



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 14th 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 MAY 4, 2015 RESCHEDULED REGULAR COMMISSION MEETING.**
5. **AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.**
 1. **PRESENT THE PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.**
 2. **APPOINTMENT BY THE MAYOR TO THE SALES TAX OVERSIGHT COMMITTEE.**
6. **HEARINGS.**

1. **CONDUCT A PUBLIC HEARING ON THE PROPOSED 2015-2016 CITY OF ENID BUDGET AND RELATED AUTHORITIES PROPOSED FINANCIAL PLANS.**

7. **COMMUNITY DEVELOPMENT.**
 1. **CONSIDER APPROVAL OF THE FINAL SITE DEVELOPMENT PLAN FOR THE ESPLANADE APARTMENTS AT STONEBRIDGE LOCATED AT 1120 NORTH CLEVELAND IN THE STONEBRIDGE PLANNED UNIT DEVELOPMENT (PUD).**

8. **ADMINISTRATION.**
 1. **CONSIDER A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2015-2016 FISCAL BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2015-2016 FINANCIAL PLANS FOR THE ENID PUBLIC TRANSPORTATION AND VANCE DEVELOPMENT AUTHORITIES; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE FUND TRANSFERS AS PROVIDED IN THE MUNICIPAL BUDGET ACT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTE TITLE 62 SECTION 348.1.**

 2. **AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 10, ENTITLED "PLANNING AND DEVELOPMENT," CHAPTER 6, ENTITLED "SIDEWALKS," SECTION 10-6-1, ENTITLED "SIDEWALKS REQUIRED," TO PROVIDE EXCEPTIONS TO THE REQUIREMENT THAT ALL DEVELOPMENTS AND REDEVELOPMENTS INCLUDE SIDEWALKS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**

 3. **AWARD A CONTRACT TO HENSON CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR THE ENID MEADOWLAKE PARK NORTH CONCESSIONS AND RIDER BUILDING, PROJECT NO. P-1501C, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**

9. **CONSENT.**
 1. **RENEW THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF ENID AND BLUECROSS BLUESHIELD OF OKLAHOMA FOR THIRD PARTY ADMINISTRATION OF THE CITY OF ENID'S SELF FUNDED EMPLOYEE HEALTH INSURANCE PLAN, HEALTH AND DENTAL COBRA ADMINISTRATION AND STOP LOSS COVERAGE.**

 2. **AWARD A CONTRACT TO CUMMINS CONSTRUCTION CO. INC, ENID, OKLAHOMA, FOR THE 2015 STREET RESURFACING PROGRAM, PROJECT NO. R-1502A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**

3. APPROVE CHANGE ORDER NO. 1 IN THE DEDUCT AMOUNT OF \$12,390.00 WITH LUCKINBILL, INC., ENID, OKLAHOMA AND ACCEPT THE SANITARY SEWER LINE REPAIR AT THE MEADOWLAKE GOLF COURSE, PROJECT NO. S-1502.
4. APPROVE A PIPELINE LICENSE AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY (BNSF) TO CONSTRUCT AND MAINTAIN WATER LINE CROSSINGS OF THE BNSF RAILWAY COMPANY'S RIGHT-OF-WAY LOCATED ON 42nd STREET BETWEEN EAST CHESTNUT AVENUE AND US 412, PROJECT NO. W-1506A.
5. APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$1,924,185.29.
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. CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2015-2016 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.
 2. APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$63,893.16.
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. CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2015-2016 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.
 2. APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$0.00.
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: 05/14/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE MAY 4, 2015 RESCHEDULED
REGULAR COMMISSION MEETING.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

05-04-2015 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 4TH DAY OF MAY 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 4th day of May 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 1st day of May 2015.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: None.

Staff present were City Manager Jerald Gilbert, Assistant City Manager Joan Riley, 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, Police Chief Brian O'Rourke, Fire Chief Joe Jackson, Director of Marketing and Public Relations Steve Kime, and Ex-Officio Member Col. John Menozzi.

Commissioner Timm gave the Invocation, and Col. John Menozzi led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Brownlee to approve the minutes of the rescheduled regular Commission meeting of April 14, 2015, and the vote was as follows:

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

NAY: None.

A Proclamation was read and presented proclaiming May 4, 2015 as “Teen Pregnancy Prevention Day.”

Officer Gene Robertson presented “Chico,” a one-year old male Chihuahua, available for adoption at the Enid Animal Shelter.

Municipal Judge Linda M. Pickens administered the oath of office and presented certificates of election to the following:

William E. Shewey
Ron Janzen
Aaron Brownlee
Tammy Wilson

Mayor
Commissioner, Ward 1
Commissioner, Ward 2
Commissioner, Ward 5

Ballots were taken as follows for appointments to the Library Board:

David Abbott, Jr.	Commissioners Janzen, Ezzell & Wilson
Roger Hardaway	Commissioner Timm & Mayor Shewey
Marcy Jarrett	Commissioners Brownlee & Vanhooser
Nancy Jewell	Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson & Mayor Shewey
Sally McMillion	Commissioner Vanhooser

Ms. Nancy Jewell was reappointed, and Mr. David Abbott, Jr. was appointed to the Library Board, said terms to expire in May 2018.

Ballots were taken as follows for an appointment to the Fire Civil Service Commission:

Cory Moore	Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser & Mayor Shewey
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Mr. Cory Moore was appointed to the Fire Civil Service Commission, said term to expire May 19, 2021.

A hearing was held regarding a request to rezone property located at 6301 West Willow Road from “A” Agriculture District to “R-1” Residential Estate District.

Planning Administrator Chris Bauer advised commissioners that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of said rezoning. He went on to say that if approved, the property would be developed for single-family residences on one-half acre lots or larger.

There being no comments, the hearing concluded.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the final plat for the Esplanade Apartments at Stonebridge, located at 1120 North Cleveland Street in the Stonebridge Planned Unit Development, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to adopt an ordinance rezoning property located at 6301 West Willow Road from “A” Agriculture District to “R-1” Residential Estate District, and the vote was as follows:

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

NAY: Commissioner Timm.

ORDINANCE NO. 2015-19

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.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell to approve a sidewalk variance for Mr. Jeff Coleman located at 119 West Phillips Avenue. It was noted that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of the variance.

The vote was taken as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a sidewalk variance for Mr. Randy Smith located at 2201 Richland Avenue. It was noted that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of the variance.

The vote was taken as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a sidewalk variance for Mr. John L. Burgett located at 3102 South Garland. It was noted that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of the variance.

The vote was taken as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a sidewalk variance for Ms. Deborah Givens located at 5505 West Chestnut. It was noted that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of the variance.

The vote was taken as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to 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 authorizing, instructing and directing the City Attorney to commence condemnation proceedings if said property cannot be purchased and damages settled by agreement with the landowners.

Ms. Rosalee Bridge, 2011 Three Stars, Edmond, Oklahoma, owner of 2321 and 2317 E Court, and 805 and 809 South Cleveland, addressed the Commission. She stated that she was not there in opposition, but to get answers for questions she had. She stated that Mr. Bud Nicholas had made an offer for her properties, but the offer was not in good faith. She went on to say that she wanted to sell her properties, but not give them away, and if condemned, she would see the City in court.

Mr. Richard Bridge, 2103 Curtis Avenue, Redondo Beach, California, addressed the Commission on behalf of his mother, Rosalee Bridge. He stated that he and his mother came to commissioners in a friendly manner with hope that the matter could be resolved; however, there were serious issues that commissioners needed to be made aware of. He stated that Article 2, Section 24 of the Oklahoma Constitution read that “private property could not be taken for economic development purposes,” noting that the City’s proposal clearly stated that the purpose was for economic development. He also stated that Article 2, Section 24 required that if the City filed for condemnation on the properties, a specific statute had to be cited, adding that commissioners should know the specific statute that would be cited before filing condemnation. He reiterated that they were not there in an adversarial position, but wanted to resolve the issues, and make a deal on the properties, which was hard to do so when no one would make them an offer. He stated that fair market value had already been established with the sale of the gas station on the corner of West Owen K. Garriott Road and South Cleveland Street. He went on to say that this was not the venue to argue price, and asked that the City Attorney be directed to negotiate with the remaining property owners in good faith.

Ms. Vivian Atchinson, 3602 Dana Drive, addressed the Commission on behalf of her mother, Ms. Winnie Mae Fenimore, owner of Winnie Mae’s Barber Shop, located at 611 South Cleveland Street. She stated that the agenda packet posted on the City’s website stated that “fair, even generous offers, had been made by the City and rejected by the owners.” She stated that her mother had received one offer for her

property. She had counter-offered on April 10, 2015, heard that the City would be taking over the negotiations from Nicholas Real Estate, and had heard nothing from the City since that time. She went on to say that a few commissioners thought that purchase prices should be contingent upon the condition and value of the houses and structures on the lots, but in reality, it came down to the price of the land. That was where the value was. The rest was just structures that had to be demolished. She advised commissioners that her mother was offered \$100,000.00 for her property. That was approximately \$10.00 per square foot for her property that had been there for 20 years. She went on to say that the One Stop gas station was paid \$795,000.00, which was over \$59.00 per square foot, noting that both properties were businesses with frontage. She stated that the County Assessor's records reported that the assessed value of the One Stop property was just \$94,000.00 more than the assessed value of her mother's property, which was not enough to account for the \$49.00 per square foot difference in both offers. She went on to say that her mother's counter-offer to the City on April 10th was a fair offer, based upon the square footage of the property by the square foot paid to One Stop. In closing she asked, "Where are the fair, even generous offers? We haven't seen them."

Commissioner Janzen asked that the City Attorney clarify a question raised by Mr. Bridge regarding the Constitution of the State of Oklahoma.

City Attorney Andrea Chism responded, stating that the wording referenced by Mr. Bridge was not there.

Mr. Bridge responded, stating that that the wording was in The Property Rights Manual from the State of Oklahoma Attorney General's Office, called the Landowner's Bill of Rights.

Ms. Chism reiterated that the wording referenced by Mr. Bridge from the Oklahoma Constitution was not there.

Mr. Bridge stated that Oklahoma law prohibited the taking of property solely for economic development.

Ms. Chism agreed, stating that Oklahoma law prohibited the taking of property solely for economic development. However, the Resolution being considered by commissioners did not say just for economic development.

Commissioner Ezzell asked if the City was legally in the clear on the issue.

Ms. Chism answered, "Yes." She went on to say that the vast majority of the properties would probably not go to condemnation, stating that there were some properties on the list just in case the City was unable to close in the next 30 days.

Commissioner Ezzell asked if this did not, by any means, foreclose the opportunity for further negotiations.

Ms. Chism stated that it did not.

Commissioner Ezzell stated that should the properties go through condemnation, the ultimate price would be based on appraisals. He stated that the City also bore some risk, adding that he hoped commissioners kept that in mind as they went through negotiations. He went on to say that the City would continue to negotiate, and charged the City Attorney to continue to negotiate. But for the moment, this action would allow commissioners to begin a process that, as had been pointed out, could potentially take quite some time.

Mr. Bridge stated that the only way the City could complete the purchases by November was to negotiate in good faith. He went on to say that condemnation actually worked in their favor, stating that the quicker the issue went to court, the sooner they could argue the matter.

Ms. Chism commented that if the resolution was passed, under the City's Charter, she could not file condemnation in the courts for at least 30 days. She added that the resolution did not require her to do anything other than continue to negotiate. If deals could not be reached on the remaining properties, then condemnation would be filed.

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

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

NAY: Commissioner Timm.

(Copy Resolution)

Motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell to adopt an ordinance amending Section 6-12-4 in Chapter 12, Title 6 of the Enid Municipal Code, 2014, entitled "Impoundment Of Illegally Parked Vehicles," to define derelict vehicles and prohibit parking in or upon stormwater drainage facilities or easements, and the vote was as follows:

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

NAY: Commissioner Ezzell.

ORDINANCE NO. 2015-20

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.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve a resolution authorizing the City Attorney to levy against the tax rolls a judgment of the Workers' Compensation Court of Existing Claims of the State of Oklahoma, 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, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve staff recommendations on the following Consent Items as listed, and the vote was as follows:

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

NAY: None.

