



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

BOARD OF COMMISSIONERS

NOTICE OF REGULAR MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in regular session at 6:30 p.m. on the 2nd day of June, 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 REGULAR MEETING

1. **CALL TO ORDER/ROLL CALL.**
2. **INVOCATION.**
3. **FLAG SALUTE.**
4. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETINGS OF MAY 7, 11, AND 12, 2015 AND THE RESCHEDULED REGULAR COMMISSION MEETING OF MAY 14, 2015.**
5. **AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.**
 1. **PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.**
 2. **APPOINTMENTS BY THE MAYOR AND COMMISSIONERS TO THE ENID YOUTH COUNCIL.**
 3. **UPDATE FROM MIKE COOPER ON VANCE DEVELOPMENT AUTHORITY.**

6. HEARINGS.

- 1. CONDUCT A PUBLIC HEARING ON AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-5, ENTITLED "AMENDMENTS TO EXISTING BUILDING CODE," TO DIFFERENTIATE FENCES FROM OTHER ACCESSORY STRUCTURES AND CREATE SPECIFIC REGULATIONS FOR FENCING; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**

- 2. CONDUCT A HEARING ON A LAND USE AMENDMENT FOR HUNT PROPERTIES, INC. LOCATED AT 1505 AND 1507 WEST OWEN K. GARRIOTT ROAD. PROPERTY IS DESCRIBED AS TRACT 5 AND TRACT 5-A IN THE NORTHEAST QUARTER OF SECTION THIRTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM MEDIUM INTENSITY RESIDENTIAL DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.**

- 3. CONDUCT A HEARING REZONING PROPERTY FOR HUNT PROPERTIES, INC. LOCATED AT 1505 AND 1507 WEST OWEN K. GARRIOTT ROAD. PROPERTY IS DESCRIBED AS TRACT 5 AND TRACT 5-A IN THE NORTHEAST QUARTER OF SECTION THIRTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM R-7 RESIDENTIAL MULTI-FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.**

- 4. CONDUCT A HEARING REZONING PROPERTY FOR DERWIN NORWOOD, JR., LOCATED AT 418 AND 424 EAST YORK. PROPERTY IS DESCRIBED AS LOTS 21-24, BLOCK 8, SOUTHERN HEIGHTS SECOND ADDITION FROM R-2 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-1 LIGHT COMMERCIAL DISTRICT.**

- 5. CONDUCT A HEARING ON A LAND USE AMENDMENT FOR REAL ESTATE RESULTS, LLC, FOR PROPERTY LOCATED IN THE 5900 TO 6600 BLOCK OF WEST OWEN K. GARRIOTT ROAD DESCRIBED AS PART OF THE NORTH HALF OF SECTION SIXTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.**

- 6. CONDUCT A HEARING REZONING PROPERTY FOR REAL ESTATE RESULTS, LLC, LOCATED IN THE 5900 TO 6600 BLOCK WEST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTH HALF OF SECTION SIXTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN, FROM AGRICULTURE DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.**

