



City of Enid  
401 W. Owen K. Garriott Road  
Enid, Oklahoma 73702  
580-234-0400

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BOARD OF COMMISSIONERS

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**NOTICE OF RESCHEDULED REGULAR STUDY SESSION**

**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 rescheduled study session at 5:00 p.m. on the 19th day of February, 2015, 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:

**- RESCHEDULED REGULAR STUDY SESSION AGENDA -**

1. **CALL TO ORDER/ROLL CALL.**
2. **AT THE COMMISSIONERS' REQUEST, DISCUSS ANY ITEM OF CONCERN ON THE REGULAR SESSION AGENDA OF FEBRUARY 19, 2015.**
3. **4TH QUARTER 2014 WORKER'S COMPENSATION UPDATE.**
4. **ENID EVENT CENTER AND CONVENTION HALL FINANCIAL UPDATE.**
5. **DISCUSS INCREASING RATES AT MEADOWLAKE GOLF COURSE.**
6. **DISCUSS ENID TELEVISION NETWORK COST COMPARISON.**
7. **DISCUSS MUSICAL INSTRUMENTS ON DOWNTOWN SIDEWALKS.**
8. **DISCUSS ALLOWING IMPOUND LOTS IN INDUSTRIAL ZONING.**

**9. DISCUSS AMUSEMENT RIDE ORDINANCE.**

**10. ADJOURN.**

**City Commission Rescheduled Study  
Session**

**3.**

**Meeting Date:** 02/19/2015

**Submitted By:** Derek Smith, Executive Assistant

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**SUBJECT:**

**4TH QUARTER 2014 WORKER'S COMPENSATION UPDATE.**

**BACKGROUND:**

N/A

**RECOMMENDATION**

N/A

**PRESENTER:**

Chris Stein, ADA Coordinator

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**City Commission Rescheduled Study  
Session**

4.

**Meeting Date:** 02/19/2015

**Submitted By:** Derek Smith, Executive Assistant

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**SUBJECT:**

ENID EVENT CENTER AND CONVENTION HALL FINANCIAL UPDATE.

**BACKGROUND:**

N/A

**RECOMMENDATION**

N/A

**PRESENTER:**

Keller Taylor, General Manager

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**City Commission Rescheduled Study  
Session**

5.

**Meeting Date:** 02/19/2015

**Submitted By:** Derek Smith, Executive Assistant

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**SUBJECT:**

DISCUSS INCREASING RATES AT MEADOWLAKE GOLF COURSE.

**BACKGROUND:**

N/A

**RECOMMENDATION**

N/A

**PRESENTER:**

Joan Riley, Assistant City Manager.

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**City Commission Rescheduled Study  
Session**

6.

**Meeting Date:** 02/19/2015

**Submitted By:** Derek Smith, Executive Assistant

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**SUBJECT:**

DISCUSS ENID TELEVISION NETWORK COST COMPARISON.

**BACKGROUND:**

N/A

**RECOMMENDATION**

N/A

**PRESENTER:**

Steve Kime, Director of Public Relations, Enid Television Network.

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**Attachments**

ETN

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	Funds Expended	Funds Encumbered	Total Funds
ETN Remodel	\$94,200.30	\$4,649.70	\$98,850.00
ETN Equipment	\$121,517.76	\$116,401.80	\$237,919.56

