



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 5th day of March, 2013, 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 SESSION OF FEBRUARY 21, 2013.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.

- 5.2 PRESENTATION BY MIKE COOPER, VANCE DEVELOPMENT AUTHORITY CONSULTANT.
- 5.3 CONSIDER APPOINTMENTS TO THE METROPOLITAN AREA PLANNING COMMISSION, ENID JOINT RECREATION TRIAD, PARK BOARD, ENID PUBLIC TRANSPORTATION AUTHORITY, BOARD OF ADJUSTMENT, AND MEADOWLAKE GOLF COURSE ADVISORY BOARD.

BACKGROUND: The City Clerk has advertised for vacancies to the above boards and commissions. The following appointments are to be considered:

- METROPOLITAN AREA PLANNING COMMISSION - Two (2) vacancies to be filled by a resident of the city of Enid for a period of three (3) years or more immediately preceding their appointment. Mr. John Cromwell and Dr. David Vanhooser are incumbents to this commission. Mr. Cromwell does not wish to be reconsidered for reappointment. Dr. Vanhooser was elected as Ward 6 City Commissioner and is no longer eligible to serve on the Commission. Applications and ballot are attached for your consideration.
- ENID JOINT RECREATION TRIAD - Two (2) vacancies to be filled by any interested citizen of the city of Enid. Ms. Misty Moseley-Helber and Mr. Richard Sabin are incumbents to this board and do not wish to be considered for reappointment. Applications have been received from Ms. Nanci Moore and Ms. Lynn Snow, and are attached for your consideration.
- PARK BOARD - One (1) vacancy to be filled by any interested citizen of the city of Enid. Mr. Denny Krick is the incumbent to this board but does not wish to be considered for reappointment. Applications and ballot are attached for your consideration.
- ENID PUBLIC TRANSPORTATION AUTHORITY - One (1) vacancy to be filled by any interested citizen of the city of Enid. Mr. William Gungoll is the incumbent to this authority and would like to be considered for reappointment. Applications and ballot are attached for your consideration.
- BOARD OF ADJUSTMENT - One (1) vacancy to be filled by any interested citizen of Enid. Mr. Chad Davis is the incumbent to this board and would like to be considered for reappointment. Applications and ballot are attached for your consideration.

- MEADOWLAKE GOLF COURSE ADVISORY BOARD - One (1) vacancy to be filled by a Meadowlake golfer who has demonstrated playing at least thirty (30) rounds of golf per year, to fill an unexpired term to March 1, 2015. This vacancy is due to the resignation of Mr. Rocky McFarland from the board. Applications and ballot are attached for your consideration.

ATTACHMENTS: Applications and ballots.

PRESENTER: Joan Riley, Assistant City Manager.

6. HEARINGS.

6.1 CONDUCT A HEARING TO CLOSE A PORTION OF WESTWOOD ROAD, ADJACENT TO 1626 CANSLER ROAD, LOT 1, BLOCK 2, CANSLER SUBDIVISION, LYING IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 22 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.

BACKGROUND: This is a companion to Item 8.1. The Engineering Department received a request to close a portion of Westwood Road. This section was platted with the Cansler Subdivision; however, it was never developed.

Mr. Richard Gau, owner of the property at 1626 Cansler Road, has used and maintained this 30-foot strip of land for the past 20 years. This road's right-of-way ends in the middle of the 13th Hole of Oakwood Country Club. If approved, Mr. Gau intends to apply to District Court to have this vacated so that he can better utilize his portion.

The Metropolitan Area Planning Commission recommended closure at its meeting on February 25, 2013. Pursuant to Section 7-1-4 of the Enid Municipal Code, 2003, all utility companies and property owners within 300 feet of the portion of the alley to be closed have been notified of this hearing. Oklahoma Natural Gas has lines in the right-of-way and requests that a utility easement be retained.

ATTACHMENTS: Location Map.

RECOMMENDATION: Conduct Hearing.

PRESENTER: Christopher Gdanski, Deputy Director Engineering Management.

7. COMMUNITY DEVELOPMENT.

7.1 NONE.

8. ADMINISTRATION.

8.1 CONSIDER AN ORDINANCE TO CLOSE A PORTION OF WESTWOOD ROAD, ADJACENT TO 1626 CANSLER ROAD, LOT 1, BLOCK 2, CANSLER SUBDIVISION, LYING IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 22 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.

BACKGROUND: This is a companion to Item 6.1. The closing of the abandoned right-of-way will allow beneficial use of the property. Oklahoma Natural Gas has lines in the right-of-way and requests that a utility easement be retained. The Ordinance does retain a utility easement.

2012-2013 BUDGETED ITEM: Not Applicable.

FUNDING SOURCE: Not Applicable.

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

RECOMMENDATION: Adopt Ordinance.

PRESENTER: Christopher Gdanski, Deputy Director Engineering Management.

8.2 CONSIDER A RESOLUTION AMENDING THE 2012-2013 CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$138,550.00 TO INCREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT.

BACKGROUND: This is a companion to Items 8.3, 8.4, and 12.1. Funds must be transferred from the Enid Municipal Authority Operations Department to the Capital Improvement Fund Capital Improvement Department to provide funding for Amendment No. 2 with Carter and Associates Commercial Services, LLC, Atlanta, Georgia, in the amount of \$47,660.00, and Change Order No. 6 with W.L. McNatt and Company, Oklahoma City, Oklahoma, for \$90,890.00. This is a total increase of \$138,550.00.

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

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

FUNDING SOURCE: Enid Municipal Authority/Renaissance Line-of-Credit.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Budget Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

8.3 CONSIDER AMENDMENT NO. 2 WITH CARTER AND ASSOCIATES COMMERCIAL SERVICES, LLC, ATLANTA, GEORGIA, FOR PROGRAM MANAGEMENT SERVICES FOR THE ENID RENAISSANCE PROGRAM, PROJECT NO. M-1109B.

BACKGROUND: This is a companion to Items 8.2 and 12.1. Carter and Associates requested an increase of \$42,660.00 to extend its management services for two (2) months and increase reimbursable travel expenses by \$5,000.00. The current contract extends through June 2013, and this amendment will continue the contract through August 2013 for post-construction startup and project close out.

The revised management services contract amount will not exceed \$648,726.00, and the revised travel and living expenses will not exceed \$35,000.00.

2012-2013 BUDGETED ITEM: No.

FUNDING SOURCE: Capital Improvement Fund.

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

RECOMMENDATION: Approve Amendment No. 2 with Carter and Associates Commercial Services, LLC, in the total amount of \$47,660.00.

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

8.4 CONSIDER APPROVING CHANGE ORDER NO. 6 WITH W.L. McNATT AND COMPANY, OKLAHOMA CITY, OKLAHOMA, FOR THE CONVENTION HALL RENOVATION, PROJECT NO. M-1109F.

BACKGROUND: This is a companion to Items 8.2 and 12.1. W. L. McNatt and Company was awarded the Convention Hall Renovation project on October 11, 2011, for a contract amount of \$7,082,000.00. During the

process of demolition, unforeseen conditions necessitated Change Order No. 1 in the amount of \$25,704.00, Change Order No. 2 in the amount of \$58,709.00, Change Order No. 3 in the amount of \$53,079.00, Change Order No. 4 in the amount of \$46,880.00, and Change Order No. 5 in the amount of \$69,886.00. These change orders revised the total contract amount to \$7,336,258.00.

Change Order No. 6 will address the following 15 items:

1. Install carpet tile flooring in Pre-function Room 116 and ramp in lieu of stained concrete. Provide credit for deleting stained concrete work.
Added cost: \$20,216.00.
2. Provide and install ceiling tile and grid in Rooms 113B, 305, and 306 per user's request.
Added cost: \$8,913.00.
3. Provide additional masonry patch and repair on building exterior for aesthetics.
Added cost: \$5,861.00.
4. Provide additional sheetrock repairs and furrouts throughout the building.
Added cost: \$12,613.00.
5. Replace 36-inch panic devices with 42-inch exit devices at exterior doors 100A, 100B, and 100C.
Added cost: \$4,208.00.
6. Provide and install wood trim on the north wall of Ballroom A. Remove plywood wainscot in Corridors 304 and 403. Remove picture frame molding from the west wall of Room 208.
Added cost: \$9,037.00.
7. Patch and repair floor at original concession location in main lobby.
Added cost: \$2,047.00.
8. Modify hot water piping and relocate bar sink per operator's request. Provide and install additional hot water and gas line to kitchen equipment.
Added cost: \$4,496.00.
9. Provide and install new soffit at north entry.
Added cost: \$1,309.00.

10. Provide washer and dryer hook-up in basement per operator's request. Provide TPO weather proofing on elevator shaft. Patch and repair roof leaks discovered during construction. Provide and install access ladder to mechanical chase below kitchen.
Added cost: \$11,713.00.
11. Provide additional plaster repairs in second floor ballroom.
Added cost: \$11,795.00.
12. Finish out window wood trim at second floor ballroom and second, third and fourth floor meeting rooms and offices.
Added cost: \$3,459.00.
13. Replace the 3-foot, third floor storage room door with 4-foot door per operator's request.
Added cost: \$1,975.00.
14. Deduct for temporary audio visual equipment rental by the operator.
Deduct cost: \$9,243.00.
15. Provide and install electronic exit device on Door 100B for access control.
Added cost: \$2,491.00.

Change Order No. 6, in the amount of \$90,890.00, will revise the total contract amount to \$7,427,148.00 and increase the contract time by 24 days for a new substantial completion date of November 13, 2012.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

ATTACHMENTS: None. Change Order No. 6 is on file in the Office of the City Clerk.

PRESENTER: Danny Jardine, Program Manager, Carter & Associates.

- 8.5 **CONSIDER A GROUND WATER ACCESS AGREEMENT AND EASEMENT WITH THE GARFIELD COUNTY FAIRGROUNDS TRUST AUTHORITY FOR INSTALLATION AND OPERATION OF GROUND WATER WELLS ON THE GARFIELD COUNTY FAIRGROUNDS, PROJECT NO. W-0906.**

BACKGROUND: The City of Enid and the Garfield County Fairgrounds Trust Authority have entered into an agreement for the continuation of development and sharing of ground water that is mutually beneficial.

The Garfield County Fairgrounds Trust Authority has granted access and water rights to the City of Enid for the installation, operation, and maintenance of water wells on Fairground property. In return, the City of Enid will provide the Garfield County Fairgrounds a credit on the cost for water up to a maximum of 2,000,000 gallons per year, based on the capacity of water produced from the site.

The City of Enid has operated water wells on Fairground property for many years, and has recently replaced one (1) well, and is scheduling a second well replacement.

2012-2013 BUDGETED ITEM: Not Applicable.

FUNDING SOURCE: Not Applicable.

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

RECOMMENDATION: Accept Agreement.

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

8.6 CONSIDER AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 1-11-2 OF THE ENID MUNICIPAL CODE, 2003.

BACKGROUND: This ordinance was reviewed by the City Commission at the February 14, 2013, Study Session.

This ordinance clarifies that the Enid Municipal Court has original jurisdiction over both adults and juveniles where violations of City ordinances have occurred.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Adopt Ordinance.

PRESENTER: Andrea Springer, City Attorney.

8.7 CONSIDER AN ORDINANCE AMENDING TITLE 2, CHAPTER 6, ARTICLE E, SECTION 2-6E-10 OF THE ENID MUNICIPAL CODE, 2003.

BACKGROUND: This ordinance was reviewed by the City Commission at the February 14, 2013, Study Session.

This ordinance adjusts the stormwater development fees to current rates. It also adjusts the calculation of stormwater development fees by removing abutting streets from the calculation.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Adopt Ordinance.

PRESENTER: Andrea Springer, City Attorney.

8.8 CONSIDER AN ORDINANCE AMENDING TITLE 2, CHAPTER 6, ARTICLE C, SECTION 2-6C-3 AND TITLE 7, CHAPTER 10, SECTION 7-10-5 OF THE ENID MUNICIPAL CODE, 2003.

BACKGROUND: This ordinance was reviewed by the City Commission at the February 14, 2013, Study Session.

This ordinance will clarify that the Library has several rooms that may be rented, rather than just the Great Plains Room. It also removes the name of the Library Endowment Fund because that fund has been renamed.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Adopt Ordinance.

PRESENTER: Andrea Springer, City Attorney.

8.9 CONSIDER AN ORDINANCE AMENDING TITLE 8, CHAPTER 2, SECTION 8-2-13 OF THE ENID MUNICIPAL CODE, 2003.

BACKGROUND: This ordinance was reviewed by the City Commission at the February 21, 2013, Study Session.

This ordinance will remove the requirement that private fire protection facilities be separately metered. It also corrects the spelling of the word, "willfully."

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Adopt Ordinance.

PRESENTER: Andrea Springer, City Attorney.

8.10 CONSIDER AN ORDINANCE AMENDING TITLE 1, CHAPTER 8, SECTION 1-8-3 OF THE ENID MUNICIPAL CODE, 2003.

BACKGROUND: This ordinance was reviewed by the City Commission at the February 21, 2013, Study Session.

This ordinance clarifies that if a Commissioner from the Board of Commissioners is removed due to absences, he or she also ceases to hold a seat on the Board of Trustees for Enid Municipal Authority and Enid Economic Development Authority. This ordinance also makes several grammatical corrections.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Adopt Ordinance.

PRESENTER: Andrea Springer, City Attorney.

8.11 CONSIDER PURCHASING 34.4 ACRES OF LAND, AND ACCEPT THE AVIGATION EASEMENT AT THE APPROACH END OF RUNWAY 35 AT ENID WOODRING REGIONAL AIRPORT FROM MR. JERRY HOLDING TO FACILITATE THE RUNWAY EXTENSION TO THE SOUTH.

BACKGROUND: The Federal Aviation Administration (FAA) requires that airports maintain obstruction free areas at both the approach and

departure ends of its runways. The FAA also requires an easement be acquired from the landowner who owns the property in an area along the extended centerline of the runway of about 40.7 acres. This easement, called an avigation easement, is established to restrict the height or type of structures that the landowner may erect.

To comply with these regulations, the City of Enid must purchase the 34.4 acres of land and the avigation easement that are currently owned by Mr. Jerry Holding. Mr. Holding has agreed to sell the City of Enid the 34.4 acres and the avigation easement (a total of 40.7 acres) for \$172,000.00.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Airport Fund.

ATTACHMENTS: Contract for Sale and example of avigation easement.

RECOMMENDATION: Approve purchase of 34.4 acres and avigation easement from Mr. Jerry Holding.

PRESENTER: Dan Ohnesorge, Enid Woodring Regional Airport Director.

- 8.12 **CONSIDER AN AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILWAY FOR THE LOCALIZED DRAINAGE IMPROVEMENT PROJECT ON AND DOWNSTREAM OF RAILWAY PROPERTY, 411 W. CHESTNUT, CITY OF ENID PROJECT NUMBER F-1205, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**

BACKGROUND: This project will assist in eliminating structural flooding. W. B. Johnston Grain Company, located on West Chestnut Avenue between Van Buren Street and Washington Street, has structures that receive flooding as a result of storm water from the Burlington Northern Santa Fe Rail Road (BNSF) yard exceeding the capacity of the area's private and public storm piping system.

BNSF has agreed to make necessary drainage improvements on this rail road property south of the Johnston Grain Company site. BNSF will participate with the City of Enid in the 50% cost share for placing approximately 700 feet of new storm pipe on the public right-of-way, up to \$150,000.00. The City will receive bids in April 2013, and construction will be completed 120 days after the contract award.

The cost estimate for the new storm pipe work is \$250,000.00.

2012-2013 BUDGETED ITEM: Adequate funds are available.

FUNDING SOURCE: Storm Water Fund.

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

RECOMMENDATION: Approve Agreement.

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

- 8.13 CONSIDER A RESOLUTION DECLARING THE NECESSITY FOR ACQUIRING PROPERTY FOR RENAISSANCE PARKING, GREEN SPACE, CENTRAL PARK AND AMPHITHEATER, AND AUTHORIZE, INSTRUCT AND DIRECT THE CITY ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS IF SAID PROPERTY CANNOT BE PURCHASED AND DAMAGES SETTLED BY AGREEMENT WITH THE LANDOWNERS.

BACKGROUND: The City of Enid has relocated tenants and owners, and purchased properties to be used for Renaissance parking, green space, central park and an amphitheater, all to be located between Independence Avenue and Grand Avenue, from Garriott Road to Oklahoma Street. Most owners have been cooperative and fair, allowing the City to purchase the majority of the necessary properties. However, there are some holdouts. Fair, even generous, offers have been made by the City and rejected by the owners. Thus, condemnation has become necessary. This resolution declares the necessity for condemnation and directs the City Attorney to begin condemnation procedures.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Andrea Springer, City Attorney and John Wynne, Esq.

9. CONSENT.

- 9.1 ACCEPT A PUBLIC UTILITY EASEMENT FROM THE GARFIELD COUNTY FAIRGROUNDS TRUST AUTHORITY FOR ACCESS TO THE FAIRGROUNDS FOR THE PURPOSE OF INSTALLATION, OPERATION, MAINTENANCE, AND REPAIR OF WATER WELLS, PROJECT NO. W-0906.

BACKGROUND: The Garfield County Fairgrounds Trust Authority has granted the City of Enid authority to continue with development and maintenance of water wells on Fairground property. This easement sets out the boundary of a well site and utility access.

2012-2013 BUDGETED ITEM: Not Applicable.

FUNDING SOURCE: Not Applicable.

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

RECOMMENDATION: Accept Easement.

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: On January 27, 2012, Envirotech Engineering & Consulting, Inc. was approved to provide inspection on steel construction services for \$49,663.00. On July 18, 2012, a fee increase of \$15,000.00 was approved for additional testing for call backs and retests due to the general contractor's work schedule. To off-set this increase, a deduct change order was approved for \$23,994.00 from the general contractor's contract for the re-test work. On October 18, 2012, \$9,000.00 was approved for extra test requirements for the placement of additional structural steel.

This item will increase the contract by \$8,000.00 for required additional testing on the Event Center construction due to failed tests and re-testing. A portion of this amount will be deducted from the general contractor's contract as set out in the agreement.

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 \$8,000.00.

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

- 9.3 ACCEPT A DEDICATION DEED FOR PUBLIC HIGHWAY FROM PHYLLIS E. MORGAN AND BUFORD D. MORGAN, ENID, OKLAHOMA, FOR THE 42ND STREET AND BOGGY CREEK BRIDGE PROJECT, R-1108-B (G-33).

BACKGROUND: This dedication deed will provide additional right-of-way required for construction of the new bridge over Boggy Creek along 42nd Street, south of Market Avenue. The cost of this right-of-way is \$8,750.00, of which \$4,975.00 is compensation for damages.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

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

RECOMMENDATION: Accept Dedication Deed.

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

- 9.4 ACCEPT A 25-FOOT WIDE UTILITY EASEMENT FROM CRABBS TRANSPORT, INC., ENID, OKLAHOMA, PROJECT NO. W-1302A/E-1302A.

BACKGROUND: This utility easement is necessary for the emergency installation of a new 20-inch waterline along the railroad track from 66th Street to approximately 700 feet east of 66th Street. The cost of this right- of-way is \$4,500.00.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Water Capital Improvement Fund.

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

RECOMMENDATION: Accept Easement.

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

- 9.5 APPROVE ADDITIONAL FUNDS FOR THE PURCHASE OF THE ENID EVENT CENTER AND CONVENTION HALL DIGITAL SIGNAGE PACKAGE.

BACKGROUND: On October 2, 2012, the purchase of digital signage (23 units) was awarded to Best Buy for Business via National Joint Powers

Alliance contract in the amount of \$52,512.95. These units were to be split: eight (8) for Convention Hall and 15 for the Enid Event Center with 20 of the units being 40-inch displays and the remaining three (3) units being 55-inch displays. During the installation of Convention Hall units, it became evident that the recommended 40-inch displays would be inadequate for the spaces, so 55-inch displays were installed in seven (7) locations to accommodate the larger lobby space. To date invoicing against the purchase order reflects \$19,301.13.

It is recommended to increase the purchase order total to \$64,370.16 to upgrade of the displays to 55-inch in ten (10) locations within the Enid Event Center. These locations (at concessions stands and in suites) will serve as a driver of upcoming event information, in-arena promotions, and outside of market content.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Renaissance Fund.

ATTACHMENTS: None.

RECOMMENDATION: Approve additional funds to purchase the Enid Event Center and Convention Hall Digital Signage Package from Best Buy for Business in the amount of \$11,857.21 (total \$64,370.16) via National Joint Powers Alliance (NJPA) contract.

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

9.6 DENY TORT CLAIMS OF EARL WHITLEY, ROBERT HITCHCOCK, KELLY GARNER, OG&E, SOON JOO HAHN, AND CYNTHIA BELDING.

BACKGROUND: On or about October 23, 2012, Earl Whitley submitted a tort claim for property damage in the amount of \$2,800.00. The claim alleged that his warehouse was flooded due to City of Enid employees changing the valve on the water meter at the residence and turning on the water while he was in the process of removing water lines. The City forwarded the claim to its insurer, Oklahoma Municipal Assurance Group (OMAG), which opened an investigation of the claim. OMAG found no liability on the City's part regarding the incident and recommended that the City deny the claim.

On or about November 14, 2012, Robert Hitchcock submitted a tort claim for property damage in the amount of \$2,732.56. The claim alleged that as a result of problems in the City sewer line, sewer lines backed up causing the home to flood throughout the residence. The City

forwarded the claim to OMAG, which opened an investigation. OMAG found no liability on the City's part regarding the incident and recommended that the City deny the claim.

On October 3, 2012, Kelly Garner submitted a tort claim for property damage in the amount of \$707.10. The claim alleged that when she was parking at 105 East Broadway Avenue, her 2001 Nissan Maxima rolled forward onto the curb causing her front bumper to get stuck. When she attempted to back out of the parking space, her bumper cracked and was pulled away from the vehicle. The City forwarded the claim to OMAG, which opened an investigation of the claim. OMAG found no liability on the City's part regarding the incident and recommended that the City deny the claim.

On November 15, 2012, CMR submitted a tort claim for OG&E for property damage in the amount of \$1,038.41. The claim alleged that on or about 7-23-12 City of Enid employees damaged OG&E facilities while mowing in the area of 2806 S. 10th Street & Southgate. The City forwarded the claim to OMAG, which opened an investigation of the claim. OMAG found no liability on the City's part regarding the incident and recommended that the City deny the claim.

On February 8, 2013, Soon Joo Hahn submitted a tort claim for property damage in the amount of \$450.00. The claim alleged that a City of Enid dump truck damaged the fence located at 310 E. Garriott. The City Attorney investigated and found no liability on the City's part regarding this claim and recommends that the City deny the claim.

On December 5, 2012, Cynthia Belding submitted a tort claim in the amount of \$65.01. The claim alleged that while driving on Garland, she hit a pot hole and bent the rim on her 1997 Chevy Malibu. The City forwarded the claim to OMAG, which opened an investigation of the claim. OMAG found no liability on the City's part regarding the incident and recommended that the City deny 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.

9.7 ACCEPT WARRANTY DEED FROM UPLANDS RESOURCES, INC., AN OKLAHOMA CORPORATION, FOR LOTS 7-12, BLOCK 8, WEATHERLY'S 6TH ADDITION TO THE CITY OF ENID.

BACKGROUND: On February 15, 2013, Uplands Resources, Inc. and the Oven Family conveyed, by Warranty Deed, the property described as Lots 7-12, Block 8, Weatherly's 6th Addition to the City of Enid, also known as 415 S. Monroe. The property is intended to be used to establish the Helen Champlin Oven Park. Additionally, the H. H. Champlin Foundation has pledged \$10,000.00 for improvements to the property.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Warranty Deed and Acceptance.

RECOMMENDATION: Accept Warranty Deed.

PRESENTER: Andrea Springer, City Attorney.

9.8 APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,008,163.18.

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 \$138,550.00.

BACKGROUND: This is a companion to Items 8.2, 8.3, and 8.4.

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

FUNDING SOURCE: Enid Municipal Authority/Renaissance Line-of-Credit.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

12.2 APPROVAL OF CLAIMS IN THE AMOUNT OF \$863,489.05.

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 \$5,500.00.

ATTACHMENTS: List of Claims.

16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.

17. PUBLIC DISCUSSION.

18. ADJOURN.

MINUTES OF REGULAR MEETING OF
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST, AND
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST
HELD ON THE 21ST DAY OF FEBRUARY 2013

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, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in regular meeting in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, at 6:30 P.M. on the 21st day of February 2013, pursuant to notice given by December 15, 2012 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 20th day of February 2013.

-MAYOR AND BOARD OF COMMISSIONERS-

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

PRESENT: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

ABSENT: None (It was noted that the Ward 6 Commission seat was vacated by the resignation of Commissioner Todd Ging, effective February 20, 2013).

Staff present were City Manager Eric Benson, City Attorney Andrea Springer, City Clerk Linda Parks, Engineering Director Robert Hitt, Chief Financial Officer Jerald Gilbert, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Fire Chief Joe Jackson, Safety Director Billy McBride, Director of Aviation Dan Ohnesorge, Director of Long Range Planning Whitney Box, and Ex-Officio member Col. Darren James.

Dr. Greg Hook from Garland Road Baptist Church gave the Invocation, and Col. Darren James led the Flag Salute.

Motion was made by Commissioner Stuber and seconded by Commissioner Janzen to approve the minutes of the regular Commission meeting of February 5, 2013, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

Mr. Jarrod Free presented "Will", a male Ferret, available for adoption at the Enid Animal Shelter.

Discussion was held regarding a Master Development Agreement with LodgeWell Development, LLC, for a downtown hotel.

City Attorney Andrea Springer spoke regarding the agreement, advising commissioners that if approved, within 30 days the City would contract to sell the hotel property to LodgeWell for \$10.00, with closing to occur no later than June 30, 2013. She stated that LodgeWell would then be required to start demolition/construction on the site within 120 days of closing, with the City advancing the cost of the demolition to LodgeWell. She went on to say that the agreement provided that the developer would own, operate and manage the hotel, as well as operate and manage commercial space attached to the parking garage, which would be built by LodgeWell, but paid for and owned by the City of Enid. In addition, she stated that the City would assist in obtaining all permits and site reviews, approve the site plan, waive and/or pay for all permit and impact fees, pay for any required utility relocation, assist LodgeWell in the issuance of obligations payable solely from LodgeWell's property, and that LodgeWell would be given the Right of First Refusal for a second hotel on City-owned property. She noted that the following items would be negotiated and brought back for consideration by commissioners at a later date: 1) Developer's

fee; 2) Occupancy rate guarantee; 3) Details of an agreement for the hotel to use 131 parking spaces in the garage; 4) Reciprocal easements for access to and from the hotel and adjoining properties; and 5) Development incentives, if any.

Discussion was held regarding the proposed parking garage, estimated at between \$3.5 and \$4.5 million, depending on the number of parking spaces that would be constructed. Ms. Springer stated that this item could be pulled from the original agreement, and brought back for consideration at a later date.

Following further discussion, motion was made by Commissioner Ritchie to approve said Agreement, sans elements to be negotiated, which motion was seconded by Commissioner Wilson, and the vote was as follows:

AYE: Commissioners Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: Commissioner Janzen.

A presentation on the proposed Quality of Life Initiative, to be decided upon by Enid voters at a March 5, 2013 Special Election, was made by Ms. Whitney Box, Director of Long Range Planning. Said initiative, if approved, would continue the current general obligation bond levy for twenty years, and provide a new one-half percent (½%) sales tax increase for five (5) years, which collectively, would generate at least \$50,000,000 for improvements to the Enid park system. A brief overview of the Parks Master Plan, conducted by the firm of Howell & Vancuren, Inc., Landscape Architects, was provided, which identified \$79.8 million in needs in the Enid park system, and recommended that a Parks and Recreation Department be established to administer and maintain all new and existing parks within the system. It was noted that based on the assessed park and recreation needs of the community, four (4) new parks would be constructed, all current neighborhood parks and sports facilities would be updated, and outdated facilities would be repurposed. A brief summary of both new and existing parks, with

improvements and estimated costs, was then provided by Ms. Box, followed by brief discussion and comments by the Commission.