- (1) Denial of tort claim submitted by Mr. Cody Gordon for alleged property damage in the amount of \$650.00;
- (2) Approval of pipeline license agreements with the Burlington Northern Santa Fe Railway Company (BNSF), to construct and maintain two (2) water line crossings on BNSF's right-of-way located on Elm Avenue and on Oklahoma Avenue, Project No. W-1504A;
- (3) Acceptance of groundwater permits from the Oklahoma Water Resources Board located in Sections 15-21-9 and 36-21-10, Major County, and Sections 34-23-13 and 35-23-13, Woods County;
- (4) Rejection of all proposals received for Employee Benefits Consulting and GASB 45 Valuation Services, in that the scope of services bid were the same or higher in costs than the City is currently paying for these services;
- (5) Acceptance of waterline improvements for World Harvest Church, Project No. W-0711A;
- (6) Approval of Change Order No. 1 with C-P Integrated Services, Inc. for Project No. M-1505 & R-1402B, East Broadway ADA Ramps and Trail, which will construct four (4) blocks of six-foot wide concrete trail along the south side of East Broadway Avenue from 12th Street to 16th Street, at an additional cost of \$73,661.46, for a total revised contract amount of \$568,248.43; and will add 30 calendar days to the contract time to accommodate the additional work;
- (7) Conveyance of the following described public utility easement located in the S.E./4 of Section 13-22-6, which will allow Oklahoma Natural Gas Company to extend service at Enid Woodring Regional Airport:

(Copy Description)

- (8) Approval of Change Order No. 1 with Matthews Trenching Construction Co., Inc., for Project No. S-1304A, 54th Street Sanitary Sewer Improvements, which will add 30 calendar days to the contract for said project, due to additional time required to provide for the de-watering of excessively high groundwater encountered at the site;

and

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

(List Claims)

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

PRESENT: Trustees Janzen, 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 Ezzell and seconded by Trustee Brownlee to 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, 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 Wilson 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 Vanhooser 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-

Mr. Nathan Newel from the Salvation Army, invited commissioners to attend a “Bridges Out Of Poverty” meeting on Friday, May 22, 2015 at the Salvation Army facility, 516 North Independence, to discuss poverty in Enid and how the community could work collaboratively to alleviate it.

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to convene into Executive Session to discuss Economic Development, pursuant to 25 Okla. Stat. §307(C)(10), for the purpose 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, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 7:29 P.M.

In Executive Discussion the Commission discussed Economic Development.

It was noted that the doors to the Administration Building were locked during Executive Session from 7:50 P.M. to 8:59 P.M.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to reconvene into rescheduled regular session, and the vote was as follows:

AYE: Commissioners Ezzell, Brownlee, Timm, Wilson and Vanhooser.

NAY: None.

Commissioners Janzen and Mayor Shewey absent from vote.

The meeting reconvened into rescheduled regular session at 9:00 P.M.

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

AYE: Commissioners Ezzell, Brownlee, Timm, Wilson and Vanhooser.

NAY: None.

Commissioners Janzen and Mayor Shewey absent from vote.

The meeting adjourned at 9:01 P.M.

City Commission Rescheduled Meeting

5. 2.

Meeting Date: 05/14/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPOINTMENT BY THE MAYOR TO THE SALES TAX OVERSIGHT COMMITTEE.

BACKGROUND:

The term for the at-large representative on the Sales Tax Oversight Committee has expired. The Resolution establishing this Committee requires that this appointment be made by the Mayor. The selected representative will serve until March 1, 2018.

RECOMMENDATION

Appointment by Mayor Shewey to the Sales Tax Oversight Committee.

PRESENTER:

N/A

City Commission Rescheduled Meeting

6. 1.

Meeting Date: 05/14/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

CONDUCT A PUBLIC HEARING ON THE PROPOSED 2015-2016 CITY OF ENID BUDGET AND RELATED AUTHORITIES PROPOSED FINANCIAL PLANS.

BACKGROUND:

This hearing is a requirement of the Oklahoma Municipal Budget Act. The act requires that notice must be published no less than five days prior to the date of the hearing. Notice of said hearing was published in The Enid News and Eagle on May 9, 2015. The hearing must also be conducted at least 15 days prior to the beginning of the new fiscal year.

RECOMMENDATION

Conduct hearing.

PRESENTER:

Erin Crawford, CFO.

City Commission Rescheduled Meeting

7. 1.

Meeting Date: 05/14/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER APPROVAL OF THE FINAL SITE DEVELOPMENT PLAN 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) is located at the northwest corner of Chestnut Avenue and Cleveland Avenue which will house 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, carpools, clubhouse and a swimming pool.

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

RECOMMENDATION

Approve the final site development plan.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: \$0.00

Funding Source:

N/A

Attachments

Stonebridge Approved PUD

Stonebridge Approved PUD Statement

Final Site Plan Esplanade Apartments at Stonebridge

"Exhibit D"

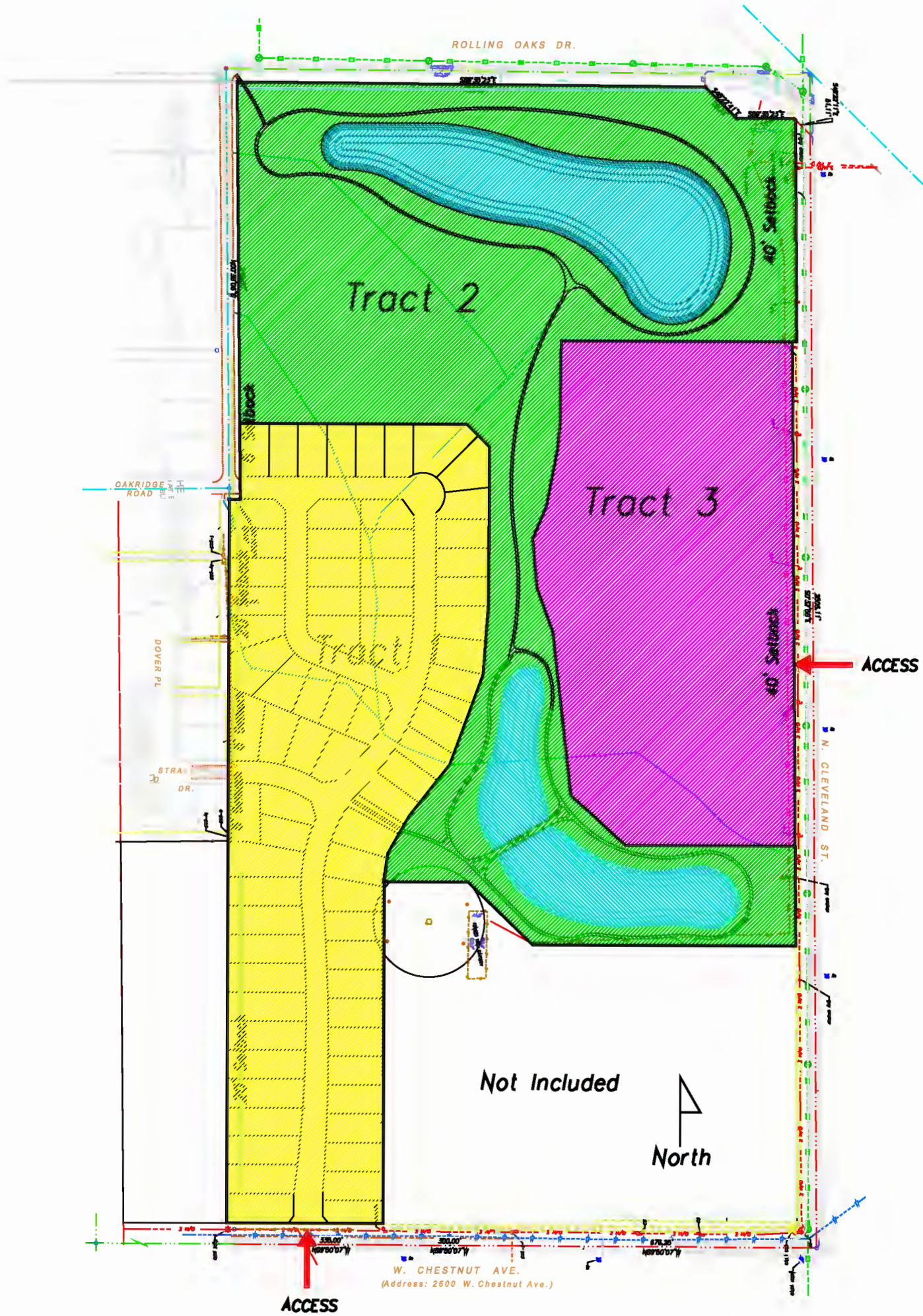
Stonebridge

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
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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:

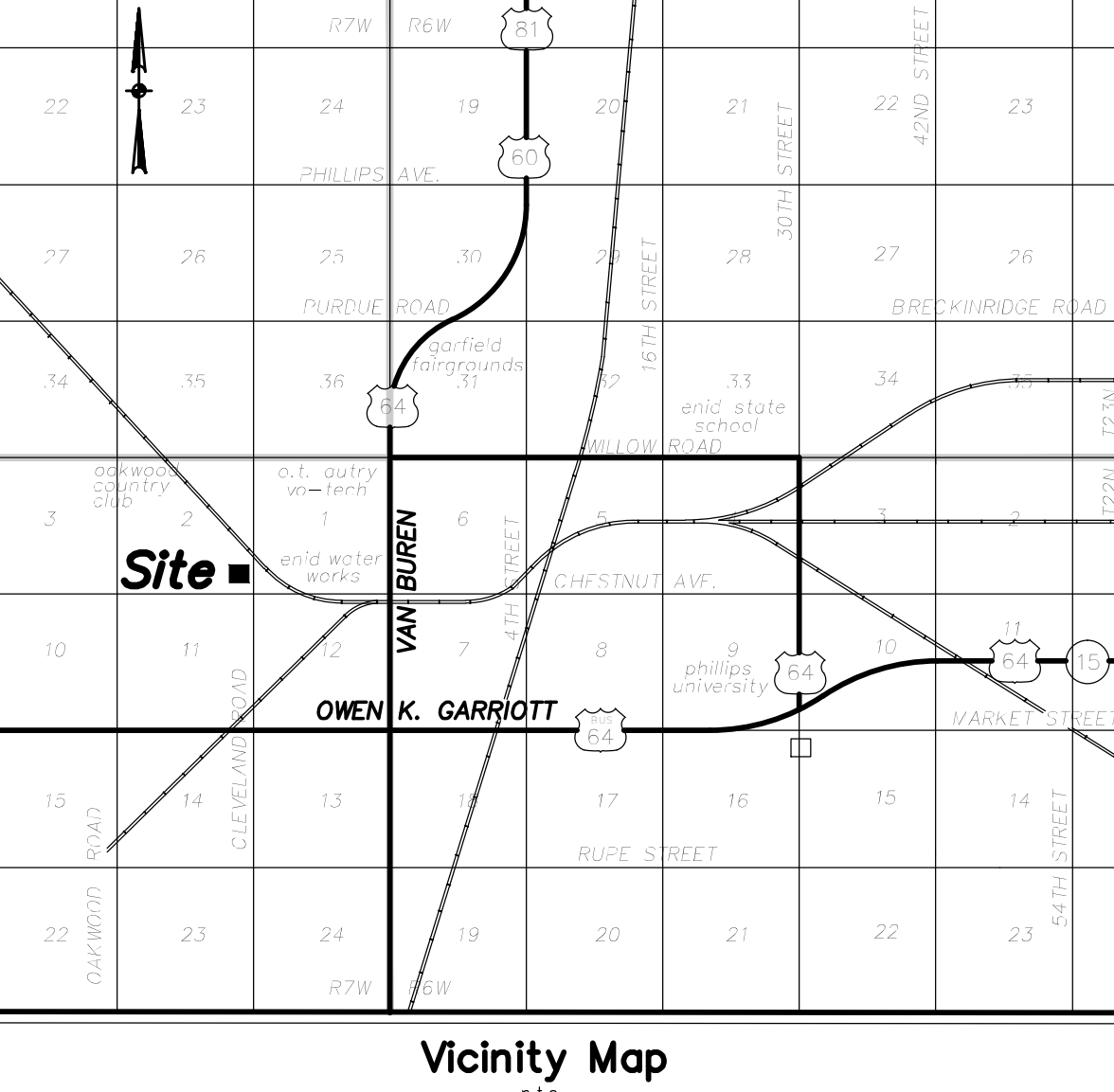
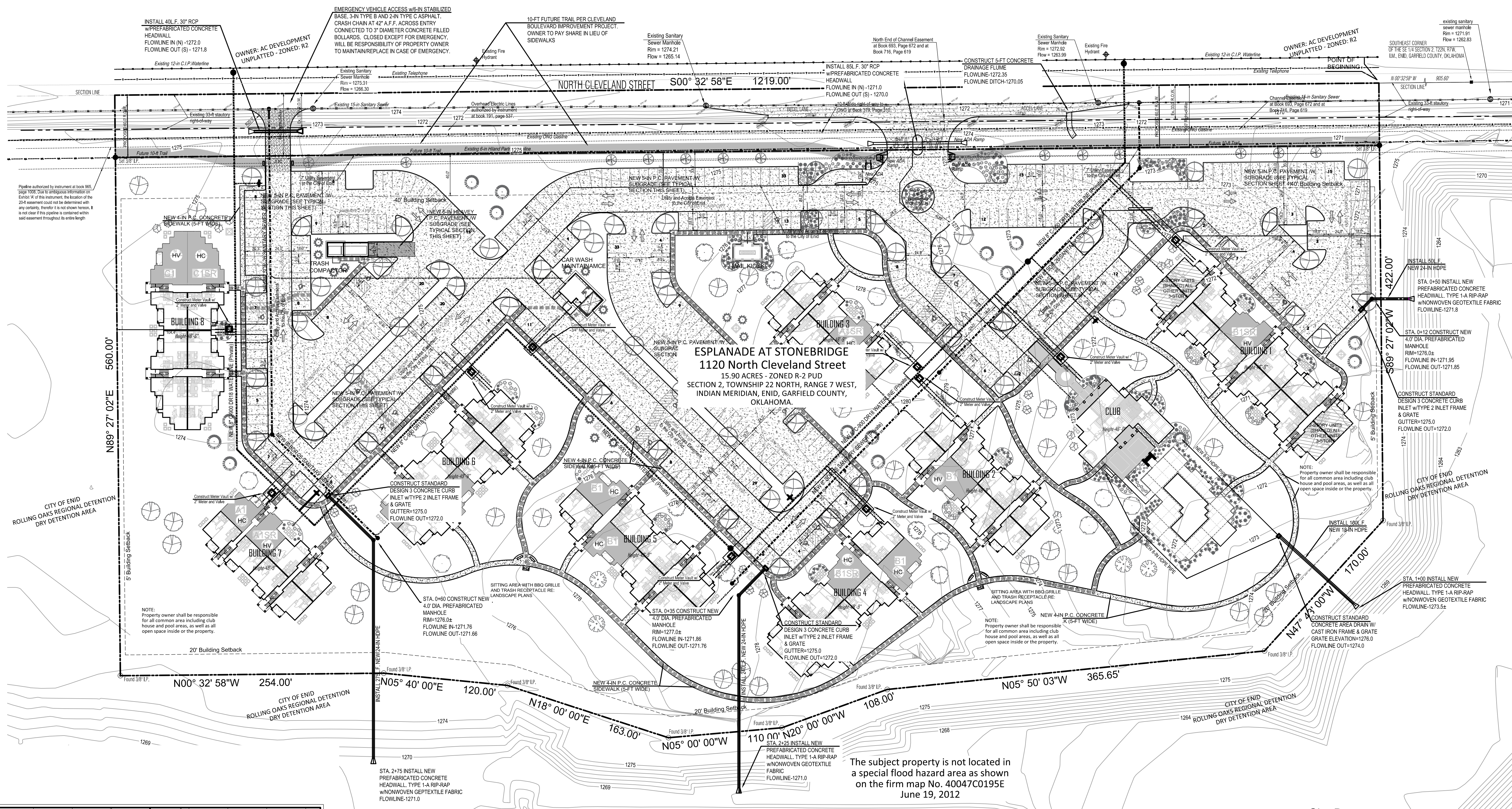
EXHIBIT A: Legal Description Tract 1

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

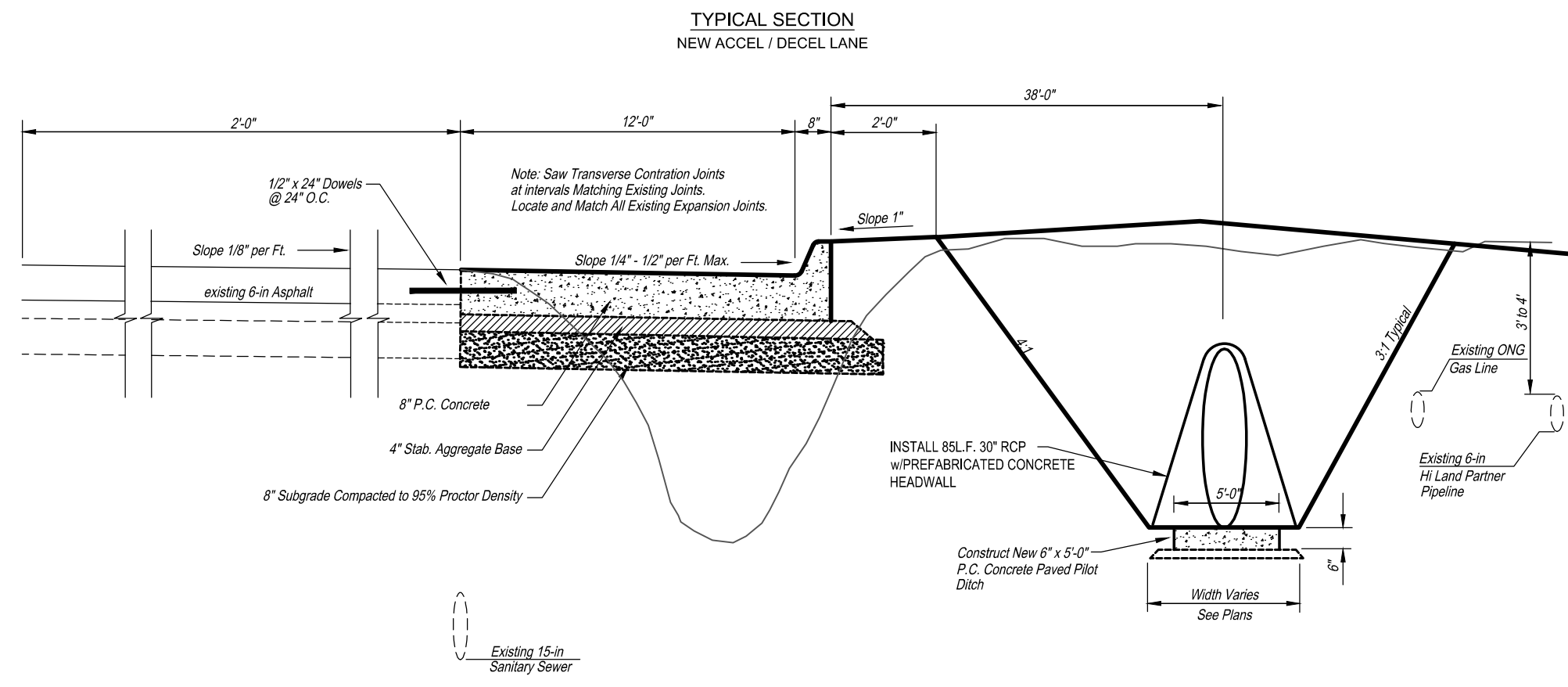


Sanitary Sewer Flow Capacity Data:
 One Bedroom - 68@200gpd = 13,600gpd
 Two Bedroom - 120ea.@400gpd = 48,000gpd
 Three Bedroom - 12ea.@466gpd = 5,592gpd
 Estimated Average Daily Flow = 67,192gpd = 46.66gpm
 Estimated Peak Daily Flow = 134,400gpd = 77.7gpm = 0.17cfs

Flow divided into two(2) separate 8-in Sanitary Sewer Pipes
 Total Peak Flow = 77.7gpm (2) = 38.9gpm / Pipe
 Capacity of 8-in Sanitary Pipe = 153gpm

Acceleration / Deceleration Lane at Stonebridge Apartments Entrance

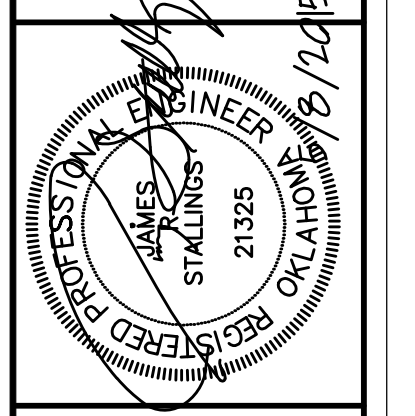
DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL
Traffic Control / Safety	1	LS	\$ 1,000.00	\$ 1,000
Erosion Control	1	LS	\$ 720.00	\$ 720
Earthwork - Cut & Fill (Import)	248	CY	\$ 9.93	\$ 2,464
8" Soil Stabilization	4,467	SF	\$ 1.84	\$ 8,202
4" Aggregate Base	4,467	SF	\$ 1.34	\$ 5,986
8" Concrete Accel/Decel Lane	4,467	SF	\$ 7.60	\$ 33,949
Subtotal Cost				\$ 52,321



The subject property is not located in a special flood hazard area as shown on the firm map No. 40047C0195E June 19, 2012

Site Data

Property Zoning	R-2 PUD
Proposed Developed Area	15.90 Acres
Concrete Paving	195,792 s.f.
Proposed Structure	191,178 s.f.
Impervious Surface Area	386,970 s.f.
Existing Impervious Surface Area	0.0 s.f.
Net Impervious Area	(386,970) s.f.
8-in Waterline Extension	1,681 l.f.
8-in Sewer Improvements	1,079 L.F.
Parking Required (2 Spaces / Unit)	400
Parking Spaces	413
ADA Parking Spaces	19
Lanscaping Area	305,634 s.f.
Required Percent	15,282 s.f. = 5%
Provided Percent	30,563 s.f. = 10%



STONEBRIDGE APARTMENTS ENID, L.P.
 5810 EAST SKELLY DRIVE
 SUITE 900
 TULSA, OK 74135

SITE PLAN
 ESPLANADE @ Stonebridge Apartments
 1200 North Cleveland Street
 Northeast Quarter Section 2, Township 22 North, Range 7 West

City Commission Rescheduled Meeting

8. 1.

Meeting Date: 05/14/2015

Submitted By: Erin Crawford, Chief Financial Officer

SUBJECT:

CONSIDER A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2015-2016 FISCAL BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2015-2016 FINANCIAL PLANS FOR THE ENID PUBLIC TRANSPORTATION AND VANCE DEVELOPMENT AUTHORITIES; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE FUND TRANSFERS AS PROVIDED IN THE MUNICIPAL BUDGET ACT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTE TITLE 62 SECTION 348.1.

BACKGROUND:

The proposed 2015-2016 budget for the City of Enid and fiscal year 2015-2016 financial plans for the Enid Public Transportation and Vance Development Authorities were delivered to the Commission May 1, 2015 and presented during special sessions on May 7, 11, and 12 and formal budget hearing on May 14.

Approval of this resolution provides for the formal adoption and appropriation of the 2015-2016 operating and capital budgets for the City and also approves the fiscal year 2015-2016 financial plans for the Enid Public Transportation and Vance Development Authorities. Budgets are available at the door, at the Public Library, on the website, and on file in the City Clerk's Office.

RECOMMENDATION

Approval.

PRESENTER:

Erin Crawford, Chief Financial Officer.

Attachments

Resolution

RESOLUTION

A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2015-2016 FISCAL BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2015-2016 FINANCIAL PLANS FOR THE ENID PUBLIC TRANSPORTATION AND THE VANCE DEVELOPMENT AUTHORITIES; AUTHORIZING THE CITY MANAGER, OR THE CHIEF FINANCIAL OFFICER, TO MAKE FUND TRANSFERS AS PROVIDED IN THE OKLAHOMA MUNICIPAL BUDGET ACT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTES, TITLE 62, SECTION 348.1.