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount
579437	Purchasing	3/25/2014	10-100-4201	BLDG/FAC MAINT	\$1,114.91
579469	Purchasing	3/25/2014	10-100-4201	BLDG/FAC MAINT	\$796.00
579470	Purchasing	3/25/2014	10-100-4201	BLDG/FAC MAINT	\$760.40
581119	Purchasing	4/4/2014	10-100-4201	BLDG/FAC MAINT	\$1,514.00
581834	Purchasing	4/9/2014	10-100-4201	BLDG/FAC MAINT	\$51.64
581834	Purchasing	4/9/2014	10-100-4201	BLDG/FAC MAINT	\$735.95
582845	Purchasing	4/17/2014	10-100-4201	BLDG/FAC MAINT	\$8,800.00
582846	Purchasing	4/17/2014	10-100-4201	BLDG/FAC MAINT	\$12,000.00
583700	Purchasing	4/25/2014	10-100-4201	BLDG/FAC MAINT	\$20,900.00
584272	Purchasing	4/29/2014	10-100-4201	BLDG/FAC MAINT	\$1,216.07
584399	Purchasing	4/30/2014	10-100-4201	BLDG/FAC MAINT	\$610.94
584399	Purchasing	4/30/2014	10-100-4201	BLDG/FAC MAINT	\$2,014.72
585592	Purchasing	5/7/2014	10-100-4201	BLDG/FAC MAINT	\$722.00
585596	Purchasing	5/7/2014	10-100-4201	BLDG/FAC MAINT	\$124.56
585734	Purchasing	5/8/2014	10-100-4201	BLDG/FAC MAINT	\$55.56
585898	Purchasing	5/9/2014	10-100-4201	BLDG/FAC MAINT	\$4,440.70
585906	Purchasing	5/9/2014	10-100-4201	BLDG/FAC MAINT	\$1,200.00
585907	Purchasing	5/9/2014	10-100-4201	BLDG/FAC MAINT	\$7,850.00
585911	Purchasing	5/9/2014	10-100-4201	BLDG/FAC MAINT	\$1,215.75
586446	Purchasing	5/14/2014	10-100-4201	BLDG/FAC MAINT	\$3,007.13
587323	Purchasing	5/19/2014	10-100-4201	BLDG/FAC MAINT	\$85.68
587684	Purchasing	5/21/2014	10-100-4201	BLDG/FAC MAINT	\$6,170.00
587698	Purchasing	5/21/2014	10-100-4201	BLDG/FAC MAINT	\$713.75
588395	Purchasing	5/28/2014	10-100-4201	BLDG/FAC MAINT	\$119.89
588395	Purchasing	5/28/2014	10-100-4201	BLDG/FAC MAINT	\$641.31
588471	Purchasing	5/28/2014	10-100-4201	BLDG/FAC MAINT	\$1,015.14
588472	Purchasing	5/28/2014	10-100-4201	BLDG/FAC MAINT	\$652.20
588473	Purchasing	5/28/2014	10-100-4201	BLDG/FAC MAINT	\$75.50
589686	Purchasing	6/6/2014	10-100-4201	BLDG/FAC MAINT	\$1,167.59
589729	Purchasing	6/6/2014	10-100-4201	BLDG/FAC MAINT	\$6.00
589752	Purchasing	6/6/2014	10-100-4201	BLDG/FAC MAINT	\$1,878.38
590916	Purchasing	6/10/2014	10-100-4201	BLDG/FAC MAINT	\$408.39
590930	Purchasing	6/10/2014	10-730-4406	TOOLS, PARTS & SUPPLIES	\$37.49
590985	Purchasing	6/11/2014	10-100-4201	BLDG/FAC MAINT	\$1,574.52
590985	Purchasing	6/11/2014	10-100-4201	BLDG/FAC MAINT	\$327.31
591208	Purchasing	6/11/2014	10-100-4201	BLDG/FAC MAINT	-\$255.78
592729	Purchasing	6/24/2014	10-100-4201	BLDG/FAC MAINT	\$19.24
592730	Purchasing	6/24/2014	10-100-4201	BLDG/FAC MAINT	\$159.60
592778	Purchasing	6/24/2014	10-100-4201	BLDG/FAC MAINT	\$60.19
593035	Purchasing	6/25/2014	10-100-4201	BLDG/FAC MAINT	\$747.17
593035	Purchasing	6/25/2014	10-100-4201	BLDG/FAC MAINT	\$607.72
593111	Purchasing	6/25/2014	10-100-4201	BLDG/FAC MAINT	\$520.00
593127	Purchasing	6/25/2014	10-100-4201	BLDG/FAC MAINT	\$1,002.29
593424	Purchasing	6/26/2014	10-100-4201	BLDG/FAC MAINT	\$3,500.00



2013-2014 WIP for M-1414 \$90,363.91

595317	Purchasing	7/9/2014	10-100-4201	BLDG/FAC MAINT	\$1,758.80
597725	Purchasing	7/28/2014	10-100-4201	BLDG/FAC MAINT	\$436.00
598296	Purchasing	7/30/2014	10-100-4201	BLDG/FAC MAINT	\$940.11
599673	Purchasing	8/7/2014	10-100-4201	BLDG/FAC MAINT	\$584.11
617335	Purchasing	12/8/2014	10-100-4201	BLDG/FAC MAINT	\$41.51
617337	Purchasing	12/8/2014	10-100-4201	BLDG/FAC MAINT	\$75.86