Discussion was held regarding the Parks Master Plan, conducted by the firm of Howell & Vancuren, Inc., Landscape Architects. Commissioners were advised that an amendment was made to the final draft after it was determined that there was a double entry for tree plantings at Crosslin Park in the amount of \$27,000.00, which, when deleted, reduced the amount of overall needs addressed in the Plan to \$79.8 million.

Comments were received from Mr. Bob Berry, 702 North Imo Road, who asked commissioners to delay the vote on the Quality of Life Initiative until the fall of 2013. He further requested that commissioners Blackburn and Ritchie resign from their seats on the Commission if the vote was not delayed, to allow newly elected commissioners to participate in decisions regarding the initiative. Additional comments were made by Mr. Berry regarding the City of Enid's water supply, the Renaissance Project, and the off-road vehicle park recommended in the Plan for the Southern Heights community.

Motion was made by Commissioner Stuber and seconded by Commissioner Wilson to approve the Parks Master Plan, as amended.

Commissioner Janzen stated that the Plan was a recommendation only, and that citizen input would be sought prior to final decisions being made on improvements to the parks.

The vote was then taken as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

Motion was made by Commissioner Janzen and seconded by Commissioner Stuber to approve an ordinance amending Section 2-6C-4 in Article C, Chapter 6, Title 2 of the Enid Municipal Code, 2003,

entitled "Meadowlake Golf Course, Admission Prices", to increase fees at Meadowlake Golf Course, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

Thereupon, Commissioner Ritchie moved that the Emergency Section of said ordinance be approved, which motion was seconded by Commissioner Janzen, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2013-8

AN ORDINANCE AMENDING ENID MUNICIPAL CODE, 2003, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE C, ENTITLED "CITY SERVICES AND FACILITIES," SECTION 2-6C-4, ENTITLED "MEADOWLAKE GOLF COURSE, ADMISSION PRICES," TO INCREASE RATES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, CODIFICATION AND EMERGENCY.

Motion was made by Commissioner Ritchie and seconded by Commissioner Blackburn to waive competitive bidding and approve the purchase of one (1) Used 2006 615C Wheel Scraper for the Landfill, from Warren Cat Company, Oklahoma City, Oklahoma, in the amount of \$168,620.00, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

Discussion was held regarding an ordinance repealing Sections 9-10-1 through 9-10-5 in Chapter 10, Title 9 of the Enid Municipal Code, 2003, entitled "Building Regulations;" by creating Section 9-10-1 entitled "International Fire Code Adopted," to adopt the 2009 Edition of the International Fire Code; and creating Section 9-10-2 entitled "Amendments To International Fire Code," to adopt amendments adopted

by the Oklahoma Uniform Building Code Commission (OUBCC), and create certain amendments specific to the City of Enid.

Fire Marshall Ken Helms made a brief presentation regarding the ordinance, stating that he was recommending adoption of the 2009 International Fire Code as amended by the OUBCC, with one exception, that being to adopt the following appendices, that were not adopted by the OUBCC: 1) Appendix B, Fire Flow Requirements for Buildings; 2) Appendix C, Fire Hydrant Locations and Distribution; 3) Appendix D, Fire Apparatus Access Road; 4) Appendix F, Hazard Ranking; 5) Appendix H, Hazardous Materials Management Plan; 6) Appendix I, Fire Protection Systems, Unsafe Conditions; and 7) Appendix J, Emergency Responder Radio Coverage.

Motion was made by Commissioner Ritchie and seconded by Commissioner Blackburn to adopt said ordinance, with appendices, as presented, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2013-9

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2003, REPEALING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 10, ENTITLED "FIRE CODE," SECTIONS 9-10-1 THROUGH 9-10-5; CREATING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 10, ENTITLED "FIRE CODE," SECTION 9-10-1, ENTITLED "INTERNATIONAL FIRE CODE ADOPTED," TO ADOPT THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE; CREATING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 10, ENTITLED "FIRE CODE," SECTION 9-10-2, ENTITLED "AMENDMENTS TO INTERNATIONAL FIRE CODE," TO ADOPT THE AMENDMENTS ADOPTED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND CREATE CERTAIN AMENDMENTS SPECIFIC TO THE CITY OF ENID; PROVIDING FOR EFFECTIVE DATE, REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

Motion was made by Commissioner Ritchie and seconded by Commissioner Stuber to adopt an ordinance repealing Sections 9-7-1 through 9-7-4 in Chapter 7, Title 9 of the Enid Municipal Code, 2003, entitled "Fuel Gas Code," by creating Section 9-7-1 entitled "International Fuel Gas Code, Adopted," to adopt the 2009 Edition of the International Fuel Code; and creating Section 9-7-2 entitled "Amendments

to International Fuel Gas Code,” to adopt amendments adopted by the Oklahoma Uniform Building Code Commission, and create amendments specific to the City of Enid, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2013-10

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2003, REPEALING TITLE 9, ENTITLED “BUILDING REGULATIONS,” CHAPTER 7, ENTITLED “FUEL GAS CODE,” SECTIONS 9-7-1 THROUGH 9-7-4; CREATING TITLE 9, ENTITLED “BUILDING REGULATIONS,” CHAPTER 7, ENTITLED “FUEL GAS CODE,” SECTION 9-7-1, ENTITLED “INTERNATIONAL FUEL GAS CODE ADOPTED,” TO ADOPT THE 2009 EDITION OF THE INTERNATIONAL FUEL CODE; CREATING TITLE 9, ENTITLED “BUILDING REGULATIONS,” CHAPTER 7, ENTITLED “FUEL GAS CODE” SECTION 9-7-2, ENTITLED “AMENDMENTS TO INTERNATIONAL FUEL GAS CODE,” TO ADOPT THE AMENDMENTS ADOPTED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND CREATE AMENDMENTS SPECIFIC TO THE CITY OF ENID; PROVIDING FOR EFFECTIVE DATE, REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

Motion was made by Commissioner Ritchie and seconded by Commissioner Blackburn to adopt an ordinance repealing Sections 9-1-1, 9-1-2 and 9-1-6 in Chapter 1, Title 9 of the Enid Municipal Code, 2003, entitled “Building Codes And Standards,” by creating Section 9-1-1 entitled “International Building Code Adopted”, to adopt the 2009 Edition of the International Building Code; creating Section 9-1-2 entitled “Amendments To The Building Code,” to mirror amendments adopted by the Oklahoma Uniform Building Code Commission, and create certain amendments specific to the City of Enid; creating Section 9-1-7 entitled “International Existing Building Code Adopted,” to adopt the 2009 Edition of the International Existing Building Code; and creating Section 9-1-8 entitled “Amendments to the Existing Building Code,” to create certain amendments, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2013-11

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2003, REPEALING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTIONS 9-1-1, 9-1-2 AND 9-1-6; CREATING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-1, ENTITLED "INTERNATIONAL BUILDING CODE ADOPTED," TO ADOPT THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE; CREATING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-2, ENTITLED "AMENDMENTS TO THE BUILDING CODE," TO MIRROR THE AMENDMENTS ADOPTED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND CREATE CERTAIN AMENDMENTS SPECIFIC TO THE CITY OF ENID; CREATING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-7, ENTITLED "INTERNATIONAL EXISTING BUILDING CODE ADOPTED," TO ADOPT THE 2009 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE; CREATING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-8, ENTITLED "AMENDMENTS TO THE EXISTING BUILDING CODE TO CREATE CERTAIN AMENDMENTS; PROVIDING FOR EFFECTIVE DATE, REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

Motion was made by Commissioner Ritchie and seconded by Commissioner Blackburn to adopt an ordinance repealing Sections 9-6-1 through 9-6-8 in Chapter 6, Title 9 of the Enid Municipal Code, 2003, entitled "Mechanical Code," by creating Section 9-6-1 entitled "International Mechanical Code Adopted," to adopt the 2009 Edition of the International Mechanical Code; and creating Section 9-6-2 entitled "Amendments To The International Mechanical Code," to adopt amendments adopted by the Oklahoma Uniform Building Code Commission, and amendments specific to the City of Enid, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2013-12

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2003, REPEALING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 6, ENTITLED "MECHANICAL CODE" SECTIONS 9-6-1 THROUGH 9-6-8, CREATING TITLE 9, ENTITLED "BUILDING REGULATIONS, CHAPTER 6, ENTITLED "MECHANICAL CODE," SECTION 9-6-1, ENTITLED "INTERNATIONAL MECHANICAL CODE ADOPTED," TO ADOPT THE 2009

EDITION OF THE INTERNATIONAL MECHANICAL CODE; CREATING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 6, ENTITLED "MECHANICAL CODE" SECTION 9-6-2, ENTITLED "AMENDMENTS TO THE INTERNATIONAL MECHANICAL CODE," TO ADOPT THE AMENDMENTS ADOPTED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND AMENDMENTS SPECIFIC TO THE CITY OF ENID; PROVIDING FOR EFFECTIVE DATE, REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

Motion was made by Commissioner Ritchie and seconded by Commissioner Blackburn to adopt an ordinance amending Section 9-8-2 in Chapter 8, Title 9 of the Enid Municipal Code, 2003, entitled "International Plumbing Code Adopted," to adopt the 2009 Edition of the International Plumbing Code; and amending Section 9-8-2 entitled "Amendments To International Plumbing Code," to adopt amendments adopted by the Oklahoma Uniform Building Code Commission, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2013-13

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2003, TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 8, ENTITLED "PLUMBING CODE," SECTION 9-8-2, ENTITLED "INTERNATIONAL PLUMBING CODE ADOPTED," TO ADOPT THE 2009 EDITION OF THE INTERNATIONAL PLUMBING CODE; AMENDING THE ENID MUNICIPAL CODE, 2003, TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 8, ENTITLED "PLUMBING CODE," SECTION 9-8-2, ENTITLED "AMENDMENTS TO INTERNATIONAL PLUMBING CODE," TO ADOPT THE AMENDMENTS ADOPTED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION; PROVIDING FOR EFFECTIVE DATE, REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

Motion was made by Commissioner Ritchie and seconded by Commissioner Blackburn to adopt an ordinance repealing Sections 9-4-1 through 9-4-3 and Sections 9-4-5 through 9-4-7 in Chapter 4, Title 9 of the Enid Municipal Code, 2003, entitled "Electrical Code"; creating Section 9-4-1 entitled "Short Title," to create a short title; creating Section 9-4-2 entitled "National Electric Code Adopted," to adopt the 2011 Edition of the National Electrical Code; creating Section 9-4-3 entitled "Amendments To The

Electrical Code,” to create certain amendments; and creating Section 9-4-4 entitled “Appeals,” to provide for an appeal procedure, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2013-14

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2003, REPEALING TITLE 9, ENTITLED “BUILDING REGULATIONS,” CHAPTER 4, ENTITLED “ELECTRICAL CODE” SECTIONS 9-4-1, 9-4-2, 9-4-3, 9-4-5, 9-4-6 AND 9-4-7; CREATING TITLE 9, ENTITLED “BUILDING REGULATIONS,” CHAPTER 4, ENTITLED “ELECTRICAL CODE,” SECTION 9-4-1, ENTITLED “SHORT TITLE,” TO CREATE A SHORT TITLE; CREATING TITLE 9, ENTITLED “BUILDING REGULATIONS,” CHAPTER 4, ENTITLED “ELECTRICAL CODE,” SECTION 9-4-2, ENTITLED “NATIONAL ELECTRIC CODE ADOPTED,” TO ADOPT THE 2011 EDITION OF THE NATIONAL ELECTRICAL CODE; CREATING TITLE 9, ENTITLED “BUILDING REGULATIONS,” CHAPTER 4, ENTITLED “ELECTRICAL CODE,” SECTION 9-4-3, ENTITLED “AMENDMENTS TO THE ELECTRICAL CODE,” TO CREATE CERTAIN AMENDMENTS; CREATING TITLE 9, ENTITLED “BUILDING REGULATIONS,” CHAPTER 4, ENTITLED “ELECTRICAL CODE,” SECTION 9-4-4, ENTITLED “APPEALS,” TO PROVIDE FOR AN APPEAL PROCEDURE; PROVIDING FOR EFFECTIVE DATE, REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

A presentation was made by Mr. Keller Taylor, General Manager of the Event Center and Convention Hall, regarding Item 9.3 of the Consent Items, Award Purchase Of Enid Event Center And Convention Hall Video Boards, Scorers Table, And Marquee. Graphics of the various equipment to be purchased were shown commissioners and the viewing audience.

Motion was made by Commissioner Ritchie and seconded by Commissioner Stuber to approve the following Consent Items as recommended by staff, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

- (1) Approval of recommendation of the Metropolitan Area Planning Commission, at its meeting of January 28, 2013, to approve a 35 miles per hour speed limit sign on Oxford Avenue between Washington Street and 4th Street;

- (2) Award the purchase of Folding Chairs and Team Benches for the Enid Event Center and Convention Hall, to the lowest responsible bidder, Hussey Seating Company, North Berwick, Maine, in the amount of \$75,697.00;
- (3) Award the purchase of Video Boards, Scorers Table, and Marquee for the Enid Event Center and Convention Hall, to the lowest responsible bidder, TS Sports, Dallas/Fort Worth International Airport, Texas, in the amount of \$220,623.00;
- (4) Approval of contract award for Project G-1002A, Dynamic Message Signs for Vance Air Force Base, to the lowest responsible bidder, Midstate Traffic Control, Inc., Oklahoma City, Oklahoma, in the amount of \$157,928.00, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (5) Acceptance of the following described Dedication Deed for Public Highway from Barbara L. Tabor, Trustee of the Tabor Living Trust, in the N.W./4 of Section 14-22-6, in conjunction with Project R-1108-B(G-33), 42nd Street and Boggy Creek Bridge:

(Copy Description)

- (6) Acceptance of Basins 1J and 1K Sanitary Sewer Evaluation and Engineering Report by Professional Engineering Consultants, Project S-1201A;
- (7) Acceptance of the following described Public Utility Easement from Neil M. Overstreet in the N.W./4 of Section 18-22-5, in conjunction with Project No. W-1302A/E-1302A, Emergency 20-Inch Waterline:

(Copy Description)

- (8) Acceptance of the following described Public Utility Easement from Reed and Teresa Overstreet in the N.W./4 of Section 18-22-5, in conjunction with Project No. W-1302A/E-1302A, Emergency 20-Inch Waterline:

(Copy Description)

- (9) Acceptance of offer from Jean Honeycutt to acquire approximately 17 acres in Section 13-22-6 located north of Enid Woodring Regional Airport and west of 66th Street in the amount of \$65,000.00, in conjunction with Project No. W-1302A/E-1302A, Emergency 20-Inch Waterline;

and

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

(List Claims)

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

-TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

PRESENT: Trustees Janzen, Stuber, Blackburn, Ritchie, Wilson, Chairman Shewey, Trust Manager Eric Benson, Trust Attorney Andrea Springer, and Secretary Linda Parks.

ABSENT: None (It was noted that the Ward 6 Trustee seat was vacated by the resignation of Trustee Todd Ging, effective February 20, 2013).

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

AYE: Trustees Janzen, Stuber, Blackburn, Ritchie, Wilson 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, Stuber, Blackburn, Ritchie, Wilson, Chairman Shewey, General Manager Eric Benson, Trust Attorney Andrea Springer, and Secretary Linda Parks.

ABSENT: None (It was noted that the Ward 6 Trustee seat was vacated by the resignation of Trustee Todd Ging, effective February 20, 2013).

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

AYE: Trustees Janzen, Stuber, Blackburn, Ritchie, Wilson and Chairman Shewey.

NAY: None.

(List Claims)

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

-MAYOR AND BOARD OF COMMISSIONERS-

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

AYE: Commissioners Janzen, Stuber, Blackburn, Ritchie, Wilson and Mayor Shewey.

NAY: None.

The meeting adjourned at 8:25 P.M.

**BOARDS AND COMMISSIONS
MARCH 5, 2013**

**BALLOT
METROPOLITAN AREA PLANNING COMMISSION**

CHRISTOPHER ARNOLD

(Has also applied for Board of Adjustment)

WILLIAM GUNGOLL

(Currently serves on the Park Board. Has also applied for the Enid Public Transportation Authority & Board of Adjustment)

CODY BILL HANEY

GEOFF HELM

BRUCE INGRAHAM

T. GEOFFREY LUKE

(Has also applied for Board of Adjustment)

NANCI MOORE

(Has also applied for the Park Board & Enid Joint Recreation Triad)

LYNN SMITH

Vote for one (1) to fill vacancy.

Initial _____

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Christopher S. Arnold

HOME ADDRESS 1525 Indian Drive, Enid OK 73703

MAILING ADDRESS 1525 Indian Drive, Enid OK 73703

HOME PHONE (580) 747-9222 BUSINESS PHONE (580) 237-4033

COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE(S):

Metropolitan Area Planning Commission

RESIDENCE HISTORY: I have been a resident of Enid almost my entire life and have lived at the address listed above since 2007.

EDUCATIONAL BACKGROUND: After graduating from Chisholm Public Schools in 1990 I earned an Associate of Science degree from Northern Oklahoma College followed by a BS Degree in Finance from NWOSU in Alva in 1995.

WORK HISTORY: Parrish Enterprises, Ltd. (Fin. Project Mgr 2007 - present)
Paul Transportation (2006-2007) A.G. Edwards (2005-2006)
Northcutt Toyota (2002-2005) The Buckle, Inc. (1992-2002)

CIVIC, COMMUNITY ACTIVITIES: Volunteer to help Oklahoma Coaches and Oklahoma Bible Academy with their indoor track meets. Volunteer to assist with Chisholm hosted track meets and cross country meets. Participate with Emmanuel Baptist Church community outreach programs.

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: None

YES 2-7-13

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): Having been born and raised in Enid, I would like the opportunity to give back to the community. I pride myself in being an open minded, analytical, outside the box thinker with a passion for helping others.

REFERENCES:

Jonathan Bartley (580)747-5440

Kevin Friesen (580) 234-6484

Goeff Brueggemann (580)233-8533

Dennis Luckinbill (580)233-2026

OTHER COMMENTS: _____

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

Christopher L Arnold
SIGNATURE

8/30/12
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

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME WILLIAM E. GUNGOLL

HOME ADDRESS 1405 VINITA AVE

MAILING ADDRESS _____

HOME PHONE 580-977-8231 BUSINESS PHONE 580 234 6222

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S): I really just want to get involved, and would be happy to serve on any comm. ss. etc.

RESIDENCE HISTORY: '06-'07 - St. Louis, '07-May '08 EC RENO, May '08 - present ENID. Born + raised in ENID, moved back just recently.

EDUCATIONAL BACKGROUND: B.S. in Journalism - OSU, 1 yr. law school - OSU LAW, ENID High

WORK HISTORY: EDWARD JONES FINANCIAL ADVISOR

CIVIC, COMMUNITY ACTIVITIES: Served Heart EC RENO Parish Council, EC RENO ELKS, EC RENO LEONS, ENID Kiwanis, ENID A.M. Ambassadors, Leadership Greater ENID

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): I was
born and raised in ENID. I have lived elsewhere
and understand how special this place is, and how much
more special it could be. I want a chance to serve
and improve my hometown.

REFERENCES:

ERIC Benson
John CRINER

Patrick ANDERSON

OTHER COMMENTS: I am ready and willing to serve my
community in any way possible. I am confident that
I can add value to the efforts at work on these
commissions.

RESUME ATTACHED: (YES) _____ (NO) X

William E. Andrew
 SIGNATURE

2-22-12
 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

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Cody Bill Haney

HOME ADDRESS 3130 Indian Dr. Enid Ok, 73703

MAILING ADDRESS 3130 Indian Dr. Enid Ok, 73703

HOME PHONE 580-747-1541 BUSINESS PHONE 580-213-7081

COMMISSION WARD 01

ADVISORY COMMISSION PREFERENCE(S):

METROPOLITAN AREA PLANNING COMMISSION

RESIDENCE HISTORY: I was born in Odessa, TX. we moved to Enid when I was 6 months old.
I left Enid in 2003 for college. After graduating college, my wife and I moved to in Las Vegas, NV.
Two years later in 2010 we moved back to Enid.

EDUCATIONAL BACKGROUND: I graduated from Enid High School in 2003. I attended one year at
NWOSU of Alva then transferred to Oklahoma State University where I graduated with a bachelors of
Science in Engineering in Fire Protection & Safety Technology.

WORK HISTORY: I worked two years for Southland Industries as a Fire Protection Engineer in Las
Vegas, NV. My current job is working for CSC at Vance AFB as the Associate Engineer/ Contract
Programmer.

CIVIC, COMMUNITY ACTIVITIES: Sunday School Leader, Christmas in April

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____
None

YES 2-11-13

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): I have lived in Enid the majority of my life. After coming back to Enid from Las Vegas I wanted to see my home town grow and flourish. I am enthusiastic to see the direction our community has taken in the last few years, and looking forward to seeing and helping the community move forward.

REFERENCES:

Tim Lunday 580-278-5484

Dennis Lauderdale 580-548-4635

Dan Heath 580-402-9377

Lance Davidson 580-542-1972

OTHER COMMENTS: Thank you for your consideration.

RESUME ATTACHED: (YES) _____ (NO) X

Cody Hawley
SIGNATURE

9/4/12
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

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Geoff Helm
HOME ADDRESS 1821 Comanche Tr Enid, OK 73703
MAILING ADDRESS _____
HOME PHONE _____ BUSINESS PHONE 747.4361
COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE(S):
MARC

RESIDENCE HISTORY: 1821 Comanche Tr, Enid - 9 years
1906 Mohawk, Enid - 5 years
grew up in southern California.

EDUCATIONAL BACKGROUND: BA, University of Cal., Santa
Bernaba

WORK HISTORY: Advance Piece - VP of Operations, currently;
15 years; Central Machine and Tool - 6 years

CIVIC, COMMUNITY ACTIVITIES: Oklahoma Regional Food
Bank Committee, member of First United Methodist
Church

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____
2 terms on Enid Police Commission

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

I worked for the City of Santa Barbara after college and enjoy the planning process. I would like to help in my community, and with both boys going to college next year, this is a good time.

REFERENCES:

Justin Cromwell
Don Rose

Jon Ford
Linda Perkins

OTHER COMMENTS:

RESUME ATTACHED: (YES) _____ (NO) X

Geoff Helm
SIGNATURE

3.1.2013
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

RECEIVED
SEP 04 2012
Am

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

YES 2-2-13

NAME BOLE INGRAM

HOME ADDRESS 5830 WILL ROGERS

MAILING ADDRESS SAME

HOME PHONE 233-7530 BUSINESS PHONE 237-7766

COMMISSION WARD #1

ADVISORY COMMISSION PREFERENCE(S):

MAPL

RESIDENCE HISTORY: I HAVE LIVED IN ENID FOR THE PAST 33 YEARS,
30 YEARS AT CURRENT ADDRESS

EDUCATIONAL BACKGROUND: GRADUATED FROM KREMUN HIGH SCHOOL
2 YEARS AT OKLAHOMA STATE UNIVERSITY

WORK HISTORY: HAVE WORKED FOR ENID CONCRETE FOR 30 YEARS

CIVIC, COMMUNITY ACTIVITIES: I AM A MEMBER A CEDAR RIDGE
WESLEYAN CHURCH AND I HAVE SERVED ON THE CHURCH BOARD
FOR THE PAST 4 YEARS

HOME BUILDERS THROUGH ENID CONCRETE

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

NONE

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


I WOULD LIKE TO BE INVOLVED IN THE GROWTH OF ENID
AND SURROUNDING AREAS AND THINK THAT MY BACKGROUND OF
WORKING IN THE CONSTRUCTION INDUSTRY WOULD HELP

REFERENCES:

LARRY CURRIER _____
DALE WEHLING _____

OTHER COMMENTS: _____

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


SIGNATURE

8-29-12
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

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME T. Geoffrey Luke

HOME ADDRESS 1105 Equestrian Trail Enid, OK 73703

MAILING ADDRESS _____

HOME PHONE (580) 747-3377 BUSINESS PHONE (580) 548-1131

COMMISSION WARD 1

ADVISORY COMMISSION PREFERENCE(S):

- (1) Metropolitan Area Planning (3)
- (2) Board of Adjustment (4)

RESIDENCE HISTORY: Enid, OK - 3 years - Northern, NY - 10 years
Western, NY - 30 years

EDUCATIONAL BACKGROUND: See Attached

WORK HISTORY: See Attached

CIVIC, COMMUNITY ACTIVITIES: See Attached

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: N/A

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): To see, hear
and know what is behind some of the cities decision
making. Make Enid a better place for my kids and family and
a better "destination" spot so we do not have to leave the city
limits to find something to do.

REFERENCES:

Oliver D. Hanson, MS, DABR
Jelley S. Tarrant, FASCHS

Dr Paul S. Erba
Vicky L. Godding

OTHER COMMENTS: Thank you for your consideration. I
look forward to becoming more involved in the City of Enid.

RESUME ATTACHED: (YES) (NO)

J. D. Suffer
SIGNATURE

2-9-2012
DATE

Return application to:

City Clerk

401 W. Owen K. Garriott Road or:

Enid, OK 73701

lparks@enid.org

FAX: 580-242-7760

PO Box 1768

Enid, OK 73702

T. GREGORY LUKE

1105 Quail Trail
Enid, OK 73703
Phone: (580) 747-3377
Email: tgluke@yahoo.com

OBJECTIVE

To become more involved in my community and its future.

PROFESSIONAL QUALIFICATIONS

- 15 years of experience with Varian, Phillips and several other accelerators, Treatment Planning systems and CT Simulators.
- Interacted with patients and utilized excellent organizational skills to arrange and coordinate x-rays, simulations and treatments.
- Supervised radiation therapy staff, including work schedules, annual reviews and continuing education.
- Oversaw all Continuing Quality Improvement and Quality Assurance with staff and equipment.
- Handled the tough cases while remaining empathetic with individuals and their families.
- Compassionately cared for patients.

EMPLOYMENT

2008-Present Supervisor Radiation Oncology Radiation Oncology, INTEGRIS Bass Baptist, Enid, OK

- Manage the Radiation Oncology Center; handling operational and staffing requirements (fully staffed for the first time in 8 years.)
- Management of Operational and Capital Budget.
- Implemented new charge capture procedures and policies; integrating Varian and hospital billing systems.

1999-2008 Senior Radiation Therapist, The Reddy Cancer Treatment Center, Malone, NY

- Managed Radiation Oncology Center and staff.
- Simultaneously administered daily patient treatments, simulations, treatment plans and block cutting.
- Updated Policy and Procedure manual and Quality Assurance manual.
- Coordinated peer reviews for the physician and physicist, and worked with the state to keep up to date with New York State Department of Health reviews and standards.

1994-1999 Radiation Therapist, Cancer Treatment Services of the Southern Tier, Hornell, NY

- Administered daily treatments, simulations, treatment planning and block cutting.

1993-1994 Radiation Therapist, St. James Mercy Hospital, Butte, MT

- Administered daily treatments, simulations and treatment planning.

EDUCATION

- 1993 Licensure in Radiation Therapy RT (T)
1990-1992 Associates in Radiation Therapy, University of Rochester School of Medicine,
Rochester, NY

PROFESSIONAL DEVELOPMENT

- 2011 INTEGRIS Leadership Summit - INTEGRIS Health OKC, Oklahoma
2009 Society for Radiation Oncology Administrators - Chicago, Illinois
2009 Leadership 'Continuous Learning' - INTEGRIS Health OKC, Oklahoma
2009 The Coaching Clinic - INTEGRIS Health OKC, Oklahoma
2006 Dale Carnegie Management Development / Effective Communication & Human Relations
2005 Innovations in the Treatment of Breast Cancer, San Francisco, CA
2004 American Society of Radiologic Technologists Conference, Atlanta, GA
2002 American Society of Radiologic Technologists Conference, New Orleans, LA
2000 American Society of Radiologic Technologists Conference
1996 Physics & Dosimetry Conference, Boston, MA
1994 American Society of Radiologic Technologists Conference, San Francisco, CA

COMPUTER SKILLS

Microsoft Office, Microsoft Word, Microsoft Excel, Microsoft PowerPoint

RELATED ACTIVITIES

- Relay for Life - Survivor Chair
- Relay for Life - Assisted in coordination and fundraising.
- Health Fairs - Provided information to the community on oncology services.
- Support Groups - Assisted in the maintenance of Prostate and Breast Cancer Support Groups.
- New Visions Program - Supervised students interested in medical careers.
- Government Students - Supervised high school students required to perform community service hours.

