



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

BOARD OF COMMISSIONERS

NOTICE OF RESCHEDULED 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 rescheduled regular session at 6:30 p.m. on the 4th day of May, 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:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS RESCHEDULED REGULAR MEETING

1. **CALL TO ORDER/ROLL CALL.**
2. **INVOCATION.**
3. **FLAG SALUTE.**
4. **CONSIDER APPROVAL OF MINUTES OF THE APRIL 14, 2015 RESCHEDULED COMMISSION MEETING.**
5. **AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.**
 1. **PRESENT THE PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.**
 2. **CONDUCT INSTALLATION OF NEWLY ELECTED CITY OFFICIALS.**
 3. **CONSIDER APPOINTMENTS TO THE LIBRARY BOARD AND FIRE CIVIL SERVICE COMMISSION.**

6. HEARINGS.

- 1. CONDUCT A HEARING REZONING PROPERTY DESCRIBED AS PART OF THE NORTHWEST QUARTER SECTION FOUR (4), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN LOCATED AT 6301 WEST WILLOW FROM AGRICULTURE DISTRICT TO R-1 RESIDENTIAL ESTATE DISTRICT.**

7. COMMUNITY DEVELOPMENT.

- 1. CONSIDER APPROVAL OF A FINAL PLAT FOR THE ESPLANADE APARTMENTS AT STONEBRIDGE LOCATED AT 1120 NORTH CLEVELAND IN THE STONEBRIDGE PLANNED UNIT DEVELOPMENT (PUD).**
- 2. CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS PART OF THE NORTHWEST QUARTER SECTION FOUR (4), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN LOCATED AT 6301 WEST WILLOW FROM AGRICULTURE DISTRICT TO R-1 RESIDENTIAL ESTATE DISTRICT.**
- 3. CONSIDER A SIDEWALK VARIANCE FOR JEFF COLEMAN LOCATED AT 119 WEST PHILLIPS AVENUE, DESCRIBED AS TRACT 334 IN THE NORTHEAST QUARTER OF SECTION THIRTY (30), TOWNSHIP TWENTY-THREE (23) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, ENID, OKLAHOMA.**
- 4. CONSIDER A SIDEWALK VARIANCE FOR RANDY SMITH LOCATED AT 2201 RICHLAND AVENUE, DESCRIBED AS LOT 2, BLOCK 2, RICHLAND ACRES ADDITION.**
- 5. CONSIDER A SIDEWALK VARIANCE FOR JOHN L BURGETT LOCATED AT 3102 SOUTH GARLAND, DESCRIBED AS A TRACT IN THE SOUTHEAST QUARTER OF SECTION TWENTY-ONE (21), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN.**
- 6. CONSIDER A SIDEWALK VARIANCE FOR DEBORAH GIVENS LOCATED AT 5505 WEST CHESTNUT, DESCRIBED AS LOT 2, NOLAN'S FIRST.**

8. ADMINISTRATION.

- 1. CONSIDER AND APPROVE A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING PROPERTY FOR THE PURPOSES OF ECONOMIC DEVELOPMENT, PROVIDING TURN LANES, RIGHTS OF WAY AND SIDEWALKS AND CONSTRUCTION AND PLACEMENT OF PUBLIC IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, WATER LINES, SEWER LINES, STORMWATER FACILITIES AND FIRE HYDRANTS, 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.**

2. **CONSIDER AND APPROVE AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," CHAPTER 12, ENTITLED "VEHICLE IMPOUNDMENT," SECTION 6-12-4, ENTITLED "IMPOUNDMENT OF ILLEGALLY PARKED VEHICLES," TO DEFINE DERELICT AND TO PROHIBIT PARKING IN OR UPON STORMWATER DRAINAGE FACILITIES OR EASEMENTS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**
3. **CONSIDER A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO LEVY AGAINST THE TAX ROLLS A JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA, ENTERED IN FAVOR OF JOHN J. CURRIER, IN THE AMOUNT OF \$35,530.00; APPROVING AN AGREEMENT ACKNOWLEDGING SUCH JUDGMENT; AND PROVIDING FOR THE PAYMENT OF SUCH JUDGMENT IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.**
9. **CONSENT.**
 1. **CONSIDERATION AND DENIAL OF TORT CLAIM OF CODY GORDON.**
 2. **APPROVE A PIPELINE LICENSE AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY (BNSF), FORT WORTH, TEXAS, TO CONSTRUCT AND MAINTAIN TWO WATER LINES CROSSINGS OF THE BNSF RAILWAY COMPANY'S RIGHT-OF-WAY LOCATED ON ELM AVENUE AND OKLAHOMA AVENUE, PROJECT NO. W-1504A.**
 3. **ACCEPT THE OKLAHOMA WATER RESOURCES BOARD (OWRB) GROUNDWATER PERMITS FOR THE CITY OF ENID.**
 4. **REJECT PROPOSALS FOR EMPLOYEE BENEFITS CONSULTING AND GASB 45 VALUATION SERVICES.**
 5. **ACCEPT WATER LINE IMPROVEMENT FOR WORLD HARVEST CHURCH, ENID, OKLAHOMA, PROJECT NO. W-0711A.**
 6. **APPROVE CHANGE ORDER NO. 1 WITH C-P INTEGRATED SERVICES, INC., OKLAHOMA CITY, OKLAHOMA, ADDING \$73,661.46 TO THE CONTRACT ON BROADWAY TRAIL, PROJECT NO. M-1505 & R-1402B.**
 7. **APPROVE A 10-FOOT WIDE UTILITY EASEMENT PROVIDING ABILITY FOR OKLAHOMA NATURAL GAS COMPANY (ONG), ENID, OKLAHOMA, TO EXTEND SERVICE AT THE ENID WOODRING REGIONAL AIRPORT.**
 8. **APPROVE CHANGE ORDER NO. 1 WITH MATTHEWS TRENCHING CONSTRUCTION COMPANY, INC., OKLAHOMA CITY, OKLAHOMA, ON THE 54TH STREET SANITARY SEWER IMPROVEMENTS, PROJECT NO. S-1304A.**
 9. **APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$2,173,087.92.**

10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY RESCHEDULED REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. APPROVE AN AGREEMENT ACKNOWLEDGING AND PROVIDING FOR THE PAYMENT OF THE JUDGMENT OF THE WORKERS' COMPENSATION COURT OF EXISTING CLAIMS OF THE STATE OF OKLAHOMA ENTERED IN FAVOR OF JOHN J. CURRIER IN THE AMOUNT OF \$35,530.00 IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.
 2. APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$244,964.88.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
 1. APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$89,136.47.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC DISCUSSION.
18. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(C)(10), TO DISCUSS ECONOMIC DEVELOPMENT, BECAUSE PUBLIC DISCLOSURE WILL VIOLATE THE CONFIDENTIALITY OF THE BUSINESS, AND RECONVENE TO TAKE ANY NECESSARY ACTION.
19. ADJOURN.

City Commission Rescheduled Meeting

4.

Meeting Date: 05/04/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE APRIL 14, 2015 RESCHEDULED COMMISSION MEETING.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

Minutes

MINUTES OF RESCHEDULED REGULAR MEETING OF
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
HELD ON THE 14TH DAY OF APRIL 2015

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in a rescheduled 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 7th day of April 2015, pursuant to notice given ten (10) days in advance 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 13th day of April 2015.

-MAYOR AND BOARD OF COMMISSIONERS-

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

PRESENT: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

ABSENT: Commissioner Brownlee.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Chief Financial Officer Erin Crawford, Interim Public Works Director Billy McBride, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, and Ex-Officio Member Col. John Menozzi.

Ms. Paula Nightengale from Park Avenue Thrift gave the Invocation, and Ms. Erin Crawford led the Flag Salute.

Commissioner Brownlee arrived and sat in for the remainder of the proceedings.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the special Commission meeting of April 1, 2015, and regular Commission meeting of April 7, 2015, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

Proclamations were read and presented proclaiming April 6-12, 2015 as “National Crime Victims’ Rights Week,” April 24, 2015 as “Arbor Day,” and the month of April 2015 as “Civitan Club Awareness Month,” “Fair Housing Awareness Month,” and “National Kite Month.”

A hearing was held regarding an ordinance amending Section 11-10A-9 in Article A, Chapter 10, Title 11 of the Enid Municipal Code, 2014, entitled “Residential Developments: Uses Permitted,” to permit boarding or rooming houses within a Planned Unit Development (PUD) in the “R-3” Residential Zoning District; and deleting language regulating signs.

Planning Administrator Chris Bauer explained that Forgotten Ministries wanted to provide housing for up to 12 persons per unit on their property located at 1804 South 4th. He stated that the property was currently zoned “R-3” Residential Mobile Home Neighborhood District, which permitted single family units with up to only five people per unit. If approved, the ordinance would allow boarding and rooming houses in the “R-3” PUD that would permit up to 12 persons per unit, and accommodate the program that Forgotten Ministries wanted to implement.

Mr. Bauer stated that to accommodate the proposal, an amendment to the PUD was required. He stated that if the ordinance was approved to allow boarding and rooming houses, Forgotten Ministries would submit a master development plan and PUD design statement which would be reviewed by the

Metropolitan Area Planning Commission (MAPC), and approved by the City Commission. Forgotten Ministries would then submit their preliminary site plan for approval by the MAPC, which would be followed by review of their final site plan by the MAPC, and final approval by the City Commission.

There being no comments, the hearing concluded.

Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to adopt an ordinance amending Section 11-10A-9 in Article A, Chapter 10, Title 11 of the Enid Municipal Code, 2014, entitled “Residential Developments: Uses Permitted,” to permit boarding or rooming houses within a Planned Unit Development in the “R-3” Residential Zoning District; and deleting language regulating signs, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2015-17

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED “ZONING,” CHAPTER 10, ENTITLED “SUPPLEMENTAL ZONES,” ARTICLE A ENTITLED “PUD PLANNED UNIT DEVELOPMENT,” SECTION 11-10A-9, ENTITLED “RESIDENTIAL DEVELOPMENTS; USES PERMITTED,” TO PERMIT BOARDING OR ROOMING HOUSES WITHIN A PUD IN THE R-3 RESIDENTIAL ZONING DISTRICT AND DELETING LANGUAGE REGULATING SIGNS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION.

Discussion was held regarding a resolution adopting the 2015 Annual Action Plan and Budget for the Community Development Program for the July 2015-June 2016 program year, and authorizing the Mayor to submit the Plan to the Department of Housing and Urban Development.

Community Development Block Grant (CDBG) Coordinator Stephanie Carr explained that the City of Enid, as an Entitlement City for the receipt of CDBG funds, was required to submit an Annual Action Plan (Plan) for expenditure of funds to the Department of Housing and Urban Development (HUD.) She noted that the amount of CDBG funds available to the City of Enid was determined by

HUD, and that the funding allocation for Fiscal Year 2015 had been approved in the amount of \$399,384.00. She explained that the purpose of the Plan was to undertake projects that provided housing, expanded economic opportunities, and a suitable living environment for the city's low and moderate income residents, or those residing in low income census tracts. She noted that per Federal guidelines, there was a 20% cap on the amount that could be allocated for administration costs, and a 15% cap on public service projects. She added that all of the activities recommended by the CDBG Funding Committee had qualified for funding.

Ms. Yvonne Lewis Odom, President of the Booker T. Washington Community Center Board of Directors, addressed commissioners. She spoke regarding the benefits of after school programs and the positive influence the Center had provided not only to the children who participated in the program, but to her own children as well. She also responded to concerns of commissioners at the April 7, 2015 Commission meeting regarding numbers, documentation, funding requests, and fundraising efforts by the Center.

Mr. Clifford Porter, Executive Director of the Booker T. Washington Community Center (BTW), addressed the Commission regarding the CDBG Funding Committee's recommended allocation of \$5,000.00 for BTW. He stated that the City had always supported BTW, and the reduced allocation would be damaging. He asked that commissioners look at priorities and make their decisions wisely.

Commissioner Ezzell responded, stating that BTW had received funding from two streams in the past from the City of Enid. One via CDBG, and one from Local Program Funding, which had more discretion in how the funds were allocated. He encouraged Mr. Porter, because of the importance of BTW to the community, that if BTW did not receive funds it had requested at the meeting, to take the opportunity in the next few weeks to address its needs to commissioners.

Commissioner Wilson stated that during her role as a commissioner, she had done considerable research on after school programs. She stated that BTW was the only group in the community that saw the importance of having this type of program, and commended Mr. Porter for providing the service.

Ms. Maria Eaves, 2613 East Pine Avenue, addressed commissioners. She spoke regarding her own personal experience with BTW, stating there was a definite need for the services it provided. She urged commissioners to reconsider the \$5,000.00 allocation being recommended by the CDBG Funding Committee.

Lengthy discussion ensued regarding the proposed allocations recommended by the CDBG Funding Committee.

During discussion, Ms. Carr stated that she would be willing to give up a portion of the recommended administration costs to give to another entity(s) that needed to be funded.

City Manager Jerald Gilbert stated that cutting administration costs was acceptable to him and staff, as Ms. Carr assisted other City departments throughout the year in obtaining grant funding. He added that if approved, the costs would be absorbed in the Administration Department budget.

Commissioner Brownlee stated that he was in favor, and put on the table as a motion, of eliminating the funding for Taft Elementary School, Code Enforcement and EPTA, and applying the total, \$22,500.00 to BTW, for a total allocation to that entity of \$27,500.00.

It was noted that the CDBG Funding Committee had not recommended funding for Code Enforcement.

Commissioner Janzen stated that he would like to reduce the allocation for administration costs by \$20,000.00.

Commissioner Wilson suggested that a portion of the administration costs be applied to CDSA and Sandbox Learning Center, and that the funding recommended for EPTA and Taft Elementary School be eliminated and allocated to BTW.

Commissioner Vanhooser recommended that administration costs be cut in half, and that funding for Taft Elementary School be eliminated completely. In addition, he recommended raising Parks & Recreation to \$20,000.00, adding \$10,000.00 to Code Enforcement, adding \$14,938.40 to the Northwest OK Disabled American Veterans, and increasing BTW to \$30,000.00.

Commissioner Vanhooser was asked to repeat his recommendations.

Commissioner Vanhooser stated he would cut Administration in half, for a total of \$39,938.40. He would eliminate Taft Elementary School in the amount of \$12,500.00, add \$2,500.00 to Parks & Recreation for a total of \$20,000.00, increase Code Administration from zero to \$10,000.00, increase the Northwest OK Disabled American Veterans from zero to \$14,938.40, and allocate BTW a total of \$30,000.00.

Commissioner Wilson asked if the recommended allocation for the Northwest OK Disabled American Veterans would be of any benefit, based on their original request.

Ms. Carr responded, stating that she had never had a project that had not been completed with the allocation given.

Commissioner Janzen stated that it had been implied that their primary project was for door improvements to their facility. He went on to say that he would be in favor of funding the door improvements, and other minor improvements, from the City's existing budget, and eliminate the project entirely from CDBG funding.

Commissioner Vanhooser stated that if commissioners agreed, the \$14,938.40 he had recommended for the Northwest OK Disabled American Veterans could be allocated to BTW as well.

Commissioner Timm asked that funds be allocated to Sandbox Learning Center.

Commissioner Brownlee stated that Mr. Gilbert had referenced that the City could take care of demolition, recommended by Commissioner Vanhooser under Code Enforcement in the amount of \$10,000.00, through other budgeted funds, which could then be applied to Sandbox Learning Center.

Commissioner Vanhooser asked if Commissioner Janzen would agree to fund the Northwest OK Disabled American Veterans in the amount of \$7,500.00, noting that it appeared they had needs that were not being met with the City's current budget.

Commissioner Janzen responded that he would cut their request to zero.

Commissioner Vanhooser then asked if commissioners would compromise by taking the \$14,938.40 he had recommended for the Northwest OK Disabled American Veterans, and allocate \$7,000.00 of those dollars to the Sandbox Learning Center, with the balance to BTW, which would bring its total allocation to \$37,000.00.

Following further discussion, Commissioner Brownlee summarized the funding recommendations made by commissioners as follows: \$10,000.00 recommended for Code Enforcement would be eliminated and allocated to Sandbox Learning Center; funding for administration costs would be reduced to \$39,938.00; CDSA would remain at \$75,000.00; the Salvation Army would remain at \$44,284.20; \$20,000.00 would be allocated for Parks & Recreation; funding for Taft Elementary School would be eliminated; EPTA would remain at \$5,000.00; and the difference would be applied to BTW.

Commissioner Vanhooser stated that he agreed, and if Commissioner Brownlee would amend his motion to reflect those recommendations, he would second the original motion.

Mr. Gilbert asked Chief Financial Officer Erin Crawford to update the CDBG funding spreadsheet to reflect exact numbers as recommended by commissioners.

Commissioner Vanhooser then moved to table said item until exact numbers could be presented to commissioners in the spreadsheet.

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

AYE: Commissioners Janzen, Brownlee, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

Commissioner Ezzell absent from vote.

It was noted that no vote was taken on the original motion.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Timm to adopt an ordinance amending Section 2-6B-3 in Article B, Chapter 6, Title 2 of the Enid Municipal Code 2014, entitled "Alcoholic Beverages; Low Point Beer," to include new and additional licenses, differentiate

between initial and renewal fees where required by State law, increase certain license fees to match State law and decrease low-point beer retailer fees; amending Section 3-2A-3 in Article A, Chapter 2, Title 3, entitled "Payment Required; Penalty," to ensure that the expiration of local taxes coincides with the expiration of the State licenses, provides for proration, and replaces the violation class with specific penalties; amending Section 3-2B-2 in Article B, Chapter 2, Title 3, entitled "License Required," to provide penalty for violations; amending Section 3-2B-5 in Article B, Chapter 2, Title 3, entitled "License Fee," to provide for proration and three-year licenses; amending Section 3-2B-6 in Article B, Chapter 2, Title 3, entitled "Expiration Of License," to provide for three-year licenses; and amending Section 3-2B-8 in Article B, Chapter 2, Title 3, entitled "Permitting Violation Of Laws On Premises," to allow the revocation of low point beer licenses for violations of criminal laws on the premises, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2015-18

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE B, ENTITLED "BUSINESS RELATED FEES," SECTION 2-6B-3, ENTITLED "ALCOHOLIC BEVERAGES; LOW POINT BEER," TO INCLUDE NEW AND ADDITIONAL LICENSES, DIFFERENTIATE BETWEEN INITIAL AND RENEWAL FEES WHERE REQUIRED BY STATE LAW, TO INCREASE CERTAIN LICENSE FEES TO MATCH STATE LAW AND TO DECREASE LOW-POINT BEER RETAILER FEES; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE A, ENTITLED "STATE LICENSEES," SECTION 3-2A-3, ENTITLED "PAYMENT REQUIRED; PENALTY," TO ENSURE THE EXPIRATION OF LOCAL TAXES COINCIDE WITH THE EXPIRATION OF THE STATE LICENSE AND PROVIDE FOR PRORATION AND TO REPLACE THE VIOLATION CLASS WITH SPECIFIC PENALTIES; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE B, ENTITLED "LOW POINT BEER," SECTION 3-2B-2, ENTITLED "LICENSE REQUIRED," TO PROVIDE PENALTY FOR VIOLATION; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE B, ENTITLED "LOW POINT BEER," SECTION 3-2B-5, ENTITLED "LICENSE FEE," TO PROVIDE FOR PRORATION AND FOR THREE YEAR LICENSES; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE B, ENTITLED "LOW POINT BEER," SECTION 3-

2B-6, ENTITLED "EXPIRATION OF LICENSE," TO PROVIDE FOR THREE YEAR LICENSES; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE B, ENTITLED "LOW POINT BEER," SECTION 3-2B-8, ENTITLED "PERMITTING VIOLATION OF LAWS ON PREMISES," TO ALLOW THE REVOCATION OF LOW POINT BEER LICENSES FOR VIOLATIONS OF CRIMINAL LAWS ON THE PREMISES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve a resolution promoting active civic involvement in municipal government by organizing and supporting the City of Enid Youth Council.

Following brief discussion, the vote was taken as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

(Copy Resolution)

Motion was made by Commissioner Vanhooser to approve staff recommendations on the following Consent Items, with the exception of Item 9.3, Consider And Approve Contract To Purchase The Property Located At 2322 C Court For Approximately \$85,750.00, Including Closing Costs And Commissions, And Authorize The Mayor To Execute All Closing Documents.

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

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

- (1) Acceptance of the following described Public Utility Easement, located in Sublot 3D-2, Bobsfarm 8th Addition, from Trophy Hotels, LLC, for development at the southwest corner of Mill Run and Lowe's access drive:

(Copy Description)

- (2) Acceptance of the June 30, 2014 Independent Auditor's Report on the financial statements of the City of Enid, Oklahoma, and its related authorities;

and

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

(List Claims)

Motion was made by Commissioner Vanhooser to deny Item 9.3, Consider And Approve Contract To Purchase The Property Located At 2322 C Court For Approximately \$85,750.00, Including Closing Costs And Commissions, And Authorize The Mayor To Execute All Closing Documents.

Commissioner Janzen asked Commissioner Vanhooser to explain his reasons for wanting to deny the purchase.

Commissioner Vanhooser responded, stating that he could not conscientiously watch the City ramp up the prices of the last remaining properties.

Commissioner Janzen asked that the City Manager provide commissioners a listing of what had been paid for the properties that had previously been purchased. He stated that he did not feel that the price for this particular property was much more than those previously purchased.

Commissioner Vanhooser disagreed, stating that most of the previous contracts were in the \$65,000.00 to \$75,000.00 range. He went on to say that he did not want to see commissioners set this precedent.

Motion was seconded by Commissioner Wilson.

Following discussion, the vote was taken as follows:

AYE: Commissioners Timm, Wilson and Vanhooser.

NAY: Commissioners Janzen, Brownlee, Ezzell and Mayor Shewey.

Motion failed.

Motion was then made by Commissioner Ezzell to approve Item 9.3.

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

AYE: Commissioners Janzen, Brownlee, Ezzell and Mayor Shewey.

NAY: Commissioners Timm, Wilson and Vanhooser.

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

PRESENT: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser, Chairman Shewey, Trust Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

Motion was made by Trustee Brownlee and seconded by Trustee Ezzell to accept the June 30, 2014 Independent Auditor's Report on the financial statements of the Enid Municipal Authority, and the vote was as follows:

AYE: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

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

AYE: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser 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, Brownlee, Ezzell, Timm, Wilson, Vanhooser, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Timm to accept the June 30, 2014 Independent Auditor's Report on the financial statements of the Enid Economic Development Authority, and the vote was as follows:

AYE: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to approve a contract to purchase the property located at 2322 C Court for approximately \$85,750.00, including closing costs and commissions, and the vote was as follows:

AYE: Trustees Janzen, Brownlee, Ezzell and Chairman Shewey.

NAY: Trustees Timm, Wilson and Vanhooser.

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

AYE: Trustees Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

(List Claims)

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

- MAYOR AND BOARD OF COMMISSIONERS-

Motion was made by Commissioner Vanhooser and seconded by Commissioner Timm to remove from the table Item 8.1, A Resolution Adopting The 2015 Annual Action Plan And Budget For The Community Development Program For The July 2015-June 2016 Program Year, And Authorizing The Mayor To Submit The Plan To The Department Of Housing And Urban Development, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

Commissioner Ezzell absent from vote.

Motion was made by Commissioner Vanhooser to approve said resolution with revised allocations listed on the spreadsheet presented to commissioners.

Motion was seconded by Commissioner Timm.

The revised CDBG funding allocations were read by Mayor Shewey as follows:

Section 108 NOC	Loan Repayment	\$160,223.00	\$160,223.00	<u>Revised Allocations</u>
Administration	Program Administration	\$90,000.00	\$79,876.80	\$160,223.00
CDSA	Emergency Repairs	\$113,000.00	\$75,000.00	\$39,938.40
Parks & Recreation	Don Haskins Park Improvements	\$20,000.00	\$17,500.00	\$75,000.00
Salvation Army Enid	Homeless Shelter Improvements	\$405,526.00	\$44,284.20	\$20,000.00
Code Enforcement	Demolition	\$50,000.00	\$0	\$44,284.20
Taft Elementary	Playground	\$26,450.00	\$12,500.00	\$0.00
Northwest OK Disabled American Veterans	Building Improvements	\$313,773.00	\$0	\$0.00
EPTA	Bus Passes	\$20,000.00	\$5,000.00	\$5,000.00
Sandbox Learning Center	Playground	\$10,077.15	\$0	\$10,000.00
Booker T Washington Center	After School Program	\$60,000.00	\$5,000.00	\$44,938.40

Northwest OK Disabled American Veterans	Playground	\$40,000.00	\$0	\$0.00
			\$399,384.00	\$399,384.00

There being no further discussion, the vote was taken as follows:

AYE: Commissioners Janzen, Brownlee, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

Commissioner Ezzell absent from vote.

(Copy Resolution)

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

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Vanhooser and Mayor Shewey.

NAY: Commissioner Wilson.

The meeting adjourned at 7:46 P.M.

City Commission Rescheduled Meeting

5. 2.

Meeting Date: 05/04/2015

Submitted By: Linda Parks, City Clerk

SUBJECT:

CONDUCT INSTALLATION OF NEWLY ELECTED CITY OFFICIALS.

BACKGROUND:

Municipal Judge Linda Pickens will present certificates of election and administer the oath of office to the following:

William E. Shewey, Mayor
Ron Janzen, Commissioner, Ward 1
Aaron Brownlee, Commissioner, Ward 2
Tammy Wilson, Commissioner, Ward 5

RECOMMENDATION

N/A

PRESENTER:

N/A

City Commission Rescheduled Meeting

5. 3.

Meeting Date: 05/04/2015

Submitted By: Linda Parks, City Clerk

SUBJECT:

CONSIDER APPOINTMENTS TO THE LIBRARY BOARD AND FIRE CIVIL SERVICE COMMISSION.

BACKGROUND:

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

LIBRARY BOARD - Two (2) vacancies to be filled by any interested citizen of the city of Enid. Ms. Nancy Jewell is the incumbent to this Board and seeks reappointment. The second vacancy is due to the resignation of Mr. Robert Fries. Applications have been submitted by Mr. David Abbott, Jr., Mr. Lance Atkinson, Mr. Roger Hardaway, Ms. Marcy Jarrett, Ms. Nancy Jewell, and Ms. Sally McMillion. Applications and ballot are attached for your consideration. The successful applicants will serve on said Board until May 2018.

FIRE CIVIL SERVICE COMMISSION - One (1) vacancy to be filled by any interested citizen of the city of Enid. Mr. Michael Pokorny is the incumbent to this Commission but cannot succeed himself due to Charter provisions. Applications have been submitted by Mr. Todd Earl, Mr. Cory Moore, Mr. Larry Schafnitt, Mr. Jason Skaggs, and Ms. Margy Weldon. Applications and ballot are attached for your consideration. The successful applicant will serve on said Commission until May 19, 2021.

RECOMMENDATION

Consider appointments.

PRESENTER:

Joan Riley, Assistant City Manager.

Attachments

Ballots/Applications

**BOARDS AND COMMISSIONS
MAY 4, 2015**

**BALLOT
LIBRARY BOARD**

DAVID ABBOTT, JR.	<input type="checkbox"/>	LANCE ATKINSON	<input type="checkbox"/>
ROGER HARDAWAY	<input type="checkbox"/>	MARCY JARRETT	<input type="checkbox"/>
NANCY JEWELL	<input type="checkbox"/>	SALLY MCMILLION	<input type="checkbox"/>

Vote for two (2) to fill vacancies.

CIRCLE & INITIAL

Janzen

Brownlee

Ezell

Timm

Wilson

Vanhooser

Mayor Shewey

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME David R. Abbott Jr.

HOME ADDRESS 919 ~~200~~ Canary Lane Enid OK

MAILING ADDRESS same

HOME PHONE 580-747-1879 BUSINESS PHONE _____

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S):

Library Board

RESIDENCE HISTORY: Lived in Enid since 1970. At current address since 1987.

EDUCATIONAL BACKGROUND: Southern Colorado State Univ. - 2 yrs.

WORK HISTORY: 33 yrs. at Enid Post Office, 1981-2014
previous employment at Borden Dairy - Enid and Zales Jewelers - Enid

CIVIC, COMMUNITY ACTIVITIES: Gaslight Theatre - former board member and grant writer - still active as director and actor. Enid Beautiful Inc - former board member. Cherokee Strip Regional Heritage Ctr - current volunteer.

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: None

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Lance Atkinson

HOME ADDRESS 2019 Ramona Drive Enid OK 73703

MAILING ADDRESS " " " "

HOME PHONE 580 233-9233 BUSINESS PHONE 580 747-2822

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S):

Library Board

RESIDENCE HISTORY: 2019 Ramona Drive Enid OK - 16 years

3110 Neilson Drive Enid OK - 11 years

EDUCATIONAL BACKGROUND: Enid High School - 1978

Oklahoma Baptist University - 1982

WORK HISTORY: Security National Bank - 2 years Enid

Frontier Federal - 11 years

Merrill Lynch - 4 years, AG. Edwards / Well Fargo Advisors
16 years

CIVIC, COMMUNITY ACTIVITIES: President ^{Past} United Way, United

Way Board Member, United Way Budget Chairman

Enid Chamber of Commerce - Board Member

Coach - 12 years Enid Track Club

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

none

yes 4-14-15

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Roger Hardaway

HOME ADDRESS 621 S. Hayes Street #8; Enid, OK 73703

MAILING ADDRESS Same

HOME PHONE (580) 478-2639 BUSINESS PHONE (580) 327-8520 ? NW

COMMISSION WARD 2 327-8520

ADVISORY COMMISSION PREFERENCE(S):

Library Board

Any other board

RESIDENCE HISTORY: I got married and moved to Enid in May. I have lived in Alva from 1990 until this year.

EDUCATIONAL BACKGROUND: Please see the attached resume. My highest degree is a doctorate in History from the University of North Dakota.

WORK HISTORY: I have been a Professor of History at Northwestern Oklahoma State University since 1990. I have offices on both the Alva and Enid campuses.

CIVIC, COMMUNITY ACTIVITIES: 2009-2013: Member, Alva City Council (elected in a city-wide election in 2009). 2000-2009: Member, Woods County Election Board (appointed by the State Election Board).

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: None

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): Now that I live in Enid, I want to get involved in community activities. I would love to serve on the Library Board because of my appreciation for learning and because of my love of books. Also, my experience in Alva City government would be beneficial to me because the Alva City Council supervises the Alva Library Board.

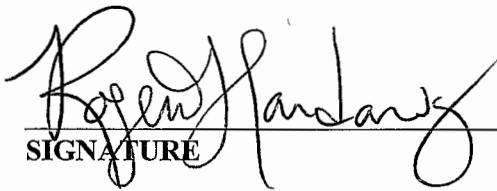
REFERENCES:

Dr. Wayne McMillin, Dean
NWOSU-Enid
(580) 213-3116

Ms. Andi Holland, Director
Cherokee Strip Regional Heritage Center
(580) 278-6657

OTHER COMMENTS: In four years (2009-2013) on the Alva City Council, I never missed a meeting. This included 97 regular meetings and 3 special meetings. None of the other 7 members of the Alva City Council were even close to perfect in their attendance. I've always believed that if you are going to be an effective member of a government body, the first thing you have to do is show up.

