,100.00	\$ 8,400.00			
TOTAL						\$ 318,974.00	\$ 39,702.83		\$ 99,650.35

Date March 19, 2019

RE M-1805 - ADA Compliance - Coolidge Elementary School

AS-BUILT QUANTITIES WORK SHEET

Line No.	Description	Quantity	Unit	MTZ Construction Inc.		ADD		DEDUCT	
				Unit Price	Extended Price	QUANTITY	AMOUNT	QUANTITY	AMOUNT
1	Remove Concrete Sidewalk and Driveway(all depths)	SY	163	\$ 10.00	\$ 1,630.00	38.99	\$ 389.90		\$ -
2	Remove Curb & Gutter (all depths)	LF	40	\$ 5.00	\$ 200.00	12.00	\$ 60.00		\$ -
3	6" P.C. Concrete Sidewalk, and Driveway Complete in Place	SY	170	\$ 50.00	\$ 8,500.00	61.99	\$ 3,099.50		\$ -
4	4" P.C.C. Sidewalk Complete in Place	SY	622	\$ 50.00	\$ 31,100.00			179.47	\$ 8,973.50
5	6" Combination Curb & Gutter, Complete in Place	LF	170	\$ 21.00	\$ 3,570.00			57.00	\$ 1,197.00
6	1 1/2" Crusher Run, Complete in Place	Ton	3	\$ 40.00	\$ 120.00			3.00	\$ 120.00
7	Truncated Domes, Complete in Place	SF	32	\$ 37.50	\$ 1,200.00			22.00	\$ 825.00
8	Solid Slab Sodding , Complete in Place	SY	371	\$ 5.00	\$ 1,855.00			371.00	\$ 1,855.00
9	Sawing	LF	450	\$ 2.00	\$ 900.00			82.00	\$ 164.00
10	Traffic Stripe Plastic (24" Wide), Complete in Place	EA	48	\$ 32.00	\$ 1,536.00			48.00	\$ 1,536.00
11	Relocate Water Valve	EA	1	\$ 750.00	\$ 750.00			1.00	\$ 750.00
12	Relocate Water Meter	EA	6	\$ 750.00	\$ 4,500.00			6.00	\$ 4,500.00
13	Fence Removal	LF	51	\$ 15.00	\$ 765.00			51.00	\$ 765.00
14	Tree Removal and Root work	EA	1	\$ 2,100.00	\$ 2,100.00	0.00	\$ -	0.00	\$ -
	TOTAL				\$ 58,726.00		\$ 3,549.40		\$ 20,685.50

Line No.	Description	Quantity	Unit	MTZ Construction Inc.		ADD		DEDUCT	
				Unit Price	Extended Price	QUANTITY	AMOUNT	QUANTITY	AMOUNT
1	Remove Concrete Sidewalk and Driveway(all depths)	SY	318	\$ 10.00	\$ 3,180.00	172.84	\$ 1,728.40		\$ -
2	Remove Curb & Gutter (all depths)	LF	30	\$ 5.00	\$ 150.00	9.00	\$ 45.00		\$ -
3	6" P.C. Concrete Sidewalk, and Driveway Complete in Place	SY	315	\$ 50.00	\$ 15,750.00	93.85	\$ 4,692.50		\$ -
4	4" P.C.C. Sidewalk Complete in Place	SY	544	\$ 41.00	\$ 22,304.00			25.58	\$ 1,048.78
5	6" Combination Curb & Gutter, Complete in Place	LF	30	\$ 21.00	\$ 630.00	9.00	\$ 189.00		\$ -
6	1 1/2" Crusher Run, Complete in Place	Ton	1	\$ 40.00	\$ 40.00			1.00	\$ 40.00
7	Truncated Domes, Complete in Place	SF	16	\$ 37.50	\$ 600.00			3.00	\$ 112.50
8	Solid Slab Sodding, Complete in Place	SY	327	\$ 5.00	\$ 1,635.00			327.00	\$ 1,635.00
9	Sawing	LF	442	\$ 2.00	\$ 884.00			9.00	\$ 18.00
10	Traffic Stripe Plastic (24" Wide), Complete in Place	LF	48	\$ 32.00	\$ 1,536.00			48.00	\$ 1,536.00
11	Relocate Water Meter	EA	6	\$ 750.00	\$ 4,500.00			6.00	\$ 4,500.00
12	Fence Removal	LF	8	\$ 15.00	\$ 120.00	22.00	\$ 330.00		\$ -
13	Tree Trimming	EA	1	\$ 500.00	\$ 500.00			0.00	\$ -
14	18" Retaining Wall	LF	17	\$ 145.00	\$ 2,465.00			17.00	\$ 2,465.00
15	Tree Removal and Root work	EA	1	\$ 2,100.00	\$ 2,100.00	0.00	\$ -	0.00	\$ -
	TOTAL				\$ 54,294.00		\$ 6,984.90		\$ 11,355.28

TOTAL	\$ 50,237.13	\$ 131,691.13
NET DEDUCT		\$ 81,454.00

City Commission Meeting

7.2.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000024190036 TO RELOCATE A WATERLINE ALONG NORTH KENNEDY AS PART OF THE LOCAL STREET WATERLINE IMPROVEMENTS, PROJECT NO. W-1907.

BACKGROUND:

ODEQ approved a permit to construct 1,830 linear feet of eight inch PVC potable water line and appurtenances to serve the North Kennedy Street Waterline Improvements, Garfield County, Oklahoma. The permit covers the relocation of a waterline at North Kennedy Street.

Upon acceptance of Permit No. WL000024190036 by the Commission, it will be recorded as a permanent record.

RECOMMENDATION:

Accept ODEQ Permit.

PRESENTER:

Murali Katta, P.E., Project Engineer

City Commission Meeting

7.3.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM PAUL ANDREW WYCKOFF AND MICHAEL ANN BRADY OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$6,500.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

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

A part of Lot 2 of Fractional Section Thirty-two (32), Township Twenty-five (25) North, Range One (1) East of the Indian Meridian, Kay County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$6,500.00 has been accepted by Paul Andrew Wyckoff and Michael Ann Brady to be split equally between the two parties.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$6,500.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT

Parcel # K-082/8000-32-025-01E-1-001-00

KNOW ALL MEN BY THESE PRESENTS:

That, **Paul Andrew Wyckoff and Michael Ann Brady**, “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 Kay 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 14TH day of FEBRUARY, 20 19.

OWNER(S):

Paul A Wyckoff
Signature

Paul A. Wyckoff
Printed Name

Michael A. Brady
Signature

MICHAEL A. BRADY
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
COUNTY OF KAY) ss:

Before me, the undersigned, a Notary Public, in and for said County and State on this 14TH day of FEBRUARY, 20 19, personally appeared, PAUL A WYCKOFF 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF KAY)

Before me, the undersigned, a Notary Public, in and for said County and State on this 15th day of MARCH, 2019, personally appeared, MICHAEL ANN BRADY 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.

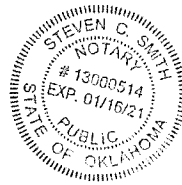
Given under my hand and seal the day and year last above written.

Steven C. Smith
Notary Public

(SEAL)

My Commission Number: 13000514

My Commission Expires: 1/16/21



ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT

Parcel # K-082/8000-32-025-01E-1-001-00

KNOW ALL MEN BY THESE PRESENTS:

That **Paul Andrew Wyckoff and Michael Ann Brady**, "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 Kay 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 14th day of FEBRUARY, 2019.

OWNER(S):

Paul A. Wyckoff
Signature

Paul A. Wyckoff
Printed Name

Michael A. Brady
Signature

MICHAEL A. BRADY
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF KNOX)

Before me, the undersigned, a Notary Public, in and for said County and State on this 14th day of FEBRUARY, 2019, personally appeared PAUL A. WYCKOFF 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

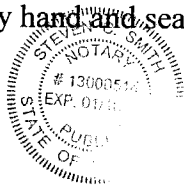
My Commission Expires: 1/16/21

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF KAY)

Before me, the undersigned, a Notary Public, in and for said County and State on this 15th day of MARCH, 2019, personally appeared, MICHAEL PAUL BRADY 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 P. Smith
Notary Public

(SEAL)

My Commission Number: 13000514

My Commission Expires: 1/16/21

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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 - K-082 PARCEL# 8000-32-025-01E-1-001-00

PAUL WYCKOFF & MICHAEL BRADY

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of Lot 2 of Fractional Section Thirty-two (32), Township Twenty-five (25) North, Range One (1) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

Commencing at the Northeast corner of said Lot 2; thence S 89°15'20" W along the North line of said Lot 2 a distance of 340.20 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence S 64°01'36" W along said Centerline a distance of 892.45 feet to the Thread of the Salt Fork of the Arkansas River and end of said Centerline, containing 44,622 square feet or 1.02 acres, more or less. The side lines of the easement shall be lengthened or shortened to terminate at the North Line of said Lot 2 and the Thread of the Salt Fork of the Arkansas River.

The intent of this Easement is to be Fifty-foot in width, with the Southern line being parallel and contiguous with the Northern line of an existing One Hundred-foot Transmission Easement as recorded in Book 219 at Pages 579-581 at Kay County Court House.

Also:

A One Hundred-foot Temporary Construction Easement containing 72,956 square feet, or 1.67 acres more or less being North 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 12th day of December, 2018.



A handwritten signature in black ink, appearing to read "Robert L. Johnston Jr.", written over a horizontal line.

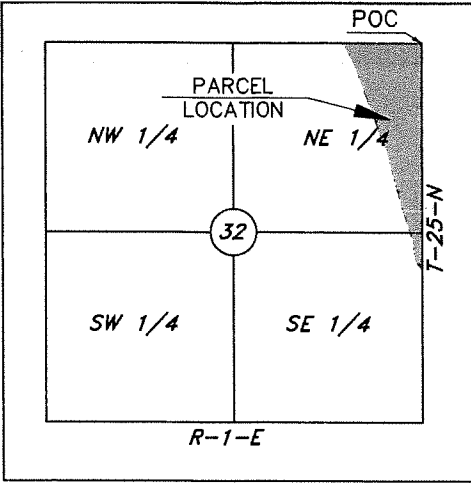
Robert L. Johnston Jr., PLS
Oklahoma No. 1792
Cert. of Auth. 4193
Exp. Date June 30, 2020

Exhibit "B"

TRACT K-082
 PARCEL# 8000-32-025-01E-1-001-00
 PAUL WYCKOFF & MICHAEL BRADY
 BOOK 1270, PAGE 79-83
 KAY 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.

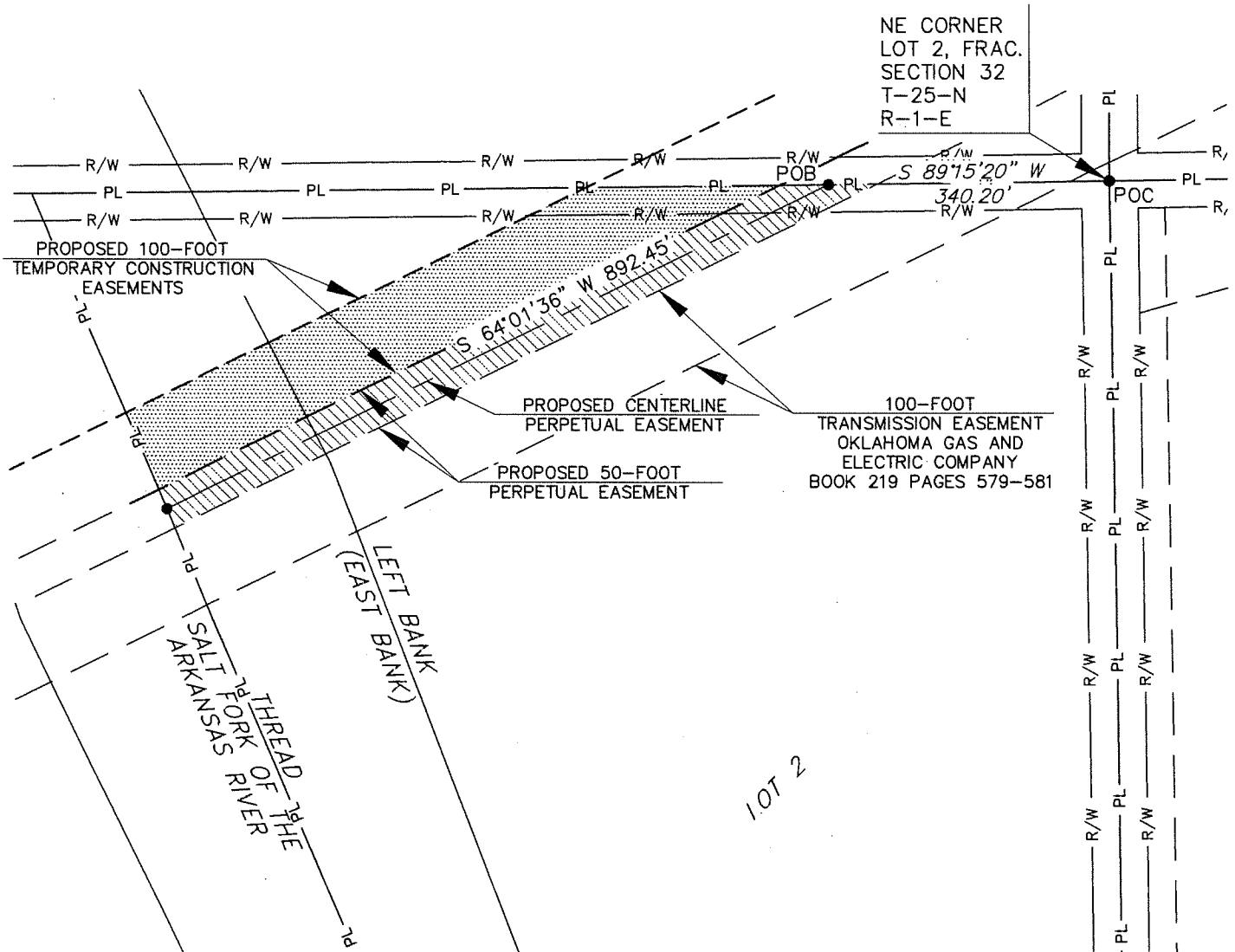


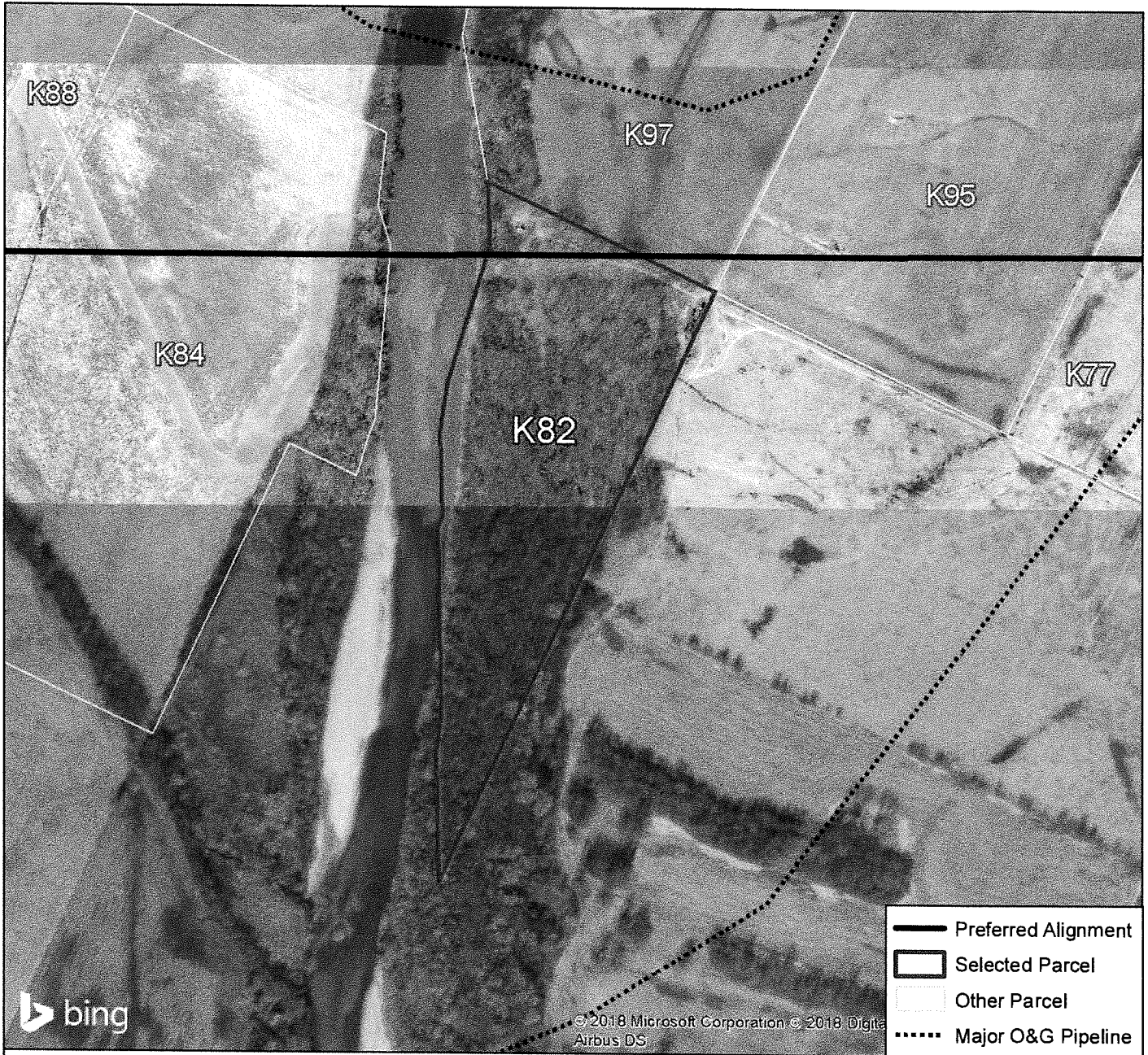
LOCATION MAP
 NOT TO SCALE

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

Perpetual Easement 44,622 S.F. 1.02 Acres
 Temp Construction Easement 72,956 S.F. 1.67 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





Parcel ID: K82
Parcel Owner: WYCKOFF, PAUL AND MICHAEL BRADY

County:	Kay	Bio Study:	Yes
STR:	32-T25N-R1E	CR Study:	Yes
Phone:		Temp SF:	53250
Jurisdiction:	Kay County	Perm SF:	34503
Project No.	6	Trench Monitor:	No
Pip Seg No.	PIP6-03	Notify before topo:	
Survey Access:	Granted	Topo Survey:	No
Boundary Survey:	Yes		
Tribal ID:	0	Co. ID	
			8000-32-025-01E-1-001-00

Parcel Mapbook



City Commission Meeting

7.4.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERRI A. HADLEY REVOCABLE TRUST AND SHAWN LESSERT REVOCABLE TRUST OF OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$9,575.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake raw water pipeline crosses. This particular parcel of land is owned by Terri A. Hadley Revocable Trust and Shawn Lessert Revocable Trust, which have accepted an offer from the City of Enid to acquire the needed easements generally described as follows:

A part of the Northwest Quarter (NW/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 \$9,575.00 has been accepted by Terri A. Hadley Revocable Trust and Shawn Lessert Revocable Trust, to be split equally between the two parties.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$9,575.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel #O-015/570040102

KNOW ALL MEN BY THESE PRESENTS:

That, Terri A. Hadley Revocable Trust Dated July 1st, 2004 and Shawn Lessert Revocable Trust Dated December 27th, 2007, as tenants in common equal shares, "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 11th day of FEBRUARY, 2019.

OWNER(S):

Terri A. Hadley
Terri A. Hadley

TERRI A. HADLEY
Printed Name

Shawn Lessert
Shawn Lessert

Shawn Lessert
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 11th day of FEBRUARY, 2019, personally appeared, TERRI A. HADLEY 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF OSAGE)

Before me, the undersigned, a Notary Public, in and for said County and State on this 14th day of FEBRUARY, 2019, personally appeared, SHAWN LEBERT, TRUSTEE 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT
Parcel #O-015/570040102

KNOW ALL MEN BY THESE PRESENTS:

That **Terri A. Hadley Revocable Trust Dated July 1st, 2004 and Shawn Lessert Revocable Trust Dated December 27th, 2007, as tenants in common equal shares,** "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 11th day of FEBRUARY, 2019.

OWNER(S):

Terri A. Hadley
Terri A. Hadley

TERRI A. HADLEY
Printed Name

Shawn Lessert
Shawn Lessert

Shawn Lessert
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 11th day of FEBRUARY, 2019, personally appeared TERRI A. HADLEY 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF OSAGE)

Before me, the undersigned, a Notary Public, in and for said County and State on this 14TH day of FEBRUARY, 2019, personally appeared, SHAWN LESSER, TRUSTEE 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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-015 PARCEL# 570040102

TERRI A. HADLEY REVOCABLE TRUST AND
SHAWN LESSERT REVOCABLE TRUST

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northwest Quarter (NW1/4) 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 Northwest corner of said Northwest Quarter (NW1/4) of Northeast Quarter (NE1/4); thence S 00°29'35" E along the West line of said Northwest Quarter (NW1/4) of Northeast Quarter (NE1/4) a distance of 60.00 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence along said Centerline N 89°19'00" E a distance of 1313.78 feet to the East line of said Northwest Quarter (NW1/4) of Northeast Quarter (NE1/4) and the end of said Centerline, containing 65,689 square feet or 1.51 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 Northwest Quarter (NW1/4) of Northeast Quarter (NE1/4).

Also:

A Fifty-foot Temporary Construction Easement containing 65,692 square feet, or 1.51 acres more or less being 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, 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 5th day of December, 2018.



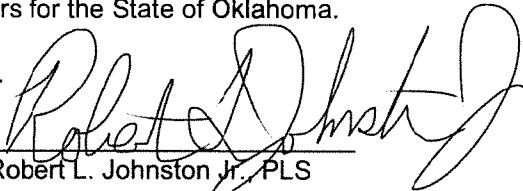

Robert L. Johnston Jr., PLS
Oklahoma No. 1792
Cert. of Auth. 4193
Exp. Date June 30, 2020

Exhibit "B"

TRACT 0-015
 PARCEL# 570040102
 TERRI A. HADLEY REVOCABLE TRUST AND
 SHAWN LESSERT REVOCABLE TRUST
 BOOK 1476 PAGE 528 - 529
 OSAGE COUNTY, OKLAHOMA

POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

LEGAL DESCRIPTION
 See Exhibit "A"

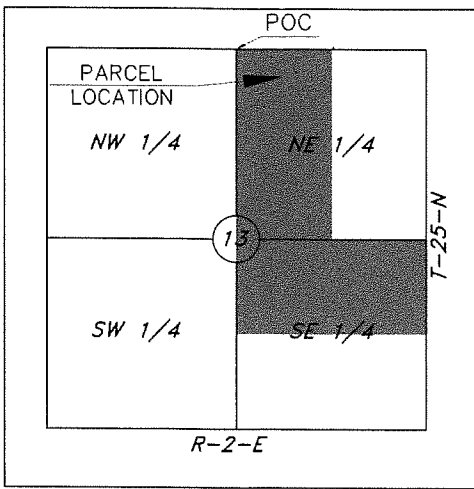
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH

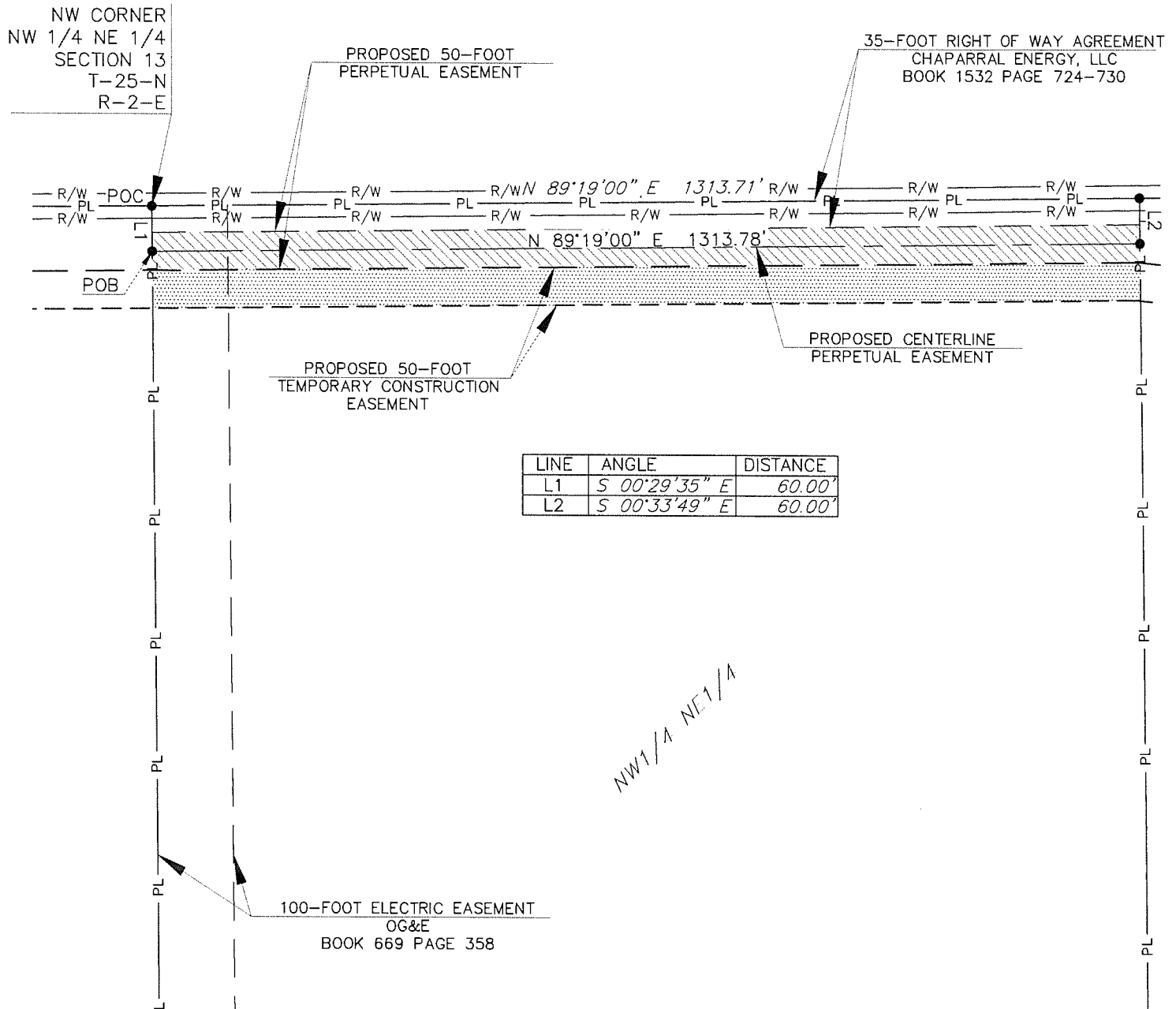
1" = 200'

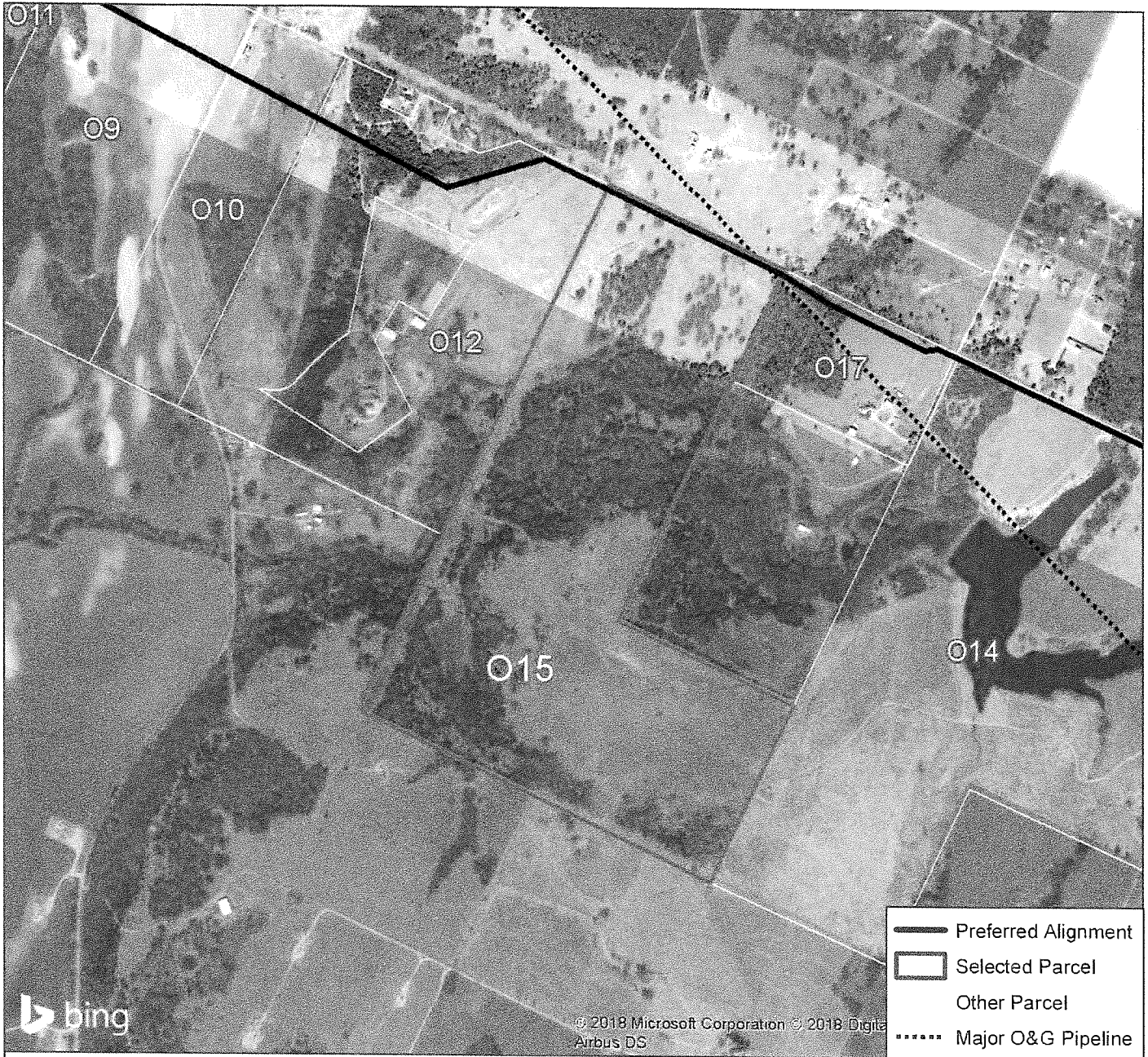
Perpetual Easement 65,689 S.F. 1.51 Acres
 Temp Construction Easement 65,692 S.F. 1.51 Acres

- 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





Parcel ID: O15
Parcel Owner: HADLEY TERRY A REV TR AND SHAWN

County:	Osage	Bio Study:	Yes
STR:	13-T25N-R2E	CR Study:	Yes
Phone:	580 716-0183	Temp SF:	No
Jurisdiction:	Osage County	Perm SF:	No
Project No.	7	Trench Monitor:	No
Pip Seg No.	PIP7-07	Notify before topo:	
Survey Access:	Granted	Topo Survey:	No
Boundary Survey:	No		
Tribal ID:	0	Co. ID	

Parcel Mapbook



570040102

City Commission Meeting

7.5.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERRI A. HADLEY REVOCABLE TRUST AND SHAWN LESSERT REVOCABLE TRUST OF OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$15,600.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake raw water pipeline crosses. This particular parcel of land is owned by Terri A. Hadley Revocable Trust and Shawn Lessert Revocable Trust, which have accepted an offer from the City of Enid to acquire the needed easements generally described as follows:

A part of the Northwest Quarter (NW/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 \$15,600.00 has been accepted by Terri A. Hadley Revocable Trust and Shawn Lessert Revocable Trust, to be split equally between the two parties.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$15,600.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel #O-012/570040107

KNOW ALL MEN BY THESE PRESENTS:

That, **Terri A. Hadley Revocable Trust Dated July 1st, 2004 and Shawn Lessert Revocable Trust Dated December 27th, 2007, as tenants in common equal shares,** "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 11TH day of FEBRUARY, 2019.