YES 2-7-13

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Nanci Moore
 HOME ADDRESS 1113 Seneca Ave, Enid OK 73703
 MAILING ADDRESS Same as above
 HOME PHONE 580-747-9613 BUSINESS PHONE —
 COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE(S):

- | | |
|----------------------|-----------------------------|
| <u>1. Park Board</u> | <u>3. Vance Development</u> |
| <u>2. EJRT</u> | <u>4. MAPS</u> |

RESIDENCE HISTORY: Relocated to Enid in 1996.
Prior to that Born & raised in Illinois,
on Chanute Air Force Base

EDUCATIONAL BACKGROUND: A.A.S. Business Mngt

WORK HISTORY: Currently Unemployed; Office Manager,
Administrative Coordinator

CIVIC, COMMUNITY ACTIVITIES: Current President Enid
Soccer Club, previous years volunteer. Member
Enid High Soccer Booster Club. Girl Scout Leader
2005-2007

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: None

Nanci Moore
1113 Seneca Ave., Enid, OK 73703

(580) 747-9613
nanci_moore@att.net

OBJECTIVE:

- To obtain a position where I can use my accounting and inventory skills and work with customers and clients.

PERSONAL CHARACTERISTICS:

- Team player
- Multi-task
- Excellent Communication skills

EXPERIENCE:

SPIRIT HALLOWEEN (NIGHTMARES UNLIMITED INC); 3610 W. Owen K. Garriott, Enid, OK 73703
MANAGER: (8/11-11/11)

- Supervised 20 employees, trained and scheduled
- Interviewed, hired, terminated, employee paperwork
- Cash handling, deposits

SPRINGS INTERNAL MEDICINE; 615 E. Oklahoma Ave, Enid, OK 73701
MANAGER: (1/07-5/11)

- Managed clinic of 2 physicians and 6 employees
- A/R; A/P; Payroll, EOM, Collections
- CPT & ICD 9 coding
- Credentialed physicians
- Contracted with insurance companies
- Scheduled patients, updated charts, triage patient phone calls
- Interviewed, hired, terminated, employee paperwork
- Ordered supplies
- Inventory and labor cost control

INTEGRIS BASS BAPTIST HOSPITAL; 600 S. Monroe Ave, Enid, OK 73701
ADMINISTRATIVE COORDINATOR: (2/05-1/07)

- Scanned bank deposits, posted payments
- Assisted A/R Supervisor with postings
- Assisted Physician Credentialer with credentialing
- Assisted in EOM duties
- Insurance follow-up, collect payments
- Scheduled patient appointments, updated files
- Coded office visits using ICD-9 and CPT
- Receptionist and Switchboard duties

ST. MARY'S REGIONAL HOSPITAL; 305 S. Fifth St, Enid, OK 73701

CENTRAL SCHEDULING: (3/04-4/05)

- Scheduled patients, verified procedures and doctor orders
- Registered patients in both Admissions and Emergency Room, verified insurance & co-pays
- Business Office collections
- Tertiary billing

CHALLENGE TO CHANGE; 401 W. Oklahoma Ave, Enid, OK 73701

MANAGER: (2/03-2/04)

- Scheduled clients, organized charts, assisted in client emergency situations
- Billed private and state insurance
- Contract labor payroll
- Transcribed counselor notes for treatment plans and sessions
- Developed HIPAA and office forms
- Researched and applied for grants and state contracts
- Coordinated National Family week program, enlisted Governor Henry and Mayor Honingsberg to sign proclamations stating Oklahoma and Enid had National Family Weeks.

RICHILL'S CAFETERIA; 221 W. Randolph, Enid, OK 73701

SERVER: (8/01-1/02)

- Served customers
- Operated cash register
- Worked on food line and catering events

HOBB'S RESTAURANTS; Gibson City, IL

RESTAURANT MANAGER: (8/01-1/03)

- Supervised 10 employees
- A/R, A/P and Payroll
- Cost Control
- Event coordinator
- Marketing

JOHNSON MOVING & STORAGE; 228 S. Maplewood, Rantoul, IL

OFFICE MANAGER: (8/81-2/91)

- Supervised up to 15 employees
- New employee orientation
- Paperwork for household goods and bills of lading
- Scheduled loads for drivers and deliveries between origin and destination
- A/R, A/P, Payroll, Collections
- Assisted in bidding government contracts
- Prorated licensing and permits
- Driver logs and compliance
- Fleet maintenance and repairs
- Participated in the North American Van Lines Commitment to Excellence Program

VOLUNTEER WORK:

Enid Soccer Club President, May 2010 to present

Redlands Girl Scout Council Troop Leader/Asst March 2005-May 2007

REFERENCES:

John Domeracki, Owner of Nightmares Unlimited (dba Spirit Halloween)

(512) 825-1907

Debbie Givens, HR Manager, Advance Pierre Foods

(580) 231-2252

Vickey Crawford, Coordinator at Springs Internal Medicine

1905 W. Broadway, Enid, OK 73703

(580) 484-0330

Hamid Habibi, Owner Universal Maintenance; Vice President Enid Soccer Club

223 W. Randolph, Enid, OK 73701

(580) 402-6004

YES 2-7-13

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Lynn Smith

HOME ADDRESS 3224 Neilson Drive

MAILING ADDRESS 3224 Neilson Drive, Enid, 73703

HOME PHONE 234-0515 BUSINESS PHONE 541-8778

COMMISSION WARD 1

ADVISORY COMMISSION PREFERENCE(S):

Metropolitan Area Planning Commission

RESIDENCE HISTORY: Resident of Enid since 1969 (43 Years)

EDUCATIONAL BACKGROUND: MS - OSU - Mass Communications

BS - OSU - Journalism

AS - NOC

WORK HISTORY: Self Employed - Retired

CIVIC, COMMUNITY ACTIVITIES: Current - NOC Board of Regents

Current - Main Street Enid Board of Directors

Past - Hedges Speech & Hearing Center Board of Directors

Past - Member & President of Enid Noon AMBUCS

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

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

As a citizen and property owner in Enid I have a strong interest in
the growth and development of Enid and Garfield County.

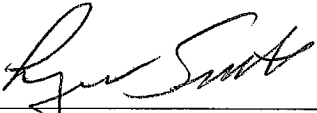
REFERENCES:

Mr. Bert Mackie 237-4943 _____

Mr. Patrick Farrell 237-7294 _____

OTHER COMMENTS: _____

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



SIGNATURE

8/31/2012

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

YES 2-7-13

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Nanci Moore
 HOME ADDRESS 1113 Seneca Ave, Enid OK 73703
 MAILING ADDRESS Same as above
 HOME PHONE 580-747-9613 BUSINESS PHONE —
 COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE(S):

- 1. Park Board
- 2. E.J.R.T.
- 3. Vane Development
- 4. MAPS

RESIDENCE HISTORY: Relocated to Enid in 1996.
Prior to that Born & raised in Illinois,
on Chanute Air Force Base

EDUCATIONAL BACKGROUND: A.A.S. Business Mngt

WORK HISTORY: Currently Unemployed; Office Manager,
Administrative Coordinator

CIVIC, COMMUNITY ACTIVITIES: Current President Enid
Soccer Club, previous years volunteer. Member
Enid High Soccer Booster Club. Girl Scout Leader
2005-2007

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: None

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): I am
Active in the youth with both Soccer
High school and Soccer Club. I feel
I can help with a City board in the
capacity of an Enid Citizen.

REFERENCES:

Lori Severin
Matt Sedbrook

John Quigley

OTHER COMMENTS: I have attended Commission
meetings and park board meetings in
the past. I have an interest in Enid
growing and would appreciate the chance
to bring my knowledge to a Commission

RESUME ATTACHED: (YES) (NO)

Daniel Moore
SIGNATURE

2-14-12
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

Nanci Moore
1113 Seneca Ave., Enid, OK 73703

(580) 747-9613
nanci_moore@att.net

OBJECTIVE:

- To obtain a position where I can use my accounting and inventory skills and work with customers and clients.

PERSONAL CHARACTERISTICS:

- Team player
- Multi-task
- Excellent Communication skills

EXPERIENCE:

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MANAGER: (8/11-11/11)

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- Interviewed, hired, terminated, employee paperwork
- Cash handling, deposits

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MANAGER: (1/07-5/11)

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- A/R; A/P; Payroll, EOM, Collections
- CPT & ICD 9 coding
- Credentialed physicians
- Contracted with insurance companies
- Scheduled patients, updated charts, triage patient phone calls
- Interviewed, hired, terminated, employee paperwork
- Ordered supplies
- Inventory and labor cost control

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ADMINISTRATIVE COORDINATOR: (2/05-1/07)

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- Assisted in EOM duties
- Insurance follow-up, collect payments
- Scheduled patient appointments, updated files
- Coded office visits using ICD-9 and CPT
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ST. MARY'S REGIONAL HOSPITAL; 305 S. Fifth St, Enid, OK 73701

CENTRAL SCHEDULING: (3/04-4/05)

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- Business Office collections
- Tertiary billing

CHALLENGE TO CHANGE; 401 W. Oklahoma Ave, Enid, OK 73701

MANAGER: (2/03-2/04)

- Scheduled clients, organized charts, assisted in client emergency situations
- Billed private and state insurance
- Contract labor payroll
- Transcribed counselor notes for treatment plans and sessions
- Developed HIPAA and office forms
- Researched and applied for grants and state contracts
- Coordinated National Family week program, enlisted Governor Henry and Mayor Honingsberg to sign proclamations stating Oklahoma and Enid had National Family Weeks.

RICHILL'S CAFETERIA; 221 W. Randolph, Enid, OK 73701

SERVER: (8/01-1/02)

- Served customers
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- Worked on food line and catering events

HOBB'S RESTAURANTS; Gibson City, IL

RESTAURANT MANAGER: (8/01-1/03)

- Supervised 10 employees
- A/R, A/P and Payroll
- Cost Control
- Event coordinator
- Marketing

JOHNSON MOVING & STORAGE; 228 S. Maplewood, Rantoul, IL

OFFICE MANAGER: (8/81-2/91)

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- Scheduled loads for drivers and deliveries between origin and destination
- A/R, A/P, Payroll, Collections
- Assisted in bidding government contracts
- Prorated licensing and permits
- Driver logs and compliance
- Fleet maintenance and repairs
- Participated in the North American Van Lines Commitment to Excellence Program

VOLUNTEER WORK:

Enid Soccer Club President, May 2010 to present

Redlands Girl Scout Council Troop Leader/Asst March 2005-May 2007

REFERENCES:

John Domeracki, Owner of Nightmares Unlimited (dba Spirit Halloween)

(512) 825-1907

Debbie Givens, HR Manager, Advance Pierre Foods

(580) 231-2252

Vickey Crawford, Coordinator at Springs Internal Medicine

1905 W. Broadway, Enid, OK 73703

(580) 484-0330

Hamid Habibi, Owner Universal Maintenance; Vice President Enid Soccer Club

223 W. Randolph, Enid, OK 73701

(580) 402-6004

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Lynn Snow

HOME ADDRESS 1013 Ramona Drive Enid, OK 73703

MAILING ADDRESS same

HOME PHONE 580 554 6721 BUSINESS PHONE _____

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S):

Enid Joint Recreation Triad

Sister Cities International Board

RESIDENCE HISTORY: 1013 Ramona Drive since November 2008

3510 E Wheatcapital Rd December 1991 to November 2008

EDUCATIONAL BACKGROUND: 2003 graduate of NWOSU Enid Campus (Bachelor Degree)

2000 graduate of NOC Enid Campus (Associates Degree)

1998 graduate of Pioneer High School (Salutatorian)

WORK HISTORY: Bath & Body Works 10/2008 to present

Central National Bank 5/2010 to 6/2011 Enid Tag Agency 9/2009 to 5/2010

Advance Food Company 9/2005 to 6/2009 Leonardo's 9/2002 to 9/2005

CIVIC, COMMUNITY ACTIVITIES: Pioneer Skeleton Creek Volunteer Fire Department

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

2-9-12 YES
2-7-12 YES

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

I have played softball since I was 10 years old and think it's time that I start to give back to my community and being a part of this board would help me do that. Also, I have knowledge of running tournaments and bracketing them. Since I organize and promote the annual fundraiser for the volunteer fire department I have experience with fundraising and getting donations.

REFERENCES:

Molly Helm 580 242 5400

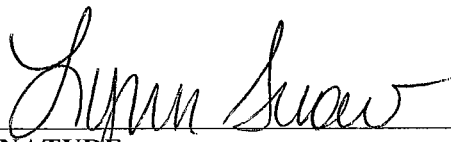
Carolyn Young 580 233 7072

Dee Tarr 580 616 4193

Kari Valtr 580 747 5576

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) (NO) _____


SIGNATURE

8-24-2011
DATE

Return application to:

City Clerk
401 W. Owen K. Garriott Road
Enid, OK 73701
lparks@enid.org
FAX: 580-242-7760

or: PO Box 1768
Enid, OK 73702

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

Sales Leader, Bath and Body Works, Enid, OK 10/2008 to present
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 Vertex Teller and AS400
- Experienced in ten-key

Education

Northwestern Oklahoma State University, Bachelors Degree

- Major: Business Administration
- Minor: Accounting

Northern Oklahoma College, Associates Degree

- Major: Business Administration

Organizations

Pioneer Skeleton Creek Volunteer Fire Dept.—organized and promoted annual fund raiser for the last six years, raising at least \$5,000 each year

Lynn Snow

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

REFERENCES

Molly Helm
Wymer Brownlee
580-242-5400

Carolyn Young
Bath and Body Works
580-233-7072

Dee Tarr
Advance Food Company
580-616-4193

Kari Valtr
Pioneer Skeleton Creek Fire Department
580-747-5576

**BOARDS AND COMMISSIONS
MARCH 5, 2013**

BALLOT

PARK BOARD

MOLLY HELM

MARK KEEFER

(Currently serves on the Aviation Advisory
Board & Special Sales Tax Oversight
Committee)

NANCI MOORE

DONNA VIETH

(Has also applied for the Metropolitan
Area Planning Commission & the Enid
Joint Recreation Triad)

Vote for one (1) to fill vacancy.

Initial _____

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Molly Helm

HOME ADDRESS 1821 Comanche Tr.

MAILING ADDRESS Enid, OK 73703

HOME PHONE 242.5400 BUSINESS PHONE *548.5400 (cell)

COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE(S):

Park

RESIDENCE HISTORY: Enid - since 1997, Tucson prior to that, as well as Little Rock, AR & Ft. Worth, TX. EHS Grad.

EDUCATIONAL BACKGROUND: TCU, BA; Enid High

WORK HISTORY: Wynn Brownlee - 2 yrs; Autry - 6 yrs; Leonardos and Advance Food Company - Marketing/PR

CIVIC, COMMUNITY ACTIVITIES: See Resume

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

None

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

I love the new trail system and would like to help keep the momentum going to continue improving our City Parks.

REFERENCES:

Martie Ouler
Jim Garratt

Mary Stallings
Kyle Browlee

OTHER COMMENTS:

RESUME ATTACHED: (YES) (NO) _____

Molly Helm
SIGNATURE

3.1.2013
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

Molly Helm

1821 Comanche Trail, Enid, OK 73703, 580-548-5400, heyhelm@gmail.com

EXPERIENCE

3/2011-present
3/2005-2/2011
Wymer Brownlee, Marketing Director, Enid, OK
Autry Technology Center, Director of Communications and Marketing and Executive Director of the Autry Educational Foundation
8/2002-3/2005
2/97- 8/2002
8/1996-2/1997
1991-1992
1992-present
Leonardo's Discovery Warehouse Children's Museum, Executive Director and CEO
Advance Food Company, Marketing Director, Enid, OK
Integrals Bass Baptist Hospital, Public Relations Assistant, Enid, OK
HBJ College Publishers, Marketing Assistant, Copywriter, Ft. Worth, TX
Freelance Writer
Projects include corporate materials, sales manuals, newsletters, articles, press releases, advertising, web pages, social media and *Celebrating Enid!* book.

PROFESSIONAL ACTIVITIES

Leadership Oklahoma, Class XXV	2011-2012	
Inspire Greater Enid Marketing/PR Group	2009-2012	Advisory member (2009)
National School Public Relations Association	2006-2011	
Oklahoma School Public Relations Association	2006-2011	Secretary/Treasurer—two years
CareerTech Communications and Marketing Group	2006-2011	Awards committee—one year
International Association of Business Communicators	2010-2011	
Oklahoma Museum Network	2004-2006	Founding member
Oklahoma Museum Association	2004	
Made in Oklahoma Coalition	2000-2002	

ACTIVITIES and AWARDS

Enid Public Schools, 1998-present; PTSA member, homeroom mom (6 years), PTSA treasurer, active on many committees including EatSmart, current school board member (serving second term); 5th grade mentor (weekly)
Park Avenue Thrift, board member, 2011
Enid Arts Council, 14-year member, 8-year board member, current grant writer, former marketing and governance committee chair (5 years)
Lead Guitar (national), 2009-present; board member, "Volunteer of the Year 2010"; grant writer and liaison for Enid program with artist Brad Richter
Cherokee Strip Regional Heritage Center, board member 2004-2011, chair of PR committee for 4 years, member of task force to raise \$10 million
First United Methodist Church, Member since 2006; Adult Sunday School Teacher for 5 years and running
YMCA Member, Board member (2nd term), Membership Chair, past Marketing Chair, member of Nominating and Endowment Committees
Platinum E. Community Service Club, 2008-2011, Founding board member
Achiever Under 40, *Journal Record*, 2007
Family Resource Center, Mentor Mom—2006-2009
Oklahoma Arts Council, Reviewer of grant applications for several years
Sarkeys Foundation, Trained non-profit board trainer, presenter (past)
Vance Air Force Base, Honorary Commander of the 71st OSS, 2004-5
Enid Running Club, Current member
United Way, Loaned Executive for 2005-6 fundraising campaign; Venture grant committee member for several years

EDUCATION

Texas Christian University, Ft. Worth, TX, B.A. in English, Minor in Business

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Mark Keefer

HOME ADDRESS 2913 West Pine Avenue

MAILING ADDRESS 2913 West Pine Avenue

HOME PHONE 580-747-2860 BUSINESS PHONE n/a

COMMISSION WARD 5

ADVISORY COMMISSION PREFERENCE(S):

Metropolitan Area Planning Comm.

Aviation Advisory Board

Vance Development Authority

Enid Public Transportation Authority

(Parks Board)

RESIDENCE HISTORY: Lived in Enid over 30 years.

Current Residence: 2913 West Pine 2.5 Years

Previous Residence: 1830 Pawnee 7.5 years

EDUCATIONAL BACKGROUND: Northern Oklahoma College, A.A. Social Science
4.00 Cumulative G.P.A.; 2009 Honors Graduate; 2008-2009 Outstanding Scholar Graduate

WORK HISTORY: Current: n/a (disabled)

Lowe's Home Improvement, Zone Manager (other positions as well)

The Alternative, Owner

CIVIC, COMMUNITY ACTIVITIES: Created The Route 60 Sentinel (route60sentinel.com)
in an effort to allow citizen's the ability to write and help disseminate news. In addition,
the website helps promote various functions around Enid. Co-creator of "I Love Enid,"
a community calendar that helps promote various events around Enid. (iloveenid.com)

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

Was recently appointed and am currently serving on the Special Sales Tax Oversight
Committee.

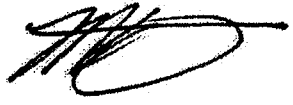
REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): I have a great
interest in serving my community in nearly any way I possibly can. The above
boards and commissions are amongst the most vital to our community and I believe
that I can be an asset to any of them. I am more than willing to serve on more than
one commission if necessary or allowed.

REFERENCES:

Jake Henderson 231-1540 (friend) Tammy Wilson 402-6732 (friend)
Jeff Brown 747-2436 (former business partner)

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) YES (NO) _____



SIGNATURE

Feb 7, 2012

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

MARK KEEFER

EDUCATION:

AA, Social Science,
Northern Oklahoma College
Selected Outstanding Scholar 2009
GPA 4.00

EXPERIENCE:

1996-2001, Lowe's Home Improvement

1996-1997 Shipping & Vendor Liaison

1997-1998 Receiving Manager

1998-2000 Zone Manager

Managed multiple departments including receiving, shipping, store delivery including driver supervision, head of vendor liaisons, maintained accuracy and supply flow of \$30+ million of inventory, was a key carrying member of management, and was daily responsible for about 30+ employees who reported directly to him. Annual inventory numbers were amongst the best in the store's history at the time and he was personally recognized by regional loss prevention for having the least amount of mishandled merchandise in the region.

1999-2000, The Alternative

Owner

The Alternative was a sports card and sports memorabilia store that was owned and operated in Enid, Oklahoma. Duties included all facets of running a successful business. In late 2000, the store was shut down despite having moderate success to pursue a position with Floyd Keefe & Associates

1994-1996, Service Merchandise Inc.

1994-1995 Warehouse Attendant

1995-1996 Head Warehouse Receiver/Assistant Warehouse Manager

Immediately upon graduation from high school, was offered this critical position in the business. Key duties were inventory control and accurate and efficient accounting of all shipping and receiving. In addition, as assistant warehouse manager, Mark was routinely in charge of about 6 employees

YES 2-7-13

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Nanci Moore
 HOME ADDRESS 1113 Seneca Ave, Enid OK 73703
 MAILING ADDRESS Same as above
 HOME PHONE 580-747-9613 BUSINESS PHONE —
 COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE(S):

- | | |
|----------------------|-----------------------------|
| <u>1. Park Board</u> | <u>3. Vance Development</u> |
| <u>2. EJRT</u> | <u>4. MAPS</u> |

RESIDENCE HISTORY: Relocated to Enid in 1996.
Prior to that Born & raised in Illinois,
on Chanute Air Force Base

EDUCATIONAL BACKGROUND: A.A.S. Business Mngt

WORK HISTORY: Currently Unemployed; Office Manager,
Administrative Coordinator

CIVIC, COMMUNITY ACTIVITIES: Current President Enid
Soccer Club, previous years volunteer. Member
Enid High Soccer Booster Club. Girl Scout Leader
2005-2007

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: NONE

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): I am
active in the youth with both Soccer
High school and Soccer Club. I feel
I can help with a city board in the
capacity of an Enid Citizen.

REFERENCES:
Lori Severin John Quigley
Matt Sedbrook _____

OTHER COMMENTS: I have attended Commission
meetings and park board meetings in
the past. I have an interest in Enid
growing and would appreciate the chance
to bring my knowledge to a commission

RESUME ATTACHED: (YES) (NO) _____

Daniel Moore
SIGNATURE

2.14.12
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

Nanci Moore
1113 Seneca Ave., Enid, OK 73703

(580) 747-9613
nanci_moore@att.net

OBJECTIVE:

- To obtain a position where I can use my accounting and inventory skills and work with customers and clients.

PERSONAL CHARACTERISTICS:

- Team player
- Multi-task
- Excellent Communication skills

EXPERIENCE:

SPIRIT HALLOWEEN (NIGHTMARES UNLIMITED INC); 3610 W. Owen K. Garriott, Enid, OK 73703
MANAGER: (8/11-11/11)

- Supervised 20 employees, trained and scheduled
- Interviewed, hired, terminated, employee paperwork
- Cash handling, deposits

SPRINGS INTERNAL MEDICINE; 615 E. Oklahoma Ave, Enid, OK 73701
MANAGER: (1/07-5/11)

- Managed clinic of 2 physicians and 6 employees
- A/R; A/P; Payroll, EOM, Collections
- CPT & ICD 9 coding
- Credentialed physicians
- Contracted with insurance companies
- Scheduled patients, updated charts, triage patient phone calls
- Interviewed, hired, terminated, employee paperwork
- Ordered supplies
- Inventory and labor cost control

INTEGRIS BASS BAPTIST HOSPITAL; 600 S. Monroe Ave, Enid, OK 73701
ADMINISTRATIVE COORDINATOR: (2/05-1/07)

- Scanned bank deposits, posted payments
- Assisted A/R Supervisor with postings
- Assisted Physician Credentialer with credentialing
- Assisted in EOM duties
- Insurance follow-up, collect payments
- Scheduled patient appointments, updated files
- Coded office visits using ICD-9 and CPT
- Receptionist and Switchboard duties

ST. MARY'S REGIONAL HOSPITAL; 305 S. Fifth St, Enid, OK 73701

CENTRAL SCHEDULING: (3/04-4/05)

- Scheduled patients, verified procedures and doctor orders
- Registered patients in both Admissions and Emergency Room, verified insurance & co-pays
- Business Office collections
- Tertiary billing

CHALLENGE TO CHANGE; 401 W. Oklahoma Ave, Enid, OK 73701

MANAGER: (2/03-2/04)

- Scheduled clients, organized charts, assisted in client emergency situations
- Billed private and state insurance
- Contract labor payroll
- Transcribed counselor notes for treatment plans and sessions
- Developed HIPAA and office forms
- Researched and applied for grants and state contracts
- Coordinated National Family week program, enlisted Governor Henry and Mayor Honingsberg to sign proclamations stating Oklahoma and Enid had National Family Weeks.

RICHILL'S CAFETERIA; 221 W. Randolph, Enid, OK 73701

SERVER: (8/01-1/02)

- Served customers
- Operated cash register
- Worked on food line and catering events

HOBBS RESTAURANTS; Gibson City, IL

RESTAURANT MANAGER: (8/01-1/03)

- Supervised 10 employees
- A/R, A/P and Payroll
- Cost Control
- Event coordinator
- Marketing

JOHNSON MOVING & STORAGE; 228 S. Maplewood, Rantoul, IL

OFFICE MANAGER: (8/81-2/91)

- Supervised up to 15 employees
- New employee orientation
- Paperwork for household goods and bills of lading
- Scheduled loads for drivers and deliveries between origin and destination
- A/R, A/P, Payroll, Collections
- Assisted in bidding government contracts
- Prorated licensing and permits
- Driver logs and compliance
- Fleet maintenance and repairs
- Participated in the North American Van Lines Commitment to Excellence Program

VOLUNTEER WORK:

Enid Soccer Club President, May 2010 to present

Redlands Girl Scout Council Troop Leader/Asst March 2005-May 2007

REFERENCES:

John Domeracki, Owner of Nightmares Unlimited (dba Spirit Halloween)

(512) 825-1907

Debbie Givens, HR Manager, Advance Pierre Foods

(580) 231-2252

Vickey Crawford, Coordinator at Springs Internal Medicine

1905 W. Broadway, Enid, OK 73703

(580) 484-0330

Hamid Habibi, Owner Universal Maintenance; Vice President Enid Soccer Club

223 W. Randolph, Enid, OK 73701

(580) 402-6004

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME DONNA VIETH

HOME ADDRESS 4601 LOVELL LN, ENID, OK 73703

MAILING ADDRESS - same -

HOME PHONE 580-233-0657 BUSINESS PHONE 580-278-1229

COMMISSION WARD 6

ADVISORY COMMISSION PREFERENCE(S):

PARK

RESIDENCE HISTORY: 6/2001 - PRESENT ENID

10/1988 - 6/2001 ST. LOUIS, MO

1/1987 - 10/1988 KANSAS CITY, MO

EDUCATIONAL BACKGROUND: Sparks Respiratory Therapy School 1981

Wt Sinai School of Perfusion - 1986

WORK HISTORY: Critical Care Respiratory Therapist 1981-85

1987-88 PERFUSIONIST IN KANSAS CITY / 1988-2001 PERFUSIONIST

AND CLINICAL INSTRUCTOR / 2001 - PRESENT - BASS HOSPITAL

CIVIC, COMMUNITY ACTIVITIES: Very active at First United Methodist

Church, Missions, Church Council, Nominations Committee.

Past member Junior Welfare League, worked with Habitat,

and many other mission days in Enid

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: φ

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): SEE ATTACHED SHEET.

