



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

BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development 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, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in regular session at 6:30 p.m. on the 6th day of September, 2012, 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 REGULAR MEETING OF AUGUST 21, 2012.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 - 5.2 EMPLOYEE RECOGNITION:
 - Scott Morris, Director of Utilities
 - Charlotte Amrine, Customer Service Representative
 - Kelley Munkres, Customer Service Representative
 - Amber Ferguson, Customer Service Representative
 - Sierra Granger, Customer Service Representative
 - 5.3 REMOVE FROM THE TABLE AND CONSIDER AN APPOINTMENT TO THE VANCE DEVELOPMENT AUTHORITY.

BACKGROUND: The City Commission tabled this item at its August 21, 2012, meeting. The Vance Development Authority (VDA) consists of thirteen (13) trustees, one of whom is a trustee of the Garfield County Industrial Authority. This position has been vacant since March 2012. The Garfield County Industrial Authority recommends Mr. Steve Barnes as its representative to the VDA. If approved, Mr. Barnes will serve the remainder of a four (4) year term to March 1, 2016.

ATTACHMENTS: None.

RECOMMENDATION: Consider appointment.

6. HEARINGS.

6.1 CONDUCT A HEARING TO REZONE PROPERTY KNOWN AS THE NORTH 265 FEET OF LOT 2, BLOCK 1, KING'S GARDEN ADDITION LOCATED AT 3711 KING STREET.

BACKGROUND: This is a companion to Item 7.1. The property located on the south side of King Street just east of Oakwood Road has been requested to be rezoned from "R-7" Residential Multi-Family District to "C-3" General Commercial District. The current Land Use Classification is Medium Intensity Commercial, and C-3 zoning is allowed per the 2025 Comprehensive Plan.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Location map.

RECOMMENDATION: Conduct Hearing.

PRESENTER: Chris Bauer, Planning Administrator.

7. COMMUNITY DEVELOPMENT.

7.1 CONSIDER ADOPTING AN ORDINANCE TO REZONE PROPERTY LOCATED AT 3711 KING STREET, KNOWN AS THE NORTH 265' OF LOT 2, BLOCK 1, KING'S GARDEN ADDITION.

BACKGROUND: This is a companion to Item 6.1.

OPTIONS:

- OPTION A: Adopt the Ordinance.
- OPTION B: Do not adopt the Ordinance.

OPTION A:

- ADVANTAGES: Permits the applicant to develop the property.
- DISADVANTAGES: None.

OPTION B:

- ADVANTAGES: None.
- DISADVANTAGES: None.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

PRESENTER: Chris Bauer, Planning Administrator.

8. ADMINISTRATION.

8.1 CONSIDER A RESOLUTION INCREASING THE 2012-2013 CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$21,400.00 TO INCREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT.

BACKGROUND: This is a companion to Items 8.2 and 12.1. The City of Enid entered into a contract for professional services with Convergence Design, LLC, Kansas City, Missouri, on February 1, 2011, for \$1,315,750.00. Amendment No. 1 was approved by the City Commission on June 21, 2011, to add architectural and engineering services for audio visual, security system, telecommunications system, and acoustical designs, as well as food service, graphics, wayfinding, and landscape architecture for \$217,000.00. Amendment No. 2 was approved on May 1, 2012, to design new parking lots beyond the on-site Renaissance parking.

Amendment No. 3, to be considered in Item 8.2, will design additional structural steel in the Event Center to support overhead equipment necessary to sustain the full range of uses anticipated, and includes re-design of the south parking lot around Café Garcia restaurant.

This item is presented to transfer funds from the Enid Municipal Authority (EMA) Operations Department to the Capital Improvement Department in the amount of \$21,400.00 to support Amendment No. 3.

OPTIONS:

- OPTION A: Approve the Resolution, and approve Amendment No. 3.
- OPTION B: Do not approve the Resolution, and do not approve Amendment No. 3.

OPTION A:

- **ADVANTAGES:** Funds will be available to support Amendment No. 3, resulting in completed designs to fulfill capacities of anticipated users.
- **DISADVANTAGES:** None.

OPTION B:

- **ADVANTAGES:** None.
- **DISADVANTAGES:** Funds will not be available to support Amendment No. 3, limiting the Event Center's ability to market various events.