WHEREAS, the City of Enid has adopted the provisions of the Oklahoma Municipal Budget Act (the Act) in 11 O.S. Sections 17-201 through 17-216; and

WHEREAS, the proposed budget and financial plans for Fiscal Year 2015-2016 were delivered to the Mayor and Commissioners on May 1, 2015, which is more than 30 days prior to the start of the fiscal year in compliance with Section 17-205; and

WHEREAS, the Mayor and Board of Commissioners held budget and financial plan review meetings during special sessions on May 7, 11 and 12, 2015; and

WHEREAS, the Mayor and Board of Commissioners conducted a public hearing on May 14, 2015, which is 15 days prior to the start of the fiscal year; and

WHEREAS, Notice of the public hearing was published in the *Enid News & Eagle* on May 9, 2015, which is five days in advance of the hearing and in compliance with Section 17-208 of the Act; and

WHEREAS, the Mayor and Board of Commissioners, after careful review and consideration, have determined that the said 2015-2016 budget and financial plans address the priorities and operational and capital needs of the City, the Enid Public Transportation Authority, and the Vance Development Authority, all within estimated revenue limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

SECTION 1. The Mayor and Board of Commissioners of the City of Enid, Oklahoma do hereby approve and adopt the Fiscal Year 2015-2016 Budget on the 14th day of May 2015, with total resources available in the amount of \$140,576,930, and total department level appropriations in the amount of \$149,429,712. The Mayor and Board of Commissioners also hereby approve the Fiscal Year 2015-2016 financial plans for the Enid Public Transportation Authority and the Vance Development Authority. Legal appropriations and Authority approvals are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
10 GENERAL FUND	ADMINISTRATION	627,115
	HUMAN RESOURCES	548,420
	LEGAL	1,217,870
	SAFETY	235,320
	PUBLIC RELATIONS/MARKETING	471,590
	GENERAL GOVERNMENT	849,620
	ACCOUNTING	663,080
	RECORDS AND RECEIPTS	368,260
	INFORMATION TECHNOLOGY	617,750
	COMMUNITY DEVELOPMENT	232,615
	CODE ENFORCEMENT	739,585
	ENGINEERING	1,366,815
	PUBLIC WORKS MANAGEMENT	212,750
	FLEET MANAGEMENT	811,410
	PARKS & RECREATION	1,656,740
	STORMWATER & ROADWAY MAINTENANCE	2,294,195
	TECHNICAL SERVICES	1,257,850
	LIBRARY	901,790
	GENERAL FUND TRANSFERS	15,088,000
	SALES TAX TRANSFERS	13,681,080
	GENERAL FUND CAPITAL REPLACEMENT	521,365
12 POLICE SPECIAL PROJECTS	POLICE SPECIAL PROJECTS	\$270,000
14 HEALTH	HEALTH	\$5,214,730
20 AIRPORT	AIRPORT	\$2,775,100
22 GOLF	GOLF	\$608,500
30 STREET & ALLEY	STREET & ALLEY	\$1,625,000
33 VANCE DEVELOPMENT AUTHORITY	VANCE DEVELOPMENT AUTHORITY	\$170,600
40 CAPITAL IMPROVEMENT	CAPITAL IMPROVEMENT	\$9,590,000
41 STREET IMPROVEMENT	STREET IMPROVEMENT	\$0
42 SANITARY SEWER	SANITARY SEWER	\$2,831,360

43 STORMWATER	STORMWATER	\$1,433,740
44 WATER CAPITAL IMPROVEMENT	WATER CAPITAL IMPROVEMENT	\$1,864,000
45 CAPITAL PROJECTS ESCROW	CAPITAL PROJECTS ESCROW	\$200,000
50 911	911	\$1,187,110
51 POLICE	POLICE	\$10,988,910
52 CIC	CIC	\$328,130
60 EECCH	EECCH	\$4,320,750
65 FIRE	FIRE	\$8,000,785
70 CDBG	CDBG	\$913,560
80 SINKING	SINKING	\$300,000
99 ENID PUBLIC TRANSPORTATION AUTHORITY	EPTA	\$652,980

SECTION 2. The Mayor and Board of Commissioners do hereby authorize the City Manager, or the Chief Financial Officer, to transfer any unexpended and unencumbered appropriations or approved funds, at any time throughout Fiscal Year 2015-2016, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Mayor and Board of Commissioners. Further, the Mayor and Board of Commissioners authorize the Chief Financial Officer to invest the City's funds as provided in Oklahoma Statutes, Title 62, Section 348.1.

SECTION 3. All supplemental appropriations or decreases in the total appropriation of a fund shall be adopted at a meeting of the Mayor and Board of Commissioners and filed with the State Auditor and Inspector.

Adopted this 14th day of May 2015.

Mayor

(SEAL)

ATTEST:

City Clerk

City Commission Rescheduled Meeting

8. 2.

Meeting Date: 05/14/2015

Submitted By: Andrea Chism, City Attorney

SUBJECT:

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 10, ENTITLED "PLANNING AND DEVELOPMENT," CHAPTER 6, ENTITLED "SIDEWALKS," SECTION 10-6-1, ENTITLED "SIDEWALKS REQUIRED," TO PROVIDE EXCEPTIONS TO THE REQUIREMENT THAT ALL DEVELOPMENTS AND REDEVELOPMENTS INCLUDE SIDEWALKS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

BACKGROUND:

This ordinance was reviewed at the May 4, 2015, Study Session. This ordinance three exceptions to the current requirement that all developments and redevelopments include sidewalks. These exceptions include the construction or placement of an accessory structure which is 650 sq. ft. or smaller, the addition to an existing building which is 650 sq. ft. or smaller and development or redevelopment along unimproved roads.

RECOMMENDATION

Approve Ordinance.

PRESENTER:

Andrea L. Chism, City Attorney

Fiscal Impact

Budgeted Y/N: N/A

Amount: N/A

Funding Source:

N/A

Attachments

Sidewalk Ordinance

ORDINANCE NO. 2015-

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 10, ENTITLED "PLANNING AND DEVELOPMENT," CHAPTER 6, ENTITLED "SIDEWALKS," SECTION 10-6-1 TO PROVIDE EXCEPTIONS TO THE REQUIREMENT THAT ALL DEVELOPMENTS AND REDEVELOPMENTS INCLUDE SIDEWALKS; 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 10, Chapter 6, Section 10-6-1, of the Enid Municipal Code, 2014, is hereby amended to read as follows:

10-6-1: SIDEWALKS REQUIRED:

A. All developments, as defined in 10-4-2, and redevelopments must include sidewalks that parallel all abutting streets.

~~1. Redevelopment is defined as:~~

~~a. The development of a previously developed parcel; or~~

~~b. An addition to an existing building of sufficient size as to trigger a site plan under the Enid Municipal Code.~~

B. Multifamily residential, commercial, educational, industrial and public gathering developments must incorporate sidewalks within its development.

C. Exceptions:

1. Developments and Redevelopments along unimproved roads.

2. Additions to existing buildings which are six hundred and forty-nine square feet (649 sq. ft.) or smaller.

3. Placement or Construction of an accessory building of six hundred and forty-nine square feet (649 sq. ft.) or smaller on a developed lot.

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 10, Chapter 6, Section 10-6-1 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

City Commission Rescheduled Meeting

8. 3.

Meeting Date: 05/14/2015

Submitted By: Laura Sheldon, Project Manager

SUBJECT:

AWARD A CONTRACT TO HENSON CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR THE ENID MEADOWLAKE PARK NORTH CONCESSIONS AND RIDER BUILDING, PROJECT NO. P-1501C, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

This project will provide an enclosure for reinstalling the Meadowlake rides and restroom facility at North Meadowlake Park. The design of the facility matches the recently constructed Merry-go-round enclosure.

The base bid provides for construction of the ride enclosure and restroom. The add alternates provided for

- Alternate 1, add plaza and related items,
- Alternate 2, add covered seating canopy,
- Alternate 3, add train depot canopy and sign,

Three (3) bids were received, shown low to high:

Cedar Ridge General Contracting & Construction	Base Bid:	\$394,086.00
	Alternate No. 1:	\$ 44,705.00
	Alternate No. 2:	\$ 20,843.00
	Alternate No. 3:	\$ 20,039.00

Henson Construction Company	Base Bid:	\$392,212.00
	Alternate No. 1:	\$ 55,000.00
	Alternate No. 2:	\$ 42,000.00
	Alternate No. 3:	\$ 36,000.00

Westfahl Construction, Inc.	Base Bid:	\$450,000.00
	Alternate No. 1:	\$ 32,000.00
	Alternate No. 2:	\$ 31,000.00
	Alternate No. 3:	\$ 26,000.00

Engineer's Estimate	Base Bid:	\$304,000.00
	Alternate No. 1:	\$ 60,000.00
	Alternate No. 2:	\$ 35,000.00
	Alternate No. 3:	\$ 30,000.00

Base on available funding only the base bid is recommended for this award. Henson Construction Company submitted the lowest, responsible base bid in the amount of \$392,212.00.

RECOMMENDATION

Award contract to Henson Construction Company in the amount of \$392,212.00 for the base bid and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Murali Katta, P.E., Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$350,000.00

Funding Source:

Capital Improvement Fund

Attachments

P-1501C Enid Meadowlake Park North Concessions and Plaza Canvass

CANVASS OF BIDS
for

**Enid Meadowlake Park North Concessions and Plaza
P-1501C**

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>	<u>PRICE</u>
Cedar Ridge General Contracting And Construction 1205 18th Street Woodward, OK 73801	Total Base Bid Alternate No. 1 Alternate No. 2 Alternate No. 3	\$394,086.00 \$ 44,705.00 \$ 20,843.00 \$ 20,039.00
	Bid meets or exceeds all major specifications:	<u> X </u> YES <u> </u> NO
	Bid meets or exceeds all minor specifications:	<u> X </u> YES <u> </u> NO

DEVIATIONS: **None.**

Henson Construction Company P.O. Box 3715 Enid, OK 73702	Total Base Bid Alternate No. 1 Alternate No. 2 Alternate No. 3	\$392,212.00 \$ 55,000.00 \$ 42,000.00 \$ 36,000.00
	Bid meets or exceeds all major specifications:	<u> X </u> YES <u> </u> NO
	Bid meets or exceeds all minor specifications:	<u> X </u> YES <u> </u> NO

DEVIATIONS: **None.**

Westfahl Construction, Inc. Oklahoma City, OK	Total Base Bid Alternate No. 1 Alternate No. 2 Alternate No. 3	\$450,000.00 \$ 32,000.00 \$ 31,000.00 \$ 26,000.00
	Bid meets or exceeds all major specifications:	<u> X </u> YES <u> </u> NO
	Bid meets or exceeds all minor specifications:	<u> X </u> YES <u> </u> NO

DEVIATIONS: **None.**

RECOMMENDATION:

Award contract to Luckinbill, Inc. in the amount of \$281,503.00.

City Commission Rescheduled Meeting

9. 1.

Meeting Date: 05/14/2015

Submitted By: Sonya Key, Human Resources Director

SUBJECT:

RENEW THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF ENID AND BLUECROSS BLUESHIELD OF OKLAHOMA FOR THIRD PARTY ADMINISTRATION OF THE CITY OF ENID’S SELF FUNDED EMPLOYEE HEALTH INSURANCE PLAN, HEALTH AND DENTAL COBRA ADMINISTRATION AND STOP LOSS COVERAGE.

BACKGROUND:

The City of Enid is self-funded for its employee health and dental plan benefits and uses Blue Cross Blue Shield to provide third party administration services for these plans.

For FY15-16, the fee for Blue Cross/Blue Shield administrative services is \$51.91 per covered employee per month (5% increase over the previous year). The City of Enid purchases stop loss insurance to protect the health fund in the event total claims exceed \$4,907,750.00 (125% of projected claims) or individual claims exceed \$150,000.00. The renewal fee for both aggregate and individual stop loss is \$53.78 (\$50.07 individual + \$3.71 aggregate) per month, per covered employee (17% increase over previous year). The City uses Blue Cross/Blue Shield’s COBRA Administration services at a total cost of \$75.00 monthly administrative fee, and \$10.00 per notification event. The City of Enid is also self-funded for employee dental insurance benefits. Blue Cross/Blue Shield’s administrative fee is \$4.37 per employee, per month (same as previous year). The cost of providing these benefits is budgeted in the Health Fund, and off-set by employee health contributions of \$645,805.00; retiree payments of \$185,000.00 and employee premium dental contributions of \$132,900.00, annually which reflects a 10% increase in employee’s bi-weekly health premiums dependent coverage. Administrative Service Agreement is on file in the City Clerk's office.

