



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 4th day of December, 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 AND "STAR SPANGLED BANNER" BY THE ENID HIGH SCHOOL BIG BLUE BAND.
4. CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 6, 2012.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 - 5.2 PROCLAMATIONS (3).
 - 5.3 CITY OF ENID SERVICE AWARDS.
6. HEARINGS.
 - 6.1 NONE.
7. COMMUNITY DEVELOPMENT.

7.1 CONSIDER AN EMERGENCY ORDINANCE CREATING TITLE 9, CHAPTER 14, SECTIONS 9-14-1 THROUGH 9-14-17 OF THE ENID MUNICIPAL CODE, 2004, TO CREATE BUILDING REGULATIONS FOR TEMPORARY INDUSTRIAL WORK FORCE HOUSING PARKS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, EFFECTIVE DATE, PENALTY, CODIFICATION, AND EMERGENCY.

BACKGROUND: This ordinance will allow temporary industrial work force housing to park within industrial districts I-1, I-2, I-3, and permits a Use by Review in Special Use (SU) District to address the need for temporary housing for a temporary labor force for the Mississippi oil play.

OPTIONS:

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

OPTION A:

- **ADVANTAGES:** Relieves pressure on hotels, and provides housing for temporary work force.
- **DISADVANTAGES:** None.

OPTION B:

- **ADVANTAGES:** None.
- **DISADVANTAGES:** The temporary labor force would continue to be housed in local hotels.

ATTACHMENTS: None. Temporary Industrial Work Force Park Ordinance is on file in the Office of the City Clerk.

PRESENTER: Chris Bauer, Planning Administrator.

8. ADMINISTRATION.

8.1 CONSIDER A RESOLUTION AMENDING THE 2012-2013 CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$12,204.45 TO INCREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT.

BACKGROUND: This is a companion to items 9.1, 9.2 and 12.1. On September 18, 2012, the City Commission awarded the purchase of wireless technology hardware and software to Sigma Technology Solutions, Inc., to be installed in the new Event Center and Convention Hall.

Change Order No. 1 will add \$3,204.45 to fund unexpected costs for rescheduling the carpet installation at Convention Hall, as well as rental of a lift, ladders, and travel expenses not included in the original contract. The revised contract amount is \$120,453.85.

In addition, on November 6, 2012, the City Commission approved additional design services to construct more substantial structural steel at the Event Center to support overhead equipment necessary to sustain the full range of uses anticipated. This requires additional inspection and testing services from Envirotech Engineering & Consulting, Inc. in the amount of \$9,000.00.

The Renaissance line-of-credit will be used to fund these change orders.

OPTIONS:

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

OPTION A:

- **ADVANTAGES:** Provides funding for required additional services for previously approved change orders.
- **DISADVANTAGES:** None.

OPTION B:

- **ADVANTAGES:** None.
- **DISADVANTAGES:** Will require subsequent approval to complete both the Event Center and Convention Hall according to previously approved change orders.

2012-2013 BUDGETED ITEM: No. This item appropriates funding in the Capital Improvement Fund.

FUNDING SOURCE: Renaissance line-of-credit.

ATTACHMENTS: Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

8.2 CONSIDER A CONTRACT WITH YOUNG CONTRACTING, LLC, OKLAHOMA CITY, OKLAHOMA, FOR CONSTRUCTION OF THE DOWNTOWN RENAISSANCE STREET IMPROVEMENT, PHASE I, PROJECT NO. R-1205, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND: Phase I will provide pedestrian access from the new parking lots to the Event Center and Convention Hall. It includes reconstruction of specific curbs and storm inlets in the Renaissance development downtown area, and will be completed by the opening of the Event Center. The Engineer's estimate is \$337,442.20.

Two (2) bids were received, (shown low to high):

1. Young Contracting, LLC \$270,577.50.
2. Parathon Construction, LLC \$314,792.00

OPTIONS:

- OPTION A: Approve a contract with Young Contracting, LLC, in the amount of \$270,577.50, and authorize the Mayor to execute all contract documents after review by the City Attorney.
- OPTION B: Reject all bids, and rebid the project.