2012-2013 BUDGETED ITEM: No. The Resolution increases the budget.

FUNDING SOURCE: Enid Municipal Authority.

ATTACHMENTS: Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

8.2 CONSIDER APPROVAL OF AMENDMENT NO. 3 WITH CONVERGENCE DESIGN, LLC, OVERLAND PARK, KANSAS, TO INCLUDE ADDITIONAL SERVICES IN THE AMOUNT OF \$21,400.00, PROJECT M-1109A.

BACKGROUND: This is a companion to Items 8.1 and 12.1.

OPTIONS:

- OPTION A: Approve Amendment No. 3.
- OPTION B: Do not approve Amendment No. 3.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Enid Municipal Authority.

ATTACHMENTS: Convergence Design Proposal and Amendment No. 3.

PRESENTER: Bob Myers, Carter & Associates.

8.3 CONSIDER AN ORDINANCE AMENDING SECTIONS 6-1-4, 6-1-5, 6-1-11, 6-1-13, 6-5-1, AND 6-7-3 OF THE ENID MUNICIPAL CODE, 2003, AND CREATING SECTION 6-5-10 OF THE ENID MUNICIPAL CODE, 2003.

BACKGROUND: This ordinance will allow the Enid Police Department to enforce City traffic ordinances in a more effective manner. The following items will be addressed:

6-1-4: SECURITY VERIFICATION FORM: Legislation passed Title 47: The law enforcement officer issuing the citation may seize the vehicle and cause it to be towed and stored if the officer has probable cause to believe that the vehicle is not insured as required.

6-1-5: DRIVING WITHOUT VALID LICENSE; UNAUTHORIZED DRIVERS; FAILURE TO PRODUCE LICENSE; FAILURE TO UPDATE LICENSE: Wording and miscellaneous charges are required for clarification. Also, the City of Enid is removing classes, and Section C and D in Title 47 address this issue.

6-1-11: SCHOOL ZONES: A violation section is necessary for this ordinance.

6-1-13: LICENSE TAG REQUIRED ON VEHICLE: In effect as of August 24, 2012, and must be incorporated into the License Tag Ordinance.

6-5-1: SPEED AND RELATED RESTRICTIONS: Un-posted speeds will be changed from 30 miles per hour (mph) to 25 mph to improve safety.

6-7-3: OBSTRUCTION TO DRIVER'S VIEW; OVERLOADING SCHOOL BUS: Clarification is necessary to allow officers to enforce motorists not using good judgment when operating a vehicle with view obstructions.

"NEW ORDINANCE": 6-5-10: OVERTAKING AND PASSING BICYCLES: This new ordinance will instruct motorists to use more caution when overtaking a bicycle just as required when overtaking a parked car. The fine as written in this ordinance allows the judge flexibility when accessing a charge.

OPTIONS:

- OPTION A: Approve the Ordinance.
- OPTION B: Do not approve the Ordinance.

OPTION A:

- **ADVANTAGES:** Enid Police Department will have the ability to enforce City traffic ordinances in a more effective manner.
- **DISADVANTAGES:** None.

OPTION B:

- ADVANTAGES: None.
- DISADVANTAGES: Enid Police Department will not have the ability to enforce necessary traffic ordinances.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinances.

PRESENTER: Captain Jack Morris, Enid Police Department.

8.4 CONSIDER AN ORDINANCE AMENDING SECTIONS 3-7-6, 5-4-1, 5-4-2, AND 5-4-3, OF THE ENID MUNICIPAL CODE, 2003.

BACKGROUND: This ordinance will allow the Enid/Garfield County 911 Center to enter into an Interlocal Agreement with Garfield County and Major County, and create a new 911 Board to oversee the operation of the Joint Emergency Telephone system, “The 911 Board of Enid, Garfield County, and Major County”.

3-7-6: FALSE ALARMS: Clarifies and amends penalties related to false alarms.

5-4-1: ADMINISTRATION: Allows Enid Chief of Police to administer the 911 System.