RECOMMENDATION

Approve.

PRESENTER:

Sonya Key, Human Resources Director

Fiscal Impact

Budgeted Y/N: Y

Amount: \$612,775.00

Funding Source:

Health Fund

City Commission Rescheduled Meeting

9. 2.

Meeting Date: 05/14/2015

Submitted By: Laura Sheldon, Project Manager

SUBJECT:

AWARD A CONTRACT TO CUMMINS CONSTRUCTION CO. INC, ENID, OKLAHOMA, FOR THE 2015 STREET RESURFACING PROGRAM, PROJECT NO. R-1502A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

This project consists of the mill and overlay work on Broadway Ave. from Washington to 3rd Street and includes traffic signal modifications and necessary ADA improvements, In addition, the required accessibility improvements associated with the micro- surfacing work accomplished last fall is included in this project. The base bid covering the re-surfacing work with alternate bid items set out to allow for separation of funding the ADA requirements.

The project provides for the following alternates;

Alternate 1, Traffic signals and ramps

Alternate 2, Tru-pave paving mat at West Broadway Avenue,

Alternate 3, ADA ramps to address the micro-surfacing requirement

One (1) bid was received:

Cummins Construction Co. Inc. Base Bid:	\$ 479,615.50
Alternate No. 1:	\$ 230,014.33
Alternate No. 2:	\$ 39,523.05
Alternate No. 3:	\$ 36,025.35
Total:	\$ 785,178.23

Engineer's Estimate \$ 790,835.99

Cummins Construction Co. Inc. submitted the lowest, responsible bid for the amount of \$785,178.23.

RECOMMENDATION

Award contract to Cummins Construction Co. Inc. in the amount of \$785,178.23 for base bid and alternates 1, 2, and 3, and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Jomara Ortiz, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$790,835.99

Funding Source:

Capital Improvement Fund

Attachments

R-1502A Canvass

FROM: Laura Sheldon
DATE: May 28, 2015

PAGE 1 OF 1

CANVASS OF BIDS
for
2015 Street Resurfacing Program
Project Number R-1502A

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>		<u>PRICE</u>
Cummins Construction Co., Inc.	Base Bid	\$	479,615.50
P.O. Box 743	Alt. No. 1	\$	230,014.33
Enid, OK 73702	Alt. No. 2	\$	39,523.05
	Alt. No. 3	\$	36,025.35

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Did meet the specifications.**

RECOMMENDATION: Award contract to Cummins Construction Co. Inc., in the amount of \$ 785,178.23.

City Commission Rescheduled Meeting

9. 3.

Meeting Date: 05/14/2015

Submitted By: Lucky Airehrour, Project Engineer

SUBJECT:

APPROVE CHANGE ORDER NO. 1 IN THE DEDUCT AMOUNT OF \$12,390.00 WITH LUCKINBILL, INC., ENID, OKLAHOMA AND ACCEPT THE SANITARY SEWER LINE REPAIR AT THE MEADOWLAKE GOLF COURSE, PROJECT NO. S-1502.

BACKGROUND:

This project constructed a new support structure for a sanitary sewer main at the Meadowlake Golf Course. The sanitary sewer main crosses a tributary to Meadow Lake and showed evidence of shifting. This project replaced the existing sanitary sewer line to grade and replaced the failing structural support.

Change Order No. 1 will deduct \$12,390.00 to adjust for final quantities as measured in place for all corrected work. The final contract amount is \$40,410.00. The project is presented for acceptance and there is a three (3) year Maintenance Bond on this project.

RECOMMENDATION

Approve Change Order No. 1 and Accept project.

PRESENTER:

Lucky Airehrour, Project Engineer

City Commission Rescheduled Meeting

9. 4.

Meeting Date: 05/14/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVE A PIPELINE LICENSE AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY (BNSF) TO CONSTRUCT AND MAINTAIN WATER LINE CROSSINGS OF THE BNSF RAILWAY COMPANY'S RIGHT-OF-WAY LOCATED ON 42nd STREET BETWEEN EAST CHESTNUT AVENUE AND US 412, PROJECT NO. W-1506A.

BACKGROUND:

The referenced project provides water and fire protection to new developments along 42nd street. 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.

RECOMMENDATION

Accept Agreement.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Rescheduled Meeting

9. 5.

Meeting Date: 05/14/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$1,924,185.29.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

JP Morgan Claimslist

Claimslist

PURCHASING CARD CLAIMS LIST

5-14-15

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

PAYPAL *SGR	PO0128112	GETTYSBURG LEADERSHIP WORKSHOP/J RILEY	199.00
SHERWIN WILLIAMS #7185	PO0128112	PAINT/ROLLER COVER	225.12
ADMINISTRATIVE SERVICES TOTAL			424.12

FUND 10 DEPT 110 - HUMAN RESOURCES

STUART C IRBY	PO0128112	LIGHT BULBS	57.90
WM SUPERCENTER #499	PO0128112	RETIREMENT GIFT CARD	140.00
HUMAN RESOURCES TOTAL			197.90

FUND 10 DEPT 140 - SAFETY

WEST WILLOW CAR WASH	PO0128112	V98 CARWASH	5.00
SAFETY TOTAL			5.00

FUND 10 DEPT 150 - PR/MARKETING

JUMBO II LLC	PO0128112	CAKE/K BEASLEY	45.99
PR/MARKETING TOTAL			45.99

FUND 10 DEPT 200 - GENERAL GOVERNMENT

AMERICAN 00102830046870	PO0128112	BAGGAGE FEE (3)/NLC CONF	75.00
AMPCO PARKING OKLAHOMA	PO0128112	PARKING FEE/NLC CONF	35.00
CVC RESTAURANT11195500	PO0128112	MEAL (3)/NLC CONF	45.23
RESIDENCE INNS ALEXAND	PO0128112	LODGING (4)/NLC CONF	3,346.95
GENERAL GOVERNMENT TOTAL			3,502.18

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

UDEMY.COM	PO0128112	ONLINE TRAINING	10.00
UPS*1Z37T71E0391330072	PO0128112	SHIPPING FEES	12.88
INFORMATION TECHNOLOGY TOTAL			22.88

FUND 10 DEPT 350 - CODE ENFORCEMENT

LA QUINTA INN SUITES	PO0128112	LODGING (2)/CODE TRAINING	332.00
RED LOBSTER US00003574	PO0128112	MEALS (2)/CODE TRAINING	42.52
CODE ENFORCEMENT TOTAL			374.52

FUND 10 DEPT 400 - ENGINEERING

AMAZON MKTPLACE PMTS	PO0128112	MONITOR STAND	79.90
AMAZON.COM	PO0128112	(CREDIT) RETURNED IPAD COVER	(55.80)
CLE INTERNATIONAL	PO0128112	OK WATER LAW SEMINAR (2)	1,190.00
HAMPTON INNS	PO0128112	LODGING/OK WATER LAW SEMINAR/C GDANSKI	113.87
ENGINEERING TOTAL			1,327.97

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

DUSTYS LOCK & KEY LLC	PO0128112	THUMB LOCK	48.00
ENID WINNELSON CO	PO0128112	PLUNGER	16.18
IN *FIRECO OF OKLAHOMA	PO0128112	V656 ABC FIRE EXTINGUISHER	62.00
PARADISE DONUTS	PO0128112	MEAL (10)/DEPT MEETING	17.32
STUART C IRBY	PO0128112	ZIP TIES	48.10
TLF ENID FLORAL AND GI	PO0128112	FLOWERS	48.76
PUBLIC WORKS MGMT TOTAL			240.36

FUND 10 DEPT 710 - FLEET MGMT

IN *FIRECO OF OKLAHOMA	PO0128112	ABC FIRE EXTINGUISHERS (6)	372.00
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PURCHASING CARD CLAIMS LIST

5-14-15

NAPA TRACS	PO0128112	MECHANICS REPAIR PROGRAM	132.00
		FLEET MGMT TOTAL	504.00

FUND 10 DEPT 730 - PARKS & RECREATION

COMPLETE POOL & SPAS	PO0128112	SILICONE	79.90
JUMBO FOODS	PO0128112	MEAL/DEPT MEETING	69.33
KMART 3128	PO0128112	BASKETBALL NETS	15.98
LOWES #00205*	PO0128112	FIELD MARKER PAINT/BRUSHES/ANCHORS	400.30
SHERWIN WILLIAMS #7185	PO0128112	GASKETS	18.90
WAKO INC	PO0128112	TIP/NOZZLE/GASKET	100.49
WAL-MART #0499	PO0128112	MEAL/DEPT MEETING	84.02
WHATABURGER 124 Q26	PO0128112	MEAL/EXCAVATION SAFETY EXPO/C BULLER	7.59
WHEELERS MEAT MARKET	PO0128112	MEAL/DEPT MEETING	303.30
		PARKS & RECREATION TOTAL	1,079.81

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

WAKO INC	PO0128112	HERBICIDE NOZZLES	17.84
		STRMWTR & ROADWAY MAINT TOTAL	17.84

FUND 10 DEPT 750 - TECHNICAL SERVICES

ATHEY LUMBER COMPANY	PO0128112	CONCRETE	3.60
LOWES #00205*	PO0128112	LUMBER/DECK SCREW	20.57
		TECHNICAL SERVICES TOTAL	24.17

FUND 10 DEPT 900 - LIBRARY

ALLDAY MARTS QPS	PO0128112	MEAL/OLA CONFERENCE (2)	12.49
AMAZON MKTPLACE PMTS	PO0128112	DVD (5)/BOOKS (12)	333.94
AMAZON MKTPLACE PMTS	PO0128112	SUMMER READING T-SHIRTS (14)	314.99
BEST BUY 00014274	PO0128112	CHARGERS (2)/LAPTOP CASE	164.97
CAFE GARCIA	PO0128112	MEAL (2)/DEPT MEETING	22.98
CHEDDAR'S #430	PO0128112	MEAL (7)/OLA CONFERENCE	88.74
CHEDDAR'S #430	PO0128112	MEAL (4)OLA CONFERENCE/GRANT	65.53
FEDEXOFFICE 00042069	PO0128112	BUSINESS CARDS COPIES	32.88
JUMBO FOODS	PO0128112	MEAL/LUNCH AND LEARN	60.27
JUMBO FOODS	PO0128112	MEAL/ODL CLASS	68.87
JUMBO II LLC	PO0128112	CARPET SHAMPOOER	59.98
KATYS PANTRY	PO0128112	MEAL/ODL CLASS	75.80
KMART 3128	PO0128112	CANDY/VOLUNTEER FAIR	19.14
MERRIFIELD OFFICE PLUS	PO0128112	TRI FOLD DISPLAY BOARD/VOLUNTEER FAIR	5.35
OKLA 00 OF 00	PO0128112	OLA CONF REGISTRATION (2)	300.00
OKLA 00 OF 00	PO0128112	OLA DUES/A ROBERTS	39.00
PRANDOMHOUSE8007333000	PO0128112	CD	40.00
QUALITY LOGO PRODUCTS	PO0128112	SUNGLASSES (300)	204.00
RECORDED BOOKS	PO0128112	EBOOKS (3)	119.12
SCHIEBERS DONUTS & DEL	PO0128112	MEAL (20)/ODL CLASS	22.50
SHERATON HOTEL F&B	PO0128112	MEAL (9)/ OLA CONFERENCE	123.34
SHERATON HOTEL F&B	PO0128112	MEAL (12)/OLA CONFERENCE/GRANT	167.18
SQ *KAREN BOIES	PO0128112	BOOKS (19)	139.26
SQ *STAR BRIGHT BOO	PO0128112	BOOKS (23)	88.50
SQ *THE ROADRUNNER PRE	PO0128112	BOOKS (10)	100.00
TANDUS FLOORING	PO0128112	FLOOR WAX	364.60
TED'S CAFE DEL CITY	PO0128112	MEAL/OLA CONF/G CUMPSTON	12.49
WAL-MART #0499	PO0128112	DISINFECTANT/PAPER TOWEL/POLISH	116.62
		LIBRARY TOTAL	3,162.54