RESUME ATTACHED: (YES) (NO)



SIGNATURE

8-28-14

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

RESUME

NAME: Roger D. Hardaway
ADDRESS: 621 S. Hayes Street #8; Enid, Oklahoma 73703
TELEPHONES: Work: (580) 327-8520; Home: (580) 478-2639
E-MAIL: rdhardaway@nwsu.edu
CURRENT POSITION: Professor of History, Northwestern Oklahoma State University

EDUCATION

Doctor of Arts (History)-----University of North Dakota
Juris Doctor (Law)----- University of Memphis
MA (History)-----New Mexico State University
MAT (History)-----University of Wyoming
MA (Political Science)-----Eastern New Mexico University
BSEd (Secondary Education)-----University of Memphis
BS (History/Political Science)-----Middle Tennessee State University

AREAS OF SPECIALIZATION

The American West	US Legal and Constitutional
Recent US (since 1840)	US Diplomatic
African American	US Surveys (1492-Present)
Native American	Caribbean/Latin American

HIGHER EDUCATION PROFESSIONAL EXPERIENCE

1990-Present -----Northwestern Oklahoma State University
1990-1995: Assistant Professor of History
1995-2000: Associate Professor, tenured
2000-Present: Professor, tenured
1998-2002: Department Chair

Summer 2007-----University of Missouri-St. Louis
Visiting Professor of History

1985-1990 -----Eastern New Mexico University-Clovis
Instructor of History and Political Science
1989-1990: On leave to attend graduate school

1980-1983 -----Eastern New Mexico University
1980-1982: Assistant to the President
1982-1983: Instructor of History and Political Science (one-year position)

1989-1990 -----University of North Dakota
Adjunct Instructor of History

1980-1982 and-----Eastern New Mexico University-Clovis
1983-1985 Adjunct Instructor of History

PUBLICATIONS: BOOKS/MONOGRAPHS

1. A Narrative Bibliography of the African-American Frontier: Blacks in the Rocky Mountain West, 1535-1912 (The Edwin Mellen Press, 1995)
2. African Americans on the Western Frontier (coeditor) (University Press of Colorado, 1998)
3. African Americans in the American West: A Selective Bibliography (Center for the American West/University of New Mexico, 1999)

PUBLICATIONS: JOURNAL/BOOK ARTICLES (20 total)

1. "Black Hockey Players in Europe" in The Hockey Research Journal (forthcoming)
2. "African American Explorers on the Western Frontier" in Journal of the West 51, no. 4 (Fall 2012): 43-50.
3. "Oklahoma's African American Rodeo Performers" in The Chronicles of Oklahoma 89, no. 2 (Summer 2011): 152-75
4. "African Caribbean Tennis Players" in Journal of Caribbean Studies 21, no. 3 (Fall 2007): 135-48
5. "Race, Sex, and Law: Miscegenation in Tennessee" in Journal of East Tennessee History 74 (2002): 24-37
6. "African American Cowboys on the Western Frontier" in Negro History Bulletin 64 (January-December 2001): 27-32; reprinted online at www.pbs.org on the Public Broadcasting System's web-site devoted to its series called "Texas Ranch House"
7. "African American Communities on the Western Frontier" in Community in the American West (Reno: Nevada Humanities Committee, 1999): 131-45
8. "The African American Frontier: A Bibliographic Essay" in African Americans on the Western Frontier (Niwot: University Press of Colorado, 1998): 231-57
9. "African American Women on the Western Frontier" in Negro History Bulletin 60 (January-March 1997): 8-13; reprinted in Annual Editions: Women's Studies, 1999-2000 (Guilford, Connecticut: Dushkin/McGraw-Hill, 1999): 12-16
10. "William Jefferson Hardin: Wyoming's Nineteenth-Century Black Legislator" in Annals of Wyoming 63, no. 1 (Winter 1991): 2-13; reprinted in The Human Tradition in the American West (Wilmington, Delaware: Scholarly Resources, 2002): 67-82
11. "The New Deal at the Local Level: The Civil Works Administration in Grand Forks County, North Dakota" in North Dakota History 58, no. 2 (Spring 1991): 20-30; reprinted in Hope Restored: How the New Deal Worked in Town and Country (Chicago, Illinois: Ivan R. Dee, 1999): 85-98
12. "Unlawful Love: A History of Arizona's Miscegenation Law" in Journal of Arizona History 27, no. 4 (Winter 1986): 377-90

13. "Tennesseans at the Confederate Constitutional Convention" in Tennessee Historical Quarterly 43 (Spring 1984): 44-48
14. "The Confederate Constitution: A Legal and Historical Examination" in Alabama Historical Quarterly 44 (Spring/Summer 1982): 18-31
15. "Jeannette Rankin: The Early Years" in North Dakota Quarterly 48, no. 1 (Winter 1980): 62-68
16. "Prohibiting Interracial Marriage: Miscegenation Laws in Wyoming" in Annals of Wyoming 52, no. 1 (Spring 1980): 55-60
17. "New Mexico Elects a Congresswoman" in Red River Valley Historical Review 4, no. 4 (Fall 1979): 75-89
18. "Howell Edmunds Jackson: Tennessee Legislator and Jurist" in West Tennessee Historical Society Papers 30 (1976): 104-19

OTHERS in: Blacfax: A Journal of Black History and Opinion 8 (Fall 1994) and Tennessee Education 7 (Fall 1977)

PUBLICATIONS: ENCYCLOPEDIA ARTICLES (50+ total)

1. "Segregation on the Frontier" (1000 words) in Racial and Ethnic Relations in America (Pasadena, California: Salem Press, Inc., 1999)
2. "Medgar Evers" (1500 words) in Encyclopedia of Civil Rights in America (New York: M.E. Sharpe, Inc., 1998)
3. "Loving vs. Commonwealth of Virginia" (2000 words) in Historic U.S. Court Cases: An Encyclopedia, second edition (New York: Routledge, 2001) plus four other 1000-word entries in the same volume

OTHERS in: Handbook of American Women's History, second edition (Garland, 2000); The Encyclopedia of Civil Liberties in America (Sharpe, 2005); The Encyclopedia of New England (Yale University Press, 2005); plus several others

PUBLICATIONS: BOOK REVIEWS (40+ total)

1. In Western Historical Quarterly (February 1992, Spring 1996, Winter 1997, Winter 2006, and Fall 2009)
2. In Chronicles of Oklahoma (Summer 1991, Winter 1991-92, Spring 1994, Summer 1996, Spring 2002, Spring 2012, and Spring 2013)
3. In Journal of the West (October 1998, Fall 2000, Spring 2003, Spring 2004, and Winter 2007)

OTHERS in: Journal of Caribbean Studies (Winter 1994/Spring 1995, Summer/Fall 1998, and Summer/Fall 2001); Caribbean Quarterly (September-December 1995); Nevada Historical Society Quarterly (Spring 2006 and Summer 2007); Oregon Historical Quarterly (Summer 2005); Southwestern Historical Quarterly (forthcoming); plus several others

PUBLICATIONS: DISSERTATION AND THESIS

1. Dissertation (University of North Dakota, 1994): "The African American Frontier: Blacks in the Rocky Mountain West, 1535-1912: A Narrative Bibliography"
2. Thesis (New Mexico State University, 1979): "Georgia Lusk of New Mexico: A Political Biography"

RECENT ACADEMIC CONFERENCE PRESENTATIONS

1. Association of Caribbean Studies, Basseterre, St. Kitts (July 2005): "From the Caribbean to the World: The Careers of Professional Tennis Players Ronald Agenor of Haiti and Roger Smith of the Bahamas" [NOTE: This paper later became part of an article on African Caribbean tennis players published in the Journal of Caribbean Studies.]
2. Oxford Round Table, Oxford, England (March 2006): "African Americans in the American West"
3. Association of Caribbean Studies, Toronto, Ontario, Canada (July 2008): "African American Settlers on the Canadian Frontier"
4. Oklahoma Historical Society, Enid, Oklahoma (April 2011): "Oklahoma's African American Rodeo Performers" [NOTE: This paper was later revised and expanded for publication in The Chronicles of Oklahoma.]
5. Western History Association, Oakland, California (October 2011): "African American Cowboys and the National Finals Rodeo"
6. Maple Leaf and Eagle Conference on North American Studies, Helsinki, Finland (May 2012): "Ranch Hands and Rodeo Stars: Cowboys of African Descent in the American West"
7. Putting It On Ice Conference [about the sport of ice hockey], Center for the Study of Sport and Health, Halifax, Nova Scotia, Canada (July 2012): "Black Hockey Players in Europe" [NOTE: This paper was later revised and expanded for publication in The Hockey Research Journal.]
8. Arkansas Historical Association, Helena-West Helena, Arkansas (April 2013): "Arkansas and the Confederate Constitution"
9. New Directions in the Humanities Conference, Budapest, Hungary (June 2013): "African American Policemen on the Western Frontier"

GRANTS, FELLOWSHIPS AND AWARDS

1. 2013: University of Texas Chautauqua (selected to participate in a week-long historical tour of Ecuador, studying the country's geography, history, and culture)
2. 2006: Oxford Round Table (selected to participate in a week-long seminar at the University of Oxford in Oxford, England, on the topic of "Diversity in Society")
3. 2005: National Science Foundation/University of Texas Chautauqua (selected to participate in a week-long seminar at the University of Alaska Southeast-Ketchikan in Ketchikan, Alaska, on the topic of "Alaska Natives of Southeast Alaska")

4. 2004: Biography chosen for inclusion in *Who's Who in American Teachers* (Austin, Texas: Educational Communications, Inc., 2004) [and succeeding editions]
5. 1999: Biography chosen for inclusion in *Who's Who in America, 2000-2001* (New Providence, New Jersey: Marquis Who's Who, 2000) [and succeeding editions]
6. 1998: Biography chosen for inclusion in *Who's Who in the South and Southwest, 1999-2000* (New Providence, New Jersey: Marquis Who's Who, 1999)
7. 1998: National Endowment for the Humanities (selected to attend a four-week summer institute at the Virginia Foundation for the Humanities/University of Virginia entitled "Roots: The African Background of American Culture through the Trans Atlantic Slave Trade")
8. 1998: University of Wyoming American Heritage Center (selected to participate in a symposium on "Women Educators of the American West")
9. 1996: Oklahoma Scholar-Leadership Enrichment Program (selected to co-conduct a week-long seminar on "African Americans in the American West")
10. 1994: Buffalo Bill History Center (selected to attend a two-week seminar at the Buffalo Bill History Center in Cody, Wyoming, on the topic of "Western American Indians")
11. 1993: Oklahoma Foundation for the Humanities Grant (subject: buffalo soldiers—African American troops—in the American West of the late nineteenth century)
12. 1991: Oklahoma Foundation for the Humanities Grant (subject: U.S. Bill of Rights)
13. 1990: University of North Dakota Dissertation Fellowship (subject: African Americans in the Rocky Mountain West)
14. 1987: Wyoming Council for the Humanities Grant (subject: William Jefferson Hardin, Wyoming African American legislator of the late nineteenth century)

TEACHING AWARDS

1. 1993: Received the "John Sheffield Teacher of the Year Award," Northwestern Oklahoma State University
2. 1989: Received the "Teacher of the Year Award," Eastern New Mexico University-Clovis

OTHERS: Have regularly received merit pay performance awards at both Northwestern Oklahoma State University and Eastern New Mexico University-Clovis when awards have been given and I was eligible to receive them.

OTHER PROFESSIONAL EXPERIENCE

- 1983-1989: Private law practice
 1983-1985: Portales, New Mexico (full-time)
 1985-1989: Clovis, New Mexico (part-time)

SERVICE TO THE HISTORY PROFESSION

Maintain active membership in Western History Association, Oklahoma Historical Society, the Association for the Study of African-American Life and History, and the Society for International Hockey Research

Papers presented at historical conferences: 21 total

Sessions chaired at historical conferences: 10 total

District coordinator, Oklahoma History Day, 1990-1994

SERVICE TO THE UNIVERSITY

At Northwestern Oklahoma State University

A. Chair, Academic Affairs Appeals Committee, 1991-Present

B. Chair, Athletic Committee, 1994-1997

C. Faculty Athletic Representative to the National Association of Intercollegiate Athletics (NAIA), 1994-1997, 2005-2011

D. President, Oklahoma Intercollegiate Conference, 1996-1997 (vice-president, 1995-1996)

E. Member, Faculty Senate, 2003-2005; 2006-2008; 2008-2009; 2010-2012; 2013-2014 (vice-president 2010-2011; president, 2011-2012)

F. Faculty advisor to various student groups, 1991-Present

At Eastern New Mexico University-Clovis

A. President, Faculty Association, 1987-1988

B. Member, Eastern New Mexico University Faculty Senate, 1986-1988

SERVICE TO THE COMMUNITY

Member, New Mexico Commission on Indian Affairs, 1981-1985 (one of two non-Indian members; appointed twice by the governor of New Mexico)

Member, Woods County Election Board, 2000-2009 (appointed three times by Oklahoma State Election Board)

Member, Alva City Council, 2009-2013 (elected by voters in a city-wide election)

Have written several articles for local newspapers: four for *Clovis News Journal* in 1989; one for *Stillwater News Press* in 1993; and nine for *Alva Review-Courier* (three in 1994, two in 1998, one in 2002, two in 2005, one in 2006), and am writing a weekly column for *Alva Review-Courier*, January 2011-present

Have made presentations to several community groups on various topics such as African Americans in the American West, African American athletes, African American cowboys, political parties in the United States, U.S. presidents, the Cold War, African American soldiers, and the U.S. Constitution

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Marcy Jarrett
HOME ADDRESS 2501 Wildwood Drive, Enid, OK 73703
MAILING ADDRESS same
HOME PHONE 580-540-8411 BUSINESS PHONE 580-616-7368
COMMISSION WARD 6 231-2226 cell

ADVISORY COMMISSION PREFERENCE(S):

Enid Public Library

RESIDENCE HISTORY: Enid resident since August 2009.

EDUCATIONAL BACKGROUND: Woodward High School 1978,
University of Oklahoma, Bachelor of Music 1983

WORK HISTORY: Director of Sales, Cherokee Strip Conf Center,
Aug 2009; Director, Visit Enid, October 2010-present

CIVIC, COMMUNITY ACTIVITIES: Board member: Oklahoma Travel
Industry Association, Red Carpet Country, Enid United
Way, Enid Arts Council, Tri-State Music Festival,
Keep Enid Beautiful

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE:

Enid Renaissance Project 2010-20

LM 4-14-15 ~~royes~~

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): Reading has
always been an important part of my life from
Woodward to current time. I would like to see the library
continue to grow as a hub of positive activity for Enid.

REFERENCES:

<u>Mrs. Suzy Meibergen</u>	<u>233-4167</u>
<u>Mrs. Andi Holland</u>	<u>237-1907</u>

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) _____ (NO) _____

Mary Jewett
SIGNATURE

Sept 8, 2014
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

Jan 1-22-15

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Nancy Lynn Lowell

HOME ADDRESS 3404 Whippoorwill Ln

MAILING ADDRESS Same as above

HOME PHONE 580.233.4173 BUSINESS PHONE None

COMMISSION WARD _____

ADVISORY COMMISSION PREFERENCE(S):

Library Board

RESIDENCE HISTORY: Resident of Enid over 50 years;

Twelve years in current residence

EDUCATIONAL BACKGROUND: High School - Okene, OK

BA. Asbury College - Wilmore, Ky.

MA Phelps University - Enid

WORK HISTORY: Taught English grammar/literature;

Speech; Spanish in public schools 47 years

English Adjunct at NOC-Enid most recently

CIVIC, COMMUNITY ACTIVITIES: YNCA Board of Directors;

Symphonic Auxiliary, RSVP; Garfield County Retired

Educators Association

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: _____

Two years on Martin Luther King Commission

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

The advent of highly specialized technology has changed information delivery but it has not nullified the need for a professional site to find that information. Reading dispenses knowledge which fosters an educated public.

REFERENCES:

Barb Benson
Eleanor Taylor

Vera Cromwell
Mary Miller

OTHER COMMENTS:

Public libraries play a critical role in the vitality of a community. I want to work with other board members and library staff to continue the library's effectiveness.

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

Nancy L. Jewell
SIGNATURE

March 29, 2012
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 SALLY Y. McMillion

HOME ADDRESS 1823 W. CHEROKEE AVE. ENID 73703

MAILING ADDRESS Same

HOME PHONE 580-242-0629 BUSINESS PHONE N/A

COMMISSION WARD 5

ADVISORY COMMISSION PREFERENCE(S):

LIBRARY BOARD

RESIDENCE HISTORY: ENID SINCE 1988 (1902 and 1823 W. CHEROKEE
EDMONT, OK 1984-88; BALWIN, MD 1982-84; WICHITA, KS 1980-82,
SHELTON, CT 1978-80; MILFORD, CT 1974-78

EDUCATIONAL BACKGROUND: GRAD. MACDUFFIE SCHOOL SPRINGFIELD, MA;
BRADFORD JR. COLLEGE, BRADFORD, MA; KATIE GIBBS SECRETARIAL
BOSTON, MA; U. MIAMI, CORAL GABLES, FLA; N O C, ENID, OK Grad.

WORK HISTORY: RET., ENID PUBLIC SCHOOLS - 25 YRS - TEACH. ASST.,
SUBSTITUTE CO-ORD, SECRETARY; ICI US, STAFFORD, CT; REMING-
TON, BRIDGEPORT, CT; AMER. NAT'L BK Hamden, CT; FORT SILL,
NAT'L BANK; U. of Miami law school, YALE UNIV., New Haven, CT

CIVIC, COMMUNITY ACTIVITIES: WILLOW VIEW UNITED
METH. CHURCH - CHOIR, SMALL SING. GROUP - COMMITTEES,
COUNT COLLECTIONS, BETHANY FOOD PANTRY

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: NONE

yes 4-18-15

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

RECENTLY RETIRED FROM ENID PUBLIC
SCHOOLS - LOOKING FOR WAYS TO KEEP BUSY
AND SERVE COMMUNITY. I LOVE TO READ
AND WANT TO PROMOTE READING, USE OF
LIBRARY.

REFERENCES:

TILLIE SEWELL 541-3785 _____
JOANIE MCINTYRE, RN 541-1199 _____

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) _____ (NO) _____

Sally J. McMillion
SIGNATURE

8/26/2014
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

**BOARDS AND COMMISSIONS
MAY 4, 2015**

**BALLOT
FIRE CIVIL SERVICE COMMISSION**

TODD EARL

CORY MOORE

LARRY SCHAFNITT

JASON SKAGGS

BILL STITTSWORTH

MARGY WELDON

Vote for one (1) to fill vacancy.

CIRCLE & INITIAL

Janzen

Brownlee

Ezzell

Timm

Wilson

Vanhooser

Mayor Shewey

**CITY OF ENID
ADVISORY COMMISSION APPLICATION FORM**

FIRE CIVIL SERVICE COMMISSION

NAME Todd Earl

HOME ADDRESS 2727 Redbird Lane

MAILING ADDRESS same

HOME PHONE (580) 237-5218 **BUSINESS PHONE** (580) 233-3512

DRIVER'S LICENSE # 081178728 **COMMISSION WARD** 6

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

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

CIVIL, PROFESSIONAL & COMMUNITY ACTIVITIES attached

OTHER COMMENTS _____

REFERENCES


Bud Nicholas

Doug Frantz

AUTHORIZATION FOR BACKGROUND INFORMATION

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

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



SIGNATURE

2 March 2015

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

Biographical Information

Todd Earl

2727 Redbird Lane
Enid, OK 73703
(580) 237-5218

Education:

Enid High School, May, 1980
Oklahoma State University July, 1984 - BS - Finance
Graduate School of Banking of the South, Louisiana State University, June, 1995

Wife – Cindy, children – Jason, 25, Cort, 23, Kristina, 22, Cody, 21, Casper, 8

Employment

Home Savings Bank, Lawton, Management Trainee – August, 1984 – August, 1985
AmQuest Bank - Duncan, various positions, most recently Vice President – Commercial Lending - August, 1985 - August, 1997
NBC Oklahoma - President - August, 1997 – present

Professional Affiliations

American Bankers Association - America's Community Bankers Council, member since 2003,
Administrative Committee since 2006 - 2009
Oklahoma Bankers Association – Member, Government Relations Council, 2007 – present
American Bankers Association Education Foundation 2009 - 2012

Current Board Positions

Northwest Oklahoma Osteopathic Foundation – Trustee
Organizing Committee – Enid Charity Ball 2003 – present (Past Chairman)
Chisholm Foundation – Board Member

Previous Board Affiliations

Cherokee Strip Regional Heritage Center – Board Member 2011 - 2014
United Way of Enid and Northwest Oklahoma – President
Cherokee Strip Community Foundation – President
2008 United Way Campaign Co-Chair with wife, Cindy
Chairman – Greater Enid Chamber of Commerce
President – Enid Public Schools Foundation
President – Enid Arts & Sciences Foundation
Vice President – Enid Symphony Orchestra
Board Member – Enid Metropolitan Commission
Member – Vance Development Authority
Member – Salvation Army

Civic Activities

- Honorary Chairman - March of Dimes 1999 WalkAmerica, 1996 and 1997 Walk Chairman
- United Way, Allocations Committee Chairman/Loaned Executive/Solicitor/Professional Division Chairman
- Y's Guys Academic Bowl Competition – Moderator/Judge
- Honorary Commander – 32nd FTS, Vance Air Force Base, 1 Nov 2000 – 31 Dec 2003
- Chairman, 2001 Eisenhower School Sales Tax Campaign
- Chairman – Yes, Kids, Yes Enid 2003 Enid Public Schools Bond Issue/Sales Tax Campaign
- Chairman – Building on Success 2007 Enid Public Schools Bond Issue Campaign
- Member – Enid Public Schools 2010 Bond Issue Leadership Team

Other Activities

Coach Youth Sports – Baseball, Basketball and Soccer (20, 7 and 6 years, respectively)
Elementary Reading Program – Volunteer (13 years)
Youth Group Sponsor – First United Methodist Church

CITY OF ENID
ADVISORY COMMISSION APPLICATION FORM

FIRE CIVIL SERVICE COMMISSION

NAME Cory S. Moore

HOME ADDRESS 3710 Willow Lake Lane, Enid, OK 73703

MAILING ADDRESS 3710 Willow Lake Lane, Enid, OK 73703

HOME PHONE (580) 747-7278 BUSINESS PHONE (580) 616-7721

DRIVER'S LICENSE # E081125120 - Oklahoma COMMISSION WARD 6

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

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

CIVIL, PROFESSIONAL & COMMUNITY ACTIVITIES Director - Enid Chamber of Commerce
Director - Enid Home Builder's Assn, Vice President - Air Force Assn Chapter #214
Deacon / Treasurer - North Garland Church of Christ, Director - Northwest
Oklahoma Banker's Assn


OTHER COMMENTS _____

REFERENCES
Ernie Currier (580) 616-7726 office Roger Owen (405) 820-1381 cell
(580) 237-3705 office

AUTHORIZATION FOR BACKGROUND INFORMATION

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

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



SIGNATURE

2 March 2015
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

FIRE CIVIL SERVICE COMMISSION

NAME Larry Schafnitt

HOME ADDRESS 217 N. Eisenhower

MAILING ADDRESS 217 N. Eisenhower, Enid, Ok. 73703

HOME PHONE 237-4865 BUSINESS PHONE 747-1585

DRIVER'S LICENSE # V082338242 COMMISSION WARD 1

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

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

CIVIL, PROFESSIONAL & COMMUNITY ACTIVITIES I have volunteered for
Christmas in April, SafeKid's Child Car seat Program. I helped
with the building of Discovery Play Park at Leonard's.
I have voluteer for the American Heart Assn and collect for MDA
For over thirty years.

OTHER COMMENTS Boards and Commission I've served on:
ViceChairman of Local Fire Pension Board, President of the
Enid Firefighter Assn., President of the Fire Service Inst-
ructors of Oklahoma, Chairman of the Enid Fire Civil Service
Commission and Chairman of the Oklahoma AHA ECC Board.

REFERENCES
Bill Stittsworth Eric Benson

YES
YES
yes
6/24/10
4-3-14
4-14-15

LARRY DWAYNE SCHAFNITT
217 N. EISENHOWER
ENID, OK. 73703
(580) 237-4865 lschafnitt@sbcglobal.net

PROFESSIONAL PROFILE

I am an enthusiastic and dedicated professional with extensive experience across many areas. An exceptional leader who is able to develop and motivate others to achieve targets, I demonstrate a strong ability to manage projects from conception through to successful completion. A proactive individual with a logical approach to challenges.

WMD COURSES INSTRUCTOR (CDP)

TERT
LEPM
LERA
IC-Hot
WMD for Emergency Medical Service
Responder 8
SAAT
Hot Lanes Training
NIMS 100, 200, 300, 400, 700, 800
L449 (NIMS Instructor course)
OSHA General Industry Safety & Health

SUPERVISORY EXPERIENCE

As Rural Fire Defense Coordinator I was responsible to seventy Fire Departments in eight counties. I was charged with distributing Government surplus equipment, State allocated equipment & fund and Federal grant money, to these departments to create and maintain the most efficient Fire protection.

I retired from the Enid Fire Department as a Captain with twenty and a half years of service, over fifteen, of which, were in the officer's grade. My duties as an officer included supervising crews at emergency scenes, training evolution, work details around the fire station, schedule daily work rosters, and any other administrative task assigned by the Fire Chief. During this time I serviced as Incident Commander on many Type 5 and 4 incidents and on the General staff of several type 3 incidents, House fires with multi-agency response, apartment building complexes fires with multi-agency response, Lumbar yards with multi-agency and multi-jurisdictional response, grass fires with multi-counties response, Church fire with multi-agency and multi-jurisdictional response and multi-vehicle traffic accidents involving wild land fires multi-agency response. I also served as an Adjunct Faculty for Oklahoma State University Fire Service Training.

After retiring, I was a Loss Control Consultant for Arthur Gallagher Risk Management Group. I also conducted several Community Emergency Response Team (CERT) training courses around the state of Oklahoma for the State Health Department, Emergency Management Division. I then began working as a Consultant with L3-Titan teach WMD & NIMS course around the United States and at the Center when their contract ended I signed up to be a contractor for SAIC.

I have served on several boards and commissions; Vice Chairman of the Local Fire Pension Board, President of the Enid Firefighter Association, and President of the Fire Service Instructor of Oklahoma and have served as Oklahoma's ECC Chairman for the American Heart Association and the Fire Commission Chairman for the Enid Fire Civil Service Commission.

CAREER HISTORY

Rural Fire Coordinator	2006-2008
Consultant with L-Titan	2003- 2008
Consultant with SAIC	2008-Present
Loss Control Consultant For Arthur Gallagher	2004-2006
Adjunct Faculty for Oklahoma State University	
Fire Service Training	1988- Present
EMS Instructor	1986- Present
Enid Fire Department	1976-2003

INSTRUCTOR CREDENTIAL (OSU/FST)

Level II Instructor
Emergency Medical Technician Instructor
CPR BLS Regional Faculty & AED Instructor
Live Firefighting Instructor
Wild Land Firefighting Instructor
Live Firefighting Coordinator
Haz-Mat Operation Level Instructor
National Incident Management System Instructor

LEADERSHIP COURSE

Leadership I: Strategies for the Company Success
Leadership II: Strategies for Personal Success
Leadership III: Strategies for the Supervisory Success
Strategies and Tactics for the Single Company Response
Strategies and Tactics for Multi-Company Response
Incident Command & Incident Management System
Hazard Material Incident Analysis
Ethics in Municipal Government
Leadership for the Fire Officer
NFA Initial Company Tactical Operations
Fire Protection Publication's Leadership

OTHER RELATED COURSE

Live Agent Training
WMD for Haz-Mat Technician Training
EMS First Responder
Emergency Medical Technician
CPR-First Aid & AED Training
Basic Firefighting Academy
LPG Schools
Blow-Out Prevention Courses
Burlington Northern Rail Incident course
Vehicle/ Machinery Extrication courses
Rope Rescue
High Angle Rescue
Radiation Monitor course
Haz-Mat First Responder course
Incident Command courses
Fire Cause & Determination Investigation II
Community Emergency Response Team Instructor

PERSONAL INFORMATION

I'm 55 years old, married to my wife Sandy for 28 years. We have three grown children and 6 grandchildren. I graduated from Watonga High School and attended classes at Phillips University before joining the Enid Fire Department.

Volunteer Work

I have volunteered for Christmas in April, Safe Kids Child Car Seat Program, the building of Discovery Play Park at Leonardo's, the Jerry Lewis MDA drive for 26 years and the American Heart Assn. for over 30 years. I have also help out at many Volunteer Fire Dept. fundraisers.

CITY OF ENID
ADVISORY COMMISSION APPLICATION FORM

FIRE CIVIL SERVICE COMMISSION

NAME JASON SKAGGS

HOME ADDRESS 2317 Single Tree Ln. Enid, OK 73703

MAILING ADDRESS _____

HOME PHONE 580-542-5219 BUSINESS PHONE 580-548-3840 NIS

DRIVER'S LICENSE # K082175632 COMMISSION WARD #6

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

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

CIVIL, PROFESSIONAL & COMMUNITY ACTIVITIES Rural Leadership
Garfield County Class III, Hunter Vol. Fire Dept., Hillsdale
Carrier Vol Fire Dept., NRC's Partnership Award - Standing in the Gap.

OTHER COMMENTS _____

REFERENCES Rodney Tamm Jerry Whitney

CM 4-14-15
yes 4-15-15

CITY OF ENID
ADVISORY COMMISSION APPLICATION FORM

FIRE CIVIL SERVICE COMMISSION

3/30/12 LM
YES 5/24/13
LM 4-3-14
GM 4-4-14
yes 4-14-15

NAME WILLIAM GREGORY STITTSWORTH

HOME ADDRESS 1314 WEST ELM ENID, OKLAHOMA 73703

MAILING ADDRESS 1314 WEST ELM ENID, OKLAHOMA 73703

HOME PHONE 580-237-1902 BUSINESS PHONE 580-237-5432 ^{233 9500}

DRIVER'S LICENSE # 080861608 COMMISSION WARD _____

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

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

CIVIL, PROFESSIONAL & COMMUNITY ACTIVITIES PAST PRESIDENT AND CHAIRMAN OF
THE BOARD, BRIGG'S EVENING LION'S CLUB; TRUSTEE OF I.O.O.F.; LICENSED FUNERAL
DIRECTOR AND EMBALMER FOR STATE OF OKLAHOMA; LICENSED LIFE INSURANCE AGENT;
ZONING BOARD OF ADJUSTMENT COMMISSIONER (FORMER) FOR MANY YEARS WITH EXCELLENT
ATTENDANCE AND PARTICIPATION. KNIGHTS OF COLUMBUS AFFILIATE. ALSO, MEMBER WITH
FAMILY OF AT EMMANUEL BAPTIST CHURCH.

OTHER COMMENTS DEPENDABLE, HARD WORKING PROFESSIONALISM TO THE HIGHEST STANDARDS.
ETHICAL TREATMENT TO ALL. FAMILY LIFETIME RESIDENTIAL COMMITMENT TO ENID.

REFERENCES

MELANIE SANDERSON 233-3200 (CREDIT REFERENCE IF NEEDED)

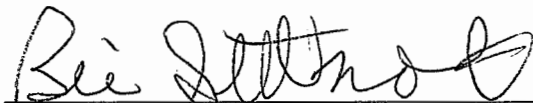
MR. JOHN RUS 237-1118

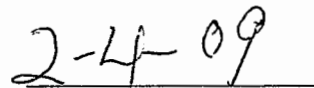
DATE 2-9-09 10:33AM
CITY CLERK LP-16

AUTHORIZATION FOR BACKGROUND INFORMATION

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

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


SIGNATURE


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 END
ADVISORY COMMISSION APPLICATION FORM

FIRE CIVIL SERVICE COMMISSION

NAME Margy Weldon

HOME ADDRESS 2302 Indian Dr

MAILING ADDRESS same

HOME PHONE 234-3709 BUSINESS PHONE 234-2806 (NIS)

DRIVER'S LICENSE # 687786068 COMMISSION WARD 2

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

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

CIVIL, PROFESSIONAL & COMMUNITY ACTIVITIES _____

OTHER COMMENTS _____

REFERENCES
Bennie Mullins RSVP 233-5914

YES 3/30/12
LM 5/24/13
yes 4/14/15

AUTHORIZATION FOR BACKGROUND INFORMATION

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

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

by phone Angie Morris
SIGNATURE

3/30/12
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 Commission Rescheduled Meeting

6. 1.

Meeting Date: 05/04/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING REZONING PROPERTY DESCRIBED AS PART OF THE NORTHWEST QUARTER SECTION FOUR (4), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN LOCATED AT 6301 WEST WILLOW FROM AGRICULTURE DISTRICT TO R-1 RESIDENTIAL ESTATE DISTRICT.

BACKGROUND:

This is a companion item to 7.2.

The request is to change the zoning from Agriculture District to R-1 Residential Estate District on approximately 59.9 acres at 6301 W. Willow. Currently the property is vacant. If approved, the property will be developed for single family residences on one-half acre lots or larger.

The Metropolitan Area Planning Commission unanimously recommended to approve the rezoning at their April 20, 2015 regular meeting.