REFERENCES:

Vicki Brown 234-8425 Dewayne Poor 405-820-7530
Dr. Mark Goering 233-2350 John Trimmer 237-0766
548-4636

OTHER COMMENTS:

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

Donna Vieth

SIGNATURE

2-7-13

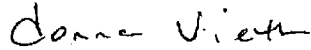
DATE

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

February 7, 2013

When we moved here the things that concerned me the most were the antiquated schools and parks along with the amount of litter around town. The limited recycling was also a concern. That was 2001, the schools are much improved but the other concerns now need to be addressed. I have always noticed that our parks are often empty and antiquated. I am not sure I am for the new parks proposal but am very interested in the improvement in all the parks. I do believe it is important to have a city that one would want to move into but equally concerned that it should be nice for the current residents. I work part time and feel I have time to devote to this board.

Thank you,



Donna Vieth

**BOARDS AND COMMISSIONS
MARCH 5, 2013**

BALLOT

ENID PUBLIC TRANSPORTATION AUTHORITY

WILLIAM GUNGOLL

(Currently serves on the Park Board.
Has also applied for the Metropolitan
Area Planning Commission & the Board
of Adjustment)

LORI KING

Vote for one (1) to fill vacancy.

Initial _____

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

YES 2-28-12 ✓
YES 7/5/12 ✓
YES 2-20-13 ✓

NAME WILLIAM E. GUNGOLL

HOME ADDRESS 1405 VINITA AVE

MAILING ADDRESS _____

HOME PHONE 580-977-8731 BUSINESS PHONE 580 234 6722

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S): I really just want to get involved, and would be happy to serve on my comm. ss. etc.

RESIDENCE HISTORY: '06-'07 - St. Louis, '07-May '08 EC RENO, May '08 - present ENID. Born + raised in ENID, moved back just recently.

EDUCATIONAL BACKGROUND: B.S. in Journalism - OSU
1 yr. law school - O.W. LAW, ENID High

WORK HISTORY: EDWARD JONES FINANCIAL ADVISOR

CIVIC, COMMUNITY ACTIVITIES: Served Heart EC RENO Parish Council, EC RENO ELKS, EC RENO LIONS, ENID KIWANIS, ENID A.M. Ambassadors, Leadership Greater ENID

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): I was
born and raised in ENID. I have lived elsewhere
and understand how special this place is, and how much
more special it could be. I want a chance to serve
and improve my home town.

REFERENCES:

ERZL Benson
John CRIVER

Patrick ANDERSON

OTHER COMMENTS: I am ready and willing to serve my
community in any way possible. I am confident that
I can add value to the efforts at work on these
commissions.

RESUME ATTACHED: (YES) _____ (NO) X

William E. Andrew
 SIGNATURE

2-22-12
 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

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Lori D. King
HOME ADDRESS 5820 Roman Nose, Enid, OK 73703
MAILING ADDRESS Same
HOME PHONE 580-366-9055 BUSINESS PHONE _____
COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S):

Transportation _____

RESIDENCE HISTORY: I've lived in Enid now since June
2012 I've lived in Lebanon, MO 65536 at
605 Marvin

EDUCATIONAL BACKGROUND: Some High School but got my GED
in MN. I have 3 college credits from Fort Scott KS
in Disabled Adults

WORK HISTORY: _____

CIVIC, COMMUNITY ACTIVITIES: was on the Board of
Lives in Transitions in Virginia, MN
was also a lobbyist in St Paul

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____
Lives in Transitions for women placement
in the work force and ed ext.
2 years then moved to KS

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

You learn alot and I have advise its very interesting to be apart of a commity

REFERENCES:

Bair Whaley - MO 417-644-3617 Denise May 580-747-3141
Alisha Bella Connor - 573-216-2361 Joyce Williams - 413-375-0418
Nicholas

OTHER COMMENTS:

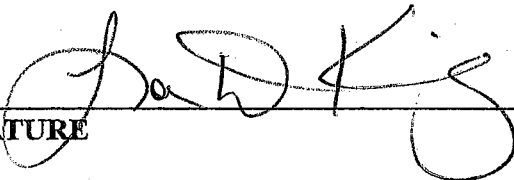
I love being apart of a commity

RESUME ATTACHED: (YES)

X

(NO)

SIGNATURE



DATE

2-27-13

Return application to:

City Clerk
401 W. Owen K. Garriott Road
Enid, OK 73701
FAX: 580-242-7760

or:

PO Box 1768
Enid, OK 73702

Lori D. King
5820 Roman Nose
Enid, OK 73703
(580) 366-9055
01/07/13

OBJECTIVE: To reenter the work force using the skills I have developed.

EDUCATION: I have some college from Fort Scott Community College Fort Scott, KS where I studied Development Disabilities. I have a certification in Apartment Management from Northwest Career Services. A Certification in Managing People from The Mandt System. Have been a board member of Lives in Transitions as well as Lobbied for them in Minnesota.

EXPERIENCE: Supervised a staff of four and directly involved with individuals with developmental disabilities. In the areas of finances, budgeting, and life skills training. Located apartments and housing and helped with transition into becoming self reliant with supervision and instruction. Was responsible for receiving SSI checks for these individuals and released monies to them as necessary. Have been an Advocate for women challenged by restrictions in joining the work force.

As a Owner/manager of a trucking company I was responsible for Hiring and managing all employees and independent contractors as well as accounts payable and accounts receivable. Office skills such as computer literate, quick books, faxing, scanning, e-mail, and filing.

Class B CDL have been school bus driver and have a clean driving and criminal record.

REFERENCES: Personal, business, and financial references available upon request.

**BOARDS AND COMMISSIONS
MARCH 5, 2013**

**BALLOT
BOARD OF ADJUSTMENT**

CHRISTOPHER ARNOLD
(Has also applied for MAPC)

CHAD DAVIS

WILLIAM GUNGOLL
(Currently serves on the Park Board.
Has applied for the Metropolitan Area
Planning Commission & Enid Public
Transportation Authority)

T. GEOFFREY LUKE
(Has also applied for the Metropolitan Area
Planning Commission)

Vote for one (1) to fill vacancy.

Initial _____

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Christopher S. Arnold

HOME ADDRESS 1525 Indian Drive, Enid OK 73703

MAILING ADDRESS 1525 Indian Drive, Enid OK 73703

HOME PHONE (580) 747-9222 BUSINESS PHONE (580) 237-4033

COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE(S):

Metropolitan Area Planning Commission

Board of Adjustment

RESIDENCE HISTORY: I have been a resident of Enid almost my entire life and have lived at the above mentioned address since 2007.

EDUCATIONAL BACKGROUND: I attended North Enid Public Schools / Chisholm Public Schools graduating in 1990.

I obtained a BS Degree in Finance from NWOSU in Alva in 1995.

WORK HISTORY: Parrish Enterprises, Ltd. (Fin. Project Mgr 2007 - present)

Paul Transportation (2006-2007) A.G. Edwards (2005-2007)

Northcutt Toyota (2002-2005) The Buckle, Inc. (1992-2002)

CIVIC, COMMUNITY ACTIVITIES: Volunteer to help Oklahoma Coaches and Oklahoma Bible Academy with their indoor track meets. Volunteer to assist with Chisholm hosted track meets and cross country meets. Participate with Emmanuel Baptist Church community outreach programs.

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: None

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): Having been born and raised in Enid, I would like the opportunity to give back to the community. I believe I would bring a fresh perspective to any board or commission having spent the past five years working for one of Enid's largest manufacturing firms.

REFERENCES:

Jonathan Bartley (580)747-5440 Kevin Friesen (580) 234-6484
Goeff Brueggemann (580)233-8533 Dennis Luckinbill (580)233-2026

OTHER COMMENTS: _____

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

SIGNATURE

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

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

2-4-10 YES
YES-2-8-13

NAME Chad N. Davis

HOME ADDRESS 2919 Robin Ridge Enid, Ok 73703

MAILING ADDRESS 224 N. Independence Suite 410, Enid, Ok 73701

HOME PHONE 580-237-2833 BUSINESS PHONE 580-233-2833

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S):

Meadowlake Golf Course Advisory Board Zoning Board of Adjustments

Police Civil Service Commission _____

RESIDENCE HISTORY: 1976-1995 Rt. 5 Box 50 E Enid, OK

2002 to Present 2919 Robin Ridge Enid, OK

EDUCATIONAL BACKGROUND: I am a Pioneer High School Graduate. Attended UCO for two years and then went on to graduate from OU with a B.B.A. in law.

WORK HISTORY: Gungoll Jackson, Collins, Box and Devoll 2001-2006

Sole Proprietorship 2006-present

CIVIC, COMMUNITY ACTIVITIES: Attorney, AMBUCS, Garfield County Bar Association, Chair Person of The Enid Law Day Activities, of Garfield County, Judge at the Cherokee Strip Parade, Volunteer work, Member of the Enid YWCA, Perform Pro-Bono work, and I was recently a guest Judge at the Mock Trials held at NOC.

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: None

FILED 2-13-08 4:42 PM

ku DATE

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): I believe I am a well respected citizen of the Garfield County Community and I would like the opportunity to assist The City of Enid in various fashions.

REFERENCES:

Elizabeth Ward Beam 580-237-5667

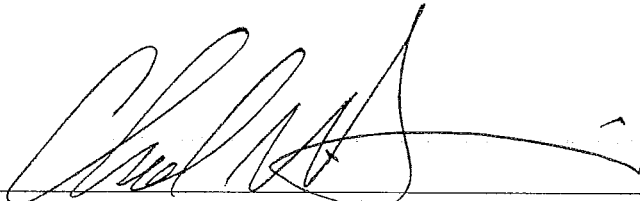
David Collins 580-234-0436

Russell Singleton 580-234-6000

Dennis Hladik 580-237-0245

OTHER COMMENTS: The above named individuals have not been contacted and advised their names were provided as references.

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



Chad N. Davis OBA # 19789

02/13/2008
DATE

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

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME WILLIAM E. GUNGOLL

HOME ADDRESS 1405 VINITA AVE

MAILING ADDRESS _____

HOME PHONE 580-977-8731 BUSINESS PHONE 580 234 6722

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S): I really just want to get involved, and would be happy to serve on any commission.

RESIDENCE HISTORY: '06-'07 - St. Louis, '07-May '08 EL RENO, May '08 - present ENID. Born + raised in ENID, moved back just recently.

EDUCATIONAL BACKGROUND: B.S. in Journalism - OSU
1 yr. law school - Old Law, ENID High

WORK HISTORY: EDWARD JONES FINANCIAL ADVISOR

CIVIC, COMMUNITY ACTIVITIES: Served Heart EL RENO Parish Council, EL RENO ELKS, EL RENO LEONS, ENID Kiwanis, ENID A.M. Ambassadors, Leadership Greater ENID

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): I was
born and raised in ENID. I have lived elsewhere
and understand how special this place is, and how much
more special it could be. I want a chance to serve
and improve my hometown.

REFERENCES:

ERZC Benson
John CRINER

Patrick ANDERSON

OTHER COMMENTS: I am ready and willing to serve my
community in any way possible. I am confident that
I can add value to the efforts at work on these
commissions.

RESUME ATTACHED: (YES) _____ (NO) X

William E. Andrew
 SIGNATURE

2-22-12
 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

YES 2-7-03

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME T. Geoffrey Luke

HOME ADDRESS 1105 Equus Trail Enid, OK 73703

MAILING ADDRESS _____

HOME PHONE (580) 747-3377 BUSINESS PHONE (580) 518-1131

COMMISSION WARD 1

ADVISORY COMMISSION PREFERENCE(S):

- (1) Metropolitan Area Planning (3)
- (2) Board of Adjustment (4)

RESIDENCE HISTORY: Enid, OK - 3 years - Northern, NY - 10 years
Western, NY - 30 years

EDUCATIONAL BACKGROUND: See Attached

WORK HISTORY: See Attached

CIVIC, COMMUNITY ACTIVITIES: See Attached

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: N/A

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): To see, hear
and know what is behind some of the cities decision
making. Make Enid a better place for my kids and family and
a better "destination" spot so we do not have to leave the city
limits to find something to do.

REFERENCES:

Oliver D. Hanson, MS, DABR
Jelley S. Tarrant, FASCHS

Dr Paul S. Erba
Vicky L. Godding

OTHER COMMENTS: Thank you for your consideration. I
look forward to becoming more involved in the City of Enid.

RESUME ATTACHED: (YES) (NO)

J. D. [Signature]
SIGNATURE

2-9-2012
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

T. GEOFFREY LUKE

1105 Quail Trail
Enid, OK 73703
Phone: (580) 747-3377
Email: tgluke@yahoo.com

OBJECTIVE

To become more involved in my community and its future.

PROFESSIONAL QUALIFICATIONS

- 15 years of experience with Varian, Phillips and several other accelerators, Treatment Planning systems and CT Simulators.
- Interacted with patients and utilized excellent organizational skills to arrange and coordinate x-rays, simulations and treatments.
- Supervised radiation therapy staff, including work schedules, annual reviews and continuing education.
- Oversaw all Continuing Quality Improvement and Quality Assurance with staff and equipment.
- Handled the tough cases while remaining empathetic with individuals and their families.
- Compassionately cared for patients.

EMPLOYMENT

2008-Present **Supervisor Radiation Oncology** Radiation Oncology, INTEGRIS Bass Baptist, Enid, OK

- Manage the Radiation Oncology Center; handling operational and staffing requirements (fully staffed for the first time in 8 years.)
- Management of Operational and Capital Budget.
- Implemented new charge capture procedures and policies; integrating Varian and hospital billing systems.

1999-2008 **Senior Radiation Therapist**, The Reddy Cancer Treatment Center, Malone, NY

- Managed Radiation Oncology Center and staff.
- Simultaneously administered daily patient treatments, simulations, treatment plans and block cutting.
- Updated Policy and Procedure manual and Quality Assurance manual.
- Coordinated peer reviews for the physician and physicist, and worked with the state to keep up to date with New York State Department of Health reviews and standards.

1994-1999 **Radiation Therapist**, Cancer Treatment Services of the Southern Tier, Hornell, NY

- Administered daily treatments, simulations, treatment planning and block cutting.

1993-1994 **Radiation Therapist**, St. James Mercy Hospital, Butte, MT

- Administered daily treatments, simulations and treatment planning.

EDUCATION

1993 Licensure in Radiation Therapy RT (T)
1990-1992 Associates in Radiation Therapy, University of Rochester School of Medicine,
Rochester, NY

PROFESSIONAL DEVELOPMENT

2011 INTEGRIS Leadership Summit - INTEGRIS Health OKC, Oklahoma
2009 Society for Radiation Oncology Administrators - Chicago, Illinois
2009 Leadership 'Continuous Learning' - INTEGRIS Health OKC, Oklahoma
2009 The Coaching Clinic - INTEGRIS Health OKC, Oklahoma
2006 Dale Carnegie Management Development / Effective Communication & Human Relations
2005 Innovations in the Treatment of Breast Cancer, San Francisco, CA
2004 American Society of Radiologic Technologists Conference, Atlanta, GA
2002 American Society of Radiologic Technologists Conference, New Orleans, LA
2000 American Society of Radiologic Technologists Conference
1996 Physics & Dosimetry Conference, Boston, MA
1994 American Society of Radiologic Technologists Conference, San Francisco, CA

COMPUTER SKILLS

Microsoft Office, Microsoft Word, Microsoft Excel, Microsoft PowerPoint

RELATED ACTIVITIES

- Relay for Life - Survivor Chair
- Relay for Life - Assisted in coordination and fundraising.
- Health Fairs - Provided information to the community on oncology services.
- Support Groups - Assisted in the maintenance of Prostate and Breast Cancer Support Groups.
- New Visions Program - Supervised students interested in medical careers.
- Government Students - Supervised high school students required to perform community service hours.

**BOARDS AND COMMISSIONS
MARCH 5, 2013**

**BALLOT
MEADOWLAKE GOLF COURSE ADVISORY BOARD**

BOB ADAMSON, JR.

MICHAEL OAKS

(Currently serves on the Vance
Development Authority)

Vote for one (1) to fill vacancy to be filled by a Meadowlake Golfer.

Initial _____

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Robert (Bob) Adamson, Jr.
HOME ADDRESS 4408 Brier Ridge Rd Enid, Ok
MAILING ADDRESS SAME
HOME PHONE 580.234.2217 BUSINESS PHONE Retired
COMMISSION WARD 6

ADVISORY COMMISSION PREFERENCE(S):

Meadowlake Golf Course

RESIDENCE HISTORY: Lived in Enid 63 years

EDUCATIONAL BACKGROUND: Enid Public Schools class of 1968

WORK HISTORY: Mortgage Banker since 1978
Liberty Federal Savings Bank, Globe Savings Bank,
B.P. Carroll Home Mortgage, Spurr Mortgage

CIVIC, COMMUNITY ACTIVITIES: Charter President Surprise Lions
Club of Enid, Jaycees, United Way of Enid,
Meadowlake Men's Golf Association, member
of USGA, member of Oklahoma Seniors Golf Assn.

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

None

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

Help to grow the game of golf in Enid by promoting the Golf Course and expanding youth participation in golf.

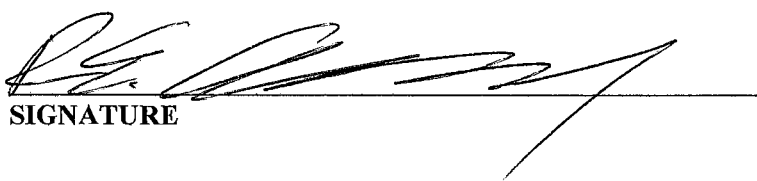
REFERENCES:

Leonard Northcutt
Richard Orr, CPA

Doug Parker
Josh Winfield

OTHER COMMENTS: *My wife and I play couples tournaments all over Oklahoma. We promote our course and tournaments played at Meadowlake. I play over 70 rounds of golf per year.*

RESUME ATTACHED: (YES) _____ (NO) _____


SIGNATURE

7-8-2013
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

REC 11:58am 2-11-09

DATE
Linda Parks

CITY CLERK
by UB

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

2/18/11 N/A
2/14/12 LM
9/5/12 LM
YES 2-8-13

NAME Michael D. Oaks
HOME ADDRESS 1316 W. York Avenue, Enid, OK 73703
MAILING ADDRESS same as above
HOME PHONE 580-242-3235 BUSINESS PHONE 580-213-6552
COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE (S):

- 1 Metropolitan Area Planning Commission
- 2 Meadowlake Golf Course Advisory Board
(enid's GOLF ASSN)
- 3 Aviation Advisory Board
- 4 Vance Development Authority

RESIDENCE HISTORY: Working with the U.S. Air Force, I have lived in numerous locations world wide. Employed by Verio and Level 3 Communications, I worked in many major metropolitan areas of the United States. I have been an Enid resident since July of 2002 as Site Manager of the T-6 Ground Based Training Systems at Vance AFB.

EDUCATIONAL BACKGROUND: Bachelor of Science in Management of Technical Operations
Embry-Riddle Aeronautical University
summa cum laude

WORK HISTORY: please see attached resume

CIVIC, COMMUNITY ACTIVITIES: EHS Cross Country/Track & Field Booster Club,
EHS Basketball Booster Club

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: N/A

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): After living and working world wide for more than twenty years, I have settled in Enid, Oklahoma, married a local resident, and intend on retiring here. Since I plan on living here the rest of my life, I am inclined to commit my experience to serving my community.

REFERENCES:

Ernie Currier, Former Mayor, City of Enid
Don Rose - Ward 2 Commissioner

Daron Rudy - Ward 5 Commissioner
Keith Miller - Pastor, First Baptist Church

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) X (NO) _____

Michael Oak
SIGNATURE

2/10/2009
DATE

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

Michael D. Oaks

1316 West York Ave.

Enid, OK 73703

580-278-9797

mdoaks123@suddenlink.net

OBJECTIVE

To obtain a progressive and challenging position that will utilize my skills in operations and maintenance management with emphasis on aircrew training devices.

EXPERIENCE

Flight Safety Services Corp.

Vance AFB, OK

Site Manager

7/2002 – Present

- Responsible for site level T-6A and T-38C maintenance program elements which include implementation, activation of the site, direction of scheduled activities, budgeting, planning, organizing, and controlling integration of site activation.
- Manage and monitor ATD, GBTS, and CLS maintenance efforts for effectiveness, trends, and standardization.
- Develop training program for all new simulator technicians, as well as, ongoing refresher training.
- Identify problems and initiate corrective action before mission accomplishment is impaired.
- Develops staffing plan, work plan, and schedules for each phase of the T-6A and T-38C program activity
- Provide support to the Quality Assurance team
- Establish local site policy and procedures

Level 3 Communications, LLC

Broomfield, CO

Program Manager

4/2000 – 2/2001

- Supervise the design of nationwide network facilities to include Communications Equipment, Central Alarm Systems, Electrical, Mechanical, FM-200 Fire Detection and Suppression, Engine Generator Sets, and Early Warning systems
- Manage customer telecommunications projects to insure customer satisfaction and in house team cooperation utilizing MS Project and MS Access databases
- Administer major commercial contracts in excess of \$10,000,000
- Develop comprehensive maintenance program to insure 100% operational readiness
- Manage all Vendors, Contractors, and Engineers
- Prepare and published RFP documents and review bid responses for contractors and vendors

Verio, Inc.

Englewood, CO

Network Infrastructure Engineer/Project Manager

4/1998 – 4/2000

- Supervise design of corporate facilities to include Communications Equipment, Central Alarm Systems, Electrical, Mechanical, FM-200 Fire Detection and Suppression, Engine Generator Sets, and Early Warning systems
- Manage customer telecommunications projects to insure customer satisfaction and in house team cooperation utilizing MS Project and MS Access database
- Administer major commercial contracts in excess of \$5,000,000
- Develop comprehensive maintenance program to insure 100% operational readiness
- Prepare and published RFP documents and review bid responses for contractors and vendors
- Review project proposals and designs to ensure compliance with published specifications

Concord/EFS

Aurora, CO

Denver Manager

11/1993 – 4/1998

- Responsible for management and supervision of field service engineers and contracts
- Administer major commercial account programs utilizing MS Project
- Responsible for troubleshooting and repair of EFT network terminal equipment
- Responsible for maintenance and reliability of WAN communication lines
- Create and administer customer service and inventory control databases in MS Access 97

- Install, configure and maintain LAN system for Concord Denver office
- Maintain terminal equipment and peripherals to component level
- Install and configure new EFT network systems for customers nationwide
- Manage projects to insure customer satisfaction and in house team cooperation

CAE-Link

Binghamton, NY

Senior Field Engineer

6/1988 10/1993

- Install, maintain, troubleshoot and repair, to component level, military flight simulators including: F-16C Weapons Systems Trainer, HH-65, HH-52, HH-3F, and HU-25
- Responsible for maintenance and repair of all CDC 300MB removable HDD's for the world wide F-16 fleet
- Responsible for repair of simulator computer systems and related peripheral equipment
- Design and implement simulator modifications to ensure fidelity with the aircraft
- Shift leader with responsibilities for work scheduling and interfacing with military officials to establish simulator requirements.

Custom Cable

Tampa, FL

Computer Systems Installation Engineer

1/1988 - 6/1988

- Install, configure and test LAN cabling systems.

United States Air Force

2/1980-12/1987

- **Digital Flight Simulator Technician**
Maintenance of all Digital Flight Simulator systems with emphasis on the Redifon E-3A, and the Singer Link F-4E and F-4G trainers.
- **Electronic computer and Switching Systems Technician**
Maintenance and repair of the U.S. Air Force Data Acquisition System consisting of IBM 360 series mainframe computers and associated peripheral equipment

EDUCATION

Embry-Riddle Aeronautical University

Enid, OK

2006

BSMTO, 3.96 GPA

Summa Cum Laude

NEW HORIZONS COMPUTER LEARNING CENTER

Aurora, Colorado

2000-2001

CompTIA Network+

Windows 2000 Server

1997-1998

Full MS Access curriculum

Advanced Windows 98

MS Project

CAE-Link Training

Binghamton, NY

1989

F-16C WST

AST Linkage

Silicon Graphics IRIS workstation

U.S. AIR FORCE TECHNICAL TRAINING

1979-1989

Digital Flight Simulation Specialist

Electronic Computer and Switching Systems

Various Electronic and Communications Schools through out my career



Location Map

Close portion of undeveloped Westwood Road

**Adjacent to 1626 Cansler Drive
Lot 1, Block 2, Cansler Subdivision**

SW/4 2-22-7

RESOLUTION

A RESOLUTION AMENDING THE 2012-2013 CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$138,550.00 TO INCREASE THE 2012-2013 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the appropriated amounts for the 2012-2013 Capital Improvement Fund in the Capital Improvement Department must be increased by \$138,550.00 to provide funding for the Carter amendment in the amount of \$47,660.00 and the WL McNatt Change Order #6 in the amount of \$90,890.00; and

WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the Capital Improvement Department to provide the necessary funding utilizing the Renaissance line-of-credit funds;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2012-2013 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT DEPARTMENT:

FUND 40 CAPITAL IMPROVEMENT	
Revenue	\$138,550.00
Capital Improvement Department	\$138,550.00

Adopted this 5th day of March 2013.

Mayor

(Seal)

ATTEST:

City Clerk

ORDINANCE NO. 2013-____

AN ORDINANCE AMENDING ENID MUNICIPAL CODE, 2003, TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 11, ENTITLED "MUNICIPAL COURT," SECTION 1-11-2, ENTITLED "JURISDICTION," TO CLARIFYING THE MUNICIPAL COURT'S JURISDICTION; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION.

ORDINANCE

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

Section I: That Title 1, Chapter 11, Section 1-11-2 of the Enid Municipal Code, 2003, is hereby amended to read as follows:

1-11-2: JURISDICTION³:

- A. The mMunicipal eCourt shall have original jurisdiction to hear and determine all prosecutions wherein a violation of any ordinance of the eCity is charged against either an adult or a juvenile.
- B. The mMunicipal eCourt shall have no authority to enforce any ordinance making unlawful an act or omission declared by state statute to be punishable as a felony; in addition, a municipal ordinance may not impose a penalty greater than that established by statute for the same offense. (Ord. 2011-10, 7-19-2011)

Section III: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

Section IV: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

Section V: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

Section VI: Codification. This ordinance shall be codified as Title 1, Chapter 11, Section 1-11-2 of the Enid Municipal Code, 2003.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this _____ day of _____, 2013.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

City Clerk, Linda Parks

Approved as to Form and Legality:

Andrea L. Springer, City Attorney

ORDINANCE NO. 2013-____

AN ORDINANCE AMENDING ENID MUNICIPAL CODE, 2003, TITLE 2, ENTITLED “FINANCE AND TAXATION,” CHAPTER 6, ENTITLED “FEE SCHEDULE,” ARTICLE E, ENTITLED UTILITIES FEES AND CHARGES,” SECTION 2-6E-10, ENTITLED “STORMWATER DEVELOPMENT FEES,” TO ADJUST THE CALCULATION FOR FEES AND TO ADJUST THE FEES TO 2012 RATES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION.

ORDINANCE

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

Section I: That Title 2, Chapter 6, Article E, Section 2-6E-10 of the Enid Municipal Code, 2003, is hereby amended to read as follows:

2-6E-10: STORMWATER DEVELOPMENT FEES:

A. Rates ~~and~~ Charges Established: The rates and charges established in section 13-3-10 of this code shall be as follows:

1. Subdivision and site plans:

Single-family estate with less than 2 lots per acre	\$ 985.00 <u>1,076.34</u> /lot
Single-family estate with 2 or more lots per acre	1,475.00 <u>1,611.77</u> /acre
Single-family	2,457.00 <u>2,684.83</u> /acre
Multi-family	3,930.00 <u>4,294.42</u> /acre
Commercial/industrial or other	6,387.00 <u>6,979.25</u> /acre

2. Building Permit issuance: For structure improvements on tracts not covered by subsection A1 of this section:

Single-family estates	\$ 206.00 <u>225.10</u> /building site
Single-family	614.00 <u>670.93</u> /building site

Multi-family	1,965.00 2,147.21/acre
Commercial/industrial or other	3,195.00 3,491.26/acre

B. Area Determination:

1. Area determination for subdivisions and site plans shall include all public dedication and open spaces included in the plat or plan ~~and one half (1/2) of the rights of way of any abutting streets.~~
2. Area determination for building permits shall be the area of the lot, tract or parcel of land that the permitted improvement sets within and the part of any adjacent and abutting property that is considered by the city to be used by, or incidental to, the permitted improvement.