OPTION A:

- ADVANTAGES: Provides the lowest cost, and issues a Notice to Proceed to complete the project before the opening of the Event Center.
- DISADVANTAGES: None.

OPTION B:

- ADVANTAGES: None.
- DISADVANTAGES: Delays commencement of work, and may prevent completion by the opening of the Event Center.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: Canvass of Bids.

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

8.3 DISCUSS AND VOTE TO DIRECT BOND COUNSEL REGARDING PREFERRED ELECTION DATE AND PROPOSITIONS TO BE CONSIDERED IN CONNECTION WITH PROPOSED GENERAL OBLIGATION BOND ELECTION AND PROPOSED SALES TAX ELECTION.

BACKGROUND: Enid City Commissioners have received the Park Study developed by Howell and Vancuren, which provided an inventory of park assets, options for expansion of existing parks, and the development of a new centralized recreation facility. Staff proposes two (2) funding options: a general obligation bond of 20 years and a sales tax increase for five (5) years. Collectively, these bond initiatives will generate as much as \$50,000,000.00, which can be directed to whatever final Park and Recreation capability the Commission determines is in the best interest of the community. The decision to authorize the bond initiatives is timely and reflects the expiration of the earlier bridge General Obligation Bond which expires in March 2013. Seeking an extension of that bond will impose approximately seven (7) mils of debt over the life of the bond. This equates to all estate taxes of approximately \$0.40 per week on a property valued at \$150,000.00

The decision regarding the date and amounts of the bond initiatives is proposed. Details of these considerations will be provided by Bond Counsel, OK Municipal Finance Law Group. Considerable research and discussion was led by Commissioners Janzen, Wilson and Stuber. Their findings will be presented for consideration and adoption as desired.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None.

PRESENTER: Allan Brooks, The Public Finance Law Group, PLLC.

9. CONSENT.

- 9.1 APPROVE CHANGE ORDER NO. 1 WITH SIGMA TECHNOLOGY SOLUTIONS, INC., BROKEN ARROW, OKLAHOMA, FOR WIRELESS SERVICE INSTALLATION FOR CONVENTION HALL AND EVENT CENTER, PROJECT NO. M-1109J.

BACKGROUND: This is a companion to items 8.1, 9.2, and 12.1.

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 in the amount of \$3,204.45.

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

- 9.2 APPROVE ADDITIONAL SERVICES WITH ENVIROTECH ENGINEERING & CONSULTING, INC., ENID, OKLAHOMA, FOR INSPECTION AND TESTING SERVICES ON THE EVENT CENTER STEEL CONSTRUCTION, PROJECT NO. M-1109B-7.

BACKGROUND: This is a companion to items 8.1, 9.1, and 12.1.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: None.

RECOMMENDATION: Approve additional services from Envirotech Engineering & Consulting, Inc. in the amount of \$9,000.00.

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

- 9.3 AWARD AND EXECUTE THE PURCHASE OF TWO (2) 3/4 TON REGULAR CAB 4 X 4 PICKUP TRUCKS FOR THE PUBLIC WORKS DIVISION.

BACKGROUND: This is a companion to Item 12.2. Eight (8) 3/4 ton regular cab 4 x 4 pickup trucks were budgeted in the 2012-2013 budget. Two (2) trucks are budgeted in the General Fund Capital Replacement Program, and six (6) are budgeted in the Enid Municipal Authority Capital Replacement Program.

Four (4) bids were received, and the lowest responsible bid was from May Avenue Ford, LLC/David Stanley Ford for a total cost of \$191,144.00 to purchase Ford F-250 regular cab trucks. These vehicles will replace trucks with more than 100,000 miles or are older than 20 years.

This item will execute the purchase of two (2) trucks budgeted from the General Fund in the amount of \$47,786.00. Item 12.1 will execute the purchase of six (6) trucks budgeted from the Enid Municipal Authority in the amount of \$143,358.00.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: General Fund Capital Replacement Program.

ATTACHMENTS: Vance Country Ford Bid.

RECOMMENDATION: Award and execute the purchase of two (2) F-250 trucks from May Avenue Ford, LLC/David Stanley Ford in the amount of \$47,786.00.