RECOMMENDATION

Conduct hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

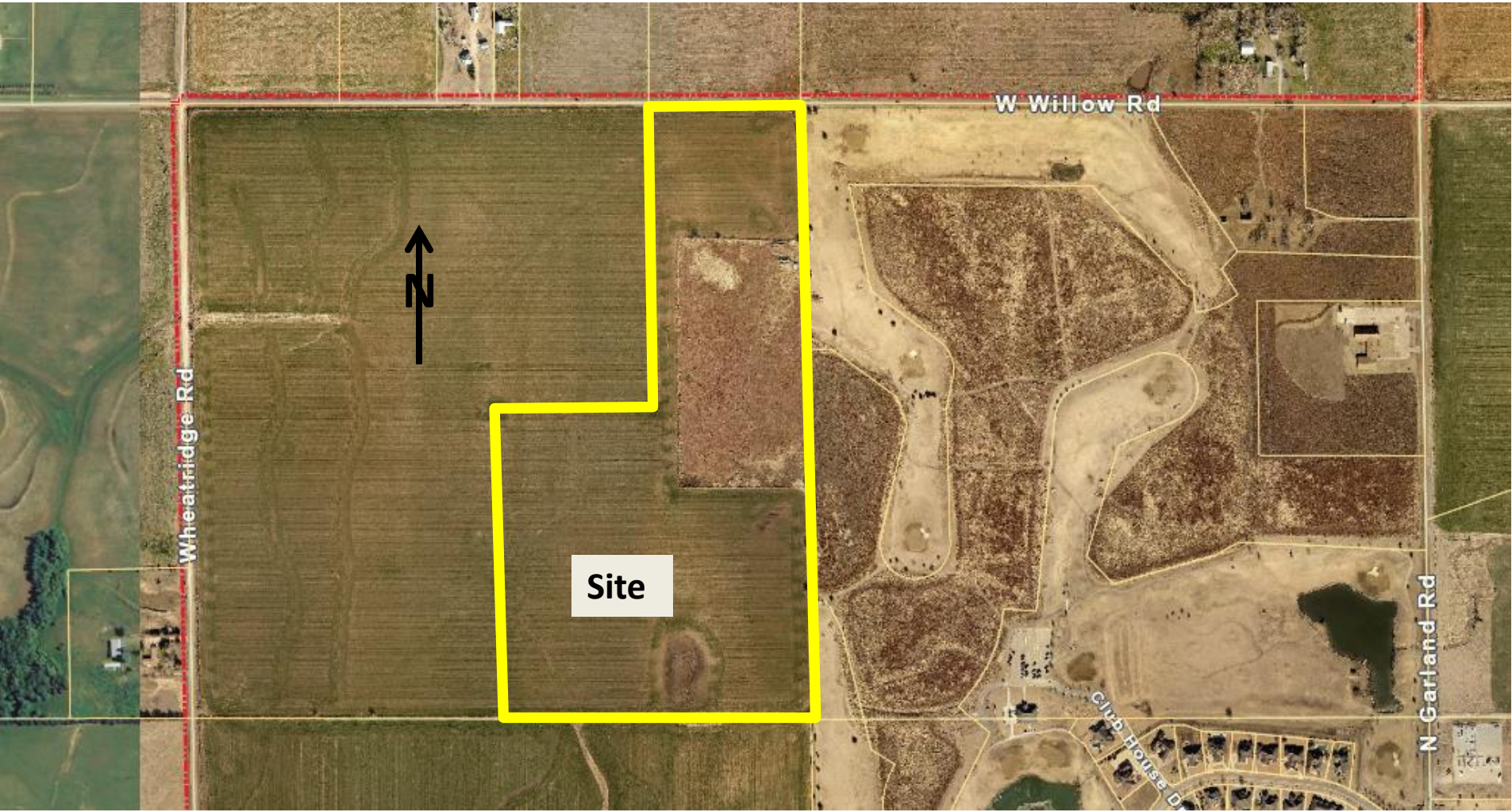
Amount: \$0.00

Funding Source:

N/A

Attachments

6301 W Willow location map



Wheatridge Rd



Site

W Willow Rd

Club House Dr

N Garland Rd

City Commission Rescheduled Meeting

7. 1.

Meeting Date: 05/04/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER APPROVAL OF A FINAL PLAT FOR THE ESPLANADE APARTMENTS AT STONEBRIDGE LOCATED AT 1120 NORTH CLEVELAND IN THE STONEBRIDGE PLANNED UNIT DEVELOPMENT (PUD).

BACKGROUND:

The Stonebridge Planned Unit Development (PUD) located at the northwest corner of Chestnut and Cleveland will accommodate the apartments. The property is zoned R-2 with a PUD overlay.

The apartment complex consists of eight buildings (two and three stories) with a total of 200 units comprised of one, two and three bedroom units. There are 432 parking spaces to accommodate the apartments. Also included in the complex are a maintenance/car wash building, mail center, trash compactor, carports, clubhouse and a pool. The final site development plan with the locations of the buildings will be forthcoming.

The Metropolitan Area Planning Commission unanimously recommended approval at their February 17, 2015 meeting.

RECOMMENDATION

Approve the final Plat.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: \$0.00

Funding Source:

N/A

Attachments

Stonebridge PUD

Stonebridge PUD Statement

Esplanade Apts Final Plat



"Exhibit D"

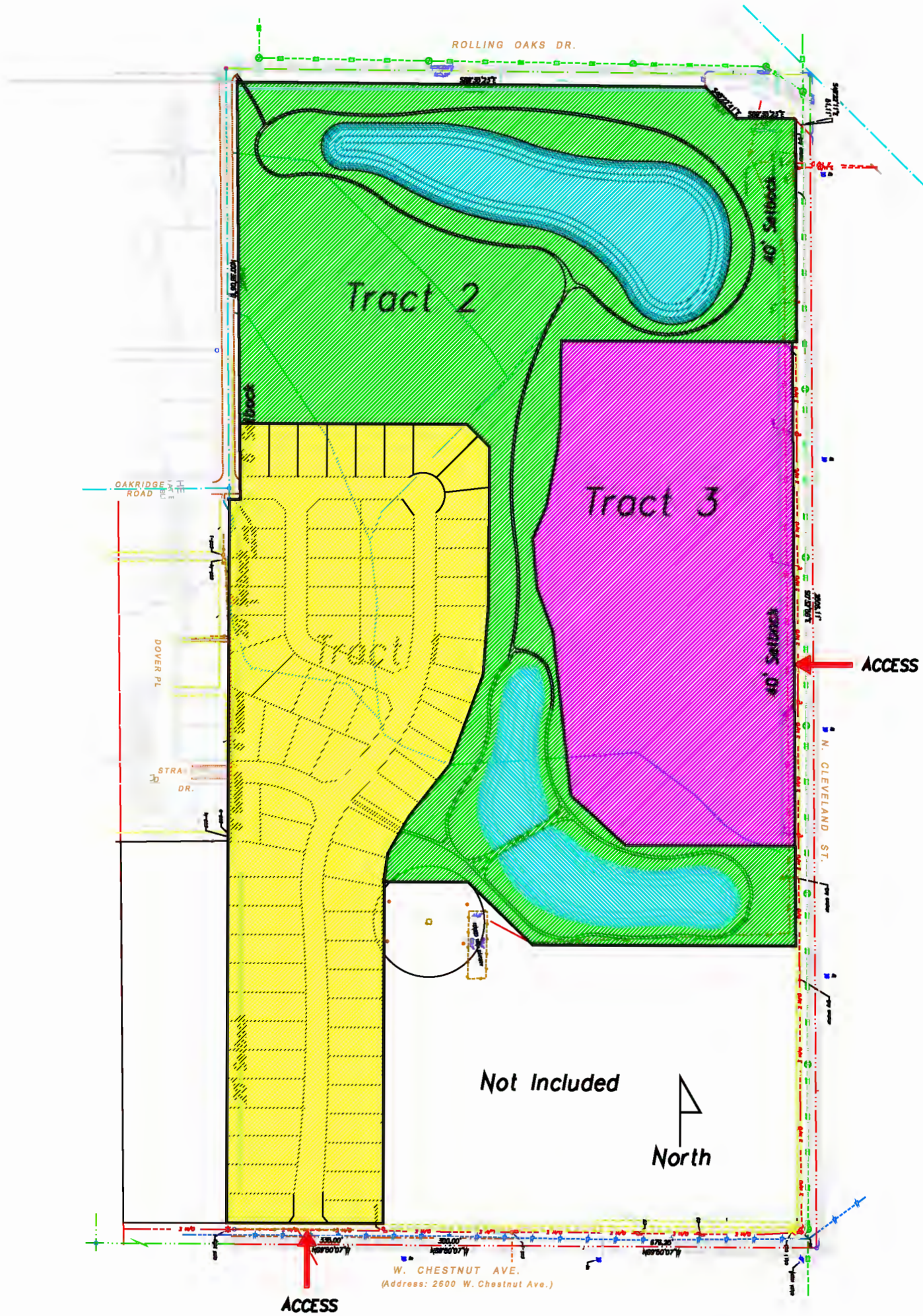
Stonebridge

Residential Development in Enid, OK

Master Development Plan

AC Development, LLC

MPACT Land Planning LLC



Total 61.83 Acres

R-2 PUD

Maximum Density of 6 Units Per Acre

Maximum of 370 Dwelling Units

Density and Number of Units can be transferred within this PUD.

Maximum density of entire PUD can not exceed 6 units per acre.

Maximum number of units within entire PUD can not exceed 370 units.

Tract 1

R-2 Residential Uses

17.53 +/- Acres

Density of 4.2 Units Per Acre

74 Dwelling Units

Tract 2

27.7 +/- Acre Open Space, Detention Facility

Tract 3

R-7 Residential Uses Allowed

16.30 +/- Acres

Density of 13 Units Per Acre

210 Dwelling Units

PUD NO. _____

DESIGN STATEMENT OF THE PLANNED UNIT DEVELOPMENT OF

STONEBRIDGE

ENID, OKLAHOMA

March __, 2013

Developer :

AC Development LLC
PO Box 160
Waukomis, OK 73773

STONEBRIDGE
TABLE OF CONTENTS

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1.0 GENERAL DESCRIPTION

The Planned Unit Development of Stonebridge consists of 61.83 acres more or less and is located north of Chestnut Ave. and west of Cleveland St. in Enid. The property is located in the east half of the southeast quarter of Section 2, Township 22 North, Range 7 West of the Indian, Oklahoma County, Oklahoma. (Exhibit C)

The current and underlying zoning of the PUD is R-2, Residential District. The purpose of this PUD is to allow for multiple types of housing not to exceed the maximum number of dwelling units allowed within the current R-2 Zoning District. This PUD allows for new single family dwellings adjacent to existing single family homes on the west and restricts other types of housing to the east, adjacent to Cleveland St. More than 10% of the total development will be reserved as open space, to include a body of water. This area will be engineered to accommodate storm water runoff and will maintain a permanent water level. The area surrounding the body of water will be developed into a park like setting for the use and enjoyment of the Stonebridge residents. This open space amenity will add to the value of the homes and to the quality of life for all Stonebridge residents.

2.0 OWNER/DEVELOPER

The developer of the property is AC Development, LLC. of P.O. Box 160, Waukomis, OK 73773.

3.0 SITE AND SURROUNDING AREAS

The subject property is currently zoned R-2 Residential and contains a house and barn. The land directly north, south, east and west of the site is zoned R-2 residential. Quailwood Drive and single family residential lots form the western boundary of the site. The property east of Cleveland is vacant except for a convenience store and car wash located on the NE corner of the intersection of Cleveland St and Chestnut Ave. Regional detention is planned on part of the property to the east. This plan is in harmony with the City of Enid Comprehensive Plan and makes efficient use of existing utility infrastructure.

4.0 PHYSICAL CHARACTERISTICS

The site is fairly flat with minimal slope toward the south end of the property. There are a few existing trees on the site, and will be kept wherever possible. Drainage flows from the north to the south. Per USDA-NRCS Soil Survey, soils are predominantly sandy loam and determined suitable for development.

5.0

INTENT AND PURPOSE

Stonebridge Planned Unit Development contemplates a residential development with single family homes, zero lot line garden homes, multi-family dwellings, and senior housing. This Planned Unit Development represents a response to the continuing demands for different types of housing in this rapidly expanding community. Exhibit D, Stonebridge Master Development Plan, describes the location and types of dwelling units within the PUD.

The Stonebridge Development will provide housing options for many sectors of the market. Diverse housing types will allow for multi-generational living within the same neighborhood. It is the intent of this PUD to provide housing options for families, young adults, single parents, seniors, grandparents and others. By providing more options, development can happen faster, construction is more efficient, and the neighborhood is more unified and successful. The large open space will help to unify Stonebridge by creating a community identity and a place that is accessible by all Stonebridge residents.

Following approval of this request, it is the intent of the Developer to begin construction within one year. Initial development will include the first phase of lots in Tract 1. This first phase will begin on the south and will be accessed by the entrance on Chestnut Ave. It is the intent of the Developer to continue to develop lots to the north as the market demands.

The market conditions indicate that development of Planning Area 2 of Tract 2 could also occur at the same time Tract 1 is under construction. Planning area 1 of Tract 2, will most likely happen later as market conditions continue to evolve.

6.0

SERVICE AVAILABILITY

Following is an analysis of the existing and proposed infrastructure to serve this PUD.

6.1 STREETS

The Planned Unit Development of Stonebridge is situated north of Chestnut Ave, a two lane section line road. Cleveland St, a two lane section road, is located along the eastern boundary of the PUD. The City of Enid has announced plans to widen Cleveland St. to four lanes and make significant improvements to the intersection of Cleveland and Chestnut Ave. In the event that development along Cleveland and Chestnut precede such improvements, the Developer has agreed to install acceleration and deceleration lanes at all access points on Cleveland and Chestnut as a condition of site plan approval. The Developer has also

agreed to provide up to \$250,000 for the proposed \$1 million dollar upgrade of the intersection.

6.2 SANITARY SEWER

Sanitary sewer facilities are presently available from existing sewer lines located adjacent to the property. Sanitary sewer lines within Stonebridge will be located within the street right-of-way.

6.3 WATER

Water is presently available from several large existing water mains located adjacent to the property. Water lines within Stonebridge will be located within the street right-of-way.

6.4 OTHER UTILITIES

Electric, gas, telephone and other appropriate utilities will be extended to serve this site.

6.5 FIRE PROTECTION

The nearest fire station is Station #4 located within 1.5 miles.

7.0 USES PERMITTED

The Planned Unit Development of Stonebridge contains 3 tracts and a total of 61.13 acres. The total number of dwelling units within Stonebridge will not exceed that allowed within the current R-2 Zoning District. The total number of dwelling units allowed is 6 units per acre. This allows for a total of 370 units per 11-10A-6 B and C of the PUD Ordinance. Density and number of dwelling units can be transferred within the PUD area so long as the stated Maximum Density of 6 units per acre or the Maximum number of dwelling units of 370 are not exceeded. The use and development regulations are provided as follows:

Tract 1
17.53 +/- Acres

PUD Overlay with Underlying R-2 Residential District

Tract 1 is approximately 17.53 acres adjacent to existing single family homes on the west and development of this area will be restricted to single family homes. The density of this area is planned to be 4.1 units per acre with 72 dwelling units. This density is comparable to adjacent neighborhoods. There will not be any accessory uses within Tract 1 as defined in 11-109A-B.

Tract 2
27.30 +/- Acres

PUD Overlay with Underlying R-2 Residential District
Tract 2 is approximately 27.30 acres. This area is planned for regional water detention and open space with the opportunity for permanent water, walking trails and recreation. There will not be any structures built within Tract 2.

Tract 3
16.30 +/- Acres

PUD Overlay with Underlying R-2 Residential District
Approximately 16.3 acres adjacent to Cleveland St. The maximum density of this area will be 13 units per acre, and a maximum of 210 units. Housing types may consist of those allowed within the R-7 Residential District. There will not be any accessory uses within Planning Area 2 as defined in 11-109A-B.

7.2 ADDITIONAL USE REGULATIONS

- 7.2.1 Height and Setback restrictions per the R-2 Zoning District, PUD Ordinance 11-10A-11 and 11-10A-12, and the construction code of the City of Enid will be observed.

Additionally, In Tract 1, a front building limit line of ten feet will be allowed for single family dwelling units with a side load garage, or front load garages, providing that the front face of the garage is at least twenty feet back from the front property line.

In Tract 1, a lot developed with a setback of less than five feet on one side shall maintain a minimum ten foot setback on the opposite side yard.

In Tract 1, fireplaces, bay windows, entry ways, patios, patio covers and other similar appurtenances may encroach up to two feet into the side yard setback and up to five feet into the rear yard setback. However, said appurtenances shall not extend into a utility easement right-of-way.

- 7.2.2 Development signage will be restricted to monument style signs no taller than 7 feet high and columns no taller than 9 feet high. Signs along the perimeter will be limited to the major access points identified on the Master Development Plan. These signs will be decorative, and well landscaped and designed to be consistent with the overall theme of Stonebridge. All signs will be permitted by the City of Enid prior to construction.

- 7.2.3 Landscaping of all dwelling units will be required. Minimum standards will be stated in the Covenants, Conditions and Restrictions filed of record and will be enforced by the Stonebridge Homeowners Association. Entrances, and common areas will be professionally landscaped to provide aesthetically pleasing and inviting areas. The large central common area will include a body of water surrounded by a walking trail, and landscaping and will include a stone covered bridge that will be the centerpiece of the park and help create the identity of Stonebridge.
- 7.2.4 In Tract 1, it is requested that all public streets will be 50' right-of-way and 27' wide pavement from back of curb to back of curb. Although this is a variance from the ordinance, we feel that more than 50' of right-of-way and 27' of pavement width creates an unsafe environment for those whose driveways access this road. A wider road section invites additional traffic at higher rates of speed for those who will try to bypass the intersection at Cleveland and Chestnut. With the plans for improvements at the intersection and the widening of Cleveland St. it is unnecessary to create another "arterial" street through a single family residential area. The streets have been also been designed to meander in such a way as to discourage high speed traffic.

8.0 ACCESS

- 8.1 Access to Stonebridge shall be permitted from one point of access on Chestnut Ave. and up to three points of access on Cleveland Street. Individual residential lot access to Chestnut Ave. shall not be permitted. Road improvements to Cleveland St and Chestnut Ave. may be required of the developer as development occurs as a condition of site plan approval. Acceleration and Deceleration lanes at the point of access, will be the developer's responsibility.
- 8.2 Additional access may be provided through adjacent developments on the west or may be designed for emergency access only if the City of Enid so desires. Vehicular access will not be provided directly from Stonebridge onto Rolling Oaks Dr.
- 8.3 Access points along Chestnut and Cleveland shall maintain a minimum separation of 200 feet measuring centerline to centerline.
- 8.4 Sidewalks will be required along Chestnut and Cleveland as a condition of site plan approval. Developer is responsible for construction of sidewalks within common areas that are adjacent to interior streets. Builders are responsible for construction of sidewalks along lot lines adjacent to interior streets as homes are constructed.

9.0 PARKING

- 9.1 Attached or detached garages shall count toward meeting the parking requirements.

9.2 Parking and maneuvering within a private street right-of-way shall be permitted.

10.0 ARCHITECTURE

Each structure will be reviewed by developer and must meet certain architectural standards as described in the Covenants, Conditions and Restrictions. For example, exterior building wall finish on all structures shall consist of a minimum 70% brick veneer, masonry, rock, or stone. Class “C” or better roofing materials shall be required for all structures. A minimum roof pitch 8/12 will be required on all single family homes. Sight proof fencing will be defined and minimum landscape requirements will be established.

11.0 OWNERSHIP AND MAINTENANCE OF COMMON AREA/OPEN SPACE

11.1 The property owner(s) shall be responsible for maintenance of all common/open space areas. It shall be the responsibility of the property owner(s) for the installation, maintenance and replacement of all landscaping and sprinkler systems. Developer will establish a Homeowner’s Association with Covenants, Conditions and Restrictions filed with the County Clerk prior to selling single family lots.

12.0 DRAINAGEWAYS

12.1 In an effort to be environmentally conscious and preserve the natural beauty of the area, drainageways will be left natural where possible.

12.2 Private drainageways are specifically allowed as a part of this development. Such drainageways must be constructed in accordance with the City of Enid Drainage Code. Such private drainageways must be designed to handle adequate flows, be submitted for review and made subject to the approval City of Enid, and the maintenance of such drainageways must be placed in a Homeowner’s association.

13.0 OTHER REGULATIONS

13.1 The boundaries of the site and tracts are depicted on the Master Development Plan.

13.2 An approved and recorded final plat shall depict the development regulations applicable to each block.

13.3 “Common Areas” will be owned and maintained by a Homeowner’s Owners Association comprised of all property owners within the PUD.

13.4 “Stormwater Detention/Recreational Pond” The pond located in Tract 2 will be designed to provide stormwater detention for the entire project. Permanent water will be maintained in the pond for recreational use by the residential portions of the project. Pedestrian trails will be established around the pond and connect to the other sidewalks within the project.

13.5 It is the intent of the Developer to develop Tract 1 and market lots to builders. The Developer reserves the right to build homes in Tract 1.

It is the intent of the Developer to market Planning Area 1 of Tract 2, as a potential Senior Living project. This area could develop as single family detached homes, duplex, triplex, townhomes or other type of unit designed to accommodate the needs of seniors. Apartments are not allowed in this area. It is possible that the market would demand a location for a senior living facility providing independent and/or assisted living. In this event, it would be the intent of the developer to sell this area to be developed for such a use.

It is the intent of the Developer to market Planning Area 2 of Tract 2 as a multi-family apartment project. This area would be sold to a qualified Multi-Family Developer.

Planning Area 3 of Tract 2 will be deeded to the Homeowner's Association.

14.0 EXHIBITS

The following exhibits are attached hereto and incorporated herein as a part of this PUD Design Statement:

EXHIBIT A: Legal Description Tract 1

EXHIBIT B: Legal Description Tract 2

EXHIBIT C: Zoning Map

EXHIBIT D: Master Development Plan

EXHIBIT E: Sample Draft of C,C,R's and Design Guidelines

FINAL PLAT PLAN
**ESPLANADE at STONEBRIDGE,
 LOT 1, BLOCK 1,**

PART OF THE SOUTHEAST QUARTER, SECTION 2,
 TOWNSHIP 22 NORTH, RANGE 7 WEST, INDIAN MERIDIAN,
 ENID, GARFIELD COUNTY, OKLAHOMA.

Owner's Certificate and Dedication

ESPLANADE at STONEBRIDGE, LOT 1, BLOCK 1
 An Addition to the City of Enid
 Garfield County, Oklahoma.

STATE OF OKLAHOMA)
)SS
 COUNTY OF GARFIELD)

Known all men by these presents:

That _____, hereby certifies that said corporation is the owner of, and the party having any right, title and interest in and to the real property situated in the City of Enid, Garfield County, Oklahoma and described as follows:

LEGAL DESCRIPTION: PART OF THE SOUTHEAST QUARTER SECTION TWO (2), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southeast corner of the Southeast Quarter of said Section Two (2); Thence North 00 degrees 32 minutes 58 seconds West, along the East line of said Southeast Quarter, a distance of 905.60 feet to the POINT OF BEGINNING;

THENCE South 89 degrees 27 minutes 02 seconds West, a distance of 422.00 feet;

THENCE North 47 degrees 43 minutes 00 seconds West, a distance of 170.00 feet;

THENCE North 05 degrees 50 minutes 03 seconds West, a distance of 365.65 feet;

THENCE North 20 degrees 00 minutes 00 seconds West, a distance of 108.00 feet;

THENCE North 05 degrees 00 minutes 00 seconds West, a distance of 110.00 feet;

THENCE North 18 degrees 00 minutes 00 seconds East, a distance of 163.00 feet;

THENCE North 05 degrees 40 minutes 00 seconds East, a distance of 120.00 feet;

THENCE North 00 degrees 32 minutes 58 seconds West, a distance of 254.00 feet;

THENCE North 89 degrees 27 minutes 02 seconds East, a distance of 560.00 feet, to a point on the east line of said Southeast Quarter;

THENCE South 00 degrees 32 minutes 58 seconds East, along the east line of said Southeast Quarter a distance of 1,219.00 feet to the POINT OF BEGINNING.

Above described tract contains 15.90 acres, more or less.

Said _____ further does certify that it has caused the above described real estate to be surveyed, staked and platted into blocks, lots, streets and easements and has caused the same to be named and designated as Esplanade at Stonebridge, Lot 1, Block 1, to the City of Enid, Garfield County, Oklahoma, and the said _____ hereby dedicates for public use all streets and easements as shown on the above plat. Further, for the purpose of providing an orderly development of the entire tract, and for the purpose of providing adequate restrictive covenants for the mutual benefit of itself and its successors in title to the subdivisions of said tract of real estate, hereafter referred up as lots, said _____ does hereby impose the restrictions and create the easements set fourth in a separate instrument entitled Restrictive Covenants of Esplanade at Stonebridge, Lot 1, Block 1, to the City of Enid which said separate instrument is recorded in Book _____ of miscellaneous Records at Page _____, in the office of the County Clerk of Garfield County, Oklahoma, but which said separate instrument hereby is made a part of this plat for all intents and purposes as if set forth in full here in: and to which said restrictions and easements it shall be incumbent upon the individual and upon its successors to adhere.

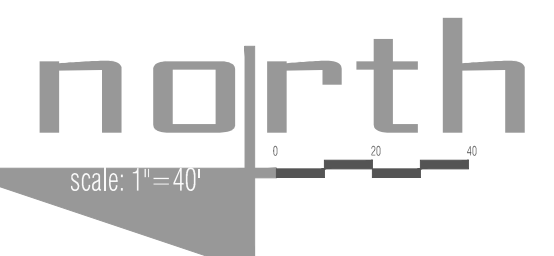
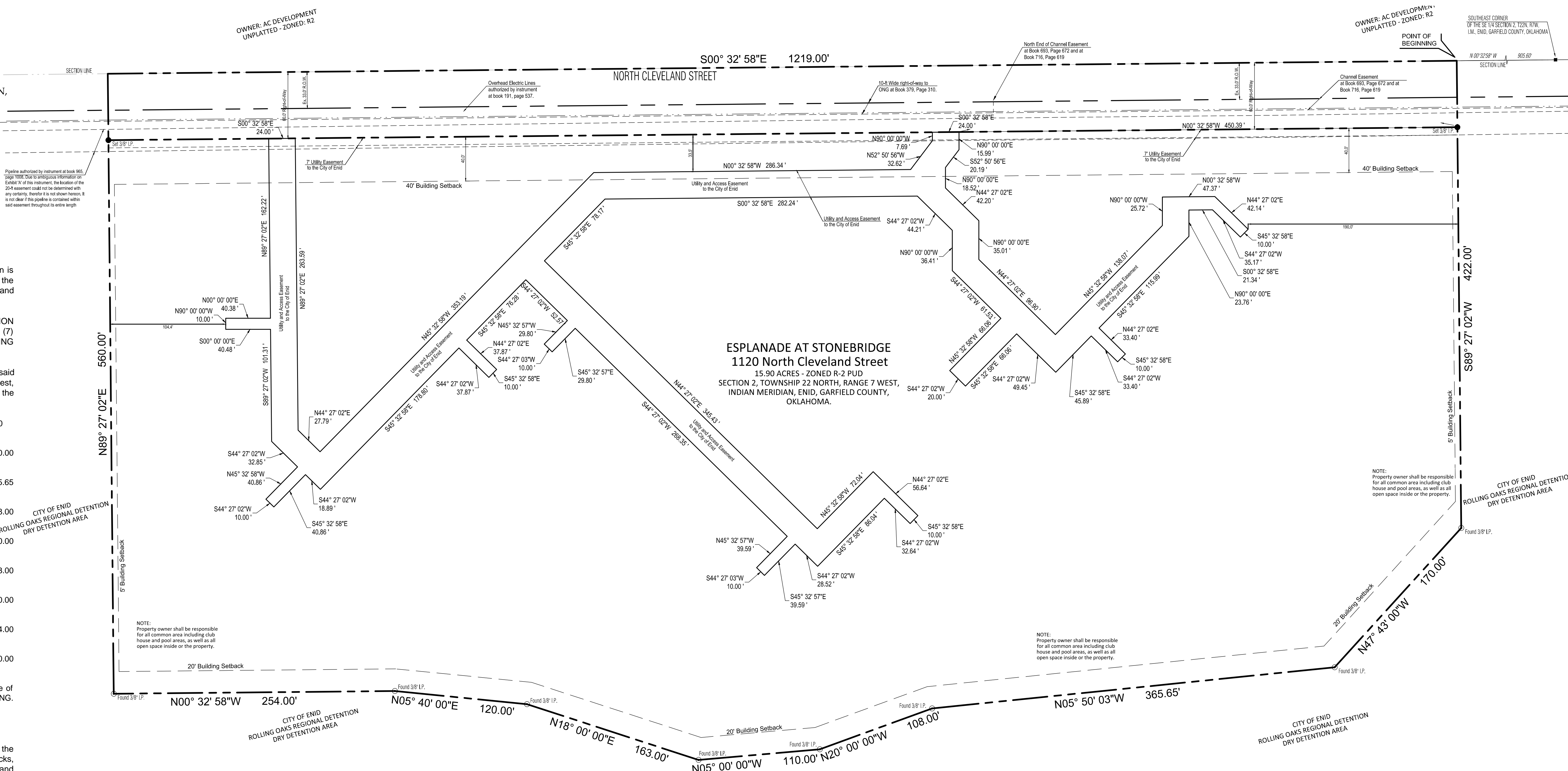
AC Development L.L.C.

Owner
 STATE OF OKLAHOMA)
) SS
 COUNTY OF GARFIELD)

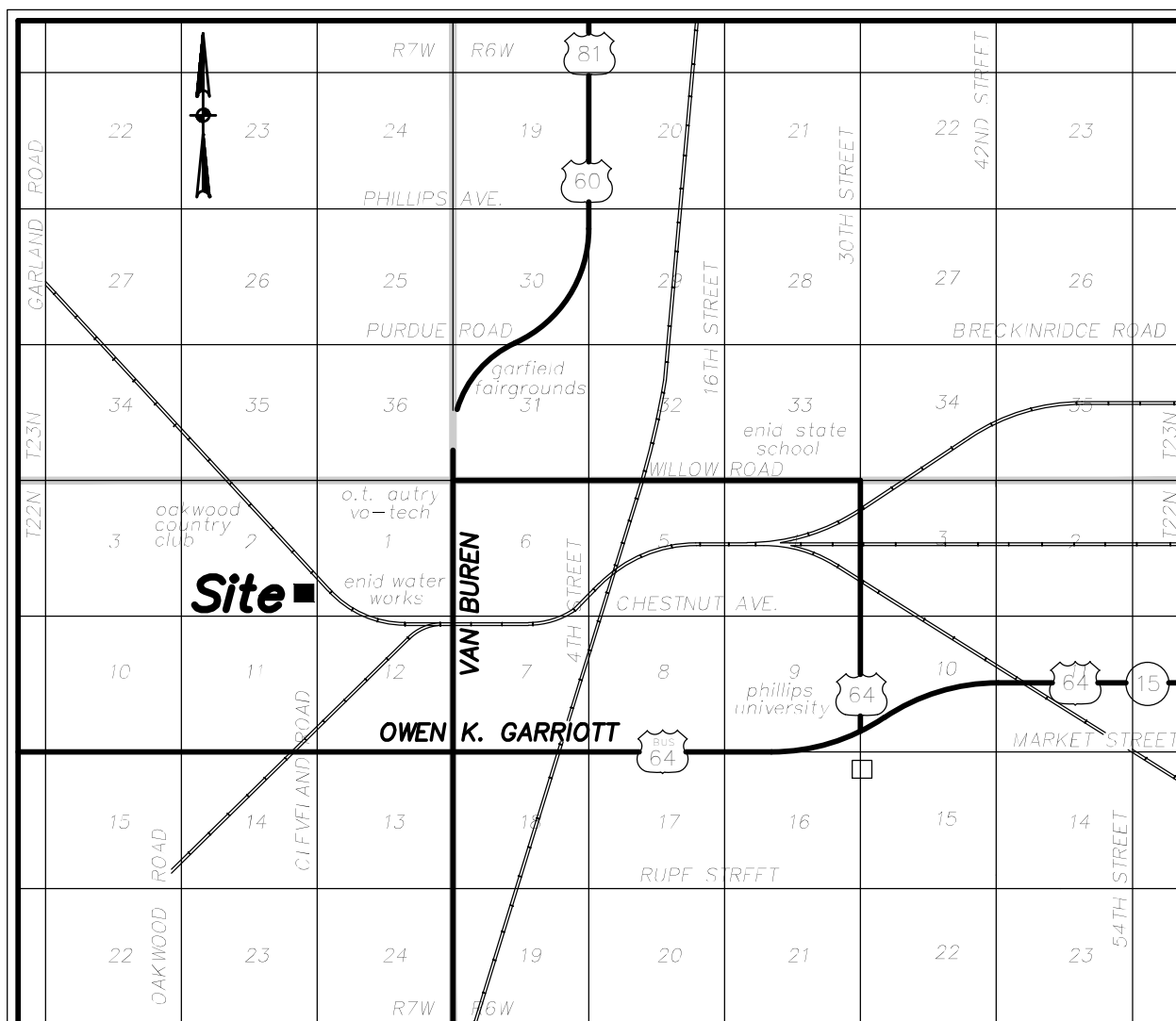
The above and foregoing instrument was acknowledged before me this _____ day of _____, 2015, by _____ on behalf of _____ as its Owner and acknowledge to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes herein set forth.