OWNER(S):

Terri A. Hadley
Terri A. Hadley

TERRI A. HADLEY
Printed Name

Shawn Lessert
Shawn Lessert

Shawn Lessert
Printed Name

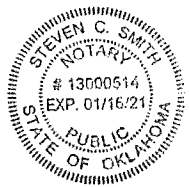
ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF OSAGE)

Before me, the undersigned, a Notary Public, in and for said County and State on this 11TH day of FEBRUARY, 2019, personally appeared, TERRI A. HADLEY 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF OSAGE)

Before me, the undersigned, a Notary Public, in and for said County and State on this 14th day of FEBRUARY, 2019, personally appeared, SHAWN LESBERT, TRUSTEE 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT
Parcel #O-012/570040107

KNOW ALL MEN BY THESE PRESENTS:

That **Terri A. Hadley Revocable Trust Dated July 1st, 2004 and Shawn Lessert Revocable Trust Dated December 27th, 2007, as tenants in common equal shares,** "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 11th day of FEBRUARY, 2019.

OWNER(S):

Terri A. Hadley
Terri A. Hadley

TERRI A HADLEY
Printed Name

Shawn Lessert
Shawn Lessert

Shawn Lessert
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 11th day of FEBRUARY, 2019, personally appeared TERRI A HADLEY 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF OSAGE)

Before me, the undersigned, a Notary Public, in and for said County and State on this 14th day of FEBRUARY, 2019, personally appeared, SIAMON BERTT, TRUSTEE 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. SMTY
Notary Public

My Commission Number: 13000514

My Commission Expires: 1/16/21

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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-012 PARCEL# 570040107

TERRI A. HADLEY REVOCABLE TRUST AND
SHAWN LESSERT REVOCABLE TRUST

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northwest Quarter (NW1/4) 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 Northwest Quarter (NW1/4); thence S 00°29'35" E along the East line of said Northwest Quarter (NW1/4) a distance of 16.50 feet to the **POINT OF BEGINNING**; thence continue along said East line S 00°29'35" E a distance of 68.50 feet; thence leaving said East line S 89°19'00" W a distance of 462.19 feet; thence S 47°32'01" W a distance of 670.96 feet; thence N 88°19'39" W a distance of 1011.19 feet to the West line of a property described in Book 1476 at pages 528-529; thence N 00°23'02" W along said west line a distance of 50.03 feet; thence leaving said West line S 88°19'39" E a distance of 992.71 feet; thence N 47°32'01" E a distance of 697.54 feet; thence N 89°19'00" E a distance of 460.80 feet to the **POINT OF BEGINNING**, containing 115,922 square feet or 2.66 acres, more or less.

Also:

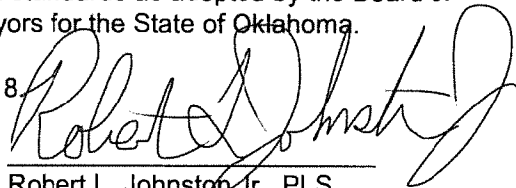
A Fifty-foot Temporary Construction Easement containing 107,227 square feet, or 2.46 acres more or less, being South of, and adjacent to, the above described Perpetual Easement and as shown on Exhibit "B".

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 5th day of December, 2018.



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



Exhibit "B"

TRACT 0-012
 PARCEL# 570040107
 TERRI A. HADLEY REVOCABLE TRUST AND
 SHAWN LESSERT REVOCABLE TRUST
 BOOK 1476 PAGE 528 - 529
 OSAGE COUNTY, OKLAHOMA

POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

LEGAL DESCRIPTION
 See Exhibit "A"

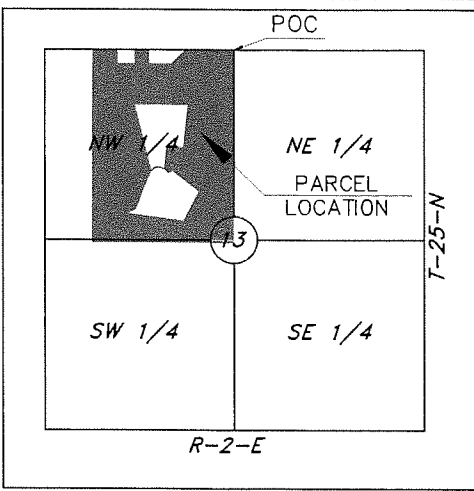
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH

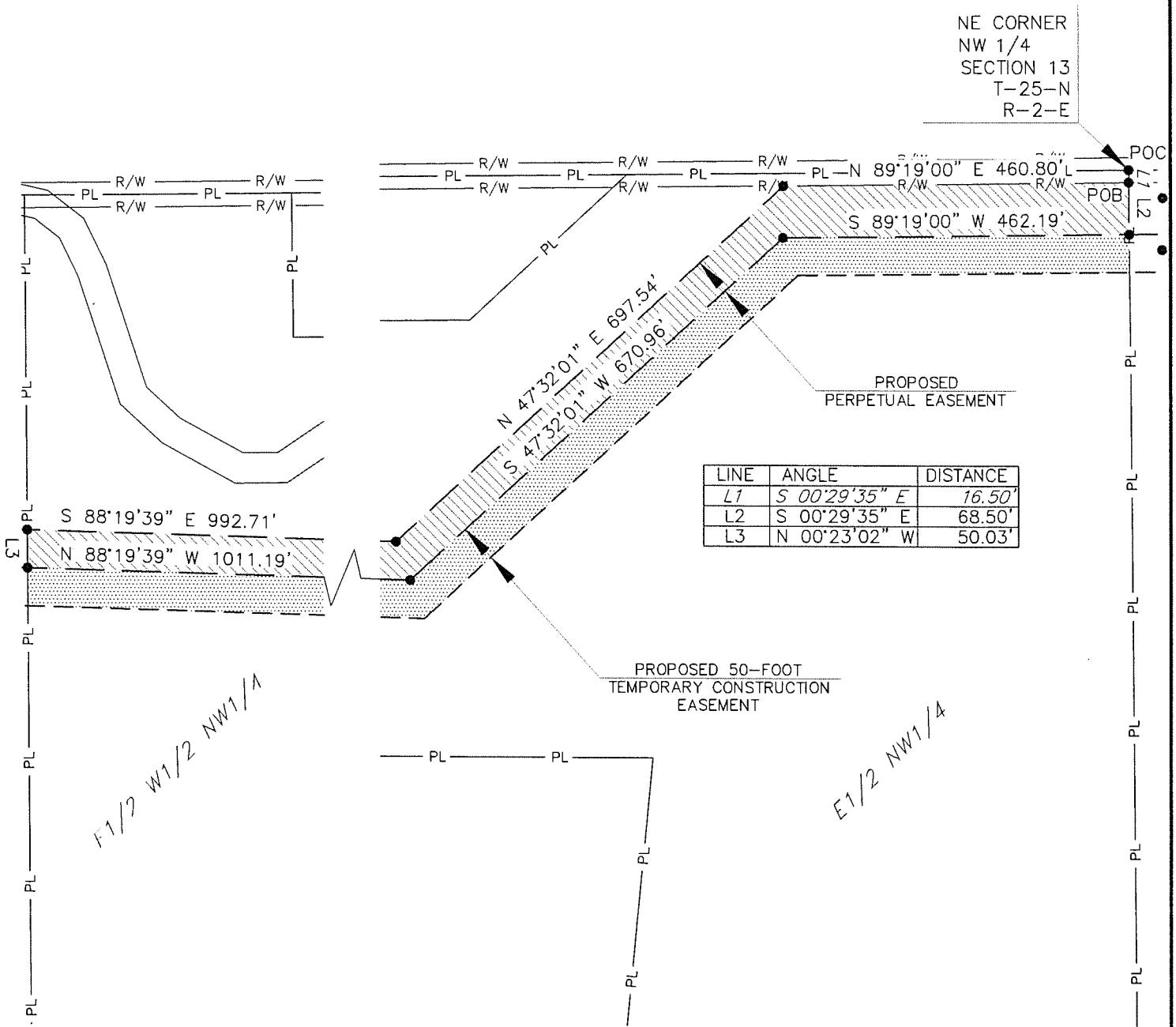
1" = 200'

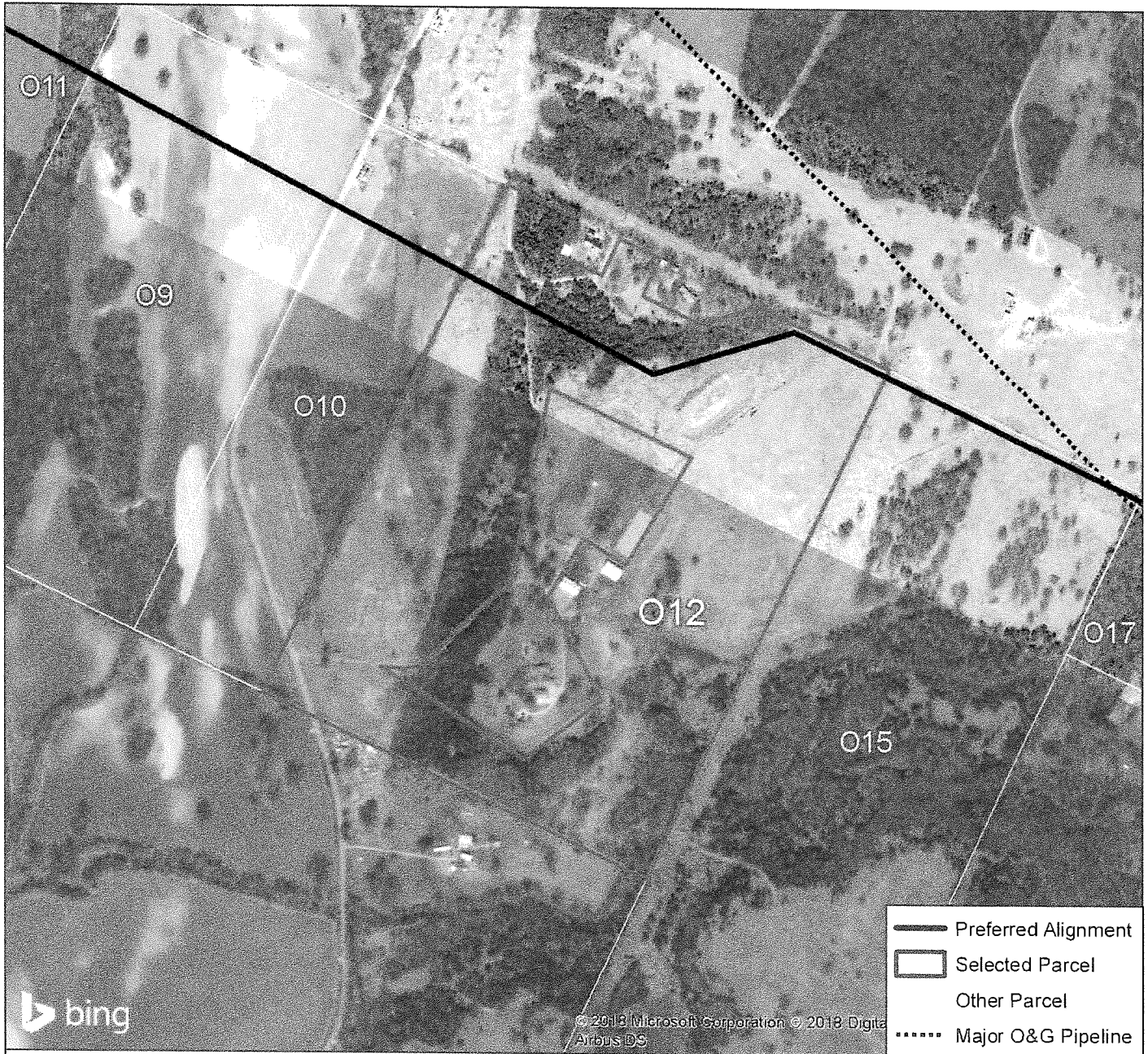
Perpetual Easement 115,922 S.F. 2.66 Acres
 Temp Construction Easement 107,227 S.F. 2.46 Acres

- 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





Parcel ID: O12
Parcel Owner: HADLEY TERRY A REV TR AND SHAWN

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:	Yes
Pip Seg No.	PIP7-06	Notify before topo:	Yes
Survey Access:	Granted	Topo Survey:	No
Boundary Survey:	Yes		
Tribal ID:	0	Co. ID	

Parcel Mapbook



570040107

City Commission Meeting

7.6.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERRI A. HADLEY REVOCABLE TRUST AND SHAWN LESSERT REVOCABLE TRUST OF OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$4,800.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake raw water pipeline crosses. This particular parcel of land is owned by Terri A. Hadley Revocable Trust and Shawn Lessert Revocable Trust, which have accepted an offer from the City of Enid to acquire the needed easements generally described as follows:

A part of the Northwest Quarter (NW/4) of the Northwest Quarter (NW/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 \$4,800.00 has been accepted by Terri A. Hadley Revocable Trust and Shawn Lessert Revocable Trust, to be split equally between the two parties.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$4,800.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel #O-010/570040106

KNOW ALL MEN BY THESE PRESENTS:

That, **Terri A. Hadley Revocable Trust Dated July 1st, 2004 and Shawn Lessert Revocable Trust Dated December 27th, 2007, as tenants in common equal shares,** "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.

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF OSAGE)

Before me, the undersigned, a Notary Public, in and for said County and State on this 14th day of FEBRUARY, 2019, personally appeared, SHAWN NUSSEAT, TRUSTEE 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT
Parcel #O-010/570040106

KNOW ALL MEN BY THESE PRESENTS:

That **Terri A. Hadley Revocable Trust Dated July 1st, 2004 and Shawn Lessert Revocable Trust Dated December 27th, 2007, as tenants in common equal shares,** "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 11th day of FEBRUARY, 20 19.

OWNER(S):

Terri A. Hadley
Terri A. Hadley

TERRI A. HADLEY
Printed Name

Shawn Lessert
Shawn Lessert

Shawn Lessert
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 11th day of FEBRUARY, 20 19, personally appeared TERRI A HADLEY 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF OSAGE)

Before me, the undersigned, a Notary Public, in and for said County and State on this 14TH day of FEBRUARY, 2019, personally appeared, SHAWA KUSSERT, TRUSTEE 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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-010 PARCEL# 570040106

TERRI A. HADLEY REVOCABLE TRUST AND
SHAWN LESSERT REVOCABLE TRUST

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) 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 Northwest corner of said Northwest Quarter (NW1/4) of Northwest Quarter (NW1/4); thence S 00°20'51" E along the West line of said Northwest Quarter (NW1/4) of Northwest Quarter (NW1/4) a distance of 438.47 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence along said Centerline S 88°19'39" E a distance of 657.55 feet to the end of said Centerline, containing 32,877 square feet or 0.75 acres, more or less. The side lines of the easement shall be lengthened or shortened to terminate at the West line of said Northwest Quarter (NW1/4) of Northwest Quarter (NW1/4) and at the East property line.

Also:

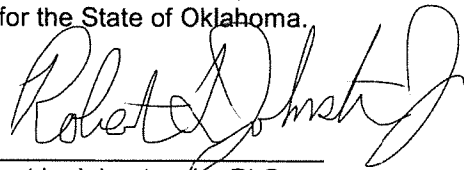
A Fifty-foot Temporary Construction Easement containing 32,879 square feet, or 0.75 acres more or less being adjacent to, and South of the above described Perpetual Easement and as shown on Exhibit "B".

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

SURVEYOR'S CERTIFICATE

I, 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 5th day of December, 2018.



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



Exhibit "B"

TRACT 0-010
 PARCEL# 570040106
 TERRI A. HADLEY REVOCABLE TRUST AND
 SHAWN LESSERT REVOCABLE TRUST
 BOOK 1476 PAGE 536 - 537
 OSAGE COUNTY, OKLAHOMA

POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

LEGAL DESCRIPTION
 See Exhibit "A"

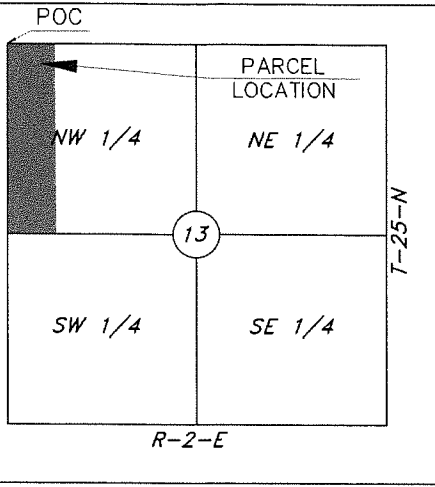
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

Perpetual Easement 32,877 S.F. 0.75 Acres
 Temp Construction Easement 32,879 S.F. 0.75 Acres

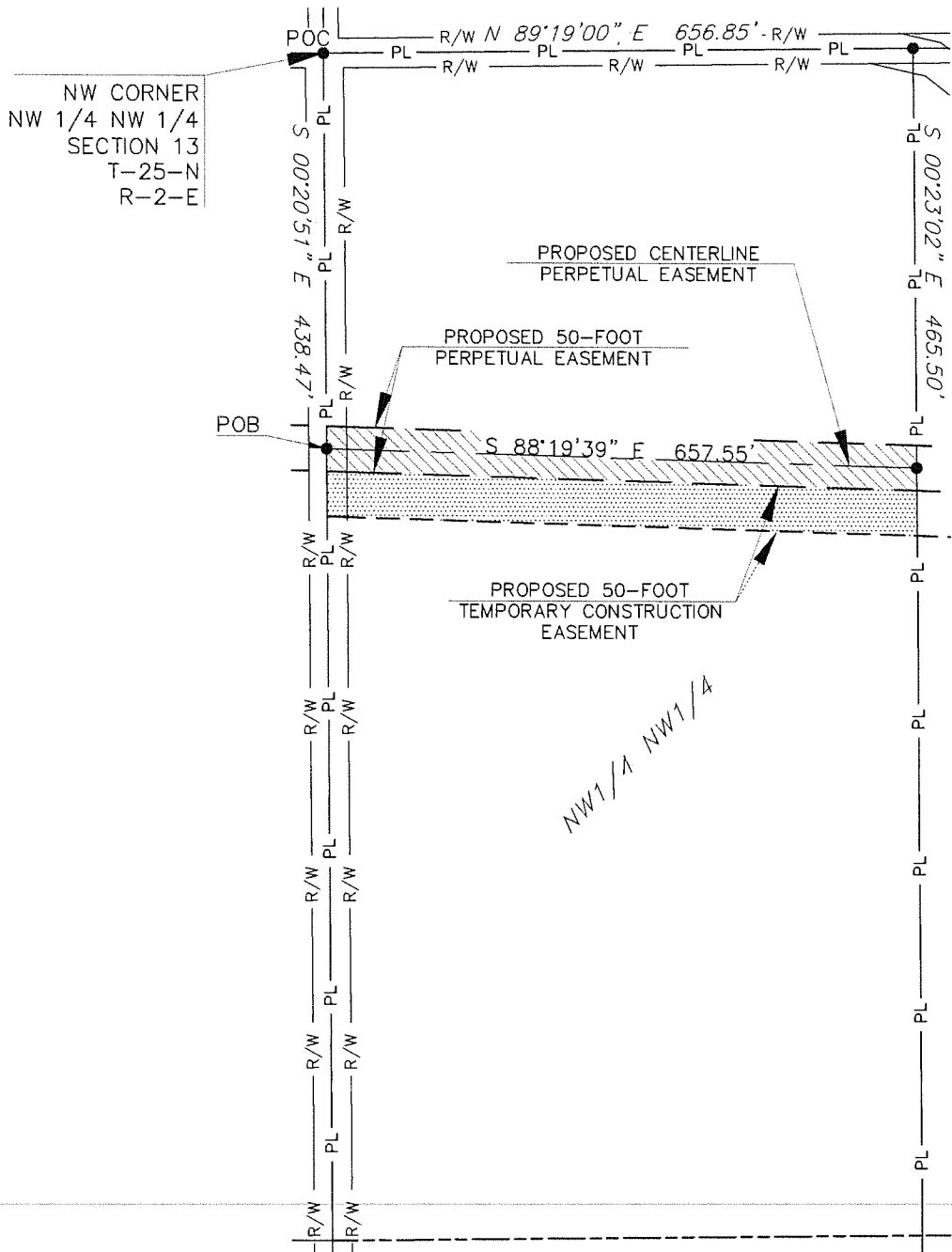
BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH

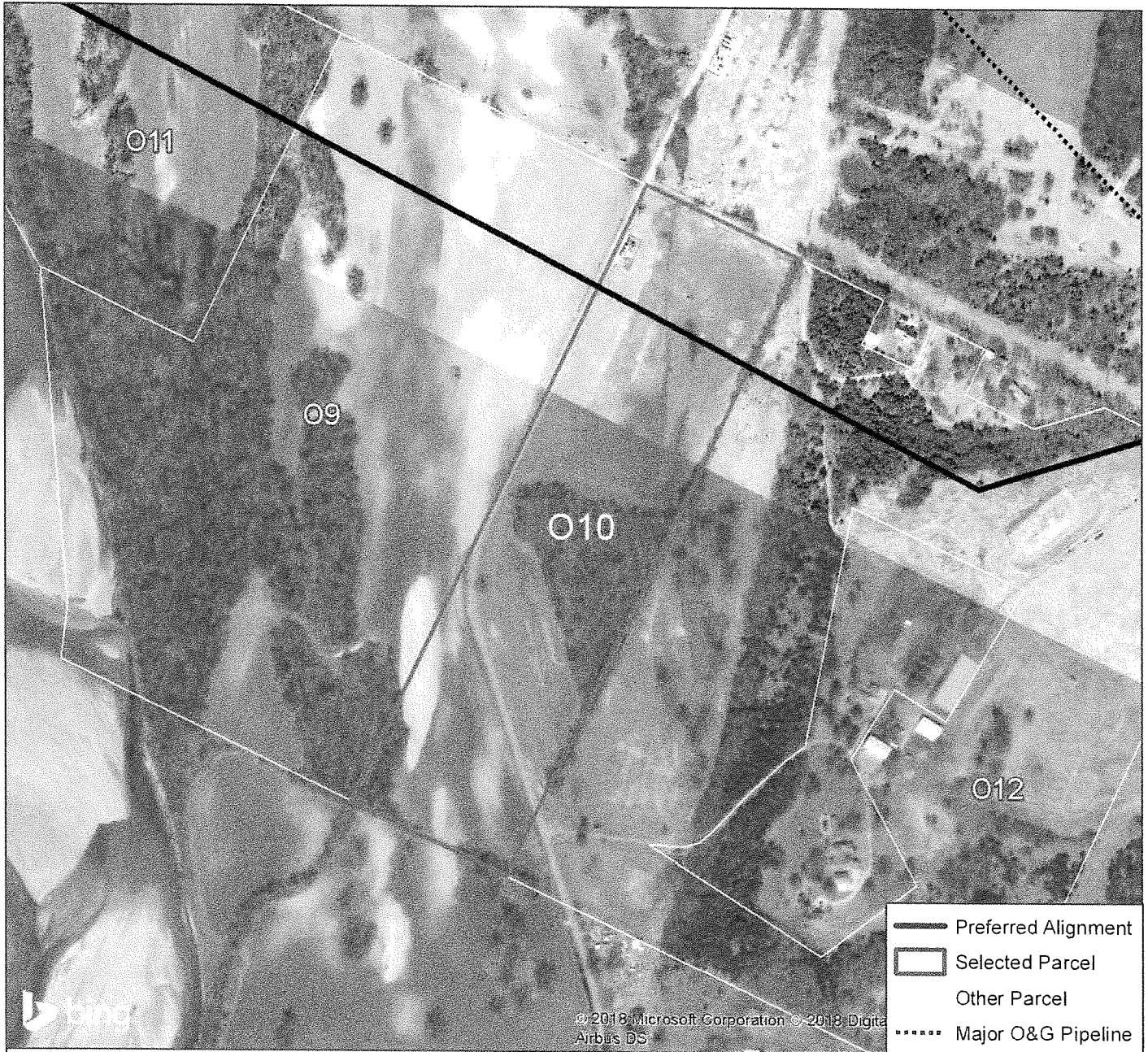
1" = 200'

- 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





Parcel ID: O10
Parcel Owner: HADLEY TERRY A REV TR AND SHAWN

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:	Yes
Pip Seg No.	PIP7-05	Notify before topo:	
Survey Access:	Granted	Topo Survey:	No
Boundary Survey:	Yes		
Tribal ID:	0	Co. ID	

Parcel Mapbook



570040106

City Commission Meeting

7.7.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERRI A. HADLEY REVOCABLE TRUST AND SHAWN LESSERT REVOCABLE TRUST OF OSAGE COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R2, IN THE AMOUNT OF \$9,500.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake raw water pipeline crosses. This particular parcel of land is owned by Terri A. Hadley Revocable Trust and Shawn Lessert Revocable Trust, 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 Fractional Section Fourteen (14), 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 \$9,500.00 has been accepted by Terri A. Hadley Revocable Trust and Shawn Lessert Revocable Trust, to be split equally between the two parties.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$9,500.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel #O-009 / 570040123

KNOW ALL MEN BY THESE PRESENTS:

That, **Terri A. Hadley Revocable Trust Dated July 1st, 2004 and Shawn Lessert Revocable Trust Dated December 27th, 2007, Tenants in common in equal shares**, "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 11th day of FEBRUARY, 20 19.

OWNER(S):

Terri A. Hadley
Terri A. Hadley

Terri A. Hadley
Printed Name

Shawn Lessert
Shawn Lessert

Shawn Lessert
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 11th day of FEBRUARY, 20 19, personally appeared, TERRI A. HADLEY 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

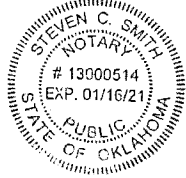
My Commission Expires: 1/16/21

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF OSAGE)

Before me, the undersigned, a Notary Public, in and for said County and State on this 14th day of FEBRUARY, 2019, personally appeared, SHAWN LESBORT, TRUSTEE 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT
Parcel #O-009 / 570040123

KNOW ALL MEN BY THESE PRESENTS:

That: **Terri A. Hadley Revocable Trust Dated July 1st, 2004 and Shawn Lessert Revocable Trust Dated December 27th, 2007, Tenants in common in equal shares,** "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 11th day of FEBRUARY, 20 19.