PURCHASING CARD CLAIMS LIST

5-14-15

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

HOBBY-LOBBY #0008	PO0128112	ETN STUDIO/BARSTOOL/TABLE	142.77
CAPITAL ASSETS & PROJECTS TOTAL			142.77

FUND 14 DEPT 145 - HEALTH FUND

ADY*GRAZE	PO0128112	FITNESS PROGRAM INCENTIVE	6.99
HEALTH FUND TOTAL			6.99

FUND 20 DEPT 205 - AIRPORT

OREILLY AUTO 00001883	PO0128112	ANTIFREEZE/OIL FILTERS	95.35
OREILLY AUTO 00001883	PO0128112	TIRE SLIME/OIL FILTERS	40.99
PACIFIC WEST STEEL, IN	PO0128112	HANGAR SPRINGS	1,067.50
RESIDENCE INNS ALEXAND	PO0128112	LODGING/NLC CONF/D OHNOSORGE	892.52
AIRPORT TOTAL			2,096.36

FUND 22 DEPT 225 - GOLF

WALGREENS #11718	PO0128112	FIRST AID KIT SUPPLIES	26.55
GOLF TOTAL			26.55

FUND 31 DEPT 230 - UTILITY SERVICES

AMPCO PARKING OKLAHOMA	PO0128112	PARKING/NEPTUNE CONF/S MORRIS	28.00
CHICK-FIL-A #01853	PO0128112	MEAL/NEPTUNE CONF/S MORRIS	9.12
FIRESTONE 025046	PO0128112	V373 OIL CHANGE/TIRE ROTATION	51.74
UTILITY SERVICES TOTAL			88.86

FUND 31 DEPT 760 - SOLID WASTE

DOLLAR-GENERAL #2858	PO0128112	V244 BROOM	5.96
RAMCO UNDERCAR SPECIAL	PO0128112	V252 HOSE	43.17
STAPLES 00106633	PO0128112	BATTERIES/INK CARTRIGES	110.97
TRUCKPRO INC 034	PO0128112	V252 HOSE	156.19
WAL-MART #0499	PO0128112	BOTTLED WATER	43.78
SOLID WASTE TOTAL			360.07

FUND 31 DEPT 790 - WATER PRODUCTION

2000 CED	PO0128112	LIGHTING FUSES	60.00
INTERSTATE ALL BATTERY	PO0128112	BATTERIES	53.80
WATER PRODUCTION TOTAL			113.80

FUND 31 DEPT 795 - WATER RECLAMATION SVS

AUTOMATIONDIRECT.COM	PO0128112	ELECTRICAL BOXES	702.00
IN *HOOTY CREEK ALPACA	PO0128112	SEWER DEGREASER/VAC TRUCK	270.30
WATER RECLAMATION SVS TOTAL			972.30

FUND 40 DEPT 405 - CAP. IMPROVEMENT

ALBRIGHT STEEL WIRE EN	PO0128112	P-1403C TUBING	202.44
ATWOOD 01 ENID	PO0128112	P-1403C NYLON ROPE	3.59
ENID IRON & METAL CO	PO0128112	P-1403C TUBING	561.60
CAP. IMPROVEMENT TOTAL			767.63

FUND 51 DEPT 515 - POLICE

ALBRIGHT STEEL WIRE EN	PO0128112	METAL TARGET FRAMES	179.30
AMERICAN 00102832341670	PO0128112	BAGGAGE FEE/ICAC/T HESS	25.00

PURCHASING CARD CLAIMS LIST

5-14-15

ATWOOD 01 ENID	PO0128112	WELDING SUPPLIES	54.46
HOFBRAUHAUS CHICAGO	PO0128112	MEAL/ICAC/T HESS	23.69
LOVE S COUNTRY00002196	PO0128112	V2185 FUEL/CLEET/ADA	22.99
NORTHWEST MGMT	PO0128112	TRANSPORTATION/ICAC/T HESS	11.65
SOUTHWES 5262104559005	PO0128112	AIRFARE/ICAC/D ALBRIGHT	455.00
STAPLES 00106633	PO0128112	LABEL REFILL	25.99
THE GROOM CLOSET PET C	PO0128112	KENNEL LEASHES/ANIMAL CONTROL	164.95
TOBY KEITH'S I LOVE TH	PO0128112	MEAL/ICAC/T HESS	14.28
		POLICE TOTAL	977.31

FUND 65 DEPT 655 - FIRE

AED SUPERSTORE	PO0128112	BATTERY PACK	340.00
CHILI'S STILLWATER	PO0128112	MEAL/EXECUTIVE OFFICERS CLASS/J KIERNAN	15.78
COWBOY CORNER	PO0128112	V1005 FUEL	35.25
FAIRFIELD INN&SUITES W	PO0128112	(CREDIT) TAX REFUND	(11.21)
FREDDYS FROZEN CUSTARD	PO0128112	MEAL/EXECUTIVE OFFICERS CLASS/J KIERNAN	7.49
LOWES #00205*	PO0128112	M-1408B WATER SOFTENER	497.00
LOWES #00205*	PO0128112	M-1409 DRYWALL	11.27
ONCUE EXPRESS 9	PO0128112	MEAL/EXECUTIVE OFFICERS CLASS/J KIERNAN	10.25
SUBWAY 00266742	PO0128112	MEAL/EXECUTIVE OFFICERS CLASS/J KIERNAN	8.00
THE UPS STORE 5063	PO0128112	SHIPPING FEES	19.34
WAL-MART #0499	PO0128112	ANTISEPTIC WIPES	20.88
		FIRE TOTAL	954.05

FUND 99 DEPT 995 - EPTA

STAPLES 00106633	PO0128112	TONER/CLEANING SUPPLIES	92.97
WESTERN SIZZLIN	PO0128112	(CREDIT) EMPLOYEE APPRECIATION	(13.27)
		EPTA TOTAL	79.70

JP MORGANCHASE CLAIMS LIST TOTAL \$ 17,515.67

PURCHASE ORDER CLAIMS LIST

5/14/2015

FUND 10 **DEPT 000 - N.A.**

01-02082	AT&T MOBILITY	PO0128099	MONTHLY SERVICE 4/15	\$5,318.78
01-03718	BUSINESS WORLD, INC.	PO0128122	MONTHLY SERVICE 4/15	\$87.76
01-04687	EARNHEART OIL, INC.	PO0128026	UNLEADED FUEL/ST	\$14,278.95
01-15125	OK GAS & ELECTRIC	PO0128125	MONTHLY SERVICE 5/15	\$863.31
01-15125	OK GAS & ELECTRIC	PO0128126	MONTHLY SERVICE 4/15	\$822.78
01-15125	OK GAS & ELECTRIC	PO0128127	MONTHLY SERVICE 4/15	\$24,647.58
01-15125	OK GAS & ELECTRIC	PO0128128	MONTHLY SERVICE 4/15	\$484.36
01-15125	OK GAS & ELECTRIC	PO0128129	MONTHLY SERVICE 4/15	\$3,174.15
01-15125	OK GAS & ELECTRIC	PO0128169	MONTHLY SERVICE 5/15	\$1,464.62
01-15127	OK NATURAL GAS	PO0128130	MONTHLY SERVICE 4/15	\$726.26
01-15127	OK NATURAL GAS	PO0128170	MONTHLY SERVICE 4/15	\$266.48
01-16004	PDQ PRINTING	PO0128131	LOGO ENVELOPES/ST	\$325.00
01-16010	PIONEER TELEPHONE CO., INC.	PO0128123	MONTHLY SERVICE 4/15	\$720.90
01-19047	AT & T	PO0128132	MONTHLY SERVICE 5/15	\$1,589.02
01-67400	WESTEL	PO0128171	MONTHLY SERVICE 4/15	\$510.62
			N.A. TOTAL	\$55,280.57

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

01-00677	OK MUNICIPAL SERVICES CORP.	PO0128168	CONF REGISTRATION FEE/D SMITH	\$500.00
01-01163	ADVANCED WATER SOLUTIONS	PO0128167	WATER COOLER RENTAL 5/15	\$43.50
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$424.12
			ADM. SERVICES TOTAL	\$967.62

FUND 10 **DEPT 110 - HUMAN RESOURCES**

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$197.90
			HUMAN RESOURCES TOTAL	\$197.90

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

01-01284	MOORAD, AMAL E. MD.	PO0128071	WC/MEDICAL	\$807.13
01-03921	EXPRESS SCRIPTS, INC.	PO0127879	WC/MEDICAL	\$196.21
01-04020	PAIN MANAGEMENT OF TULSA	PO0128074	WC/MEDICAL	\$721.24
01-33380	OPFER, DAVID	PO0128014	WC/MEDICAL	\$317.36
			LEGAL SVCS. TOTAL	\$2,041.94

FUND 10 **DEPT 140 - SAFETY**

01-01163	ADVANCED WATER SOLUTIONS	PO0128092	WATER COOLER RENTAL 5/15	\$15.15
01-01227	AUTRY VO-TECH CENTER	PO0128135	SAFETY TRAINING 4/15	\$140.00
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$5.00
			SAFETY TOTAL	\$160.15

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

01-01082	CLASSIC PRINTING	PO0128055	COE NEWSLETTER 6/15	\$1,680.00
01-01163	ADVANCED WATER SOLUTIONS	PO0128111	WATER COOLER RENTAL 5/15	\$24.25

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$45.99
01-02421	SUDDENLINK	PO0128110	MONTHLY SERVICE 5/15	\$394.91
01-04643	GURU NEW MEDIA	PO0128084	ETN WEBSITE 6/15-12/15	\$180.00
01-04680	ENID EVENT CENTER	PO0128066	CATERING/LAW ENFORCEMENT	\$1,011.47
			PR/MARKETING TOTAL	\$3,336.62

FUND 10 DEPT 200 - GENERAL GOVERNMENT

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$3,502.18
01-03218	MCMORROW-LOVE, MARGARET	PO0128102	PROFESSIONAL LEGAL SERVICE	\$5,579.59
01-04680	ENID EVENT CENTER	PO0128066	CATERING/MAYORS BREAKFAST	\$544.92
01-05134	ENID NEWS & EAGLE	PO0128087	PUBLICATION	\$30.92
01-05134	ENID NEWS & EAGLE	PO0128113	PUBLICATION	\$205.80
01-15007	OK MUNICIPAL LEAGUE, INC.	PO0128166	MAYORS COUNCIL MEMBERSHIP 2015	\$405.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0128101	PUBLICATION	\$27.90
01-42400	AT & T	PO0128097	MONTHLY SERVICE 5/15	\$481.34
01-58150	MCAFFEE & TAFT	PO0128036	PROFESSIONAL SERVICE	\$5,034.20
			GENERAL GOVERNMENT TOTAL	\$15,811.85

FUND 10 DEPT 210 - ACCOUNTING

01-01163	ADVANCED WATER SOLUTIONS	PO0128100	WATER COOLER RENTAL 5/15	\$30.20
01-04679	MCGLADREY, LLP	PO0128186	AUDITING SERVICE 2013/2014	\$1,500.00
01-04679	MCGLADREY, LLP	PO0126420	AUDITING SERVICE 2013/2014	\$16,500.00
			ACCOUNTING TOTAL	\$18,030.20

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$22.88
			INFORMATION TECHNOLOGY TOTAL	\$22.88

FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT

01-02465	PICTOMETRY	PO0128082	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
01-04680	ENID EVENT CENTER	PO0128066	CATERING/COMPLAN	\$619.42
			COMMUNITY DEVELOPMENT TOTAL	\$5,821.17

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$374.52
01-04732	DEAL, ROBERT E., II	PO0128034	MOW/CLEAN/602 W WALNUT	\$75.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128030	MOW/721 E BROADWAY	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128030	MOW/402 LAKEVIEW DR	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128030	MOW/320 E MAINE	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128030	MOW/1423 S 2ND ST	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128030	MOW/921 S INDEPENDENCE	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128035	MOW/202 S COOLIDGE	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128035	MOW/524 W ELM	\$69.00