C. Assessment ~~Of~~ Fee: The fee will only be assessed one time for a property.

D. Payment ~~Of~~ Fee: Payment of fee shall be made before release of plats, site plans or issuance of building permit. In the case of commercial subdivision, payment of fee may be deferred until site plan approval, but in no case shall the amount of impervious surface or runoff be increased before payment of fee.

E. Annual Increase ~~Of~~ Rates: The rates and fees charged pursuant to this section shall increase by three percent (3%) each year after ~~2009~~2012, effective July 1 of each year thereafter. (Ord. 2009-01, 1-6-2009)

Section II: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

Section III: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

Section IV: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

Section V: Codification. This ordinance shall be codified as Title 2, Chapter 6, Article E, Section 2-6E-10 of the Enid Municipal Code, 2003.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this _____ day of _____, 2013.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

City Clerk, Linda Parks

Approved as to Form and Legality:

Andrea L. Springer, City Attorney

ORDINANCE NO. 2013-____

AN ORDINANCE AMENDING ENID MUNICIPAL CODE, 2003, TITLE 2, ENTITLED “FINANCE AND TAXATION,” CHAPTER 6, ENTITLED “FEE SCHEDULE,” ARTICLE C, ENTITLED “CITY SERVICES AND FACILITIES,” SECTION 2-6C-3, ENTITLED “LIBRARY FEES AND ACCESS,” TO EXPAND THE ROOMS WHICH THE LIBRARY MAY RENT; AMENDING TITLE 7, ENTITLED “PUBLIC WAYS AND PROPERTY,” CHAPTER 10, ENTITLED “LIBRARY BOARD,” SECTION 7-10-5, ENTITLED “SCOPE OF DUTIES,” TO REMOVE THE NAME OF THE LIBRARY ENDOWMENT FUND; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION.

ORDINANCE

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

Section I: That Title 2, Chapter 6, Article C, Section 2-6C-3 of the Enid Municipal Code, 2003, is hereby amended to read as follows:

2-6C-3: LIBRARY FEES AND ACCESS:

- A. Fees: The fees to be charged at the public library of Enid and Garfield County shall be set by the library board and shall be posted at the library, at the city hall administration building and on the library's website.
- B. Failure ~~to~~ Return Loaned Item: Any patron that has failed to return the loaned item(s) by the due date shall no longer have borrowing or other library privileges until the loaned item is returned, the appropriate fees have been paid, or other arrangements made.
- C. Renting ~~the Great Plains Room~~ Great Plains Rooms: The following rates shall apply for renting ~~the Great Plains Room~~ rooms in the public library of Enid and Garfield County:

Nonprofit organization	No charge
For profit organization	\$25 .00

(Ord. 2009-03, 1-20-2009)

Section I: That Title 7, Chapter 10, Section 7-10-5 of the Enid Municipal Code, 2003, is hereby amended to read as follows:

7-10-5: SCOPE OF DUTIES:

The ~~b~~Board's duties shall include:

- A. Conducting hearings or meetings when needed;
- B. Annual review of the library budget to include recommendations concerning expenditures and projects;
- C. Reviewing, developing and adopting library policies that affect patrons, public service and the availability of services for residents throughout Garfield County;
- D. Developing a long term plan for the library, particularly as it relates to collection development, special programming, technology, infrastructure, and the ~~Enid Foundation~~ library endowment fund; and
- E. Making recommendations to the ~~e~~City ~~m~~Manager concerning the hiring, performance and retention of the library director. (Ord. 2008-25, 9-16-2008)

Section III: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

Section IV: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

Section V: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

Section VI: Codification. This ordinance shall be codified as Title 2, Chapter 6, Article C, Section 2-6C-3 and Title 7, Chapter 10, Section 7-10-5 of the Enid Municipal Code, 2003.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this _____ day of _____, 2013.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

City Clerk, Linda Parks

Approved as to Form and Legality:

Andrea L. Springer, City Attorney

ORDINANCE NO. 2013-____

AN ORDINANCE AMENDING ENID MUNICIPAL CODE, 2003, TITLE 8, ENTITLED "UTILITIES," CHAPTER 2, ENTITLED "WATER SYSTEM," SECTION 8-2-13, ENTITLED "FIRE PROTECTION FACILITIES; HYDRANTS," TO REMOVE LANGUAGE REQUIRING WATER METERS ON PRIVATE FIRE HYDRANTS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION.

ORDINANCE

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

Section I: That Title 8, Chapter 2, Section 8-2-13 of the Enid Municipal Code, 2003, is hereby amended to read as follows:

8-2-13: FIRE PROTECTION FACILITIES; HYDRANTS:

- A. Services ~~F~~for Private Fire Protection: Services for fire protection shall be fitted only with such fixtures as are needed for fire protection. Such fixtures shall be entirely disconnected from those used for other purposes. Whenever practical, the hose shall be kept attached to the fixtures, suspended for use in case of fire. ~~Water meters shall be installed on all such services.~~
- B. Interference ~~W~~with Fire Hydrants: No person except those duly authorized by the eCity shall open, turn on, turn off, interfere with, attach any pipe or hose to, or connect anything with any fire hydrant, valve or in any manner molest or interfere with the same, or obstruct the access to any fire hydrant by placing around or adjacent thereto any stone, building material or structure of any kind, or ~~wilfully~~willfully or carelessly injure such hydrant in any manner. (1994 Code §§ 34-33, 34-34)

Section II: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

Section III: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

Section IV: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of

the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

Section V: Codification. This ordinance shall be codified as Title 8, Chapter 2, Section 8-2-13 of the Enid Municipal Code, 2003.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this _____ day of _____, 2013.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

City Clerk, Linda Parks

Approved as to Form and Legality:

Andrea L. Springer, City Attorney

ORDINANCE NO. 2013-____

AN ORDINANCE AMENDING ENID MUNICIPAL CODE, 2003, TITLE 1, ENTITLED "ADMINISTRATION," CHAPTER 8, ENTITLED "OFFICERS AND EMPLOYEES, BOARDS AND COMMISSIONS," SECTION 1-8-3, ENTITLED "MEMBERS OF BOARDS AND COMMISSIONS," TO PROVIDE CLARIFICATION ON ATTENDANCE AND THE CONSEQUENCES FOR FAILURE TO MEET THE ATTENDANCE REQUIREMENT; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION.

ORDINANCE

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

Section I: That Title 1, Chapter 8, Section 1-8-3 of the Enid Municipal Code, 2003, is hereby amended to read as follows:

1-8-3: MEMBERS OF BOARDS AND COMMISSIONS:

A. Absence ~~F~~from Meetings:

1. Board ~~O~~f Commissioners and Board of Trustees of City Trust Authorities: Whenever any member of the ~~b~~Board of ~~e~~Commissioners and/or a Board of Trustees of City Trust Authorities is absent from more than one-half ($\frac{1}{2}$) of all meetings of the ~~b~~Board of ~~e~~Commissioners and/or the Board of Trustees of a City Trust, regular and special, held within any period of four (4) consecutive months, such member shall thereupon cease to hold such position.
2. Other Boards ~~A~~and Commissions Excepting City Trusts: Any member appointed or confirmed by the ~~e~~City shall cease to hold office whenever:
 - a. That member of a board or commission, that regularly meets on a monthly or more frequent basis, is absent from more than one-half ($\frac{1}{2}$) of all meetings of such board or commission, regular and special, held within any period of four (4) consecutive months; or
 - b. That member of a board or commission, that meets on call or regularly meets on less than a monthly basis, is absent from more than one-half ($\frac{1}{2}$) of all meetings of such board or commission, regular or special, held within any period of twelve (12) consecutive months.

B. Removal; Notice ~~O~~f Charges, Hearing ~~A~~and Appeal:

1. Causes ~~F~~for Removal: Any member of any board or commission, other than members of ~~b~~Board of ~~t~~Trustees of ~~e~~City ~~t~~Trust ~~a~~Authorities, appointed by the ~~m~~Mayor and ~~b~~Board of ~~e~~Commissioners, may be removed from office by the ~~m~~Mayor and ~~b~~Board of ~~e~~Commissioners for any of the following causes:
 - a. Habitual or ~~wilful~~willful neglect of duty;
 - b. Gross partiality in office;
 - c. Oppression in office;
 - d. Corruption in office;
 - e. Extortion or ~~wilful~~willful overcharge of fees in office;
 - f. ~~Wilful~~Willful maladministration;
 - g. Habitual drunkenness;
 - h. Failure to produce and account for all public funds and property in his hands at any settlement or inspection authorized or required by law;
 - i. Violation of any penal statute involving moral turpitude;
 - j. Failure to maintain conditions of office.
2. Charges ~~A~~and Hearing: Prior to removal of a member of a ~~e~~City board or commission ~~for causes other than absence~~, the member shall have been given written notice of the charges and be afforded an opportunity to be heard before the ~~m~~Mayor and ~~b~~Board of ~~e~~Commissioners.
3. Appeal: The decision of the ~~m~~Mayor and ~~b~~Board of ~~e~~Commissioners may be appealed to the ~~d~~District ~~e~~Court of ~~G~~Garfield ~~E~~County if filed within thirty (30) days of the decision of the ~~m~~Mayor and ~~b~~Board of ~~e~~Commissioners. (Ord. 2007-22, 8-7-2007)

Section II: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

Section III: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

Section IV: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

Section V: Codification. This ordinance shall be codified as Title 1, Chapter 8, Section 1-8-3 of the Enid Municipal Code, 2003.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this _____ day of _____, 2013.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

City Clerk, Linda Parks

Approved as to Form and Legality:

Andrea L. Springer, City Attorney

CONTRACT FOR SALE
HOLDING TO CITY OF ENID

THIS AGREEMENT, made and entered into by and between HOLDING FAMILY LIMITED PARTNERSHIP, (the "Seller") and CITY OF ENID, OKLAHOMA (the "Buyer").

WHEREAS, Buyer desires to acquire real property to accommodate the extension of Woodring Regional Airport Runway 35; whereas, Buyer desires to acquire an avigation easement for adjoining property and resolve other perimeter damages; and

WHEREAS, Seller desires to sell real property, grant an avigation easement and settle perimeter damages.

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

1. Sale Property. Seller agrees to sell and convey to Buyer, and Buyer agrees to buy, the real property (surface only) described on Exhibit "A" attached hereto, together with any buildings and other improvements thereon, situated in Garfield County, Oklahoma, hereinafter referred to as the "Real Property".

2. Avigation Easement. Seller agrees to sell and convey to Buyer, and Buyer agrees to buy, an avigation easement (the "Easement") over and across the real property described on Exhibit "B" attached hereto hereinafter referred to as the "Easement Property". The Easement shall restrict the Seller's construction or growth of structures, trees or other objects and acknowledge the Buyer's right to cause noise inherent to aircraft. The acquisition of the avigation easement is required by state and/or federal governmental agencies before the Buyer can proceed with its runway extension. In the event Seller desires to construct a structure within the Easement Property, such construction will require state and/or federal governmental agency approval. The Easement shall be documented in a form similar to the sample avigation easement attached as Exhibit "C" hereto.

3. Perimeter Damages. Buyer agrees to compensate Seller in advance for all damages (if any) caused by Buyer or its agents to Seller's remaining property surrounding the Real Property including but not limited to negative changes in roadway configuration, soil and wind erosion, historic drainage patterns and/or volumes, remaining property sizes and shapes, accessibility, historic farming or livestock practices, fencing, lighting, aircraft and/or traffic noise, odor/exhaust and visual appearance. It is the intent of Seller and Buyer that the Purchase Price (defined below) specifically includes any and all damages (present or future) to Seller's remaining property resulting (directly or indirectly) from the purchase of the Real Property and Easement and the intended use of the same by the Buyer for a runway extension. By closing the sale of the Real Property and Easement, Seller hereby releases Buyer from any claim for damages to unsold property owned and retained by Seller that surrounds the Real Property. Such release shall bind Seller and Seller's heirs, successors and assigns.

4. Purchase Price. The compensation ("Purchase Price") to be paid by Seller to Buyer for the Real Property, Easement and Perimeter Damages is \$172,000.00 payable as follows:

(a) 5% of the purchase price on the signing of this contract hereinafter referred to as the "Escrow Payment"; and

(b) The remainder at the time of Closing.

5. Title. Seller shall allow Buyer to examine any existing abstracts of title to the Real Property and Easement Property ("Seller's Abstracts"). Seller's Abstracts shall remain the property of Seller. In addition, Buyer may at Buyer's cost extend Seller's Abstracts. Any extension paid for by Buyer shall be the property of Buyer. After review of Seller's Abstracts and any extensions, Buyer shall report any objections to marketable title to Seller in writing. In the event of a valid objection, Seller shall have ninety days to satisfy such objection. For the purposes of this contract, marketable title

shall be determined in accordance with the title examination standards adopted by the Oklahoma Bar Association. In the event Seller is not able to provide marketable title within the prescribed time period, Buyer may elect to declare this contract null and void and may rescind the same by written notice to the Seller, and the Escrow Agent shall disburse the Escrow Payment to the Buyer.

6. Survey. Buyer may survey the Real Property and/or Easement Property at Buyer's cost and report in writing any objections. Seller shall remedy all encroachments onto the Real Property and/or Easement Property at Seller's cost. In the event of a valid objection, Seller shall have ninety days to satisfy such objection. In the event Seller is not able to satisfy such objections within the prescribed time period, Buyer may elect to declare this contract null and void and may rescind the same by written notice to the Seller and the Escrow Agent shall disburse the Escrow Payment to the Buyer.

7. Mechanic's and Materialman's Liens. Seller shall furnish Buyer at Closing an affidavit that there have been no improvements to the Real Property or Easement Property within 120 days preceding closing. If the Real Property or Easement has been improved within 120 days preceding closing, Seller shall deliver releases or waivers of all mechanic's or materialman's liens properly executed by those general contractors, subcontractors, suppliers or materialman who have performed work or supplied materials to the Real Property.

8. Closing. The closing (the "Closing or "Closing Date") of this transaction shall take place forty-five days after the signature date of the last signing party unless otherwise mutually agreed to by the parties. Buyer shall pay the closing costs.

9. Escrow. The Escrow Payment shall be made to Guarantee Abstract Company as escrow agent (the "Escrow Agent") subject to the terms of this contract. No escrow fee shall be charged.

10. Condition of Property. Buyer has inspected the Real Property and

Easement Property and the same is acceptable to Buyer "as is" subject to continued agricultural use prior to Closing.

11. Tenant. The Real Property and Easement Property is currently rented by Seller for agriculture use which Seller shall terminate as of June 30, 2013. Seller shall indemnify and hold harmless the Buyer from any and all claims by the tenant or for claims resulting from the action of the tenant either directly or indirectly. Seller shall receive all rents through June 30, 2013. The name and contact information for the tenant is Chuck Sebranek, General Delivery, Covington, Oklahoma.

12. Risk of Loss. Seller shall bear all risk of loss prior to Closing or possession by Buyer, whichever occurs first. In the event of damage and destruction of the Real Property and/or Easement Property in substantial amount by fire, lightning, windstorm, hail, tornado, civil commotion, riot, war or by any act of God, or by any act of parties other than Buyer prior to the surrender of possession as herein provided, Buyer may elect to declare this contract null and void and may rescind the same upon written notice to the Seller and the Escrow Agent shall disburse the Escrow Payment to the Buyer. Buyer will be responsible for all risk of loss after Closing except as provided in Section 11 hereof.

13. Possession. Seller shall remain in possession of the Real Property and Easement Property until Closing. Buyer shall take possession at Closing EXCEPT Seller's tenant may continue to farm the Real Property and Easement Property through June 30, 2013.

14. Ad Valorem Tax Proration. Seller shall pay 2013 anticipated ad valorem taxes pro-rated to the Closing Date at Closing based on (a) the amount of 2012 tax assessment calculated at the month end following Closing and (b) the number of acres sold compared to the number of acres retained by Seller.

15. Conveyance. At the time of Closing, Seller shall deliver to Buyer a warranty deed, in proper statutory form for recording conveying the Real Property from

the Seller to the Buyer. In addition, Seller shall deliver to Buyer an avigation easement in proper form for conveying the Easement to Buyer. . Buyer shall deliver to Seller a notice of the first option to repurchase in proper statutory form for recording.

16. Reservations. Seller is retaining all groundwater, oil, gas and other minerals.

17. Driveway Entry. Buyer shall at Buyer's cost construct two new driveway entries for Seller to be located adjacent to the County Road and not within the Real Property ~~or Easement Property~~. Both entries shall be forty feet wide as they adjoin the County Road and approximately twenty feet in depth ending at the south statutory right-of-way line for the County Road (see Exhibit D for visual image). The driveway shall be paved in concrete which shall be at least 6" thick, contain sufficient rebar to support heavy, farm machinery, and spec out at 4,000 P.S.I. A culvert shall be installed under each driveway sufficient to carry the prevailing water run-off.

18. Use of Real Property. Buyer shall not cultivate the Real Property for agricultural purposes. The Real Property purchased which is not developed (now or hereafter) for airport purposes shall remain as grassland which may be mowed by the Buyer or Buyer's agent to a height consistent with other airport property.

19. First Option to Repurchase. In the event the Seller closes Woodring Regional Airport and desires to sell the Real Property, Buyer grants Seller and Seller's descendants the first option to repurchase the Real Property at fair market value as of the date the option is exercised. Fair market value shall be determined by an appraiser approved by both Seller and Buyer. Buyer shall give Seller thirty days of written notice to decide whether Seller or Seller's descendants elect to exercise its option to purchase. In the event Seller fails to timely exercise its option, then such option shall lapse and Buyer may sell to a third party.

20. Default by Buyer. In the event the Seller performs all obligations under this contract, and Buyer fails to perform all obligations under this contract, then the

Escrow Agent shall disburse the Escrow Payment to the Seller. Seller shall retain the Escrow Payment as liquidated damages which the parties agree is fair and reasonable and shall be Seller's SOLE AND ONLY REMEDY for Buyer's failure to perform. Seller expressly waives the remedies of specific performance and/or additional damages.

21. Default by Seller. In the event the Buyer performs all obligations under this contract, and Seller fails to perform all obligations under this contract, then the Escrow Agent shall disburse the Escrow Payment to the Buyer. Buyer may at Buyer's option retain the Escrow Payment and rescind the contract, or retain the Escrow Payment and take any additional action for performance or damages. Buyer shall give Seller written notice of the remedy elected by Buyer.

22. Assignment. Neither Seller nor Buyer shall assign this contract without the written consent of the other party.

23. Governing Law. This contract shall be governed, construed and interpreted in accordance with the laws of the State of Oklahoma.

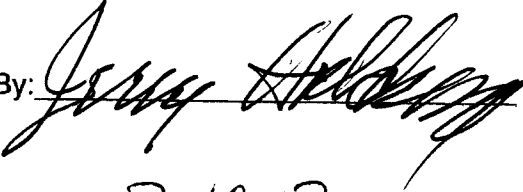
24. Survival of Conditions and Covenants. The covenants and conditions contained herein shall survive the closing of this contract, and the delivery and recording of the warranty deed and easement to Buyer.

25. Binding Effect. The provisions of this agreement are to apply to and bind the heirs, executors, administrators, successors and assigns of the respective parties.

IN WITNESS WHEREOF, the parties hereto have set their hands as of the dates set forth below.

SELLER:


HOLDING FAMILY LIMITED
PARTNERSHIP

By: 

Date: 2-19-13

BUYER:

CITY OF ENID, OKLAHOMA, a
municipal corporation

By: 
Eric Benson, City Manager

Date: 2/20/13

ACCEPTANCE AND RECEIPT
BY ESCROW AGENT

The undersigned agrees to serve as Escrow Agent pursuant to the foregoing terms and conditions. The undersigned acknowledges receipt from Buyer of the Escrow Payment in the amount of \$_____.

GUARANTEE ABSTRACT COMPANY

Date: _____

By: _____

PARCEL 1 - Fee Simple

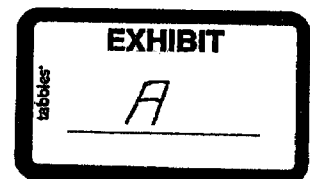
A strip, piece or parcel of land lying in part of the N½ of Section 25, Township 22 North, Range 6 West, 1M, Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Commencing at the Northeast corner of said Section 25, thence N 89°53'20" W along the North line of said Section 25 a distance of 1124.21 feet to the point of beginning, thence S 00°06'40" W a distance of 40.00 feet to a point on the South present right of way line of East Southgate Road, thence S 71°10'40" W a distance of 361.83 feet, thence S 52°23'43" W a distance of 863.61 feet, thence S 00°06'17" E a distance of 1435.61 feet, thence S 89°53'43" W a distance of 400.00 feet, thence N 00°06'17" W a distance of 1434.35 feet, thence N 52°23'43" W a distance of 876.79 feet, thence N 71°13'41" W a distance of 360.92 feet to a point on said present right of way line, thence N 00°10'00" E a distance of 40 feet to a point on said North line, thence S 89°50'00" E along said North line a distance of 958.20 feet to the Northeast corner of the NW¼ of said Section 25, thence S 89°53'20" E along said North line a distance of 1504.01 feet to said point of beginning.

Containing 34.36 acres or 1496892 square feet, more or less.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.

RESERVING unto Seller all groundwater, oil, gas and other minerals in and under the above described property.



PARCEL 1.1 - Avigation Easement

A strip, piece or parcel of land lying in part of the N½ of Section 25, Township 22 North, Range 6 West, IM, Garfield County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

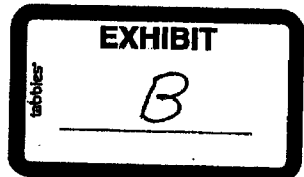
Commencing at the Northeast corner of said Section 25, thence N 89°53'20" W along the North line of said Section 25 a distance of 1124.21 feet, thence S 00°06'40" W a distance of 40.00 feet to a point on the South present right of way line of East Southgate Road, thence S 71°10'40" W a distance of 361.03 feet, thence S 52°23'43" W a distance of 344.03 feet to the point of beginning, thence continuing S 52°23'43" W a distance of 519.58 feet, thence S 00°06'17" E a distance of 1435.61 feet, thence N 89°53'43" E a distance of 675.00 feet, thence N 08°38'08" W a distance of 1771.51 feet to said point of beginning.

ALSO

Commencing at the Northwest corner of said Section 25, thence S 89°50'00" E along the North line of said Section 25 a distance of 1675.49 feet, thence S 00°10'00" W a distance of 40.00 feet to a point on the South present right of way line of East Southgate Road, thence S 71°13'41" E a distance of 360.92 feet, thence S 52°23'43" E a distance of 355.93 feet to the point of beginning, thence continuing S 52°23'43" E distance of 520.86 feet, thence S 00°06'17" E a distance of 1434.35 feet, thence S 89°53'43" W a distance of 675.00 feet, thence N 08°25'33" E a distance of 1772.55 feet to said point of beginning.

Containing, in both parcels, 40.73 acres or 1774295 square feet, more or less.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.



INDIVIDUAL ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) SS
COUNTY OF ROGER MILLS)

Before me, a Notary Public in and for said County and State on this _____ day, 20____, personally appeared _____ and _____, known to me to be the identical persons who signed the within and foregoing instrument, and acknowledged to me that they executed the same as their 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

My Commission Expires

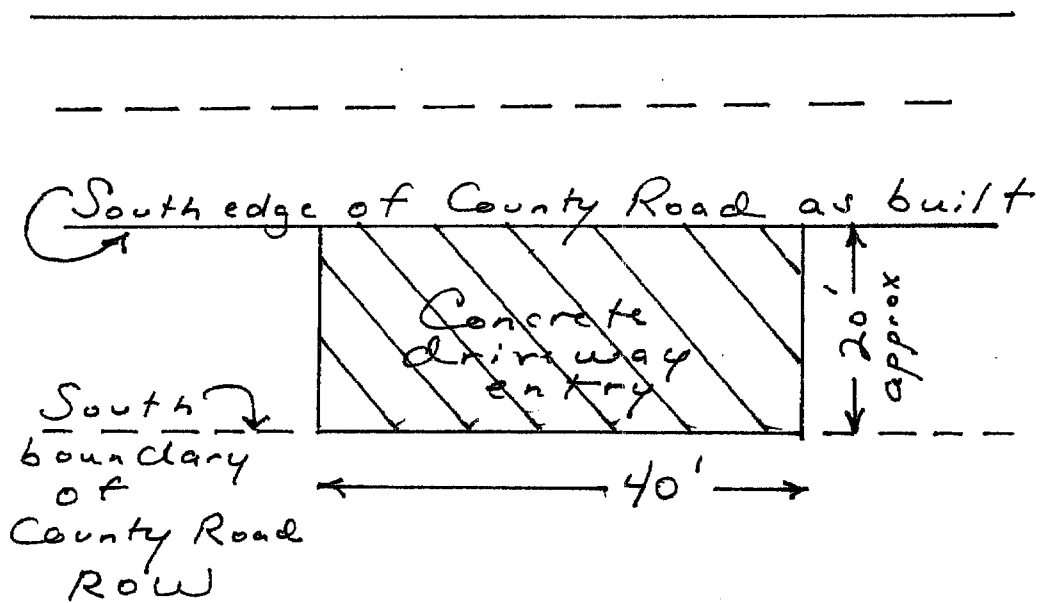


EXHIBIT
D

**CONSTRUCTION AGREEMENT
FOR LOCALIZED DRAINAGE IMPROVEMENT PROJECT ON AND
DOWNSTREAM OF BNSF'S PROPERTY
CITY OF ENID PROJECT NUMBER FCP-1205
411 W. CHESTNUT DRAINAGE IMPROVEMENT**

This Construction Agreement ("Agreement") is entered into effective as of the ____ day of _____, 2013, by and between the City of Enid, Oklahoma ("City"), and BNSF RAILWAY COMPANY ("Railway").

WHEREAS, Railway operates a freight transportation system by rail with operations throughout the United States and including the BNSF rail yard generally between N. Van Buren Street and Washington Street parallel to Chestnut Street right-of-way in Enid, Oklahoma; and

WHEREAS, Railway has entered into a SETTLEMENT AGREEMENT with W. B. JOHNSTON GRAIN COMPANY and JOHSTON SEED COMPANY, INC. dated the 5th day of September 2012; and

WHEREAS, said agreement sets out the need to make certain storm water drainage improvements both on the Railway property or right-of-way and downstream of the Railway property on or across public right-of-way; and

WHEREAS, Railway has agreement to make certain drainage improvements on their property at the Washington Street and Chestnut Street yard, and to participate with the cost of improvements downstream of the referenced yard as set in Section 4 (C) of the referenced SETTLEMENT AGREEMENT; and

WHEREAS, the referenced downstream improvements will provide a benefit to the residents of Enid, Oklahoma in addition to the Railway.

NOW, THEREFORE, in consideration of benefits to both parties the City and the Railway enter this agreement to make the Localized Drainage Improvements as set out in Section 4 (C) of the referenced SETTLEMENT AGREEMENT.

SECTION 1. SCOPE OF SERVICES

Railway agrees to make improvements to the railway yard paralleling the Chestnut Street right-of-way between Van Buren and Washington Street in Enid, Oklahoma, as set out in Section 4. (B) of the referenced SETTLEMENT AGREEMENT.

City of Enid agrees to develop and undertake the downstream Localized Drainage Improvement as set out in Section 4. (C) of the referenced SETTLEMENT AGREEMENT and

participate with a cost share for the improvement up to an amount not to exceed \$150,000.00.

In the event that cost of the downstream improvements approaches the limit of committed funds from both parties, totaling \$300,000.00, both parties agree to limit the scope of work to stay within the fund limit and provide the best storm water protection to both parties.

SECTION 2. PAYMENTS

The Railway agrees to pay 50% of the cost of the downstream improvements to the City up to a maximum of \$150,000.00. Cost shall include the design, right-of-way acquisition, construction, construction permit fees including storm water management fees, and any other direct costs to the City for project development and construction. Railway will make payment to the City with 30 days of receipt of invoice for work completed.

SECTION 3. SCHEDULE OF WORK

The anticipated schedule of the action and construction is set out as follows:

Commission Action on Agreement	March 5, 2013
90% Design Review Meeting	March 6, 2013
Railway Action on Agreement	March 20, 2013
Final Design Meeting	March 21, 2013
Contract for Localized Drainage Improvement	May 22, 2013
Completion of Construction of Certain Drainage Improvements on the Railway Property by Railway	July 30, 2013
Completion of Construction of Localized Drainage Improvement	August 30, 2013

The City and Railway agree that the above schedule is reasonable and will make best efforts to meet the schedule as set out.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first written above.