OWNER(S):

Terri A. Hadley
Terri A. Hadley

TERRI A HADLEY
Printed Name

Shawn Lessert
Shawn Lessert

Shawn Lessert
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 11th day of FEBRUARY, 20 19, personally appeared TERRI A HADLEY 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

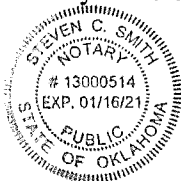
My Commission Expires: 1/16/21

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF OSAGE)

Before me, the undersigned, a Notary Public, in and for said County and State on this 14TH day of FEBRUARY, 2019, personally appeared: SHAWN LESSERT, TRUSTEE 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

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF _____)

Before me, the undersigned, a Notary Public, in and for said County and State on this _____ day of _____, 20____, personally appeared, _____ 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.

Notary Public

(SEAL)

My Commission Number: _____

My Commission Expires: _____

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-009 PARCEL# 570040123

TERRI A. HADLEY REVOCABLE TRUST AND
SHAWN LESSERT REVOCABLE TRUST

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Fractional Section Fourteen (14), 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°20'51" E along the East line of said Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4) a distance of 438.47 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence along said Centerline N 88°19'39" W a distance of 1303.52 feet to the West line of said Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4) and the end of said Centerline, containing 65,176 square feet or 1.50 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 Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4).

Also:

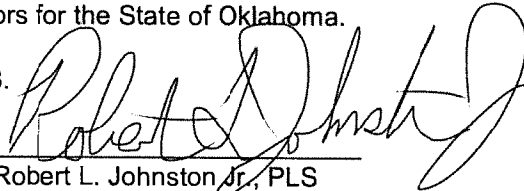
A One-hundred-foot Temporary Construction Easement containing 130,354 square feet, or 2.99 acres more or less being North of and adjacent to the above described Perpetual Easement and as shown on Exhibit "B".

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 5th day of December, 2018.



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



Exhibit "B"

TRACT 0-009
 PARCEL# 570040123
 TERRI A. HADLEY REVOCABLE TRUST AND
 SHAWN LESSERT REVOCABLE TRUST
 BOOK 1476 PAGE 536 - 537
 OSAGE COUNTY, OKLAHOMA

POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

LEGAL DESCRIPTION

See Exhibit "A"

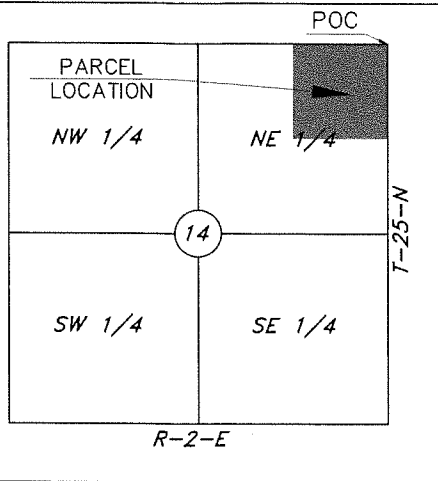
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH

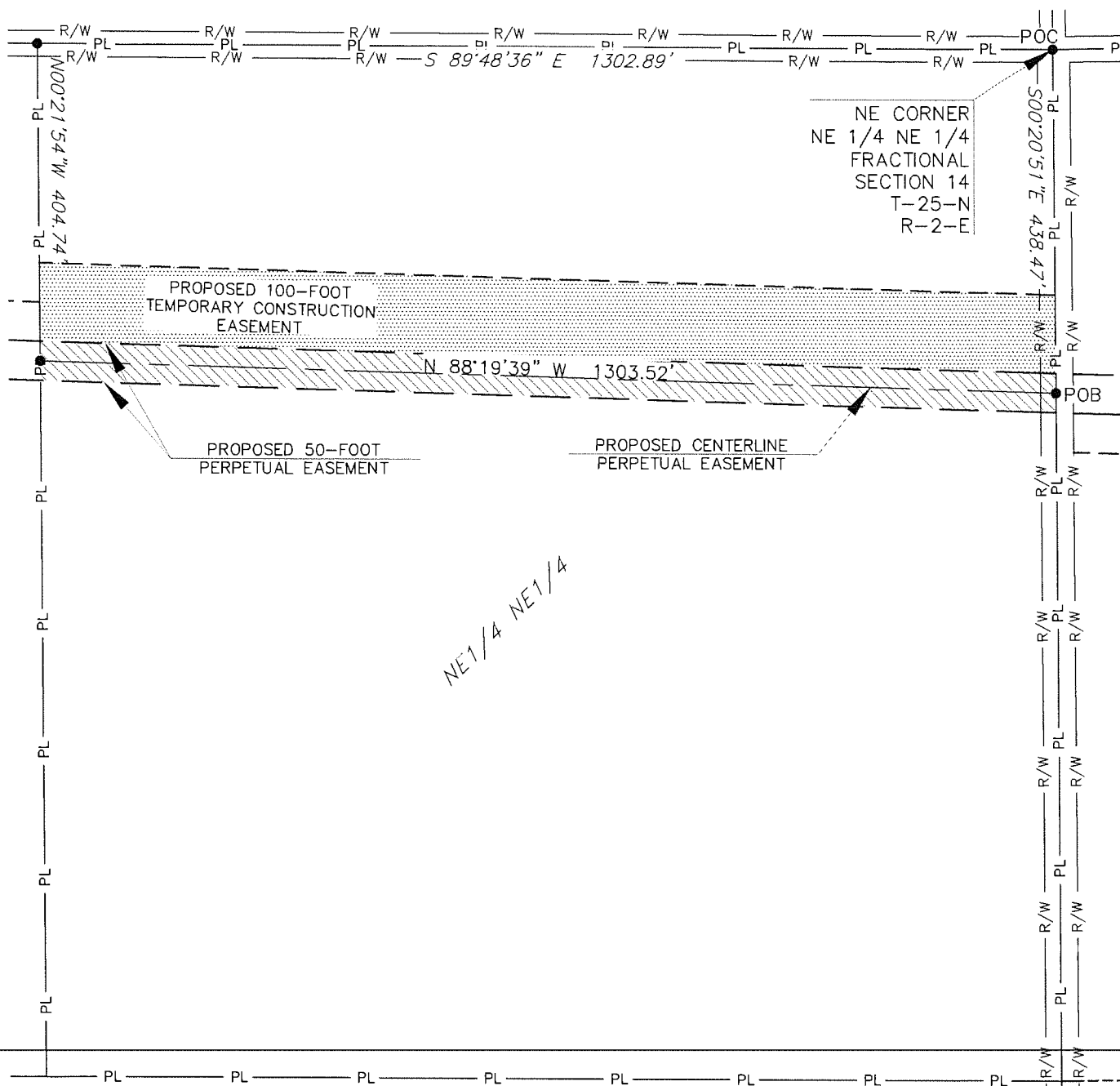
1" = 200'

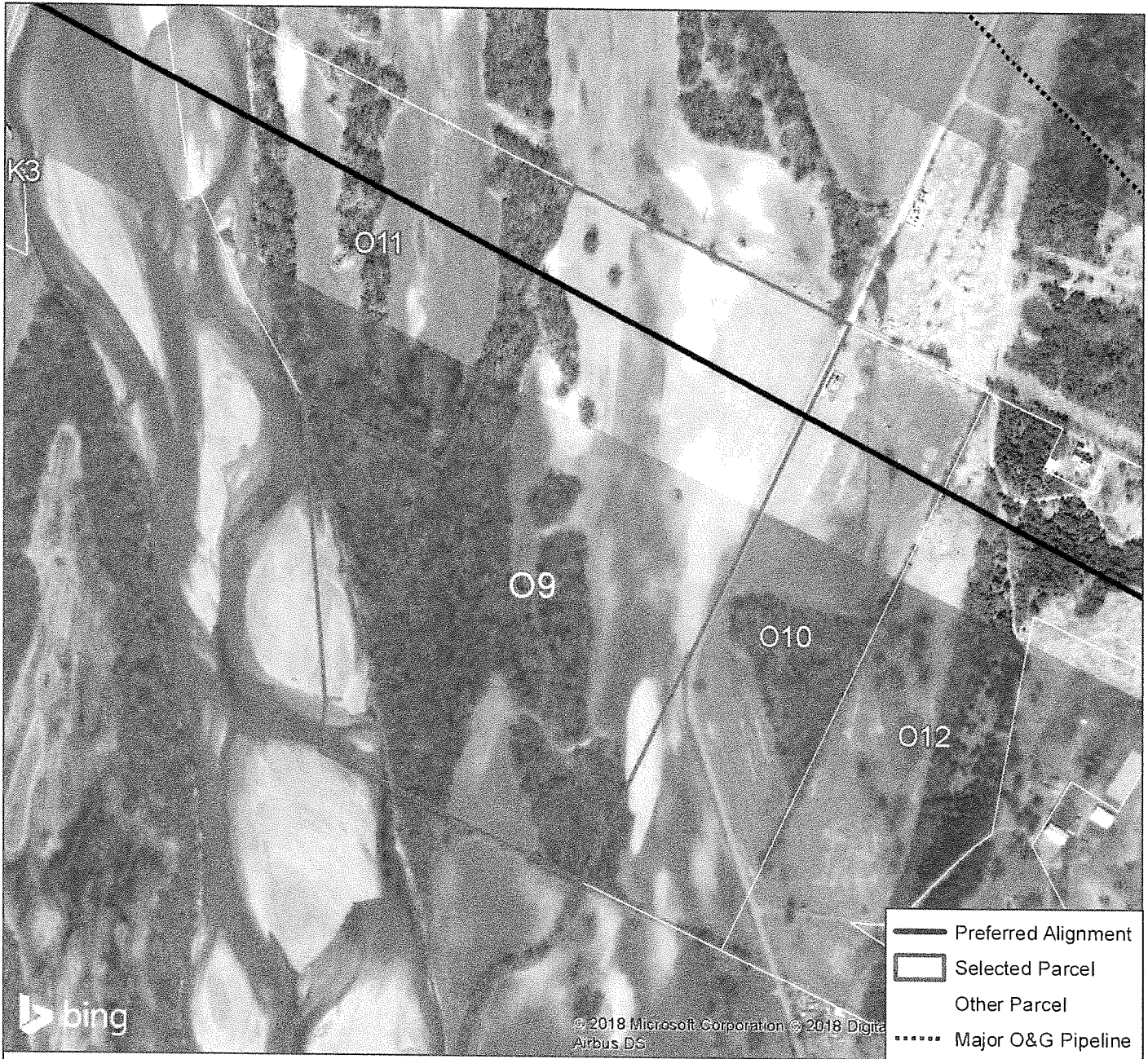
Perpetual Easement 65,176 S.F. 1.50 Acres
 Temp Construction Easement 130,354 S.F. 2.99 Acres

- 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





Parcel ID: O9		Parcel Owner: HADLEY TERRY A REV TR AND SHAWN	
County:	Osage	Bio Study:	Yes
STR:	14-T25N-R2E	CR Study:	Yes
Phone:		Temp SF:	No
Jurisdiction:	Osage County	Perm SF:	No
Project No.	7	Trench Monitor:	Yes
Pip Seg No.	PIP7-04	Notify before topo:	Yes
Survey Access:	Granted	Topo Survey:	No
Boundary Survey:	No		
Tribal ID:	0	Co. ID	570040123

Parcel Mapbook



City Commission Meeting

7.8.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM TERI L. NESTER OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$10,325.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake raw water pipeline crosses. This particular parcel of land is owned by Teri L. Nester, who has 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 Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$10,325.00 has been accepted by Teri L. Nester.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$10,325.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel #K-075/ 8000-15-025-02E-1-001-00

KNOW ALL MEN BY THESE PRESENTS:

That, **Teri L. Nester**, "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 Kay 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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT
Parcel #K-075/ 8000-15-025-02E-1-001-00

KNOW ALL MEN BY THESE PRESENTS:

That, **Teri L. Nester**, "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 Kay 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 - K-075 PARCEL# 8000-15-025-02E-1-001-00

TERI L. NESTER

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay 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°24'57" E along the East line of said Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4) a distance of 279.73 feet to the **POINT OF BEGINNING**; thence continuing along said East line S 00°24'57" E a distance of 50.00 feet to the South line of a Property described in Book 1612 Page 738; thence leaving said East line S 89°38'20" W along said South Property line a distance of 1009.45 feet; thence leaving said South Property line N 45°21'58" W a distance of 314.95 feet; thence S 89°38'13" W a distance of 83.78 feet to the West line of said Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4); thence N 00°23'35" W along said West line a distance of 74.00 feet to the South Right-of-Way line for E. Fountain Road; thence N 89°38'13" E along said South Right-of-Way line a distance of 80.52 feet; thence leaving said South Right-of-Way line S 45°21'58" E a distance of 348.90 feet; thence N 89°38'20" E a distance of 988.70 feet to the **POINT OF BEGINNING**, containing 72,629 square feet or 1.67 acres, more or less.

Also:

A Temporary Construction Easement containing 196,760 square feet, or 4.52 acres more or less being adjacent to, North of, East of, South of, and West 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, 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 7th day of December, 2018.



A handwritten signature in black ink, appearing to read "Robert L. Johnston Jr.", written over a horizontal line.

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

Exhibit "B"

TRACT K-075
 PARCEL# 8000-15-025-02E-1-001-00
 TERI L. NESTER
 BOOK 1612 PAGE 738
 KAY 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.

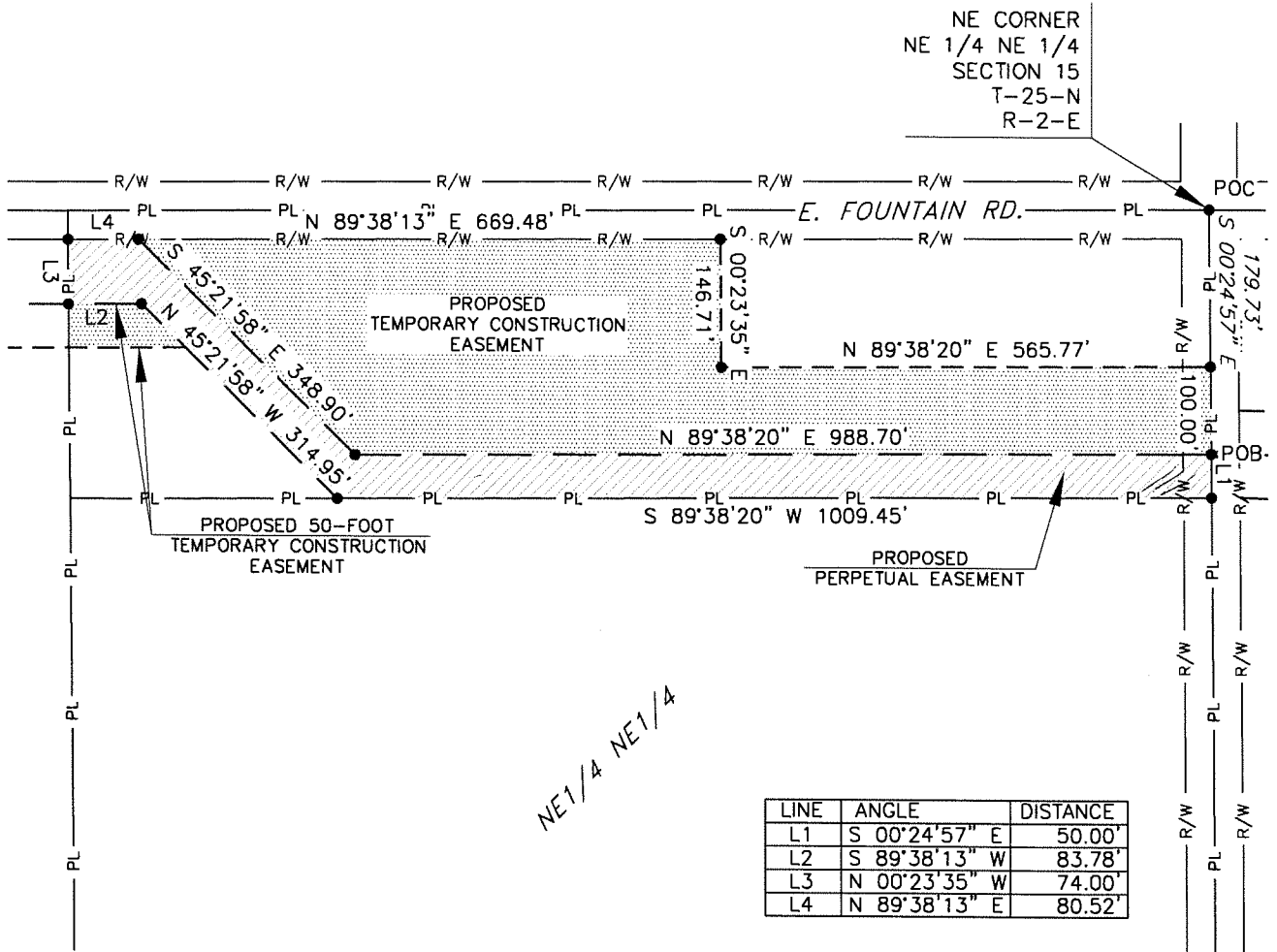
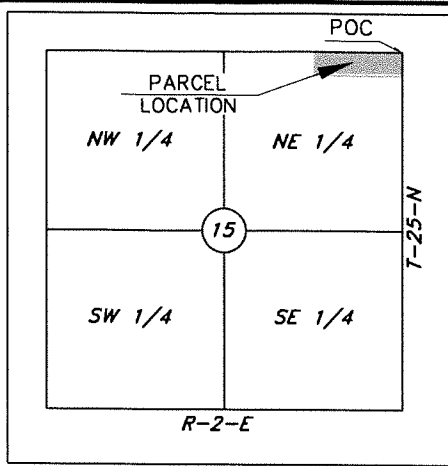
BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH

1" = 200'

Perpetual Easement 72,629 S.F. 1.67 Acres
 Temp Construction Easement 196,760 S.F. 4.52 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



City Commission Meeting

7.9.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM SHELTON AND CARRIE L. HORTON OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$2,975.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

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

A part of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Sixteen (16), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$2,975.00 has been accepted by Shelton and Carrie L. Horton.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$2,975.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel # K-005 / 8000-16-025-02E-2-003-00

KNOW ALL MEN BY THESE PRESENTS:

That, **Shelton and Carrie L. Horton, 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 Kay 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 5th day of March, 20 19.

OWNER(S):
[Signature]
Shelton Horton

Shelton Horton
Printed Name

[Signature]
Carrie L. Horton

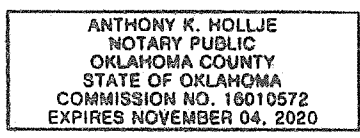
Carrie L Horton
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
COUNTY OF Kay) ss:
)

Before me, the undersigned, a Notary Public, in and for said County and State on this 5th day of March, 20 19, personally appeared Shelton & Carrie Horton 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: 16010572

My Commission Expires: 11-4-20

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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT
Parcel # K-005 / 8000-16-025-02E-2-003-00

KNOW ALL MEN BY THESE PRESENTS:

That Shelton and Carrie L. Horton, 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 Kay 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 - K-005 PARCEL# 8000-16-025-02E-2-003-00

SHELTON HORTON AND CARRIE L. HORTON

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section Sixteen (16), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

Commencing at the Southwest corner of said Southwest Quarter (SW1/4) of Northwest Quarter (NW1/4); thence N 00°15'21" W along the West line of said Southwest Quarter (SW1/4) of Northwest Quarter (NW1/4) a distance of 350.01 feet to the North line of a Property described in Book 1460 at page 680; thence N 89°46'58" E along said North line a distance of 448.25 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence leaving said North line S 38°52'46" W along said Centerline a distance of 406.88 feet to the North Right-of-Way line of W, Riverview Road and the end of said Centerline, containing 20,344 square feet or 0.47 acres, more or less. The side lines of the easement shall be lengthened or shortened to terminate at said North Property line and at said North Right-of-Way line of W, Riverview Road.

Also:

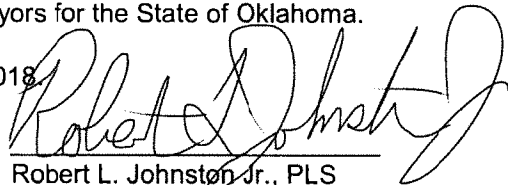
A Variable-width Temporary Construction Easement containing 50,388 square feet, or 1.16 acres more or less being adjacent to, and East of the above described Perpetual Easement and as shown on Exhibit "B".

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

SURVEYOR'S CERTIFICATE

I, 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 10th day of December, 2018



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



Exhibit "B"

TRACT K-005
 PARCEL# 8000-16-025-02E-2-003-00
 SHELTON HORTON AND CARRIE L. HORTON
 BOOK 1460 PAGE 680
 KAY COUNTY, OKLAHOMA
 POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

LEGAL DESCRIPTION
 See Exhibit "A"

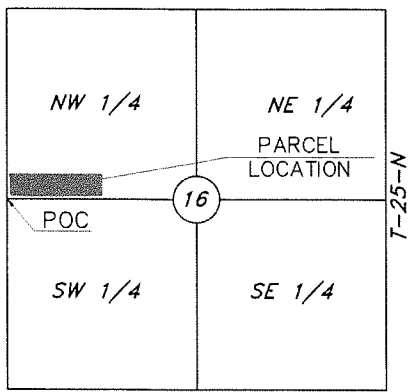
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH

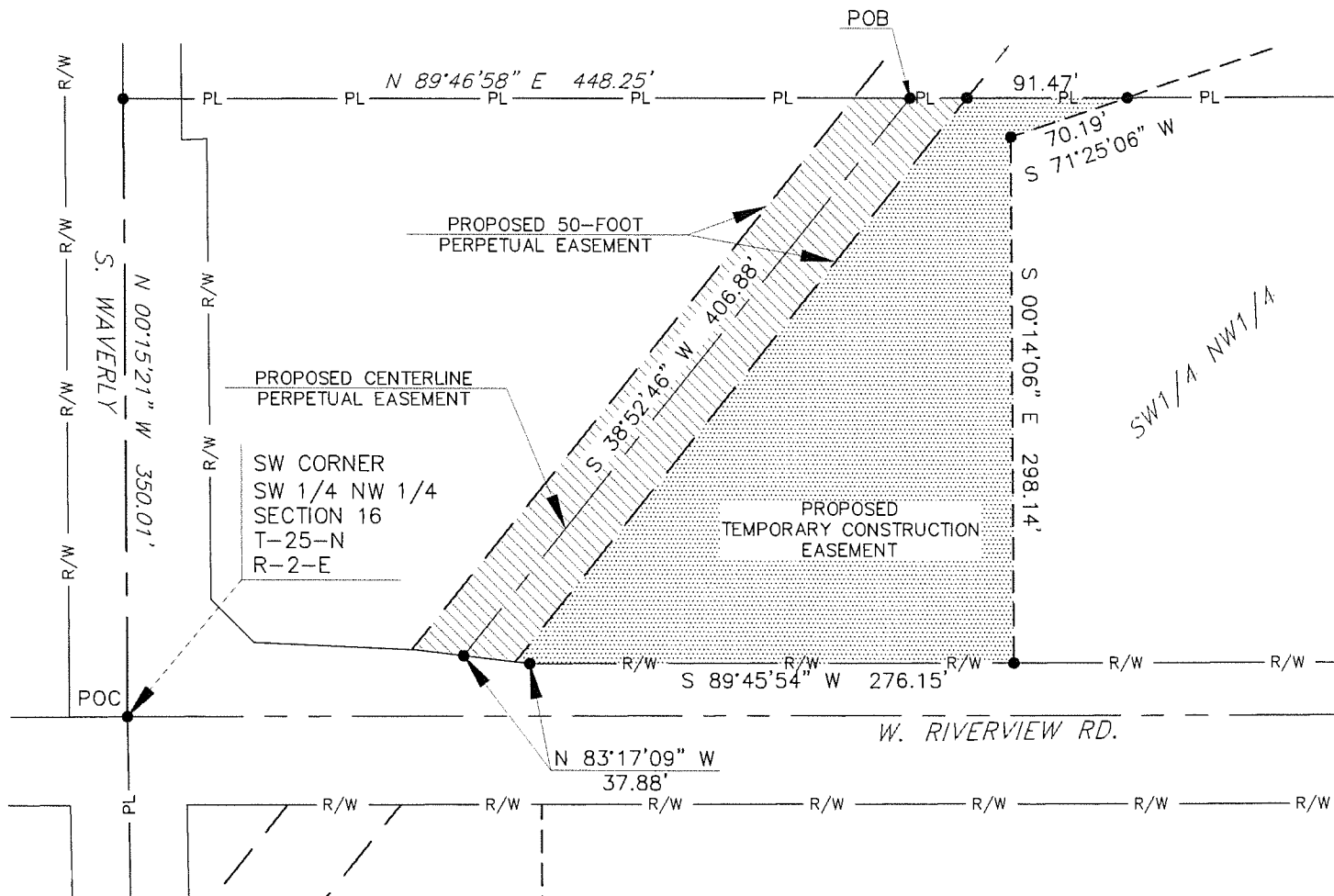
1" = 100'

Perpetual Easement 20,344 S.F. 0.47 Acres
 Temp Construction Easement 50,388 S.F. 1.16 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: K5
Parcel Owner: HORTON, SHELTON AND CARRIE L

County:	Kay	Bio Study:	Yes
STR:	16-T25N-R2E	CR Study:	Yes
Phone:		Temp SF:	No
Jurisdiction:	Kay County	Perm SF:	No
Project No.:	6	Trench Monitor:	No
Pip Seg No.:	PIP6-28	Notify before topo:	No
Survey Access:	Granted	Topo Survey:	No
Boundary Survey:	Yes		
Tribal ID:	0	Co. ID	
		8000-16-025-02E-2-003-00	

Parcel Mapbook



City Commission Meeting

7.10.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM BRIAN N. GATES OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$10,375.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake raw water pipeline crosses. This particular parcel of land is owned by Brian N. Gates, who has 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 Sixteen (16), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$10,375.00 has been accepted by Brian N. Gates.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$10,375.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel # K-006 / 8000-16-025-02E-1-001-00

KNOW ALL MEN BY THESE PRESENTS:

That, **Brian N. Gates, a single person,** "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 Kay County, State of Oklahoma, to-wit:

See Attached Exhibits A & B

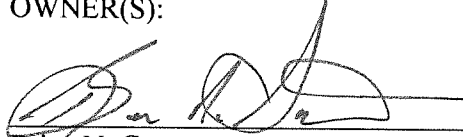
with right of ingress and egress to and from same, for the purpose of installing, constructing, operating, maintaining, repairing and replacing utilities, including water lines and water systems and all appurtenances to public utilities and water lines thereon and thereunder, as specified in Exhibit 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 6th day of March, 2019.

OWNER(S):



Brian N. Gates

Brian N. Gates

Printed Name

Signature

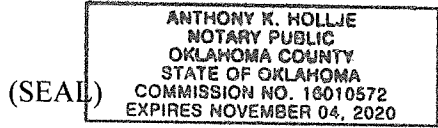
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
 COUNTY OF Koy)

Before me, the undersigned, a Notary Public, in and for said County and State on this 6th day of March, 2019, personally appeared, Brian N. Gates 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.



Anthony K. Hollje
 Notary Public

My Commission Number: 16010572

My Commission Expires: 11-4-20

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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT

Parcel # K-006/ 8000-16-025-02E-1-001-00

KNOW ALL MEN BY THESE PRESENTS:

That **Brian N. Gates, a single person**, “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 Kay 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 6th day of March, 2019.

OWNER(S):

Brian N. Gates

Brian N. Gates

Brian Gates

Printed Name

Signature

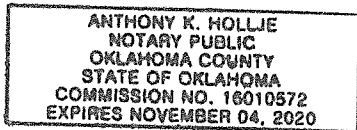
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF Kay)

Before me, the undersigned, a Notary Public, in and for said County and State on this 6th day of March, 2019, personally appeared Brian N. Gates 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.



Anthony K. Hollje
Notary Public

(SEAL)

My Commission Number: 16010572

My Commission Expires: 11-4-20

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 - K-006 PARCEL# 8000-16-025-02E-1-001-00

BRIAN N. GATES

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Sixteen (16), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

Commencing at the Northeast corner of said Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4); thence S 00°20'17" E along the East line of said Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) a distance of 222.04 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence S 66°54'26" W along said Centerline a distance of 1425.63 feet to the West line of said Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) and the end of said Centerline, containing 71,282 square feet or 1.64 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 Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4).

The intent of this Easement is to be Fifty-foot in width with the Northern line being parallel and contiguous with the Southern line of an existing One-hundred-foot Transmission Easement not recorded.

Also:

A Temporary Construction Easement of Fifty-foot in width containing 71,280 square feet, or 1.64 acres more or less being 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, 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 10th day of December, 2018.



A handwritten signature in black ink, appearing to read "Robert L. Johnston Jr.", written over a horizontal line.