01-80177	ALVARADO'S QUALITY MOWING	PO0128148	MOW/2621 W MAINE	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128149	MOW/435 S BUCHANAN	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128149	MOW/434 S POLK	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128149	MOW/2701 LONGVIEW	\$69.00
CODE ENFORCEMENT TOTAL				\$1,683.52

FUND 10 DEPT 400 - ENGINEERING

01-00677	OK MUNICIPAL SERVICES CORP.	PO0128168	CONF REGISTRATION FEE/C GDANSKI	\$500.00
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$1,327.97
01-02465	PICTOMETRY	PO0128082	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
01-02648	EAGLE POINT SOFTWARE CORP.	PO0128037	ANNUAL CIVIL 3D SUPPORT RENEWAL	\$1,750.00
ENGINEERING TOTAL				\$8,779.72

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-00677	OK MUNICIPAL SERVICES CORP.	PO0128168	CONF REGISTRATION FEE/J NEAL	\$500.00
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$240.36
01-02082	AT&T MOBILITY	PO0128103	MONTHLY SERVICE 4/15	\$342.93
01-03017	CORNFORTH KEY SHOP, INC.	PO0128041	SERVICE CALL/LOCKS/KEYS	\$92.50
01-08022	HUGHES LUMBER CO., LLC	PO0128107	BLADES/NAILS	\$70.65
01-30830	LOCKE SUPPLY, INC.	PO0128059	TAPE/PIPE FITTING	\$17.29
PUBLIC WORKS MGMT TOTAL				\$1,263.73

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$504.00
FLEET MAINTENANCE TOTAL				\$504.00

FUND 10 DEPT 730 - PARKS & RECREATION

01-00418	KC ELECTRIC	PO0128050	PROFESSIONAL SERVICE	\$595.00
01-01517	LAVICKY SAND COMPANY, INC.	PO0128080	BASEBALL FIELD DIRT	\$1,375.00
01-01568	OAKWOOD POOL & SPAS, INC.	PO0128165	CHLORINE TABLETS	\$2,400.00
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$1,079.81
01-02082	AT&T MOBILITY	PO0128103	MONTHLY SERVICE 4/15	\$13.19
01-02623	SHOE SHOW, INC.	PO0128021	BOOTS/M GILLUM	\$119.97
01-03000	CARTER PAINT CO.	PO0128019	PAINT	\$14.42
01-03107	CHEM-CAN SERVICES, INC.	PO0128120	PORTABLE TOILET RENTAL 5/15	\$658.75
01-04131	UNITED RENTALS (NORTH AMERICA), INC	PO0128118	BOOM LIFT RENTAL	\$282.66
01-04680	ENID EVENT CENTER	PO0128081	CATERING/3-ON-3 TOURNAMENT	\$215.30
01-07014	GARDEN HOUSE	PO0128028	TREE/MULCH	\$462.50
01-13017	MUNN SUPPLY, INC.	PO0128049	FITTINGS	\$11.44
01-13145	MID-AMERICA WHOLESALE, INC.	PO0128025	BOTTLED WATER	\$343.56
01-16156	PLANTS-A-PLENTY	PO0128057	PLANTS	\$255.14
01-33220	ZALOUDEK, F. W.	PO0128020	MOWER REPAIR/BRAKES/STEERING	\$409.62
01-33220	ZALOUDEK, F. W.	PO0128117	V545/V547/MOWER REPAIR/BRAKES	\$150.00
01-33220	ZALOUDEK, F. W.	PO0128117	V550/MOWER REPAIR/BRAKES/SWITCH	\$75.00
01-35300	UNIFIRST, INC.	PO0128069	MAT/BAGS/WIPES/SAFETY CAN	\$64.43
01-35300	UNIFIRST, INC.	PO0128119	MAT/BAGS/TOWELS/SAFETY CAN	\$65.40
01-35830	ENID NEW HOLLAND, INC.	PO0125882	GOPHER KILLER	\$2,250.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128031	FILTERS/OIL/ELEMENT/SWITCH	\$100.18
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128054	BLADES (3)	\$16.20
01-80246	ATWOODS	PO0128124	BOOTS/B MOODY	\$99.99
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0128046	HOOKS (4)	\$9.96
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0128133	PAINT/HOSES/COUPLING/BOLTS	\$131.72
PARKS & RECREATION TOTAL				\$11,199.24

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0128027	STRIP METAL	\$28.60
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$17.84
01-04033	DOLESE BROTHERS CO., INC.	PO0128029	CONCRETE	\$287.50
01-04577	JANTZ MOWING	PO0124271	MOW/CLEAN RIGHTS OF WAY	\$1,770.00
01-05067	ENID GLASSWORKS, INC.	PO0128141	V932 WINDSHIELD/REAR WINDOW	\$365.60
01-33210	P & K EQUIPMENT, INC.	PO0128032	FITTINGS/VALVE	\$45.96
01-33210	P & K EQUIPMENT, INC.	PO0128040	MOWER BLADES/BOLTS	\$1,084.56
01-33210	P & K EQUIPMENT, INC.	PO0128142	VALVE	\$70.80
01-33220	ZALOUDEK, F. W.	PO0128020	MOWER WHEELS	\$98.60
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128031	WEEDEATER REPAIR	\$104.95
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128143	BLADE BALANCER	\$6.90
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0128033	PROLINE PATCH	\$3,445.09
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0128154	PROLINE PATCH	\$3,476.73
STRMWTR & ROADWAY MAINT. TOTAL				\$10,803.13

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$24.17
TECHNICAL SERVICES TOTAL				\$24.17

FUND 10 DEPT 900 - LIBRARY

01-01163	ADVANCED WATER SOLUTIONS	PO0128085	WATER COOLER RENTAL 5/15	\$19.95
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$3,162.54
01-16004	PDQ PRINTING	PO0128089	CALENDARS/BOOKMARKS	\$104.00
01-55120	QUILL CORPORATION, INC.	PO0128091	PADDED ENVELOPES/COPY PAPER/COFFEE	\$498.47
01-75380	BOOKPAGE	PO0128088	SUBSCRIPTION RENEWAL 6/15-5/16	\$480.00
LIBRARY TOTAL				\$4,264.96

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$142.77
CAPITAL ASSETS & PROJECTS TOTAL				\$142.77

FUND 14 DEPT 145 - HEALTH FUND

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$6.99
HEALTH FUND TOTAL				\$6.99

FUND 20 DEPT 205 - AIRPORT

01-01291	TTK CONSTRUCTION	PO0124148	A-1301D LIGHT/EXTENSION RUNWAY	\$1,557,816.95
01-01338	J & P SUPPLY, INC.	PO0128109	TOWELS/LINERS	\$80.82
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$2,096.36
01-02269	CEC CORPORATION	PO0124951	A-1301E RUNWAY EXTENSION	\$5,700.00
01-02269	CEC CORPORATION	PO0124950	A-1301D RUNWAY EXTENSION	\$39,000.00
01-02712	FARMER BROS. CO.	PO0128053	COFFEE	\$45.10
01-03662	MXP ENID, LLC	PO0128065	UNLEADED FUEL	\$1,165.00
01-23062	WATER ONE, INC.	PO0128134	WATER SOFTENER RENTAL 4/15	\$47.00

01-23076	WING AERO PRODUCTS, INC.	PO0128022	CHARTS/SECTIONALS	\$160.15
01-42400	AT & T	PO0128097	MONTHLY SERVICE 5/15	\$258.54
01-50210	LOWE'S HOME CENTERS, INC.	PO0128052	MULCH/FENCE/TROWEL/WIRE	\$146.05
01-80343	FENTRESS OIL COMPANY, INC.	PO0128039	OIL	\$428.75
01-80343	FENTRESS OIL COMPANY, INC.	PO0128051	OIL/ST	\$260.13
01-80343	FENTRESS OIL COMPANY, INC.	PO0128083	OIL/ST	\$1,471.66
			AIRPORT TOTAL	\$1,608,676.51

FUND 22 DEPT 225 - GOLF

01-01338	J & P SUPPLY, INC.	PO0128086	CLEANER/SOAP/TOWELS/LINERS/MOP	\$907.89
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$26.55
01-02446	JOHN DEERE FINANCIAL	PO0122680	MOWER LEASE 5/15	\$672.37
01-03107	CHEM-CAN SERVICES, INC.	PO0128048	PORTABLE TOILET RENTAL 5/15	\$77.00
01-04173	DE LAGE PUBLIC FINANCE, LLC.	PO0122579	BLADE SHARPENER LEASE 6/15	\$377.15
01-33210	P & K EQUIPMENT, INC.	PO0128040	SEALS/BEARINGS	\$27.50
01-65460	ACTSHON PEST CONTROL	PO0128090	PEST CONTROL 5/15	\$75.00
			GOLF TOTAL	\$2,163.46

FUND 30 DEPT 305 - STREET & ALLEY

01-60230	RICK LORENZ CONSTRUCTION	PO0120495	R-1401A 2014 STREET PROGRAM	\$38,171.66
			STREET & ALLEY TOTAL	\$38,171.66

FUND 31 DEPT 230 - UTILITY BILLING

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$88.86
01-01913	EXECUTIVE CARPET CLEANING	PO0128147	CARPET CLEANING	\$333.30
			UTILITY BILLING TOTAL	\$422.16

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00103	WARREN CAT, INC.	PO0127446	V252 ENGINE INSTALLATION	\$38,148.58
01-00146	CINTAS CORPORATION LOC. 624	PO0128023	SHOP TOWEL SERVICE	\$141.08
01-01163	ADVANCED WATER SOLUTIONS	PO0128092	WATER COOLER RENTAL 5/15	\$30.00
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$360.07
01-02082	AT&T MOBILITY	PO0128103	MONTHLY SERVICE 4/15	\$567.15
01-04742	SMITH, BOBBY A.	PO0128077	WC/MEDICAL	\$170.69
01-07102	GARFIELD R W D #5	PO0128042	MONTHLY SERVICE 4/15	\$50.03
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128093	WEEDEATER STRING	\$34.99
01-59360	FASTENAL COMPANY	PO0128094	BOTTLED WATER	\$57.70
01-80246	ATWOODS	PO0128096	BOOTS/L BRADEN	\$125.00
			SOLID WASTE SERVICES TOTAL	\$39,685.29

FUND 31 DEPT 790 - WATER PRODUCTION

01-00320	UNIVAR USA, INC.	PO0128106	HYDROCHLORIC ACID/PEROXIDE	\$774.00
01-00792	ULINE, INC.	PO0128062	MAT	\$334.81
01-01082	CLASSIC PRINTING	PO0127383	2014 CONSUMER REPORT PRINT	\$7,560.00
01-01178	ACCURATE, INC.	PO0128058	SAMPLE ANALYSIS	\$1,045.00
01-01178	ACCURATE, INC.	PO0128058	W-1510 SAMPLE ANALYSIS	\$250.00
01-01178	ACCURATE, INC.	PO0128064	SAMPLE ANALYSIS	\$75.00
01-01338	J & P SUPPLY, INC.	PO0128045	FLOOR COATING	\$35.81

01-01453	WESTERN HYDRO CORP.	PO0128067	SUBMERSIBLE PUMP/MOTOR	\$2,883.80
01-01954	PUMPS OF OKLAHOMA, INC.	PO0128068	WATER METERS (2)	\$1,693.20
01-02243	BB MACHINE & SUPPLY, INC.	PO0128060	V306/U JOINT/CLUTCH ASSEMBLY	\$221.73
01-02525	PAGE PLUS, INC.	PO0128098	MONTHLY SERVICE 5/15	\$17.94
01-13017	MUNN SUPPLY, INC.	PO0128044	CYLINDER RENTAL	\$53.28
01-14118	NCL OF WISCONSIN	PO0128047	WIPES/CHLORINE TESTS	\$381.18
01-30830	LOCKE SUPPLY, INC.	PO0128059	W-1510 CONNECTORS (6)	\$10.26
01-30830	LOCKE SUPPLY, INC.	PO0128059	PVC PIPE	\$72.24
01-38030	DAL SECURITY, INC.	PO0128061	MONTHLY MONITORING 4/15	\$50.00
01-61010	B-K PROPANE, INC.	PO0128063	PROPANE	\$225.29
01-79980	PIONEER BUSINESS SOLUTION	PO0128043	MONTHLY SERVICE 4/15	\$189.21
01-80258	BRENNTAG SOUTHWEST, INC.	PO0123279	CHLORINE GAS	\$5,075.40
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0128046	DRILL BIT/SCREWS/BOLTS/NUTS	\$20.51
			WATER PRODUCTION TOTAL	\$20,968.66