City of Enid

BNSF Railway Company

Signature: _____

Signature: _____

Title: Mayor _____

Title: _____

SETTLEMENT AGREEMENT

1. This Settlement Agreement is made in Enid, Oklahoma on the 5 day of September, 2012 between W.B. Johnston Grain Company and Johnston Seed Company, Inc. (hereinafter collectively "Johnston") and BNSF Railway Company (hereinafter "BNSF").

2. A dispute exists between the parties as to their respective rights and liabilities in regard to damages Johnston has sustained to its property and business operations due to recurring flooding of its property claimed to be caused by BNSF's failure to maintain its drainage and other water carrying facilities under or adjacent to its railroad road beds at its Enid, Oklahoma rail yard that is bordered by State Highway 81/North Van Buren on the west, Kenwood Boulevard on the south, Washington Street on the east, and primarily by Johnston's property on the north side. Johnston also contends part of the flooding on its property is due to inadequate drainage and water carrying facilities on BNSF's property. BNSF denies these claims and contentions. An action entitled W.B. Johnston Grain Company and Johnston Seed Company, Inc. vs. BNSF Railway Company is now pending in the United States District Court for the Western District of Oklahoma, Case No.: 5:10-cv-01239-C.

3. The parties desire to effect a complete settlement of all claims with respect to their dispute.

4. Accordingly, BNSF agrees as follows:

- (A) to the construction of the Localized Drainage Improvement Project depicted on the conceptual design plan prepared by Blaine T. Reely, P.E., Ph.D. of Monsoon Consultants dated July 31, 2012, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference;
- (B) that it will be responsible for 100% of the cost of the drainage improvement project attached as Exhibit "A" that is to be constructed on private property, which includes construction of a concrete cut-off wall/spillway and construction of an earthen trapezoidal ditch, the south side of which shall in all locations be a minimum of 25 feet from the center line of BNSF's mainline track ending at a concrete headwall and intake pipe where the ditch reaches the boundary of BNSF's property at Washington Street.
- (C) that it will be responsible for 50% of the cost of the localized drainage improvement project from the mouth of the intake pipe in the concrete headwall east underneath Washington Street; the installation of a new 36-inch sewage pipe approximately 230 feet north, parallel along the east side of Washington Street; and, installation of a new 24-inch sewage pipe in addition to the existing 18-inch sewage pipe east along Chestnut Avenue approximately 430 feet, which would tie into existing sewage/storm drainage pipes at North Independence Street. The City of Enid has advised BNSF and Johnston that it will participate in this portion of the Localized Drainage Improvement Project described immediately above in this paragraph 4(C) and more particularly described in the narrative portion of Exhibit "A" at paragraphs 2 through 5 (hereinafter "Public Portion of the Project") on a 50% cost share basis; and,

- (D) that the Localized Drainage Improvement Project as depicted and described in the conceptual design plan and narrative collectively attached hereto as Exhibit "A" will be completed in no more than 6 months from the date this Settlement Agreement is executed, unless an extension of such deadline is agreed to in a writing signed by both parties hereto, as well as the City of Enid Project Engineer.

5. In return, Johnston agrees to release all of its claims and causes of action against BNSF arising out of the above-described dispute and to sign and file a Stipulation of Dismissal of record in the above-described action dismissing the case without prejudice. In addition, Johnston agrees to re-locate portions of the chain link fence running along the south side of its property which a recent pin-stake survey conducted by BNSF showed to be encroaching upon BNSF's property in three locations. Johnston agrees to have these three sections of its fence moved back onto its property at Johnston's expense. Finally, Johnston agrees to utilize its contacts and actively lobby the City of Enid officials and City Council members to formally approve the Localized Drainage Improvement Project attached hereto as Exhibit "A", including the City of Enid agreeing to pay 50% of the costs for the Public Portion of the Project.

6 Both Johnston and BNSF agree and stipulate that this Settlement Agreement and all required performance hereunder is contingent upon: the City of Enid formally approving the Localized Drainage Improvement Project attached hereto as Exhibit "A", specifically including the City of Enid's approval and commitment to pay 50% of the cost of the Public Portion of the Project; the approval of the project by the BNSF Engineering Department, including, but not limited to a determination that the project will not impact BNSF's main rail line which is adjacent to part of the Johnston property; and BNSF's portion of the project related costs not exceeding \$150,000. The parties hereto agree to use their best efforts to obtain approval from the City of Enid. Should the City of Enid fail to approve this Localized Drainage Improvement Project generally, or specifically fail to approve and commit to pay for no less than 50% of the Public Portion of the Project, then this Settlement Agreement shall be null and void except for the provision in the last sentence of paragraph 6. This agreement, except for the last sentence of paragraph 6, shall also be null and void: if the BNSF Engineering Department does not approve the project or if it is determined that the project will impact BNSF's main rail line that is adjacent to part of the Johnston property; and/or if BNSF's portion of the project related costs exceed \$150,000. BNSF agrees that it will diligently seek to obtain the approval of its engineering department, and that the determination by its engineering department shall be made as soon as feasible. BNSF further agrees that the determination by its engineering department shall be made no later than 60 days from the date of this agreement. In the event this Settlement Agreement is otherwise rendered null and void due to the contingencies as described above in this paragraph, BNSF hereby expressly agrees that the statute of limitations applicable to Johnston's claims asserted against BNSF in the above-identified case are and/or will be tolled for a period of 12 months from the date the Settlement Agreement is rendered null and void.

7. This Settlement Agreement shall operate as a release and settlement only with respect to the claims of Johnston against BNSF, and Johnston expressly reserves any and all rights and claims against all other persons and entities.

8. This Settlement Agreement, including the Localized Drainage Improvement Plan and accompanying narrative collectively attached hereto as Exhibit "A", is the entire agreement of the parties with respect to the above-described dispute.

9. This Agreement, and all terms and provisions set forth herein, shall survive the execution of and closing of this Agreement for the benefit of the parties hereto as well as their respective successors and assigns. This Agreement may not be changed, altered, amended or modified except by a written documents signed by all of the parties.

10. This Agreement may be executed in multiple counterparts. Each of which, when so executed, shall be deemed to be an original and such counterparts shall, together, constitute and be one in the same instrument.

11. This Agreement shall be binding upon the parties hereto as well as their respective successors and assigns. The signators hereto affirmatively state that they have the authority to bind their company to this agreement.


12. Facsimile signatures, as that term is commonly used with reference to facsimile transmittal machines used in transmitting documents, signatures, etc., shall be and are hereby declared by all parties to this Agreement to be the same as original signatures.

13. Neither this Agreement nor any of the terms, provisions, or obligations set forth herein may be assigned by any party hereto without the prior written consent of the non-assigning party.


14. This Agreement has been made and entered in and to the State of Oklahoma and shall be governed by, construed by, interpreted by, and enforced in accordance with the laws of the State of Oklahoma.

This Agreement is executed the day and year first set forth above.

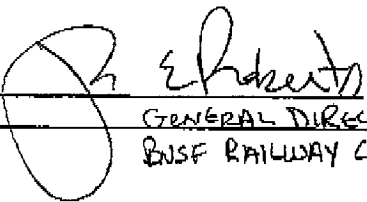
W.B. JOHNSTON GRAIN COMPANY

By: 
Joey Meibergen, Vice President

JOHNSTON SEED COMPANY, INC.

By: 
Joey Meibergen, Vice President

BNSF RAILWAY COMPANY

By: 
GENERAL DIRECTOR,
BNSF RAILWAY COMPANY

RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING ALL RIGHTS, TITLE, AND INTEREST IN FEE SIMPLE IN CERTAIN REAL PROPERTY IN THE CITY OF ENID FOR THE PURPOSE OF PROVIDING PUBLIC PARKING, DEVELOPING AND CONSTRUCTING GREEN SPACE, AND CONSTRUCTING A NEW CENTRAL PARK AND AMPHITHEATER; AND AUTHORIZING, INSTRUCTING AND DIRECTING THE CITY ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS.

RESOLUTION

WHEREAS, the plans for the downtown Renaissance call for the construction of additional parking, a central park and amphitheater, and green space between Independence Avenue and Grand Avenue from Garriott Road to Oklahoma Street; and,

WHEREAS, it is deemed a public necessity for the City of Enid to acquire all rights, title, and interest in fee simple to certain real property located at 424 South Grand Avenue in the City of Enid, Garfield County, Oklahoma, more particularly described as follows:

Lot Twenty-seven (27), Block Fifty-four (54), Original Townsite of the City of Enid, Garfield County, Oklahoma, according to the recorded plat thereof, together with vacated strip 20' wide on the south side thereof; and the South 25' of Lots Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31) and Thirty-two (32), Block Fifty-four (54), Original Townsite of Enid, Garfield County, Oklahoma, together with 20' vacated strip adjoining said lots on South.

for the purposes set forth above and uses incidental thereto, pursuant to the right of eminent domain as set out in 11 O. S. § 22-104, Title 27 of the Oklahoma Statutes, and 66 O.S. § 51 *et seq.*; and,

WHEREAS, the City of Enid has endeavored to purchase and acquire all rights, title and interest in fee simple to said real property by offering reasonable and just market value compensation to the owner of said real property; and,

WHEREAS, the owner of said property has declined to grant, sell or convey said property to the City of Enid; and,

WHEREAS, it has become necessary to institute condemnation proceedings to acquire fee simple title to said land and to compensate the owner adequately therefore.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, that the City of Enid, pursuant to its right of eminent domain, take immediate steps to condemn and acquire fee simple title to said real property for the purposes set forth above.

BE IT FURTHER RESOLVED that the City Attorney of the City of Enid is hereby authorized, instructed and directed to institute condemnation proceedings against the owner of said property and condemn said described property under the right of eminent domain for said purposes; and to take such further legal steps for proceedings as may, in her judgment, be proper to condemn said real property, acquire all rights, title and interest therein and acquire the immediate possession thereof.

PASSED AND APPROVED this 5th day of March, 2013.

William E. Shewey, Mayor

(SEAL)

ATTEST:

City Clerk

PURCHASE AGREEMENT



Company Name: Enid Event Center and Conventio... **Address:** 123 West Maine
Contact: Keller Taylor **City:** Enid
Telephone: (580) 616-7361 **State:** OK
Email Address: keller.taylor@enid.org **Zip Code:** 73701

Best Buy For Business Quote: 226369733

Total Hardware	\$42,178.00
Total Service	\$2,249.85
Sub Total	\$44,427.85
Tax	\$0.00
Shipping	\$641.18
Recycling	\$0.00
Total	\$45,069.03

Returns or exchanges will not be accepted at Best Buy retail stores. All returns or exchanges must be made in accordance with the Best Buy For Business return and exchange policy, as set forth herein.

By signing below, I have agreed to the proposal referenced above, which is incorporated herein by reference, these terms and conditions, and the refund policy as outlined in detail on the backside of this form. In addition, I acknowledge and agree that it is my responsibility to back-up all software and data which is stored on my computer(s), hard disk drive(s), and/or on any other storage devices I may have prior to the arrival of the technician to my home/office. I agree that Best Buy and/or its third party service providers shall not be responsible at any time for any loss, disclosure, alteration or corruption of any data, software, information, files, videotapes, compact disks, floppy disks, laser disks, cassettes, DVDs, film or other media.

Authorized Representative




Signature

Date



Requested Date And Time For Install 1 ___/___/___ AM PM Install 2 ___/___/___ AM PM

Dates and time requested will be scheduled based on availability- If dates and times are not available Best Buy will contact with open appointment times.


Hardware

PN/QTY/\$/Ext.\$			Phase 2
BB12226553 2 \$948.00 \$1,896.00	Samsung MD40B	Samsung SyncMaster MD40B - 40" LED-backlit LCD TV	
BB10371041 10 \$109.00 \$1,090.00	Peerless Industries ST650	Peerless SmartMount Universal Tilt Wall Mount ST650 - mounting kit	
BB11088237 2 \$299.00 \$598.00	Peerless Industries SA752PU	Peerless Universal Full-Motion Plus Wall Mount SA752PU - mounting kit	

Hardware

PN/QTY/\$/Ext.\$			Phase 2
BB12226555 13 \$1,579.00 \$20,527.00	Samsung MD55B	Samsung SyncMaster MD55B - 55" LED-backlit LCD TV	
BB10371043 13 \$169.00 \$2,197.00	Peerless Industries ST660	Peerless SmartMount Universal Tilt Wall Mount ST660 - mounting kit	

Hardware

PN/QTY/\$/Ext.\$			Phase 2
BB11496330 15 \$679.00 \$10,185.00	Samsung SBB-A	SBB-A SLIM SETBACK BOX MEDIA PLAYER AMD A4-3300M SERIES APU, 1.9GHZ DUAL CORE,1M	
BB11250407 15 \$379.00 \$5,685.00	Samsung CY-MIPSSSTS	MagicInfo-i Premium Server - license	

Installation/Service

PN/QTY/\$/Ext.\$	
BB11417261 15 \$149.99 \$2,249.85	Basic Display Installation (Wall) 45" and Smaller (Add On) • Mounting of a Flat • Secure the client-supplied (or manufacturer included, if applicable) mounting bracket to a standard frame wall, no more than 10' from the ground. • Mount and secure Flat Panel TV which is 45" or smaller screen size, to above bracket. • Attach client-supplied cables from the Flat Panel TV to up to 5 A/V source • Connect the TV power cord to an existing AC power outlet (non-concealed only). • Program factory remote control allowing unit to control other components, as per factory-set specifications. • Ensure that all wires and cables are neatly dressed and wire ties are used when necessary. • Clean-up work area and remove packaging. Service Does Not Include: • Drilling access holes, hiding speaker wire, or any other types of custom wire runs or mounting. • Client must arrange for electrical outlets to be moved. • Setting up or installing speakers.

Best Buy is a National Joint Powers Alliance (NJPA) contract holder - **Best Buy For Business - #081311-BBS**

Phase 1

Install seven 40" commercial grade flat panel displays on wall using one tilt, four flat, and two commercial grade articulating mounts

Phase 2

Install twelve 40" commercial grade flat panel displays on wall using ten tilt, and two commercial grade articulating mounts.

Install three 55" commercial grade flat panel displays on wall using commercial grade tilt mounts.

Install media player on back of display,

Note this quote does not include any setup of the displays or media players.

Note this quote does not include any wiring.

Review scope, validate all equipment is present Unpack equipment and validate contents

Validate System/Device is working properly Remove boxes and packing materials and leave area in neat and clean condition.

**Shelving may be required to properly house additional equipment. Customer is responsible to provide adequate storage facility for installed equipment.

B. ASSUMPTIONS

- Electrical connections will only be connected to outlets within a maximum of two feet from each device requiring A/C power. Power connections will be outside of the wall.
- Operational 120 volt receptacles need to be at installation location at time of install.
- Best Buy will not remove/uninstall any existing device under this scope of work. If Best Buy is required to remove/move/uninstall existing equipment in order to complete the accepted work order, Best Buy will do so (with the exception of manipulating high voltage lines in any way) at a cost of \$100/hr not covered by this proposal.
- Setting up or connecting any additional equipment is not covered in this Statement of Work.
- Pricing is based on plenum cable to be purchased and installed.
- Best Buy will require 10-15 working days from authorization to proceed to schedule the crew, line up materials.
- For completion of effort, Best Buy will have access to the building facilities, as needed, during normal business hours (business hours to be defined by customer in advance.)
- Best Buy assumes that no permit is required for this effort. If permits are required, Best Buy is to be notified prior to acceptance of this Scope of Work. Labor and time allowances must be made in order to procure needed permits and further have work inspected by municipalities at the completion of installation.
- Assumes no weekend work or overtime.
- Assumes no core drilling will be required by Best Buy.
- Assumes all conduit or surface raceway required for completion of outlined wire runs has been installed prior to installation date. Best Buy will not install conduit unless stated in scope of work.
- Assumes cabling support system will be J-Hooks or clips secured to underside of bar joist supports and cable ties to the bar joist.
- All firewalls shall be maintained when installing conduits and cables. Best Buy shall seal all firewall penetrations with a fire stop or sealant material appropriate for the type of firewall penetration.
- Best Buy will not be responsible for delays due to on-site conditions beyond our control. If delayed, time will be tracked accordingly and may be subject to a change order.

DEFINITIONS.

Best Buy For Business and Geek Squad shall be collectively referred to as "Best Buy." The party signing on the front of this Agreement shall be referred to as the "Client."

"Agreement" means this Purchase Agreement; the proposal referenced on the front hereof; and all attachments, exhibits, and appendices to this Purchase Agreement and said proposal.

RETURNS Returns or exchanges must be made in compliance with the Return and Exchange policy set forth herein; otherwise,

Client agrees that prior to servicing any equipment it is Client's responsibility: (1) to back up the data, software, information or other files stored on Client's computer disk drives, peripherals, MP3 player, DVD player, camcorder, digital camera and/or on any other electronic storage device; and (2) to remove all videotapes, compact disks, floppy disks, laser disks, cassettes, DVDs, film or other media from client's product. Client agrees that whether or not Client requests back up services from Best Buy and/or its third party service provider, neither Best Buy or its third party service provider shall be liable under any circumstances for any loss, disclosure, alteration or corruption of any data, software, information, files, videotapes, compact disks, floppy disks, laser disks, cassettes, DVDs, film or other media.

Warranties: Best Buy warrants its labor for thirty days following completion of a particular Service provided. **Best Buy does not warrant products sold to Customer in any way and the only warranties thereon are those which may be provided by the manufacturer. EXCEPT AS SPECIFIED IN THIS PARAGRAPH, BEST BUY EXPRESSLY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, WITH RESPECT TO THE PRODUCTS AND SERVICES WHICH ARE THE SUBJECT OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY AND/OR FITNESS FOR A PARTICULAR PURPOSE.**

Amendments: This Purchase Agreement and the provisions hereof may not be amended, supplemented, waived, or modified in any way, except by a written instrument signed by authorized officers of the parties hereto. No amendment, supplement, waiver, or modification shall be effected by the acknowledgment or acceptance of a purchase order, invoice, or other forms (including but not limited to computer-based telecommunication systems) stipulating different terms.

Limitations to Service: Geek Squad reserves the right to refrain from providing Services ordered on the basis that the minimum system requirements are not met or the technical needs (including wiring or overcoming physical or technical barriers) or Customer's other requirements are unusual or extensive and beyond the scope of this Purchase Agreement as reasonably determined by Geek Squad.

Indemnification: You agree to indemnify, defend and hold harmless Best Buy (and its affiliates and their respective officers, directors, employees and agents) from and against any and all losses, costs, obligations, liabilities, damages, actions, suits, causes of action, claims, demands, liens, encumbrances, security interests, settlements, judgments, and other expenses, (including but not limited to cost of defense, settlement, and reasonable attorneys' fees) of whatever type or nature, including, but not limited to, damage or destruction to property, injury (including death) to any person or persons, which are asserted against, incurred, imposed upon or suffered by Best Buy by reason of, or arising from: (a) Customer's breach of this Agreement; (b) Customer's actual or alleged infringement of any patent, copyright, trademark, trade secret or other property or contract right of any other person; (c) Customer's actual or alleged failure to promptly pay sums due Best Buy or third parties; (d) Customer's failure to comply with applicable laws, regulations or ordinances; or (e) Customer's acts or omissions (or those of Customer's officers, directors, employees or agents).

LIMITATION OF LIABILITY: Client agrees that under no circumstances shall Best Buy be liable to Client or any other person or entity for any indirect, incidental, special or consequential damages, expenses costs, profits, lost savings or earnings or other liability arising out of, or related to, this Agreement. It is Client's responsibility to back up the software and data that is stored on Client's computers' hard disk drive(s) and/or on any other storage devices Client may have, and Best Buy shall not be responsible at any time for any loss, alteration or corruption of any software, data or files. Best Buy shall not be liable in any way for damages arising from any part, equipment, peripheral, software or other product supplied to Client by Best Buy. Notwithstanding any language to the contrary, Best Buy's maximum liability to Client arising from or related to Best Buy under this Agreement shall be limited to the sums paid by Client to Best Buy under this Agreement during the three months prior to the time the cause of action arose. No suit or action shall be brought against Best Buy more than one (1) year after the accrual of such cause of action, nor shall be brought more than 2 years after the termination of this Agreement.

Warranty of Authority: Customer represents and warrants that the company on behalf of which this Purchase Agreement is entered into is duly organized, validly existing and in good standing under the laws of the jurisdiction of its organization, and has the requisite power and authority to execute and deliver, and to perform its obligations under, this Purchase Agreement. Customer represents and warrants that this Purchase Agreement has been duly authorized, executed and delivered by Customer and constitutes a valid and binding obligation of the company on behalf of which this Purchase Agreement is entered, enforceable against such party according to its terms. The execution of this Purchase Agreement by Customer and the performance of Customer's obligations and duties hereunder do not and will not violate any agreement to which the company on behalf of which this Purchase Agreement is entered into is a party or by which it is otherwise bound.

Entire Agreement: This writing is intended by the parties as the final and binding expression of their Purchase Agreement and agreement and is a complete and exclusive statement of the terms thereof and supersedes all prior negotiations, representations and agreements. If any provision of this Purchase Agreement is held to be unenforceable by a court of competent jurisdiction, such provision shall be more narrowly and equitably construed so that it becomes legal and enforceable, and the entire Purchase Agreement shall not fail on account thereof, and the balance of the Purchase Agreement shall continue in full force and effect.

Trademarks and Logos: This Agreement shall not be construed as granting Customer any right to use or display Best Buy's or Geek Squad's name, logo or other trade names or trademarks.

Independent Contractor: Best Buy shall perform its duties hereunder as Customer's independent contractor, and that this Purchase Agreement does not create a joint venture, partnership, employment or agency relationship between Customer and Best Buy.

Governing Law: This Agreement shall be governed, construed, and interpreted in accordance with the laws of the State of Minnesota. The parties to this Agreement consent to the jurisdiction of the state and federal courts located in Minneapolis, Minnesota.

Confidentiality: This Agreement is confidential and Customer shall not share it with anyone other than its employees or advisors who need to know the information contained herein.

No Third Party Beneficiaries: This Agreement and the rights and obligations created under it shall be binding upon and inure solely to the benefit of the parties hereto and their respective successors and permitted assigns, and nothing in this Purchase Agreement, express or implied, is intended or should be construed to confer upon any other person any right, remedy, or claim under or by virtue of this Purchase Agreement.

Subcontractors: Best Buy may hire or contract with third party service providers or other subcontractors of their choice to assist that party in fulfilling its obligations pursuant to this Purchase Agreement.

Survival: Provisions that by their content are intended to survive the performance, termination, or cancellation of this Purchase Agreement shall survive the performance, termination, or cancellation of this Purchase Agreement, including, but not limited to, the confidentiality and indemnification provisions of this Agreement. California Master Registration Numbers: E81713 & C61490.

State Law: Some states, provinces, and jurisdictions may not allow expiration of service contracts; if that's the case in Customer's jurisdiction, the Service hours will not expire.

Returns And Exchanges:

When you purchase any product from us you are entitled to its manufacturer's warranty against defective merchandise. Due to some manufacturers' return and exchange policies, you will be required to contact these manufacturers directly to repair, replace or return your products. These currently include Apple, IBM, Compaq, Hewlett-Packard, Sony and others. Please contact your Business Pro for details.

If your product is not made by one of the manufacturers mentioned above or you wish to return or exchange a product that is not defective, please refer to the following:

- » All products returned to us must be accompanied by a valid Return Authorization (RA) number issued by a Best Buy For Business customer service representative or account manager within 30 days of your original invoice date. After 30 days from purchase we can no longer issue an RA and will refer you to the manufacturer for warranty service. RA's expire 15 days after they are issued and cannot be extended or re-issued. All returned or exchanged products must be 100% complete in original packaging and in resaleable condition, with all packaging, software, manuals, blank warranty cards, original UPC code, and other accessories and documentation included. A valid RA number must be written clearly and conspicuously on the outside of the packaging. Incomplete or unauthorized returns or exchanges will be refused.
- » Closed packages: Because technology changes so quickly, we cannot accept returns or exchanges of products once they have been opened. This includes, but are not limited to: computers, monitors, notebooks/laptops, copiers, all-in-one machines, digital cameras, modems, printers, computer peripherals, handheld computers, fax machines, scanners, wireless phones, telephones, software and networking products. Before opening each product please check its packaging and label carefully to be sure you received the correct product and version. If the supplier's original packaging and seal is still intact, you may return or exchange the product to us within 30 days from purchase for an exchange, merchandise credit or refund (excluding shipping and handling charges), subject to a 15% restocking fee (except in Hawaii). Return shipping to us is at your own expense.
- » Defective Returns: If your product is not functioning properly, please call your Business Pro at 1-800-373-3050 as soon as possible (but not later than 30 days from purchase). In most instances, our highly skilled Tech Support representatives can assist you in diagnosing and resolving your product problems. However, in rare instances, a product is defective. In such case, we will replace the product with an even exchange of the same item, subject to in-stock availability. Replacement items ship the same day the defective item is received and inspected by our Returns Department.
- » Custom orders, cables, bulk cable, electronic rack enclosures and products designated as "all sales final", "no returns" or similar language may not be returned.
- » Software Licenses: Returned or exchanged with prior manufacturer authorization only.
- » All shipping and handling charges are at the customer's expense, unless otherwise approved.
- » All returns or exchanges must be made in accordance with this returns and exchange policy. Returns or exchanges cannot be made and will not be accepted at Best Buy retail stores.
- » Bundles may only be returned in their entirety, meaning all items included in the bundle must be returned together, assuming they adhere to the overall Best Buy For Business return policy. In the unlikely event one product in the bundle arrives damaged or defective, an exchange for that item alone will be allowed with a valid RMA. Please contact your account manager or customer support if you have additional questions regarding our bundle return policy.



Best Buy For Business would like to thank you for inviting us to discuss your business needs with you. We feel confident that the wide array of products and services that we offer will be of great benefit to your current and future business needs.

Please feel free to contact me at any time should you have further questions or concerns to address. Best Buy For Business would like to thank you for the opportunity to work with you on this business solution, and look forward to working with you in the future.

Sincerely,

Timothy Holisak
Timothy.Holisak@bestbuy.com
Phone
Fax (952)-430-5651

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

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

That Uplands Resources, Inc., an Oklahoma Corporation, with the address of 400 S. Boston AVE, 11th Floor, Tulsa, Oklahoma, 74103-5025, hereinafter referred to as "Grantor," for and in consideration of the sum of One Dollar, (\$1.00) cash in hand, paid by the City of Enid, Oklahoma, and other good and valuable considerations, receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, sell, convey, and dedicate unto to the City of Enid, an Oklahoma Municipal Corporation, fee simple title in and to the following described real property and premises, and including all right, title, and interest in and to the airspace, light and view above the surface of the lands herein described in the following described real property situated in Garfield County, State of Oklahoma, to wit:

Lots 7, 8, 9, 10, 11, and 12, Block 8, Weatherly's 6th Addition to the City of Enid

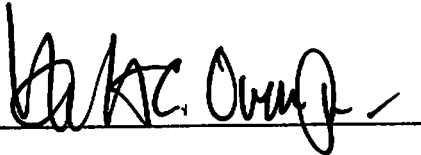
together with all necessary and convenient appurtenances thereto, or in any wise appertaining forever.

For the same considerations hereinbefore recited, said Grantor hereby covenants that the property described above is lawfully seized in fee simple, free from all encumbrances, except easements of record, reserving and excepting unto said Grantor, the mineral rights therein; provided, however, that any explorations or development of said reserved mineral rights shall not directly or indirectly interfere with the use of said land for the purposes herein granted. Grantor warrants and will forever defend the City of Enid, successors and assigns, and all and every person or persons whomsoever, lawfully claiming, or to claim the same.

TO HAVE AND TO HOLD such property unto the City of Enid and its assigns, forever.

Dated this 15 day of February, 2013.

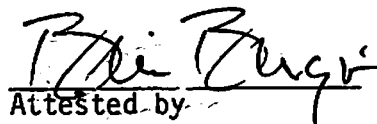
Uplands Resources, Inc.