7. COMMUNITY DEVELOPMENT.

1. **CONSIDER A RESOLUTION MODIFYING THE LAND USE MAP OF THE ENID METROPOLITAN AREA COMPREHENSIVE PLAN 2025 FOR HUNT PROPERTIES, INC. LOCATED AT 1505 AND 1507 WEST OWEN K. GARRIOTT ROAD FOR PROPERTY DESCRIBED AS TRACT 5 AND TRACT 5-A IN THE NORTHEAST QUARTER OF SECTION THIRTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM MEDIUM INTENSITY RESIDENTIAL DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.**
2. **CONSIDER AN ORDINANCE TO REZONE PROPERTY FOR HUNT PROPERTIES, INC., LOCATED AT 1505 AND 1507 WEST OWEN K. GARRIOTT ROAD. PROPERTY IS DESCRIBED AS TRACT 5 AND TRACT 5-A IN THE NORTHEAST QUARTER OF SECTION THIRTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM R-7 RESIDENTIAL MULTI-FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.**
3. **CONSIDER AN ORDINANCE TO REZONE PROPERTY FOR DERWIN NORWOOD, JR., LOCATED AT 418 AND 424 EAST YORK, DESCRIBED AS LOTS 21-24, BLOCK 8, SOUTHERN HEIGHTS SECOND ADDITION, FROM R-2 RESIDENTIAL SINGLE FAMILY DISTRICT TO C-1 LIGHT COMMERCIAL DISTRICT.**
4. **CONSIDER A RESOLUTION TO MODIFY THE LAND USE MAP OF THE ENID METROPOLITAN AREA COMPREHENSIVE PLAN 2025 FOR REAL ESTATE RESULTS, LLC, FOR PROPERTY IN THE 5900 TO 6600 BLOCK WEST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTH HALF OF SECTION SIXTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN, FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.**
5. **CONSIDER AN ORDINANCE TO REZONE PROPERTY FOR REAL ESTATE RESULTS, LLC, LOCATED IN THE 5900 TO 6600 BLOCK OF WEST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTH HALF OF SECTION SIXTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM AGRICULTURE DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.**
8. **ADMINISTRATION.**
 1. **CONSIDER AND TAKE POSSIBLE ACTION TO AMEND THE FISCAL YEAR 2015-2016 BUDGET, AND/OR DIRECT MUNICIPAL FINANCE SERVICES, INC. TO PROCEED WITH THE PROPOSED ISSUANCE OF INDEBTEDNESS BY THE ENID MUNICIPAL AUTHORITY TO FINANCE CAPITAL IMPROVEMENTS; AUTHORIZING THE DISTRIBUTION OF BID PACKETS TO BANKS; AND AUTHORIZING ANY RELATED ACTION.**
9. **CONSENT.**
 1. **CONSIDER THE SALE AND REMOVAL OF SURPLUS STRUCTURES LOCATED IN THE LAHOMA COURTS ADDITION.**
 2. **ACCEPT WATER LINE (W-1408) AND SANITARY SEWER (S-1410A) IMPROVEMENT PROJECTS FOR COUNTRY INN & SUITES.**

3. **ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO BORE AND CONSTRUCT A WATER LINE TO SERVE WEST ELM STREET, OKLAHOMA AVENUE, AND GARFIELD STREET, PROJECT NO. W-1504.**
4. **ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE THE 1900 BLOCK OF EAST ELM STREET, PROJECT NO. W-1513A.**
5. **APPROVE APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, NO. 2015-H2614-OK-DJ, AWARDED FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA), IN THE AMOUNT OF \$16,885.00.**
6. **CONSIDERATION AND DENIAL OF TORT CLAIM OF MICHAEL W. FROESE.**
7. **CONSIDERATION AND DENIAL OF TORT CLAIM OF TAMMIE K. MURDY FLOYD.**
8. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,386,525.58.**
10. **RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.**
11. **TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.**
12. **ENID MUNICIPAL AUTHORITY REGULAR MEETING.**
 1. **CONSIDER AND TAKE POSSIBLE ACTION TO AMEND THE FISCAL YEAR 2015-2016 BUDGET, AND/OR DIRECT MUNICIPAL FINANCE SERVICES, INC. TO PROCEED WITH THE PROPOSED ISSUANCE OF INDEBTEDNESS BY THE ENID MUNICIPAL AUTHORITY TO FINANCE CAPITAL IMPROVEMENTS; AUTHORIZING THE DISTRIBUTION OF BID PACKETS TO BANKS; AND AUTHORIZING ANY RELATED ACTION.**
 2. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$162,670.99.**
13. **ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.**
14. **TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.**
15. **ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.**
 1. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$295,281.64.**
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 PURSUANT TO TO 25 O.S. § 307(B)(3), TO DISCUSS "THE PURCHASE OR APPRAISAL OF REAL PROPERTY"; AND PURSUANT TO 25 O.S. §307(B)(1), TO DISCUSS "THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE," TO PERFORM THE ANNUAL PERFORMANCE REVIEW OF CITY ATTORNEY ANDREA CHISM, TO DISCUSS RENEWING HER EMPLOYMENT CONTRACT AND THE TERMS OF SUCH RENEWAL, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
19. DISCUSS THE DOWNTOWN HOTEL PROPOSALS, SELECT A DEVELOPER AND AUTHORIZE THE NEGOTIATION OF AN AGREEMENT FOR THE CONSTRUCTION OF THE DOWNTOWN HOTEL.
20. CONSIDER AND EXECUTE AN EMPLOYMENT AGREEMENT WITH ANDREA CHISM FOR THE POSITION OF CITY ATTORNEY FOR THE CITY OF ENID.
21. ADJOURN.