My Commission Expires: _____

Notary Public



- Legend**
- Set 1/2" Iron Pin with 'CA 2064' Cap
 - ⊙ Found 3/8" Iron Pin with 'CA 828' Cap



Vicinity Map - Not to Scale

COUNTY TREASURER'S CERTIFICATE

I, KEVIN R. POSTIER, COUNTY TREASURER OF GARFIELD COUNTY, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE TAX ROLLS OF GARFIELD COUNTY, STATE OF OKLAHOMA, AND TO THE BEST OF MY KNOWLEDGE THERE ARE NO DUE OR DELINQUENT TAXES ON THE ABOVE DESCRIBED PROPERTY.

 KEVIN R. POSTIER

SUBSCRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC ON THIS _____ DAY OF _____, 2015, PERSONALLY APPEARED KEVIN R. POSTIER TO ME KNOWN TO BE THE IDENTICAL PERSON WHO EXECUTED THE WRITTEN AND FOREGOING INSTRUMENT.

MY COMMISSION EXPIRES: _____ NOTARY PUBLIC

APPROVALS

APPROVED THIS _____ DAY OF _____, 2015, BY THE CITY ENGINEER OF ENID, OKLAHOMA.

 ROBERT HITT
 CITY ENGINEER

APPROVED THIS _____ DAY OF _____, 2015, BY THE METROPOLITAN AREA PLANNING COMMISSION.

 CHAIRMAN

APPROVED THIS _____ DAY OF _____, 2015, BY THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA.

 BILL SHEWEY
 MAYOR

ABSTRACTOR'S CERTIFICATE

THE UNDERSIGNED, A DULY QUALIFIED AND LAWFUL BONDED ABSTRACTOR OF TITLE IN AND FOR GARFIELD COUNTY, OKLAHOMA, HEREBY CERTIFIES THAT THE LAND SHOWN ON THE ANNEXED PLAT OF "ESPLANADE at STONEBRIDGE, LOT 1, BLOCK 1" BEING A PART OF GARFIELD COUNTY, OKLAHOMA, IS VESTED IN AC DEVELOPMENT, L.L.C. AND THAT ON THIS _____ DAY OF _____, 2015, THERE WERE NO ACTIONS PENDING OR JUDGEMENTS OF ANY COURT OR ON FILE WITH THE CLERK OF ANY COURT IN SAID COUNTY OR STATE AGAINST SAID OWNER THEREOF; THAT THE TAXES ARE PAID FOR THE CURRENT YEAR AND THAT THERE ARE NO OUTSTANDING TAX DEEDS OR TAX SALE CERTIFICATES GIVEN ON THE LAND SHOWN ON THIS PLAT.

SIGNED AND SEALED THIS _____ DAY OF _____, 2015.

SURVEYOR'S CERTIFICATE

I, MIKE GOSSETT, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM BY PROFESSION A LAND SURVEYOR AND THAT THE ANNEXED PLAT OF "ESPLANADE at STONEBRIDGE, LOT 1, BLOCK 1", CORRECTLY REPRESENTS A SURVEY MADE UNDER MY SUPERVISION ON THE _____ DAY OF _____, 2015, AND THAT ALL MONUMENTS SHOWN HEREIN ACTUALLY EXIST AND THEIR POSITIONS ARE CORRECTLY SHOWN.

 MIKE GOSSETT, O.L.S. 1748

SUBSCRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC ON THIS _____ DAY OF _____, 2015, PERSONALLY APPEARED MIKE GOSSETT TO ME KNOWN TO BE THE IDENTICAL PERSON WHO EXECUTED THE WRITTEN AND FOREGOING INSTRUMENT.

MY COMMISSION EXPIRES: _____ NOTARY PUBLIC

City Commission Rescheduled Meeting

7. 2.

Meeting Date: 05/04/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS PART OF THE NORTHWEST QUARTER SECTION FOUR (4), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN LOCATED AT 6301 WEST WILLOW FROM AGRICULTURE DISTRICT TO R-1 RESIDENTIAL ESTATE DISTRICT.

BACKGROUND:

This a a companion item to 6.1.

RECOMMENDATION

Approve the ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: \$0.00

Funding Source:

N/A

Attachments

6301 W Willow ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 11 CHAPTER 2, SECTION 11-2-1 OF THE ENID MUNICIPAL CODE, 2014, BY CHANGING THE ZONING ON A CERTAIN PROPERTY AND DESCRIBING THE SAME, AMENDING THE ZONING MAP ACCORDINGLY.

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

Section I. That Title 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by adding the following:

The zoning of;

Part of Northwest Quarter Section Four (4), Township Twenty-two (22) North, Range Seven (7) West, Indian Meridian, Garfield County, Oklahoma being more particularly described as follows: BEGINNING at the Northeast Corner of said Northwest Quarter Section Four; Thence South 00 degrees 10 minutes 14 seconds East along the east line of said Northwest Quarter Section Four, for a distance of 2630.74 feet; Thence, North 89 degrees 25 minutes 49 seconds West along the south line of said Northwest Quarter Section Four for a distance of 1244.35 feet to a point on the 98th Meridian; Thence North 88 degrees 48 minutes 31 seconds West along the south line of said Northwest Quarter Section Four, for a distance of 81.39 feet; Thence North 00 degrees 16 minutes 41 seconds West for a distance of 1319.89 feet; Thence South 89 degrees 11 minutes 27 seconds East for a distance of 101.84 feet to a point on the 98th Meridian; Thence, South 89 degrees 11 minutes 57 seconds East for a distance of 572.49 feet; Thence North 00 degrees 10 minutes 14 seconds West, parallel with the east line of said Northwest Quarter Section Four, for a distance of 1318.08 feet; Thence South 88 degrees 57 minutes 42 seconds East along the north line of said Northwest Quarter Section Four, a distance of 654.00 feet to the POINT OF BEGINNING.

is changed to R-1 Residential Estate District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

PASSED AND APPROVED this 4th day of May, 2015.

William E. Shewey, Mayor

(Seal)

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY THIS _____ DAY OF _____, 2015

City Attorney

City Commission Rescheduled Meeting

7. 3.

Meeting Date: 05/04/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER A SIDEWALK VARIANCE FOR JEFF COLEMAN LOCATED AT 119 WEST PHILLIPS AVENUE, DESCRIBED AS TRACT 334 IN THE NORTHEAST QUARTER OF SECTION THIRTY (30), TOWNSHIP TWENTY-THREE (23) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, ENID, OKLAHOMA.

BACKGROUND:

Mr. Coleman applied for a building permit to construct a new residence at 119 West Phillips Avenue Section 10-6-1A, requires all developments to provide sidewalks that parallel abutting streets.

The Metropolitan Area Planning Commission unanimously recommended approval of the variance at their April 20, 2015 regular meeting.

RECOMMENDATION

Approve the variance.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: \$0.00

Funding Source:

N/A

Attachments

4-20-15 MAPC minutes

119 W Phillips variance petition

119 W Phillips site plan

119 W Phillips photo

MINUTES OF A REGULAR MEETING
OF THE ENID-GARFIELD COUNTY
METROPOLITAN AREA PLANNING COMMISSION

Notice is hereby given that the Enid-Garfield County Metropolitan Area Planning Commission of the City of Enid and County of Garfield, State of Oklahoma, met in regular meeting in the City Council Chambers of the City Administration Building, located at 401 West Owen K. Garriott Road in the City of Enid, Oklahoma on the 20th day of April 2015 at 6:00 P.M., pursuant to public notice describing the time and place of the regular meeting of the Enid-Garfield County Metropolitan Area Planning Commission pursuant to public notice thereof displayed on the bulletin board at the Administration Building of the City of Enid, Oklahoma in prominent view and which notice was posted prior to 6:00 P.M. on the 17th day of April 2015, a copy of which is attached hereto.

Present: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

Absent: Geoff Helm and Ex-Officio Dr. David Vanhooser and Ex-Officio James Simunek

ITEM # 1: Consider the approval of the minutes from the March 16, 2015 regular meeting.

ACTION TAKEN:

Cole Ream made a motion to approve the March 16, 2015 regular minutes, which was seconded by Mark Arnold and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 2. Consider a Use by Review for the proposed R-1 zoning to be in accordance with the Land Use Classification of Agriculture for 6301 West Willow.

Chris Bauer gave background information on the land use request.

ACTION TAKEN:

Code Haney made a motion to approve the Use by Review, which was seconded by Done Rose and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 3. Consider a Rezoning for Duane Nelson for property located at 6301 West Willow from Agriculture District to R-1 Residential Estate District.

Chris Bauer gave background information on the rezoning request.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Rezoning to the Mayor and Board of Commissioners. The motion was seconded by Jim Strate, Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 4. Consider a Variance for Jeff Coleman located at 119 West Phillips concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Done Rose made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Cole Ream and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 5. Consider a Variance for Randy R Smith located at 2201 Richland Avenue concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property and would require the removal of mature trees and landscaping.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cody Haney made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Richard Wuerflein and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 6. Consider a Variance for John R Burgett located at 3102 South Garland concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Mark Arnold and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 7. Consider a Variance for Deborah Givens located at 5505 West Chestnut concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an improved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.

3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.

4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Jim Strate Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 8. Consider a Variance for Michael K. Griffin located at 3604 West Owen K Garriott Road concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

ACTION TAKEN:

Cole Ream made a motion to table the variance request, citing the Planning Commission needed analysis from the Engineering Department on how the required sidewalk could be constructed on the right-of-way in the existing drainage ditch and allow the City Commission time to review and amend the sidewalk ordinance. The motion was seconded by Don Rose and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

COUNTY INTEREST:

ITEM # 9. Consider a Final Plat for Troy and Angie Lippard, Fred and Lanna Slater for Prairie View Estates located in the east half of the Northwest Quarter of Section 33, Township 23 North, Range 7 West, Indian Meridian.

Chris Bauer gave background information on the plat.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Board of County Commissioners. The motion was seconded by Jim Strate Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 10. Adjourn.

Don Rose made a motion to adjourn, which was seconded by Cole Ream and passed unanimously.

The meeting adjourned at 6:38 PM.



Planning & Zoning Department
Chris Bauer, Planning Administrator
cbauer@enid.org
580-616-7217
PO Box 1768, 401 West Garriott
Enid OK 73702

VARIANCE PETITION

(Due 20 days prior to Metropolitan Area Planning Commission meeting date)

Location: 119 W. Phillips (street address):

Legal description: Tract 334 NE/4 ³⁰⁻23-4

Current zoning of property: R-1

Variance Request: SIDEWALK

Section: 10-0-1 A.

Reasons for desiring approval of the Variance are as follows: (additional pages may be added) Phillips
Road is dirt

I, or we, have attached a site plan of the proposed construction.

I, or We, hereby petition the **Metropolitan Area Planning Commission** for a variance to the following provision(s) of the City of Enid Ordinance, Section 12-1-8.

The Planning Commission may recommend a variance from the title when, in its opinion, undue hardship any result from strict compliance. In recommending any variance, the Planning Commission shall prescribe only conditions that it deems necessary to, or desirable for, the public interest. In making its findings, as required herein below, the Planning Commission shall take into account the nature of proposed land use and the existing use of land in the vicinity, the number of persons to reside or work in the property subdivision and the probable effect of the proposed subdivision upon traffic conditions in the vicinity. No variance shall be granted unless the Planning Commission finds:

1. That there are special circumstances or conditions affecting said property such that the strict application of the provisions of this title would deprive the applicant of the reasonable use of his land.
2. That the variance is necessary for the preservation and enjoyment of a substantial property right of the petitioner.
3. That the granting of the variance will not be detrimental to the public welfare or injurious to other property in the territory in which said property is situated.
4. That the modifications have been requested in writing by the subdivider stating the reasons for each modification and that the variance is approved by a three-fourths (3/4) vote of the regular membership of the Planning Commission.

Dated this 21 day of Jan, _____.

Applicant's signature: Jeff Coleman

Telephone: 542-1391

Printed Name: JEFF COLEMAN

Email: Jeff.Coleman@DestechDesign.com

Address: 119 W. Phillip

Date of Hearing set for the _____ day of _____, _____.

Olive A. Humphrey, etal, Trust
 % Laron Leake Trust 1521
 Milton Road, Grand Rapid, OH, 43522

N.W. COR. OF N.E. 1/4, SEC. 30

PHILLIPS AVE.

Michael League, etal
 217 W. Phillips
 Enid, Okla. 73701

David L. Dunbar
 201 W. Phillips
 Enid, Okla. 73701

Kimberly Roark
 107 W. Phillips
 Enid, Okla. 73701

Chester E. Lovely
 etal, Trust
 5326 N. Washington
 Enid, Okla. 73701

762.25'
 N89°58'35"E

387.00'
 N89°58'35"E

Sam Ramer, etal
 304 E. Phillips
 Enid, Okla. 73701

Steven N. Davidson, etal
 5301 N. Washington
 Enid, Okla. 73701

119 West Phillips
 12.05 ACRES

William H. Shaw
 6 Thousand Oaks,
 Enid, Okla. 3

Rhonda Trotter
 5215 N. Washington
 Enid, Okla. 73701

James L. Coleman
 etal, trust
 404 W. Kansas
 Enid, Okla. 73701

WOOSTER AVE.

Danny L. Stratton
 5101 N. Washington
 Enid, Okla. 73701

Stepp Family
 Trust

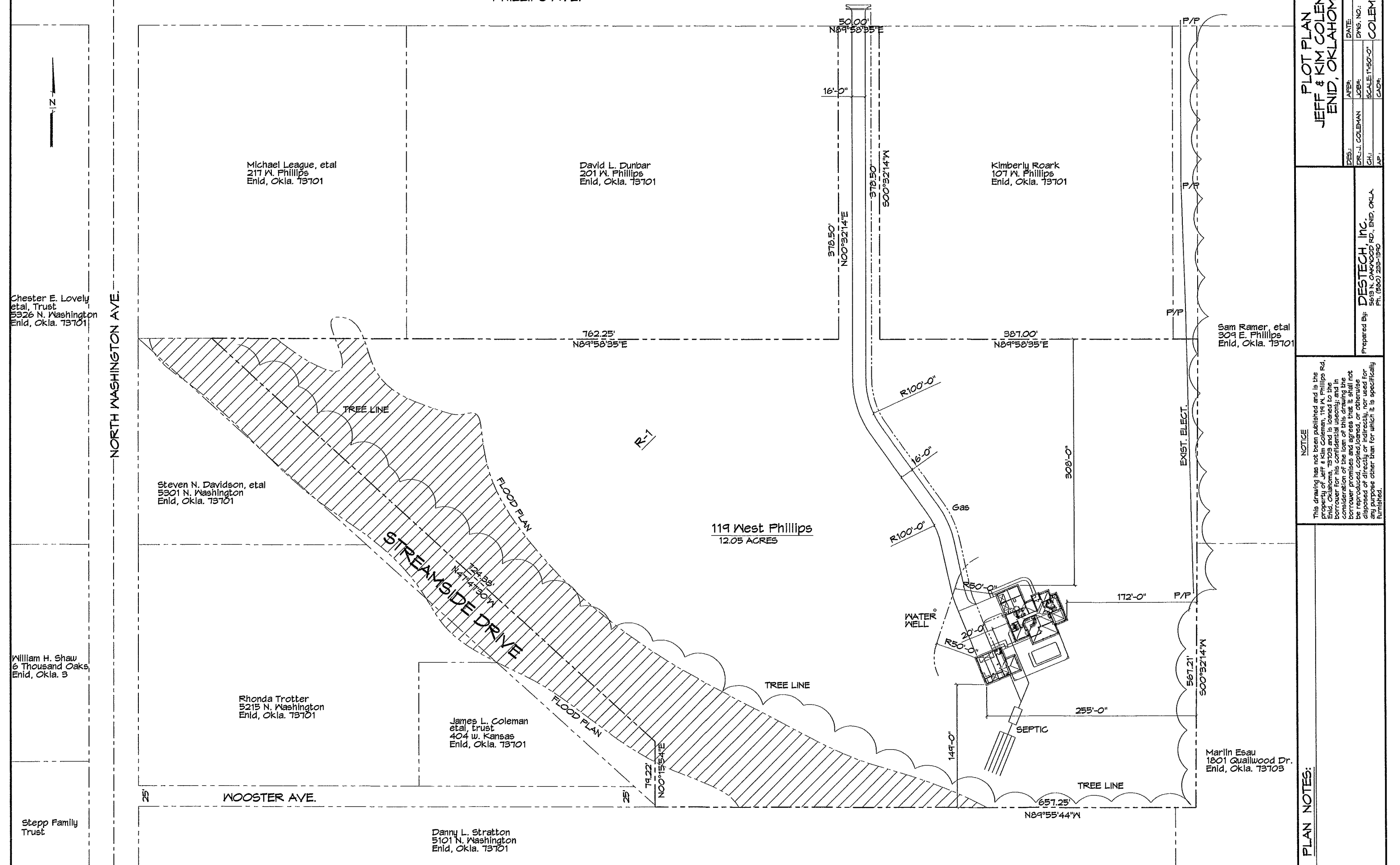
PLOT PLAN
JEFF & KIM COLEMAN
ENID, OKLAHOMA

REV	DATE	BY	APP.
01		DR. J. COLEMAN	
02		SCALE: 1"=50'-0"	
03		SCALE: 1"=50'-0"	
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DESTTECH, INC.
 5613 N. OAKWOOD RD., ENID, OKLA.
 Ph. (580) 233-1390

NOTICE
 This drawing has not been published and is the property of DESTTECH, INC. It is loaned to the client for their use only and is to be used for the borrower for his confidential use only, and in consideration of the loan of this drawing the borrower promises and agrees that it shall not be reproduced, copied, loaned, or otherwise disposed of directly or indirectly, nor used for any purpose other than for which it is specifically furnished.

PLAN NOTES:





City Commission Rescheduled Meeting

7. 4.

Meeting Date: 05/04/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER A SIDEWALK VARIANCE FOR RANDY SMITH LOCATED AT 2201 RICHLAND AVENUE, DESCRIBED AS LOT 2, BLOCK 2, RICHLAND ACRES ADDITION.

BACKGROUND:

Mr. Smith applied for a building permit to construct a 2,400 square foot shop building at 2201 Richland Avenue Section 10-6-1A. requires all developments to provide sidewalks that parallel abutting streets.

The Metropolitan Area Planning Commission unanimously recommended approval of the variance at their April 20, 2015 regular meeting.

RECOMMENDATION

Approve the variance.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: \$0.00

Funding Source:

N/A

Attachments

[4-20-15 MAPC minutes](#)

[2201 Richland variance petition](#)

[2201 Richland site plan](#)

[2201 Richland photo](#)

MINUTES OF A REGULAR MEETING
OF THE ENID-GARFIELD COUNTY
METROPOLITAN AREA PLANNING COMMISSION

Notice is hereby given that the Enid-Garfield County Metropolitan Area Planning Commission of the City of Enid and County of Garfield, State of Oklahoma, met in regular meeting in the City Council Chambers of the City Administration Building, located at 401 West Owen K. Garriott Road in the City of Enid, Oklahoma on the 20th day of April 2015 at 6:00 P.M., pursuant to public notice describing the time and place of the regular meeting of the Enid-Garfield County Metropolitan Area Planning Commission pursuant to public notice thereof displayed on the bulletin board at the Administration Building of the City of Enid, Oklahoma in prominent view and which notice was posted prior to 6:00 P.M. on the 17th day of April 2015, a copy of which is attached hereto.

Present: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

Absent: Geoff Helm and Ex-Officio Dr. David Vanhooser and Ex-Officio James Simunek

ITEM # 1: Consider the approval of the minutes from the March 16, 2015 regular meeting.

ACTION TAKEN:

Cole Ream made a motion to approve the March 16, 2015 regular minutes, which was seconded by Mark Arnold and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 2. Consider a Use by Review for the proposed R-1 zoning to be in accordance with the Land Use Classification of Agriculture for 6301 West Willow.

Chris Bauer gave background information on the land use request.

ACTION TAKEN:

Code Haney made a motion to approve the Use by Review, which was seconded by Done Rose and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 3. Consider a Rezoning for Duane Nelson for property located at 6301 West Willow from Agriculture District to R-1 Residential Estate District.

Chris Bauer gave background information on the rezoning request.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Rezoning to the Mayor and Board of Commissioners. The motion was seconded by Jim Strate, Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 4. Consider a Variance for Jeff Coleman located at 119 West Phillips concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Done Rose made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Cole Ream and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 5. Consider a Variance for Randy R Smith located at 2201 Richland Avenue concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property and would require the removal of mature trees and landscaping.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cody Haney made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Richard Wuerflein and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 6. Consider a Variance for John R Burgett located at 3102 South Garland concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Mark Arnold and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 7. Consider a Variance for Deborah Givens located at 5505 West Chestnut concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an improved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.

3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.

4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Jim Strate Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 8. Consider a Variance for Michael K. Griffin located at 3604 West Owen K Garriott Road concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

ACTION TAKEN:

Cole Ream made a motion to table the variance request, citing the Planning Commission needed analysis from the Engineering Department on how the required sidewalk could be constructed on the right-of-way in the existing drainage ditch and allow the City Commission time to review and amend the sidewalk ordinance. The motion was seconded by Don Rose and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

COUNTY INTEREST:

ITEM # 9. Consider a Final Plat for Troy and Angie Lippard, Fred and Lanna Slater for Prairie View Estates located in the east half of the Northwest Quarter of Section 33, Township 23 North, Range 7 West, Indian Meridian.

Chris Bauer gave background information on the plat.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Board of County Commissioners. The motion was seconded by Jim Strate Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 10. Adjourn.

Don Rose made a motion to adjourn, which was seconded by Cole Ream and passed unanimously.

The meeting adjourned at 6:38 PM.



Planning & Zoning Department
Chris Bauer, Planning Administrator
cbauer@enid.org
580-616-7217
PO Box 1768, 401 West Garriott
Enid OK 73702

VARIANCE PETITION

(Due 20 days prior to Metropolitan Area Planning Commission meeting date)

Location: 2201 RICHLAND AVE, ENID, OK (street address):

Legal description: BLOCK 2 Lot 2 RICHLAND Acres

Current zoning of property: R1

Variance Request: SIDEWALK VARIANCE

Reasons for desiring approval of the Variance are as follows: (additional pages may be added) See attached
pages.

I, or we, have attached a site plan of the proposed construction.

I, or We, hereby petition the **Metropolitan Area Planning Commission** for a variance to the following provision(s) of the City of Enid Ordinance, Section 12-1-8.

The Planning Commission may recommend a variance from the title when, in its opinion, undue hardship any result from strict compliance. In recommending any variance, the Planning Commission shall prescribe only conditions that it deems necessary to, or desirable for, the public interest. In making its findings, as required herein below, the Planning Commission shall take into account the nature of proposed land use and the existing use of land in the vicinity, the number of persons to reside or work in the property subdivision and the probable effect of the proposed subdivision upon traffic conditions in the vicinity. No variance shall be granted unless the Planning Commission finds:

1. That there are special circumstances or conditions affecting said property such that the strict application of the provisions of this title would deprive the applicant of the reasonable use of his land.
2. That the variance is necessary for the preservation and enjoyment of a substantial property right of the petitioner.
3. That the granting of the variance will not be detrimental to the public welfare or injurious to other property in the territory in which said property is situated.
4. That the modifications have been requested in writing by the subdivider stating the reasons for each modification and that the variance is approved by a three-fourths (3/4) vote of the regular membership of the Planning Commission.

Dated this 27 day of January, 2015.

Applicant's signature: Randy R Smith

Telephone: 580-977-8778

Printed Name: RANDY R SMITH

Email: GUNRUNNERS@SUDDENLINK.NET

Address: 2201 RICHLAND AVE

Date of Hearing set for the _____ day of _____, _____.

2201 RICHLAND AVE PROJECT

SIDEWALK VARIANCE

1. Richland acres addition is a semi-rural area with only ten homes on a one mile road.
2. Sidewalk would be out of place, myself and my neighbors moved here for the rural acreage look and feel as appose to urban sidewalks and street curbs. Some of the property on Richland is only used for grazing livestock.
3. I would have the only sidewalk on this road for many years and maybe rest of my days, this would look out of place.
4. This would be a great financial hardship on my family to also fund this sidewalk while attempting to improve to my property. Also the cost of mature tree removal that may be required.
5. My property is 208 feet wide, the cost will be substantial. Most homeowners on this road have this property width or greater.



Randy R. Smith
580-977-8778
580-237-8224

Measurements are Approximate

208'

2201 RICHLAND AVE

Three Acres

440'

Remove

624'

624'

158'

Remove

Shop
40x60
Project

10'

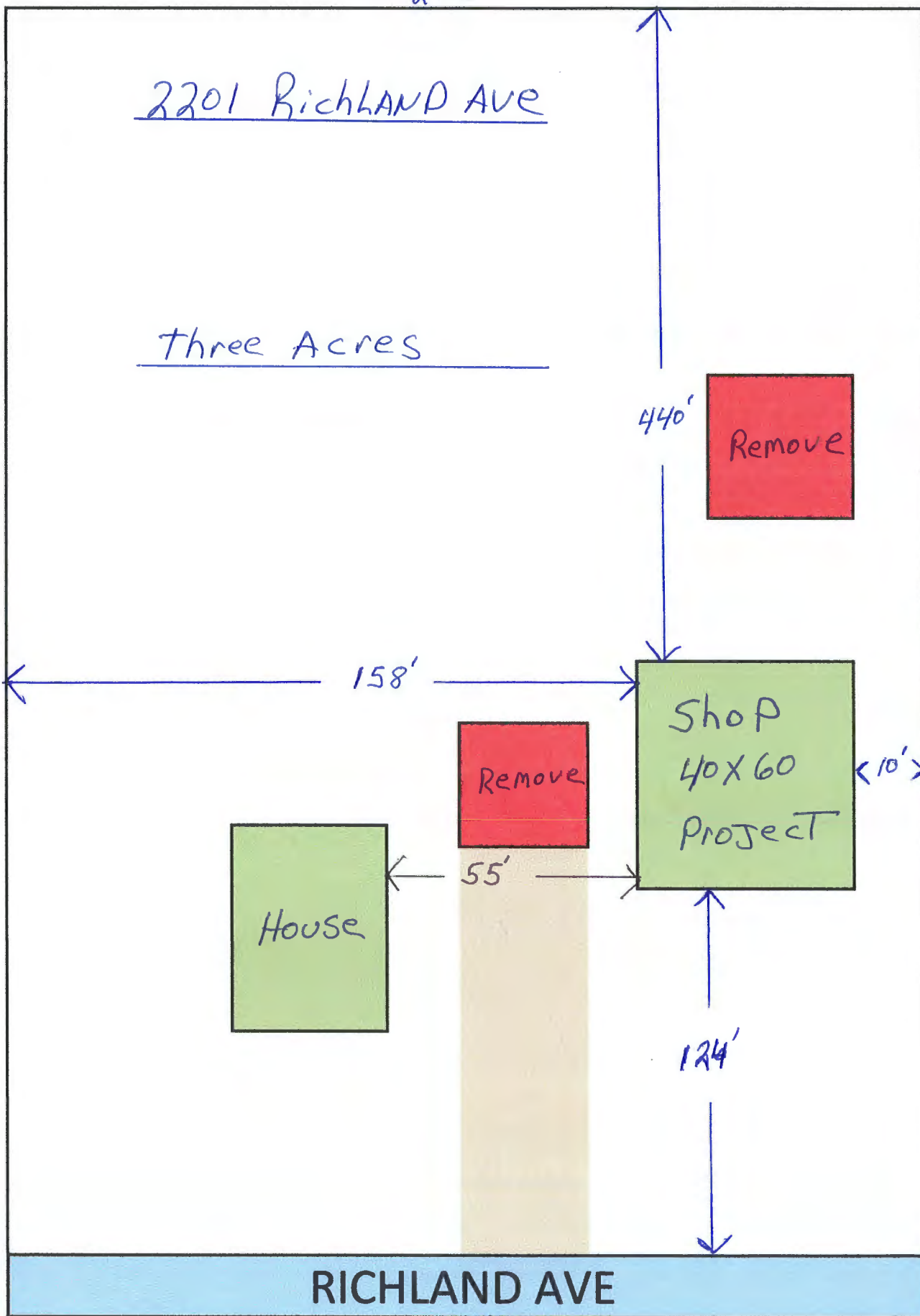
55'

House

124'

RICHLAND AVE

208'





City Commission Rescheduled Meeting

7. 5.

Meeting Date: 05/04/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER A SIDEWALK VARIANCE FOR JOHN L BURGETT LOCATED AT 3102 SOUTH GARLAND, DESCRIBED AS A TRACT IN THE SOUTHEAST QUARTER OF SECTION TWENTY-ONE (21), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN.

BACKGROUND:

Mr. Burgett applied for a building permit to construct a new residence at 3102 South Garland. Section 10-6-1A. requires all developments to provide sidewalks that parallel abutting streets.

The Metropolitan Area Planning Commission unanimously recommended approval of the variance at their April 20, 2015 regular meeting.

RECOMMENDATION

Approve the variance.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: \$0.00

Funding Source:

N/A

Attachments

4-20-15 MAPC minutes

3102 S Garland variance petition

3102 S Garland - site plan

3102 S Garland photo

MINUTES OF A REGULAR MEETING
OF THE ENID-GARFIELD COUNTY
METROPOLITAN AREA PLANNING COMMISSION

Notice is hereby given that the Enid-Garfield County Metropolitan Area Planning Commission of the City of Enid and County of Garfield, State of Oklahoma, met in regular meeting in the City Council Chambers of the City Administration Building, located at 401 West Owen K. Garriott Road in the City of Enid, Oklahoma on the 20th day of April 2015 at 6:00 P.M., pursuant to public notice describing the time and place of the regular meeting of the Enid-Garfield County Metropolitan Area Planning Commission pursuant to public notice thereof displayed on the bulletin board at the Administration Building of the City of Enid, Oklahoma in prominent view and which notice was posted prior to 6:00 P.M. on the 17th day of April 2015, a copy of which is attached hereto.

Present: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

Absent: Geoff Helm and Ex-Officio Dr. David Vanhooser and Ex-Officio James Simunek

ITEM # 1: Consider the approval of the minutes from the March 16, 2015 regular meeting.

ACTION TAKEN:

Cole Ream made a motion to approve the March 16, 2015 regular minutes, which was seconded by Mark Arnold and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 2. Consider a Use by Review for the proposed R-1 zoning to be in accordance with the Land Use Classification of Agriculture for 6301 West Willow.

Chris Bauer gave background information on the land use request.

ACTION TAKEN:

Code Haney made a motion to approve the Use by Review, which was seconded by Done Rose and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 3. Consider a Rezoning for Duane Nelson for property located at 6301 West Willow from Agriculture District to R-1 Residential Estate District.

Chris Bauer gave background information on the rezoning request.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Rezoning to the Mayor and Board of Commissioners. The motion was seconded by Jim Strate, Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 4. Consider a Variance for Jeff Coleman located at 119 West Phillips concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Done Rose made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Cole Ream and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 5. Consider a Variance for Randy R Smith located at 2201 Richland Avenue concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property and would require the removal of mature trees and landscaping.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cody Haney made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Richard Wuerflein and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 6. Consider a Variance for John R Burgett located at 3102 South Garland concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Mark Arnold and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 7. Consider a Variance for Deborah Givens located at 5505 West Chestnut concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an improved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.

3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.

4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Jim Strate Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 8. Consider a Variance for Michael K. Griffin located at 3604 West Owen K Garriott Road concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

ACTION TAKEN:

Cole Ream made a motion to table the variance request, citing the Planning Commission needed analysis from the Engineering Department on how the required sidewalk could be constructed on the right-of-way in the existing drainage ditch and allow the City Commission time to review and amend the sidewalk ordinance. The motion was seconded by Don Rose and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

COUNTY INTEREST:

ITEM # 9. Consider a Final Plat for Troy and Angie Lippard, Fred and Lanna Slater for Prairie View Estates located in the east half of the Northwest Quarter of Section 33, Township 23 North, Range 7 West, Indian Meridian.

Chris Bauer gave background information on the plat.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Board of County Commissioners. The motion was seconded by Jim Strate Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 10. Adjourn.

Don Rose made a motion to adjourn, which was seconded by Cole Ream and passed unanimously.