Signature

Mr. Herbert Owen, Jr CEO

Printed Name and Title



Attested by

STATE OF OKLAHOMA

State of Oklahoma

IN SENATE, January 14, 1936.

REPORT

OF THE

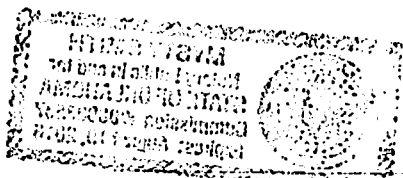
COMMISSIONER OF THE STATE DEPARTMENT

FOR THE YEAR ENDING DECEMBER 31, 1935.

Wm. E. Thomas, Governor

Commissioner Expires

by Commission Expires



William E. Thomas, Governor of the State of Oklahoma



[Handwritten signature]

(NAME)

ATTENT

John Carter, City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2012-2013 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$138,550.00.

WHEREAS, the 2012-2013 Enid Municipal Authority fiscal financial plan must be increased by \$138,550.00 to provide funding for the Carter amendment in the amount of \$47,660.00 and the WL McNatt Change Order #6 in the amount of \$90,890.00; and

WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the Capital Improvement Department to provide the necessary funding utilizing the Renaissance line-of-credit funds;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY THAT THE AUTHORITY'S 2012-2013 FISCAL FINANCIAL PLAN BE AMENDED TO INCREASE THE ENID MUNICIPAL AUTHORITY DEPARTMENTS LISTED BELOW:

FUND 31 ENID MUNICIPAL AUTHORITY	
Operations	\$138,550.00

Adopted this 5th day of March 2013.

Chairman

(Seal)

ATTEST:

City Clerk

PURCHASING CARD CLAIMS LIST

3-5-2013

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

AMAZON MKTPLACE PMTS	PO0111649	IPAD CASE/STYLUS/SCREEN PROTECTOR	236.80
APL*APPLE ITUNES STORE	PO0111649	IPAD APPS	89.94
AT&T DATA	PO0111649	IPAD DATA PLAN 2/13	55.00
ATHEY LUMBER COMPANY	PO0111649	DRYWALL/TAPE/MUD	96.80
BB MACHINE & SUPPLY IN	PO0111649	SPRAY LUBE	43.44
CTO*GOTOMEETING.COM	PO0111649	ADMIN MEETING PROGRAM	49.00
ENID WINNELSON CO	PO0111649	SAND CLOTH/COPPER COUPLINGS/ACID BRUSH	31.97
LOWES #00205*	PO0111649	MUD/JOINT KNIFE/DRYWALL/BLADES	162.60
MIDLAND RADIO CORP	PO0111649	EMERGENCY RADIOS (15)	399.00
MORRISON SUPPLY 90	PO0111649	POLY AIR FILTERS	41.65
PASEO GRILL	PO0111649	MEAL (5)/ENID DAY/CAPITOL	88.00
PAYPAL *OKLAHOMAMUN	PO0111649	REGISTRATION/OML/J RILEY	85.00
REGISTER 110	PO0111649	REGISTRATION/TORNADO SUMMIT/M HONIGSBERG	99.00
TLF ENID FLORAL AND GI	PO0111649	FLORAL ARRANGEMENT	30.00
ADMINISTRATIVE SERVICES TOTAL			1,508.20

FUND 10 DEPT 110 - PERSONNEL SERVICES

CDW GOVERNMENT	PO0111649	WIRELESS HEADSET	211.04
J & P SUPPLY CO	PO0111649	CLEANING SUPPLIES	53.66
THE VACUUM CENTER	PO0111649	VACUUM REPAIRS/CORD	90.46
PERSONNEL SERVICES TOTAL			355.16

FUND 10 DEPT 120 - LEGAL SERVICES

AMAZON.COM	PO0111649	CHAIRS	547.98
OFFICE DEPOT #1079	PO0111649	BOOKSHELF/CHAIR/TONER/ENVELOPES	579.80
PAYPAL *OKLAHOMAMUN	PO0111649	CMO/S CAMPBELL	50.00
PAYPAL *OKLAHOMAMUN	PO0111649	NOI/S CAMPBELL	85.00
LEGAL SERVICES TOTAL			1,262.78

FUND 10 DEPT 200 - GENERAL GOVERNMENT

AT&T DATA	PO0111649	IPAD DATA PLAN 2/13	25.00
JUMBO FOODS	PO0111649	MEAL/COMMISSION MEETING	298.03
KATYS PANTRY	PO0111649	MEAL/COMMISSION MEETING	166.40
ON THE SIDEWALK BAR AN	PO0111649	MEAL/COMMISSION MEETING	88.90
PAYPAL *OKLAHOMAMUN	PO0111649	REGISTRATION (2)/OML	255.00
SHELL OIL 574296664QPS	PO0111649	FUEL/OKC CAPITOL DAY/M STUBER	57.42
WAL-MART #0499	PO0111649	VENDING MACHINE SNACKS	151.38
GENERAL GOVERNMENT TOTAL			1,042.13

FUND 10 DEPT 210 - ACCOUNTING

KATYS PANTRY	PO0111649	MEAL (8)/DEPT MEETING	64.95
ACCOUNTING TOTAL			64.95

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

STAPLES 00106633	PO0111649	LABEL MAKER	19.99
INFORMATION TECHNOLOGY TOTAL			19.99

FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT

APL*APPLE ITUNES STORE	PO0111649	IPAD APP	9.99
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PURCHASING CARD CLAIMS LIST

3-5-2013

COMMUNITY DEVELOPMENT TOTAL	9.99
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FUND 10 DEPT 350 - CODE ENFORCEMENT

HOLIDAY INN EXPRESS	PO0111649 LODGING (4)/OCEA COURSE	348.00
CODE ENFORCEMENT TOTAL		348.00

FUND 10 DEPT 400 - ENGINEERING

AMER SOC CIVIL ENGINEE	PO0111649 ASCE MEMBERSHIP FEE /J ORTIZ	168.75
NATIONAL SOCIETY OF PR	PO0111649 ANNUAL DUES/M KATTA	246.00
USPS 39282704133607748	PO0111649 SHIPPING FEES	14.10
ENGINEERING TOTAL		428.85

FUND 10 DEPT 700 - MANAGEMENT SERVICES

AT&T DATA	PO0111649 IPAD DATA PLAN 2/13	55.00
ENID WINNELSON CO	PO0111649 STOP REPAIR/VACUUM	64.47
LOWES #00205*	PO0111649 COFFEE	81.88
NAPOLIS ITALIAN RESTAU	PO0111649 MEAL (2)/DEPT MEETING	23.85
ROSE ST COLLEGE	PO0111649 OETC COURSE/R CAMP	273.00
USPS 39282704133607748	PO0111649 SHIPPING FEES	6.97
MANAGEMENT SERVICES TOTAL		505.17

FUND 10 DEPT 710 - VEHICLE MAINTENANCE

AT&T DATA	PO0111649 IPAD DATA PLAN 2/13	14.99
BATTERIESPLUS.COM	PO0111649 CELL PHONE BATTERIES	77.83
ENID WINNELSON CO	PO0111649 BAR FAUCET/HANDLES	118.71
FLAMING AUTO SUPPLY CO	PO0111649 OIL FILTER WRENCH	5.99
LAMPTON WELDING SUPPLY	PO0111649 WELDING NOZZLES/WELDER LEADS	225.16
LOCKE SUPPLY - ENID	PO0111649 HANDLE REPAIR KIT/VACUUM BREAKER KIT	11.95
VEHICLE MAINTENANCE TOTAL		454.63

FUND 10 DEPT 730 - PARK

ALBRIGHT STEEL & WIRE	PO0111649 METRIC HEX BOLTS	24.81
AT&T DATA	PO0111649 IPAD DATA PLAN 2/13	30.00
ATHEY LUMBER COMPANY	PO0111649 MURIATIC ACID	22.06
AW BRUEGGEMANN CO	PO0111649 METRIC HEX BOLTS	31.20
LOWES #00205*	PO0111649 FLOOR EPOXY/PAINT/GLOSS/BRUSHES	668.46
SAVE A LOT #24812	PO0111649 CLEANING SUPPLIES/WILSON POLLING PLACE	5.55
STAPLES 00106633	PO0111649 STAPLER	18.48
WAKO INC	PO0111649 PUMP FITTINGS	12.84
YELLOW HOUSE MACHINERY	PO0111649 V940 BUSHINGS/SEALS/PLUGS/NUTS/WASHERS	210.34
PARK TOTAL		1,023.74

FUND 10 DEPT 740 - STREET

2000 CED	PO0111649 STREET LIGHTING BALLASTS	466.56
ALBRIGHT STEEL & WIRE	PO0111649 ANGLE IRON	29.52
AT&T DATA	PO0111649 IPAD DATA PLAN 2/13	30.00
BB MACHINE & SUPPLY IN	PO0111649 V140 YOKE	416.53
FLAMING AUTO SUPPLY CO	PO0111649 V140 SANDING DISCS	24.75
FLAMING AUTO SUPPLY CO	PO0111649 V149 AIR FILTERS	61.38
OREILLY AUTO 00001883	PO0111649 SNOW PLOW HEADLIGHTS	16.14
ROBERTS TRUCK CENTER	PO0111649 V140 GASKETS	17.43

PURCHASING CARD CLAIMS LIST

3-5-2013

SIGNWAREHOUSE.COM	PO0111649 INK BLACK/CYAN/MAGENTA	268.00
SOUTHWEST TRUCK PARTS	PO0111649 V140 GREASE SEALS/CAP KIT	82.73
SOUTHWEST TRUCK PARTS	PO0111649 V358 HEATER CORE	224.89
STUART C IRBY	PO0111649 SPRING WOUND TIMER	33.86
	STREET TOTAL	1,671.79

FUND 10 DEPT 750 -MAINT & TECH SERVICES

ADVANCED FIRE EQUIPMEN	PO0111649 FIRE EXTINGUISHER SIGNS	42.00
AT&T DATA	PO0111649 IPAD DATA PLAN 2/13	30.00
FASTENAL COMPANY01	PO0111649 BIT HOLDERS/NUT DRIVER	50.14
HUGHES LUMBER COMPANY	PO0111649 WASHERS/SCREWS	21.62
LOCKE SUPPLY - ENID	PO0111649 BOILER DRAIN/BRASS FITTINGS	15.82
LOWES #00205*	PO0111649 SAND/SEALER/STAIN/OIL	177.06
SMOKIN OKIE DIESEL	PO0111649 V1038 FUEL LINE REPLACEMENT	364.73
	MAINT & TECH SERVICES TOTAL	701.37

FUND 10 DEPT 900 - LIBRARY

AMAZON MKTPLACE PMTS	PO0111649 DVDS (9)	97.41
AMAZON.COM	PO0111649 MUSIC CDS (2)	27.29
BAKER-TAYLOR	PO0111649 BOOKS (54)	1,106.77
BAYSCAN TECHNOLOGY	PO0111649 THERMAL BOOK RECEIPT TAPE	65.50
CLEAR SOLUTIONS	PO0111649 SHELVING/SIGN HOLDERS	130.04
DART/TARTAN/MCNAUGH	PO0111649 BOOKS (47)	770.82
GAYLORD BROS INC	PO0111649 SLATWALL SHELVES (3)	211.53
J & P SUPPLY CO	PO0111649 TISSUE/PAPER TOWEL/SOAP	436.35
MERRIFIELD OFFICE P	PO0111649 COPY PAPER/PRINTER INK/DATE STAMP	20.74
MID AMERICA FOOD DISTR	PO0111649 HOT CHOCOLATE/FOAM CUPS	100.38
QUILL CORPORATION	PO0111649 LABELS/BATTERIES/CARD STOCK/TISSUE	321.50
RECORDED BOOKS	PO0111649 BOOKS (3)	94.46
RH *RANDOM HOUSE INC	PO0111649 BOOK	78.25
STAPLES 00106633	PO0111649 COPY PAPER	99.97
TAPED EDITIONS INC	PO0111649 BOOKS (4)	155.96
THE READING WAREHOUSE,	PO0111649 BOOKS (25)	58.95
WEST MUSIC	PO0111649 CD	22.90
	LIBRARY TOTAL	3,798.82

FUND 20 DEPT 205 - AIRPORT

STAPLES 00106633	PO0111649 PRINTER INK	93.78
	AIRPORT TOTAL	93.78

FUND 22 DEPT 225 - GOLF

ASSOCIATED SUPPLY COMP	PO0111649 COPIER INK	161.85
LOWES #00205*	PO0111649 STAKES/FLAGGING NAILS	52.49
OKLAHOMA GOLF COURSE S	PO0111649 OGCSA MEETING FEE 2/13	30.00
SOUTH CENTRAL SECTION	PO0111649 SCPGA SECTION MEETING (2)	340.00
YELLOW BOOK USA	PO0111649 ADVERTISING	59.00
DMI* DELL K-12/GOVT	PO0111649 WIRELESS KEYBOARD/MOUSE	44.49
	GOLF TOTAL	687.83

FUND 31 DEPT 230 - UTILITY BILLING

ATHEY LUMBER COMPANY	PO0111649 LUMBER	160.45
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PURCHASING CARD CLAIMS LIST

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LOWES #00205*	PO0111649 SHELVING UNITS	155.96
	UTILITY BILLING TOTAL	316.41

FUND 31 DEPT 760 - SOLID WASTE

AT&T DATA	PO0111649 IPAD DATA PLAN 2/13 (7)	210.00
ATW OF ENID # 01	PO0111649 V207 TOMCAT BAIT	14.99
AW BRUEGGEMANN CO	PO0111649 V213 SCREWS	8.40
BB MACHINE & SUPPLY IN	PO0111649 V260 GUAGE	37.30
BLAZE'S BBQ	PO0111649 MEAL/CARTEGRAPH TRAINING	92.83
ENID NEW HOLLAND	PO0111649 V938 CABLE	158.31
FLAMING AUTO SUPPLY CO	PO0111649 V213 BATTERY TERMINALS	4.95
FLAMING AUTO SUPPLY CO	PO0111649 V240 BELT	43.29
FLAMING AUTO SUPPLY CO	PO0111649 V265 HYDRAULIC FILTER	85.78
FLAMING AUTO SUPPLY CO	PO0111649 V608 SEAL	7.98
KATYS PANTRY	PO0111649 MEAL/CARTEGRAPH TRAINING MEETING	105.75
NAPOLIS ITALIAN RESTAU	PO0111649 MEAL (6)/EMPLOYEE APPRECIATION	63.50
OREILLY AUTO 00001883	PO0111649 V216 MARKER LIGHT	2.24
ROBERTS TRUCK CENTER	PO0111649 V225 NUTS & BOLTS	157.76
ROBERTS TRUCK CENTER	PO0111649 V235 ALTERNATOR/BELT	275.18
SOUTHWEST TRUCK PARTS	PO0111649 V214 HOSE	27.03
SOUTHWEST TRUCK PARTS	PO0111649 V238 AUTOSLACK	435.98
SOUTHWEST TRUCK PARTS	PO0111649 V240 HOOD CABLES	203.32
YELLOW HOUSE MACHINERY	PO0111649 V260 O-RING	13.29
	SOLID WASTE TOTAL	1,947.88

FUND 31 DEPT 790 - WATER

AT&T DATA	PO0111649 IPAD DATA PLAN 2/13	30.00
BOB HOWARD PDC	PO0111649 V302 VACUUM PUMP MOTOR	141.98
CDW GOVERNMENT	PO0111649 PRINTER	682.06
FLAMING AUTO SUPPLY CO	PO0111649 V307 ALTERNATOR	248.77
LOWES #00205*	PO0111649 FIBERGLASS EXTENTION LADDER	149.00
OREILLY AUTO 00001883	PO0111649 V302 STABILIZER	(65.99)
	WATER TOTAL	1,185.82

FUND 31 DEPT 795 - WATER MANAGEMENT SERVICES

ACCURATE	PO0111649 C WASTEWATER LAB CLASS/G KENT	790.00
AT&T DATA	PO0111649 IPAD DATA PLAN 2/13	60.00
ATHEY LUMBER COMPANY	PO0111649 CAULK	629.70
BOB HOWARD PDC	PO0111649 V343 DOOR PIN	51.20
DEPT OF ENV QUALITY	PO0111649 DEQ LICENSE FEES (7)	558.00
FLAMING AUTO SUPPLY CO	PO0111649 V335 SEAL/SPARK PLUGS	11.03
FLAMING AUTO SUPPLY CO	PO0111649 V343 LACQUER THINNER	44.98
FLAMING AUTO SUPPLY CO	PO0111649 V445 WATER PUMP	29.99
JUMBO II LLC	PO0111649 MEAL (8)/EMERGENCY CREWS WRF	93.43
KINNUNEN SALES & RENT	PO0111649 TAMP VALVE	115.32
LOWES #00205*	PO0111649 CAULK	294.80
MORRISON SUPPLY 90	PO0111649 COPPER REDUCING COUPLING/SOLDER	80.32
OREILLY AUTO 00001883	PO0111649 V343 PAINT ACTIVATOR/BODY FILLER/DENT GLAZE	108.51
PIONEER CELLULAR	PO0111649 PHONE CASES	21.57
STAPLES 00106633	PO0111649 PRINTER CARTRIDGES	191.96
UPS (800) 811-1648	PO0111649 SHIPPING FEES	61.22

PURCHASING CARD CLAIMS LIST

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USPS 39282704133607748	PO0111649 SHIPPING FEES	13.54
	WATER MANAGEMENT SERVICES TOTAL	3,155.57

FUND 51 DEPT 515 - POLICE

COWBOY TRAVEL PLAZA	PO0111649 V96 FUEL/CLEET/ADA	35.00
FAMILY DOLLAR #2065	PO0111649 WIPES/SANITIZER	34.15
FLAMING AUTO SUPPLY CO	PO0111649 V2199 OIL FILTER	3.09
JUMBO FOODS	PO0111649 MEAL/CITIZENS POLICE ACADEMY	19.99
LOVES 218 D00002188	PO0111649 V96 FUEL	35.00
OREILLY AUTO 00001883	PO0111649 V402 SPARK PLUGS	11.70
USPS 39282704133607748	PO0111649 SHIPPING FEES	20.07
WAL-MART #0499	PO0111649 SODA/WATER/TRAINING CENTER	55.91
	POLICE TOTAL	214.91

FUND 60 DEPT 605 - CONFERENCE CENTER

HOSTMYSITE COM	PO0111649 WEB HOSTING/CSCC	62.97
SHI CORP	PO0111649 MS OFFICE LICENSES (2)	664.00
	CONFERENCE CENTER TOTAL	726.97

FUND 65 DEPT 655 - FIRE

2000 CED	PO0111649 LIGHT FIXTURES/OVEN CONTROL	288.10
ACME SPONGE & CHAMOIS	PO0111649 CHAMOIS (12)	165.98
AUSTIN HARDWARE RAYTWN	PO0111649 GAS SPRING (4)	163.96
ENID WINNELSON CO	PO0111649 SINK STRAINER/FLANGED TAIL PIECE	8.97
EVT CERTIFICATION COMM	PO0111649 EVT CERTIFICATION/J BULLER	50.00
EVT CERTIFICATION COMM	PO0111649 EVT TEST (2)	120.00
FLAMING AUTO SUPPLY CO	PO0111649 V2199 AIR FILTER	5.39
HOBBY-LOBBY #0008	PO0111649 FRAMING (2)	219.00
HOLIDAY INN EXPRESS HO	PO0111649 LODGING (2)/PATC CONFERENCE	168.40
HOLIDAY INN EXPRESS TU	PO0111649 LODGING/NFA LEADERSHIP CLASS/W BURKHART	77.00
LOCKE SUPPLY - ENID	PO0111649 KOHLER VALVET	5.74
LOGANS #502	PO0111649 MEALS (2)/FIRE SERVICE LEADERSHIP TRAINING	50.55
LONE STAR 00168070	PO0111649 MEAL/LEADERSHIP CLASS/W BURKHART	20.44
LYNDA.COM	PO0111649 ONLINE TRAINING LIBRARY 2/13	37.50
REAL TIME COMMUNICATIO	PO0111649 HAZMAT INTERNET SERVICE 2/13	129.99
STAPLES 00106633	PO0111649 THUMB DRIVES	29.98
TAEVT	PO0111649 TAEVT CONFERENCE REGISTRATION (2)	598.00
THE UPS STORE 5063	PO0111649 SHIPPING FEES	42.48
TLF ENID FLORAL AND GI	PO0111649 FLOWER ARRANGEMENT/KELLEY FUNERAL	77.95
WAL-MART #0499	PO0111649 CARS/TRAINING PROGRAM	30.60
	FIRE TOTAL	2,290.03

FUND 99 DEPT 995 - EPTA

BOB HOWARD PDC	PO0111649 V8558 SPACERS/BUSHING KIT	35.70
OREILLY AUTO 00001883	PO0111649 WIPER BLADES/OIL	216.73
	EPTA TOTAL	252.43

JP MORGANCHASE CLAIMS LIST TOTAL		\$ 24,067.20
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PURCHASE ORDER CLAIMS LIST

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FUND 10 DEPT 000 - N.A.

01-00542	GREAT PLAINS COOPERATIVE	PO0111552	UNLEADED FUEL/ST	\$25,120.72
01-00542	GREAT PLAINS COOPERATIVE	PO0111552	DIESEL/ST	\$25,744.97
01-00571	SOUTHERN TIRE MART	PO0111654	TIRES/ST	\$2,124.00
01-00838	ROBERTS TRUCK CENTER, INC.	PO0111568	FILTERS/ST	\$70.75
01-00838	ROBERTS TRUCK CENTER, INC.	PO0111660	FILTERS/ST	\$62.14
01-01338	J & P SUPPLY, INC.	PO0111564	PLATES/FORKS/SOAP/ST	\$449.51
01-01338	J & P SUPPLY, INC.	PO0111657	TISSUE/SOAP/ST	\$514.28
01-01472	STAPLES ADVANTAGE	PO0111670	PAPER/BATTERIES/CLIPS/ST	\$323.04
01-01568	OAKWOOD POOL & SPAS, INC.	PO0111658	HTH POWER/ST	\$75.00
01-02318	KRUEGER, DVM, KRISTY	PO0111629	REIMB/SPAY/NEUTER	\$90.00
01-03159	COOPERRIDER SALES	PO0111553	FLAT GUARD/ST	\$696.00
01-03398	HAWORTH VETERINARY CLINIC	PO0111637	REIMB/SPAY/NEUTER	\$100.00
01-03630	PROPET DISTRIBUTORS	PO0111659	DOG WASTE BAGS	\$402.95
01-03944	BARTLESVILLE ANIMAL HOSPITAL	PO0111630	REIMB/SPAY/NEUTER	\$140.00
01-06019	FLAMING AUTO SUPPLY CO., INC.	PO0111556	FILTERS/BELTS/WIPERS/ST	\$865.94
01-06019	FLAMING AUTO SUPPLY CO., INC.	PO0111648	FILTERS/ST	\$80.92
01-06019	FLAMING AUTO SUPPLY CO., INC.	PO0111652	WIPER BLADES	\$197.69
01-12051	LIBERTY FLAGS, INC.	PO0111565	FLAGS/ST	\$530.00
01-13017	MUNN SUPPLY, INC.	PO0111587	ACETYLENE/ARGON/CO2	\$277.98
01-14004	NORTHCUTT CHEVROLET, INC.	PO0111656	LUBRICANT/ST	\$33.20
01-15125	OK GAS & ELECTRIC	PO0111571	MONTHLY SERVICE 2/13	\$951.43
01-15125	OK GAS & ELECTRIC	PO0111606	MONTHLY SERVICE 2/13	\$938.73
01-15132	O'REILLY AUTO PARTS, INC.	PO0111567	FUSES/ANTIFREEZE/ST	\$957.67
01-15132	O'REILLY AUTO PARTS, INC.	PO0111653	GREASE GUN/CLAMP/ST	\$424.49
01-19112	STEINERT, PHIL	PO0111628	REIMB/SPAY/NEUTER	\$165.00
01-20048	T-SHIRT STORE, INC.	PO0111655	LOGO HATS/ST	\$384.00
01-20048	T-SHIRT STORE, INC.	PO0111655	LOGO SHIRTS/ST	\$7,354.30
01-23055	WHEATLAND ANIMAL CLINIC	PO0111620	REIMB/SPAY/NEUTER	\$545.00
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0111621	REIMB/SPAY/NEUTER	\$115.00
01-33090	CAT CLINIC, INC.	PO0111622	REIMB/SPAY/NEUTER	\$370.00
01-50210	LOWE'S HOME CENTERS, INC.	PO0111566	BROOMS/SHOVELS/ST	\$1,055.42
01-53300	ANIMAL CARE OF ENID, INC.	PO0111619	REIMB/SPAY/NEUTER	\$468.00
01-56300	TRUCK PRO, INC.	PO0111661	GOVERNOR/ST	\$46.58
01-80127	CONNEY SAFETY PRODUCTS INC	PO0111651	TOWELETTES	\$255.45
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0111650	DEODORIZER	\$2.98
N.A. TOTAL				\$71,933.14

FUND 10 DEPT 100 - ADM. SERVICES

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$1,508.20
01-02276	GASLIGHT THEATER	PO0111537	TICKETS/YWCA CAMPAIGN	\$100.00
01-03845	STICK IT IN STONES, INC	PO0111684	STATE SEAL	\$20.34
01-03943	LUCKY'S FIXTURE CO.	PO0111623	ICE MACHINE SENSOR	\$92.00
01-05124	ENID ROTARY CLUB, INC.	PO0111633	MEAL/ROTARY CLUB/S KIME	\$13.00
01-80310	SOFTWARE HOUSE INTERNATIONAL, INC.	PO0111141	IPADS (3)	\$1,788.00
ADM. SERVICES TOTAL				\$3,521.54

FUND 10 DEPT 110 - HUMAN RESOURCES

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$355.16
01-03053	NORTHWEST SHREDDERS, LLC	PO0111513	SECURITY CONSOLE	\$20.00
01-04129	OK DEPT. OF CORRECTIONS	PO0111524	INMATE/VAN USAGE 1/13	\$732.48
01-74350	NORCE	PO0111675	JANITORIAL SERVICES 1/13	\$1,240.40
HUMAN RESOURCES TOTAL				\$2,348.04

FUND 10 DEPT 120 - LEGAL SVCS.

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$1,262.78
01-02131	LEXISNEXIS	PO0111678	ONLINE MONTHLY SERVICE 1/13	\$946.00
01-02307	ANNUITY TRANSFERS, LTD.	PO0111505	WC/ATTORNEY FEE	\$63.47

01-02307	ANNUITY TRANSFERS, LTD.	PO0111615	WC/ATTORNEY FEE	\$63.47
01-02568	MSC GROUP, INC.	PO0111643	WC/MEDICAL	\$111.22
01-03053	NORTHWEST SHREDDERS, LLC	PO0111513	SECURITY CONSOLE	\$40.00
01-03309	JACQUE BRAWNER DEAN LAW, PLLC	PO0111541	PROFESSIONAL LEGAL SERVICE	\$409.60
01-03921	EXPRESS SCRIPTS, INC.	PO0111528	WC/MEDICAL	\$915.52
01-03946	ENID SURGICAL ANESTHESIA	PO0111644	WC/MEDICAL	\$372.64
01-03947	ADVANCED PAIN MGMT OF OKLA	PO0111645	WC/MEDICAL	\$399.65
01-03949	SHANDI S STONER, ATTORNEY AT LAW	PO0111680	PROFESSIONAL LEGAL SERVICE	\$900.00
01-33380	OPFER, DAVID	PO0111508	WC/MEDICAL	\$253.89
01-33380	OPFER, DAVID	PO0111616	WC/MEDICAL	\$253.89
01-80239	BASS OCCUPTIONAL HEALTH SERVICE	PO0111536	WC/MEDICAL	\$134.91
01-80312	DAN CORNFORTH LOCK & SAFE	PO0111634	SERVICE CALL/KEYS	\$36.00
			LEGAL SVCS. TOTAL	\$6,163.04

FUND 10 DEPT 200 - GENERAL GOVT.