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

Exhibit "B"

TRACT K-006
 PARCEL# 8000-16-025-02E-1-001-00
 BRIAN N. GATES
 BOOK 1598 PAGE 952
 KAY COUNTY, OKLAHOMA

LEGAL DESCRIPTION
 See Exhibit "A"

POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

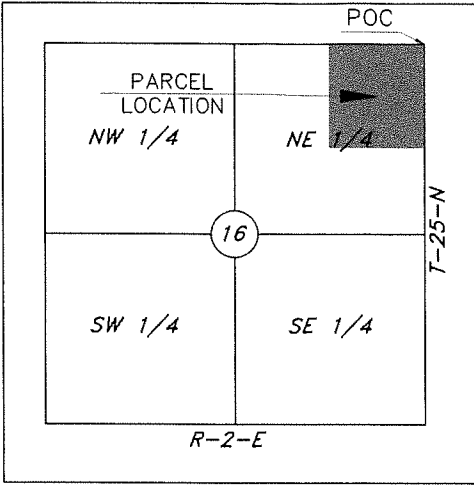
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

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

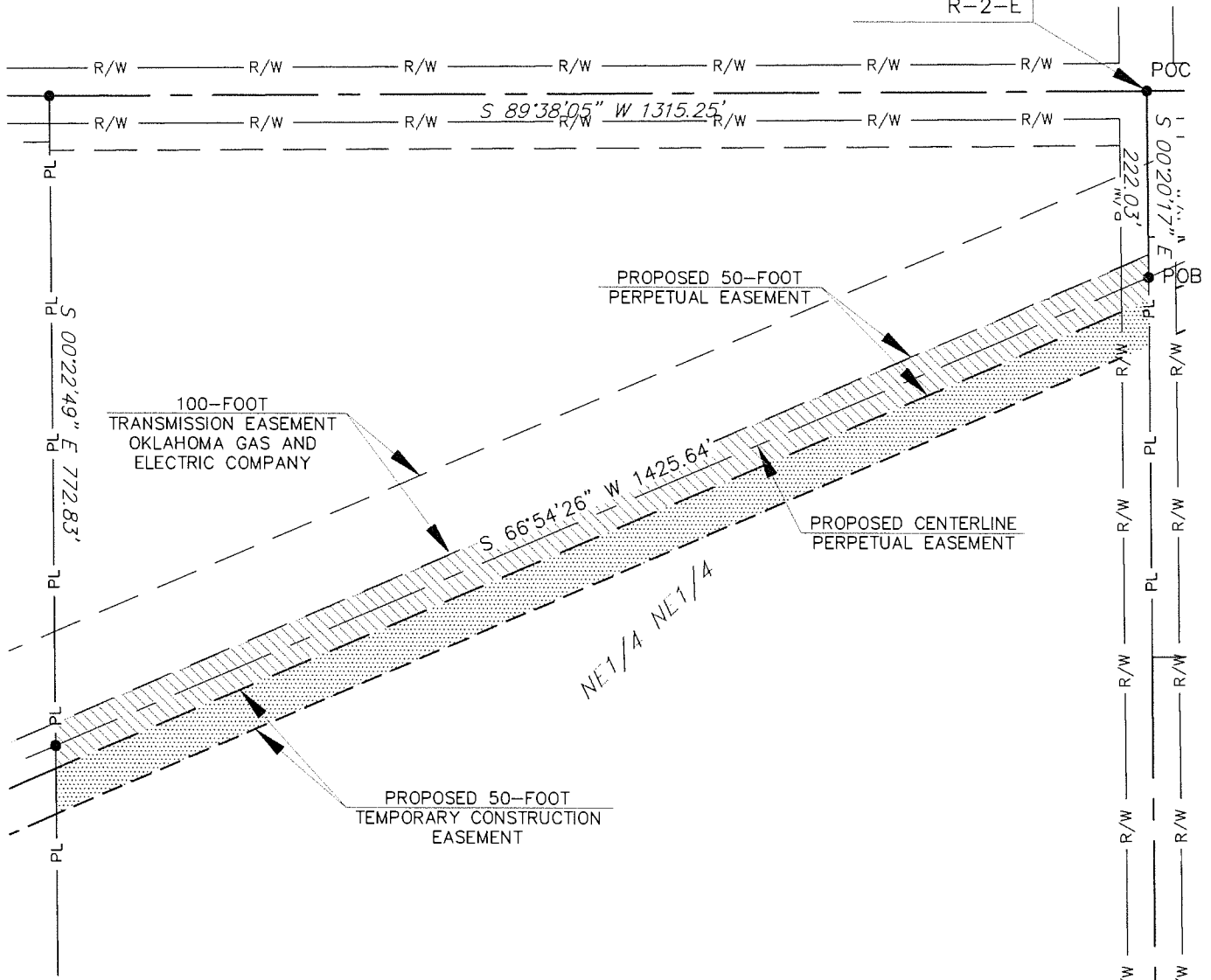
Perpetual Easement 71,282 S.F. 1.64 Acres
 Temp Construction Easement 71,280 S.F. 1.64 Acres

- 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 CORNER
 NE 1/4 NE 1/4
 SECTION 16
 T-25-N
 R-2-E





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

Parcel ID:	K6		
Parcel Owner:	GATES, BRIAN N		
County:	Kay	Bio Study:	Yes
STR:	16-T25N-R2E	CR Study:	Yes
Phone:		Temp SF:	No
Jurisdiction:	Kay County	Perm SF:	No
Project No.	6	Trench Monitor:	No
Pip Seg No.	PIP6-32	Notify before topo:	
Survey Access:	Granted	Topo Survey:	No
Boundary Survey:	Yes		
Tribal ID:	0	Co. ID	
		8000-16-025-02E-1-001-00	

Parcel Mapbook



City Commission Meeting

7.11.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM GARY A. KEELER OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$4,825.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

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

A part of the Northwest Quarter (NW/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$4,825.00 has been accepted by Gary A. Keeler.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$4,825.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel # K-017 /8000-15-025-02E-2-014-00

KNOW ALL MEN BY THESE PRESENTS:

That, **Gary A. Keeler, surviving joint tenant**, "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 Kay 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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT
Parcel # K-017/8000-15-025-02E-2-014-00

KNOW ALL MEN BY THESE PRESENTS:

That **Gary A. Keeler, surviving joint tenant**, "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 Kay 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 - K-017 PARCEL# 8000-15-025-02E-2-014-00

GARY A. KEELER

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northwest Quarter (NW1/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

Commencing at the Northwest corner of said Northwest Quarter (NW1/4); thence S 00°20'17" E along the West line of said Northwest Quarter (NW1/4) a distance of 222.04 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence leaving said West line N 66°54'26" E along said Centerline a distance of 59.64 feet; thence N 89°38'02" E a distance of 602.94 feet to the East line of a Property described in Book 1638 Page 858 and the end of said Centerline, containing 33,129 square feet or 0.76 acres, more or less. The side lines of the easement shall be lengthened or shortened to terminate at the West line of said Northwest Quarter (NW1/4) and at the East line of said Property.

The intent of this Easement is to be Fifty-foot in width with a portion of the Northern line being parallel and contiguous with the Southern line of an existing One-hundred-foot Transmission Easement not recorded.

Also:

A Temporary Construction Easement of Fifty-foot in width containing 33,172 square feet, or 0.76 acres more or less being 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, 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 13th day of December, 2018.



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

Exhibit "B"

TRACT K-017
 PARCEL# 8000-15-025-02E-2-014-00
 GARY A. KEELER
 BOOK 1638 PAGE 858
 KAY COUNTY, OKLAHOMA
 POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

LEGAL DESCRIPTION
 See Exhibit "A"

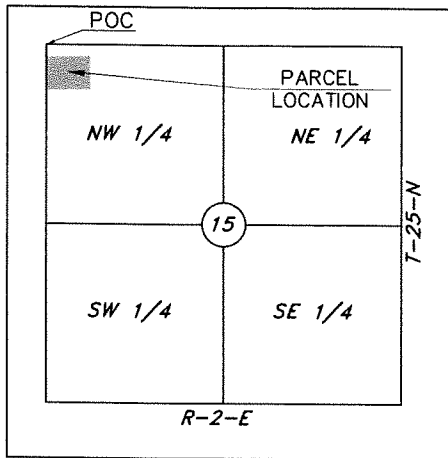
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH

1" = 100'

Perpetual Easement 33,129 S.F. 0.76 Acres
 Temp Construction Easement 33,172 S.F. 0.76 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

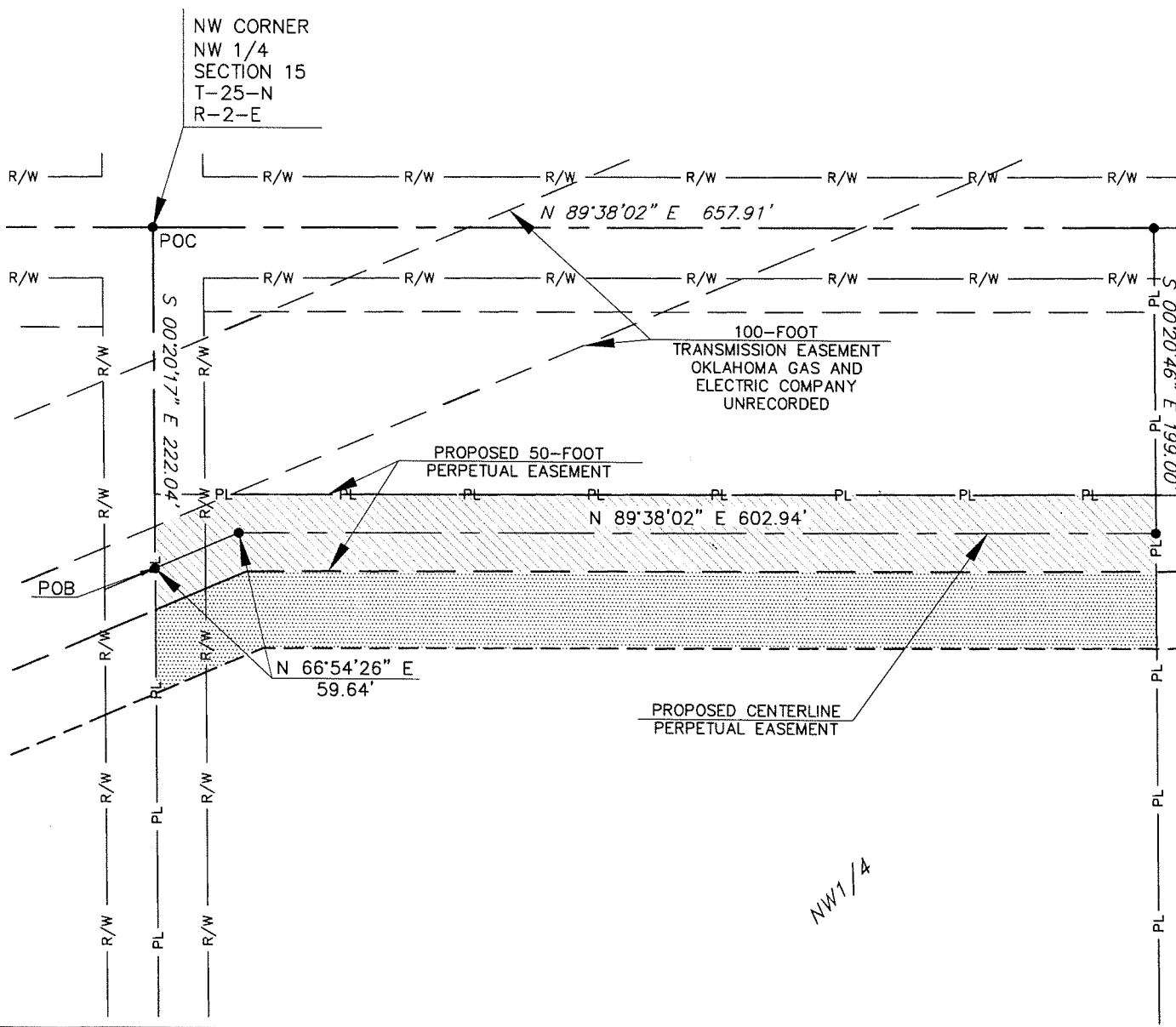


EXHIBIT "A"

TRACT - K-017 PARCEL# 8000-15-025-02E-2-014-00

GARY A. KEELER

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northwest Quarter (NW1/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

Commencing at the Northwest corner of said Northwest Quarter (NW1/4); thence S 00°20'17" E along the West line of said Northwest Quarter (NW1/4) a distance of 222.04 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence leaving said West line N 66°54'26" E along said Centerline a distance of 59.64 feet; thence N 89°38'02" E a distance of 602.94 feet to the East line of a Property described in Book 1638 Page 858 and the end of said Centerline, containing 33,129 square feet or 0.76 acres, more or less. The side lines of the easement shall be lengthened or shortened to terminate at the West line of said Northwest Quarter (NW1/4) and at the East line of said Property.

The intent of this Easement is to be Fifty-foot in width with a portion of the Northern line being parallel and contiguous with the Southern line of an existing One-hundred-foot Transmission Easement not recorded.

Also:

A Temporary Construction Easement of Fifty-foot in width containing 33,172 square feet, or 0.76 acres more or less being 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

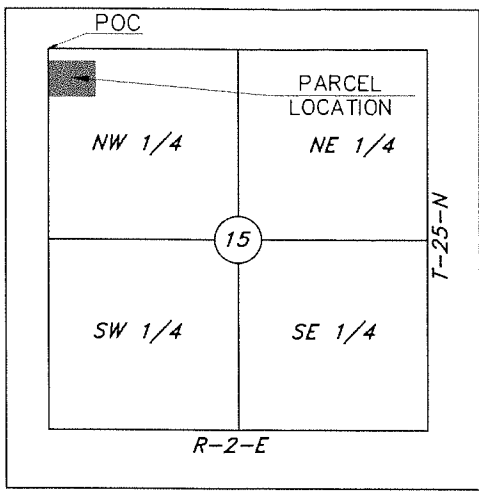
I, Robert L. Johnston Jr. of Garver, LLC, certify that the legal description herein closes in accordance with current tolerances and is a true representation of the real property described, and that the legal description of real property meets the minimum technical standards as adopted by the Board of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

Witness my hand and seal this 13th day of December, 2018



A handwritten signature in black ink, appearing to read "Robert L. Johnston Jr.", written over a horizontal line.

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



LOCATION MAP
NOT TO SCALE

Exhibit "B"

TRACT K-017
 PARCEL# 8000-15-025-02E-2-014-00
 GARY A. KEELER
 BOOK 1638 PAGE 858
 KAY COUNTY, OKLAHOMA

LEGAL DESCRIPTION
 See Exhibit "A"

POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

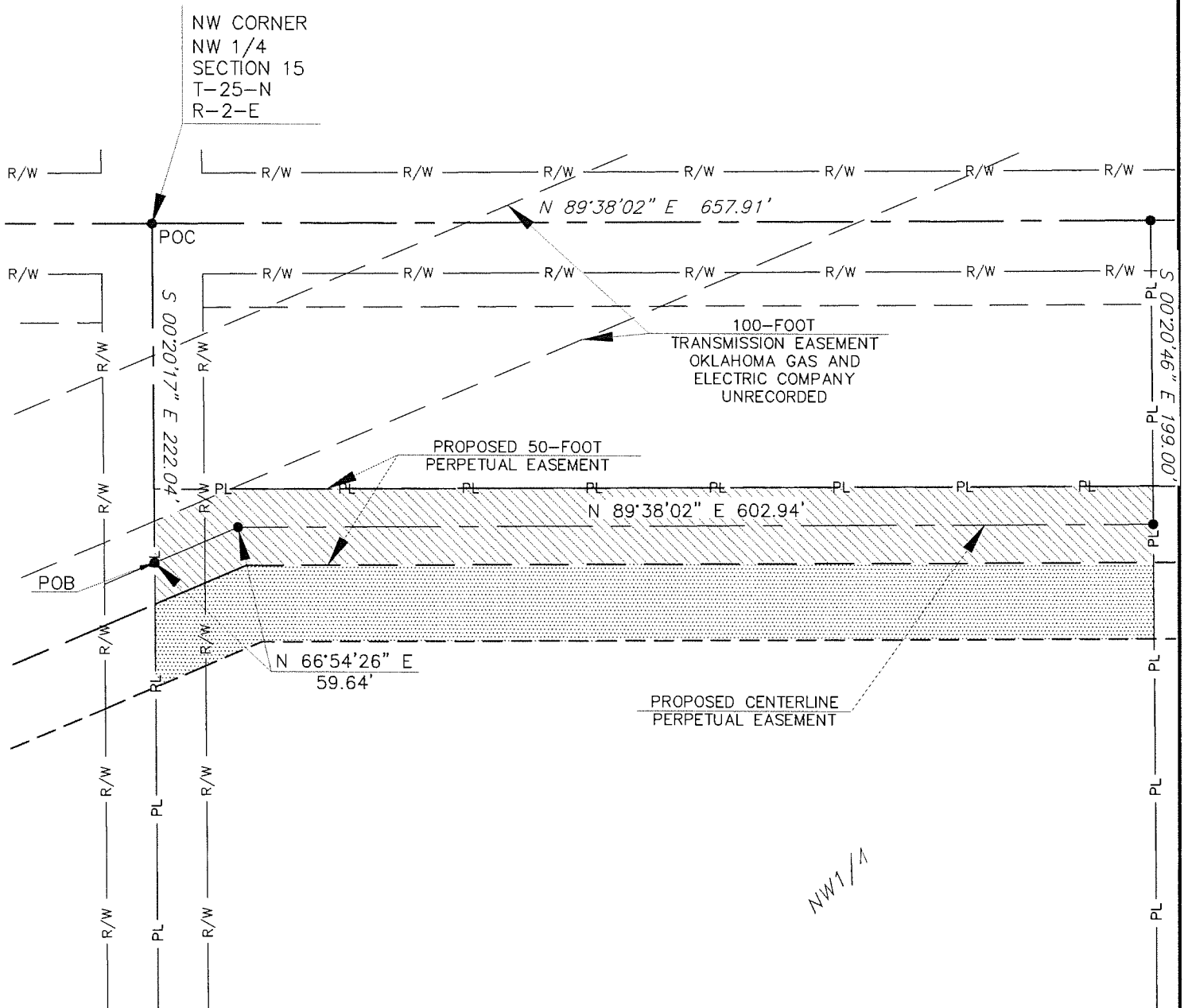
THIS EXHIBIT IS A SKETCH DESCRIPTIVE ONLY OF THE SIZE, SHAPE AND LOCATION OF THE PROPOSED EASEMENTS AND DOES NOT CONSTITUTE A PLAT OR SURVEY OF THE GRANTOR'S PROPERTY.

BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH

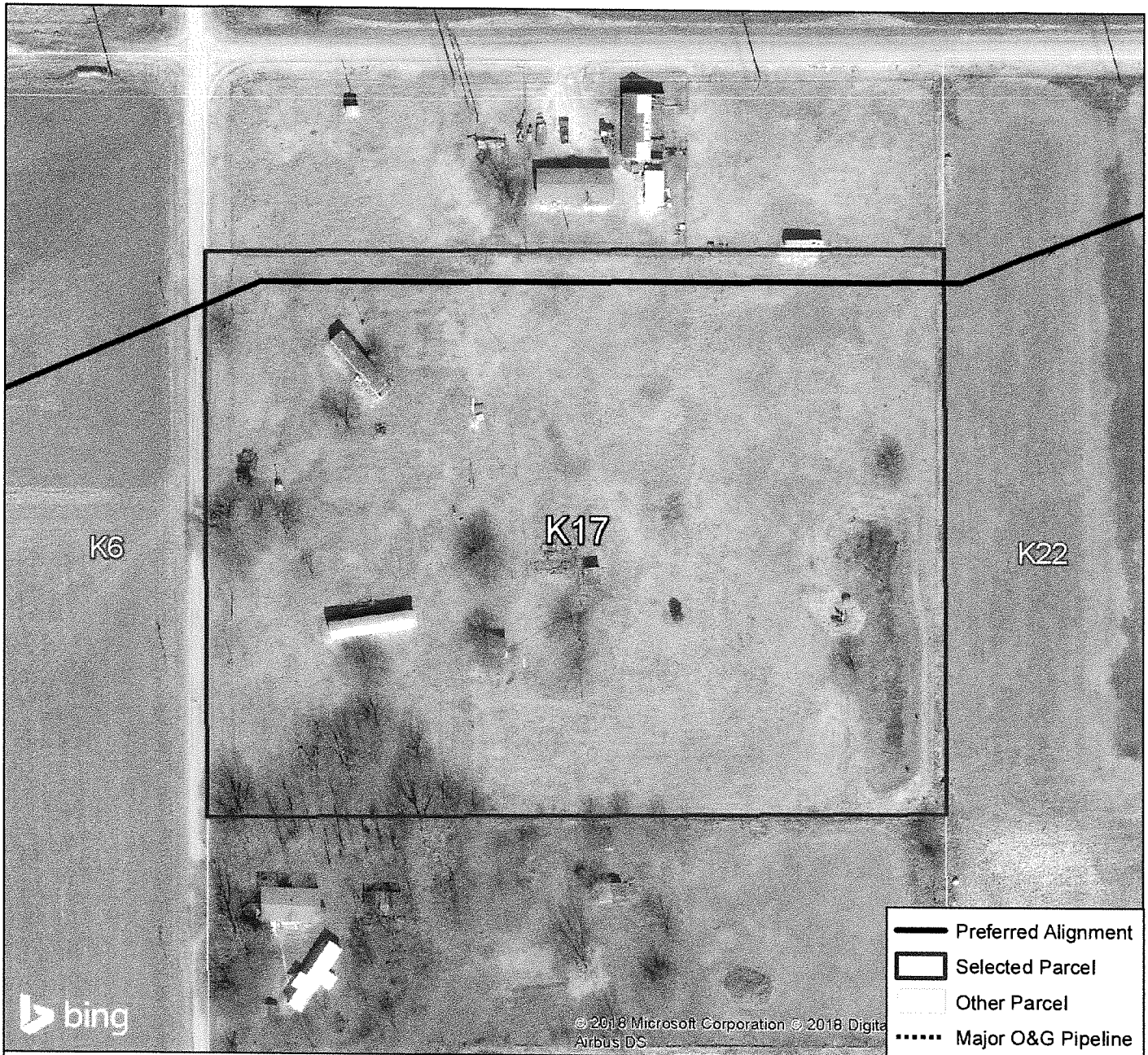
1" = 100'

Perpetual Easement 33,129 S.F. 0.76 Acres
 Temp Construction Easement 33,172 S.F. 0.76 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



NW 1/4



Parcel ID: K17
Parcel Owner: Gary A Keeler

Project No.	6	Tribal ID:	0
Pip Seg No.	PIP6-33	Bio Study:	Yes
Page Number	125	CR Study:	Yes
County ID:	8000-15-025-02E-2-014-00	Trench Monitor:	No
County:	Kay	Trench Completed:	N/A
STR:	15-T25N-R2E	No. of Rods:	40.16
Phone:			
Notify before topo:			
Topo Survey:	No		

Parcel Mapbook

0 125 250 Feet

CITY OF
Enid
OKLAHOMA

**FREESE
&
NICHOLS**

GARVER

City Commission Meeting

7.12.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM SHARP LAND & CATTLE COMPANY, LLC. AND DMJ LAND COMPANY, LLC, OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$2,875.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

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

A part of the Northwest Quarter (NW/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$2,875.00 has been accepted by Sharp Land and Cattle Company, LLC and DMJ Land Company, LLC, and will be split equally between the owners.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$2,875.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel # K-20 /8000-15-025-02E-2-017-00

KNOW ALL MEN BY THESE PRESENTS:

That, **DMJ Land Company, LLC, an undivided ½ interest and Sharp Land & Cattle Company, LLC, an undivided ½ interest**, "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 Kay 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 4th day of MARCH, 2019.

Officer/Partner:

Ray Acord
Signature

Ray Acord
Printed Name and Title

Andrew V. Shaef
Signature

Andrew V. Shaef
Printed Name and Title

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF KAY)

Before me, the undersigned, a Notary Public, in and for said County and State on this 4th day of MARCH, 2019, personally appeared, Andrew Shaef & Ray Acord 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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT
Parcel # K-020 / 8000-15-025-02E-2-017-00

KNOW ALL MEN BY THESE PRESENTS:

That DMJ Land Company, LLC, an undivided ½ interest and Sharp Land & Cattle Company, LLC, an undivided ½ interest, “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 Kay 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 4th day of MARCH, 20 19.

Officer/Partner:

Ray Beard
Signature

Ray Beard
Printed Name and Title

Andrew V. Sharp
Signature

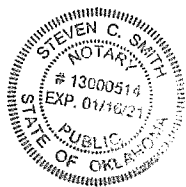
Andrew V. Sharp
Printed Name and Title

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
COUNTY OF KAY) ss:
)

Before me, the undersigned, a Notary Public, in and for said County and State on this 4th day of MARCH, 20 19, personally appeared ANDREW SHARP & RAY BEARD 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 - K-020 PARCEL# 8000-15-025-02E-2-017-00

DMJ LAND COMPANY, LLC ½ INTEREST

AND

SHARP LAND AND CATTLE COMPANY, LLC ½ INTEREST

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northwest Quarter (NW1/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

Commencing at the Northwest corner of said Northwest Quarter (NW1/4); thence N 89°38'02" E along the North line of said Northwest Quarter (NW1/4) a distance of 1557.59 feet to the East Right-of-Way line for the AT&SF Railroad; thence S 12°28'36" E along said East Right-of-Way line a distance of 56.25 feet to the South line of a Twenty-two-foot wide Electric Easement recorded in Book 565 Page 32 and the **POINT OF BEGINNING**; thence N 89°38'02" E along said South line of Electric Easement a distance of 405.93 feet to the East line of a Property described in Book 1737 Page 491; thence leaving said South line S 00°27'52" E and along said East Property line a distance of 51.97 feet; thence leaving said East Property line S 89°38'13" W a distance of 394.87 feet to the East Right-of-Way line for AT&SF Railroad; thence N 12°28'36" W along said East Right-of-Way line a distance of 53.13 feet to the **POINT OF BEGINNING**, containing 20,803 square feet or 0.48 acres, more or less.

Also:

A One-hundred-ten foot Temporary Construction Easement containing 42,148 square feet, or 0.97 acres more or less being 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, 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 10th day of December, 2018.



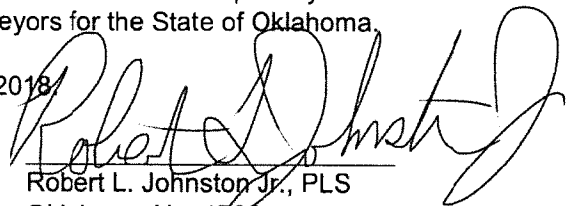

Robert L. Johnston Jr., PLS
Oklahoma No. 1792
Cert. of Auth. 4193
Exp. Date June 30, 2020

Exhibit "B"

TRACT K-020
 PARCEL# 8000-15-025-02E-2-017-00
 DMJ LAND COMPANY, LLC 1/2 INTEREST AND
 SHARP LAND & CATTLE COMPANY, LLC 1/2
 INTEREST
 BOOK 1737 PAGE 491
 KAY COUNTY, OKLAHOMA
 POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

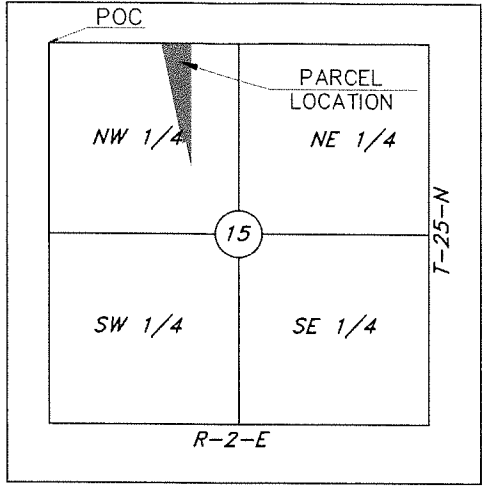
LEGAL DESCRIPTION
 See Exhibit "A"

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.