The meeting adjourned at 6:38 PM.



Planning & Zoning Department
Chris Bauer, Planning Administrator
cbauer@enid.org
580-616-7217
PO Box 1768, 401 West Garriott
Enid OK 73702

VARIANCE PETITION

(Due 20 days prior to Metropolitan Area Planning Commission meeting date)

Location: 3102 S. GARLAND (street address):

Legal description: TRACT OF LAND SE/4 21-22-7

Current zoning of property: A9

Variance Request: SIDEWALK

Section: 10-6-1: A.

Reasons for desiring approval of the Variance are as follows: (additional pages may be added) THIS SIDEWALK WILL NEVER BE USED SEE ATTACHED REASONS

I, or we, have attached a site plan of the proposed construction.

I, or We, hereby petition the Metropolitan Area Planning Commission for a variance to the following provision(s) of the City of Enid Ordinance, Section 12-1-8.

The Planning Commission may recommend a variance from the title when, in its opinion, undue hardship any result from strict compliance. In recommending any variance, the Planning Commission shall prescribe only conditions that it deems necessary to, or desirable for, the public interest. In making its findings, as required herein below, the Planning Commission shall take into account the nature of proposed land use and the existing use of land in the vicinity, the number of persons to reside or work in the property subdivision and the probable effect of the proposed subdivision upon traffic conditions in the vicinity. No variance shall be granted unless the Planning Commission finds:

1. That there are special circumstances or conditions affecting said property such that the strict application of the provisions of this title would deprive the applicant of the reasonable use of his land.
2. That the variance is necessary for the preservation and enjoyment of a substantial property right of the petitioner.
3. That the granting of the variance will not be detrimental to the public welfare or injurious to other property in the territory in which said property is situated.
4. That the modifications have been requested in writing by the subdivider stating the reasons for each modification and that the variance is approved by a three-fourths (3/4) vote of the regular membership of the Planning Commission.

Dated this 25 day of FEB., 2015.

918 606-5778

Applicant's signature: John L. Burgett

Telephone: 918 622-5914 H

Printed Name: JOHN L. BURGETT

Email: jlburgett@yahoo.com

Address: 12804 E. 33 Pl TULSA, OK 74146

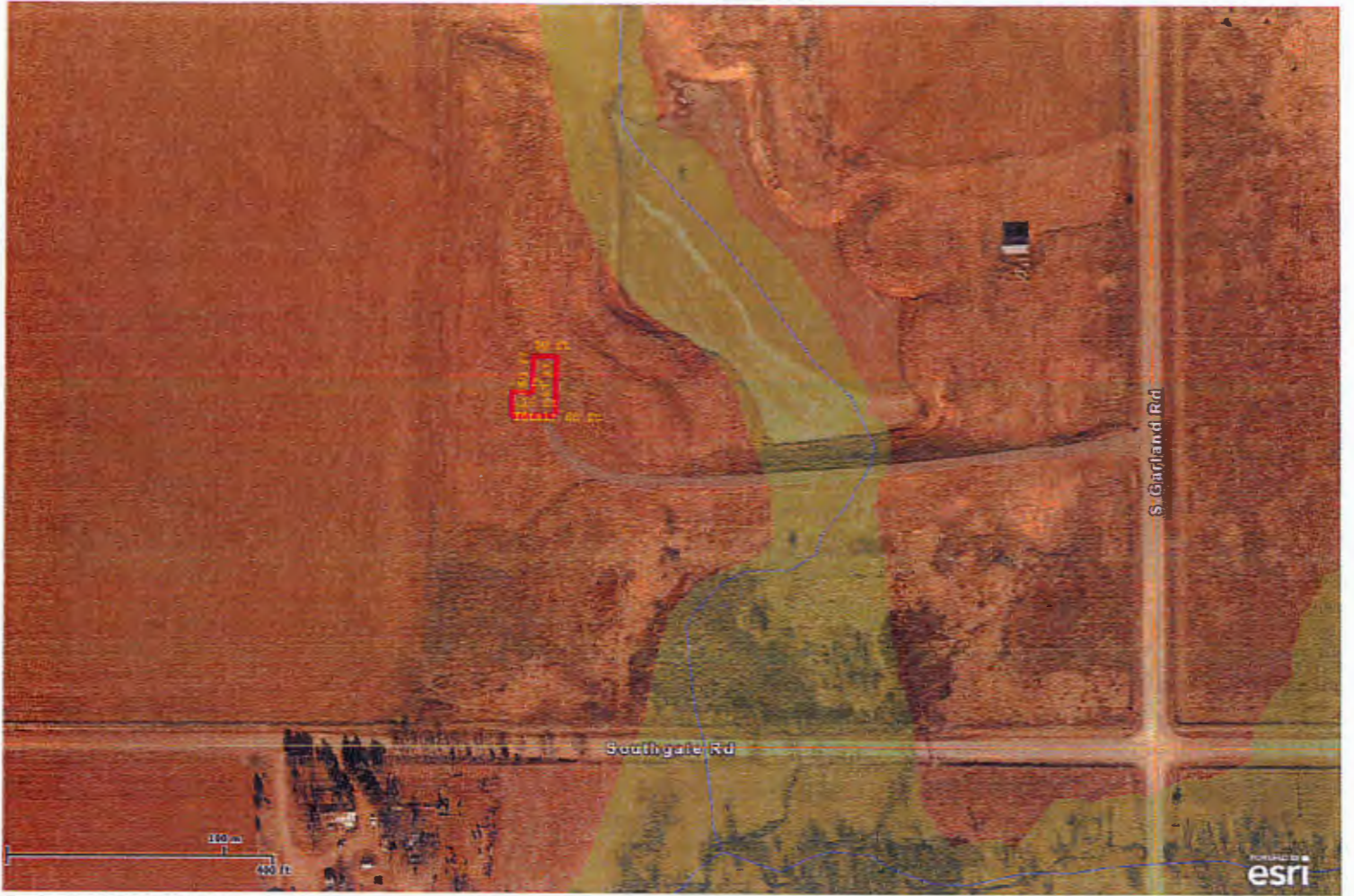
Date of Hearing set for the 16 day of MARCH, 2015.

Page two

Variance Petition for John L. Burgett
3102 S. Garland

Reasons for sidewalk not being used, continued from first page.

1. This is an area zoned agricultural and that is its use.
2. Our house will be located at the end of 2 miles of dirt road.
3. Within two to three years, the weeds will take over and the sidewalk will not be accessible.
4. There will be no maintenance on the sidewalk.
5. This farm is in our family, and by owning it, no plans will ever be made to put in other homes, so a sidewalk will never be attached on either end.



Tue Sep 23 2014 02:48:21 PM.



City Commission Rescheduled Meeting

7. 6.

Meeting Date: 05/04/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER A SIDEWALK VARIANCE FOR DEBORAH GIVENS LOCATED AT 5505 WEST CHESTNUT, DESCRIBED AS LOT 2, NOLAN'S FIRST.

BACKGROUND:

Ms. Givens applied for a building permit to construct a 2,400 square foot shop building at 5505 West Chestnut, Section 10-6-1A. requires all developments to provide sidewalks that parallel abutting streets.

The Metropolitan Area Planning Commission unanimously recommended approval of the variance at their April 20, 2015 regular meeting.

RECOMMENDATION

Approve the variance.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: \$0.00

Funding Source:

N/A

Attachments

4-20-15 MAPC minutes

5505 W Chestnut variance petition

5505 W Chestnut site plan

5505 W Chestnut photo

MINUTES OF A REGULAR MEETING
OF THE ENID-GARFIELD COUNTY
METROPOLITAN AREA PLANNING COMMISSION

Notice is hereby given that the Enid-Garfield County Metropolitan Area Planning Commission of the City of Enid and County of Garfield, State of Oklahoma, met in regular meeting in the City Council Chambers of the City Administration Building, located at 401 West Owen K. Garriott Road in the City of Enid, Oklahoma on the 20th day of April 2015 at 6:00 P.M., pursuant to public notice describing the time and place of the regular meeting of the Enid-Garfield County Metropolitan Area Planning Commission pursuant to public notice thereof displayed on the bulletin board at the Administration Building of the City of Enid, Oklahoma in prominent view and which notice was posted prior to 6:00 P.M. on the 17th day of April 2015, a copy of which is attached hereto.

Present: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

Absent: Geoff Helm and Ex-Officio Dr. David Vanhooser and Ex-Officio James Simunek

ITEM # 1: Consider the approval of the minutes from the March 16, 2015 regular meeting.

ACTION TAKEN:

Cole Ream made a motion to approve the March 16, 2015 regular minutes, which was seconded by Mark Arnold and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 2. Consider a Use by Review for the proposed R-1 zoning to be in accordance with the Land Use Classification of Agriculture for 6301 West Willow.

Chris Bauer gave background information on the land use request.

ACTION TAKEN:

Code Haney made a motion to approve the Use by Review, which was seconded by Done Rose and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 3. Consider a Rezoning for Duane Nelson for property located at 6301 West Willow from Agriculture District to R-1 Residential Estate District.

Chris Bauer gave background information on the rezoning request.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Rezoning to the Mayor and Board of Commissioners. The motion was seconded by Jim Strate, Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 4. Consider a Variance for Jeff Coleman located at 119 West Phillips concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Done Rose made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Cole Ream and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 5. Consider a Variance for Randy R Smith located at 2201 Richland Avenue concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property and would require the removal of mature trees and landscaping.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cody Haney made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Richard Wuerflein and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 6. Consider a Variance for John R Burgett located at 3102 South Garland concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an unimproved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.
3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.
4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Mark Arnold and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 7. Consider a Variance for Deborah Givens located at 5505 West Chestnut concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

The Planning Commission found:

1. The special condition affecting this property was an improved road with a bar ditch drainage system with no level area for a sidewalk.
2. The variance is necessary. The intent of the sidewalk ordinance was not applicable to this property.

3. Granting the variance would not be detrimental to the adjacent properties and surrounding neighborhood.

4. That the variance is approved by a three-fourths (3/4) vote of the regular membership of the planning commission.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Mayor and Board of Commissioners. The motion was seconded by Jim Strate Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 8. Consider a Variance for Michael K. Griffin located at 3604 West Owen K Garriott Road concerning the requirement of a sidewalk paralleling the abutting street.

Chris Bauer gave background information on sidewalk variance.

ACTION TAKEN:

Cole Ream made a motion to table the variance request, citing the Planning Commission needed analysis from the Engineering Department on how the required sidewalk could be constructed on the right-of-way in the existing drainage ditch and allow the City Commission time to review and amend the sidewalk ordinance. The motion was seconded by Don Rose and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

COUNTY INTEREST:

ITEM # 9. Consider a Final Plat for Troy and Angie Lippard, Fred and Lanna Slater for Prairie View Estates located in the east half of the Northwest Quarter of Section 33, Township 23 North, Range 7 West, Indian Meridian.

Chris Bauer gave background information on the plat.

ACTION TAKEN:

Cole Ream made a motion to recommend approval of the Variance to the Board of County Commissioners. The motion was seconded by Jim Strate Jr. and passed unanimously with the vote being recorded as follows:

AYES: Mark Arnold, Cody Haney, Marvin Kusik, Cole Ream, Don Rose, Jim Strate, Jr. and Richard Wuerflein

NAYS: None

ITEM # 10. Adjourn.

Don Rose made a motion to adjourn, which was seconded by Cole Ream and passed unanimously.

The meeting adjourned at 6:38 PM.



Planning & Zoning Department
Chris Bauer, Planning Administrator
cbauer@enid.org
580-616-7217
PO Box 1768, 401 West Garriott
Enid OK 73702

VARIANCE PETITION

(Due 20 days prior to Metropolitan Area Planning Commission meeting date)

Location: _____ (street address):

Legal description: _____

Current zoning of property: _____

Variance Request: _____

Section: _____

Reasons for desiring approval of the Variance are as follows: (additional pages may be added) _____

I, or we, have attached a site plan of the proposed construction.

I, or We, hereby petition the **Metropolitan Area Planning Commission** for a variance to the following provision(s) of the City of Enid Ordinance, Section 12-1-8.

The Planning Commission may recommend a variance from the title when, in its opinion, undue hardship any result from strict compliance. In recommending any variance, the Planning Commission shall prescribe only conditions that it deems necessary to, or desirable for, the public interest. In making its findings, as required herein below, the Planning Commission shall take into account the nature of proposed land use and the existing use of land in the vicinity, the number of persons to reside or work in the property subdivision and the probable effect of the proposed subdivision upon traffic conditions in the vicinity. No variance shall be granted unless the Planning Commission finds:

1. That there are special circumstances or conditions affecting said property such that the strict application of the provisions of this title would deprive the applicant of the reasonable use of his land.
2. That the variance is necessary for the preservation and enjoyment of a substantial property right of the petitioner.
3. That the granting of the variance will not be detrimental to the public welfare or injurious to other property in the territory in which said property is situated.
4. That the modifications have been requested in writing by the subdivider stating the reasons for each modification and that the variance is approved by a three-fourths (3/4) vote of the regular membership of the Planning Commission.

Dated this _____ day of _____, _____.

Applicant's signature: _____ Telephone: _____

Printed Name: _____ Email: _____

Address: _____

Date of Hearing set for the _____ day of _____, _____.



City Commission Rescheduled Meeting

8. 1.

Meeting Date: 05/04/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

CONSIDER AND APPROVE A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING PROPERTY FOR THE PURPOSES OF ECONOMIC DEVELOPMENT, PROVIDING TURN LANES, RIGHTS OF WAY AND SIDEWALKS AND CONSTRUCTION AND PLACEMENT OF PUBLIC IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, WATER LINES, SEWER LINES, STORMWATER FACILITIES AND FIRE HYDRANTS, 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:

For months, the City has negotiated for and purchased properties in the Lahoma Court Addition to the City of Enid. The City has been able to purchase most 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.

RECOMMENDATION

Approve Resolution.

PRESENTER:

Andrea L. Chism, City Attorney.

Attachments

Lahoma Courts Resolution

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 PURPOSES OF ECONOMIC DEVELOPMENT, PROVIDING TURN LANES, RIGHTS OF WAY AND SIDEWALKS AND CONSTRUCTION AND PLACEMENT OF PUBLIC IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, WATER LINES, SEWER LINES, STORMWATER FACILITIES AND FIRE HYDRANTS; AND AUTHORIZING, INSTRUCTING AND DIRECTING THE CITY ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS.

RESOLUTION

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 in the City of Enid, Garfield County, Oklahoma, more particularly described as follows:

Lot Three (3), Block Two (2), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2313-2317 B Court, Enid, Oklahoma.)

Lot Eight (8), Block Two (2), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2314-2318 C Court, Enid, Oklahoma.)

Lot Two (2), Block Eight (8), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 613 A Street, Enid, Oklahoma.)

Lot Three (3), Block Four (4), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof, EXCEPT a tract described as beginning at the Southwest corner of said Lot Three (3), thence North 50.35 feet, thence South 74°12'30" East a distance of 87.82 feet to the Southeasterly line of said Lot Three (3), thence Southwesterly along the said Southeasterly line of said Lot Three (3) a distance of 33.35 feet, thence West along the South line of said Lot Three (3) 64.68 feet to the point of beginning. (The street address of which is 2317-2321 E Court, Enid, Oklahoma.)

Beginning at the Northwest corner of Lot Four (4), Block Four (4), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof, thence South 51.2 feet, thence East 102 feet, thence North 40.62 feet, thence Northwesterly 39.04 feet to a point which is 64.48 feet East of the Northwest corner of said Lot Four (4), thence West to the point of beginning;

and

Beginning at the Southwest corner of Lot Three, Block Four (4), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof,

thence North along the West line of said Lot Three (3) 50.35 feet to a point, thence South 74°12'30" East a distance of 87.82 feet to the Southeasterly line of said Lot Three (3), thence Southwesterly along the said Southeasterly line of said Lot Three (3) a distance of 33.35 feet to the Southeast corner of said Lot Three (3), thence in a Westerly direction along the South line of said Lot Three (3) 64.48 feet to the point of beginning. (The street address of which is 805-809 S Cleveland, Enid, Oklahoma.)

Lot Seven (7), Block Three (3), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2318-2322 E Court, Enid, Oklahoma.)

Lot One (1), Block Four (4), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2301-2305 E Court, Enid, Oklahoma.)

Lot Six (6), Block Two (2), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 611 S Cleveland Street, Enid, Oklahoma.)

Lot Five (5), Block Five (5), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 809 A Street, Enid, Oklahoma.)

Lot Two (2), Block Six (6), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 729 A Street, Enid, Oklahoma.)

Lot Three (3), Block Eight (8), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2218-2222 C Court, Enid, Oklahoma.)

for the purposes of economic development, providing turn lanes, rights of way and sidewalks and construction and placement of public improvements, including, but not limited to, water lines, sewer lines, stormwater facilities and fire hydrants, 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 owners of said real property; and,

WHEREAS, the owners of said property have 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 4th day of May, 2015.

William E. Shewey, Mayor

(SEAL)

ATTEST:

Linda S. Parks, City Clerk

Approved as to Form and Legality:

Andrea L. Chism, City Attorney

City Commission Rescheduled Meeting

8. 2.

Meeting Date: 05/04/2015

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDER AND APPROVE AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," CHAPTER 12, ENTITLED "VEHICLE IMPOUNDMENT," SECTION 6-12-4, ENTITLED "IMPOUNDMENT OF ILLEGALLY PARKED VEHICLES," TO DEFINE DERELICT AND TO PROHIBIT PARKING IN OR UPON STORMWATER DRAINAGE FACILITIES OR EASEMENTS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

BACKGROUND:

This ordinance was discussed at the April 7, 2015, Study Session. This amendment provides a definition of derelict vehicle and prohibits parking in or upon stormwater drainage facilities or easements.

RECOMMENDATION

Approve Ordinance.

PRESENTER:

Andrea L. Chism

Fiscal Impact

Budgeted Y/N: N/A

Amount: N/A

Funding Source:

N/A

Attachments

Derelict Vehicles Ordinance

ORDINANCE NO. 2015-_____

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," CHAPTER 12, ENTITLED "VEHICLE IMPOUNDMENT," SECTION 6-12-4, ENTITLED "IMPOUNDMENT OF ILLEGALLY PARKED VEHICLES," TO DEFINE DERELICT AND TO PROHIBIT PARKING IN OR UPON STORMWATER DRAINAGE FACILITIES OR EASEMENTS; 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 6, Chapter 12, Section 6-12-4 of the Enid Municipal Code, 2014, is hereby amended to read as follows:

6-12-4: IMPOUNDMENT OF ILLEGALLY PARKED VEHICLES:

- A. Fire Lane: Any vehicle found to be parked in any fire lane or other access roadway as defined in the International Fire Code¹ may be impounded.
- B. Disabled Vehicles: A disabled vehicle upon a street or highway may be impounded under the following circumstances:
 - 1. If left unattended and improperly parked on a street or highway;
 - 2. If left unattended longer than forty eight (48) hours on the shoulder of any highway;
 - 3. If the person in charge of the vehicle is physically incapacitated to such extent as to be unable to provide for its custody or removal.
- C. Bridge: An unattended vehicle left upon any bridge, viaduct or causeway or within the structure of a grade separation may be impounded.
- D. Traffic Hazard or Obstruction²: A vehicle left unattended upon any street, alley or thoroughfare and so parked illegally as to constitute a definite hazard or obstruction to the normal movement of traffic shall be impounded.
- E. Road Construction or Improvement Locations:
 - 1. When the city plans to construct or improve any street, alley or right of way upon which a car or cars are legally parked, the city shall install a sign

to be conspicuously posted at two (2) locations upon, at or near such street, alley or right of way. Such notice shall state: "Street - Construction - Improvement, All Vehicles Must Be Removed Immediately!" Such notice shall be given at least forty eight (48) hours prior to the commencement of any construction or improvement activities.

2. Any vehicle which remains upon any street, alley or right of way at the commencement of any such construction or improvement activities shall be determined to be parked illegally and shall constitute a traffic hazard, and shall be impounded.

F. Derelict Vehicles:

1. When any derelict vehicle is discovered by the Police Department to have been parked upon any street in the city for a period of seventy-two (72) hours, the Police Department is authorized to impound the vehicle, and if the owner of the vehicle may be ascertained by reasonable diligence, the owner shall be notified of the action by the Police Department.
2. When any derelict vehicle is discovered by the Police Department to have been parked upon any airport property belonging to the city for a period of forty-eight (48) hours, the Police Department is authorized to impound the vehicle, and if the owner of the vehicle may be ascertained by reasonable diligence, the owner shall be notified of the action by the Police Department.
3. For the purposes of this article, a derelict vehicle shall be defined as:
 - a. Abandoned;
 - b. Interfering with the normal flow of traffic;
 - c. Interfering with the use of private property;
 - d. Neglected; or,

e. Inoperable.

G. Private Property:

1. An unattended vehicle found to be in violation of section [6-6-9](#) of this title may be impounded when the required complaint has been properly made and filed as provided in this subsection.
2. If a violation of the provisions of section [6-6-9](#) of this title occurs, the owner or legal occupant who complains shall sign a complaint against the person parking the vehicle on the owner's or legal occupant's property, or

if the identity of the person parking the vehicle is unknown, then the complaint may be filed against the registered owner of the vehicle. The complaint shall be verified and shall allege that the complaining party is the owner or legal occupant of the property upon which the vehicle is parked or standing.

3. Upon filing of the complaint by the property owner or legal occupant, and if there appears to be proper cause to believe the provisions of section [6-6-9](#) of this title have been violated, the police department shall cause the vehicle to be impounded from the property and placed in storage.

H. Parked Over Water Meters:

1. Any vehicle parked in such a way as to obstruct ready access to a city water meter shall be impounded after notice has been given.
2. Notice shall be given as follows:
 - a. Notice of the offense and one (1) hour advance notice of impoundment and an opportunity to move the vehicle shall be given to the owner or person in charge of the illegally parked vehicle if such person is present.
 - b. If the vehicle owner or person in charge of the vehicle is not present, notice of the offense and impoundment shall be left on the vehicle at least twelve (12) hours in advance of impoundment.

I. Parked In/Upon Stormwater Drainage Facilities or Easements:

1. Any vehicle parked in, over, or upon stormwater drainage facilities or easements shall be impounded after notice has been given.
2. Notice shall be given as follows:
 - a. Notice of the offense and one (1) hour advance notice of impoundment and an opportunity to move the vehicle shall be given to the owner or person in charge of the illegally parked vehicle if such person is present.
 - b. If the vehicle owner or person in charge of the vehicle is not present, notice of the offense and impoundment shall be left on the vehicle at least twelve (12) hours in advance of impoundment.

- J. Prohibited Zone: Any unattended vehicle parked at the street curbing of any zone where parking is prohibited and where official signs are in place giving notice thereof in violation of the prohibition may be impounded.

- K. Blocking Fire Exits or Hydrants: Any vehicle illegally parked in such a manner that it blocks a fire escape ladder, device or exit or blocks ready access to a fire hydrant shall be impounded.
- L. Intersection: Any unattended vehicle illegally parked in any street intersection shall be impounded. A disabled vehicle in an intersection, with the person in charge of the vehicle being present, shall be moved out of the intersection and to the nearest available legal parking space at the street curbing.
- M. Handicapped Parking Spaces: Any vehicle parked in a parking space which is clearly marked for handicap parking, whether on public or private property, which vehicle does not have a clearly visible state or city authorized handicap sticker may be impounded and the owner and/or operator may be cited for violations pursuant to section 6-6-7 of this title. (1994 Code §§ 20-98, 20-99, 20-100, 20-102, 20-103, 20-104, 20-105, 20-106 2-107, 20-108, 20-109, 20-110; amd. 2003 Code)

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 6, Chapter 12, Section 6-12-4 of the Enid Municipal Code, 2014.

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

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

City Clerk, Linda Parks

Approved as to Form and Legality:

Andrea L. Chism, City Attorney

DRAFT

City Commission Rescheduled Meeting

8. 3.

Meeting Date: 05/04/2015

Submitted By: Chris Stein, ADA Coordinator

SUBJECT:

CONSIDER A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO LEVY AGAINST THE TAX ROLLS A JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA, ENTERED IN FAVOR OF JOHN J. CURRIER, IN THE AMOUNT OF \$35,530.00; APPROVING AN AGREEMENT ACKNOWLEDGING SUCH JUDGMENT; AND PROVIDING FOR THE PAYMENT OF SUCH JUDGMENT IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.

BACKGROUND:

On November 19, 2012, John Currier strained his right shoulder while lifting a medical patient. This injury subsequently resulted in spinal surgery. The City of Enid and Mr. Currier reached a compromise settlement, which was approved by Workers' Copmpensation Court of Existing Claims on April 17, 2015.

RECOMMENDATION

Approve Resolution and Agreement.

PRESENTER:

Andrea L. Chism, City Attorney.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$35,530.00

Funding Source:

Tax Levy

Attachments

Acknowledgment of Judgment

Currier Resolution

**ACKNOWLEDGMENT OF JUDGMENT AND
AGREEMENT FOR PAYMENT OF JUDGMENT**

WHEREAS, judgment was entered in the Workers' Compensation Court of the State of Oklahoma, in favor of John J. Currier in the amount of Thirty-Five Thousand Five Hundred and Thirty Dollars (\$35,530.00); and,

WHEREAS, the above described judgment requires payment in full of the amount specified, with interest accruing at the applicable Oklahoma statutory judgment rate on the unpaid balance; and,

WHEREAS, the Mayor and Board of Commissioners determined it to be in the best interest of The City of Enid to pay this judgment by levy for ad valorem tax according to the provisions of 62 O.S. §§ 365.1 – 365.5, and Title 2, Chapter 3, § 2-3-2D of the Enid Municipal Code of 2014, as amended; and,

WHEREAS, the Mayor and Board of Commissioners of The City of Enid, Oklahoma, desire to place this judgment on the county judgment rolls and have the payment of said judgment be made in full on May 4, 2015; and,

WHEREAS, The Enid Municipal Authority (EMA), a Public Trust, is willing to purchase and accept assignment of the judgment, and it understands that payment of the judgment will be made from the EMA, through the collection of ad valorem taxes.

NOW THEREFORE, in consideration of the mutual covenants of the parties, the Mayor and Board of Commissioners of the City of Enid and the Enid Municipal Authority, hereby covenant and agree:

1. That by virtue of assignment by John J. Currier of his judgment to the EMA, it is entitled to payment of the judgment in the sum of Thirty-Five Thousand Five

Hundred and Thirty Dollars (\$35,530.00), with interest accruing at the applicable Oklahoma statutory judgment rate on the unpaid balance.

2. That the EMA accepts assignment of this judgment and payment according to tax levy as cited herein.
3. That the dates for payment of the judgment from tax levy proceeds by the Mayor and Board of Commissioners of the City of Enid, Oklahoma is as follows:
 - A. Payment on June 15, 2016, of one-third (1/3) of the principal amount together with statutory interest, if any, accrued to date;
 - B. Payment on June 15, 2017, of one-third (1/3) of the principal amount with statutory interest, if any, accrued since first payment;
 - C. Payment on June 15, 2018, of the balance of the principal and statutory interest due, if any.
4. That the parties understand that the amount of the interim annual payments may vary according to tax collections by Garfield County and allocation and receipt thereof by Enid and that payment shall be applied first to interest, then to principal.

DATED this 4th day of May, 2015.

THE ENID MUNICIPAL AUTHORITY

William E. Shewey, Chairman

(SEAL)

ATTEST:

Linda Parks, Secretary

THE CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

Linda Parks, City Clerk

Approved as to Form and Legality

Andrea L. Chism, City Attorney

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO LEVY A JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA ENTERED IN FAVOR OF JOHN J. CURRIER, AND AGAINST THE CITY OF ENID IN THE AMOUNT OF THIRTY-FIVE THOUSAND FIVE HUNDRED AND THIRTY DOLLARS (\$35,530.00); PROVIDING THAT THIS JUDGMENT WILL BE LEVIED PURSUANT TO 62 O.S. §§ 365.1-365.6 AND TITLE 2, CHAPTER 3, § 2-3-2D OF THE ENID MUNICIPAL CODE, 2014; APPROVING AN AGREEMENT ACKNOWLEDGING SUCH JUDGMENT; AND PROVIDING FOR THE PAYMENT OF SUCH JUDGMENT IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.

RESOLUTION

WHEREAS, John J. Currier suffered a work-related injury to his Thoracic Spine on November 19, 2012, during the course of his employment; and,

WHEREAS, This matter was adjudicated before the Workers' Compensation Court of Existing Claims of the State of Oklahoma April 17, 2015, with the Court entering an Order awarding John J. Currier Thirty-Five Thousand Five Hundred and Thirty Dollars (\$35,530.00); and,

WHEREAS, the Mayor and Board of Commissioners deem it in the best interest of the City of Enid to take the actions as provided for in this Resolution.

NOW, THEREFORE, be it resolved by the Mayor and Board of Commissioners of the City of Enid, that:

1. This judgment shall be levied as provided by 62 O.S. §§ 365.1 - 365.6 and Title 2, Chapter 3, §2-3-2D of the Enid Municipal Code, 2014; and be paid as follows:
 - A. Payment on June 15, 2016, of one-third (1/3) of the principal amount together with statutory interest, if any, accrued to date;
 - B. Payment on June 15, 2017, of one-third (1/3) of the principal amount with statutory interest, if any, accrued since first payment;
 - C. Payment on June 15, 2018, of the balance of the principal and statutory interest due, if any.
2. An agreement acknowledging such judgment pursuant to an Acknowledgment of Judgment attached hereto and providing for the payment of such judgment in

exchange for the City's promise to repay such judgment from collected tax levies is hereby approved.

PASSED AND APPROVED by the Mayor and Board of Commissioners on the 4th day of May, 2015.

THE CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

ATTEST

(SEAL)

Linda Parks, City Clerk

Approved as to Form and Legality

Andrea L. Chism, City Attorney

City Commission Rescheduled Meeting

9. 1.

Meeting Date: 05/04/2015

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF CODY GORDON.

BACKGROUND:

On or about April 03, 2015, Cody Gordon submitted a tort claim for property damage in the amount of six hundred and fifty dollars (\$650.00). The claim alleged that on March 21, 2015, while driving north on Imo Road, Mr. Gordon struck a pot hole causing damage to the passenger side of his 2005 Chevy Trailblazer. Mr. Gordon stated he was unable to avoid the pot hole due to an oncoming vehicle. The City Attorney investigated and found that the City was not liable as alleged because Imo Road is maintained by Garfield County. The City Attorney found no liability on the City's part regarding the incident and recommends that the City deny the claim.

RECOMMENDATION

Deny tort claim.

PRESENTER:

Andrea L. Chism, City Attorney.

City Commission Rescheduled Meeting

9. 2.

Meeting Date: 05/04/2015

Submitted By: Krista Beasley, Executive Assistant

SUBJECT:

APPROVE A PIPELINE LICENSE AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY (BNSF), FORT WORTH, TEXAS, TO CONSTRUCT AND MAINTAIN TWO WATER LINES CROSSINGS OF THE BNSF RAILWAY COMPANY'S RIGHT-OF-WAY LOCATED ON ELM AVENUE AND OKLAHOMA AVENUE, PROJECT NO. W-1504A.

BACKGROUND:

The referenced project will improve water pressures along the 1700 Block of Elm Avenue and 2300 Block of Oklahoma Avenue, by boring the water lines under the railroad. This agreement is required to allow the City to construct and maintain water lines in BNSF Railway's right-of-way at the railroad crossing.

Upon approval, the City will submit the pipeline licenses with related fees to BNSF Railroad Company in order to obtain the necessary permits.

RECOMMENDATION

Accept Agreement.

PRESENTER:

Murali Katta, P.E., Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: n/a

Funding Source:

Water Capital Improvement Fund.

City Commission Rescheduled Meeting

9. 3.

Meeting Date: 05/04/2015

Submitted By: Krista Beasley, Executive Assistant

SUBJECT:

ACCEPT THE OKLAHOMA WATER RESOURCES BOARD (OWRB) GROUNDWATER PERMITS FOR THE CITY OF ENID.

BACKGROUND:

OWRB approved the following permits:

Permit #	Area (Ac)	Qty(Ac-ft)	Type	Land Owner	County
2011-553	320	640	Owen	Frank W III Crow; Merl A. Lehenbauer, and Elizabeth L. Raser	Major
1980-718	760	1520	Lease	C& R Cross Family LLC, Robert Pearson, Karl Recknagel, Cecil & Karen Sue Womak	Major
2013-530	640	1680	Owen	William A. Slavic & Ramona J Slavic , James D.& Dianne K.Frantz and Kurt S. Ivana S. Frantz	Woods

Upon required acceptance of these permits by the Commission, they will be recorded as permanent record.