2014-2015 WIP for M-1414 \$3,836.39

Encumbrances

PO0122312 \$1,225.00

PO0123665 \$3,424.70

Open Encumbrances \$4,649.70

Grand Total \$98,850.00

Reference	Originating Document Number
M-1414A STUDS/DRYWALL/LOCK SET	RCT0178879
M-1414A DOORS/FRAMES/HINGES	RCT0178812
M-1414A LUMBER/DRYWALL/CASING	RCT0178813
M-1414A ESTABLISH NEW SERVICE	RCT0179084
M-1414A LUMBER/TILE/FITTINGS	RCT0179486
M-1414A LUMBER/TILE/FITTINGS	RCT0179486
M-1414A TAPING/PAINTING	RCT0179582
M-1414A CONSTRUCTION	RCT0179583
M-1414A ELECTRICAL WORK	RCT0179887
M-1414A 'PROFESSIONAL SERVICES	RCT0180054
M-1414A 'COUPLING/ELL	RCT0180174
M-1414A'COUPLING/ELL	RCT0180174
M-1414A'E.T.N. REMODEL PROJECT	RCT0180301
M-1414A 'METAL TUBING	RCT0180311
M-1414A 'E.T.N. REMODEL PROJECT/DRYWALL	RCT0180376
M-1414A CARPET INSTALLATION	RCT0180444
M-1414A HVAC INSTALLATION	RCT0180453
M-1414A HVAC INSTALLATION	RCT0180454
M-1414A 'E.T.N. REMODEL PROJECT/MOVE	RCT0180458
M-1414A TV/TELEPHONES (4)/CORD	RCT0180670
M-1414A COMPUTER/ELECTRICAL	RCT0180838
M-1414A FURNITURE	RCT0180938
M-1414A BATTERIES (33)	RCT0180952
M-1414A FLOORING/SEALANT	RCT0181211
M-1414A FLOORING/SEALANT	RCT0181211
M-1414A CONDUIT/ANCHOR KIT	RCT0181202
M-1414A CONDUIT/ANCHOR KIT	RCT0181203
M-1414A CONDUIT/ANCHOR KIT	RCT0181204
M-1414A 'AIR CONDITIONERS (2)/WASHERS	RCT0181526
M-1414A 'KEYS (4)	RCT0181489
M-1414A 'AIR CONDITIONER/DUCTS/BREAKER	RCT0181528
M-1414A LUMBER	RCT0181680
M-1414A LUMBER	RCT0181703
M-1414A WATER HEATER/PAN	RCT0181927
M-1414A WATER HEATER/PAN	RCT0181927
M-1414A 'CREDITS 6-11-14	0172545
M-1414A 'GROMMETS/COUNTERTOP	RCT0182345
M-1414A 'GROMMETS/COUNTERTOP	RCT0182346
M-1414A 'PAINT	RCT0182352
M-1414A 'FRIDGE/MICROWAVE/SOCKETS	RCT0182507
M-1414A 'FRIDGE/MICROWAVE/SOCKETS	RCT0182507
M-1414A WIRING	RCT0182518
M-1414A COMPRESSOR/TAPE/SHIMS	RCT0182440
M-1414A GUTTERING	RCT0182573

M-1414A

M-1414A PRINT ENLARGE/FRAMING  
M-1414A DOOR/HINGES  
M-1414A PHOTO ENLARGEMENTS  
M-1414A COE LOGO MAT  
M-1414A NAILS/CONCRETE/POSTS  
M-1414A NAILS/CONCRETE/POSTS