5-4-2: COOPERATION WITH OTHER GOVERNING BODIES: The City of Enid intends to enter into Interlocal agreements to cooperate with other governing bodies when such agreements benefit the public. Specifically, the City of Enid’s Mayor and Board of Commissioners hereby authorize the Mayor to execute any documents necessary to enter into an Interlocal Agreement between the City of Enid, Garfield County, and Major County. The Interlocal Agreement will create a joint emergency telephone system, “The 911 Board of Enid, Garfield County, and Major County,” and determine how the joint system will be administered

5-4-3: MISUSE OF 911 AND FALSE REPORTING OF AN EMERGENCY: Amends Section B of the previous ordinance, and removes the language, False Alarms, from the ordinance.

OPTIONS:

- OPTION A: Approve the Ordinance.
- OPTION B: Do not approve the Ordinance.

OPTION A:

- ADVANTAGES: The Mayor of the City of Enid will be allowed to sign the Interlocal Agreement between Enid, Garfield County, and Major County to provide enhanced 911 Emergency Telephone Service to Major County, and thereby receive revenues generated by Major County’s 911 fees.
- DISADVANTAGES: None.

OPTION B:

- ADVANTAGES: None.
- DISADVANTAGES: The City of Enid will not receive revenues from Major County's 911 fees.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance and Interlocal Agreement.

PRESENTER: Lt. Ryan Singleton, Enid Police Department.

8.5 CONSIDER AUTHORIZING STAFF TO REBID A LEASE ON 150 ACRES OF GRASSLAND.

BACKGROUND: The City of Enid solicited bids to lease 150 acres of grassland located west of Woodring Regional Airport and east of Rupe Avenue. This land was acquired as an easement to construct the discharge line of treated wastewater into Skeleton Creek.

Two (2) bids were received. Michael Cantelloy submitted a bid in the amount of \$4,100.00 a year, and Rodney Tim Farms submitted a bid in the amount of \$4,000.00 a year. These bids are 20% less than estimated lease prices for this category of property.

OPTIONS:

- OPTION A: Award the lease to Michael Cantelloy in the amount of \$4,100.00
- OPTION B: Reject the bid, and authorize staff to rebid the property for lease.

OPTION A:

- ADVANTAGES: None.
- DISADVANTAGE: The bid is unacceptable.

OPTION B:

- ADVANTAGES: Opportunity to receive market price for the lease.
- DISADVANTAGES: None.

2012-2013 BUDGETED ITEM: No.

FUNDING SOURCE: Funds will be transferred to General Fund.

ATTACHMENTS: None.

PRESENTER: Jim McClain, Director of Public Works.

9. CONSENT.

9.1 AWARD THE PURCHASE OF FURNITURE FOR THE ENID EVENT CENTER AND CONVENTION HALL OFFICE AND LIMITED PUBLIC SPACE AREAS.

BACKGROUND: On August 21, 2012, bids were received for the Enid Event Center and Convention Hall office and limited public space furniture. Specifications included furniture for the Convention Hall board room, ticket office, command room, public furniture in the new facilities, office spaces in both buildings, delivery, and installation.

Four (4) bids were received (shown low to high):

1. Business Interiors by Staples	\$49,787.96
2. Merrifield Office Supply	\$59,856.47
3. Copelins Office Center	\$64,177.00
4. Kruger International	\$70,993.80

Business Interiors by Staples, Aston, Pennsylvania, submitted the lowest responsible bid in the amount of \$49,787.96. After further review, one (1) specified item was omitted in the amount of \$398.00 as a minor deviation.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Renaissance Fund.

ATTACHMENTS: None.

RECOMMENDATION: Award the purchase of Enid Event Center and Convention Hall office and limited public space furniture to Business Interiors by Staples in the amount of \$49,787.96. The omitted item will be purchased separately from the Renaissance Fund.

PRESENTER: Keller Taylor, General Manager, Enid Event Center and Convention Hall.

9.2 AWARD THE PURCHASE OF PLASTIC TABLES, SKIRTING, AND CARTS FOR THE ENID EVENT CENTER AND CONVENTION HALL.

BACKGROUND: Enid Event Center and Convention Hall will operate in various capacities requiring appropriate equipment to successfully conduct anticipated events. Necessary purchases include: 90 - 66 inch round tables, 75 - 18 inch x 8 foot tables, 25 - 18 inch x 6 foot tables, 50 - 30 inch x 8 foot tables, four (4) mobile buffet set ups, three (3) serpentine tables, associated skirting, and carts for the aforementioned tables.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Renaissance Fund.