RECOMMENDATION

Accept OWRB Permits.

PRESENTER:

Murali Katta, P.E., Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: n/a

Funding Source:

Water Capital Improvement Fund.

City Commission Rescheduled Meeting

9. 4.

Meeting Date: 05/04/2015

Submitted By: Sonya Key, Human Resources Director

SUBJECT:

REJECT PROPOSALS FOR EMPLOYEE BENEFITS CONSULTING AND GASB 45 VALUATION SERVICES.

BACKGROUND:

On March 6th, 2015, the City of Enid mailed Requests for Proposals to six employee benefit consulting firms. Proposals were received from five firms: Holmes Murphy; Caba, Inc.; Arthur J. Gallagher & Co.; NFP-Maschino, Hudelson & Associates; and Benefit Plan Strategies. The scope of services (including GASB 45 Valuation services) quotes were the same or higher in costs than the City is currently paying for these services: accordingly, staff recommends all proposals be rejected.

RECOMMENDATION

Reject Proposals.

PRESENTER:

Sonya Key, Human Resources Director

City Commission Rescheduled Meeting

9. 5.

Meeting Date: 05/04/2015

Submitted By: Krista Beasley, Executive Assistant

SUBJECT:

ACCEPT WATER LINE IMPROVEMENT FOR WORLD HARVEST CHURCH, ENID, OKLAHOMA,
PROJECT NO. W-0711A.

BACKGROUND:

This privately funded project has been constructed in accordance with City standards and as-builts have been received. The work consisted of extending a 16" water from ½ mile south of Owen K. Garriott Road on Garland Road approximately 1,000 feet south to serve the new World Harvest Church site.

This project has a one-year maintenance period.

RECOMMENDATION

Accept Public Water Line.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Rescheduled Meeting

9. 6.

Meeting Date: 05/04/2015

Submitted By: Krista Beasley, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDER NO. 1 WITH C-P INTEGRATED SERVICES, INC., OKLAHOMA CITY, OKLAHOMA, ADDING \$73,661.46 TO THE CONTRACT ON BROADWAY TRAIL, PROJECT NO. M-1505 & R-1402B.

BACKGROUND:

This project consists of constructing a six-foot wide concrete trail along the south side of East Broadway Avenue from 3rd Street to 12th Street along with the construction of ADA ramps from 3rd Street to 16th Street associated with the previous East Broadway Avenue mill and overlay project.

Change Order No. 1 involves the additional work to construct four blocks of 6 feet-wide concrete trail along the south side of East Broadway Avenue from 12th Street to 16th Street. Change Order No. 1 will add \$73,661.46 to the contract price and 30 calendar days to the contract time.

RECOMMENDATION

Approve Change Order No. 1.

PRESENTER:

Robert Hitt, P.E., City Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: n/a

Funding Source:

Capital Improvement Fund.

City Commission Rescheduled Meeting

9.7.

Meeting Date: 05/04/2015

Submitted By: Krista Beasley, Executive Assistant

SUBJECT:

APPROVE A 10-FOOT WIDE UTILITY EASEMENT PROVIDING ABILITY FOR OKLAHOMA NATURAL GAS COMPANY (ONG), ENID, OKLAHOMA, TO EXTEND SERVICE AT THE ENID WOODRING REGIONAL AIRPORT.

BACKGROUND:

This Easement will allow ONG to provide service to a recently constructed hangar and future hangars at the airport.

RECOMMENDATION

Approve Utility Easement.

PRESENTER:

Robert Hitt, P.E., City Engineer.

City Commission Rescheduled Meeting

9. 8.

Meeting Date: 05/04/2015

Submitted By: Krista Beasley, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDER NO. 1 WITH MATTHEWS TRENCHING CONSTRUCTION COMPANY, INC., OKLAHOMA CITY, OKLAHOMA, ON THE 54TH STREET SANITARY SEWER IMPROVEMENTS, PROJECT NO. S-1304A.

BACKGROUND:

This project provided for construction of a new 12- inch sanitary sewer relief line along the east side of 54th Street from US Highway 412 South to East Market Street in the City of Enid.

Excessively high groundwater has been encountered on this site and Matthews Trenching Construction has set up de-watering equipment and is proceeding with installation of new relief line. However, due to the time required to provide for de-watering, the contractor has requested a 30-day extension in contract time. Based on the condition found and time required to provide additional protections for the rail road boring, the request is supported.

Change Order No. 1 will add 30 calendar days to the contract time.

RECOMMENDATION

Approve Change Order No.1.

PRESENTER:

Lucky Airehrour, Project Engineer.

City Commission Rescheduled Meeting

9. 9.

Meeting Date: 05/04/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$2,173,087.92.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

JPMORGAN CLAIMSLIST

CLAIMSLIST

PURCHASING CARD CLAIMS LIST

5/4/15

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

AT&T DATA	PO0127990	IPAD DATA PLAN 4/15	25.00
AT&T*PREMIER EBIL	PO0127990	IPAD DATA PLAN 4/15	277.95
CHILI'S ENID	PO0127990	MEAL (6)/DEPT MEETING	100.86
ENID ELECTRIC MOTOR SE	PO0127990	CAPACITOR	14.27
PAYPAL *CITY MGMT A	PO0127990	CITY MANAGER ASSOC MEMBERSHIP	740.00
STAPLES 00106633	PO0127990	IPAD CONNECTOR	25.57
ADMINISTRATIVE SERVICES TOTAL			1,183.65

FUND 10 DEPT 110 - HUMAN RESOURCES

ACE HARDWARE	PO0127990	TROWEL/POTTING SOIL	15.98
ATWOOD 01 ENID	PO0127990	PLANTS	52.47
DELTA 00675870990491	PO0127990	AIRFARE/IPMA CONF/S KEY	151.60
DMI* DELL K-12/GOVT	PO0127990	COMPUTER	755.18
DOLLARTREE.COM	PO0127990	EARTH DAY SEEDLING POTS	37.80
ETSY.COM	PO0127990	SEEDS/EARTH DAY PROMOTION	4.99
HILTON GARDEN INN	PO0127990	LODGING/IPMA CONF/S KEY	170.86
HOBBY-LOBBY #0008	PO0127990	EARTH DAY DECOR	12.97
LOWES #00205*	PO0127990	FLOOR CLEANER/MULCH/SOIL	257.05
OREILLY AUTO 00001883	PO0127990	AIR NOZZELS	18.98
TLF ENID FLORAL AND GI	PO0127990	EARTH DAY DECOR	30.00
TMS*CHER DEN'S	PO0127990	CAKE/RETIREMENT RECEPTION	38.00
TMS*PLANTS A PLENTY	PO0127990	GIFT CARDS (3)/EARTH DAY PROMO	75.00
TMS*PLANTS A PLENTY	PO0127990	PLANTS	249.84
UNITED 01675870990415	PO0127990	AIRFARE/IPMA CONF/S KEY	151.60
HUMAN RESOURCES TOTAL			2,022.32

FUND 10 DEPT 120 - LEGAL SERVICES

AT&T DATA	PO0127990	IPAD DATA PLAN 4/15	25.00
OFFICE DEPOT #1079	PO0127990	COFFEE/CUPS/PAPER TOWELS	47.87
OFFICE DEPOT #1079	PO0127990	STAPLES/SCISSORS	18.84
PAYPAL *OKLAHOMAMUN	PO0127990	JOB POSTING	10.00
STAPLES 00106633	PO0127990	CHAIR/BATTERIES/PENS/CHARGER	331.94
LEGAL SERVICES TOTAL			433.65

FUND 10 DEPT 140 - SAFETY

APL* ITUNES.COM/BILL	PO0127990	IPAD UPDATE PDF	9.99
AT&T*BILL PAYMENT	PO0127990	IPAD DATA PLAN 4/15	31.17
CENEX HOLDING 07016462	PO0127990	V635 FUEL/OSHA TRAINING/L ANGUIANO	30.92
HAMPTON INN & SUITES	PO0127990	LODGING/OSHA TRAINING/L ANGUIANO	492.68
JUMBO FOODS	PO0127990	MEAL/RETIREMENT RECEPTION	115.04
K BOBS STEAKHOUSE DUMA	PO0127990	MEAL/OSHA TRAINING/L ANGUIANO	19.89
PLANE MUSIC	PO0127990	V688 SPEAKERS FOR BLUETOOTH SYSTEM	197.90
STAPLES 00106633	PO0127990	INK CARTRIDGES/BINDERS/DOC PROTECTORS/LABELS	228.94
UTA DIV OF ENTERPRISE	PO0127990	CERTIFIED SAFETY/HEALTH OFFICIAL CERT FEE	150.00
UTA DIV OF ENTERPRISE	PO0127990	OSHA TRAINING/L ANGUIANO	695.00
WAL-MART #0499	PO0127990	COFFEE/TOWELS	53.84
WEST WILLOW CAR WASH	PO0127990	V688 CARWASH	6.00
WINCHELL'S DONUTS	PO0127990	MEAL (13)/SAFETY MEETING	15.48
SAFETY TOTAL			2,046.85

FUND 10 DEPT 150 - PR/MARKETING

AMERICAN 00123507410450	PO0127990	AIRFARE/NAGC CONF/D SILAS	392.70
NAGC	PO0127990	NAGC REGISTRATION/D SILAS	625.00
PR/MARKETING TOTAL			1,017.70

PURCHASING CARD CLAIMS LIST

5/4/15

FUND 10 DEPT 200 - GENERAL GOVERNMENT

1001 PENN AUBONPAIN 34	PO0127990	MEAL/NLC CONF/R TIMM	15.91
ALEXANDRIA YELLOW CAB	PO0127990	TRANSPORTATION/NLC CONF/B EZZELL	13.88
ALEXANDRIA YELLOW CAB	PO0127990	TRANSPORTATION/NLC CONF/B SHEWEY	44.57
ALEXANDRIA YELLOW CAB	PO0127990	TRANSPORTATION/NLC CONF/R TIMM	56.93
ALX TAXI 434	PO0127990	TRANSPORTATION/NLC CONF/T WILSON	29.05
AMERICAN 00102828051680	PO0127990	BAGGAGE FEE/NLC CONF/B EZZELL	25.00
AMERICAN 00102828225410	PO0127990	AIRFARE/NLC CONF/B SHEWEY	50.00
AMERICAN 00106119977500	PO0127990	AIRFARE/NLC CONF/R TIMM	143.62
AMERICAN 00106120799070	PO0127990	AIRFARE/NLC CONF/B EZZELL	19.04
AMERICAN 00106120806220	PO0127990	BAGGAGE FEE/NLC CONF/B EZZELL	25.00
CAPITAL BIKE SHARE	PO0127990	TRANSPORTATION/NLC CONF/T WILSON	26.00
CENTER CAFE #201	PO0127990	MEAL/NLC CONF/R TIMM	40.20
DC VIP CAB	PO0127990	TRANSPORTATION/NLC CONF/B SHEWEY	27.32
DEL FRISCO'S DC 8655	PO0127990	MEAL (8)/NLC CONF	183.95
DNC TRAVEL - WILL	PO0127990	MEAL/NLC CONF/R TIMM	10.20
DULLES AIRPORT TAXI	PO0127990	TRANSPORTATION/NLC CONF/T WILSON	23.50
HARD ROCK WASHINGTON D	PO0127990	MEAL/NLC CONF/R TIMM	42.90
HOLOCAUST MUSEUM Q64	PO0127990	MEAL/NLC CONF/T WILSON	20.46
HUDSON NEWS	PO0127990	MEAL/NLC CONF/T WILSON	8.96
JOE THEISMANN'S RESTAU	PO0127990	MEAL/NLC CONF/R TIMM	40.10
JUMBO FOODS	PO0127990	MEAL/COMMISSION MEETING	72.95
KATYS PANTRY	PO0127990	MEAL/COMMISSION MEETING	167.40
LEGENDS RESTAURANT	PO0127990	MEAL/NLC CONF/T WILSON	28.65
LOS CUATES	PO0127990	MEAL/NLC CONF/R TIMM	45.05
MATCHBOX CAPITOL HILL	PO0127990	MEAL/NLC CONF/T WILSON	35.25
NATIONAL LEAGUE OF CIT	PO0127990	NLC CONF REGIST/B SHEWEY	685.00
NEWS EXCHANGE 20276028	PO0127990	MEAL/NLC CONF/T WILSON	6.19
RED TOP CAB OF ARLINGT	PO0127990	TRANSPORTATION/NLC CONF/R TIMM	20.41
SHEPHERD 600	PO0127990	FUEL/NLC CONF/T WILSON	25.70
STARBUCKS WEST22251532	PO0127990	MEAL/NLC CONF/T WILSON	9.69
TAXICHARG WASHINGTONDC	PO0127990	TRANSPORTATION/NLC CONF/T WILSON	30.02
TESFA MICHAEL HAGOS	PO0127990	MEAL/NLC CONF/T WILSON	25.49
THE GROVE-WASHINGTOQPS	PO0127990	MEAL/NLC CONF/B EZZELL	4.46
TMS*MAPLE PLACE BED &	PO0127990	LODGING/OML REP	151.26
WAL-MART #0499	PO0127990	BEVERAGES/WATER/COFFEE/NAPKINS	54.82
WASH METRRORAIL	PO0127990	TRANSPORTATION/NLC CONF/B EZZELL	8.85
WASH METRRORAIL	PO0127990	TRANSPORTATION/NLC CONF/B SHEWEY	40.00
WASH METRRORAIL	PO0127990	TRANSPORTATION/NLC CONF/T WILSON	63.65
WESTERN SIZZLIN	PO0127990	MEAL/COMMISSION MEETING	325.00
WHOLEFDS OTN 10185	PO0127990	MEAL/NLC CONF/B EZZELL	42.12
WHOLEFDS OTN 10185	PO0127990	MEAL/NLC CONF/T WILSON	30.18
WICHITA AIRPORT DOUBLE	PO0127990	LODGING/NLC CONF/T WILSON	132.13
WM SUPERCENTER #499	PO0127990	BOTTLED WATER/SODAS	21.92
YELLOW CAB CO OF DC	PO0127990	TRANSPORTATION/NLC CONF/R TIMM	29.10
<u>GENERAL GOVERNMENT TOTAL</u>			<u>2,901.88</u>

FUND 10 DEPT 210 - ACCOUNTING

AT&T*PREMIER EBIL	PO0127990	IPAD DATA PLAN 4/15	16.16
PLAYA AZUL ENID	PO0127990	MEAL (7)/DEPT MEETING	66.35
<u>ACCOUNTING TOTAL</u>			<u>82.51</u>

PURCHASING CARD CLAIMS LIST

5/4/15

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

AMAZON MKTPLACE PMTS	PO0127990	WIRELESS MOUSE/ADAPTER	35.47
AMAZON.COM	PO0127990	APPLE TV	67.87
AT&T*PREMIER EBIL	PO0127990	IPAD DATA PLAN 4/15	23.67
CDW GOVERNMENT	PO0127990	VMWARE SUPPORT RENEWAL	546.00
LIVEPERSON, INC	PO0127990	ON-LINE CHAT/COE WEB SITE	159.00
PAYPAL *STARDOCK	PO0127990	WINDOWS 7 START MENU INTERFACE	4.99
STUART C IRBY	PO0127990	FIRE STA #5 RADIO TOWER WI FI ELECT POWER	36.18
STUART C IRBY	PO0127990	LOCKING CABLE TIES	30.55
INFORMATION TECHNOLOGY TOTAL			903.73

FUND 10 DEPT 350 - CODE ENFORCEMENT

7-ELEVEN 29508	PO0127990	FUEL/COMM ELEC INSP CLASS/D COLQUITT	34.05
ALAMO RENT-A-CAR	PO0127990	RENTAL CAR INS/COMM ELEC INSP CLASS/D COLQUITT	431.03
AMAZON MKTPLACE PMTS	PO0127990	CABLES/ADAPTER	43.28
CHICK-FIL-A #02572	PO0127990	MEAL (2)/CODE TRAINING	13.24
CLARION INN	PO0127990	LODGING/CODE CONF/D DORRELL	276.00
CONOCO-MGM 6546	PO0127990	FUEL/COMM ELEC INSP CLASS/D COLQUITT	11.78
DMI* DELL K-12/GOVT	PO0127990	MONITOR	100.79
HOLLIES FLATIRON STEAK	PO0127990	MEAL (2)/CODE TRAINING	71.30
MCDONALD'S F10300	PO0127990	MEAL/CODE CONF/D DORRELL	6.60
OUTBACK 3722	PO0127990	MEAL (3)/CODE CONF/D DORRELL	92.51
PAWNEE TRAVEL PLAZA	PO0127990	V637 FUEL/CODE CONF/D DORRELL	20.00
POPEYE'S #11722	PO0127990	MEAL/COMM ELEC INSP CLASS/D COLQUITT	15.09
PP*OKLAHOMABUI	PO0127990	JOINT CODES CONF/D DORRELL	130.00
RIB CRIB 08	PO0127990	MEAL/CODES CONF/D DORRELL	22.47
TED'S CAFE OKC	PO0127990	MEAL (2)/CODE TRAINING	29.02
UNITED 01626048296740	PO0127990	BAGGAGE FEE/COMM ELEC INSP CLASS/D COLQUITT	125.00
CODE ENFORCEMENT TOTAL			1,422.16

FUND 10 DEPT 400 - ENGINEERING

AMAZON.COM	PO0127990	IPAD CASE	74.95
HOLIDAY INN EXPRESS	PO0127990	LODGING/CALT TRAINING/C GDANSKI	109.00
ENGINEERING TOTAL			183.95

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

AT&T DATA	PO0127990	IPAD DATA PLAN 4/15	30.00
ENID WINNELSON CO	PO0127990	BOILER DRAINS/FITTINGS/TEE	93.60
LOVE S COUNTRY00000059	PO0127990	V684 FUEL/TEMP FENCING RETURN	20.00
LOWES #00205*	PO0127990	BANNER/BATTERIES/BLADE/SQUARE/SCREWS	296.86
PARADISE DONUTS	PO0127990	MEAL (15)/DEPT MEETING	13.00
STAPLES 00106633	PO0127990	PAPER	45.99
WM SUPERCENTER #499	PO0127990	VACUUM	51.84
PUBLIC WORKS MGMT TOTAL			551.29

FUND 10 DEPT 710 - FLEET MGMT

AT&T DATA	PO0127990	IPAD DATA PLAN 4/15	30.00
STAPLES 00106633	PO0127990	TONER/PHONE CASE	377.92
FLEET MGMT TOTAL			407.92

FUND 10 DEPT 730 - PARKS & RECREATION

AT&T DATA	PO0127990	IPAD DATA PLAN 4/15	30.00
ATWOOD 01 ENID	PO0127990	STRING/OIL/GREASE/STRAPS/ACID	349.63
BOXWOOD TECH	PO0127990	JOB POSTING	149.00
BUFFALO WILD WINGS GRI	PO0127990	MEAL (3)/DEPT MEETING	44.15
ENID WINNELSON CO	PO0127990	PIPE/BALL VALVE/FITTINGS	302.38
KFC K025003 34350033	PO0127990	MEAL (2)/DEPT MEETING	21.57

PURCHASING CARD CLAIMS LIST

5/4/15

LOCKE SUPPLY - ENID	PO0127990	WATER HYDRANT	88.27
LOWES #00205*	PO0127990	PAINT/HOSE REEL/PATCH/SEALER	386.33
NATIONAL RECREATION &	PO0127990	PLAYGROUND SAFETY INSPECTOR COURSE	390.00
PAYPAL *TRAPLINE PR	PO0127990	GOPHER TRAPS (12)	92.99
RAMSEYS WHATEVER ST	PO0127990	GALVANIZED CABLE/CLAMPS	15.16
STAPLES 00106633	PO0127990	FRAMES/LETTER PADS/PENS/MATS	143.71
STUART C IRBY	PO0127990	CHAMPION PARK GYM GFI RECEPTACLES	144.56
WAKO INC	PO0127990	FILTER/FITTINGS	20.86
WAKO INC	PO0127990	TANK LID/VALVE BALL	28.36
PARKS & RECREATION TOTAL			2,206.97

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

AT&T DATA	PO0127990	IPAD DATA PLAN 4/15	30.00
STRMWTR & ROADWAY MAINT TOTAL			30.00

FUND 10 DEPT 750 - TECHNICAL SERVICES

3MSTPAU TP35563 VERBAL	PO0127990	WHITE VINYL	522.00
AMAZON MKTPLACE PMTS	PO0127990	CELL PHONE BELT CLIPS	19.98
AT&T*BILL PAYMENT	PO0127990	IPAD DATA PLAN 4/15	245.53
ELLIOTT ELECTRIC SUPPL	PO0127990	CONV HALL SOUTH LOT LIGHT BULBS	136.52
EQUIPMENT TECHNOLOGY I	PO0127990	(CREDIT) INSPECTION REFUNDED	(365.00)
FASTENAL COMPANY01	PO0127990	WASHERS	1.65
OREILLY AUTO 00001883	PO0127990	BRUSH/CAR CLEANER	35.59
OREILLY AUTO 00001883	PO0127990	V655 UPHOLSTRY CLEANER	19.97
SIGNWAREHOUSE.COM	PO0127990	BANNER/LAMINATE	203.69
STUART C IRBY	PO0127990	STORAGE BAGS	35.62
VULCAN INC	PO0127990	STOP SIGN FACES	565.00
TECHNICAL SERVICES TOTAL			1,420.55

FUND 10 DEPT 900 - LIBRARY

AMAZON MKTPLACE PMTS	PO0127990	SUMMER READING PROGRAM MATERIAL	702.56
ANCHOS RESTAURANT	PO0127990	MEAL (4)/TLA CONF	56.64
ATHEY LUMBER COMPANY	PO0127990	METAL STUDS/METAL TRACK/SCREWS/STRAPS	130.29
BAKER & TAYLOR - BOOKS	PO0127990	BOOKS (40)	649.73
BRUEGGERMANN FENCING &	PO0127990	FENCING	999.00
CAFE GARCIA	PO0127990	GIFT CARDS (3)/EMP APPRECIATION	55.00
CATO #412	PO0127990	SHOES/DR SUESS PROGRAM	11.99
CENTER POINT LARGE PRI	PO0127990	BOOKS (44)	929.88
CHAMPIONS REST&SPTSBR1	PO0127990	MEAL (2)/TLA CONF	22.40
CONSTRUCT PLAYTHNGS.CO	PO0127990	CHILD MANIPULATIVES/LEARNING TOYS	514.96
D J*WALL-ST-JOURNAL	PO0127990	NEWSPAPER SUBSCRIPTION	28.99
DART/TARTAN/MCNAUGH	PO0127990	BOOKS (192)	2,647.88
GLORIAS RESTAURANT #15	PO0127990	MEAL (2)/TLA CONF	39.54
HLU*HULU 65830105-U	PO0127990	MONTHLY SUBSCRIPTION/ANIME CLUB	7.99
HOBBY-LOBBY #0008	PO0127990	SUMMER READING PROGRAM MATERIAL	59.21
JUMBO FOODS	PO0127990	LTAIO15 BRISKET/SALADS/BEANS/TEA/ROLLS	72.14
JUMBO FOODS	PO0127990	PIG FOOD	12.76
KAPLAN EARLY LEARN	PO0127990	PAPER PRODUCT/SUMMER READING PROGRAM	94.89
LE CAFE CREPE	PO0127990	MEAL (2)/TLA CONF	13.37
LOWES #00205*	PO0127990	COVE BASE ADHESIVE/TEFLON LUBRICANT	311.46
LOWES #00205*	PO0127990	ELECTRICAL COVERS	23.36
MICHELADAS CAFE CANTIN	PO0127990	MEAL (2)/TLA CONF	43.81
MID AMERICA FOOD DISTR	PO0127990	MEAL/SUMMER READING PROGRAM	59.38
NILODOR INC.	PO0127990	AEROSOL/WATER SOLUBLE DEODORIZERS	148.22
OKLA 00 OF 00	PO0127990	OLA CONFERENCE REGISTRATION	230.00
OMNI AUSTIN DOWNTOWN	PO0127990	LODGING (2)/TLA CONF	1,102.68
ORIENTAL TRADING CO	PO0127990	STUFFED ANIMALS/SUMMER READING PROGRAM	99.97

PURCHASING CARD CLAIMS LIST

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P.F. CHANG'S CHINA BIS	PO0127990	MEAL (2)/TLA CONF	40.37
PETSMART INC 2427	PO0127990	PIG LITTER	13.49
PIZZA HUT #115	PO0127990	MEAL (3)/OLA CONF	37.92
RECORDED BOOKS	PO0127990	BOOKS ON CD (22)	977.82
RECORDED BOOKS	PO0127990	E-BOOKS (11)	567.43
SAVE A LOT #24925	PO0127990	PIG FOOD	11.79
SIMPLEHUMAN LLC	PO0127990	TRASH CAN LINERS	154.00
TCD*GALE	PO0127990	BOOKS (10)	216.65
TWO FROGS GRILL	PO0127990	MEAL (2)/OLA CONF	25.90
WAL-MART #0499	PO0127990	PET GATE/PIG FOOD	33.43
WAL-MART #0499	PO0127990	SUMMER READING PROGRAM MATERIAL	107.36
WM SUPERCENTER #499	PO0127990	PIG FOOD	14.85
		LIBRARY TOTAL	11,269.11

FUND 14 DEPT 145 - HEALTH FUND

ADY*GRAZE	PO0127990	FITNESS PROGRAM INCENTIVE	20.97
BESTOWED	PO0127990	FITNESS PROGRAM INCENTIVE	20.00
ESCAPE MONTHLY	PO0127990	FITNESS PROGRAM INCENTIVE	49.95
PAYPAL *TEA SPARROW	PO0127990	FITNESS PROGRAM INCENTIVE	0.05
YOGI SURPRISE LLC	PO0127990	FITNESS PROGRAM INCENTIVE	35.96
		HEALTH FUND TOTAL	126.93

FUND 20 DEPT 205 - AIRPORT

8008089000 PIONEERTELE	PO0127990	MONTHLY SERVICE 4/15	24.39
AIRNAV	PO0127990	AIRNAV LISTING LOGOS	50.00
AMAZON MKTPLACE PMTS	PO0127990	RECEIPT TAPE/GLOVES	36.40
CENEX FARMERS 07053606	PO0127990	HERBICIDE	175.00
HARBOR FREIGHT CATALOG	PO0127990	(CREDIT) TAX REFUND	(13.36)
LOWES #00205*	PO0127990	PVC PIPE	13.78
OREILLY AUTO 00001883	PO0127990	V76 BATTERY	80.70
THE MONOCLE ON CAPITOL	PO0127990	MEAL (3)/NLC CONF	59.94
UNITED RENTALS #018798	PO0127990	RAMMER RENTAL	94.09
WM SUPERCENTER #499	PO0127990	PILOT SNACKS/CLEANER	81.86
		AIRPORT TOTAL	602.80

FUND 22 DEPT 225 - GOLF

ATWOOD 01 ENID	PO0127990	BATTERIES/SPRAYER/HOSE NOZZLE	156.24
HIBU INC. - WEST	PO0127990	YELLOWBOOK ADVERTISING	77.00
IN *D.A.L. SECURITY LL	PO0127990	MONTHLY ALARM SERVICE 3/15	78.00
LOWES #00205*	PO0127990	LIGHT BULBS	35.96
STAPLES 00106633	PO0127990	CREDIT CARD PAPER	51.87
SUDDENLINK-NAT'L SITE	PO0127990	MONTHLY INTERNET SERVICE 4/15	74.95
		GOLF TOTAL	474.02

FUND 31 DEPT 230 - UTILITY SERVICES

CHILIS TOO 2W 20518106	PO0127990	MEAL/NEPTUNE CONF/S MORRIS	17.00
FRIDAYS_AM_BAR #0802	PO0127990	MEAL/NEPTUNE CONF/S MORRIS	20.00
IN *TOTAL COM, INC.	PO0127990	COAX CABLE	180.00
MURPHY7339ATWALMRT	PO0127990	FUEL/NEPUNE CONF/S MORRIS	10.50
STUART C IRBY	PO0127990	LOCKING CABLE TIES	30.55
WENDY'S #9011	PO0127990	MEAL/NEPTUNE CONF/S MORRIS	6.64
		UTILITY SERVICES TOTAL	264.69

PURCHASING CARD CLAIMS LIST

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FUND 31 DEPT 760 - SOLID WASTE

ABUELOS TULSA	PO0127990	MEAL/BEHAVIORAL SEMINAR/S DELANGEL	30.00
ACE HARDWARE	PO0127990	V117 CHAIN	42.68
ANDOLINIS 2	PO0127990	MEAL/BEHAVIORAL SEMINAR/S DELANGEL	26.00
AT&T DATA	PO0127990	IPAD DATA PLAN 4/15	30.00
AT&T O519 8327	PO0127990	CAR CHARGERS (3)	63.00
DOLLAR-GENERAL #2002	PO0127990	CLEANER	22.05
GOLDEN CORRAL - #636	PO0127990	MEAL (3)/DEPT MEETING	30.95
HOLIDAY INN & SUITES T	PO0127990	LODGING/BEHAVIORAL SEMINAR/S DELANGEL	129.41
JUMBO FOODS	PO0127990	UTENSILS/RETIREMENT RECEPTION	1.50
JUMBO II LLC	PO0127990	BOTTLED WATER	23.92
MARRIOTT HOTELS TULSA	PO0127990	MEAL/BEHAVIORAL SEMINAR/S DELANGEL	9.25
NOR*NORTHERN TOOL	PO0127990	V213 BACKUP CAMERA	306.54
OREILLY AUTO 00001883	PO0127990	V686 BACKUP CAMERA	128.99
SCHLOTZSKY'S 1413	PO0127990	MEAL/BEHAVIORAL SEMINAR/S DELANGEL	10.72
STAPLES 00106633	PO0127990	BINDER	11.49
THAI VILLAGE	PO0127990	MEAL/BEHAVIORAL SEMINAR/S DELANGEL	20.00
SOLID WASTE TOTAL			886.50

FUND 31 DEPT 790 - WATER PRODUCTION

ATWOOD 01 ENID	PO0127990	HERBICIDE/PRESSURE WASHER	419.92
AUTOMATIONDIRECT.COM	PO0127990	ANALOG INPUT CARDS	621.00
ELLIOTT ELECTRIC SUPPL	PO0127990	FUSES (50)	287.50
LOWES #00205*	PO0127990	HERBICIDE	208.23
WATER PRODUCTION TOTAL			1,536.65

FUND 31 DEPT 795 - WATER RECLAMATION SVS

2000 CED	PO0127990	CORD/GRIPS	154.85
ALBRIGHT STEEL WIRE EN	PO0127990	REBAR	152.80
DEPT OF ENV QUALITY	PO0127990	WATER LICENSE/N RODRIGUEZ	124.00
DEPT OF ENV QUALITY	PO0127990	WATER LICENSE/W SCOTT	62.00
DESERT DIAMOND INDUSTR	PO0127990	SAW BLADES	484.00
ENID WINNELSON CO	PO0127990	CLOSET REPAIR KIT	29.09
KINNUNEN SALES & RENT	PO0127990	WATER LINE MARKING TAPE	130.05
LOCKE SUPPLY - ENID	PO0127990	HOT WATER TANK CONNECTORS	28.04
MCINTIRE MANAGEMENT GR	PO0127990	PIPE PATCH KIT	420.00
MUNN SUPPLY	PO0127990	SAW BLADES	86.40
PIZZA HUT #029878	PO0127990	MEAL (6)/DEPT MEETING	59.96
STAPLES 00106633	PO0127990	HARDDRIVE/CHARGERS/PHONE CASE	249.44
STUART C IRBY	PO0127990	ELECTRICAL FITTINGS/CONNECTORS	48.31
WATER RECLAMATION SVS TOTAL			2,028.94

FUND 40 DEPT 405 - CAP. IMPROVEMENT

ALBRIGHT STEEL WIRE EN	PO0127990	P-1403C SQUARE TUBING	1,098.29
ATWOOD 01 ENID	PO0127990	P-1403C CONCRETE MIX	26.92
ENID IRON & METAL CO	PO0127990	P-1403C PIPE	353.60
ENID IRON & METAL CO	PO0127990	P-1403C SQUARE TUBING	680.00
HUGHES LUMBER COMPANY	PO0127990	M-1501A SCREWS/NAILS	40.41
IN *LEVINGS CONCRETE L	PO0127990	M-1501A CONCRETE PUMP TRUCK	716.00
KINNUNEN SALES & RENT	PO0127990	P-1403C CORE DRILL	813.61
LAMPTON WELDING SUPPLY	PO0127990	P-1403C CUT OFF WHEEL	113.00
MUNN SUPPLY	PO0127990	P-1403C FLAP DISC/WIRE WHEELS/WELDING ROD	182.01
VULCAN INC	PO0127990	M-1501A SIGN BLANKS	277.44
CAP. IMPROVEMENT TOTAL			4,301.28