PRESENTER: Jim McClain, Director of Public Works.

9.4 DENY TORT CLAIMS OF LILLIAN BRAWNER, E.R. ANDREW, AND JASON TAYLOR.

BACKGROUND: On August 24, 2012, Lillian Brawner submitted a tort claim for property damage in the amount of \$1,111.92. The claim alleged that while she was driving on Willow Street, a school zone sign fell onto her 2004 Mercury Grand Marquis causing damage to the passenger front fender, hood, and windshield. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group (OMAG), which found no liability on behalf of the City of Enid regarding the incident, and recommended denial of the claim.

On October 17, 2012, E.R. Andrew submitted a tort claim for property damage in the amount of \$700.00. The claim alleged his building located at 401 S. Grand was damaged by demolition equipment sometime before October 12, 2012. The City forwarded that claim to OMAG, and found no liability on behalf of the City of Enid regarding the incident, and recommended denial of the claim.

On October 9, 2012, Jason Taylor submitted a tort claim for property damage in the amount of \$262.35. The claim alleged that while he was parking his 1993 Chevrolet pickup at the 200 Block of W. Broadway, his tire was punctured by a metal drainage pipe that was protruding from the curb. The City Attorney investigated, and found no liability on behalf of the City of Enid regarding this claim, and recommends denial of the claim.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None. Letters are on file in the Office of the City Clerk.

RECOMMENDATION: Deny tort claims.

PRESENTER: Andrea Springer, City Attorney.

9.5 AWARD AND EXECUTE THE PURCHASE OF A NEW VOICE LOGGER SYSTEM FOR THE ENID/GARFIELD/MAJOR COUNTY 911.

BACKGROUND: On August 7, 2012, the City Commission approved a contract with AT&T to upgrade the Enid/Garfield County 911 System to the new Micro Data system to support radio traffic generated by the Enid Police Department, Enid Fire Department, Rural Fire Departments, and Animal Control. The current Davacord voice logger software and hardware, purchased in 2006 to record 911 calls, is outdated, limited in its gigabyte capacity, and will no longer be supported by Microsoft in 2014.

The purchase of DSS Equature voice logger will upgrade and replace the Davacord software and hardware with a complete recording system that is a Next Generation 911 capable system. It will increase storage capacity and allow screen capture calls, maintain quality assurance of dispatchers and call takers, and use speech recognition to search phone calls or radio traffic by searching for a word or phrase.

The current Davacord voice logger costs the Enid/Garfield/Major County 911, \$5,000.00 per year for 24/7 service and support. The proposed DSS voice logger will cost \$5,000.00 for the first year, and \$12,500.00 for the next four (4) years based on monies available each budget year. Gary Devine from DSS discounted the first year of hardware, service, and support from \$12,500.00 to \$5,000.00 to obtain the Enid Police Department's business.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: 911 Fund.

ATTACHMENTS: DSS proposal and GSA schedule contract number GS-03F-0023T.

RECOMMENDATION: Award and execute the purchase of the voice logger system from DSS Corporation.

PRESENTER: Lt. Ryan Singleton, Enid/Garfield/Major County 911.

9.6 APPROVE CHANGE ORDER NO. 1 WITH S.L. MADISON CONSTRUCTION, LLC, CRESCENT, OKLAHOMA, AND ACCEPT THE ROCK ISLAND DRAINAGE IMPROVEMENT, F-1005A.

BACKGROUND: This project installed of 623 feet of 30 inch pipe from the 2600 Block of Rock Island Boulevard to Willow Road to improve the drainage system and resolve flooding of commercial property.

Change Order No. 1 will add \$4,314.30, to adjust for final quantities, primarily for additional concrete pavement, for a total revised contract amount of \$130,148.30.

This project is complete and has a one (1) year Maintenance Warranty.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Stormwater 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 APPROVE CHANGE ORDER NO. 2 WITH CONTINENTAL CONSTRUCTION, LLC, EDMOND, OKLAHOMA, AND ACCEPT THE PEDESTRIAN TRAIL PROJECT PHASE II, M-1001C.