RCT0182992  
RCT0183479  
RCT0183697  
RCT0183987  
RCT0188375  
RCT0188376

Tightrope Media - Channel License  
Stuart Irby - Circuit Case ETN HD System

Journal Entry	Series	TRX Date	Account Number	Debit Amount
600394	Purchasing	8/13/2014	10-955-9005	\$1,338.63
602293	Purchasing	8/27/2014	10-955-9005	\$101.48
604594	Purchasing	9/10/2014	10-955-9005	\$156.94
607621	Purchasing	10/1/2014	10-955-9005	\$910.63
609672	Purchasing	10/14/2014	10-955-9003	\$42,661.00
609811	Purchasing	10/15/2014	10-955-9005	\$246.98
612881	Purchasing	11/6/2014	10-955-9003	\$652.00
613437	Purchasing	11/12/2014	10-955-9005	\$284.07
615447	Purchasing	11/25/2014	10-955-9005	\$179.95
615490	Purchasing	11/25/2014	10-955-9003	\$59,702.00
615491	Purchasing	11/25/2014	10-955-9003	\$11,733.99
617632	Purchasing	12/10/2014	10-955-9005	\$119.99
619802	Purchasing	1/2/2015	10-955-9005	\$993.95
621361	Purchasing	1/12/2015	10-955-9003	\$1,225.00
621661	Purchasing	1/14/2015	10-955-9003	\$192.81
621661	Purchasing	1/14/2015	10-955-9005	\$1,018.34
			Spent Subtotal	<u>\$121,517.76</u>
		PO0123488	Encumbrance	\$52,142.36
		PO0124145	Encumbrance	\$21,861.44
		PO0125307	Encumbrance	\$2,139.00
		PO0125646	Encumbrance	\$40,259.00
			Encumbrance Subtotal	<u>\$116,401.80</u>
			Grand Total	<u><u>\$237,919.56</u></u>

Reference	Originating Master ID	Originating Master Name
M-1414A EQUIPMENT RACK/CABLES	01-01783	JP MORGAN CHASE
BROADCAST GRAPHICS	01-01783	JP MORGAN CHASE
HARD DRIVE	01-01783	JP MORGAN CHASE
PHOTOS/MONITORS	01-01783	JP MORGAN CHASE
IT-1403A JVC QUOTE/CH00873-03	01-04555	JVC AMERICAS CORP
HARD DRIVE/ROUTER	01-01783	JP MORGAN CHASE
IT-1403A JVC QUOTE/CH00873-03	01-04555	JVC AMERICAS CORP
EQUIPMENT RACK	01-01783	JP MORGAN CHASE
HEADPHONES	01-01783	JP MORGAN CHASE
IT-1403A PER QUOTE #131597-1	01-04461	THE FIELD SHOP, INC.
IT-1403A PER QUOTE #131597-1	01-04461	THE FIELD SHOP, INC.
COMPUTER MONITOR	01-01783	JP MORGAN CHASE
LINX ID SOFTWARE	01-01783	JP MORGAN CHASE
ETN BROADCAST LICENSE	01-04496	TIGHTROPE MEDIA SYSTEMS, INC.
HANGING BRACKETS/SCREWS/PLATE	01-01783	JP MORGAN CHASE
PRODUCTION TABLE/ENID TV	01-01783	JP MORGAN CHASE

The Field Shop  
Suddenlink  
The Field Shop  
The Field Shop

ETN Equipment  
Fiber- Admin/ETN  
Roller Wheels/Curtains  
Cablecast Service

**City Commission Rescheduled Study  
Session**

7.

**Meeting Date:** 02/19/2015

**Submitted By:** Derek Smith, Executive Assistant

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**SUBJECT:**

DISCUSS MUSICAL INSTRUMENTS ON DOWNTOWN SIDEWALKS.

**BACKGROUND:**

N/A

**RECOMMENDATION**

N/A

**PRESENTER:**

N/A

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**City Commission Rescheduled Study  
Session**

8.

**Meeting Date:** 02/19/2015

**Submitted By:** Derek Smith, Executive Assistant

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**SUBJECT:**

DISCUSS ALLOWING IMPOUND LOTS IN INDUSTRIAL ZONING.

**BACKGROUND:**

N/A

**RECOMMENDATION**

N/A

**PRESENTER:**

N/A

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**City Commission Rescheduled Study  
Session**

9.

**Meeting Date:** 02/19/2015

**Submitted By:** Derek Smith, Executive Assistant

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**SUBJECT:**

DISCUSS AMUSEMENT RIDE ORDINANCE.

**BACKGROUND:**

N/A

**RECOMMENDATION**

N/A

**PRESENTER:**

N/A

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