PURCHASING CARD CLAIMS LIST

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FUND 50 DEPT 505 - 911

STAPLES	00106633	PO0127990	COMPUTER MICE (4)	124.95
STAPLES	00106633	PO0127990	FILE FOLDERS	98.14
911 TOTAL				223.09

FUND 51 DEPT 515 - POLICE

AMAZON.COM		PO0127990	MEASURING WHEEL (6)	874.90
ASIA SUPER BUFFET		PO0127990	MEALS (3)/CLEET/ADA	33.90
EMBASSY-NORTH PARK GRI		PO0127990	MEAL/OHSO FORUM/R KING	12.95
ENID WINNELSON CO		PO0127990	WASHER	6.04
KUM & GO #880		PO0127990	V2020 FUEL/EOD TRANSPORT/MUSKOGEE	6.90
LAW ENFORCEMENT TARGET		PO0127990	SHOOTING TARGETS	667.15
LOVE S COUNTRY00002196		PO0127990	V2185 FUEL/CLEET/ADA	43.98
LOVE S COUNTRY00002196		PO0127990	V96 FUEL/CLEET/ADA	22.99
OKLAHOMA ASSOCIATION O		PO0127990	REGISTRATION/OACP/B SKAGGS	275.00
RIB CRIB 44		PO0127990	MEAL/DISPATCHER APPRECIATION	199.96
SNT RIVERMIST		PO0127990	V2185 FUEL/CLEET/ADA	19.94
TIRES PLUS 517917		PO0127990	V20 ALIGNMENT	59.99
TMS*CHER DEN'S		PO0127990	CAKE/RETIREMENT RECEPTION	41.17
USPS 39282704133607748		PO0127990	SHIPPING FEES	126.69
POLICE TOTAL				2,391.56

FUND 65 DEPT 655 - FIRE

ALL HANDS FIRE EQUIPME		PO0127990	FACESHIELDS	260.51
AMAZON MKTPLACE PMTS		PO0127990	VENT FAN MOTOR	78.49
AT&T DATA		PO0127990	IPAD DATA PLAN 4/15	25.00
ATWOOD 01 ENID		PO0127990	BROADCAST SPREADERS	69.98
BRANDT INSTRUMENTS INC		PO0127990	SCBA MANIFOLD	119.63
ENID ELECTRIC MOTOR SE		PO0127990	AIR COMPRESSOR CAPACITOR/REPAIR	123.50
ENID IRON & METAL CO		PO0127990	V1018 VALVE TURNER	93.00
FAIRFIELD INN&SUITES W		PO0127990	LODGING/FIRE CHIEFS CONF/B BURKHART	177.21
FLAMING AUTO SUPPLY		PO0127990	V1044 RADIATOR CAP	5.69
HUGHES LUMBER COMPANY		PO0127990	M-1409 DRYWALL	10.24
IAAI		PO0127990	FIRE TECH CERTIFICATION/M SCHATZ	50.00
KIDZONE FURNITURE & OK		PO0127990	(CREDIT) M-1408B BEDFRAMES RETURNED	(200.00)
LAMPTON WELDING SUPPLY		PO0127990	WELDING WIRE/GLOVES	58.67
LOWES #00205*		PO0127990	CHAIRS/CABLE	167.57
LOWES #00205*		PO0127990	M-1409 CABINETS/SINK/FAUCET	855.04
MADDEN BOLT CORPORATIO		PO0127990	M-1408B ANCHOR BOLTS (4)	316.00
MERRIFIELD OFFICE PLUS		PO0127990	INK CARTRIDGE	26.77
MSC CLASS C		PO0127990	LUBRICANT	73.02
PAYPAL *PETESTIREBA		PO0127990	V1021 TIRES	238.75
PIONEER SUPPLY LLC		PO0127990	M-1408B FLANGE KIT	77.70
RAMSEYS WHATEVER ST		PO0127990	HYDRANT MAINTENANCE PARTS	24.25
SOUTHWEST TRUCK PARTS		PO0127990	V1044 COOLANT/RADIATOR CAP	19.44
STAPLES 00106633		PO0127990	CHAIR MATS (4)	259.96
STUART C IRBY		PO0127990	LOCKING CABLE TIES	30.55
WM SUPERCENTER #499		PO0127990	M-1409 PAINT TRAY/BRUSHES/TAPE	35.74
FIRE TOTAL				2,996.71

FUND 99 DEPT 995 - EPTA

AMAZON.COM		PO0127990	TABLET CASES	123.20
PAPA JOHN'S #02122		PO0127990	MEAL (11)/DEPT MEETING	35.50
EPTA TOTAL				158.70

JP MORGANCHASE CLAIMS LIST TOTAL**\$ 44,076.11**

PURCHASE ORDER CLAIMS LIST

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<u>FUND 10</u>	<u>DEPT 000 - N.A.</u>			
01-00565	STAERKEL VET CLINIC	PO0127682	REIMB/SPAY/NEUTER	\$323.00
01-01472	STAPLES ADVANTAGE	PO0127859	PAPER/BATTERIES/FILES/ST	\$114.31
01-01472	STAPLES ADVANTAGE	PO0127952	BATTERIES/TISSUE/ST	\$24.92
01-01472	STAPLES ADVANTAGE	PO0127954	POCKET FILES/HIGHLIGHTERS/ST	\$50.83
01-02291	POND CREEK VETERINARY CLINIC	PO0127680	REIMB/SPAY/NEUTER	\$105.00
01-04340	STEINERT VETERINARY CLINIC, INC.	PO0127679	REIMB/SPAY/NEUTER	\$210.00
01-04656	CENTERPOINT ENERGY SERVICES, INC.	PO0127912	MONTHLY SERVICE 3/15	\$2,159.75
01-05041	ENID PET HOSPITAL	PO0127670	REIMB/SPAY/NEUTER	\$237.00
01-06041	FARMERS GRAIN COMPANY-POND CREEK	PO0127672	DIESEL/ST	\$12,567.23
01-06041	FARMERS GRAIN COMPANY-POND CREEK	PO0127764	UNLEADED FUEL/ST	\$12,811.20
01-06041	FARMERS GRAIN COMPANY-POND CREEK	PO0127975	DIESEL/ST	\$13,498.72
01-13089	MERRIFIELD OFFICE SUPPLY	PO0127675	COPY PAPER/ST	\$960.00
01-15125	OK GAS & ELECTRIC	PO0127894	MONTHLY SERVICE 4/15	\$81,106.79
01-15125	OK GAS & ELECTRIC	PO0127957	MONTHLY SERVICE 4/15	\$33,696.39
01-15125	OK GAS & ELECTRIC	PO0128003	MONTHLY SERVICE 4/15	\$63.70
01-15127	OK NATURAL GAS	PO0127803	MONTHLY SERVICE 4/15	\$969.47
01-15127	OK NATURAL GAS	PO0127914	MONTHLY SERVICE 4/15	\$2,345.67
01-15127	OK NATURAL GAS	PO0128005	MONTHLY SERVICE 4/15	\$625.82
01-19047	AT & T	PO0127913	MONTHLY SERVICE 4/15	\$4,291.16
01-33090	CAT CLINIC, INC.	PO0127667	REIMB/SPAY/NEUTER	\$80.00
01-53300	ANIMAL CARE OF ENID, INC.	PO0127665	REIMB/SPAY/NEUTER	\$1,190.00
01-55120	QUILL CORPORATION, INC.	PO0127860	FILE POCKETS/ST	\$35.99
01-57310	PURCHASE POWER	PO0127746	POSTAGE RESERVE	\$4,000.00
01-80343	FENTRESS OIL COMPANY, INC.	PO0127681	OIL/ST	\$1,551.78
01-80343	FENTRESS OIL COMPANY, INC.	PO0127994	OIL/ST	\$1,142.71
			N.A. TOTAL	\$174,161.44

FUND 10 **DEPT 100 - ADM. SERVICES**

01-01163	ADVANCED WATER SOLUTIONS	PO0127663	WATER COOLER RENTAL 4/15	\$50.15
01-01472	STAPLES ADVANTAGE	PO0127798	CERTIFICATE HOLDERS (12)	\$17.98
01-01472	STAPLES ADVANTAGE	PO0127797	CERTIFICATE HOLDERS (12)	\$17.98
01-01472	STAPLES ADVANTAGE	PO0127801	CALCULATOR/LABELS	\$4.99
01-01472	STAPLES ADVANTAGE	PO0127954	RECEIPT BOOK	\$8.79
01-01586	DISH NETWORK	PO0127991	MONTHLY SERVICE 4/15	\$59.99
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$1,183.65
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$215.98
01-04466	ENCOMPASS FINANCIAL SERVICES, INC.	PO0127689	MARKET ANALYSIS	\$800.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0127688	JANITORIAL SERVICE 3/15	\$1,382.56
01-16145	PETTY CASH	PO0127921	REIMB/TRAVEL/J RILEY	\$213.44
01-16145	PETTY CASH	PO0127925	REIMB/TRAVEL/D SMITH	\$159.62
01-72920	EAGLE MARKETING, INC.	PO0127713	ADVERTISING	\$1,194.00
			<u>ADM. SERVICES TOTAL</u>	<u>\$5,309.13</u>

FUND 10 **DEPT 110 - HUMAN RESOURCES**

01-01338	J & P SUPPLY, INC.	PO0127970	LINERS/TOWELS/TISSUE/CLEANER	\$260.52
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$2,022.32
01-02621	PREMIERSOURCE, LLC	PO0127997	2ND QTR FEES	\$7,206.24
01-02799	CRESCENT STORAGE CENTERS	PO0127998	ANNUAL STORAGE RENTAL	\$1,516.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0127980	SECURITY CONSOLE 4/15	\$20.00
01-03469	OKLAHOMA EMPLOYMENT SECURITY COMMI	PO0127999	UNEMPLOYMENT 1ST QTR 2015	\$4,712.00
01-03611	ICIMS, INC.	PO0128000	ONLINE APPLICANT SOFTWARE	\$3,449.25
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$30.58
01-04752	LAWRENCE, JENNIFER	PO0127971	TUITION ASSISTANCE	\$605.73
01-05017	ENID TYPEWRITER CO., INC.	PO0127982	PRINTS	\$25.81
01-16145	PETTY CASH	PO0127923	REIMB/RETIREMENT GIFT CARD	\$423.00
			<u>HUMAN RESOURCES TOTAL</u>	<u>\$20,271.45</u>

FUND 10 **DEPT 120 - LEGAL SVCS.**

01-00611	IMLA INTERNATIONAL MUNICIPAL LAWYER	PO0127650	2015 IMLA FELLOWS EXAM/A CHISM	\$100.00
01-00611	IMLA INTERNATIONAL MUNICIPAL LAWYER	PO0127673	2015 IMLA CONF REG FEE/A CHISM	\$690.00
01-01284	MOORAD, AMAL E. MD.	PO0127775	WC/MEDICAL	\$293.01
01-01284	MOORAD, AMAL E. MD.	PO0127883	WC/MEDICAL	\$290.37
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$433.65
01-01785	SHIELDS, CHARLES R., MD.	PO0127777	WC/MEDICAL	\$87.61
01-02154	OAKTREE MEDICAL CENTER, PC	PO0127892	WC/MEDICAL	\$88.00
01-02799	CRESCENT STORAGE CENTERS	PO0127769	ANNUAL STORAGE RENTAL	\$1,083.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0127980	SECURITY CONSOLE 4/15	\$80.00
01-03309	JACQUE BRAWNER DEAN LAW, PLLC	PO0127783	WC/ATTORNEY FEES	\$44.00
01-03521	TRIBRIDGE HOLDINGS, LLC	PO0127789	PROFESSIONAL SERVICE	\$1,526.25
01-03521	TRIBRIDGE HOLDINGS, LLC	PO0127908	PROFESSIONAL SERVICE	\$462.50
01-03902	MCGIVERN & GILLIARD A PROFESSIONAL	PO0127784	WC/ATTORNEY FEES	\$246.00
01-03902	MCGIVERN & GILLIARD A PROFESSIONAL	PO0127790	WC/ATTORNEY FEES	\$816.52
01-03921	EXPRESS SCRIPTS, INC.	PO0127781	WC/MEDICAL	\$900.36
01-03921	EXPRESS SCRIPTS, INC.	PO0127776	WC/MEDICAL	\$275.92
01-03921	EXPRESS SCRIPTS, INC.	PO0127879	WC/MEDICAL	\$501.11
01-03947	ADVANCED PAIN MGMT OF OKLA	PO0127890	WC/MEDICAL	\$131.83
01-04528	THE BAM ANESTHESIA GROUP	PO0127786	WC/MEDICAL	\$279.48
01-04563	XPRESS WELLNESS, LLC	PO0127788	WC/MEDICAL	\$98.60
01-04563	XPRESS WELLNESS, LLC	PO0127910	WC/MEDICAL	\$333.52
01-16145	PETTY CASH	PO0127960	REIMB/MEAL/A CHISM	\$25.05
01-19194	OK TAX COMMISSION	PO0127654	1ST QTR 2015 MITF ASSESSMENT	\$4,710.26
01-33380	OPFER, DAVID	PO0127653	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0127748	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0127877	WC/MEDICAL	\$317.36
01-44890	EMERGENCY MEDICAL SERVICES INC	PO0127780	WC/MEDICAL	\$237.71
<u>LEGAL SVCS. TOTAL</u>				<u>\$14,686.83</u>

FUND 10 **DEPT 140 - SAFETY**

01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$2,046.85
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$7.13
<u>SAFETY TOTAL</u>				<u>\$2,053.98</u>

FUND 10 **DEPT 150 - PR/MARKETING**

01-01082	CLASSIC PRINTING	PO0127761	COE NEWSLETTER 5/15	\$1,680.00
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$1,017.70
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0127688	JANITORIAL SERVICE 3/15	\$30.00
<u>PR/MARKETING TOTAL</u>				<u>\$2,727.70</u>

FUND 10 **DEPT 200 - GENERAL GOVERNMENT**

01-01136	MALATIN, BETH	PO0127992	TRANSCRIPT SERVICES	\$1,364.00
01-01338	J & P SUPPLY, INC.	PO0127970	VENDING MACHINE SNACKS	\$59.15
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$2,901.88
01-02656	ROGGOW CONSULTING	PO0126911	CONSULTING SERVICES	\$4,000.00
01-05134	ENID NEWS & EAGLE	PO0127858	PUBLICATION	\$135.10
01-07085	GREATER ENID CHAMBER OF COMMERCE	PO0127760	DC LEGISLATIVE RECEPTION FEES	\$2,173.19
01-16145	PETTY CASH	PO0127922	REIMB/FILING FEES	\$17.00
01-16145	PETTY CASH	PO0127924	REIMB/FILING FEES	\$132.00
01-36830	MAIN STREET ENID, INC.	PO0122594	LOCAL PROGRAM FUNDING 4/15	\$6,250.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0127874	PUBLICATIONS	\$2,973.05
01-39700	GARFIELD CO. LEGAL NEWS	PO0127940	PUBLICATIONS	\$298.25
01-80352	STERLING CODIFIERS, INC.	PO0127871	2014 MUNICIPAL CODE BOOKS (10)	\$2,135.00
<u>GENERAL GOVERNMENT TOTAL</u>				<u>\$22,438.62</u>

FUND 10 **DEPT 210 - ACCOUNTING**

01-00085	PITNEY BOWES	PO0127955	POSTAGE RENEWAL 5/15-8/15	\$240.00
01-01472	STAPLES ADVANTAGE	PO0127802	STAPLER/CALCULATOR/ORGANIZER	\$81.82
01-01472	STAPLES ADVANTAGE	PO0127951	STAPLER	\$16.99
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$82.51
01-03053	NORTHWEST SHREDDERS, LLC	PO0127980	SECURITY CONSOLE 4/15	\$20.00
ACCOUNTING TOTAL				\$441.32

FUND 10 **DEPT 220 - RECORDS & RECEIPTS**

01-01472	STAPLES ADVANTAGE	PO0127801	CALCULATOR/LABELS	\$62.99
01-02799	CRESCENT STORAGE CENTERS	PO0127769	ANNUAL STORAGE RENTAL	\$3,249.00
01-16145	PETTY CASH	PO0127923	REIMB/DRAWER SHORTAGE	\$5.00
01-16145	PETTY CASH	PO0127925	REIMB/TRAVEL/L PARKS	\$53.10
01-72890	STAPLES, INC.	PO0127807	PRINTER	\$129.99
RECORDS & RECEIPTS TOTAL				\$3,500.08

FUND 10 **DEPT 250 - INFORMATION TECHNOLOGY**

01-01768	AT&T INTERNET SERVICES, INC.	PO0123720	DATA INTERNET LINES	\$1,586.16
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$903.73
INFORMATION TECHNOLOGY TOTAL				\$2,489.89

FUND 10 **DEPT 300 - COMMUNITY DEVELOPMENT**

01-16004	PDQ PRINTING	PO0127738	ENVISION ENID BOOKS (10)	\$1,305.00
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01-16145	PETTY CASH	PO0127921	REIMB/TRAVEL/K RUTHER	\$101.86
01-16145	PETTY CASH	PO0127960	REIMB/MEAL/C BAUER	\$71.00
			COMMUNITY DEVELOPMENT TOTAL	\$1,477.86

FUND 10 **DEPT 350 - CODE ENFORCEMENT**

01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$1,422.16
01-03053	NORTHWEST SHREDDERS, LLC	PO0127980	SECURITY CONSOLE 4/15	\$20.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$1,495.22
01-16145	PETTY CASH	PO0127922	REIMB/FILING FEES	\$39.00
01-16145	PETTY CASH	PO0127924	REIMB/FILING FEES	\$26.00
01-16145	PETTY CASH	PO0127960	REIMB/TRAVEL/D DORRELL	\$6.00
01-16145	PETTY CASH	PO0127961	REIMB/FILING FEES	\$65.00
01-49880	DELL MARKETING, LP	PO0127488	COMPUTERS (3)	\$2,007.93
01-80177	ALVARADO'S QUALITY MOWING	PO0127774	MOW/802 S INDEPENDENCE	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0127861	MOW/608 W NAGEL AVE	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0127962	MOW/1109 BRIAR RIDGE	\$69.00
			CODE ENFORCEMENT TOTAL	\$5,288.31

FUND 10 **DEPT 400 - ENGINEERING**

01-01472	STAPLES ADVANTAGE	PO0127952	REPORT COVERS	\$78.90
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$183.95
01-03927	GEOSHACK,INC.	PO0127939	ANTENNA REPAIR	\$554.01
01-04287	DCSE, INC.	PO0118357	W-1410A PROFESSIONAL SERVICE	\$11,808.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$10.86
01-06067	FEDERAL EXPRESS CORP.	PO0127811	SHIPPING FEE	\$23.23
01-16145	PETTY CASH	PO0127921	REIMB/TRAVEL/R HITT	\$148.35
01-16145	PETTY CASH	PO0127925	REIMB/TRAVEL/J MADISON	\$158.70
01-49880	DELL MARKETING, LP	PO0127380	COMPUTERS (2)	\$5,136.52

01-75110	OK ASPHALT PAVEMENT ASSOC	PO0127684	OAPA AWARDS BANQUET	\$130.00
			ENGINEERING TOTAL	\$18,232.52

FUND 10 **DEPT 700 - PUBLIC WORKS MGMT**

01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$551.29
01-03512	PACE ANALYTICAL SERVICES, INC.	PO0127678	SAMPLE ANALYSIS	\$823.50
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$1,950.91
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0127688	JANITORIAL SERVICE 3/15	\$1,382.56
01-16145	PETTY CASH	PO0127919	REIMB/TRAVEL/B BRUMMIT	\$6.00
			PUBLIC WORKS MGMT TOTAL	\$4,714.26

FUND 10 **DEPT 710 - FLEET MAINTENANCE**

01-00878	BROWN'S SHOE FIT COMPANY	PO0127909	BOOTS/H STEVISON	\$125.00
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$407.92
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$4,554.04
01-80343	FENTRESS OIL COMPANY, INC.	PO0127681	OIL/ST	\$403.25
			FLEET MAINTENANCE TOTAL	\$5,490.21

FUND 10 **DEPT 730 - PARKS & RECREATION**

01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0127701	ROOFING CHANNEL (3)	\$216.36
01-01338	J & P SUPPLY, INC.	PO0127718	TISSUE	\$61.04
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$2,206.97
01-01893	OSU EXTENSION CENTER	PO0127743	SAMPLE ANALYSIS	\$10.00
01-02539	BWI COMPANIES, INC.	PO0127763	HERBICIDE	\$1,200.45
01-02623	SHOE SHOW, INC.	PO0127734	BOOTS/R RUSSELL	\$119.99
01-03000	CARTER PAINT CO.	PO0127708	PAINT	\$25.10

01-03000	CARTER PAINT CO.	PO0127708	PAINT	\$122.22
01-03107	CHEM-CAN SERVICES, INC.	PO0127710	PORTABLE TOILET RENTAL 1-15/4-15	\$953.75
01-03107	CHEM-CAN SERVICES, INC.	PO0127906	PORTABLE TOILET RENTAL 4/15	\$82.00
01-04116	DOWNTOWN THREADS	PO0127753	LOGO JACKETS (2)	\$65.76
01-04291	REC1	PO0127904	SOFTWARE/ASSESSMENT FEES 2/15	\$100.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$3,795.35
01-04648	KNUTSON IRRIGATION DESIGN, LLC	PO0127719	SEALS (2)	\$22.24
01-04747	TINHORNS R US, LLC	PO0127750	DRAIN PIPE	\$1,200.00
01-05006	ENID ELECTRIC MOTOR	PO0127901	AERIATOR MOTOR PARTS/LABOR	\$768.37
01-13017	MUNN SUPPLY, INC.	PO0127736	CYLINDER RENTAL	\$100.94
01-33210	P & K EQUIPMENT, INC.	PO0127767	BLADE/FITTINGS	\$232.63
01-33220	ZALOUDEK, F. W.	PO0127716	MOWER BLADES (40)	\$648.20
01-35300	UNIFIRST, INC.	PO0127739	MAT/WIPES/BAGS/SAFETY CAN	\$128.86
01-35300	UNIFIRST, INC.	PO0127903	MAT/WIPES/BAGS/SAFETY CAN	\$64.43
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0127889	WRENCH/FILTERS/CARBURETOR	\$358.10
01-54830	TERMINIX INT'L. CO., LP	PO0127740	PEST CONTROL 12/14-1/15	\$56.00
01-67330	HERTZ RENTAL INC	PO0127717	TILE STRIPPER RENTAL/CHAMPION GYM	\$102.30
01-80312	DAN CORNFORTH LOCK & SAFE	PO0127711	KEYS (5)	\$17.50
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0127699	FITTINGS	\$3.96
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0127898	MOUSE TRAPS/PATCH	\$20.94
			PARKS & RECREATION TOTAL	\$12,683.46

FUND 10 **DEPT 740 - STRMWTR & ROADWAY MAINT.**

01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$30.00
01-02736	BYRIN'S LAWN CARE	PO0127933	POT HOLE REPAIR	\$800.00
01-04209	PATTERSON MOWING	PO0123671	MOW/CLEAN RIGHTS OF WAY	\$833.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$13,255.25
			STRMWTR & ROADWAY MAINT. TOTAL	\$14,918.25

FUND 10 **DEPT 750 - TECHNICAL SERVICES**

01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$1,420.55
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$512.74
01-16145	PETTY CASH	PO0127919	REIMB/MEAL/K HACKETT	\$19.87
<u>TECHNICAL SERVICES TOTAL</u>				<u>\$1,953.16</u>

FUND 10 **DEPT 900 - LIBRARY**

01-00077	MOTION PICTURE LICENSING CORP	PO0127720	ANNUAL LICENSE RENEWAL	\$67.87
01-00085	PITNEY BOWES	PO0127814	POSTAGE LEASE 4/15	\$86.59
01-01270	AVS SOLUTIONS	PO0127996	DVR/CAMERAS/HARD DRIVE	\$2,457.90
01-01338	J & P SUPPLY, INC.	PO0127942	RAGS/WIPES	\$73.63
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$11,269.11
01-02574	CUMPSTON, GLORIA	PO0127974	REIMB/TRAVEL/TLA CONFERENCE	\$557.03
01-03053	NORTHWEST SHREDDERS, LLC	PO0127980	SECURITY CONSOLE 4/15	\$40.00
01-03454	OCLC ONLINE COMPUTER LIBRARY CENTER	PO0127755	ONLINE SERVICE 3/15	\$1,140.45
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0127705	COPIER USAGE 3/15	\$413.57
01-04698	CULTURAL SURROUNDINGS	PO0127438	MJ ROOM FURNISHINGS	\$18,154.34
01-11058	KINGFISHER TIMES-FREE PRESS, INC	PO0127941	ANNUAL SUBSCRIPTION RENEWAL	\$40.00
01-15039	OK LIBRARY ASSOCIATION	PO0127707	OLA CONF REGISTRATION FEE (2)	\$360.00
01-16004	PDQ PRINTING	PO0127706	ENVELOPES	\$70.00
01-16145	PETTY CASH	PO0127919	REIMB/TRAVEL/J CHAMPION	\$77.74
01-16145	PETTY CASH	PO0127919	REIMB/TRAVEL/G CUMPSTON	\$46.12
01-16145	PETTY CASH	PO0127925	REIMB/TRAVEL/A ROBERTS	\$20.59
01-16145	PETTY CASH	PO0127959	REIMB/TRAVEL/M SHERRILL	\$47.27
01-16145	PETTY CASH	PO0127959	REIMB/TRAVEL/L BALLARD	\$116.15
01-16145	PETTY CASH	PO0127959	REIMB/TRAVEL/M MILAN	\$116.15
01-16145	PETTY CASH	PO0127959	REIMB/TRAVEL/Y CHAPMAN	\$116.15
01-55120	QUILL CORPORATION, INC.	PO0127722	CUPS	\$75.99
01-55120	QUILL CORPORATION, INC.	PO0127813	COFFEE/CREAMER	\$19.98

01-55120	QUILL CORPORATION, INC.	PO0127813	USB DRIVE (7)	\$34.93
01-56070	HENNESSEY CLIPPER	PO0127812	ANNUAL SUBSCRIPTION RENEWAL	\$30.00
01-57310	PURCHASE POWER	PO0127757	POSTAGE RESERVE	\$3,000.00
01-65460	ACTSHON PEST CONTROL	PO0127704	PEST CONTROL 4/15	\$15.00
			LIBRARY TOTAL	\$38,446.56

FUND 10 **DEPT 950 - SALES TAX TRANS.**

01-03060	CENTRAL NATIONAL BANK	PO0127685	EMA SALES TAX TRANSFER 4/15	\$669,725.23
01-19099	SECURITY NATIONAL BANK	PO0127687	SCHOOL SALES TAX TRANSFER 4/15	\$91,522.34
01-77520	BANK OF OKLAHOMA, NA	PO0127686	SCHOOL BOND TAX TRANSFER 4/15	\$85,077.98
			SALES TAX TRANS. TOTAL	\$846,325.55

FUND 10 **DEPT 955 - CAPITAL ASSETS & PROJECTS**

01-02708	B & H PHOTO VIDEO	PO0127381	OMNI DIRECTIONAL MICS (6)	\$1,793.52
01-02708	B & H PHOTO VIDEO	PO0127595	WIRELESS MICS (2)	\$1,430.70
01-03617	MOONBLINK COMMUNICATIONS, INC.	PO0127519	IT-1502 MICROWAVE LINK	\$650.00
01-04034	ISG TECHNOLOGY, LLC	PO0127384	IT-1501 BACKUP SOFTWARE	\$8,460.00
01-04461	THE FIELD SHOP, INC.	PO0127070	LLCR VIDEO EQUIPMENT	\$12,799.00
01-04461	THE FIELD SHOP, INC.	PO0127339	SOUND SYSTEM	\$2,212.32
			CAPITAL ASSETS & PROJECTS TOTAL	\$27,345.54

FUND 12 **DEPT 125 - SPECIAL PROJECT**

01-04739	L.E.A. A.I.D. ACQUISITION COMPANY	PO0127516	SURVEILLANCE EQUIPMENT	\$2,895.00
			SPECIAL PROJECT TOTAL	\$2,895.00

FUND 14 **DEPT 145 - HEALTH FUND**

01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$126.93
01-04753	PRESLEY, WILLIAM E.	PO0128006	REIMB/INS PREMIUM 10/14-4/15	\$3,085.46
01-25008	YMCA	PO0127978	WELLNESS DOLLARS	\$100.00
01-78180	BLUE CROSS BLUE SHIELD OK	PO0128004	ADJUSTMENT/HEALTH CLAIMS 2/15	\$42,998.80
HEALTH FUND TOTAL				\$46,311.19

FUND 20 **DEPT 205 - AIRPORT**

01-00363	STAN'S ASPHALT & CONST INC	PO0127938	CONCRETE REMOVAL	\$760.00
01-01338	J & P SUPPLY, INC.	PO0127674	TOWELS/DEODORANT	\$75.92
01-01338	J & P SUPPLY, INC.	PO0127934	WIPES	\$120.89
01-01396	VAISALA	PO0127741	AWOS DATA SERVICE 1/15-4/15	\$1,237.50
01-01396	VAISALA	PO0127935	AWOS SERVICE 4/15	\$412.50
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$602.80
01-01908	DOUBLE CHECK COMPANY, INC.	PO0127712	TRUCK CALIBRATION (4)	\$429.42
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$644.52
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0127737	COPIER USAGE 4/14-4/15	\$632.20
01-04684	OROSCO, NANCY	PO0127936	JANITORIAL SERVICE 4/15	\$187.50
01-23062	WATER ONE, INC.	PO0127742	WATER SOFTENER RENTAL 3/15	\$47.00
01-23062	WATER ONE, INC.	PO0127937	SOLAR SALT	\$28.00
01-23076	WING AERO PRODUCTS, INC.	PO0127958	WINDOW CLEANER	\$236.41
01-33220	ZALOUDEK, F. W.	PO0127765	MOWER REPAIR/SPINDLE/BLADE	\$689.26
01-35300	UNIFIRST, INC.	PO0128007	WIPES/MATS/MOPS/AIR FRESHENER	\$89.55
AIRPORT TOTAL				\$6,193.47

FUND 22 **DEPT 225 - GOLF**

01-00540	SIMONS PETROLEUM, LLC	PO0127796	UNLEADED FUEL	\$548.84
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01-01338	J & P SUPPLY, INC.	PO0127766	VACUUM BAGS/FILTERS/CORD/BELTS	\$110.80
01-01338	J & P SUPPLY, INC.	PO0127793	METERED DEODORANT	\$16.50
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$474.02
01-02466	FireCO OF OKLAHOMA, INC.	PO0127690	FIRE EXT INSPECTION/REPAIRS	\$670.92
01-02539	BWI COMPANIES, INC.	PO0124717	HERBICIDE	\$6,400.00
01-02539	BWI COMPANIES, INC.	PO0127886	HERBICIDE/FUNGICIDE	\$2,482.66
01-03582	EL RENO SOD FARMS. INC.	PO0127927	SOD	\$850.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0127688	JANITORIAL SERVICE 3/15	\$618.72
01-04568	HARRELL'S, LLC	PO0127792	GROWTH REGULATOR	\$995.00
01-04568	HARRELL'S, LLC	PO0127887	ASBESTOS REMOVER	\$2,250.00
01-05012	ENID WINNELSON COMPANY, INC.	PO0127671	WATER HEATER	\$450.27
01-13017	MUNN SUPPLY, INC.	PO0127928	CYLINDER RENTAL	\$7.14
01-15132	O'REILLY AUTO PARTS, INC.	PO0127794	SPARK PLUGS	\$5.85
01-33210	P & K EQUIPMENT, INC.	PO0127795	BLADES/SCREWS	\$245.45
01-33210	P & K EQUIPMENT, INC.	PO0127929	BLADES	\$16.92
01-38830	LIGHTLE SAND & CONSTRUCTION CO.	PO0127885	SAND	\$1,130.64
01-38830	LIGHTLE SAND & CONSTRUCTION CO.	PO0127930	SAND	\$568.05
01-66210	YAMAHA MOTOR CORPORATION USA	PO0123466	GOLF CART LEASE 5/15	\$2,649.00
			GOLF TOTAL	\$20,490.78