BACKGROUND: Phase II of the Pedestrian Trail Project extended the ten (10) foot wide concrete trail 5,140 linear feet from Canary Lane to Oakwood Road, and from Beverly Drive to Rupe Avenue.

The original contract amount was \$668,164.80. Change Order No. 1 added \$4,226.25 to relocate the Trail Plaza near Oakwood Road. Change Order No. 2 will deduct \$6,027.27 to adjust final quantities. The final revised contract amount is \$666,363.78.

Claims in the amount of \$48,108.87 have been filed against Continental Construction by sub-contractors for non-payment of work. The bonding company provided the City of Enid the required release to approve payment to the general contractor and to secure payment of the obligations against the project.

This project is complete and has a three (3) year Maintenance Warranty.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: None. Change Order No. 2 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 2, and accept the project.

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

- 9.8 ACCEPT THE PROJECT WITH S.L. MADISON CONSTRUCTION, LLC, CRESCENT, OKLAHOMA, FOR RESTROOM IMPROVEMENTS AT MEADOWLAKE SOUTH AND NORTHEAST, PROJECT P-1207A, IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT.

BACKGROUND: This project modified the existing restroom building located on the south side of Meadowlake Park to meet Americans with Disabilities Act (ADA) regulations. The project included installation of new doors and repairs to the damaged masonry above the entrance doors at the restroom building located at the northwest corner of the park.

This project is complete for a total contact amount of \$57,858.00, and has a one (1) year Maintenance Warranty.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: None.

RECOMMENDATION: Accept the project.

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

- 9.9 ACCEPT A PUBLIC HIGHWAY EASEMENT AND TWO (2) TEMPORARY CONSTRUCTION EASEMENTS FROM OAKWOOD COUNTRY CLUB OF ENID, OKLAHOMA, FOR THE WILLOW ROAD WIDENING PROJECT, R-0303D.

BACKGROUND: This public highway easement will provide additional right-of-way at Oakwood Country Club, 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 build a drainage structure. The cost of this right-of-way is \$6,100.00 of which \$1,000.00 is for damages.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: Location Map. Easements are on file in the Office of the City Clerk.

RECOMMENDATION: Accept the public highway easement and temporary construction easements.

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

- 9.10 APPROVE CHANGE ORDER NO. 2 WITH RICK LORENZ CONSTRUCTION, ENID, OKLAHOMA, AND ACCEPT THE CLEVELAND STREET TRAILHEAD PARKING LOT, A PORTION OF 2012 LOCAL STREET PROGRAM, R-1201A.

BACKGROUND: Change Order No. 2 will add \$3,116.25 to adjust final quantities to the quantities in place for the Cleveland Street Trailhead parking lot. This project provided 20 additional parking spaces to encourage citizens to use the trail.

This contract reconstructed nine (9) blocks of local street for \$908,246.25, as well as construction of the trail parking lot for \$55,931.90. The total revised contract amount is \$964,178.15.

This project is complete and has a three (3) year Maintenance Warranty.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: None. Change Order No. 2 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 2, and accept the Cleveland Street Trail Head parking lot portion of the contract.

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

9.11 APPROVE CHANGE ORDER NO. 3 WITH RICK LORENZ CONSTRUCTION, INC., ENID, OKLAHOMA, FOR THE ENID POLICE DEPARTMENT PARKING LOT AND ALLEY RECONSTRUCTION, R-1201A.

BACKGROUND: Change Order No. 3 will incorporate reconstruction of the Enid Police Department parking lot and alley to the 2012 Local Street Program contract. The original contract amount was \$908,246.25, and two (2) change orders have been issued to date for a total to \$964,178.15.

Change Order No. 3 will add \$163,942.50 for a revised total contract amount of \$1,128,120.65, and add 120 calendar days to the existing contract time.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Police Department Fund.

ATTACHMENTS: Location Map for Police Station parking lot. Change Order No. 3 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 3 in the amount of \$163,942.50.

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

9.12 ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT AUTHORIZATION TO DISCHARGE UNDER THE OKLAHOMA POLLUTANT DISCHARGE ELIMINATION SYSTEM FOR THE WATER RECLAMATION FACILITY, S-0703E.