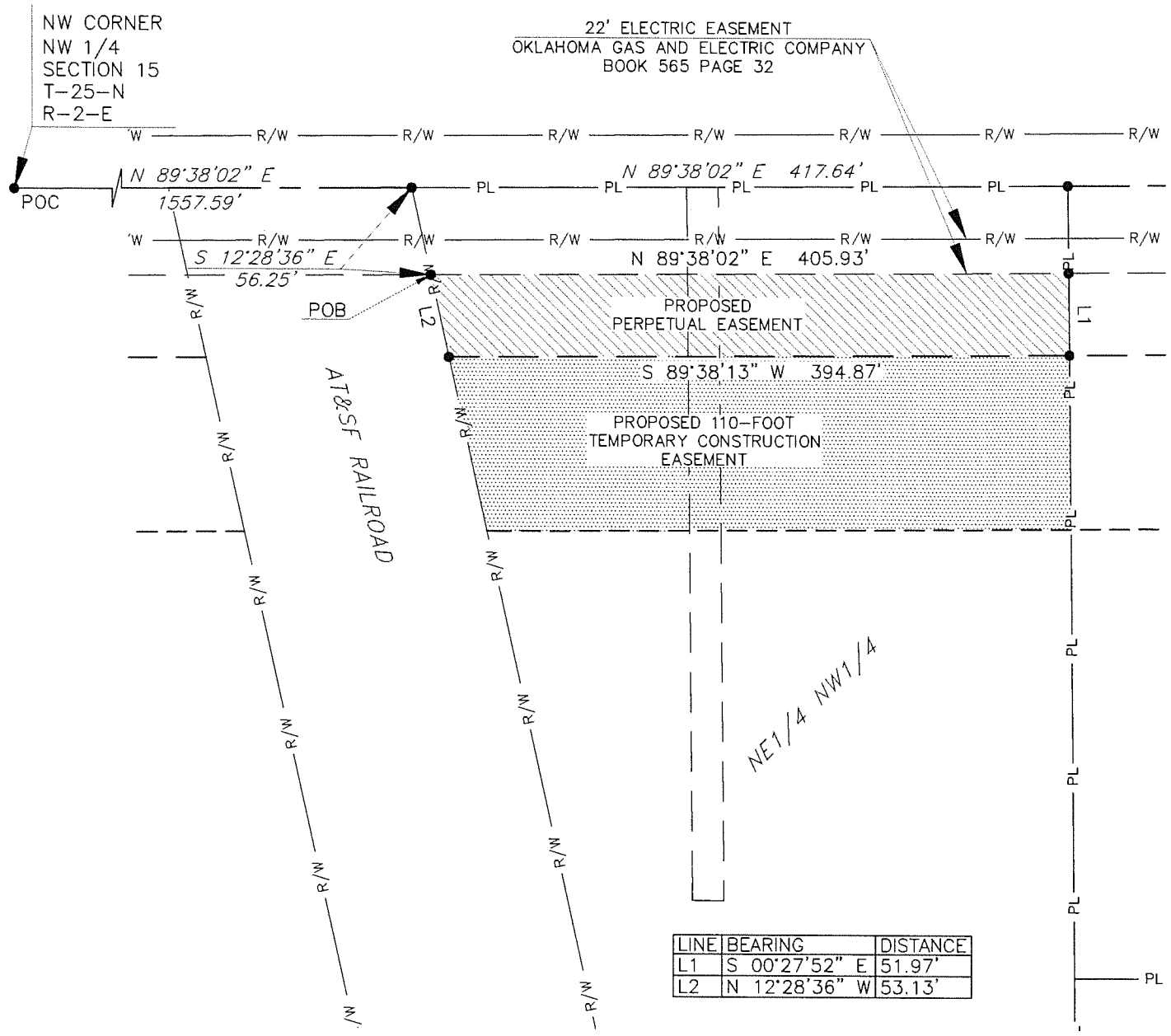
Perpetual Easement 20,803 S.F. 0.48 Acres
 Temp Construction Easement 42,148 S.F. 0.97 Acres

BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH
 1" = 100'

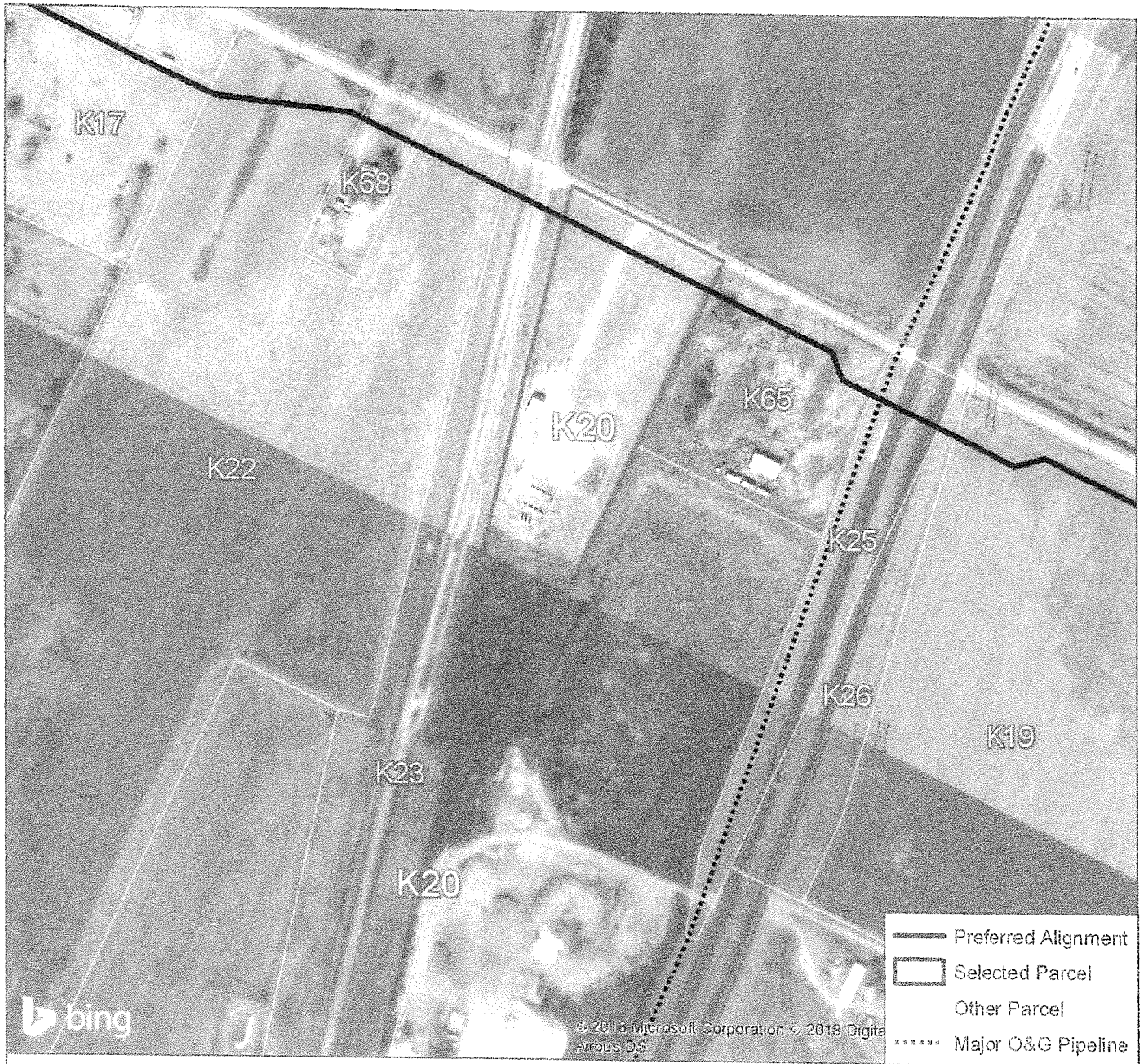
- PL — PL — PROPERTY LINE
- R/W — R/W — EXISTING RIGHT OF WAY
- — — — EXISTING EASEMENT
- — — — PROPOSED CENTERLINE PERPETUAL EASEMENT
- — — — PROPOSED PERPETUAL EASEMENT
- — — — PROPOSED TEMPORARY CONSTRUCTION EASEMENT



LOCATION MAP
 NOT TO SCALE



LINE	BEARING	DISTANCE
L1	S 00°27'52" E	51.97'
L2	N 12°28'36" W	53.13'



Parcel ID: K20
Parcel Owner: DMJ LAND COMPANY, LLC AND SHARP

County:	Kay	Bio Study:	Yes
STR:	15-T25N-R2E	CR Study:	Yes
Phone:		Temp SF:	No
Jurisdiction:	Kay County	Perm SF:	No
Project No.	6	Trench Monitor:	No
Pip Seg No.	PIP6-37	Notify before topo:	No
Survey Access:	Granted	Topo Survey:	No
Boundary Survey:	Yes		
Tribal ID:	0	Co. ID	8000-15-025-02E-2-017-00

Parcel Mapbook



City Commission Meeting

7.13.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM PATRICIA R. GATES OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$5,750.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

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

A part of the Northwest Quarter (NW/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$5,750.00 has been accepted by Patricia R. Gates.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$5,750.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel #K-022 /8000-15-025-02E-2-012-10

KNOW ALL MEN BY THESE PRESENTS:

That, **Patricia R. Gates, a single person**, "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 Kay 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 6th day of March, 2019.

OWNER(S):

Patricia R. Gates
Patricia R. Gates

Patricia R. Gates
Printed Name

Signature

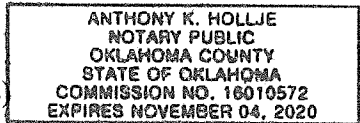
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF Kay)

Before me, the undersigned, a Notary Public, in and for said County and State on this 6th day of March, 2019, personally appeared, Patricia R. Gates 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.



Anthony K. Hollje
Notary Public

My Commission Number: 16010572

My Commission Expires: 11-4-20

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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT

Parcel # K-022 /8000-15-025-02E-2-012-10

KNOW ALL MEN BY THESE PRESENTS:

That **Patricia R. Gates, a single person**, "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 Kay 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 6th day of March, 2019.

OWNER(S):

Patricia R. Gates

Patricia R. Gates

Patricia R. Gates

Printed Name

Signature

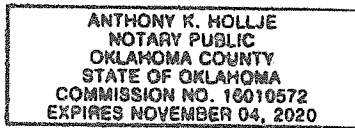
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF Kay)

Before me, the undersigned, a Notary Public, in and for said County and State on this 6th day of March, 2019, personally appeared Patricia R. Gates 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.



Anthony K. Hollje
Notary Public

(SEAL)

My Commission Number: 16010572

My Commission Expires: 11-4-20

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 - K-022 PARCEL# 8000-15-025-02E-2-012-10

PATRICIA R. GATES

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northwest Quarter (NW1/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

COMMENCING at the Northwest corner of said Northwest Quarter (NW1/4); thence N 89°38'02" E along the North line of said Northwest Quarter (NW1/4) a distance of 657.91 feet to the West line of the East Half (E1/2) of the West Half (W1/2) of the Northwest Quarter (NW1/4); thence leaving said North line S 00°20'46" E along said West line a distance of 174.00 feet to the **POINT OF BEGINNING**; thence leaving said West line N 89°38'02" E a distance of 16.43 feet; thence N 69°26'56" E a distance of 344.88 feet to the South line of a Twenty-two-foot Electric Easement for Oklahoma Gas & Electric Company recorded in Book 565 Page 32; thence N 89°38'02" E along said South line a distance of 24.02 feet to the West line of a 1.58 acre Property described in Book 1541 Pages 450; thence leaving said South line of Electric Easement S 00°21'58" E along said West line a distance of 51.91 feet; thence leaving said West line of 1.58 acre Property S 89°38'13" W a distance of 20.33 feet; thence S 69°26'56" W a distance of 339.33 feet; thence S 89°38'02" W a distance of 25.35 feet to said West line of the East Half (1/2) of the West Half (1/2) of the Northwest Quarter (1/4); thence along said West line N 00°20'46" W a distance of 50.00 feet to the **POINT OF BEGINNING** containing 19,301 square feet or 0.44 acres, more or less.

Also:

A Fifty-foot Temporary Construction Easement containing 19,251 square feet or 0.44 acres, more or less, being adjacent to, and South of the above described Perpetual Easement and as shown on Exhibit "B".

AND:

A part of the Northwest Quarter (NW1/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

COMMENCING at the Northwest corner of said Northwest Quarter (NW1/4); thence N 89°38'02" E along the North line of said Northwest Quarter (NW1/4) a distance of 1177.00 feet to the East line of a 1.58 acre Property described in Book 1541 Page 450; thence leaving said North line S 00°21'58" E along said East line a distance of 55.00 feet to the South line of a Twenty-two-foot Electric Easement for Oklahoma Gas & Electric Company recorded in Book 565 Page 32 and being the **POINT OF BEGINNING**; thence leaving said East line N 89°38'02" E along said South line a distance of 238.40 feet to the West Right-of-Way line for the AT&SF Railroad; thence leaving said South line of Electric Easement S 12°28'36" E along said West Right-of-Way line a distance of 53.12 feet; thence leaving said West Right-of-Way line S 89°38'13" W a distance of 249.54 feet to the East line of said 1.58 acre Property; thence along said East line N 00°21'58" W a distance of 51.92 feet to the **POINT OF BEGINNING** containing 12,669 square feet or 0.29 acres, more or less.

Also:

A One-hundred-ten-foot Temporary Construction Easement containing 28,748 square feet or 0.66 acres, more or less, being adjacent to, and South of the above described Perpetual Easement and as shown on Exhibit "B".

The **Total of Both** Perpetual Easements is 31,970 square feet or 0.73 acres, more or less.

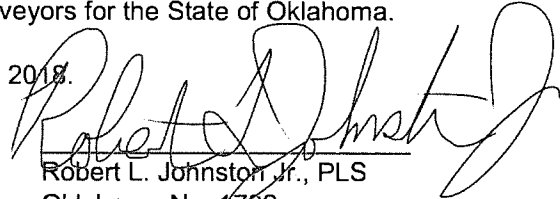
The **Total of Both** Temporary Construction Easements is 47,999 square feet or 1.10 acres, more or less.

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 13th day of December, 2018.



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



Exhibit "B"

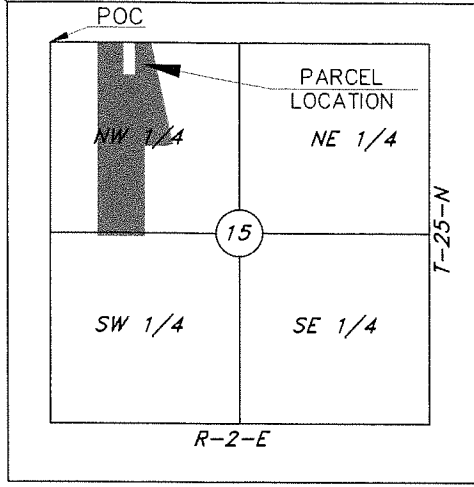
TRACK K-022
 PARCEL# 8000-15-025-02E-2-012-10
 PATRICIA R. GATES
 BOOK 1590 PAGE 579 - 581
 KAY COUNTY, OKLAHOMA
 POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

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.

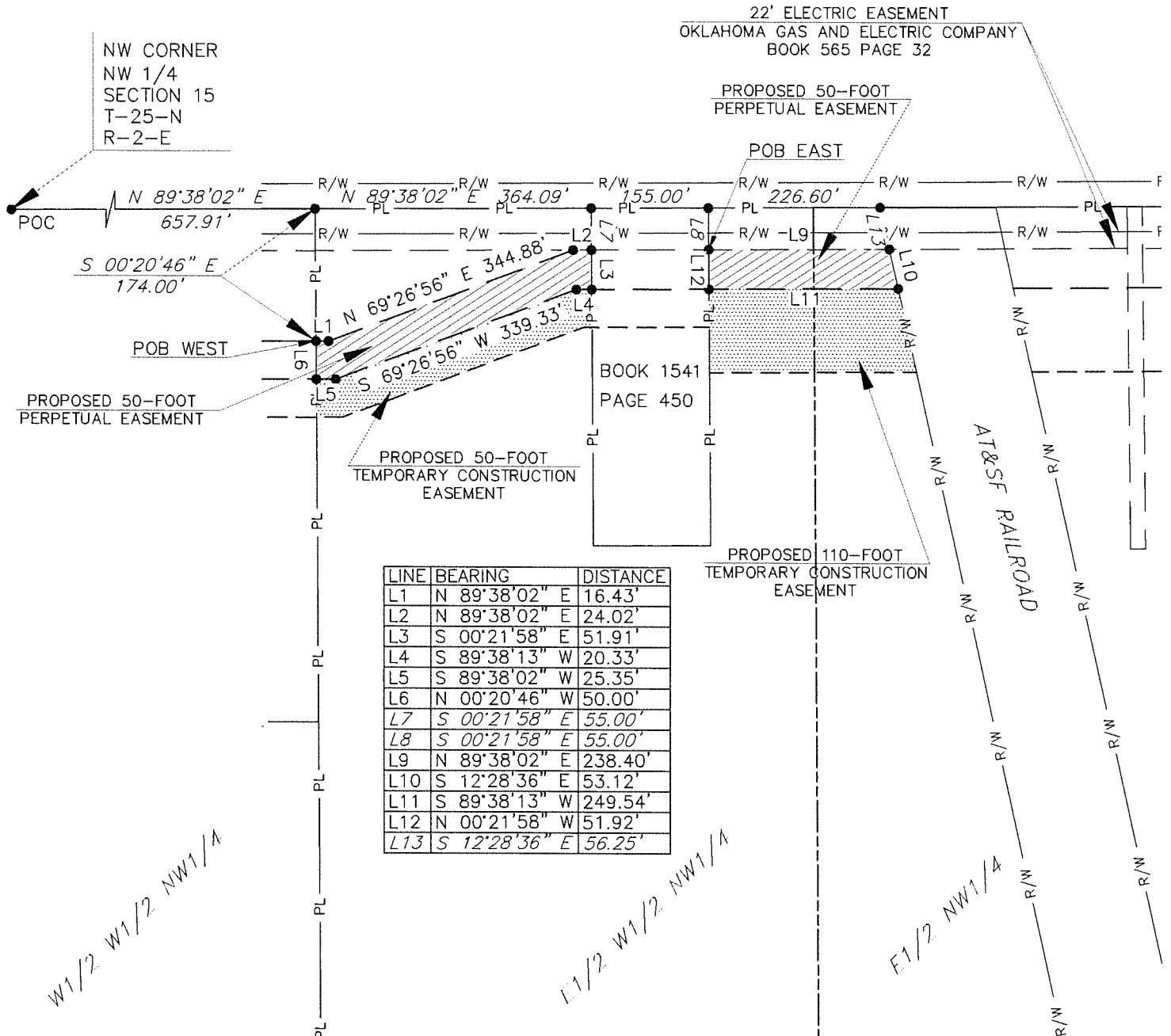
Perpetual Easement 31,970 S.F. 0.73 Acres
 Temp Construction Easement 47,999 S.F. 1.10 Acres

PL _____ PROPERTY LINE
 R/W _____ EXISTING RIGHT OF WAY
 _____ EXISTING EASEMENT
 _____ PROPOSED PERPETUAL EASEMENT
 _____ PROPOSED TEMPORARY CONSTRUCTION EASEMENT



LOCATION MAP
 NOT TO SCALE

BEARINGS - GRID
 STATE PLANE
 OKLAHOMA NORTH
 1" = 200'

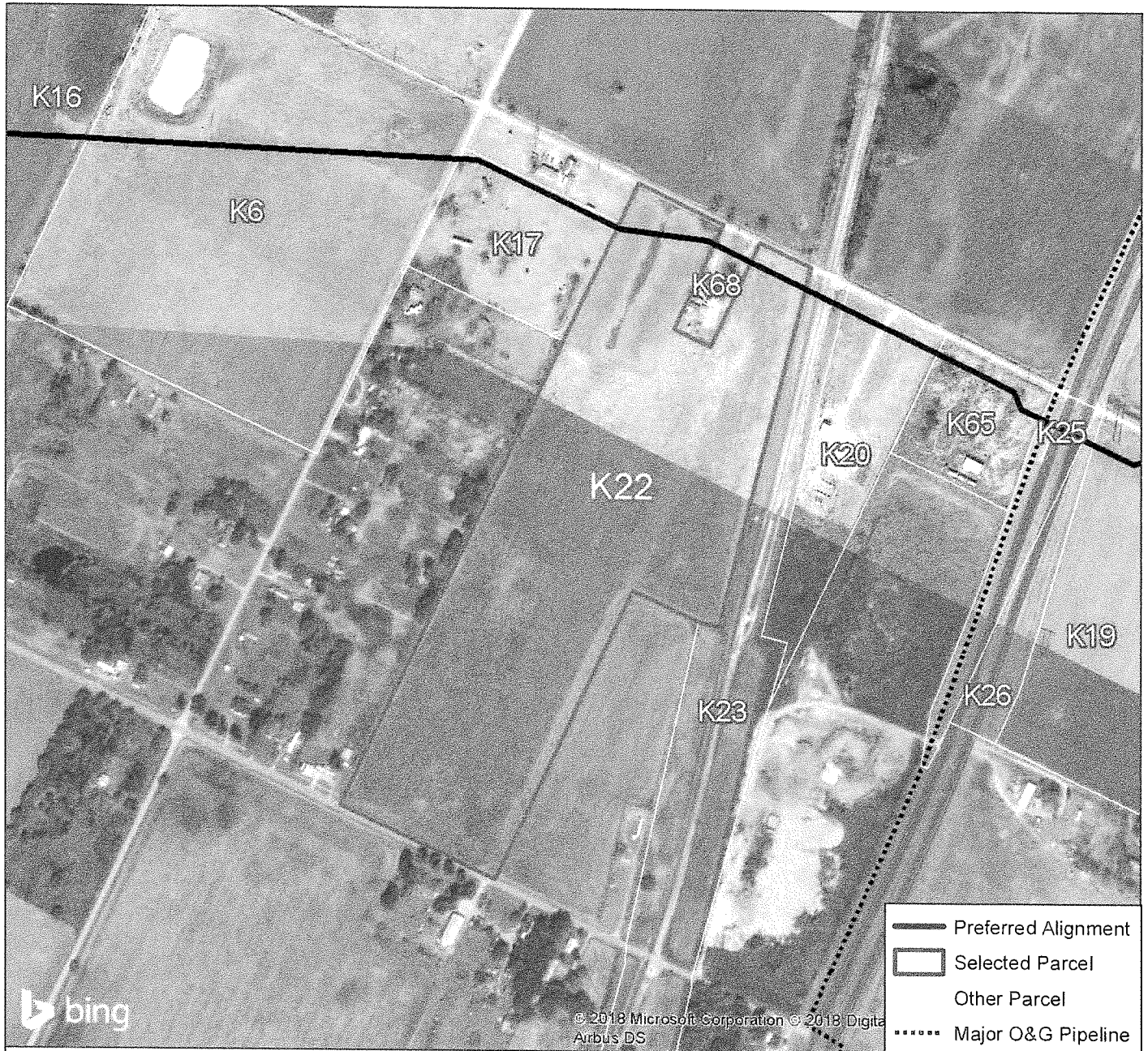


LINE	BEARING	DISTANCE
L1	N 89°38'02" E	16.43'
L2	N 89°38'02" E	24.02'
L3	S 00°21'58" E	51.91'
L4	S 89°38'13" W	20.33'
L5	S 89°38'02" W	25.35'
L6	N 00°20'46" W	50.00'
L7	S 00°21'58" E	55.00'
L8	S 00°21'58" E	55.00'
L9	N 89°38'02" E	238.40'
L10	S 12°28'36" E	53.12'
L11	S 89°38'13" W	249.54'
L12	N 00°21'58" W	51.92'
L13	S 12°28'36" E	56.25'

W1/2 W1/2 NW1/4

E1/2 W1/2 NW1/4

E1/2 NW1/4



Parcel ID: K22	
Parcel Owner: GATES, PATRICIA R	
County: Kay	Bio Study: Yes
STR: 15-T25N-R2E	CR Study: Yes
Phone:	Temp SF: No
Jurisdiction: Kay County	Perm SF: No
Project No. 6	Trench Monitor: No
Pip Seg No. PIP6-34	Notify before topo: No
Survey Access: Granted	Topo Survey: No
Boundary Survey: Yes	
Tribal ID: 0	Co. ID
8000-15-025-02E-2-012-10	

Parcel Mapbook

0 550 1,100 Feet

CITY OF Enid
OKLAHOMA

FREESE AND NICHOLS

GARVER

City Commission Meeting

7.14.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM STEVE GRIFFITH AND CRYSTAL GRIFFITH, OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$3,550.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

The Kaw Lake Water Supply Program requires the City to obtain easements from property owners whose property the Kaw Lake raw water pipeline crosses. This particular parcel of land is owned by Steve Griffith and Crystal Griffith, 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 Northwest Quarter (NW/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$3,550.00 has been accepted by Steve Griffith and Crystal Griffith.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$3,550.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Griffith

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel # K-065 / 8000-15-025-02E-2-003-00

KNOW ALL MEN BY THESE PRESENTS:

That, **Steve Griffith, a single person, and Crystal Griffith, a single person, 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 Kay 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 2ND day of MARCH, 2019.

OWNER(S):

Steve Griffith
Steve Griffith

Steve Griffith
Printed Name

Crystal Griffith
Crystal Griffith

Crystal Griffith
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF KAY)

Before me, the undersigned, a Notary Public, in and for said County and State on this 2ND day of MARCH, 2019, personally appeared, STEVE GRIFFITH & CRYSTAL GRIFFITH 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 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT

Parcel # K-065 / 8000-15-025-02E-2-003-00

KNOW ALL MEN BY THESE PRESENTS:

That, Steve Griffith, a single person, and Crystal Griffith, a single person, 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 Kay 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 2ND day of MARCH, 20 19.

OWNER(S):

Steve Griffith
Steve Griffith

Steve Griffith
Printed Name

Crystal Griffith
Crystal Griffith

Crystal Griffith
Printed Name

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF KAY)

Before me, the undersigned, a Notary Public, in and for said County and State on this 2ND day of MARCH, 20 19, personally appeared STEVE GRIFFITH & CRYSTAL GRIFFITH 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 - K-065 PARCEL# 8000-15-025-02E-2-003-00

STEVE GRIFFITH AND CRYSTAL GRIFFITH

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) of Section Fifteen (15), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter (NW1/4) of said Section Fifteen (15); thence N 89°38'02" E along the North line of said Northwest Quarter (NW1/4) a distance of 1975.23 feet to the West line of the East Half (1/2) of the Northwest Quarter (1/4); thence leaving said North line S 00°27'52" E along said West line a distance of 55.00 feet to the South line of a Twenty-two-foot Electric Easement for Oklahoma Gas & Electric Company recorded in Book 565 Page 31 being the **POINT OF BEGINNING**; thence leaving said West line N 89°38'02" E along said South line of Electric Easement a distance of 363.45 feet; thence leaving said South line of Electric Easement S 47°48'18" E a distance of 62.08 feet; thence N 89°38'13" E a distance of 58.06 feet to the West Right-of-Way line for U.S. Highway 177; thence S 00°34'53" E along said West Right-of-Way line a distance of 60.00 feet; thence leaving said West Right-of-Way line S 89°38'13" W a distance of 81.66 feet; thence N 47°48'18" W a distance of 73.93 feet; thence S 89°38'13" W a distance of 831.26 feet to the West line of the East Half (1/2) of the Northwest Quarter (1/4); thence N 00°27'52" W along said West line a distance of 51.97 feet to the **POINT OF BEGINNING** containing 26,325 square feet or 0.60 acres, more or less.

Also:

A Variable-width Temporary Construction Easement containing 46,041 square feet, or 1.06 acres more or less being 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, 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 13th day of December, 2016



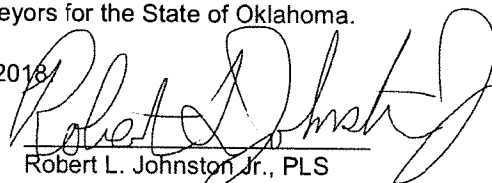
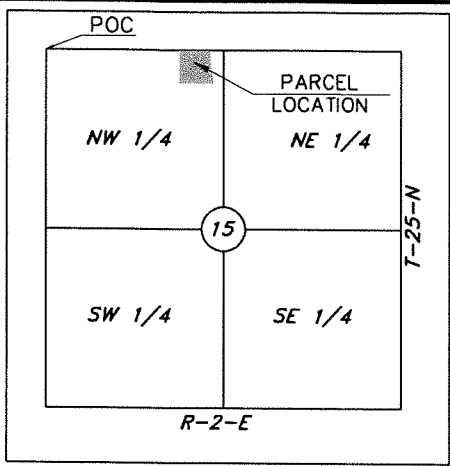

Robert L. Johnston Jr., PLS
Oklahoma No. 1792
Cert. of Auth. 4193
Exp. Date June 30, 2020

Exhibit "B"

TRACT K-065
 PARCEL# 8000-15-025-02E-2-003-00
 STEVE GRIFFITH AND CRYSTAL GRIFFITH
 BOOK 1752 PAGES 792 - 793
 KAY 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.