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$1,042.13
01-02656	ROGGOW CONSULTING	PO0111710	CONSULTING SRVS 1/13	\$4,000.00
01-02656	ROGGOW CONSULTING	PO0111710	CONSULTING SRVS 2/13	\$4,000.00
01-03707	DOERNER, SAUNDERS, DANIEL & ANDERS	PO0111625	PROFESSIONAL LEGAL SERVICE	\$1,395.15
01-03945	BROOKS, DIANA	PO0111632	REFUND/TRAFFIC CITATION	\$189.00
01-05134	ENID NEWS & EAGLE	PO0111631	PUBLICATIONS	\$1,322.00
01-13950	GREVEN, JOHN	PO0111687	REIMB/MOWING/CLEANING COST	\$210.85
01-18022	RUSCO PLASTICS	PO0111672	NAME PLATES	\$41.85
01-36830	MAIN STREET ENID, INC.	PO0106567	PROGRAM FUNDING 2/13	\$6,250.00
01-41900	GARFIELD CO. ELECTION BOARD	PO0111712	POST ELECT EXPENSES	\$3,344.02
01-72030	EXPRESS PERSONNEL SERVICES, INC.	PO0111681	CLERICAL TESTING (2)	\$20.00
			GENERAL GOVT. TOTAL	\$21,815.00

FUND 10 DEPT 210 - ACCOUNTING

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$64.95
01-03053	NORTHWEST SHREDDERS, LLC	PO0111513	SECURITY CONSOLE	\$20.00
			ACCOUNTING TOTAL	\$84.95

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$19.99
01-03163	SUDDENLINK-COE	PO0107172	INTERNET SERVICE 3/13	\$2,925.00
01-49880	DELL MARKETING, LP	PO0111307	TECH SUPPORT 2013	\$3,277.00
			INFORMATION TECHNOLOGY TOTAL	\$6,221.99

FUND 10 DEPT 300 - COMMUNITY DEVELOPEMENT

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$9.99
			COMMUNITY DEVELOPEMENT TOTAL	\$9.99

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$348.00
01-64300	OK CODE ENFORCEMENT ASSOC.	PO0110429	PROPERTY MAINT CLASS (4)	\$600.00
			CODE ENFORCEMENT TOTAL	\$948.00

FUND 10 DEPT 400 - ENGINEERING

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$428.85
01-15007	OK MUNICIPAL LEAGUE, INC.	PO0111540	WATER SUMMIT REGISTRATIONS (2)	\$170.00
			ENGINEERING TOTAL	\$598.85

FUND 10 DEPT 700 - MANAGEMENT SVCS.

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$505.17
01-05067	ENID GLASSWORKS, INC.	PO0111518	V650 WINDSHIELD	\$234.58
01-74350	NORCE	PO0111675	JANITORIAL SERVICES 1/13	\$574.56
MANAGEMENT SVCS. TOTAL				\$1,314.31

FUND 10 DEPT 710 - FLEET MANAGEMENT

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$454.63
01-01908	DOUBLE CHECK COMPANY, INC.	PO0111517	FUEL LINE TEST	\$483.33
01-12098	LAWSON PRODUCTS, INC.	PO0111663	DRILL BITS	\$92.10
01-19001	STANLEY'S WRECKER SERVICE	PO0111562	TOW/LOANER CAR	\$250.00
01-35300	UNIFIRST, INC.	PO0111519	SHOP TOWEL SERVICE 2/13	\$501.66
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0111578	DIESEL FUEL TREATMENT	\$63.72
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0111515	BATTERY	\$8.98
FLEET MANAGEMENT TOTAL				\$1,854.42

FUND 10 DEPT 730 - PARK

01-01102	ATHEY LUMBER CO., INC.	PO0111559	LUMBER/THINNER/BRUSH	\$460.12
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$1,023.74
01-02515	ENID EYE OPTICAL, INC.	PO0111601	SAFETY GLASSES/J HALL	\$102.00
01-08022	HUGHES LUMBER CO., LLC	PO0111560	SCREWS/BITS	\$19.22
01-08022	HUGHES LUMBER CO., LLC	PO0111561	BOLT CARRIAGE	\$30.28
01-12098	LAWSON PRODUCTS, INC.	PO0111669	FUSE/BOLTS	\$156.28
01-15083	OK CONTRACTORS SUPPLY	PO0111589	FITTINGS	\$71.50
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0111578	DIESEL FUEL TREATMENT	\$141.60
01-80057	ECKROAT SEED COMPANY	PO0111334	SPRAY CHEMICALS	\$30,930.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0111558	PAINT BRUSH/PAINT	\$45.14
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0111610	PLUG INS/SCREWDRIVER SET	\$21.96
PARK TOTAL				\$33,001.84

FUND 10 DEPT 740 - STREET & TRAFFIC CONTROL

01-00455	PATHMARK TRAFFIC PRODUCTS	PO0111716	SIGN/SQUARE POST	\$2,289.00
01-00455	PATHMARK TRAFFIC PRODUCTS	PO0111718	SIGNS	\$1,659.00
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$1,671.79
01-02515	ENID EYE OPTICAL, INC.	PO0111601	SAFETY GLASSES/W WRIGHT	\$133.00
01-13010	3M	PO0111665	SHEETS	\$522.00
01-14004	NORTHCUTT CHEVROLET, INC.	PO0111588	V111 HANDLE	\$47.64
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0111578	DIESEL FUEL TREATMENT	\$212.40
STREET & TRAFFIC CONTROL TOTAL				\$6,534.83

FUND 10 DEPT 750 - MAINTENANCE & TECH SERVICES

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$701.37
01-03583	MCKINLEY LUMBER, LLC.	PO0111685	LUMBER	\$85.80
01-03583	MCKINLEY LUMBER, LLC.	PO0111708	LUMBER	\$147.50
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0111578	DIESEL FUEL TREATMENT	\$58.41
01-74350	NORCE	PO0111675	JANITORIAL SERVICES 1/13	\$1,240.40
MAINTEN & TECH SERVICES TOTAL				\$2,233.48

FUND 10 DEPT 900 - LIBRARY

01-01494	FREDERICK, MICHAEL	PO0111539	BOOKS (2)	\$32.00
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$3,798.82
01-03053	NORTHWEST SHREDDERS, LLC	PO0111513	SECURITY CONSOLE	\$20.00
01-18001	RECORDED BOOKS, LLC	PO0111614	BYKI ONLINE COURSE 3/13-2/14	\$2,000.00
01-18001	RECORDED BOOKS, LLC	PO0111614	SIGN LANGUAGE COURSE 3/13-2/14	\$400.00
01-20048	T-SHIRT STORE, INC.	PO0111679	LOGO SHIRTS (93)	\$2,186.00

01-50210	LOWE'S HOME CENTERS, INC.	PO0111535	RECIPROCATING SAW	\$120.23
01-80234	LUCAS COLOR CARD, INC.	PO0111613	LIBRARY CARDS	\$1,356.32
			LIBRARY TOTAL	\$9,913.37

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

01-03521	TRIBRIDGE HOLDINGS, LLC	PO0111543	GP INTEGRATIONS	\$1,650.00
			CAPITAL ASSETS & PROJECTS TOTAL	\$1,650.00

FUND 14 DEPT 145 - HEALTH FUND

01-01869	DEARBORN LIFE INSURANCE CO.	PO0111545	LIFE INS PREMIUMS 11/10	\$2,549.41
01-01869	DEARBORN LIFE INSURANCE CO.	PO0111544	LIFE INS PREMIUMS 9/10	\$2,498.77
01-02166	FINER PHYSIQUES, INC.	PO0111602	WELLNESS DOLLAR/HEALTH FAIR	\$400.00
01-02623	SHOE SHOW, INC.	PO0111612	WELLNESS DOLLAR/HEALTH FAIR	\$9,619.91
01-03279	FIVE STATES GOLF	PO0111523	WELLNESS DOLLARS	\$86.63
01-03920	ST MARYS REGIONAL MEDICAL CENTER W	PO0111689	LAB WORK/HEALTH FAIR 2013	\$7,350.00
01-03948	WHEAT CAPITOL RUNNING COMPANY, LLC	PO0111666	WELLNESS DOLLARS/HEALTH FAIR	\$2,548.06
			HEALTH FUND TOTAL	\$25,052.78

FUND 20 DEPT 205 - AIRPORT

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$93.78
01-01882	WEATHER SERVICES INTERNATIONAL	PO0111548	PILOTBRIEF/SUBSCRIPTION 2/13	\$627.00
01-02615	JAMIE'S BARNSTORMERS	PO0111546	REIMB/DIRECT TV 1/12-12/12	\$420.00
01-02712	FARMER BROS. CO.	PO0111547	COFFEE	\$47.17
01-13017	MUNN SUPPLY, INC.	PO0111549	CYLINDER LEASE 3/13-3/14	\$120.00
01-23076	WING AERO PRODUCTS, INC.	PO0111557	IFR INSTRUCTURE TEST	\$6.58
01-31330	ABSOLUTE PEST CONTROL	PO0111555	PEST CONTROL 2/13	\$125.00
01-55120	QUILL CORPORATION, INC.	PO0111550	PAPER CLIPS/RULED PADS/PENS	\$81.64
01-58740	STUART C. IRBY	PO0111554	LIGHT BULBS	\$313.87
			AIRPORT TOTAL	\$1,835.04

FUND 22 DEPT 225 - GOLF

01-00272	JUSTICE GOLF CAR CO., INC.	PO0111626	BATTERIES (16)	\$2,400.00
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$687.83
01-02446	JOHN DEERE FINANCIAL	PO0106737	GATOR LEASE 2/13	\$323.28
01-02944	AGRIUM ADVANCED TECHNOLOGIES	PO0111542	ROUNDUP/DYE/COLLARS	\$2,049.50
01-04033	DOLESE BROTHERS CO., INC.	PO0111676	CONCRETE	\$911.00
01-13017	MUNN SUPPLY, INC.	PO0111512	CYLINDER	\$7.14
01-38030	DAL SECURITY, INC.	PO0111677	MONITORING SERVICE 2/13	\$78.00
			GOLF TOTAL	\$6,456.75

FUND 30 DEPT 305 - ST. & ALLEY

01-03863	YOUNG CONTRACTING, LLC	PO0109946	R-1205A RENAISSANCE STREET IMP	\$13,302.48
			ST. & ALLEY TOTAL	\$13,302.48

FUND 31 DEPT 230 - UTILITY BILLING

01-00630	DIAMOND SOFTWARE, INC.	PO0111533	SOFTWARE CONSULTING	\$328.13
01-00793	OKLAHOMA OFFICE SYSTEMS, INC.	PO0111611	PRINTER MAINTENANCE 2/13	\$248.89
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$316.41
			UTILITY BILLING TOTAL	\$893.43

FUND 31 DEPT 315 - E.M.A.

01-01373	OKLAHOMA WATER RESOURCES BOARD	PO0111635	OWRB SEMI ANNUAL INTEREST	\$1,809.54
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01-01373	OKLAHOMA WATER RESOURCES BOARD	PO0111635	OWRB SEMI ANNUAL ADMIN FEE	\$724.94
01-01373	OKLAHOMA WATER RESOURCES BOARD	PO0111636	OWRB SEMI ANNUAL PRINCIPAL	\$740,000.00
01-01373	OKLAHOMA WATER RESOURCES BOARD	PO0111636	OWRB SEMI ANNUAL ADMIN FEE	\$81,623.67
01-03060	CENTRAL NATIONAL BANK	PO0111673	SEMI-ANNUAL TRUSTEE FEES	\$1,728.00
			E.M.A. TOTAL	\$825,886.15

FUND 31 DEPT 760 - SOLID WASTE

01-00103	WARREN CAT, INC.	PO0108830	SCRAPER RENTAL 1/13	\$3,600.00
01-00612	PHYSICIANS GROUP, LLC	PO0111527	WC/MEDICAL	\$430.27
01-01363	J & R EQUIPMENT, LLC	PO0111714	HYDROLIC TUBE ASSY	\$1,077.50
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$1,947.88
01-02043	RUSH TRUCK CENTERS	PO0111582	V238 PIPE EXHAUST	\$1,116.56
01-02043	RUSH TRUCK CENTERS	PO0111591	V216 MIRROR ASSY	\$243.11
01-02243	BB MACHINE & SUPPLY, INC.	PO0111668	SWIVEL/LABOR/FREIGHT	\$1,076.68
01-03389	HOL-MAC CORPORATION	PO0111662	V240 CYLINDER	\$918.20
01-03880	STEPHENS, ELDON	PO0111507	WC/MEDICAL	\$572.65
01-03921	EXPRESS SCRIPTS, INC.	PO0111528	WC/MEDICAL	\$26.46
01-12098	LAWSON PRODUCTS, INC.	PO0111664	PRIMARY WIRE	\$126.50
01-12098	LAWSON PRODUCTS, INC.	PO0111669	DRILL SET/CONNECTOR/COTTER PIN	\$827.76
01-20106	T & W TIRE, INC.	PO0111717	TIRES (3)	\$1,800.81
01-40180	WAY OUT WEST	PO0111607	JEANS/COAT/K HAMEN	\$144.80
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0111578	DIESEL FUEL TREATMENT	\$1,046.07
01-74350	NORCE	PO0111675	JANITORIAL SERVICES 1/13	\$1,133.16
			SOLID WASTE TOTAL	\$16,088.41

FUND 31 DEPT 790 - WATER DEPARTMENT

01-01178	ACCURATE, INC.	PO0111514	OPERATOR CLASS/S CROSS	\$205.00
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$1,185.82
01-13017	MUNN SUPPLY, INC.	PO0111520	WELDING ROD	\$52.00
01-13017	MUNN SUPPLY, INC.	PO0111647	OXYGEN	\$7.13
01-13223	M&M SUPPLY COMPANY	PO0111640	REDUCER/FITTINGS	\$305.75
01-16006	PHILLIPS PRINTING, INC.	PO0111521	BUSINESS CARDS/B BOYD	\$49.00
01-16010	PIONEER TELEPHONE CO., INC.	PO0111639	MONTHLY SERVICE 2/13	\$5.13
01-19047	AT & T	PO0111522	MONTHLY SERVICE 1/13	\$167.98
01-20106	T & W TIRE, INC.	PO0111593	V302 ALIGNMENT	\$59.95
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0111578	DIESEL FUEL TREATMENT	\$17.70
01-80057	ECKROAT SEED COMPANY	PO0111574	WEED KILLER	\$71.00
01-80258	BRENNTAG SOUTHWEST, INC.	PO0107304	CHLORINE	\$1,541.20
			WATER DEPARTMENT TOTAL	\$3,667.66

FUND 31 DEPT 795 - WASTE WATER MANAGEMENT SERVICES

01-00146	CINTAS CORPORATION LOC. 624	PO0111598	SHOP TOWEL SERVICE 1/13	\$176.79
01-00447	FRONTIER EQUIP. SALES, LLC	PO0111516	V447 CLAMP/LATCH	\$176.13
01-00878	BROWN'S SHOE FIT COMPANY	PO0111532	BOOTS/B COOPER	\$125.00
01-00878	BROWN'S SHOE FIT COMPANY	PO0111532	BOOTS/K HAMEN	\$125.00
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0111585	TUBE/FLAT IRON	\$157.51
01-01178	ACCURATE, INC.	PO0111584	SAMPLE ANALYSIS 2/13	\$130.00
01-01476	NORTHERN SAFETY CO., INC.	PO0111595	MEDS/BANDAGES	\$227.28
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$3,155.57
01-02243	BB MACHINE & SUPPLY, INC.	PO0111594	SCREWS/BOLTS/LABOR	\$763.47
01-03154	GREYLINE INSTRUMENTS, INC.	PO0111688	DOPPLER FLOW METER	\$2,090.61
01-03512	PACE ANALYTICAL SERVICES, INC.	PO0111592	OIL/GREASE	\$701.25
01-03583	MCKINLEY LUMBER, LLC.	PO0111685	LUMBER	\$78.60
01-03583	MCKINLEY LUMBER, LLC.	PO0111708	LUMBER	\$159.00
01-03662	MXP ENID, LLC	PO0111590	DIESEL	\$38.11
01-03951	SWARMER, ROBERT	PO0111720	REIMB/INTERVIEW TRAVEL EXP	\$1,700.67
01-04033	DOLESE BROTHERS CO., INC.	PO0111596	CRUSHER RUN	\$143.29
01-10073	JACK'S SEAT COVERS	PO0111576	V343 SEAT COVER REPLACEMENT	\$350.00
01-12098	LAWSON PRODUCTS, INC.	PO0111669	FITTINGS/SAW BLADES	\$470.97
01-13017	MUNN SUPPLY, INC.	PO0111597	CYLINDER	\$7.13
01-13089	MERRIFIELD OFFICE SUPPLY	PO0111599	INK CARTRIGES	\$73.98

01-15083	OK CONTRACTORS SUPPLY	PO0111583	TEE/ACCESSORY SET	\$2,155.00
01-15083	OK CONTRACTORS SUPPLY	PO0111667	ANGLE	\$392.00
01-15083	OK CONTRACTORS SUPPLY	PO0111715	METER FLANGE/GASKETS	\$1,738.40
01-15132	O'REILLY AUTO PARTS, INC.	PO0111575	BOOSTER CABLE	\$42.98
01-15132	O'REILLY AUTO PARTS, INC.	PO0111575	FLASHLIGHT	\$14.37
01-18057	ROSE STATE COLLEGE	PO0111581	OETC COURSE (3)	\$895.00
01-18116	RAMSEY'S WHAT EVER STORE	PO0111577	HOSE/VALVE/PVC	\$31.05
01-30830	LOCKE SUPPLY, INC.	PO0111600	PHOTO CONTROL	\$16.87
01-44110	WADE'S WORLD OF PLASTICS, INC.	PO0111580	REFLECTIVE TAPE	\$120.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0111578	DIESEL FUEL TREATMENT	\$106.20
01-51430	ENID P T PROFESSIONALS	PO0111530	WC/MEDICAL	\$448.96
01-70950	COPIERS PLUS, INC.	PO0111586	COPIER MAINTENANCE 2/13	\$25.00
01-80246	ATWOODS	PO0111531	JEANS/B COOPER	\$60.00
01-80246	ATWOODS	PO0111531	COAT/B COOPER	\$41.24
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0111579	CUTTER/STONE	\$15.97
WASTE WATER MANAGEMENT SERVICE				\$16,953.40

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

01-02687	RETAIL ATTRACTIONS, LLC	PO0106561	ECONOMIC DEVELOPMENT SERVICES	\$5,500.00
E.E.D.A. TOTAL				\$5,500.00

FUND 33 DEPT 335 - V.D.A.

01-00223	COOPER, MICHAEL G.	PO0111701	PHONE REIMB 1/13	\$150.74
01-00223	COOPER, MICHAEL G.	PO0111707	REIMB/AIR WARFARE SYMPOSIUM	\$1,476.09
01-00332	TRAVEL ENTERPRISE, INC.	PO0111674	TRAVEL/WASH DC/M COOPER	\$1,197.95
01-43101	NORTHWESTERN OK ST UNIVERSITY	PO0111572	TUITION ASSISTANCE	\$300.00
V.D.A. TOTAL				\$3,124.78

FUND 40 DEPT 405 - CAP. IMPROVEMENT

01-03212	CONVERGENCE DESIGN, LLC	PO0110823	M-1109A PROFESSIONAL SERVICES	\$1,368.18
01-03334	CONTINENTAL CONSTRUCTION	PO0106146	M-1201A PEDESTRIAN TRAIL	\$42,271.19
01-03439	NATIONAL CONSTRUCTION RENTALS, INC	PO0111624	M-1109B CONSTRUCTION FENCE	\$1,328.40
01-03484	W L MCNATT & CO	PO0101391	M-1109F CONV HALL RENOVATION	\$62,773.45
01-03484	W L MCNATT & CO	PO0102921	M-1109F CONV HALL RENOVATION	\$25,704.00
01-03484	W L MCNATT & CO	PO0102919	M-1109F CONV HALL RENOVATION	\$58,709.00
01-03484	W L MCNATT & CO	PO0104853	M-1109F CONV HALL RENOVATION	\$19,845.00
01-08060	HENSON CONSTRUCTION CO., INC.	PO0108218	M-1215A RENAISSANCE PARKING	\$279,552.98
CAP. IMPROVEMENT TOTAL				\$491,552.20

FUND 42 DEPT 425 - SANITARY SEWER FUND

01-01720	WYNN CONSTRUCTION	PO0098000	S-0703E WTR RECLAMATION FAC	\$51,603.07
01-01720	WYNN CONSTRUCTION	PO0100345	S-0703E WTR RECLAMATION FAC	\$249,585.80
01-01720	WYNN CONSTRUCTION	PO0101604	S-0703E WTR RECLAMATION FAC	\$147,689.16
01-01720	WYNN CONSTRUCTION	PO0102704	S-0703E WTR RECLAMATION FAC	\$26,174.17
01-01720	WYNN CONSTRUCTION	PO0109889	S-0703E WTR RECLAMATION FAC	\$691,336.44
01-02066	PROFESSIONAL ENG. CONSULTANTS	PO0102239	S-1201A SAN SEWER RELIEF LINE	\$17,650.00
01-12007	LUCKINBILL, INC.	PO0111638	S-0703E INFLUENT PUMP CLEANING	\$470.00
SANITARY SEWER FUND TOTAL				\$1,184,508.64

FUND 43 DEPT 435 - STORMWATER FUND

01-02736	BYRIN'S LAWN CARE	PO0111573	F-1305A TREE REMOVAL 2ND/GRAND	\$650.00
STORMWATER FUND TOTAL				\$650.00

FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND

01-03760	GARVER, LLC	PO0107892	W-0820B PROFESSIONAL SERVICES	\$20,978.92
01-03938	SLATER, LANNA	PO0111605	W-0906A PERMANENT EASEMENT	\$2,237.10
01-05050	ENVIROTECH	PO0108416	W-0820A PROFESSIONAL SERVICES	\$1,613.50
01-16087	PORTERFIELD SURVEYING	PO0111691	W-1302A PROFESSIONAL SERVICES	\$1,208.34
			WATER CAP. IMPROVEMENT FUND TOT.	\$26,037.86

FUND 50 DEPT 505 - 911

01-02082	AT&T MOBILITY	PO0111690	MONTHLY SERVICE 2/13	\$1,623.38
01-50210	LOWE'S HOME CENTERS, INC.	PO0111535	CASTER	\$83.16
			911 TOTAL	\$1,706.54

FUND 51 DEPT 515 - POLICE

01-01472	STAPLES ADVANTAGE	PO0111670	SHEET PROTECTORS/TABS	\$72.47
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$214.91
01-03053	NORTHWEST SHREDDERS, LLC	PO0111513	SECURITY CONSOLE	\$100.00
01-03491	COPS PRODUCTS, LLC	PO0111719	UNIFORM VOUCHER PROGRAM 2012	\$5,253.48
01-03921	EXPRESS SCRIPTS, INC.	PO0111528	WC/MEDICAL	\$105.78
01-12098	LAWSON PRODUCTS, INC.	PO0111669	HEADSTUD/FUSE	\$37.14
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0111621	REIMB/VACCINES	\$230.00
01-53300	ANIMAL CARE OF ENID, INC.	PO0111619	REIMB/VACCINES	\$570.00
			POLICE TOTAL	\$6,583.78

FUND 60 DEPT 605 - CONFERENCE CENTER

01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$726.97
01-02790	GLOBAL SPECTRUM	PO0111683	M-1109I FURN/FIX/EQUIPMENT	\$9,596.69
01-03764	STAPLES CONTRACT & COMMERCIAL, INC	PO0111627	SOFAS/CHAIRS	\$5,365.25
01-03789	BEST BUY FOR BUSINESS	PO0108434	M-1109H DIGITAL SIGNAGE	\$758.00
01-03892	AMERICANFLAGS.COM	PO0111618	LATE FEE	\$50.00
01-20048	T-SHIRT STORE, INC.	PO0108921	EECCH UNIFORMS	\$3,723.49
01-80045	CHISHOLM TRAIL EXPO CENTER	PO0111671	HOTEL TAX 1/13	\$47,524.26
			CONFERENCE CENTER TOTAL	\$67,744.66

FUND 65 DEPT 655 - FIRE

01-00612	PHYSICIANS GROUP, LLC	PO0111642	WC/MEDICAL	\$88.74
01-00838	ROBERTS TRUCK CENTER, INC.	PO0111703	ANTI FREEZE	\$60.30
01-00957	NAFECO	PO0111699	BATTERY	\$331.00
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$2,506.76
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0111694	SOCKET/ADAPTER	\$132.10
01-02054	WIENECKE, ROBERT M.D.	PO0111646	WC/MEDICAL	\$223.92
01-03575	911 CUSTOM, LLC	PO0111692	LIGHT HEAD	\$307.95
01-03879	CURRIER, JOHN	PO0110573	WC/MEDICAL	\$323.00
01-03879	CURRIER, JOHN	PO0111617	WC/MEDICAL	\$323.00
01-03887	CURRIER, JOHN	PO0111526	WC/MILEAGE	\$64.52
01-03918	KTM NURSING SERVICES, INC.	PO0111641	MED CASE MGMT SVS	\$530.70
01-03921	EXPRESS SCRIPTS, INC.	PO0111528	WC/MEDICAL	\$173.55
01-10073	JACK'S SEAT COVERS	PO0111697	V1029 SEAT RECOVER	\$65.00
01-15020	OK FIRE CHIEFS ASSOC	PO0111700	OFCA WORKSHOP (2)	\$150.00
01-15132	O'REILLY AUTO PARTS, INC.	PO0111711	V1029 HEATER HOSE	\$5.44
01-15132	O'REILLY AUTO PARTS, INC.	PO0111711	TOUCH UP PAINT	\$15.98
01-15132	O'REILLY AUTO PARTS, INC.	PO0111711	V1016 WIPER BLADES	\$17.83
01-15132	O'REILLY AUTO PARTS, INC.	PO0111711	V1014 WIPER BLADES	\$23.73
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0111704	PAINT/WALL PATCH	\$24.53
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0111709	V1040 SEAL/CONNECTOR	\$83.49
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0111709	V1043 VALVE/ADAPTERS	\$101.59
01-30830	LOCKE SUPPLY, INC.	PO0111698	LIGHT BULBS/FIXTURES	\$249.20
01-46690	PUBLIC AGENCY TRAINING	PO0111702	FIRE LEADERSHIP WORKSHOP (2)	\$550.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0111578	DIESEL FUEL TREATMENT	\$123.90
01-58740	STUART C. IRBY	PO0111696	BULBS	\$205.41
01-59410	MEIER, MARK	PO0111538	WC/MEDICAL	\$199.35

01-70950	COPIERS PLUS, INC.	PO0111695	COPIER MAINTENANCE 2/13	\$78.11
01-79290	SIGN SHACK THE	PO0111705	GRAPHICS	\$132.99
01-80246	ATWOODS	PO0111713	TARP/CORDS/ROPE	\$27.97
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0111693	CLAMPS/GAUGES/AMMONIA/ICE MELT	\$267.60
			FIRE TOTAL	\$7,387.66

FUND 99 DEPT 995 - EPTA

01-00793	OKLAHOMA OFFICE SYSTEMS, INC.	PO0111525	COPIER MAINTENANCE 2/13	\$55.00
01-01783	JP MORGAN CHASE	PO0111649	CHASE PAYMENT	\$35.70
01-02267	NEWBY VANCE MOBILITY	PO0111608	ELECTRICAL TERMINATOR	\$342.05
01-02594	PIONEER TELEPHONE-MAINE	PO0111609	MONTHLY SERVICE 1/13	\$22.95
01-05134	ENID NEWS & EAGLE	PO0111706	PUBLICATIONS	\$43.11
01-19047	AT & T	PO0111603	MONTHLY SERVICE 2/13	\$157.57
01-76310	ENID HOME BUILDERS ASSOC.	PO0111604	FALL/HOME SHOW	\$325.00
			EPTA TOTAL	\$981.38

FUND 70 DEPT 705 - CDBG

70-49130	BOOKER-T WASHINGTON CENTER	PO0111686	B-12(379) BTW AFTER SCHOOL PRG	\$1,091.84
			CDBG TOTAL	\$1,091.84

COMBINED BREAKDOWN OF TOTALS

EMA	\$863,489.05
EEDA	\$5,500.00
REMAINING FUNDS	\$2,008,163.18
TOTAL CLAIMS	\$2,877,152.23