FUND 31 DEPT 795 - WATER RECLAMATION SERVICES

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$1,086.10
01-02082	AT&T MOBILITY	PO0128103	MONTHLY SERVICE 4/15	\$395.69
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0128104	EMPLOYEE SCREENING (12)	\$300.00
			WATER RECLAMATION SERVICES TOTAL	\$1,781.79

FUND 31 DEPT 799 - WASTE WATER MGMT

01-00146	CINTAS CORPORATION LOC. 624	PO0128121	SHOP TOWEL SERVICE	\$285.60
01-01178	ACCURATE, INC.	PO0128108	PHOSPHORUS/NITROGEN TESTS	\$445.07
01-01338	J & P SUPPLY, INC.	PO0128024	CLEANER/LINERS/TOWELS	\$304.59
			WASTE WATER MGMT TOTAL	\$1,035.26

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0128056	M-1501A REBAR	\$34.25
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$767.63
01-04033	DOLESE BROTHERS CO., INC.	PO0128095	M-1501A CONCRETE	\$3,443.90
01-04033	DOLESE BROTHERS CO., INC.	PO0125519	M-1501A CONCRETE/SCREENINGS	\$8,828.53
01-05164	ENID RENT-ALL, INC.	PO0128116	M-1501A JACKHAMMER RENTAL	\$54.18
01-80153	KINNUNEN, INC.	PO0128038	M-1501A ADA RAMPS	\$1,050.00
			CAPITAL IMPROVEMENT TOTAL	\$14,178.49

FUND 42 DEPT 425 - SANITARY SEWER FUND

01-12007	LUCKINBILL, INC.	PO0120947	S-1402A 2014 REPAIR PROGRAM	\$31,621.13
			SANITARY SEWER FUND TOTAL	\$31,621.13

FUND 50 DEPT 505 - 911

01-02465	PICTOMETRY	PO0128082	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
01-04116	DOWNTOWN THREADS	PO0128155	LOGO SHIRTS (51)/PATCHES (75)	\$1,497.93
01-42400	AT & T	PO0128146	MONTHLY SERVICE 4/15	\$1,788.96
01-66190	AT&T	PO0128156	MONTHLY SERVICE 5/15	\$10,407.05
			911 TOTAL	\$18,895.69

FUND 51 DEPT 515 - POLICE

01-01170	ARNOLD, BART C/O BELL LAW FIRM	PO0128013	WC/MEDICAL/B ARNOLD	\$323.00
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$977.31
01-01800	COMMUNITY HOSPITAL, LLC	PO0128072	WC/MEDICAL/A PINERO	\$715.04
01-02082	AT&T MOBILITY	PO0128138	MONTHLY SERVICE 4/15	\$477.22
01-02082	AT&T MOBILITY	PO0128164	MONTHLY SERVICE 4/15	\$1,654.30
01-02455	MEDICAL XRAY CONSULTANTS, PLLC	PO0128078	WC/MEDICAL/R JACOBS	\$128.97
01-02465	PICTOMETRY	PO0128082	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
01-03506	RHOADS, TONY R	PO0128137	SIGN CLEANING	\$300.00
01-04116	DOWNTOWN THREADS	PO0128144	LOGO SHIRT/VOLUNTEER	\$16.20
01-04678	COLOSSUS, INC	PO0126419	MOBILE POLICE SOFTWARE	\$11,732.50
01-13036	MESSER BOWERS	PO0128136	NOTARY BOND/R SUTTON	\$30.00
01-15006	OK GLASS & WALLPAPER	PO0128153	EVIDENCE BOX MATERIAL	\$122.50
01-16004	PDQ PRINTING	PO0128139	BUSINESS CARDS/SIGN/T JACOBI	\$51.00
01-16006	PHILLIPS PRINTING, INC.	PO0128114	EVIDENCE ENVELOPES	\$81.00
01-18022	RUSCO PLASTICS	PO0128145	NAME/BOARD TAGS (2)	\$14.50
01-50210	LOWE'S HOME CENTERS, INC.	PO0128115	WELDING CART/PRIMER/ADAPTER	\$76.12
01-65460	ACTSHON PEST CONTROL	PO0128140	PEST CONTROL 4/15	\$40.00
POLICE TOTAL				\$21,941.41

FUND 52 DEPT 525 - C.I.C.

01-02082	AT&T MOBILITY	PO0128164	MONTHLY SERVICE 4/15	\$175.95
C.I.C. TOTAL				\$175.95

FUND 60 DEPT 605 - CONFERENCE CENTER

01-04679	MCGLADREY, LLP	PO0128186	AUDITING SERVICES 2013/2014	\$4,000.00
01-04680	ENID EVENT CENTER	PO0128070	COLD PLATES/PANS/LADLES	\$2,751.06
01-15125	OK GAS & ELECTRIC	PO0128125	MONTHLY SERVICE 5/15	\$17,644.95
01-15125	OK GAS & ELECTRIC	PO0128126	MONTHLY SERVICE 4/15	\$152.04
01-23010	WALLER GLASS COMPANY, INC.	PO0126860	DOOR INSTALLATION (2)	\$12,500.00
CONFERENCE CENTER TOTAL				\$37,048.05

FUND 65 DEPT 655 - FIRE

01-00612	PHYSICIANS GROUP, LLC	PO0128076	WC/MEDICAL	\$131.83
01-01287	AIR CLEANING TECHNOLOGIES, INC.	PO0128176	VALVE	\$35.00
01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$954.05
01-01943	JOHNSTON SEED COMPANY, INC.	PO0128175	FERTILIZER	\$34.00
01-02082	AT&T MOBILITY	PO0128177	MONTHLY SERVICE 5/15	\$24.17
01-02465	PICTOMETRY	PO0128082	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
01-04030	WELDON PARTS, INC.	PO0128152	V1040 BRAKE PADS	\$286.59
01-04030	WELDON PARTS, INC.	PO0128152	V1029/V1040 AIR FILTER	\$197.37
01-04233	OAEVT	PO0128180	OAEVT MEMBERSHIP FEE 2015-2016	\$30.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0128179	TONER (2)	\$290.00
01-04754	DIAGNOSTIC IMAGING ASSOCIATES, INC	PO0128079	WC/MEDICAL	\$14.34
01-04755	MILES TERMITE & PEST CONTROL, LLC	PO0128185	PEST CONTROL 5/15	\$1,000.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0128150	TONER	\$70.37
01-14008	NAT'L. FIRE PROTECTION ASSOC.	PO0128172	FIRE CODE SUBSCRIPTION 2015	\$1,255.50
01-15132	O'REILLY AUTO PARTS, INC.	PO0128182	SPLICES/BULBS/CLEANER/SOCKET	\$97.21

01-19001	STANLEY'S WRECKER SERVICE	PO0128184	V1040 TOW IN	\$253.57
01-30830	LOCKE SUPPLY, INC.	PO0128173	M-1409 FLUSH VALVE/SEAT/INSERT	\$185.33
01-58660	FERRARA FIREFIGHTING EQUIPMENT	PO0128151	BOOTS	\$522.89
01-58740	STUART C. IRBY	PO0128178	LIGHT BULBS	\$53.43
01-75730	ELAM, JOE PHD	PO0128174	PSYCH EVALUATION	\$80.00
01-79980	PIONEER BUSINESS SOLUTION	PO0128181	MONTHLY SERVICE 5/15	\$32.91
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0128183	TRASH BAGS/ROPE/BLADE/BOLTS	\$113.83
FIRE TOTAL				\$10,864.14

FUND 99 DEPT 995 - EPTA

01-01783	JP MORGAN CHASE	PO0128112	CHASE PAYMENT	\$79.70
01-03920	ST MARYS REGIONAL MEDICAL CENTER	PO0128075	WC/MEDICAL	\$280.13
01-04563	XPRESS WELLNESS, LLC	PO0128073	WC/MEDICAL	\$226.20
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0128104	EMPLOYEE SCREENING (12)	\$160.00
EPTA TOTAL				\$746.03

COMBINED BREAKDOWN OF TOTALS

EMA	\$63,893.16
EEDA	\$0.00
REMAINING FUNDS	\$1,924,185.29
TOTAL CLAIMS	\$1,988,718.81

City Commission Rescheduled Meeting

12. 1.

Meeting Date: 05/14/2015

Submitted By: Erin Crawford, Chief Financial Officer

SUBJECT:

CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2015-2016 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

BACKGROUND:

This is a companion to items 8.1 and 15.1 and will provide for the concurrent approval and adoption of the fiscal year 2015-2016 Enid Municipal Authority Financial Plan. Plan copies are available at the door, at the Public Library, on the website, and on file in the City Clerk's Office.

RECOMMENDATION

Approval.

PRESENTER:

Erin Crawford, Chief Financial Officer.

Attachments

Resolution

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2015-2016 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held plan review meetings during special sessions on May 7, 11 and 12, 2015, and conducted a public hearing on May 14, 2015; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said Fiscal Year 2015-2016 Financial Plan addresses the priorities and operational and capital needs of the City and the Authority within estimated revenue limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY:

SECTION 1. The Enid Municipal Authority Board of Trustees do hereby approve and adopt the fiscal year 2015-2016 financial plan on the 14th day of May 2015, with total resources available in the amount of \$43,106,920, and total expenditures of \$47,613,737. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
31 ENID MUNICIPAL AUTHORITY	EMA OPERATIONS	\$36,614,307
	UTILITY SERVICES	\$604,700
	SOLID WASTE SERVICES	\$3,488,500
	PUBLIC UTILITIES MGMT	\$378,895
	WATER PRODUCTION	\$2,253,295
	WATER RECLAMATION SERVICES	\$1,839,790
	WASTEWATER PLANT MGMT	\$1,709,250
	EMA CAPITAL REPLACEMENT	\$725,000

SECTION 2. The Enid Municipal Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout Fiscal Year 2015-2016, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 14th day of May 2015.

Chairman

(SEAL)

ATTEST:

Secretary

City Commission Rescheduled Meeting

12. 2.

Meeting Date: 05/14/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$63,893.16.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

JP Morgan Claimslist

Claimslist

City Commission Rescheduled Meeting

15. 1.

Meeting Date: 05/14/2015

Submitted By: Erin Crawford, Chief Financial Officer

SUBJECT:

CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2015-2016 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

BACKGROUND:

This is a companion to items 8.1 and 12.1 and will provide for the concurrent approval and adoption of the fiscal year 2015-2016 Enid Economic Development Authority Financial Plan. Plan copies are available at the door, at the Public Library, on the website, and on file in the City Clerk's Office.

RECOMMENDATION

Approval.

PRESENTER:

Erin Crawford, Chief Financial Officer.

Attachments

Resolution

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2015-2016 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held plan review meetings during special sessions on May 7, 11 and 12, 2015, and conducted a public hearing on May 14, 2015; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said Fiscal Year 2015-2016 Financial Plan addresses the priorities and operational and capital needs of the City and the Authority within estimated revenue limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY:

SECTION 1. The Enid Economic Development Authority Board of Trustees do hereby approve and adopt the Fiscal Year 2015-2016 Financial Plan on the 14th day of May 2015, with total resources available in the amount of \$3,581,000, and total expenditures of \$4,177,500. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
32 ENID ECONOMIC DEVELOPMENT AUTHORITY	EEDA	\$4,177,500

SECTION 2. The Enid Economic Development Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout Fiscal Year 2015-2016, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 14th day of May 2015.

Chairman

(SEAL)

ATTEST:

Secretary

City Commission Rescheduled Meeting

15. 2.

Meeting Date: 05/14/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVAL OF THE CLAIMS IN THE AMOUNT OF \$0.00.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

JP Morgan Claimslist

Claimslist

City Commission Rescheduled Meeting

18.

Meeting Date: 05/14/2015

Submitted By: Derek Smith, 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