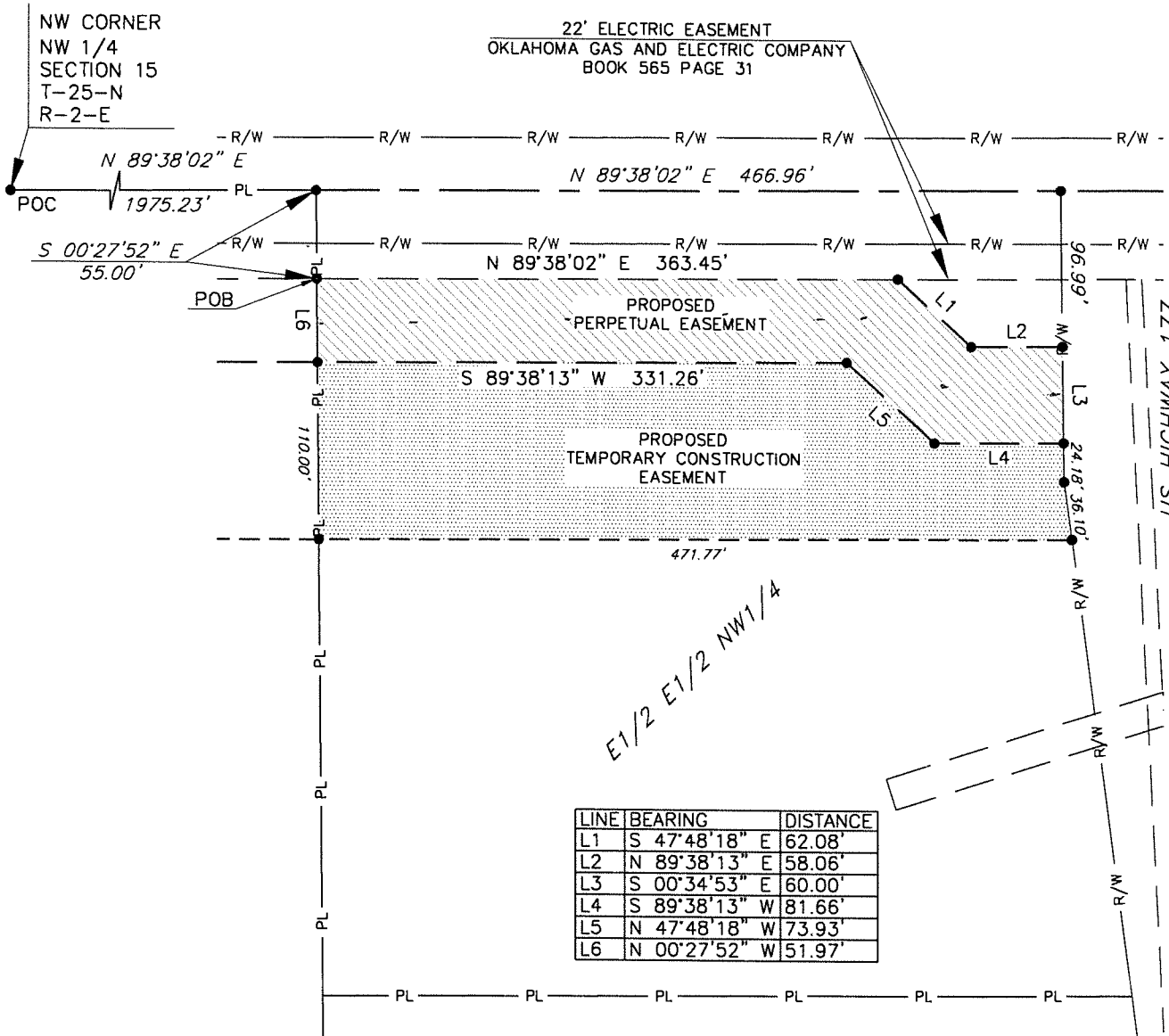


LOCATION MAP
 NOT TO SCALE

BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH
 1" = 100'





Perpetual Easement 26,325 S.F. 0.60 Acres
 Temp Construction Easement 46,041 S.F. 1.06 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



LINE	BEARING	DISTANCE
L1	S 47°48'18" E	62.08'
L2	N 89°38'13" E	58.06'
L3	S 00°34'53" E	60.00'
L4	S 89°38'13" W	81.66'
L5	N 47°48'18" W	73.93'
L6	N 00°27'52" W	51.97'



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

Parcel ID: K65
Parcel Owner: GRIFFITH STEVE AND CRYSTAL

County:	Kay	Bio Study:	Yes
STR:	15-T25N-R2E	CR Study:	Yes
Phone:	580-304-1489	Temp SF:	No
Jurisdiction:	Kay County	Perm SF:	No
Project No.	6	Trench Monitor:	No
Pip Seg No.	PIP6-38	Notify before topo:	No
Survey Access:	Granted	Topo Survey:	No
Boundary Survey:	Yes		
Tribal ID:	0	Co. ID	8000-15-025-02E-2-003-00

Parcel Mapbook



City Commission Meeting

7.15.

Meeting Date: 04/02/2019

Submitted By: Jacqueline Cook, Engineering EA

SUBJECT:

ACCEPT A 50-FOOT PERMANENT UTILITY EASEMENT AND A 50-FOOT TEMPORARY CONSTRUCTION EASEMENT FROM J & F LAND AND CATTLE, LLC, OF KAY COUNTY, OKLAHOMA, FOR THE KAW LAKE WATER SUPPLY PROGRAM, PROJECT NO. W-1912R1, IN THE AMOUNT OF \$10,125.00, AND AUTHORIZE PAYMENT.

BACKGROUND:

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

A part of the West Half (W/2) of the Northwest Quarter (NW/4) of Section Twenty (20), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, further described in the attachment, Exhibit "A".

The City of Enid's offer of \$10,125.00 has been accepted by J & F Land and Cattle, LLC.

RECOMMENDATION:

Accept Permanent Waterline Easement and Temporary Construction Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer

Fiscal Impact

Budgeted Y/N: Y

Amount: \$10,125.00

Funding Source:

Water Capital Improvement Fund, 44-445-9151

Attachments

Easement

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

UTILITY AND WATER LINE EASEMENT
Parcel # K-048 / 8000-20-025-02E-2-001-10

KNOW ALL MEN BY THESE PRESENTS:

That, **J&F Land and Cattle, LLC**, "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 Kay 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 4th day of MARCH, 2019.

Officer / Partner / Seller:

Jerry W. Mills
Signature

Jerry W. Mills Manager
Printed Name and Title

Florence Mills
Signature

Florence Mills
Printed Name and Title

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF KAY)

Before me, the undersigned, a Notary Public, in and for said County and State on this 4th day of MARCH, 2019, personally appeared JERRY MILLS & FLORENCE MILLS 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]

PLEASE RETURN TO:
Garver Engineering
1016 24th Ave NW
Norman, OK 73069

TEMPORARY CONSTRUCTION EASEMENT

Parcel # K-048 / 8000-20-025-02E-2-001-10

KNOW ALL MEN BY THESE PRESENTS:

That, **J&F Land and Cattle, LLC**, "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 Kay 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 4th day of MARCH, 2019.

Officer / Partner / Seller:

Jerry W. Mills
Signature

Jerry W. Mills
Printed Name and Title

Florence Mills
Signature

Florence Mills
Printed Name and Title

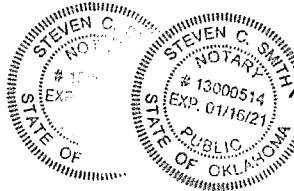
ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) ss:
COUNTY OF KAY)

Before me, the undersigned, a Notary Public, in and for said County and State on this 4th day of MARCH, 2019, personally appeared, JERRY MILLS & FLORENCE MILLS 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]

EXHIBIT "A"

TRACT - K-048 PARCEL# 8000-20-025-02E-2-001-10

J & F LAND AND CATTLE, LLC

PERPETUAL EASEMENT LEGAL DESCRIPTION

A part of the West Half (W1/2) of the Northwest Quarter (NW1/4) of Section Twenty (20), Township Twenty-five (25) North, Range Two (2) East of the Indian Meridian, Kay County, State of Oklahoma, being more particularly described as follows:

Commencing at the Northwest corner of said West Half (W1/2) of the Northwest Quarter (NW1/4); thence S 00°32'15" E along the West line of said West Half (W1/2) of the Northwest Quarter (NW1/4) a distance of 1494.77 feet to the Centerline of a Fifty-foot Perpetual Easement being the **POINT OF BEGINNING** of said Centerline; thence N 69°16'23" E along said Centerline a distance of 1389.42 feet to the East line of said West Half (W1/2) of the Northwest Quarter (NW1/4) and end of said Centerline, containing 69,471 square feet or 1.59 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 West Half (W1/2) of the Northwest Quarter (NW1/4).

Also:

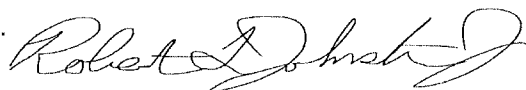
A One hundred-foot Temporary Construction Easement containing 138,965 square feet, or 3.19 acres more or less being South of and adjacent to the above described Perpetual Easement and as shown on Exhibit "B".

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

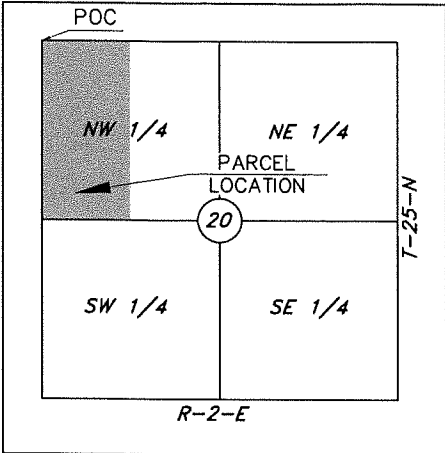
SURVEYOR'S CERTIFICATE

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 17th day of November, 2018.



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



LOCATION MAP
NOT TO SCALE

Exhibit "B"

TRACT K-048
 PARCEL# 8000-20-025-02E-2-001-10
 J & F LAND AND CATTLE, LLC
 BOOK 1469 PAGE 730 - 732
 KAY COUNTY, OKLAHOMA

LEGAL DESCRIPTION
 See Exhibit "A"

POB - POINT OF BEGINNING
 POC - POINT OF COMMENCEMENT

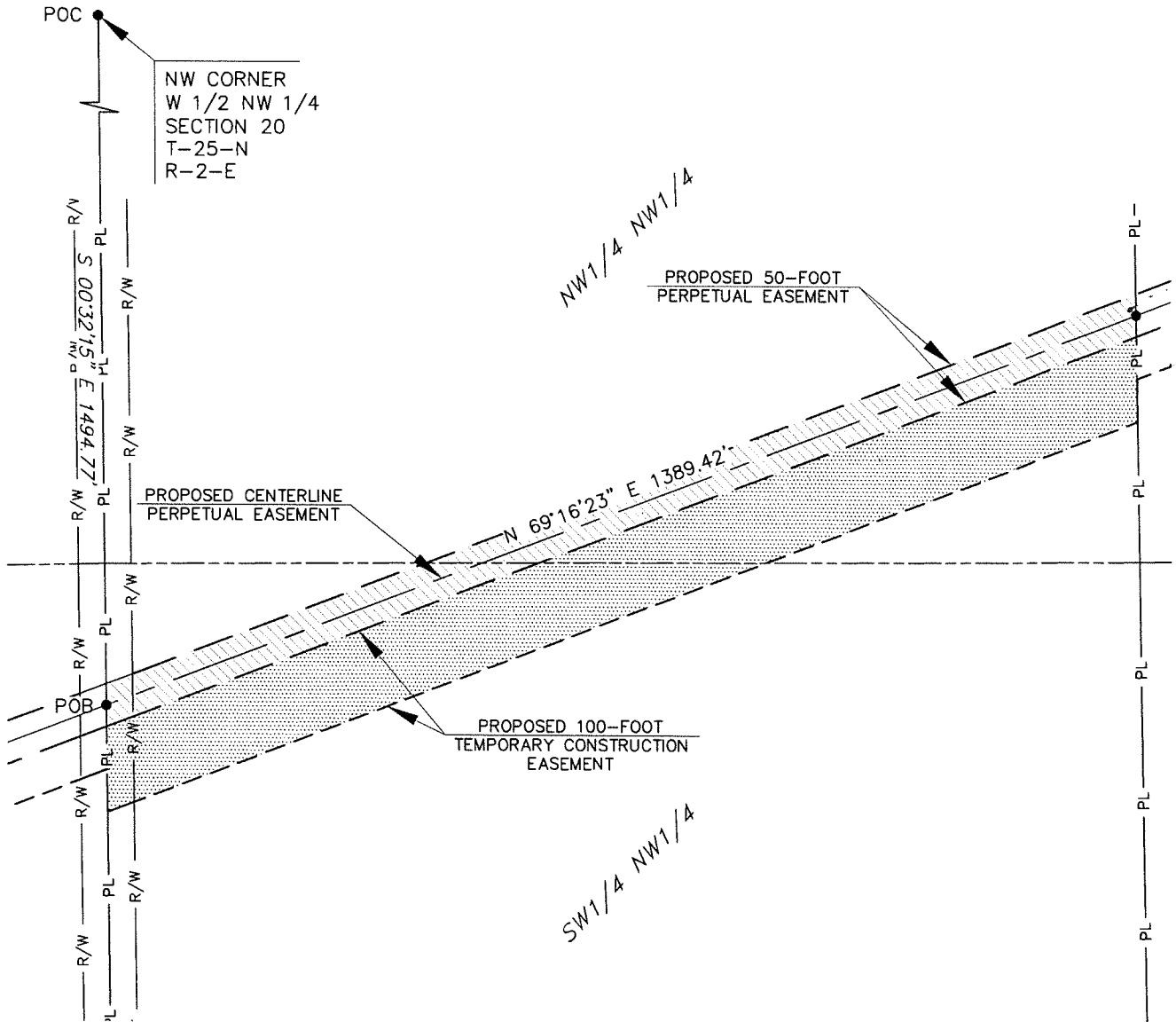
BEARINGS & DISTANCES
 GRID STATE PLANE
 OKLAHOMA NORTH

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 69,471 S.F. 1.59 Acres
 Temp Construction Easement 138,965 S.F. 3.19 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



City Commission Meeting

7.16.

Meeting Date: 04/02/2019

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

APPROVE AND EXECUTE THE RENEWAL OF EMPLOYMENT AGREEMENTS WITH JUDGE JAMES F. LONG AND JUDGE LINDA MCKNIGHT PICKENS.

BACKGROUND:

This item authorizes the Mayor to execute new agreements with the City's long-serving municipal judges, Judge James F. Long and Judge Linda McKnight Pickens. Oklahoma law provides for employment agreements of two years or until their successors are appointed. 11 O.S. §27-104. Judge Long's current compensation per annum is sixty thousand thirty-eight dollars and sixty-eight cents (\$60,038.68) and Judge Pickens' current compensation per annum is forty-eight thousand five hundred forty-three dollars and fifty-six cents (\$48,543.56). The judges are willing to serve for another two years.

RECOMMENDATION:

Authorize the Mayor to execute the Employment Agreements with Judges James F. Long and Linda McKnight Pickens, extending their terms until April 2, 2021.

PRESENTER:

Carol Lahman, City Attorney.

Attachments

Long Contract

Pickens Contract

**EMPLOYMENT AGREEMENT BETWEEN
THE CITY OF ENID AND JAMES F. LONG**

This Employment Agreement is made and entered into by and between the City of Enid, an Oklahoma Municipal Corporation, hereinafter referred to as the "City," and James F. Long, hereinafter referred to as "Long."

WITNESSETH

WHEREAS, the City desires to continue the employment of Long as Municipal Judge of the Municipal Criminal Court Not of Record for the City of Enid, Oklahoma; and,

WHEREAS, Long desires to continue to serve as Municipal Judge for such Court;

NOW THEREFORE, in consideration of the mutual promises, covenants and conditions herein stated and in consideration of the mutual benefits which will accrue to each of the parties hereto, the receipt and sufficiency of which considerations are hereby acknowledged by the parties, it is agreed by and between the parties as follows:

1. Employment. The City hereby contracts with, engages and hires Long. Long accepts such employment.
2. Scope of Duties. During the term of employment, Long shall serve as the Presiding Municipal Judge for the Municipal Criminal Court Not of Record for the City of Enid, Oklahoma. This position is a Part Time, Management/Confidential position and such duties will be rendered at 401 W. Owen K. Garriott Road, Enid, Oklahoma, and at such other places as the City shall require.
3. Term of Employment. The term of this Agreement shall be from April 2, 2019, until April 2, 2021, unless removed by a vote of a majority of all members of the Mayor and Board of Commissioners for cause as is provided for by law for the removal of public officers pursuant to 22 O.S. §1181.
4. Best Efforts. Long hereby agrees that he will, at all times, faithfully, diligently and to the best of his ability, experience and talents, perform all the duties that may be required of him as a Municipal Judge.
5. Compensation and Benefits. The City shall pay to Long and Long shall accept from the City the gross amount of \$60,038.68 per annum, less applicable payroll deductions, to be paid in equal bi- weekly installments. Additionally, Long shall receive the following benefits during the term of his employment:

- A. Any cost of living increase given to the non-union City work force effective after the date this agreement is executed.
 - B. One (1) continuing education seminar during each fiscal year that this Agreement is in full force and effect. The total expenses shall not exceed one thousand two hundred and fifty dollars (\$1,250.00)
 - C. Worker's Compensation coverage as provided to other Management/Confidential employees of the City.
 - D. Professional dues in the Oklahoma Bar Association and the Garfield County Bar Association.
 - E. Evaluation and Review. From time to time, Long' duties and performance shall be reviewed and evaluated by the Mayor and Board of Commissioners. In the event of an increase in Long' scope and duties, the City, in its sole discretion, may make any necessary adjustments to compensation as it sees fit.
 - F. Eligible to purchase benefits under the City's flexible benefits program. Should Long desire to purchase benefits, he will be responsible for the full cost and may elect to have the premiums deducted from his paycheck.
 - G. Eligible to purchase health and/or dental insurance. Should Long desire insurance, he will be responsible for the full cost and may elect to have the premium deducted from his paycheck.
6. Applicability of City Charter and Other Policies and Procedures. All provisions of the City Charter, Personnel Manual, and any other regulations or rules of the City relating to employee benefits and working conditions as now exist or hereinafter may be amended shall also apply to Long as they would to other Management/Confidential employees of the City except where they are in direct conflict with the express provisions of this agreement, in which case, this Agreement shall prevail.
7. Indemnification. The City shall indemnify Long from all acts taken by him while acting within the course and scope of his employment, pursuant to the Oklahoma Governmental Tort Claims Act.
8. Qualification and Code of Ethics. Long shall, at all times during the term of this Agreement, be a member in good standing of the Oklahoma Bar Association. Long shall also comply with and be bound by all rules and codes which regulate the conduct of attorneys and judges in this state, including, but not limited to, the Oklahoma Rules of Professional Conduct, the Oklahoma Code of Judicial Conduct, and the Oklahoma Bar Association Standards of Professionalism.
9. Non-Discrimination. The parties hereto do hereby covenant and agree that no person shall be excluded from participation in, denied the benefit of, or otherwise subjected to discrimination under the terms of this Agreement on the ground of race, color, age, sex, handicap, or national origin; and that, in carrying out the terms and conditions of this Agreement, no person shall be subjected to discrimination on the grounds of race, color, age, sex, handicap, or nation origin.

10. Compliance with Laws. Long agrees to conduct himself under the terms of this Agreement in such a manner that does not violate any federal, state, or local laws, or regulations applicable to his duties under the terms of this Agreement.
11. Interpretation of Law. This Agreement shall be deemed to have been made in the State of Oklahoma and shall be construed and interpreted in accordance with the laws of the State of Oklahoma.
12. Jurisdiction. Any action or proceeding initiated to enforce any provision of, or based on any right arising out of, this Agreement may be brought against any of the parties in the courts of the State of Oklahoma, County of Garfield.
13. Assignment. This contract is for services which are considered unique. Neither party shall assign this Agreement or any interest herein. Any attempted assignment or subcontracting shall be null and void.
14. Construction. Captions and other headings contained in this Agreement are for reference and identification purposes only and in no way alter, modify, amend, limit, or restrict the contractual obligations of the parties hereto.
15. Integration and Amendments. This Agreement constitutes the entire agreement between the parties and may not be amended, altered, modified, or changed in any way except in writing signed by all parties to this Agreement and which specifically references this Agreement. There are no other agreements, representations or warranties, whether oral or written, regarding the subject matter of this contract. No course of dealings involving the parties hereto and no usage of trade shall be relevant or admissible to interpret, supplement, explain, or in any way vary any of the terms expressly set forth in this Agreement. Any amendment to this Agreement shall be attached to this Agreement and all the terms in this Agreement not addressed in the amendment shall remain in full force and effect.
16. Severability. All agreements and covenants contained herein are severable, and in the event one of them shall be held to be invalid by any competent Court, this Agreement shall be interpreted as if such invalid agreement or covenant were not contained herein.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year last listed below.

Date Signed: _____

"City"
The City of Enid, Oklahoma,
an Oklahoma Municipal Corporation

William E. Shewey, Mayor

(SEAL)

ATTEST:

Alissa Lack

Date Signed: _____

"Long"
James F. Long,
an Individual

James F. Long

Approved as to form and legality:

Carol Lahman, City Attorney

**EMPLOYMENT AGREEMENT BETWEEN
THE CITY OF ENID AND LINDA
McKNIGHT PICKENS**

This Employment Agreement is made and entered into by and between the City of Enid, an Oklahoma Municipal Corporation, hereinafter referred to as the "City," and Linda McKnight Pickens, hereinafter referred to as "Pickens."

WITNESSETH

WHEREAS, the City desires to continue the employment of Pickens as Municipal Judge of the Municipal Criminal Court Not of Record for the City of Enid, Oklahoma; and,

WHEREAS, Pickens desires to continue to serve as Municipal Judge for such Court;

NOW THEREFORE, in consideration of the mutual promises, covenants and conditions herein stated and in consideration of the mutual benefits which will accrue to each of the parties hereto, the receipt and sufficiency of which considerations are hereby acknowledged by the parties, it is agreed by and between the parties as follows:

1. Employment. The City hereby contracts with, engages and hires Pickens. Pickens accepts such employment.
2. Scope of Duties. During the term of employment, Pickens shall serve as the Associate Municipal Judge for the Municipal Criminal Court Not of Record for the City of Enid, Oklahoma. This position is a Part Time, Management/Confidential position and such duties will be rendered at 401 W. Owen K. Garriott Road, Enid, Oklahoma, and at such other places as the City shall require.
3. Term of Employment. The term of this Agreement shall be from April 2, 2019, until April 2, 2021, unless removed by a vote of a majority of all members of the Mayor and Board of Commissioners for cause as is provided for by law for the removal of public officers pursuant to 22 O.S. §1181.
4. Best Efforts. Pickens hereby agrees that she will, at all times, faithfully, diligently and to the best of her ability, experience and talents, perform all the duties that may be required of her as a Municipal Judge.
5. Compensation and Benefits. The City shall pay to Pickens and Pickens shall accept from the City the gross amount of \$48,543.56 per annum, less applicable payroll deductions, to be paid in equal bi-weekly installments. Additionally, Pickens shall receive the following benefits during the term of her employment:

- A. Any cost of living increase given to the non-union City work force effective after the date this agreement is executed.
 - B. One (1) continuing education seminar during each fiscal year that this Agreement is in full force and effect. The total expenses shall not exceed one thousand two hundred and fifty dollars (\$1,250.00)
 - C. Worker's Compensation coverage as provided to other Management/Confidential employees of the City.
 - D. Professional dues in the Oklahoma Bar Association and the Garfield County Bar Association.
 - E. Evaluation and Review. From time to time, Pickens' duties and performance shall be reviewed and evaluated by the Mayor and Board of Commissioners. In the event of an increase in Pickens' scope and duties, the City, in its sole discretion, may make any necessary adjustments to compensation as it sees fit.
 - F. Eligible to purchase benefits under the City's flexible benefits program. Should Pickens desire to purchase benefits, she will be responsible for the full cost and may elect to have the premiums deducted from her paycheck.
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6. Applicability of City Charter and Other Policies and Procedures. All provisions of the City Charter, Personnel Manual, and any other regulations or rules of the City relating to employee benefits and working conditions as now exist or hereinafter may be amended shall also apply to Pickens as they would to other Management/Confidential employees of the City except where they are in direct conflict with the express provisions of this agreement, in which case, this Agreement shall prevail.
7. Indemnification. The City shall indemnify Pickens from all acts taken by her while acting within the course and scope of her employment, pursuant to the Oklahoma Governmental Tort Claims Act.
8. Qualification and Code of Ethics. Pickens shall, at all times during the term of this Agreement, be a member in good standing of the Oklahoma Bar Association. Pickens shall also comply with and be bound by all rules and codes which regulate the conduct of attorneys and judges in this state, including, but not limited to, the Oklahoma Rules of Professional Conduct, the Oklahoma Code of Judicial Conduct, and the Oklahoma Bar Association Standards of Professionalism.
9. Non-Discrimination. The parties hereto do hereby covenant and agree that no person shall be excluded from participation in, denied the benefit of, or otherwise subjected to discrimination under the terms of this Agreement on the ground of race, color, age, sex, handicap, or national origin; and that, in carrying out the terms and conditions of this Agreement, no person shall be subjected to discrimination on the grounds of race, color, age, sex, handicap, or nation origin.

10. Compliance with Laws. Pickens agrees to conduct herself under the terms of this Agreement in such a manner that does not violate any federal, state, or local laws, or regulations applicable to her duties under the terms of this Agreement.
11. Interpretation of Law. This Agreement shall be deemed to have been made in the State of Oklahoma and shall be construed and interpreted in accordance with the laws of the State of Oklahoma.
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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year last listed below.

Date Signed: _____

"City"
The City of Enid, Oklahoma,
an Oklahoma Municipal Corporation

William E. Shewey, Mayor

(SEAL)

ATTEST:

Alissa Lack

Date Signed: _____

"Pickens"
Linda McKnight Pickens,
an Individual

Linda McKnight Pickens

Approved as to form and legality:

Carol Lahman, City Attorney

City Commission Meeting

7.17.

Meeting Date: 04/02/2019

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$852,606.87.

Attachments

Claimslist

JP Morgan

PURCHASE ORDER CLAIMS LIST

4/2/2019

FUND 10 DEPT 000 - N.A.

01-01472	STAPLES ADVANTAGE	PO0154453	BATTERIES/FLASHDRIVE/MARKERS/NOTEPADS/ST	\$61.22
01-04340	STEINERT VETERINARY CLINIC, INC.	PO0154501	REIMB/SPAY/NEUTER	\$130.00
01-04656	CENTERPOINT ENERGY SERVICES, INC.	PO0154625	MONTHLY SERVICE 2/19	\$3,659.58
01-04687	EARNHEART OIL, INC.	PO0154533	DIESEL/ST	\$19,217.64
01-04687	EARNHEART OIL, INC.	PO0154534	DIESEL/ST	\$15,805.47
01-04687	EARNHEART OIL, INC.	PO0154646	UNLEADED/ST	\$15,364.04
01-05637	WESTERN MARKETING, INC	PO0154530	OIL/ST	\$845.90
01-05973	PULVER, SEAN DUNCAN	PO0154631	REIMB/BOND FORFEITURE	\$280.00
01-08123	HOLDINGS FOOD STORE, INC.	PO0154532	UNLEADED/ST	\$14,301.48
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154450	BINDERS/RUBBERBANDS/ST	\$14.54
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154451	BATTERIES/FOLDERS/ST	\$50.64
01-15125	OK GAS & ELECTRIC	PO0154550	MONTHLY SERVICE 2/19	\$27,645.94
01-15125	OK GAS & ELECTRIC	PO0154629	MONTHLY SERVICE 3/19	\$1,745.26
01-15127	OK NATURAL GAS	PO0154484	MONTHLY SERVICE 2/19	\$915.39
01-15127	OK NATURAL GAS	PO0154548	MONTHLY SERVICE 2/19	\$3,410.89
01-15127	OK NATURAL GAS	PO0154549	MONTHLY SERVICE 2/19	\$3,901.67
01-15127	OK NATURAL GAS	PO0154630	MONTHLY SERVICE 2/19	\$1,181.24
01-15127	OK NATURAL GAS	PO0154633	MONTHLY SERVICE 2/19	\$88.84
01-16004	PDQ PRINTING	PO0154452	ENVELOPES/ST	\$160.00
01-19047	AT & T	PO0154628	MONTHLY SERVICE 3/19	\$4,943.18
N.A. TOTAL				\$113,722.92

FUND 10 DEPT 100 - ADM. SERVICES

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$986.16
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$135.03
01-16145	PETTY CASH	PO0154637	REIMB/MEAL (4)/USECAF MTG	\$36.00
01-16145	PETTY CASH	PO0154637	REIMB/TRAVEL/KAW LAKE/J GILBERT	\$77.25
ADM. SERVICES TOTAL				\$1,234.44

FUND 10 DEPT 110 - HUMAN RESOURCES

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$1,010.00
01-02196	VALIR OUTPATIENT CLINICS (HR)	PO0154517	PHYSICALS (4)	\$600.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0154518	SECURITY CONSOLE 3/19	\$20.00
01-18022	RUSCO PLASTICS	PO0154521	RETIREMENT PLAQUES (3)	\$98.85
01-60600	ENID FLORAL & GIFTS	PO0154592	FLORAL ARRANGEMENTS (2)	\$162.88
HUMAN RESOURCES TOTAL				\$1,891.73

FUND 10 DEPT 120 - LEGAL SVCS.