FUND 30 **DEPT 305 - STREET & ALLEY**

01-02470	DERWIN'S CONSTRUCTION	PO0125203	R-1505A 2015 CONCRETE REPAIRS	\$4,321.75
01-60230	RICK LORENZ CONSTRUCTION	PO0120495	R-1401A 2014 STREET PROGRAM	\$73,707.93
			STREET & ALLEY TOTAL	\$78,029.68

FUND 31 **DEPT 230 - UTILITY BILLING**

01-00630	DIAMOND SOFTWARE, INC.	PO0127756	SCRIPT MODIFICATION/NEPTUNE V2	\$2,296.90
01-00793	ONESOURCE MANAGED SERVICES	PO0127916	PRINTER MAINTENANCE 3/15	\$209.40

01-01163	ADVANCED WATER SOLUTIONS	PO0127700	WATER COOLER RENTAL 4/15	\$36.85
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$264.69
01-02750	AQUA EXPRESS NORTH, LLC	PO0127709	V373/V374/V375 TRUCK WASH 2/15-3/15	\$33.00
01-02799	CRESCENT STORAGE CENTERS	PO0127769	ANNUAL STORAGE RENTAL	\$1,083.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$247.22
01-05134	ENID NEWS & EAGLE	PO0127715	SUBSCRIPTION 4/15-7/15	\$48.00
01-16145	PETTY CASH	PO0127959	REIMB/TRAVEL/S MORRIS	\$102.35
			UTILITY BILLING TOTAL	\$4,321.41

FUND 31 **DEPT 315 - EMA**

01-01170	ARNOLD, BART C/O BELL LAW FIRM	PO0127652	WC/MEDICAL	\$323.00
01-01170	ARNOLD, BART C/O BELL LAW FIRM	PO0127747	WC/MEDICAL	\$323.00
01-01170	ARNOLD, BART C/O BELL LAW FIRM	PO0127876	WC/MEDICAL	\$323.00
01-01305	WORKERS' COMPENSATION COURT	PO0127873	WC/COURT FEES	\$140.00
01-03879	CURRIER, JOHN	PO0127875	WC/SETTLEMENT	\$35,530.00
01-04745	AC OWEN CONSTRUCTION	PO0127660	REFUND/WATER METER PERMIT	\$1,725.00
01-19194	OK TAX COMMISSION	PO0127872	WC/COURT FEES	\$977.08
			EMA TOTAL	\$39,341.08

FUND 31 **DEPT 760 - SOLID WASTE SERVICES**

01-00103	WARREN CAT, INC.	PO0122890	WHEEL LOADER RENTAL 4/15	\$2,491.21
01-00146	CINTAS CORPORATION LOC. 624	PO0127669	SHOP TOWEL SERVICE	\$70.54
01-00146	CINTAS CORPORATION LOC. 624	PO0127806	SHOP TOWEL SERVICE	\$70.54
01-00146	CINTAS CORPORATION LOC. 624	PO0127907	SHOP TOWEL SERVICE	\$70.54
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$886.50
01-02243	BB MACHINE & SUPPLY, INC.	PO0127732	PLUG	\$15.48
01-02243	BB MACHINE & SUPPLY, INC.	PO0127768	DUST CAP	\$32.36
01-02976	AQUATERRA ENVIRONMENTAL SOLUTIONS	PO0127865	2015 GREENHOUSE GAS REPORT	\$1,000.00

01-03022	CULLIGAN WATER CONDITION, INC.	PO0127987	WATER COOLER RENTAL 4/15	\$8.50
01-03022	CULLIGAN WATER CONDITION, INC.	PO0127987	BOTTLED WATER	\$18.00
01-03107	CHEM-CAN SERVICES, INC.	PO0127698	PORTABLE TOILET RENTAL 4/15	\$175.00
01-03312	CAROLINA SOFTWARE, INC.	PO0127666	SOFTWARE SUPPORT 4/15-6/15	\$900.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$29,474.56
01-04560	DOCUGUARD	PO0127754	SHREDDING 2/15-3/15	\$10,106.50
01-04560	DOCUGUARD	PO0128002	RECYCLING SERVICE 3/15	\$1,131.07
01-04563	XPRESS WELLNESS, LLC	PO0127788	WC/MEDICAL	\$98.60
01-04563	XPRESS WELLNESS, LLC	PO0127910	WC/MEDICAL	\$98.60
01-04734	LEGGETT & PLATT, INC.	PO0127703	BALING WIRE	\$2,197.30
01-16145	PETTY CASH	PO0127925	REIMB/TRAVEL/S DEL ANGEL	\$160.48
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0127884	PAINT/NUTS/BOLTS/DOOR KNOB	\$45.00
			SOLID WASTE SERVICES TOTAL	\$49,050.78

FUND 31 **DEPT 790 - WATER PRODUCTION**

01-00543	WILSON, LU ANN	PO0127848	WATER ROYALTIES	\$50.00
01-00545	HAYES, FREDDIE L.	PO0127837	WATER ROYALTIES	\$50.00
01-01178	ACCURATE, INC.	PO0127697	W-1510 SAMPLE ANALYSIS	\$225.00
01-01234	LEE, VERNON E.	PO0127847	WATER ROYALTIES	\$100.00
01-01453	WESTERN HYDRO CORP.	PO0127762	W-1510 SUBMERSIBLE PUMP	\$1,396.00
01-01486	HAYES, KEVIN W.	PO0127838	WATER ROYALTIES	\$50.00
01-01487	HENNEKE, DAVID	PO0127839	WATER ROYALTIES	\$100.00
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$1,536.65
01-02082	AT&T MOBILITY	PO0127692	MONTHLY SERVICE 3/15	\$101.50
01-02138	RENBARGER, ELEANOR	PO0127841	WATER ROYALTIES	\$100.00
01-02437	CROW, LORA NELL	PO0127826	WATER ROYALTIES	\$33.34
01-03698	RADIX PARTNERS, LLC	PO0127831	WATER ROYALTIES	\$200.00
01-04008	DENNIS, ISABELL C.	PO0127832	WATER ROYALTIES	\$100.00
01-04061	DIERKSEN, AUGUST	PO0127834	WATER ROYALTIES	\$100.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$1,469.10

01-12063	LEE, EDWIN	PO0127840	WATER ROYALTIES	\$100.00
01-13223	M&M SUPPLY COMPANY	PO0127696	BUSHINGS (2)	\$42.43
01-19047	AT & T	PO0127691	MONTHLY SERVICE 4/15	\$270.22
01-19261	STEFFEN, LELAND MD	PO0127823	WATER ROYALTIES	\$125.00
01-23039	WALTON, EDITH	PO0127846	WATER ROYALTIES	\$100.00
01-34520	BUTLER, LACY, JR.	PO0127830	WATER ROYALTIES	\$100.00
01-34570	CROW, FRANK W., III	PO0127827	WATER ROYALTIES	\$33.33
01-34580	CROW, FOREST W.	PO0127828	WATER ROYALTIES	\$33.33
01-34600	SMITH, ILA MAE	PO0127843	WATER ROYALTIES	\$50.00
01-34620	SUMMERS, BILL	PO0127844	WATER ROYALTIES	\$100.00
01-34640	VAUGHN, IRIS	PO0127845	WATER ROYALTIES	\$100.00
01-34680	RASAR, ELIZABETH L.	PO0127825	WATER ROYALTIES	\$50.00
01-34690	RASAR, VAUGHN B	PO0127824	WATER ROYALTIES	\$50.00
01-50210	LOWE'S HOME CENTERS, INC.	PO0127693	MOUSE REPELLENT/BAIT	\$134.66
01-55120	QUILL CORPORATION, INC.	PO0127860	INK CARTRIDGE	\$75.59
01-59670	FARMERS & MERCHANTS NAT'L BANK	PO0127835	WATER ROYALTIES	\$100.00
01-65900	ANDERSON-BURRIS FUNERAL	PO0127829	WATER ROYALTIES	\$100.00
01-65910	GOODE, GERALD TRUST	PO0127836	WATER ROYALTIES	\$50.00
01-65920	DETRICK, TERRY & RITA	PO0127833	WATER ROYALTIES	\$100.00
01-67710	HAYNES EQUIPMENT CO.	PO0127694	PLUGS/HOUSING	\$163.87
01-72200	GOODE, SHERRY TRUST	PO0127842	WATER ROYALTIES	\$50.00
01-80258	BRENNTAG SOUTHWEST, INC.	PO0123279	CHLORINE	\$1,691.80
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0127695	W-1510 RAIN GAUGE	\$13.99
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0127695	WIRE/STRAINER/PUTTY	\$18.77
			WATER PRODUCTION TOTAL	\$9,264.58

FUND 31 **DEPT 795 - WATER RECLAMATION SERVICES**

01-00146	CINTAS CORPORATION LOC. 624	PO0127669	SHOP TOWEL SERVICE	\$285.60
01-00878	BROWN'S SHOE FIT COMPANY	PO0127804	BOOTS/N SCOTT	\$229.50
01-00878	BROWN'S SHOE FIT COMPANY	PO0127909	BOOTS/J TREVINO	\$180.00

01-00917	HD SUPPLY WATERWORKS	PO0127170	WATER METERS (50)	\$12,500.00
01-00917	HD SUPPLY WATERWORKS	PO0127915	METER/REGISTERS	\$1,485.00
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$2,028.94
01-02623	SHOE SHOW, INC.	PO0127805	BOOTS/T KEGIN	\$119.99
01-03921	EXPRESS SCRIPTS, INC.	PO0127879	WC/MEDICAL	\$62.44
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$15,919.83
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0127688	JANITORIAL SERVICE 3/15	\$478.80
01-04750	LOEWENSTEIN, JOSHUA M	PO0127882	WC/TRAVEL REIMB	\$64.12
01-16145	PETTY CASH	PO0127923	REIMB/CDL RENEWAL/T KEGIN	\$51.50
01-16145	PETTY CASH	PO0127961	REIMB/DEQ EXAM FEE/N SCOTT	\$10.00
			WATER RECLAMATION SERVICES TOTAL	\$33,415.72

FUND 31 **DEPT 799 - WASTE WATER MGMT**

01-00146	CINTAS CORPORATION LOC. 624	PO0127733	SHOP TOWEL SERVICE	\$380.36
01-01178	ACCURATE, INC.	PO0127661	PHOSPHORUS TESTS (250)	\$538.17
01-01178	ACCURATE, INC.	PO0127808	SAMPLE ANALYSIS	\$175.00
01-01178	ACCURATE, INC.	PO0127989	GLOVES	\$1,234.64
01-01178	ACCURATE, INC.	PO0127989	SAMPLE ANALYSIS	\$270.00
01-03107	CHEM-CAN SERVICES, INC.	PO0127668	SEPTIC TANK CLEANING 2/15-3/15	\$430.00
01-03107	CHEM-CAN SERVICES, INC.	PO0127917	SEPTIC TANK CLEANING 4/15	\$265.00
01-04429	STOVER & ASSOCIATES, INC	PO0122731	PROFESSIONAL SERVICE	\$104,571.14
01-04612	PHILLIPS & SONS TRUCKING, LLC	PO0127932	CRANE RENTAL/SWAP PUMPS	\$1,170.00
01-32820	ALDINGER COMPANY	PO0127664	SERVICE CALL/FIELD CALIBRATION	\$287.00
01-65460	ACTSHON PEST CONTROL	PO0127662	PEST CONTROL 1/15-3/15	\$125.00
01-65460	ACTSHON PEST CONTROL	PO0127918	PEST CONTROL 4/15-6/15	\$125.00
			WASTE WATER MGMT TOTAL	\$109,571.31

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

01-01406	GUARANTEE ABSTRACT CO.	PO0127988	M-1511A PROP PURCH/2322 C COURT	\$83,106.39
01-02687	RETAIL ATTRACTIONS, LLC	PO0122591	ECON DEVELOPMENTAL CONSULT SERVICE	\$6,000.00
01-15125	OK GAS & ELECTRIC	PO0127956	MONTHLY SERVICE/S ARTHUR PROP	\$30.08
			E.E.D.A. TOTAL	\$89,136.47

FUND 33 **DEPT 335 - V.D.A.**

01-00223	COOPER, MICHAEL G.	PO0123278	CONSULTING SERVICES	\$10,000.00
01-00223	COOPER, MICHAEL G.	PO0127869	CONGRESSIONAL MTG/WASHINGTON DC	\$1,205.74
01-00223	COOPER, MICHAEL G.	PO0127993	REIMB/TRAVEL/WASHINGTON DC	\$1,449.19
01-00332	TRAVEL ENTERPRISE, INC.	PO0127857	AIRFARE/M COOPER	\$474.00
			V.D.A. TOTAL	\$13,128.93

FUND 40 **DEPT 405 - CAPITAL IMPROVEMENT**

01-00894	POE & ASSOCIATES, INC.	PO0125653	R-1504A PROFESSIONAL SERVICE	\$11,236.13
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0127900	M-1501A REBAR	\$43.00
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$4,301.28
01-03572	LEVINGS CONCRETE, LLC	PO0127721	M-1501A PROFESSIONAL SERVICE	\$716.00
01-04033	DOLESE BROTHERS CO., INC.	PO0127759	P-1502 CONCRETE/GRAVEL	\$5,281.37
01-04033	DOLESE BROTHERS CO., INC.	PO0127758	P-1403C SCREENINGS	\$3,340.03
01-04033	DOLESE BROTHERS CO., INC.	PO0127926	P-1403C CONCRETE	\$1,618.00
01-04033	DOLESE BROTHERS CO., INC.	PO0125519	M-1501A CONCRETE/SCREENINGS	\$43,670.26
01-04751	CONVERSE SURVEYING AND ENGINEERING	PO0128010	M-1518A PROFESSIONAL SERVICE	\$1,780.00
01-08022	HUGHES LUMBER CO., LLC	PO0127881	P-1403C STAKES/NAILS/DRIVE PIN	\$70.92
01-08022	HUGHES LUMBER CO., LLC	PO0127881	P-1502 LUMBER	\$901.95
01-08022	HUGHES LUMBER CO., LLC	PO0127881	M-1501A KNIFE/LUMBER	\$64.04
01-13016	MANN'S RENTAL	PO0127735	M-1304C PROFESSIONAL SERVICE	\$40.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0127897	P-1501 PUBLICATION	\$313.90
01-39700	GARFIELD CO. LEGAL NEWS	PO0127977	M-1501A PUBLICATION	\$310.60

01-67330	HERTZ RENTAL INC	PO0127902	M-1501A SKID STEER RENTAL 3/15	\$850.00
01-80153	KINNUNEN, INC.	PO0127878	M-1501A BATTERIES/BLADES	\$1,697.72
01-80153	KINNUNEN, INC.	PO0127931	M-1501A TRUNCATED DOMES/SEALANT	\$2,538.80
			CAPITAL IMPROVEMENT TOTAL	\$78,774.00

FUND 41 **DEPT 415 - STREET IMPROVEMENT**

01-12007	LUCKINBILL, INC.	PO0121363	W-1409A WATERLINE RELOCATION	\$59,987.85
01-12007	LUCKINBILL, INC.	PO0127770	W-1409A WATERLINE REPLACEMENT	\$101,471.92
01-39700	GARFIELD CO. LEGAL NEWS	PO0127899	R-1502A PUBLICATION	\$306.60
01-46530	OK DEPT OF ENVIORNMENTAL QUALITY	PO0127655	W-1501A PERMIT FEE	\$834.64
01-59840	TRAFFIC ENGINEERING CONSULTANTS,	PO0125457	R-1502A PROFESSIONAL SERVICE	\$14,420.50
			STREET IMPROVEMENT TOTAL	\$177,021.51

FUND 42 **DEPT 425 - SANITARY SEWER FUND**

01-12007	LUCKINBILL, INC.	PO0120947	S-1402A 2014 REPAIR PROGRAM	\$89,481.36
			SANITARY SEWER FUND TOTAL	\$89,481.36

FUND 43 **DEPT 435 - STORMWATER FUND**

01-04685	PPS TRUCKING, LLC	PO0126539	F-1307A ROLLING OAKS DETENTION	\$244,328.76
			STORMWATER FUND TOTAL	\$244,328.76

FUND 44 **DEPT 445 - WATER CAP. IMPROVEMENT FUND**

01-02979	NOWAK CONSTRUCTION, INC.	PO0126699	W-1403A WATERLINE RELOCATION	\$2,450.00
01-03707	DOERNER, SAUNDERS, DANIEL & ANDERSON	PO0127810	W-1304A PROFESSIONAL SERVICE	\$150.00

01-03707	DOERNER, SAUNDERS, DANIEL & ANDERSON	PO0127870	W-1304A WATER RIGHTS	\$2,906.92
01-04232	GABLE GOTWALS	PO0127809	W-1304A PROFESSIONAL SERVICE	\$146.00
01-46530	OK DEPT OF ENVIRONMENTAL QUALITY	PO0127651	W-1513A PERMIT APPLICATION FEE	\$155.45
			WATER CAP. IMPROVEMENT FUND TOTAL	\$5,808.37

FUND 50 **DEPT 505 - 911**

01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$223.09
01-13089	MERRIFIELD OFFICE SUPPLY	PO0127731	COPY PAPER	\$209.94
01-24000	XEROX CORPORATION, INC.	PO0127683	COPIER MAINTENANCE 12/14-3/15	\$398.34
01-66190	AT&T	PO0127946	MONTHLY SERVICE 4/15	\$690.10
			911 TOTAL	\$1,521.47

FUND 51 **DEPT 515 - POLICE**

01-01270	AVS SOLUTIONS	PO0127945	DVR/HARD DRIVE	\$745.00
01-01472	STAPLES ADVANTAGE	PO0127799	CDS (25)	\$40.19
01-01472	STAPLES ADVANTAGE	PO0127800	DIVIDERS/LABELS	\$73.16
01-01472	STAPLES ADVANTAGE	PO0127911	TONER	\$59.99
01-01472	STAPLES ADVANTAGE	PO0127951	FOLDERS/CDS/LABELS/COPY PAPER	\$276.42
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$2,391.56
01-02750	AQUA EXPRESS NORTH, LLC	PO0127724	CAR WASHES (128) 1/15-3/15	\$512.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0127980	SECURITY CONSOLE 4/15	\$100.00
01-03569	GRIMSLEY'S, INC.	PO0127729	TOWELS/LINERS/TISSUE	\$328.44
01-03569	GRIMSLEY'S, INC.	PO0127943	GLOVES/DEODORANT	\$165.76
01-03609	ALL TRAFFIC SOLUTIONS	PO0127995	ANNUAL SUBSCRIPTION/TRAFFIC SUITE	\$3,000.00
01-04013	STILLWATER MEDICAL CENTER AUTHORITY	PO0127896	WC/MEDICAL/J WILSON	\$221.99
01-04013	STILLWATER MEDICAL CENTER AUTHORITY	PO0127888	WC/MEDICAL/J WILSON	\$6,650.26
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0127676	OLETS FEE	\$350.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$3,179.15

01-04563	XPRESS WELLNESS, LLC	PO0127788	WC/MEDICAL/A MORENO	\$226.20
01-04567	CIMARRON MEDICAL SERVICES	PO0127778	WC/MEDICAL/J WILSON	\$12.34
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	PO0127779	WC/MEDICAL/G MCBRIDE	\$30.97
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0127730	COPIER USAGE 3/15	\$294.24
01-04726	STILLWATER MEDICAL CENTER AUTHORITY	PO0127895	WC/MEDICAL/J WILSON	\$419.22
01-04737	MERCY HOSPITAL ADA	PO0127785	WC/MEDICAL/R JACOBS	\$771.64
01-05041	ENID PET HOSPITAL	PO0127670	REIMB/VACCINATIONS	\$20.00
01-05110	ENID NOON AMBUCS	PO0127744	2ND QTR DUES/MEALS (2)	\$317.60
01-05134	ENID NEWS & EAGLE	PO0127953	PUBLICATION	\$588.00
01-07041	GALL'S, INC.	PO0126531	BALLISTIC VESTS (87)	\$54,610.92
01-10040	JUMBO FOODS, INC.	PO0127725	FLORAL ARRANGEMENT	\$95.00
01-13036	MESSER BOWERS	PO0127728	NOTARY BONDS (4)	\$120.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0127675	COPY PAPER/ST	\$320.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0127731	NOTARY STAMP/S WEBB	\$22.50
01-16145	PETTY CASH	PO0127920	REIMB/NOTARY BOND/RENEWAL (4)	\$80.00
01-16145	PETTY CASH	PO0127920	REIMB/PLATES/RETIREMENT RECEPTION	\$8.67
01-16145	PETTY CASH	PO0127924	REIMB/FILING FEES	\$125.70
01-19087	SIRCHIE FINGER PRINT LAB	PO0127723	EVIDENCE BAGS	\$55.50
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0127677	REIMB/VACCINATIONS	\$60.00
01-46560	GROOM CLOSET	PO0127726	DOG FOOD	\$35.52
01-50210	LOWE'S HOME CENTERS, INC.	PO0127944	HOSE/COUPLINGS/SMOKE ALARM	\$296.37
01-53300	ANIMAL CARE OF ENID, INC.	PO0127665	REIMB/VACCINATIONS/EXAMS	\$460.00
01-75730	ELAM, JOE PHD	PO0127727	PSYCH EVALUATION (2)	\$300.00
			POLICE TOTAL	\$77,364.31

FUND 60 **DEPT 605 - CONFERENCE CENTER**

01-04302	KLEMME CONSTRUCTION CO. INC.	PO0127863	CONSTRUCT/STAINED STAIRS	\$2,000.00
01-04302	KLEMME CONSTRUCTION CO. INC.	PO0127864	GLASS/CARPET INSTALL/EVENT CENTER	\$1,500.00
01-04302	KLEMME CONSTRUCTION CO. INC.	PO0127702	CONCESSION REMODEL/EVENT CENTER	\$5,500.00
01-04656	CENTERPOINT ENERGY SERVICES, INC.	PO0127912	MONTHLY SERVICE 3/15	\$502.14

01-15127	OK NATURAL GAS	PO0127803	MONTHLY SERVICE 4/15	\$726.84
01-15127	OK NATURAL GAS	PO0127914	MONTHLY SERVICE 4/15	\$62.83
01-80045	CHISHOLM TRAIL EXPO CENTER	PO0128001	HOTEL TAX	\$53,466.76
01-80445	A E HOWARD TILE AND CARPET, INC.	PO0127791	CONCESSION REMODEL/COUNTERTOP	\$1,115.41
			CONFERENCE CENTER TOTAL	\$64,873.98

FUND 65 **DEPT 655 - FIRE**

01-00540	SIMONS PETROLEUM, LLC	PO0127963	OIL/ANTI FREEZE/GREASE	\$418.02
01-00612	PHYSICIANS GROUP, LLC	PO0127787	WC/MEDICAL	\$131.83
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0127820	V1044 PUMP ASSEMBLY	\$168.66
01-01146	A TO Z CARPET CENTER, INC.	PO0126916	M-1409 CARPET/TILE INSTALL	\$11,916.84
01-01197	EVERYMAN'S OPTION LLC	PO0127853	ABSORBENT	\$117.70
01-01338	J & P SUPPLY, INC.	PO0127973	TOWELS/SOAP/CLEANER/LINERS	\$699.72
01-01476	NORTHERN SAFETY CO., INC.	PO0127965	O-RINGS	\$16.95
01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$2,996.71
01-01912	EMPCO, INC.	PO0127868	FIRE CAPTAIN EXAM	\$1,575.00
01-01943	JOHNSTON SEED COMPANY, INC.	PO0127966	FERTILIZER	\$42.00
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0127968	WIRE BRUSH	\$62.98
01-02363	CONRAD FIRE EQUIP., INC.	PO0127852	ELECTRODES/LATCHES	\$662.17
01-02571	MYDER, LLC	PO0127866	LADDER INSPECTIONS (2)	\$1,782.35
01-03001	CUMMINS SOUTHERN PLAINS	PO0127867	V1040 DIAGNOSTIC	\$3,414.02
01-03607	ABSOLUTE SECURITY, FIRE & DESIGN,	PO0127849	FIRE MONITORING 4/15-6/15	\$360.00
01-03921	EXPRESS SCRIPTS, INC.	PO0127776	WC/MEDICAL	\$15.96
01-04030	WELDON PARTS, INC.	PO0127856	V1039/V1040 FILTERS	\$135.97
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTOR	PO0127851	V1031/V1034 LIGHTS	\$5.00
01-04312	LION TOTAL CARE	PO0124021	BUNKER GEAR INSPECTION/REPAIR	\$1,663.24
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$89.73
01-04337	BOCKUS PAYNE ASSOCIATES	PO0119312	M-1408A PROFESSIONAL SERVICE	\$965.75
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0127964	COPIER MAINTENANCE 4/15	\$99.60
01-10003	JANZEN OLDS-GMC, INC.	PO0127854	V1024 TAIL LIGHT	\$120.49

01-13089	MERRIFIELD OFFICE SUPPLY	PO0127855	M-1409 CHAIRS	\$997.50
01-15006	OK GLASS & WALLPAPER	PO0127972	DOOR REPAIR	\$12.25
01-15132	O'REILLY AUTO PARTS, INC.	PO0127817	V1001/V1002 WIPER BLADES	\$64.74
01-15132	O'REILLY AUTO PARTS, INC.	PO0127817	V1044 FILTER	\$31.08
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0127819	M-1409 PAINT	\$58.18
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0127969	PAINT BRUSHES (72)	\$97.20
01-30830	LOCKE SUPPLY, INC.	PO0127822	M-1409 BULBS DIFFUSER/DUCT WORK	\$529.44
01-37890	OK STATE UNIVERSITY	PO0127821	FF1 CERTIFICATION TRAINING	\$140.00
01-38950	IFSTA FIRE PROTECTION PUB.	PO0127967	BOOK	\$77.00
01-44890	EMERGENCY MEDICAL SERVICES INC	PO0127891	WC/MEDICAL	\$79.86
01-50210	LOWE'S HOME CENTERS, INC.	PO0127818	BATTERIES/STORAGE BOXES	\$90.98
01-55160	BOUND TREE MEDICAL, LLC	PO0127850	BIOHAZARD BAGS	\$130.39
01-79380	HANGER PROSTHETICS & ORTH	PO0127782	WC/MEDICAL	\$62.49
01-79980	PIONEER BUSINESS SOLUTION	PO0127815	MONTHLY SERVICE 4/15	\$32.95
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0127816	HANDLE/BULBS/TUB/PAIL	\$38.96
			FIRE TOTAL	\$29,903.71

FUND 82 **DEPT 825 - CLEET**

01-02587	OK BUREAU OF NARCOTICS	PO0127752	MONTHLY REIMB 3/15	\$5.00
01-03274	CLEET	PO0127749	MONTHLY REIMB 3/15	\$5,125.53
01-55470	OK STATE BUREAU INVESTIGATION	PO0127751	MONTHLY REIMB AFIS 3/15	\$2,818.93
01-55470	OK STATE BUREAU INVESTIGATION	PO0127751	MONTHLY REIMB FORENSIC 3/15	\$2,721.75
			CLEET TOTAL	\$10,671.21

FUND 99 **DEPT 995 - EPTA**

01-00793	ONESOURCE MANAGED SERVICES	PO0127983	COPIER MAINTENANCE 4/15	\$55.00
01-01163	ADVANCED WATER SOLUTIONS	PO0127981	WATER COOLER RENTAL 4/15	\$6.65

01-01783	JP MORGAN CHASE	PO0127990	CHASE PAYMENT	\$158.70
01-02594	PIONEER TELEPHONE-MAINE	PO0127986	MONTHLY SERVICE 4/15	\$20.76
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0127745	WAREHOUSE PARTS 3/15	\$609.58
01-15127	OK NATURAL GAS	PO0127985	MONTHLY SERVICE 4/15	\$96.29
01-19001	STANLEY'S WRECKER SERVICE	PO0127976	TOW IN	\$113.68
01-19047	AT & T	PO0127979	MONTHLY SERVICE 4/15	\$227.41
01-72920	EAGLE MARKETING, INC.	PO0127984	PUBLICATION	\$46.00
			EPTA TOTAL	\$1,334.07

COMBINED BREAKDOWN OF TOTALS

EMA	\$244,964.88
EEDA	\$89,136.47
REMAINING FUNE	\$2,173,087.92
TOTAL CLAIMS	\$2,507,189.27

City Commission Rescheduled Meeting

12. 1.

Meeting Date: 05/04/2015

Submitted By: Chris Stein, ADA Coordinator

SUBJECT:

APPROVE AN AGREEMENT ACKNOWLEDGING AND PROVIDING FOR THE PAYMENT OF THE JUDGMENT OF THE WORKERS' COMPENSATION COURT OF EXISTING CLAIMS OF THE STATE OF OKLAHOMA ENTERED IN FAVOR OF JOHN J. CURRIER IN THE AMOUNT OF \$35,530.00 IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.

BACKGROUND:

This is a companion item to Item 8.3.

RECOMMENDATION

Approve Agreement.

PRESENTER:

Andrea L. Chism, City Attorney.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$35,530.00

Funding Source:

Tax Levy

Attachments

Acknowledgment of Judgment

**ACKNOWLEDGMENT OF JUDGMENT AND
AGREEMENT FOR PAYMENT OF JUDGMENT**

WHEREAS, judgment was entered in the Workers' Compensation Court of the State of Oklahoma, in favor of John J. Currier in the amount of Thirty-Five Thousand Five Hundred and Thirty Dollars (\$35,530.00); and,

WHEREAS, the above described judgment requires payment in full of the amount specified, with interest accruing at the applicable Oklahoma statutory judgment rate on the unpaid balance; and,

WHEREAS, the Mayor and Board of Commissioners determined it to be in the best interest of The City of Enid to pay this judgment by levy for ad valorem tax according to the provisions of 62 O.S. §§ 365.1 – 365.5, and Title 2, Chapter 3, § 2-3-2D of the Enid Municipal Code of 2014, as amended; and,

WHEREAS, the Mayor and Board of Commissioners of The City of Enid, Oklahoma, desire to place this judgment on the county judgment rolls and have the payment of said judgment be made in full on May 4, 2015; and,

WHEREAS, The Enid Municipal Authority (EMA), a Public Trust, is willing to purchase and accept assignment of the judgment, and it understands that payment of the judgment will be made from the EMA, through the collection of ad valorem taxes.

NOW THEREFORE, in consideration of the mutual covenants of the parties, the Mayor and Board of Commissioners of the City of Enid and the Enid Municipal Authority, hereby covenant and agree:

1. That by virtue of assignment by John J. Currier of his judgment to the EMA, it is entitled to payment of the judgment in the sum of Thirty-Five Thousand Five

Hundred and Thirty Dollars (\$35,530.00), with interest accruing at the applicable Oklahoma statutory judgment rate on the unpaid balance.

2. That the EMA accepts assignment of this judgment and payment according to tax levy as cited herein.
3. That the dates for payment of the judgment from tax levy proceeds by the Mayor and Board of Commissioners of the City of Enid, Oklahoma is as follows:
 - A. Payment on June 15, 2016, of one-third (1/3) of the principal amount together with statutory interest, if any, accrued to date;
 - B. Payment on June 15, 2017, of one-third (1/3) of the principal amount with statutory interest, if any, accrued since first payment;
 - C. Payment on June 15, 2018, of the balance of the principal and statutory interest due, if any.
4. That the parties understand that the amount of the interim annual payments may vary according to tax collections by Garfield County and allocation and receipt thereof by Enid and that payment shall be applied first to interest, then to principal.

DATED this 4th day of May, 2015.

THE ENID MUNICIPAL AUTHORITY

William E. Shewey, Chairman

(SEAL)

ATTEST:

Linda Parks, Secretary

THE CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

Linda Parks, City Clerk

Approved as to Form and Legality

Andrea L. Chism, City Attorney

City Commission Rescheduled Meeting

12. 2.

Meeting Date: 05/04/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$244,964.88.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

JPMORGAN CLAIMSLIST

CLAIMSLIST

City Commission Rescheduled Meeting

15. 1.

Meeting Date: 05/04/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$89,136.47.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

JP MORGAN CLAIMSLIST

CLAIMSLIST

City Commission Rescheduled Meeting

18.

Meeting Date: 05/04/2015

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(C)(10), TO DISCUSS ECONOMIC DEVELOPMENT, BECAUSE PUBLIC DISCLOSURE WILL VIOLATE THE CONFIDENTIALITY OF THE BUSINESS, AND RECONVENE TO TAKE ANY NECESSARY ACTION.

BACKGROUND:

The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 O.S. § 307(C)(10), "for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business." Upon conclusion of the Executive Session, the Commission will reconvene into regular session to take any necessary action.

RECOMMENDATION

Convene into Executive Session.

PRESENTER:

Andrea L. Chism, City Attorney