ATTACHMENTS: Mity-Lite Quote.

RECOMMENDATION: Award the purchase of Enid Event Center and Convention Hall plastic tables, skirting, and carts to Mity-Lite, Orem, Utah, in the amount of \$68,886.20.

PRESENTER: Keller Taylor, General Manager, Enid Event Center and Convention Hall.

9.3 AWARD THE PURCHASE OF CHAIRS AND CARTS FOR THE ENID EVENT CENTER AND CONVENTION HALL.

BACKGROUND: 1,250 banquet chairs are necessary to fulfill Convention Hall operational needs. Based on Global Spectrum's experience in 40+ convention centers across the country, MTS Seating provides a superior product in terms of life span and comfort. The model 594 with mid grade fabric and webbed seat allow for maximum comfort during long durations of sitting. It is a stackable chair with carpet glides, and a twelve (12) year warranty making it the best chair of those evaluated. To accompany the chairs are three (3) carts to transport within the five (5) floor facility.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Renaissance Fund.

ATTACHMENTS: Gill Marketing Company Quote.

RECOMMENDATION: Award the purchase of Enid Event Center and Convention Hall Banquet Chairs and Carts to Gill Marketing Company (holder of MTS Seating's GSA Contract), Phoenix, Arizona, in the amount of \$82,210.50.

PRESENTER: Keller Taylor, General Manager, Enid Event Center and Convention Hall.

9.4 ACCEPT A PUBLIC HIGHWAY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM SCOTT J. WARFIELD AND JUANITA E. WARFIELD FOR THE WILLOW ROAD WIDENING PROJECT, R-0303D.

BACKGROUND: This public highway easement will provide additional right-of-way at Willow West Addition, and is required to widen lanes at Willow Road between Cleveland Street and Oakwood Road to four (4) lanes. The temporary construction easement will provide workspace to remove a shed. The cost of this right-of-way is \$13,900.00, of which \$3,240.00 is for damages.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: Location Map. Easement is on file in the Office of the City Clerk.

RECOMMENDATION: Accept the temporary construction easements.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

9.5 APPROVE CHANGE ORDER NO. 1 WITH SL MADISON CONSTRUCTION, LLC, CRESCENT, OKLAHOMA, FOR AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS AT THE MEADOWLAKE PARK SOUTH AND NORTHEAST RESTROOMS, P-1207A.

BACKGROUND: Change Order No. 1 will install new ceiling plywood and insulation in the men's and women's restrooms at Meadowlake Park South in amount of \$1,935.00. The revised total contract amount is \$56,658.00.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: None. Change Order No. 1 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 1.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

9.6 APPROVE CHANGE ORDER NO. 1 WITH HERITAGE ROOFING SYSTEMS OF OKLAHOMA, INC., ENID, OKLAHOMA, AND ACCEPT THE ENID SERVICE CENTER BUILDING 100 ROOF REPLACEMENT, PROJECT M-0908A.

BACKGROUND: This project removed the existing roofing material and installed an 80-mil, single-ply, Polyvinyl Chloride (PVC) membrane as well as perimeter guttering and downspouts. The original contract amount was \$118,500.00. Change Order No. 1 will add \$345.80 for replacement of rotted wood and one (1) additional downspout. The final contract amount is \$118,845.80.

The contractor has completed the project. It has a two (2) year Maintenance Warranty from the contractor and a 25 year Maintenance Warranty from the manufacturer.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: None. Change Order No.1 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 1, and accept the project.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

9.7 ACCEPT THE PROJECT WITH CUMMINS CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR THE 2011 STREET RESURFACING PROGRAM, PROJECT NO. R-1102A.

BACKGROUND: This project resurfaced five (5) miles of arterial and local streets with asphalt:

- Breckinridge Road from 42nd Street to 66th Street
- West Broadway from Van Buren Street to Grant Street
- Heritage Trail from Willow Road to Double Tree Lane
- Richland Avenue from Van Buren Street to Cleveland Street
- Taylor Street from Richland Avenue to Norman Road

The original contract amount was \$1,596,582.26. A future change order will be presented to the Commission to adjust the final quantities as measured in place.

Heritage Trail, a local street, was added to this contract to take advantage of low unit prices for the larger arterial street development and will be funded by the Street and Alley Fund.