01-01255	INDEPENDENT MEDICAL EXAMS	PO0154480	WC/MEDICAL	\$177.62
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$63.54
01-03053	NORTHWEST SHREDDERS, LLC	PO0154518	SECURITY CONSOLE 3/19	\$40.00
01-03838	JDi DATA, CORPORATION	PO0149816	CLOUD HOSTING SERVICE 4/19	\$600.00
01-03921	EXPRESS SCRIPTS, INC.	PO0154588	WC/MEDICAL	\$289.23
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	PO0154508	WC/MEDICAL	\$32.40
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	PO0154542	WC/MEDICAL	\$1,012.95
01-04618	ARENS, EDWARD C/O HALLEY, TALBOT &	PO0154507	WC/MEDICAL	\$441.38
01-05266	FIRSTCHOICE HEALTHCARE, P.C.	PO0154478	WC/MEDICAL	\$146.48
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154450	FILE POCKETS	\$50.64
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154451	INK CARTRIDGES (3)	\$260.43
01-16145	PETTY CASH	PO0154639	REIMB/TRAVEL/WC COURT/C STEIN	\$113.10
01-16145	PETTY CASH	PO0154639	REIMB/TRAVEL/DIST 1 WORKSHOP/W FRAZEE	\$103.18
01-33380	OPFER, DAVID	PO0154418	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0154489	WC/MEDICAL	\$317.36
LEGAL SVCS. TOTAL				\$3,965.67

FUND 10 DEPT 140 - SAFETY

01-01227	AUTRY VO-TECH CENTER	PO0154486	SAFETY TRAINING 3/19	\$240.00	
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$98.55	
				SAFETY TOTAL	\$338.55

FUND 10 DEPT 150 - PR/ETN/MARKETING

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$1,022.07	
				PR/ETN/MARKETING TOTAL	\$1,022.07

FUND 10 DEPT 200 - GENERAL GOVERNMENT

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$412.99	
01-05134	ENID NEWS & EAGLE	PO0154540	PUBLICATIONS	\$1,810.35	
01-05342	PANKONIN, GEORGE	PO0154643	REIMB/TRAVEL/AETC LEADERS GROUP	\$711.48	
01-16145	PETTY CASH	PO0154634	REIMB/FILING FEES	\$40.00	
01-36830	MAIN STREET ENID, INC.	PO0149577	LOCAL PROGRAM FUNDING 3/19	\$6,250.00	
01-39700	GARFIELD CO. LEGAL NEWS	PO0154466	PUBLICATIONS	\$310.60	
				GENERAL GOVERNMENT TOTAL	\$9,535.42

FUND 10 DEPT 210 - ACCOUNTING

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$16.57	
01-03053	NORTHWEST SHREDDERS, LLC	PO0154518	SECURITY CONSOLE 3/19	\$20.00	
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154450	TISSUE	\$22.74	
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154450	BINDERS (16)	\$44.68	
01-16004	PDQ PRINTING	PO0154452	BUSINESS CARDS/A RADOMSKI	\$45.00	
01-16145	PETTY CASH	PO0154645	REIMB/TRAVEL/OMCTFOA CONF/J SMITH	\$78.88	
				ACCOUNTING TOTAL	\$227.87

FUND 10 DEPT 220 - RECORDS & RECEIPTS

01-01472	STAPLES ADVANTAGE	PO0154453	LETTER TRAYS (8)/INK STAMP PAD	\$258.08	
01-01472	STAPLES ADVANTAGE	PO0154453	SIGN HOLDERS (2)	\$31.09	
01-03053	NORTHWEST SHREDDERS, LLC	PO0154518	SECURITY CONSOLE 3/19	\$40.00	
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154450	SORTKWIK	\$10.24	
				RECORDS & RECEIPTS TOTAL	\$339.41

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$531.91	
				INFORMATION TECHNOLOGY TOTAL	\$531.91

FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT

01-13089	MERRIFIELD OFFICE SUPPLY	PO0154450	INK CARTRIDGE	\$188.99	
01-16145	PETTY CASH	PO0154635	REIMB/MEAL/MAPC MTG	\$149.43	
				COMMUNITY DEVELOPMENT TOTAL	\$338.42

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$352.33
01-02639	RON'S MOWING SERVICE	PO0154584	MOW/411 E STATE	\$60.00
01-02639	RON'S MOWING SERVICE	PO0154584	MOW/415 E STATE	\$60.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0154518	SECURITY CONSOLE 3/19	\$20.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$282.76
01-04732	DEAL LAWN CARE	PO0154601	CLEAN UP/401 W INDIANA	\$1,200.00
01-08022	HUGHES LUMBER CO., LLC	PO0154464	STAKES (2)	\$30.38
01-16145	PETTY CASH	PO0154634	REIMB/FILING FEES	\$88.00
01-80177	ALVARADO'S QUALITY MOWING	PO0154494	MOW/905 E ELM	\$50.00
01-80177	ALVARADO'S QUALITY MOWING	PO0154582	CLEAN UP/2413 E CHESTNUT	\$350.00
CODE ENFORCEMENT TOTAL				\$2,493.47

FUND 10 DEPT 400 - ENGINEERING

01-01472	STAPLES ADVANTAGE	PO0154453	PENS (12)	\$23.49
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$204.84
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$10.84
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154450	MAILING ENVELOPES	\$9.62
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154451	DIVIDERS	\$5.22
01-16004	PDQ PRINTING	PO0154546	BUSINESS CARDS/J OLI	\$45.00
01-49880	DELL MARKETING, LP	PO0153766	COMPUTERS (3)/MONITOR	\$6,178.72
ENGINEERING TOTAL				\$6,477.73

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-01338	J & P SUPPLY, INC.	PO0154512	TOWELS/LINERS/CLEANER	\$110.78
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$250.40
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0154483	PAINT/JOINT COMPOUND	\$40.00
01-50210	LOWE'S HOME CENTERS, INC.	PO0154460	VANITY/MIRROR	\$229.05
01-50210	LOWE'S HOME CENTERS, INC.	PO0154524	CEILING TILES	\$82.08
01-50210	LOWE'S HOME CENTERS, INC.	PO0154590	DOOR/BROOM/HOOK	\$20.97
PUBLIC WORKS MGMT TOTAL				\$733.28

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-00146	CINTAS CORPORATION LOC. 624	PO0154482	UNIFORM RENTALS (7)	\$53.12
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$612.24
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0154556	V347 PIN FASTENER	\$212.60
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$3,562.33
01-05320	SKYBITZ TANK MONITORING CORP	PO0154586	TANK MONITORING SERVICE 4/19	\$84.00
01-13017	MUNN SUPPLY, INC.	PO0154552	CYLINDER RENTAL	\$57.96
01-13218	MYERS TIRE SUPPLY, INC.	PO0154568	SENSORS (12)/IMPACT WRENCHES (2)	\$889.53
01-16004	PDQ PRINTING	PO0154585	SERVICE TASK INFO CARDS (500)	\$160.00
01-35300	UNIFIRST, INC.	PO0154569	SHOP TOWEL SERVICE	\$343.12
FLEET MAINTENANCE TOTAL				\$5,974.90

FUND 10 DEPT 730 - PARKS & RECREATION

01-00146	CINTAS CORPORATION LOC. 624	PO0154482	UNIFORM RENTALS (16)	\$123.87
01-00146	CINTAS CORPORATION LOC. 624	PO0154554	UNIFORM RENTALS (15)	\$178.87
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$4,625.89
01-03899	CHILD'S PLAY, INC.	PO0153550	PLAYGROUND MULCH	\$12,750.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$294.31
01-13017	MUNN SUPPLY, INC.	PO0154477	CYLINDER RENTAL	\$33.72
01-13017	MUNN SUPPLY, INC.	PO0154552	CYLINDER RENTAL	\$16.10
01-16004	PDQ PRINTING	PO0154452	BUSINESS CARDS/C BULLER	\$45.00
01-16145	PETTY CASH	PO0154635	REIMB/VACUUM FILTER	\$39.98

01-30830	LOCKE SUPPLY, INC.	PO0154553	FITTINGS	\$19.35
01-50210	LOWE'S HOME CENTERS, INC.	PO0154544	NAILS	\$22.79
01-50210	LOWE'S HOME CENTERS, INC.	PO0154647	PAINT	\$132.52
01-59360	FASTENAL COMPANY	PO0154555	FITTINGS	\$1.51
01-80153	KINNUNEN, INC.	PO0154567	NITRILE GLOVES/NYLON TIES (700)	\$191.16
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0154470	NUTS/BOLTS/SCREWS	\$19.98
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0154471	U-BOLTS	\$5.96
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0154551	RAKES (2)/SAW BLADES (8)	\$52.76
PARKS & RECREATION TOTAL				\$18,553.77

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-00146	CINTAS CORPORATION LOC. 624	PO0154482	UNIFORM RENTALS (16)	\$280.92
01-00146	CINTAS CORPORATION LOC. 624	PO0154554	UNIFORM RENTALS (16)	\$140.46
01-01338	J & P SUPPLY, INC.	PO0154558	NITRILE GLOVES/TISSUE/CLEANER	\$195.75
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$1,472.56
01-02243	BB MACHINE & SUPPLY, INC.	PO0154520	V583 PLUG	\$36.12
01-04207	FOUR J'S TIRE SERVICE, LLC	PO0154589	V162 TIRES (2)	\$1,156.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$2,388.22
01-05067	ENID GLASSWORKS, INC.	PO0154522	V114 WINDOW	\$306.22
01-13017	MUNN SUPPLY, INC.	PO0154535	CYLINDER RENTAL	\$16.10
01-15132	O'REILLY AUTO PARTS, INC.	PO0154514	GEAR OIL	\$66.99
01-19165	STEVENS FORD, INC.	PO0154515	V105 BRACKET	\$67.06
01-30830	LOCKE SUPPLY, INC.	PO0154553	V570 SPRAY RIG REPAIR	\$20.98
01-33210	P & K EQUIPMENT, INC.	PO0154516	V583 SEALS (2)	\$53.44
01-33210	P & K EQUIPMENT, INC.	PO0154516	V571 EXHAUST PIPE	\$178.90
01-33210	P & K EQUIPMENT, INC.	PO0154516	V585 LOCK PIN/SEAL	\$207.72
01-33210	P & K EQUIPMENT, INC.	PO0154536	V583 PAN/SEALS (10)/U-JOINTS (2)	\$1,076.34
01-33210	P & K EQUIPMENT, INC.	PO0154600	V573 MOWER REPAIR	\$1,622.94
01-33210	P & K EQUIPMENT, INC.	PO0154600	V583 CLUTCH	\$1,042.09
01-56300	TRUCK PRO, INC.	PO0154445	V135 TARP	\$124.22
01-59360	FASTENAL COMPANY	PO0154513	V586 BOLTS	\$5.12
01-59360	FASTENAL COMPANY	PO0154555	V583/V585 BOLTS/FASTENERS	\$35.41
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0154528	PROLINE PATCH	\$1,803.30
01-80153	KINNUNEN, INC.	PO0154476	SAFETY GLASSES (12)/VESTS (10)	\$41.88
01-80246	ATWOODS	PO0154461	V570 HOSE CLAMPS/TEE	\$11.75
STRMWTR & ROADWAY MAINT. TOTAL				\$12,350.49

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-00146	CINTAS CORPORATION LOC. 624	PO0154482	UNIFORM RENTALS (16)	\$117.57
01-00146	CINTAS CORPORATION LOC. 624	PO0154554	UNIFORM RENTALS (16)	\$117.57
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$4,339.68
01-02515	ENID EYE OPTICAL, INC.	PO0154446	SAFETY GLASSES/F SWEET	\$131.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$1,045.69
01-04847	STARR LUMBER CO., INC.	PO0154587	WOOD GLUE	\$5.23
01-13017	MUNN SUPPLY, INC.	PO0154552	CYLINDER RENTAL	\$3.22
01-16145	PETTY CASH	PO0154635	REIMB/CDL LICENSE RENEW/D SMITH	\$56.50
01-22001	VULCAN, INC.	PO0154570	SIGN BLANKS (158)	\$1,511.91
01-59360	FASTENAL COMPANY	PO0154555	NUTS/BOLTS	\$34.82
TECHNICAL SERVICES TOTAL				\$7,363.19

FUND 10 DEPT 900 - LIBRARY

01-00793	ONESOURCE MANAGED SERVICES	PO0154505	COPIER USAGE 3/19	\$762.94
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$8,011.08
01-03053	NORTHWEST SHREDDERS, LLC	PO0154518	SECURITY CONSOLE 3/19	\$40.00
01-03454	OCLC ONLINE COMPUTER LIBRARY CENTE	PO0154541	ONLINE CATALOG SUBSCRIPTION 3/19	\$1,303.60
01-05632	MIDWEST TAPE, LLC	PO0154504	LIBY19-01 ANNUAL HOOPLA RENEW	\$5,000.00

01-13089	MERRIFIELD OFFICE SUPPLY	PO0154526	STAPLER/STAPLES	\$28.59
01-13089	MERRIFIELD OFFICE SUPPLY	PO0154523	COPY PAPER	\$239.94
01-16145	PETTY CASH	PO0154645	REIMB/TRAVEL/OLA CONF/J SUDLOW	\$133.40
01-65460	ACTSHON PEST CONTROL	PO0154500	PEST CONTROL 3/19	\$30.00
LIBRARY TOTAL				\$15,549.55

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

01-05303	S & S COATING, LLC	PO0154519	M-1713A POWDER COAT POSTS (12)	\$900.00
CAPITAL ASSETS & PROJECTS TOTAL				\$900.00

FUND 12 DEPT 125 - SPECIAL PROJECT

01-04980	ORION SYSTEMS	PO0154539	ANNUAL MRP LICENSE RENEW	\$2,895.00
SPECIAL PROJECT TOTAL				\$2,895.00

FUND 14 DEPT 145 - HEALTH FUND

01-05097	CENTRAL NATIONAL BANK CENTER	PO0154603	COE HEALTH FAIR/CATERING	\$1,081.04
01-05570	PAYFLEX SYSTEMS USA, INC	PO0154510	FSA/DEP ACCOUNT FEES 3/19	\$363.40
01-05789	BMI AUDIT SERVICES	PO0152124	MEDICAL/PRESCRIPTION CLAIMS AUDIT	\$12,824.27
01-70870	FOCUS INSTITUTE, INC.	PO0154602	EAP SERVICES 3/19	\$1,233.33
HEALTH FUND TOTAL				\$15,502.04

FUND 20 DEPT 205 - AIRPORT

01-01338	J & P SUPPLY, INC.	PO0154558	AEROSOL	\$65.78
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$348.81
01-03122	CROWN PRODUCTS, INC.	PO0154472	SWITCH/CABLES (50)	\$214.98
01-04684	OROSCO, NANCY	PO0154506	JANITORIAL SERVICE 3/19	\$187.50
01-05611	RSM DEVELOPMENT, INC.	PO0150088	A-1701B TERMINAL CONSTRUCTION	\$116,083.35
01-05637	WESTERN MARKETING, INC	PO0154448	OIL/ST	\$994.26
01-05637	WESTERN MARKETING, INC	PO0154530	OIL/ST	\$184.03
01-05964	SUTTON AGRICULTURAL ENTERPRISES	PO0154485	BIRD DETERRENT	\$90.00
01-23076	WING AERO PRODUCTS, INC.	PO0154559	CHARTS/SECTIONALS	\$24.10
AIRPORT TOTAL				\$118,192.81

FUND 22 DEPT 000 - GOLF STOCK

01-05240	ACUSHNET COMPANY	PO0154449	PRO SHOP/ST	\$1,312.78
01-05240	ACUSHNET COMPANY	PO0154487	PRO SHOP/ST	\$260.49
01-05240	ACUSHNET COMPANY	PO0154543	PRO SHOP/ST	\$2,188.86
01-05240	ACUSHNET COMPANY	PO0154596	PRO SHOP/ST	\$3,390.79
01-05241	CALLAWAY GOLF SALES CO	PO0154454	PRO SHOP/ST	\$701.68
01-05241	CALLAWAY GOLF SALES CO	PO0154488	PRO SHOP/ST	\$209.22
01-05241	CALLAWAY GOLF SALES CO	PO0154610	PRO SHOP/ST	\$166.66
01-05241	CALLAWAY GOLF SALES CO	PO0154621	PRO SHOP/ST	\$789.45
GOLF STOCK TOTAL				\$9,019.93

FUND 22 DEPT 225 - GOLF

01-00461	HOT SHOT POWER WASHING, INC.	PO0154447	CLEAN/DEGREASE/KITCHEN EXHAUST	\$425.00
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$347.94
01-02539	BWI COMPANIES, INC.	PO0154547	FERTILIZER	\$1,019.00
01-05160	VGM FINANCIAL SERVICES	PO0150447	UTILITY TRUCK LEASE 4/19	\$365.95
01-05160	VGM FINANCIAL SERVICES	PO0150443	GREENS MOWER LEASE 4/19	\$690.60
01-05974	LEAGUE, MICHAEL	PO0154644	REIMB/ADVERTISEMENT	\$500.00

01-13017	MUNN SUPPLY, INC.	PO0154477	CYLINDER RENTAL	\$6.44
01-33210	P & K EQUIPMENT, INC.	PO0154473	PLUG (3)	\$116.04
01-38030	DAL SECURITY, INC.	PO0154609	MONTHLY MONITORING 2/19-3/19	\$182.00
01-50210	LOWE'S HOME CENTERS, INC.	PO0154463	PAINT/BRUSHES (4)	\$106.29
01-65460	ACTSHON PEST CONTROL	PO0154581	PEST CONTROL 3/19	\$75.00
01-80179	JESCO PRODUCTS, INC.	PO0154599	FLAGS (3)/STICKS (18)/REFLECTORS (20)	\$2,073.15
GOLF TOTAL				\$5,907.41

FUND 30 DEPT 305 - STREET & ALLEY

01-03025	CIMARRON CONSTRUCTION COMPANY	PO0153324	W-1801C2 WATERLINE RELOCATION	\$32,680.80
01-05886	ROBERTS, RAYMOND S.	PO0153684	R-1801A EASEMENT/W HARVARD	\$1,500.00
STREET & ALLEY TOTAL				\$34,180.80

FUND 31 DEPT 230 - UTILITY BILLING

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$127.42
01-03053	NORTHWEST SHREDDERS, LLC	PO0154518	SECURITY CONSOLE 3/19	\$20.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$10.15
01-05192	JAMES FIELDS & ASSOCIATES	PO0153675	BILLING/CUT OFF PAPER	\$3,529.80
01-05782	EXPRESS EMPLOYMENT PROFESSIONALS	PO0154545	TEMP EMPLOYEE	\$560.01
01-18057	ROSE STATE COLLEGE	PO0154456	D WATER OPERATOR CLASS/S GRAINGER	\$202.00
UTILITY BILLING TOTAL				\$4,449.38

FUND 31 DEPT 315 - E.M.A.

01-02891	BANK OF OKLAHOMA, N.A.	PO0154620	2019 OWRB FAP-19-0002-L	\$750.00
E.M.A. TOTAL				\$750.00

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00146	CINTAS CORPORATION LOC. 624	PO0154482	UNIFORM RENTALS (17)	\$414.08
01-00146	CINTAS CORPORATION LOC. 624	PO0154554	UNIFORM RENTALS (10)	\$86.22
01-00146	CINTAS CORPORATION LOC. 624	PO0154554	SHOP TOWEL SERVICE	\$41.84
01-00159	UNITED STATES GYPSUM COMPANY	PO0149832	CRUSHER RUN	\$1,343.50
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0154564	V246 WIRING REPAIR	\$932.76
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0154607	V246 ENGINE REPAIR	\$1,349.40
01-01075	ENID HEART CENTER, PC	PO0154479	WC/MEDICAL	\$27.84
01-01317	WOOD, JOE	PO0154605	WC/TRAVEL REIMB	\$2,365.57
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$970.49
01-02021	B'S QUALITY DOOR, INC.	PO0154560	SERVICE CALL/GARAGE DOOR	\$100.00
01-02243	BB MACHINE & SUPPLY, INC.	PO0154583	V212 HYDRAULIC HOSE	\$237.41
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0154531	V261 SCRAPERS (10)/PLATES (10)	\$1,978.86
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0154531	V265 WIPER MOTORS (2)/BLADE/ARM	\$632.21
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0154531	V267 SCRAPERS (5)/ROLLER	\$780.85
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0154608	V261 HYDRAULIC HOSE	\$1,683.24
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$12,980.92
01-04560	DOCUGUARD	PO0150434	RECYCLING CONTRACT 2/19	\$944.06
01-05066	BRUCKNER TRUCK SALES, INC.	PO0154565	V219 BRAKE REPAIR	\$72.90
01-05066	BRUCKNER TRUCK SALES, INC.	PO0154565	V227 ELECTRICAL REPAIR	\$156.01
01-05207	EMPIRE FINANCIAL, LLC	PO0150622	TRASH TRUCK LEASE 4/19	\$9,466.89
01-05207	EMPIRE FINANCIAL, LLC	PO0150623	TRASH TRUCK LEASE 4/19	\$5,052.27
01-05599	ARVEST BANK	PO0149579	TRASH TRUCK LEASE (3) 4/19	\$14,511.04
01-05637	WESTERN MARKETING, INC	PO0154457	DEF FLUID/ALL VEHICLES	\$309.24
01-05649	REHRIG PACIFIC COMPANY	PO0154059	POLYCARTS (702)	\$35,295.00
01-05878	NEDLAND INDUSTRIES INC.	PO0153416	REAR LOAD DUMPSTERS (10)	\$5,945.00
01-13017	MUNN SUPPLY, INC.	PO0154535	CYLINDER RENTAL	\$25.76
01-16145	PETTY CASH	PO0154642	REIMB/CDL LICENSE/P CRUM	\$75.50

01-18057	ROSE STATE COLLEGE	PO0154456	A/B WATER OPER CLASS/S MORRIS	\$358.00
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0154475	PAINT/TRAY/LINERS	\$219.98
01-60600	ENID FLORAL & GIFTS	PO0154592	FLORAL ARRANGEMENT	\$44.95
01-61010	B-K PROPANE, INC.	PO0154563	PROPANE	\$894.15
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0154551	ROPE/TAPE	\$35.98
SOLID WASTE SERVICES TOTAL				\$99,331.92

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

01-01338	J & P SUPPLY, INC.	PO0154512	TOWELS/LINERS/CLEANER	\$110.78
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$2,759.17
01-04116	DOWNTOWN THREADS	PO0154562	SHIRT LOGOS (5)/A RODGERS	\$23.75
01-04853	MINTZ, LOUIS	PO0154474	REIMB/TRAVEL/PUB UTILITIES MGR CLASS	\$536.31
01-16145	PETTY CASH	PO0154642	RIEMB/TRAVEL/FACILITY TOUR/L MINTZ	\$7.50
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0154483	PAINT/JOINT COMPOUND	\$39.99
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0154566	TAPE/JOINT COMPOUND/LINERS (10)	\$64.62
01-50210	LOWE'S HOME CENTERS, INC.	PO0154460	VANITY/MIRROR	\$229.04
01-50210	LOWE'S HOME CENTERS, INC.	PO0154524	CEILING TILES	\$82.08
01-50210	LOWE'S HOME CENTERS, INC.	PO0154590	DOOR/BROOM/HOOK	\$20.97
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0154551	SCREWS/CASTER CUPS (2)	\$20.26
PUBLIC UTILITIES MGMT TOTAL				\$3,894.47

FUND 31 DEPT 790 - WATER PRODUCTION

01-00146	CINTAS CORPORATION LOC. 624	PO0154482	UNIFORM RENTALS (7)	\$61.40
01-00146	CINTAS CORPORATION LOC. 624	PO0154554	UNIFORM RENTALS (7)	\$61.40
01-00217	SIDENER ENVIRONMENTAL SERVICES INC	PO0154561	VACUUM REGULATOR KITS (4)	\$728.19
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$41.47
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$337.83
01-05915	AT&T (WATER WELLS)	PO0154627	MONTHLY SERVICE 11/18	\$311.60
01-08022	HUGHES LUMBER CO., LLC	PO0154464	WOOD SCREWS (48)	\$4.32
01-13017	MUNN SUPPLY, INC.	PO0154535	CYLINDER RENTAL	\$19.32
01-15083	OK CONTRACTORS SUPPLY	PO0154529	BACKFLOW PREVENTER (4)	\$1,980.00
01-19047	AT & T	PO0154502	MONTHLY SERVICE 3/19	\$198.08
01-33210	P & K EQUIPMENT, INC.	PO0154606	V309 WIRING REPAIR	\$1,224.95
01-49470	CLAY'S COLLISION CENTER	PO0153025	V212 DAMAGE REPAIR	\$4,415.53
01-59250	USA BLUEBOOK	PO0154623	PIPETTE BULBS (3)	\$74.75
01-59360	FASTENAL COMPANY	PO0154555	NUTS/BOLTS	\$78.12
01-61010	B-K PROPANE, INC.	PO0154459	PROPANE	\$596.60
01-79980	PIONEER BUSINESS SOLUTION	PO0154467	MONTHLY SERVICE 3/19	\$205.92
01-79980	PIONEER BUSINESS SOLUTION	PO0154624	MONTHLY SERVICE 4/19	\$81.13
01-80258	BRENNTAG SOUTHWEST, INC.	PO0149574	CHLORINE	\$1,863.80
WATER PRODUCTION TOTAL				\$12,284.41

FUND 31 DEPT 795 - UTILITY MAINTENANCE

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$1,783.05
01-04033	DOLESE BROTHERS CO., INC.	PO0154537	CRUSHER RUN	\$166.05
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$4,559.97
01-05005	ENID CONCRETE CO., INC.	PO0154468	CONCRETE	\$219.31
01-05782	EXPRESS EMPLOYMENT PROFESSIONALS	PO0154622	TEMP EMPLOYEES (3)	\$3,005.36
01-13017	MUNN SUPPLY, INC.	PO0154469	CYLINDER RENTAL	\$8.40
01-13017	MUNN SUPPLY, INC.	PO0154535	CYLINDER RENTAL	\$45.08
01-15083	OK CONTRACTORS SUPPLY	PO0154455	PVC FITTINGS	\$480.00
01-15083	OK CONTRACTORS SUPPLY	PO0154529	COMPRESSION FITTINGS	\$1,360.00
01-16145	PETTY CASH	PO0154641	REIMB/CDL TRAINING/B KRAUSSE	\$300.00
01-16145	PETTY CASH	PO0154641	REIMB/TRAVEL/CDL/B KRAUSSE	\$134.56
01-40180	WAY OUT WEST	PO0154557	BOOTS/M HUMPHRIES	\$149.95
01-80246	ATWOODS	PO0154462	BOOTS/J TIMMONS	\$149.99
UTILITY MAINTENANCE TOTAL				\$12,361.72

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

01-01178	ACCURATE, INC.	PO0154527	SAMPLE ANALYSIS	\$1,230.00
01-02141	BIO-AQUATIC TESTING, INC.	PO0154458	SAMPLE ANALYSIS	\$1,980.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$1,360.16
WASTEWATER PLANT MGMT TOTAL				\$4,570.16

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

01-02687	RETAIL ATTRACTIONS, LLC	PO0150128	PROFESSIONAL SERVICE 3/19	\$4,500.00
E.E.D.A. TOTAL				\$4,500.00

FUND 33 DEPT 335 - V.D.A.