BACKGROUND: The Oklahoma Department of Environmental Quality (ODEQ) approved a permit to discharge treated wastewater from the Water Reclamation Facility located at the North 1/2, of North 1/2, Southwest Quarter of Section 14; Township 22 North, Range 6 West, Indian Meridian, Garfield County, Oklahoma. The physical address is 1215 South 42nd Street.

Receiving waters are Skeleton Creek to the Cimarron River, approximately located at: Latitude 36° 22' 34.137" N [GPS: NAD-83 CONUS] Longitude 97° 48' 04.553" W [GPS: NAD-83 CONUS]. Planning Segment No. 620910 of the Upper Arkansas River.

Upon required acceptance of Permit No. OK0021628, it will be recorded as permanent record.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

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

RECOMMENDATION: Accept ODEQ Permit.

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

9.13 APPROVE CHANGE ORDER NO. 1 WITH D-BARCO, LLC, OKLAHOMA CITY, OKLAHOMA, AND ACCEPT THE AMES WATER PUMP STATION PUMP REPLACEMENT, PROJECT NO. W-1206A.

BACKGROUND: This project replaced a 60 year old pump and motor at the Ames Pump Station. The pump station has three (3) pumps and motors, two (2) of which were replaced in 2010 as part of the capital replacement plan to maintain full pumping capacity.

Change Order No. 1 will add \$3,558.41 for two (2) 20 inch flanges, and one (1) 20 inch by 1.3 inch fig spool to accommodate the new pump in the old pump's location. The total revised contract amount is \$85,492.41.

This project is complete and has a three (3) year Maintenance Warranty.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Water 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, PE, Director of Engineering Services.

9.14 APPROVE USE OF A PURCHASING COOPERATIVE TO COMPLETE THE PLAYGROUND AT CHAMPION PARK.

BACKGROUND: Playground, parking, and sidewalks for Champion Park were budgeted in Fiscal Year 2012-2013. By using the Purchasing Cooperative, the City of Enid will be able to lock in 2012 pricing to save six to eight percent (estimated up to \$15,000.00). The City of Enid's Purchasing Manual requires this project to be bid. However, the City Commission has the authority to wave this requirement, allowing the use of the Purchasing Cooperative method, which ensures that the competitive bidding process has been completed to the State's standards.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: None.

RECOMMENDATION: Approve the Purchasing Cooperative.

PRESENTER: Whitney Box, AICP, Director of Strategic and Long Range Planning.

9.15 APPROVAL OF CLAIMS IN THE AMOUNT OF \$5,078,990.08

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 \$12,204.45.

BACKGROUND: This is a companion to items 8.1, 9.1 and 9.2.

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

FUNDING SOURCE: Renaissance line-of-credit.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve the Resolution to increase the fiscal financial plan for the Enid Municipal Authority in the amount of \$12,204.45.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

12.2 AWARD AND EXECUTE THE PURCHASE OF SIX (6) F-250 REGULAR CAB 4 X 4 TRUCKS FOR THE PUBLIC WORKS DIVISION.

BACKGROUND: This is a companion to Item 9.3.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Enid Municipal Authority Capital Replacement Program.

ATTACHMENTS: Vance Country Ford Bid.

RECOMMENDATION: Award and execute the purchase of six (6) Ford F-250 trucks from May Avenue Ford, LLC/David Stanley Ford in the amount of \$143,358.00.

PRESENTER: Jim McClain, Director of Public Works.

12.3 APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,316,406.26.

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 \$66,156.05.

ATTACHMENTS: List of Claims.

16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.

17. PUBLIC DISCUSSION.

18. CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT; TO PERFORM THE ANNUAL PERFORMANCE EVALUATION OF CITY MANAGER ERIC BENSON, AND CONSIDER RENEGOTIATING THE EMPLOYMENT CONTRACT WITH CITY MANAGER ERIC BENSON; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND: The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 Okla. Stat. §307(C)(10), to discuss “matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction” because public disclosure would violate the confidentiality of the businesses involved; and pursuant to 25 O.S. § 307(B)(1), employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee.

19. ADJOURN.