The contractor has completed the project with a three (3) year Maintenance Bond.

2011-2012 BUDGETED ITEM: Yes.

FUNDING SOURCE: Street Improvement Fund and Street and Alley Fund.

ATTACHMENTS: None.

RECOMMENDATION: Accept the project.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

9.8 ACCEPT PROPERTY ACQUISITION FROM ELDON J. CRAIG AND ALETHA J. CRAIG FOR GARLAND TRIBUTARY AND CHESTNUT WEST DETENTION FACILITIES, R-0303D.

BACKGROUND: This property acquisition will provide necessary land to construct two (2) storm water detention facilities, Garland Tributary and Chestnut West, as required by the Storm Water Master Plan.

This property is located in the southeast corner of the intersection of Willow Road and Garland Road. The combined area is 110.585 acres. The agreed upon amount for the property is \$840,446.00, and will be paid to Guarantee Abstract Company, Enid, Oklahoma, as the closing agent. Additional closing costs for abstract, filing, title option, and closing agent are not anticipated to exceed \$1,000.00.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Storm Water Fund.

ATTACHMENTS: Location Map.

RECOMMENDATION: Accept property acquisition, and authorize payment.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

9.9 APPROVE CHANGE ORDER NO. 3 AND ADDITIONAL CALENDAR DAYS TO COMPLETE THE SANITARY SEWER POINT REPAIRS PROJECT S-1101A, WITH LUCKINBILL, INC., ENID, OKLAHOMA.

BACKGROUND: This project will repair sanitary sewer lines by performing point repairs identified by television inspection. This prevents backups, overflows, and eliminates infiltration into the sanitary sewer system.

The original contract amount was \$399,178.50. Change Order No. 1 added cleaning and television inspection of approximately 100,000 linear feet of lines in the amount of \$270,000.00. Change Order No. 2 added cleaning and television inspection of 229,000 linear feet of lines, upgraded camera equipment and software, and the completion of approximately ten (10) point repairs in the amount of \$750,000.00. Luckinbill, Inc. has completed 52 point repairs, and inspected 230,269 linear feet of line. The current contract amount is \$1,419,178.50.

Change Order No. 3, in the amount of \$125,000.00 will add 23 additional sanitary sewer point repairs, and adjusts pricing to match quantities placed in Change Order No. 2.

The revised total contract amount is \$1,544,178.50. 360 days will be added to the project to complete this additional work.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: None. Change Order No. 3 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 3 in the amount of \$125,000.00.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

9.10 APPROVE AND EXECUTE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR GEOLOGICAL SURVEY (U.S.G.S.) FOR STREAM MONITORING.

BACKGROUND: This is an annual renewal of an agreement with the U.S.G.S. to participate with the operating cost of a stream monitoring station and a recently installed water-quality monitor on Skeleton Creek, southeast of the City of Enid, and downstream of Koch Nitrogen Company Plant.

The cost of operating the station is \$25,600.00. The U.S.G.S. agrees to fund \$6,500.00, and requires a local government match. This item is presented to approve the agreement with the U.S.G.S. to continue the stream monitoring station and authorize payment for the local share amount of \$19,100.00. This agreement will extend from July 1, 2012 through June 30, 2013.

FUNDING SOURCE: General Fund.

ATTACHMENTS: None. Agreement is on file in the Office of the City Clerk.

RECOMMENDATION: Approve and execute Agreement.

PRESENTER: Robert Hitt, P.E., Director of Engineering Services.

9.11 APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,501,507.86.

ATTACHMENTS: List of claims.

10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.

11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.

12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.

12.1 CONSIDER A RESOLUTION INCREASING THE 2012-2013 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$21,400.00.

BACKGROUND: This is a companion to Items 8.1 and 8.2.

2012-2013 BUDGETED ITEM: No. This item increases the Enid Municipal Authority financial plan.

FUNDING SOURCE: Enid Municipal Authority.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve the Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

12.2 APPROVAL OF CLAIMS IN THE AMOUNT OF \$74,378.96.

ATTACHMENTS: List of claims.

13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.

14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.

15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.

15.1 APPROVAL OF CLAIMS IN THE AMOUNT OF \$4,225.00.

ATTACHMENTS: List of Claims.

16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.

17. PUBLIC DISCUSSION.

18. ADJOURN.