01-00223	COOPER, MICHAEL G.	PO0154593	REIMB/PHONE SERVICE 3/19	\$65.74
01-00223	COOPER, MICHAEL G.	PO0154593	REIMB/LODGING/AIR SPACE BILL	\$187.00
01-00223	COOPER, MICHAEL G.	PO0149891	VDA CONSULTING FEES 3/19	\$10,000.00
V.D.A. TOTAL				\$10,252.74

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-03531	CABBINESS ENGINEERING, LLC	PO0153539	P-1911A MEADOWLAKE CROSSING	\$12,481.25
01-05639	HORIZON ENGINEERING GROUP, P.C.	PO0151085	M-1801A LANDFILL DESIGN	\$1,513.00
01-12007	LUCKINBILL, INC.	PO0153551	R-1805A GAS LINE TEST/RANDOLPH	\$2,000.00
CAPITAL IMPROVEMENT TOTAL				\$15,994.25

FUND 42 DEPT 425 - SANITARY SEWER FUND

01-12007	LUCKINBILL, INC.	PO0148380	S-1704A POINT REPAIR PROGRAM	\$33,353.78
SANITARY SEWER FUND TOTAL				\$33,353.78

FUND 43 DEPT 435 - STORMWATER FUND

01-05081	BEVERAGES CONSTRUCTION, LLC.	PO0148385	F-1803C DETENTION FACILITY	\$88,350.00
STORMWATER FUND TOTAL				\$88,350.00

FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND

01-12007	LUCKINBILL, INC.	PO0148808	W-1802C2 SURGE TANK REHAB	\$9,868.46
01-05944	ROBERT F MEADE	PO0154419	W-1912R2 DAMAGES	\$1,264.00
01-05945	VIVIAN K MERTZ	PO0154440	W-1912R2 DAMAGES	\$4,620.00
01-05946	PHILIP A LIEBER	PO0154421	W-1912R2 DAMAGES	\$13,250.00
01-05947	BDJ FARMS, LLC	PO0154422	W-1912R1 WATERLINE EASEMENT	\$4,400.00
01-05948	SHIRLEY A KLINGER	PO0154423	W-1912R1 WATERLINE EASEMENT	\$9,825.00
01-05949	PONCA CITY UTILITY AUTHORITY	PO0154424	W-1912R1 WATERLINE EASEMENT	\$15,150.00
01-05950	CHRIS ODENWALD	PO0154425	W-1912R3 WATERLINE EASEMENT	\$4,600.00
01-05951	SAM CASE	PO0154426	W-1912R3 WATERLINE EASEMENT	\$19,150.00
01-05952	RUTH WILLIAMS	PO0154427	W-1912R3 WATERLINE EASEMENT	\$10,625.00
01-05953	CURBY-BLAKE FAMILY REV LIVING TRUST	PO0154428	W-1912R3 WATERLINE EASEMENT	\$10,625.00
01-05954	RICHARD L SPRINGER	PO0154429	W-1912R3 WATERLINE EASEMENT	\$14,300.00
01-05955	RUTH WILLIAMS	PO0154430	W-1912R3 WATERLINE EASEMENT	\$7,050.00
01-05956	LARRY K KEINHOLZ	PO0154431	W-1912R3 WATERLINE EASEMENT	\$11,275.00
01-05957	LARRY K KEINHOLZ	PO0154432	W-1912R3 WATERLINE EASEMENT	\$11,350.00
01-05958	MAXIE D ODENWALD	PO0154433	W-1912R3 WATERLINE EASEMENT	\$14,950.00
01-05959	BARRY LANE	PO0154434	W-1912R3 WATERLINE EASEMENT	\$20,925.00

01-05960	DONAL F HEIMBACH	PO0154439	W-1912R3 WATERLINE EASEMENT	\$20,825.00
01-05961	BLANCH PHILLIPS	PO0154436	W-1912R3 WATERLINE EASEMENT	\$3,775.00
01-05962	JUNE PELLETIER	PO0154437	W-1912R3 WATERLINE EASEMENT	\$3,775.00
01-05963	VICKIE L RAPP	PO0154438	W-1912R3 WATERLINE EASEMENT	\$14,225.00
WATER CAP. IMPROVEMENT FUND TOTAL				\$225,827.46

FUND 50 DEPT 505 - 911

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$78.88
01-66190	AT&T	PO0154598	MONTHLY SERVICE 3/19	\$1,540.11
911 TOTAL				\$1,618.99

FUND 51 DEPT 515 - POLICE

01-00232	LYLE'S BODY SHOP, INC	PO0154618	V2090 PAINT/BODY REPAIR	\$322.20
01-00916	BAYSINGER POLICE SUPPLY	PO0150266	UNIFORMS (79)	\$996.64
01-01472	STAPLES ADVANTAGE	PO0154611	INK CARTRIDGE/COPY PAPER/STAPLES	\$98.37
01-01780	B & B LAWN CARE	PO0154612	LAWN SERVICE 3/19	\$240.00
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$777.54
01-02082	AT&T MOBILITY	PO0154538	MONTHLY SERVICE 3/19	\$3,120.40
01-02750	AQUA EXPRESS NORTH, LLC	PO0154613	CAR WASHES (19)	\$76.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0154518	SECURITY CONSOLE 3/19	\$100.00
01-03921	EXPRESS SCRIPTS, INC.	PO0154511	WC/MEDICAL/J ALLISON	\$65.52
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0154616	OLETS USER FEE 2/19	\$350.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$2,199.93
01-05007	LAW ENFORCEMENT PSYCH SVS	PO0154614	PSYCH TEST/REPORT (2)	\$400.00
01-05519	WILLSON, DEBBIE M	PO0154465	WC/MEDICAL/D WILLSON	\$7.50
01-16145	PETTY CASH	PO0154632	REIMB/VEHICLE TAGS (12)	\$533.00
01-46560	GROOM CLOSET	PO0154619	K9 DOG FOOD	\$36.13
01-50210	LOWE'S HOME CENTERS, INC.	PO0154617	VALVES (3)/SAW BLADE KIT	\$41.72
01-63710	J.P. COOKE COMPANY	PO0154615	2019 PET LICENSES (2400)	\$479.60
01-65460	ACTSHON PEST CONTROL	PO0154581	PEST CONTROL 3/19	\$90.00
01-79290	SIGN SHACK THE	PO0154597	V2078/V2082/V2050 DECALS (9)	\$3,025.00
POLICE TOTAL				\$12,959.55

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

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$48.98
01-04656	CENTERPOINT ENERGY SERVICES, INC.	PO0154625	MONTHLY SERVICE 2/19	\$1,656.60
01-05937	PODIUM PROS	PO0154225	PODIUMS (2)	\$3,269.75
01-15127	OK NATURAL GAS	PO0154633	MONTHLY SERVICE 2/19	\$1,062.81
01-80045	CHISHOLM TRAIL EXPO CENTER	PO0154594	HOTEL TAX 2/19	\$39,759.02
E.E.C.C.H. TOTAL				\$45,797.16

FUND 65 DEPT 655 - FIRE

01-00781	INTERSTATE ALL BATTERY CENTER, INC	PO0154578	V1023 BATTERY (2)	\$523.78
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0154577	BROOM/BRUSH/HANDLE	\$32.13
01-00957	NAFECO	PO0152029	BUNKER GEAR (71) REPAIR/CLEAN	\$8,406.40
01-01338	J & P SUPPLY, INC.	PO0154640	TOWELS/TISSUE/CLEANERS	\$808.76
01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$1,514.58
01-02017	A W BRUEGGEMANN CO., INC.	PO0154580	V1040 NUTS/BOLTS	\$66.07
01-02021	B'S QUALITY DOOR, INC.	PO0154576	GARAGE DOOR REPAIR/STA 1	\$451.14
01-02082	AT&T MOBILITY	PO0154571	MONTHLY SERVICE 2/19	\$313.30
01-02363	CONRAD FIRE EQUIP., INC.	PO0154636	FILTER/BEZEL/TAGS/VALVES	\$335.18
01-03661	RK BLACK, INC.	PO0154579	COPIER USAGE/MAINTENANCE 2/19	\$66.53
01-05187	LOWERY & ASSOCIATES, INC.	PO0154509	WC/TRANSCRIPT/J MCALISTER	\$54.00
01-05967	ENDEX OF OKLAHOMA, INC.	PO0154499	FIRE MONITOR REPAIR	\$220.00
01-13145	MID-AMERICA WHOLESAL, INC.	PO0154575	COFFEE FILTERS	\$26.48

01-19004	SHERWIN-WILLIAMS CO., INC.	PO0154574	PAINT/BRUSHES (24)	\$665.54
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0154595	V1029 WIPER BLADES (2)	\$20.68
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0154595	V1034 PIPE	\$24.64
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0154595	V1040 BRAKES (2)/SEAL/AXLE REPAIR	\$1,178.51
01-50210	LOWE'S HOME CENTERS, INC.	PO0154573	DRILL BITS/LUMBER/LOCK	\$67.66
01-79980	PIONEER BUSINESS SOLUTION	PO0154572	MONTHLY SERVICE 3/19	\$29.73
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0154638	ICE CHEST/OIL/BUSHING/FITTINGS	\$203.93
FIRE TOTAL				\$15,009.04

FUND 82 DEPT 825 - CLEET

01-02587	OK BUREAU OF NARCOTICS	PO0154415	MONTHLY REIMB 2/19	\$5.00
01-03274	CLEET	PO0154417	MONTHLY REIMB 2/19	\$4,915.05
01-55470	OK STATE BUREAU INVESTIGATION	PO0154416	MONTHLY REIMB 2/19 AFIS	\$4,739.88
01-55470	OK STATE BUREAU INVESTIGATION	PO0154416	MONTHLY REIMB 2/19 FORENSIC	\$4,541.19
CLEET TOTAL				\$14,201.12

FUND 99 DEPT 995 - EPTA

01-01783	JP MORGAN CHASE	PO0154591	CHASE PAYMENT	\$39.78
01-02018	BASS BAPTIST HEALTH CENTER - DALLA	PO0154604	WC/MEDICAL	\$1,763.18
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0154626	WAREHOUSE PARTS 2/19	\$355.00
01-05187	LOWERY & ASSOCIATES, INC.	PO0154509	WC/TRANSCRIPT	\$138.00
01-65460	ACTSHON PEST CONTROL	PO0154525	PEST CONTROL 3/19	\$90.00
EPTA TOTAL				\$2,385.96

COMBINED BREAKDOWN OF TOTALS

EMA	\$137,642.06
EEDA	\$4,500.00
EPTA	\$2,385.96
REMAINING FUNDS	\$852,606.87
TOTAL CLAIMS	\$997,134.89

PURCHASING CARD CLAIMS LIST

4-2-19

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

AT&T*PREMIER EBIL	PO0154591	IPAD DATA PLAN 3/19	99.45
HOBBY-LOBBY #0008	PO0154591	APPRECIATION PLAQUES (3)	624.51
SQU*SQ *SLATER MECHANI	PO0154591	SERVICE CALL/PROGRAM CONTROLLER	240.00
UPS (800) 811-1648	PO0154591	SHIPPING FEES	22.20

ADMINISTRATIVE SERVICES TOTAL **986.16**

FUND 10 DEPT 110 - HUMAN RESOURCES

ACADEMY SPORTS #271	PO0154591	RETIREMENT GIFT CARD	370.00
INDEED	PO0154591	ACTIVE RECRUITING MONTHLY FEE	100.00
LOWES #00205*	PO0154591	RETIREMENT GIFT CARD	380.00
VIP NAILS AND SPA	PO0154591	RETIREMENT GIFT CARD	160.00

HUMAN RESOURCES TOTAL **1,010.00**

FUND 10 DEPT 120 - LEGAL SERVICES

HECTOR'S Y AMIGOS MEXI	PO0154591	MEAL (2)/OMCCA CONF	24.00
OKCOUNTYRECORDS.COM	PO0154591	OKCOUNTYRECORDS.COM MONTHLY SUBSCRIPTION	10.00
WAL-MART #4390	PO0154591	COFFEE	29.54

LEGAL SERVICES TOTAL **63.54**

FUND 10 DEPT 140 - SAFETY

AT&T*BILL PAYMENT	PO0154591	IPAD DATA PLAN 3/19	33.24
J DONUTS	PO0154591	MEAL (12)/SAFETY REP MEETING	22.27
KINNUNEN SALES AND REN	PO0154591	HARD HAT/SAFETY GLASSES	23.05
STAPLES 00106633	PO0154591	HDMI ADAPTER	19.99

SAFETY TOTAL **98.55**

FUND 10 DEPT 150 - PR/ETN/MARKETING

AT&T*PREMIER EBIL	PO0154591	IPAD DATA PLAN 3/19	16.57
B&H PHOTO MOTO	PO0154591	MICROPHONE BOOM/MIC	577.22
CAESARS PLACE ADV RSVN	PO0154591	LODGING (2)/NAB CONF	282.32
LOCATION SOUND CORP	PO0154591	MIC BROADCAST EQUIPMENT ETN	145.96

PR/ETN/MARKETING TOTAL **1,022.07**

FUND 10 DEPT 200 - GENERAL GOVERNMENT

AMZN MKTP US*MW16G6EP0	PO0154591	GAVEL	19.98
JIMMY JOHNS - 2187	PO0154591	MEAL/COMMISSION MTG	231.75
MCALISTER'S DELI 727	PO0154591	MEAL (15)/KAW LAKE ADVISORY MTG	161.26

GENERAL GOVERNMENT TOTAL **412.99**

FUND 10 DEPT 210 - ACCOUNTING

AT&T*PREMIER EBIL	PO0154591	IPAD DATA PLAN 3/19	16.57
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ACCOUNTING TOTAL **16.57**

PURCHASING CARD CLAIMS LIST

4-2-19

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

AMZN MKTP US*MI4Z75IQ2	PO0154591	ADHESIVE HOOKS	16.58
AT&T*PREMIER EBIL	PO0154591	IPAD DATA PLAN 3/19	16.57
COLOR ID	PO0154591	ID BADGES	336.12
PAYPAL *FACTORYOUTL	PO0154591	PHONE HEADSET	114.95
PAYPAL *KEITH COVEY	PO0154591	RAM MOUNT DESKTOP CHARGER	25.59
STUART C IRBY	PO0154591	WALL PLATES	1.65
WM SUPERCENTER #499	PO0154591	COFFEE/SUGAR	20.45

INFORMATION TECHNOLOGY TOTAL	531.91
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FUND 10 DEPT 350 - CODE ENFORCEMENT

4TE*ADVANCED WATER SOL	PO0154591	WATER COOLER RENTAL	113.95
AMZN MKTP US*MW1OY6OD2	PO0154591	POP UP CANOPY	119.95
AT&T*PREMIER EBIL	PO0154591	TABLET DATA PLAN 3/19	111.94
WALGREENS #5531	PO0154591	CARPET CLEANER	6.49

CODE ENFORCEMENT TOTAL	352.33
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FUND 10 DEPT 400 - ENGINEERING

AMZN MKTP US*MW1OJ5TV1	PO0154591	CASES/SCREEN PROTECTORS	52.84
BD OF RFPE & LAND SURV	PO0154591	PE RENEWAL/J UNRUH	152.00

ENGINEERING TOTAL	204.84
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FUND 10 DEPT 700 - PUBLIC WORKS MGMT

029 BRAUMS STORE	PO0154591	MEAL (12)/DEPT MEETING	35.94
AT&T*BILL PAYMENT	PO0154591	IPAD DATA PLAN 3/19	58.12
ENID WINNELSON CO	PO0154591	GRID STRAINER/CLOSET SPUD	86.34
HOBBY-LOBBY #0008	PO0154591	TABLE	70.00

PUBLIC WORKS MGMT TOTAL	250.40
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FUND 10 DEPT 710 - FLEET MGMT

AMAZON.COM*MI6TO4RU0	PO0154591	SAFETY EQUIPMENT BACKPACKS	188.65
AMAZON.COM*MW0WP5C50	PO0154591	LOCK OUT-TAG OUT STEERING WHEEL COVERS	90.32
DOUBLE CHECK ENID OK	PO0154591	FUEL HOSE	200.02
INDUSTRIAL MATERIALS	PO0154591	LOCKSET	96.75
STEVENS FORD	PO0154591	V638 SEALANT	21.86
WM SUPERCENTER #4390	PO0154591	BACKPACK HOOKS	14.64

FLEET MGMT TOTAL	612.24
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FUND 10 DEPT 730 - PARKS & RECREATION

ACE HDWE	PO0154591	NUTS/EXTENSIONS	40.23
ALBRIGHT STEEL WIRE EN	PO0154591	20 FOOT POLES (4)/SCOREBOARD PIPE	1,318.20
AMAZON PRIME	PO0154591	AMAZON PRIME	119.00
AMAZON.COM*MW4717CP1	PO0154591	LAWN SWEEPER/LAMINATOR	479.50
AMZN MKTP US*MW1C07442	PO0154591	V586 BELTS (3)	56.13
AT&T*BILL PAYMENT	PO0154591	IPAD DATA PLAN 3/19	108.96
ENID WINNELSON CO	PO0154591	FAUCET/PUTTY/FITTINGS	313.01
FILTERBUY.COM	PO0154591	FILTERS	95.20

PURCHASING CARD CLAIMS LIST

4-2-19

ICON ENTERPRISES INC	PO0154591	REC 1 SOFTWARE 12/18-2/19	300.00
LAVICKY SAND COMPANY	PO0154591	DIRT/SAND/CROSSLIN PARK	560.00
LOWES #00205*	PO0154591	LUMBER/NAILS/PAINT	453.46
MUNN SUPPLY	PO0154591	SAFETY GLASSES (24)	43.46
OK DEPT OF AGRICULTURE	PO0154591	PARKS STATE PESTICIDE LICENSE	400.00
OREILLY AUTO #0174	PO0154591	V556 DRIVE BELT	14.90
PDQ PRINTING	PO0154591	CHRISTMAS IN THE PARK CARDS	280.00
WAKO LLC	PO0154591	SPRAY BODIES/VALVES	43.84

PARKS & RECREATION TOTAL	4,625.89
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FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

030 BRAUMS STORE	PO0154591	MEAL (15)/DEPT MEETING	44.18
AT&T*PREMIER EBIL	PO0154591	IPAD DATA PLAN 3/19	128.42
DMI* DELL HLTHCR/PTR	PO0154591	LAPTOP COMPUTER	883.04
KINNUNEN SALES AND REN	PO0154591	SHOTS/CONCRETE ANCHORS	27.53
LOCKE SUPPLY WHC ENID	PO0154591	SUPPLY GRILL/FLEX PIPE/REGISTERS/COLLARS	153.96
PANDA BUFFET	PO0154591	MEAL (2)/LTAP TRAINING	22.00
WAKO LLC	PO0154591	NOZZLE/BACKET/ADAPTER	144.02
WW STARR LUMBER ENID	PO0154591	SCREWS/LUMBER	69.41

STRMWTR & ROADWAY MAINT TOTAL	1,472.56
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FUND 10 DEPT 750 - TECHNICAL SERVICES

030 BRAUMS STORE	PO0154591	MEAL (15)/DEPT MEETING	44.17
1000BULBS.COM	PO0154591	TUBE LIGHTS/BULBS	265.81
ACE HDWE	PO0154591	KEY	2.68
ALBRIGHT STEEL WIRE EN	PO0154591	METAL HEAD TRIM	123.30
AMAZON.COM*M17MV44B1	PO0154591	SAFETY EQUIPMENT BACKPACKS	458.15
AMZN MKTP US*MW1990EE1	PO0154591	V442 HAZARD/CARGO LIGHTS	75.95
AT&T*PREMIER EBIL	PO0154591	IPAD DATA PLAN 3/19	134.44
ATWOOD 01 ENID	PO0154591	RAIN COAT/I PEREZ	39.99
AUTOMATIONDIRECT.COM	PO0154591	BRACKETS/RAIL	59.50
DOWNTOWN THREADS	PO0154591	LOGO EMBROIDERY	19.50
FASTENAL COMPANY01	PO0154591	TAPE	32.08
INDUSTRIAL MATERIALS	PO0154591	LOCKSET	120.80
JP SUPPLY	PO0154591	GLOVES/TOWELS/TISSUE/LINERS	916.88
KINNUNEN SALES AND REN	PO0154591	BANNER ANCHOR BOLTS/DRILL BITS	129.14
LOWES #00205*	PO0154591	DOOR HINGES/DRILL BIT/WOOD FILLER	287.87
MUNN SUPPLY	PO0154591	ACETYLENE GAS/OXYGEN	41.35
NOR*NORTHERN TOOL	PO0154591	FAN	204.97
OREILLY AUTO #0188	PO0154591	INVERTER	24.99
SHI INTERNATIONAL CORP	PO0154591	ETHERNET ADAPTER	30.01
SIGNWAREHOUSE.COM	PO0154591	INK CARTRIDGES (9)/VINYL	841.99
STUART C IRBY	PO0154591	CABLE (1000 FT)	474.81
WW STARR LUMBER ENID	PO0154591	LUMBER	11.30

TECHNICAL SERVICES TOTAL	4,339.68
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FUND 10 DEPT 900 - LIBRARY

AMAZON PRIME	PO0154591	AMAZON PRIME RENEWAL	119.00
AMAZON.COM*MW4GA3ED0	PO0154591	TEEN PROGRAM SUPPLIES	44.90
AMAZON.COM*MW7U31Z62	PO0154591	KEYBOARD/LINERS/ENVELOPES	118.30
AMERLIBASSOC ECOMMERCE	PO0154591	ALA MEMBERSHIP RENEWAL	325.00
AMZN MKTP US*MW10J5TV1	PO0154591	CASES/SCREEN PROTECTORS/ENVELOPEES	176.22
BAKER & TAYLOR - BOOKS	PO0154591	BOOKS (13)	188.72
BEST OF BOOKS	PO0154591	TEEN PROGRAM SUPPLIES	60.00
BRODART BOOKS	PO0154591	BOOKS (54)	793.81

PURCHASING CARD CLAIMS LIST

4-2-19

CDW GOVT #RLT7131	PO0154591	MERAKI MDM LICENSES	960.20
CE OKLAHOMA CITY	PO0154591	INDUCER ASSEMBLY/BLOWER MOTOR	583.00
CENTER POINT LARGE PRI	PO0154591	BOOKS (16)	358.92
EMBASSY SUITES NORMAN	PO0154591	LODGING (3)/OLA CONF	417.00
EMBASSY SUITES NORMAN	PO0154591	MEAL (2)/OLA CONF	331.24
JALEO-CC	PO0154591	MEAL/NCHE CONF/J REGIER	28.10
KINDLE SVCS*MW7MN1EV0	PO0154591	TEEN PROGRAM SUPPLIES	13.98
KOHL'S #1194	PO0154591	CHILDREN'S PROGRAM SUPPLIES	40.00
MARRIOTT CRYSTAL GATEW	PO0154591	LODGING/NCHE CONF/J REGIER	975.80
MARRIOTT CRYSTAL GWY F	PO0154591	MEAL (2)/NCHE CONF/J REGIER	58.50
MERRIFIELD OFFICE & SC	PO0154591	POSTERS/CUT OUTS	25.75
MIDWEST TAPE LLC	PO0154591	DVD/PLAYAWAY(3)	220.73
MIDWEST TAPE LLC	PO0154591	LIBY19-01 BOCD (2)/PLAYAWAY (6)	437.74
OKLAHOMA LIBRARY ASSOC	PO0154591	OLA MEMBERSHIP RENEWAL (2)	188.00
OLIVE GARDEN 00014803	PO0154591	MEAL (3)/OLA CONF	42.46
OTC BRANDS, INC.	PO0154591	CHILDREN'S PROGRAM SUPPLIES	41.06
PAYPAL *MOUNTAINPLA	PO0154591	MOUNTAIN PLAINS LIBRARY ASSOC MEMBERSHIP	65.00
PUTNAM SIX	PO0154591	BOOKS (36)	186.60
PUTNAM SIX	PO0154591	CHILDREN'S PROGRAM SUPPLIES	16.99
RED ROBIN NO 298	PO0154591	MEAL (3)/OLA CONF	42.97
SAGENET	PO0154591	DEEP FREEZE SOFTWARE SUPPORT	598.40
SALTGRASS NORMAN	PO0154591	MEAL (5)/OLA CONF	101.14
SAN ANTONIO ARLINGTON	PO0154591	MEAL/NCHE CONF/J REGIER	19.49
SQU*SQ *STRATA LEADERS	PO0154591	CHILDREN'S PROGRAM SUPPLIES	50.00
TEDS CAFE ESCONDIDO -	PO0154591	MEAL (5)/OLA CONF	76.59
THE MULE	PO0154591	MEAL (3)/OK DEPT LIBRARIES TRAINING	38.25
VISTAPR*VISTAPRINT.COM	PO0154591	BANNERS (3)	203.64
WM SUPERCENTER #499	PO0154591	NOTEBOOKS (10)	63.58

LIBRARY TOTAL 8,011.08

FUND 20 DEPT 205 - AIRPORT

AMAZON.COM*MW1YE0F21	PO0154591	WINTER GLOVES	20.10
AMZN MKTP US	PO0154591	(CREDIT) REFUND BATTERIES	(110.00)
AMZN MKTP US*MW79U5EE1	PO0154591	POW FLAGS	69.90
BRADFORD INDUSTRIAL SP	PO0154591	REVERSING VALVE/TRANSFORMER	98.20
LOWES #00205*	PO0154591	POST HOLE DIGGER/CONCRETE	34.62
SPORTY'S (800) 548-464	PO0154591	REPLACEMENT RADIO ANTENNA	39.95
ULINE *SHIP SUPPLIES	PO0154591	55 GAL STEEL DRUM	196.04

AIRPORT TOTAL 348.81

FUND 22 DEPT 225 - GOLF

AMZN MKTP US*MW0PL9N82	PO0154591	INK CARTRIDGE	20.98
LOWES #00205*	PO0154591	CONCRETE ANCHORS	11.96
PAYPAL *SPARTAN POS	PO0154591	RECEIPT PRINTER	315.00

GOLF TOTAL 347.94

FUND 31 DEPT 230 - UTILITY SERVICES

BWW 3393 ENID	PO0154591	MEAL (10)/ DEPT MEETING	67.42
JCPENNEY 2121	PO0154591	JEANS/A PETERSON	60.00

UTILITY SERVICES TOTAL 127.42

PURCHASING CARD CLAIMS LIST

4-2-19

FUND 31 DEPT 760 - SOLID WASTE

AT&T*BILL PAYMENT	PO0154591	IPAD DATA PLAN 3/19	243.60
BLAZE'S BBQ	PO0154591	MEAL/RETIREMENT RECEPTION	297.50
CARTER PAINT COMPANY	PO0154591	PAINT	129.54
JUMBO FOODS	PO0154591	MEAL/RETIREMENT RECEPTION	107.34
WM SUPERCENTER #499	PO0154591	MICROWAVE/COFFEE/CLEANER	192.51

SOLID WASTE TOTAL	970.49
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FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

ACCURATE ENVIRONMENTAL	PO0154591	CWW LAB TRAINING/A RODGERS	510.00
AMZN MKTP US*MI4174S52	PO0154591	DISPLAY ADAPTERS (3)	23.97
CARTER PAINT COMPANY	PO0154591	PAINT	51.11
CLUB HOUSE INN AND SUI	PO0154591	LODGING/AWWA CONF/L MINTZ	376.26
DEPT OF ENV QUALITY	PO0154591	CWW LAB TEST/A RODGERS	62.00
HOBBY-LOBBY #0008	PO0154591	TABLE	69.99
LOWES #00205*	PO0154591	REFRIGERATOR	149.00
PREMIER PARKING - CENT	PO0154591	PARKING/AWWA CONF/L MINTZ	10.00
STAPLES 00106633	PO0154591	BINDER/DIVIDERS/REGISTER TAPE	30.76
STEVENS FORD	PO0154591	V369 ALTERNATOR	978.23
UPS (800) 811-1648	PO0154591	SHIPPING FEES	25.68
USA BLUE BOOK	PO0154591	HOSE SHANKS (9)	464.82
WW STARR LUMBER ENID	PO0154591	DOOR STOP	7.35

PUBLIC UTILITIES MGMT TOTAL	2,759.17
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FUND 31 DEPT 790 - WATER PRODUCTION

ACE HDWE	PO0154591	LOCK HASPS	18.36
LOWES #00205*	PO0154591	BATTERIES	12.99
THE UPS STORE 5063	PO0154591	SHIPPING FEES	10.12

WATER PRODUCTION TOTAL	41.47
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FUND 31 DEPT 795 - UTILITY MAINTENANCE

AT&T*PREMIER EBIL	PO0154591	IPAD DATA PLAN 3/19	196.92
KINNUNEN SALES AND REN	PO0154591	SLICK RODS (500)	960.00
LOCKE SUPPLY WE ENID	PO0154591	OFFICE LIGHTS	218.13
LOWES #00205*	PO0154591	BOLTS/LUMBER/HINGES/CASTORS/PADLOCK HASP	355.12
STAPLES 00106633	PO0154591	INK CARTRIDGE	26.98
TRUCK PRO	PO0154591	V120 AIR TANK DRAIN VALVES	25.90

UTILITY MAINTENANCE TOTAL	1,783.05
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FUND 50 DEPT 505 - 911

AMAZON PRIME	PO0154591	PRIME MEMBERSHIP	119.00
AMZN MKTP US*MI1GR59C2	PO0154591	VINYL NUMBER	28.88
EL CHARRO	PO0154591	MEAL (2)/911 MEETING	30.75
FAMILY DOLLAR #2065	PO0154591	CLEANING SUPPLIES	19.25

911 TOTAL	197.88
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PURCHASING CARD CLAIMS LIST

4-2-19

FUND 51 DEPT 515 - POLICE

AMZN MKTP US*MI73Q4942	PO0154591	TELEVISION/CIC	157.48
ENID WINNELSON CO	PO0154591	PLUMBING SUPPLIES/ANIMAL SHELTER	25.44
GOLDEN'S GAS & GRILL	PO0154591	V2069 FUEL/CLEET TRAINING	41.51
LAPTOPINVENTORY COM	PO0154591	REFUND/TABLET SCREEN	(252.38)
OKLA. PRESS SERVICE	PO0154591	OPEN RECORDS BOOKS (5)	150.00
SCANNERBITS	PO0154591	TABLET SCREEN	247.20
STEVENS FORD	PO0154591	V2050 ELECTRICAL REPAIR	64.50
STEVENS FORD	PO0154591	V2127 WHEEL	162.67
ULINE *SHIP SUPPLIES	PO0154591	BOXES/EVIDENCE	57.73
USPS PO 3928270415	PO0154591	SHIPPING FEES	4.39

POLICE TOTAL**658.54****FUND 60 DEPT 605 - EECCH**

AT&T*PREMIER EBIL	PO0154591	IPAD DATA PLAN 3/19	48.98
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EECCH TOTAL**48.98****FUND 65 DEPT 655 - FIRE**

ALL HANDS FIRE EQUIPME	PO0154591	HELMET HEADBAND/RATCHET CUSHIONS (8)	134.91
AMAZON.COM*MI7JU7YA0	PO0154591	MANUALS (5)/CPR MASKS/CHAMOIS/LANCETS	810.27
FACEBK *VDCZ6JWLA2	PO0154591	(CREDIT) REFUND ADVERTISING	(35.00)
FASTENAL COMPANY01	PO0154591	WASHERS (25)	3.73
FIND IT PARTS	PO0154591	V1040 AIR BRAKE SWITCH	133.37
IAAI	PO0154591	IAAI MEMBERSHIP/B MOSS	100.00
KIPZ BBQ & SOUL FOOD	PO0154591	MEAL (2)/SWEVT CONF/J BULLER	15.48
LOWES #00205*	PO0154591	SAFETY MASKS (10)	20.88
PAYPAL *ECOPUSA.COM	PO0154591	BELT CLIP ASSEMBLY (2)	17.40
PAYPAL *JBTOOLSALSALES	PO0154591	FLASHLIGHT BELT CLIP	8.71
PHILLIPS 66 - CTS 560	PO0154591	V1005 FUEL/SWEVT TRAINING	51.36
RED ROBIN NO 695	PO0154591	MEAL/SWEVT CONF/J BULLER	15.48
SQ *SQ *CRAZYBURGE	PO0154591	MEAL/SWEVT CONF/J BULLER	10.82
SQU*SQ *FUNKY TOWN FOO	PO0154591	MEAL/SWEVT CONF/J BULLER	10.82
STAPLES 00106633	PO0154591	APPLICATION PACKET PRINTING (35)	109.31
THE WOODSHED SMOKEHOUS	PO0154591	MEAL/SWEVT CONF/J BULLER	14.68
TOOLDISCOUNTER.COM	PO0154591	TRAINING MANUAL	44.92
UNITED LINEN	PO0154591	KITCHEN/SHOP TOWELS	37.72
WM SUPERCENTER #499	PO0154591	RAZOR BLADES	9.72

FIRE TOTAL**1,514.58****FUND 99 DEPT 995 - EPTA**

WW STARR LUMBER ENID	PO0154591	DRYWALL	39.78
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EPTA TOTAL**39.78****JP MORGANCHASE CLAIMS LIST TOTAL****\$ 32,848.92**

City Commission Meeting

10.1.

Meeting Date: 04/02/2019

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$137,642.06.

City Commission Meeting

13.1.

Meeting Date: 04/02/2019

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$4,500.00.

City Commission Meeting

16.1.

Meeting Date: 04/02/2019

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,385.96.