City Commission Meeting

4.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETINGS OF MAY 7, 11, AND 12, 2015 AND THE RESCHEDULED REGULAR COMMISSION MEETING OF MAY 14, 2015.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

Special Minutes 05-07-15

Special Minutes 05-11-15

Special Minutes 05-12-15

Rescheduled Minutes 05-14-15

MINUTES OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST
HELD ON THE 7TH DAY OF MAY 2015

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in special 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 5:00 P.M. on the 7th day of May 2015, pursuant to notice given forty-eight (48) hours 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 6th 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, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

ABSENT: Commissioner Brownlee.

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, Director of Marketing and Public Relations Steve Kime, and Human Resources Director Sonya Key.

Mayor Shewey recessed the meeting to convene as the Enid Economic Development Authority.

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

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

ABSENT: Trustee Brownlee.

Discussion was held on the Fiscal Year 2015-2016 Enid Economic Development Authority (EEDA) Financial Plan.

Opening comments were made by Chief Financial Officer Erin Crawford. Trustees were advised that projected revenues for the EEDA for Fiscal Year 2015-2016 were budgeted in the amount of \$3,581,000, with projected expenses budgeted at \$4,177,500. Major revenue sources and budgeted expenditures were noted, with limited discussion by trustees.

Mr. Brent Kisling, Executive Director of the Enid Regional Development Alliance (ERDA), addressed trustees. He spoke regarding ERDA's partnership with the City of Enid, stating that since 2009, the City had invested a total of \$3,400,000 in the ERDA. He noted that these dollars had been used in ERDA's aggressive approach in economic development through retail and industrial incentives, business recruitment, technical assistance, and marketing and investments, and had contributed, in part, to a \$273 million increase in annual retail sales, a two percent (2%) decrease in the unemployment rate, a nine percent (9%) increase in Enid's labor force, and over \$2.15 billion in new construction projects in the Enid area over the past six (6) years.

It was noted that Trustee Brownlee arrived at 5:25 P.M., and sat in for the remainder of the proceedings.

Following brief comments by trustees, discussion on the EEDA budget concluded.

Discussion was held regarding an amendment to the Real Estate Purchase and Sale Agreement between the City of Enid, the Enid Economic Development Authority, and Hunt Properties, Inc.

Trust Attorney Andrea Chism explained that the amendment would extend the review period for Hunt Properties, Inc.'s purchase of the Fire Department and park properties to July 7, 2015, and would be in addition to the 30-day extension provided in the original agreement.

Following questions and concerns voiced by trustees, motion was made by Trustee Wilson and seconded by Trustee Brownlee to approve the amendment as requested, and the vote was as follows:

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

NAY: None.

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

-MAYOR AND BOARD OF COMMISSIONERS-

Discussion was held regarding the Fiscal Year 2015-2016 City of Enid Budget.

Ms. Crawford provided a brief summary of General Fund revenues and expenditures for Fiscal Year 2015-2016. She advised commissioners that sales tax revenues for the upcoming year were budgeted flat, and that estimated revenues represented a decrease of \$380,000.00 due to the reduced reimbursement of PEGASYS funds and a reduction in grant funding. She stated that personnel costs for 2015-2016 were budgeted at 100% as opposed to 90% in Fiscal Year 2014-2015, and that overall, staffing was down by 18 positions across the City from the prior year. A savings of \$813,000.00 was also noted in health and retirement funding due to a reduction in health fund transfers, and the City's reduced match to the 401K Retirement Plan.

Discussion was held on the General Fund departmental budgets.

Concerns were voiced by Commissioner Ezzell regarding the proposed Public Relations/Marketing Budget. He stated that he had compared combined Fiscal Year 2013-2014 budgets for the PEGASYS and Administrative Services departments, and combined Fiscal Year 2015-2016 budgets for the Administration Services and Public Relations/Marketing departments, and it appeared that

the City was paying more for the Enid Television Network than what had previously been paid for PEGASYS. He went on to say that when the transition was made to eliminate PEGASYS, commissioners were promised that it would save money. He stated that he didn't object to the theory of having a Public Relations department. However, aside from the Enid Television Network, he didn't know what the department did, and didn't feel that the City was getting its money's worth.

City Manager Jerald Gilbert responded, stating that from his perspective as City Manager, he was pleased with where the City was with the department. He agreed that it was costing more money, but stated the City had a better product, and a capability that was much better than what PEGASYS had provided, as it prepared resolutions and press releases, managed the website, and provided information about the City to those citizens who previously watched PEGASYS, and now, to those who watched the Enid Television Network.

Mayor Shewey stated that he felt the department was promoting the City in a very professional way. He stated that it was the marketing branch for the City of Enid, and that the City was getting a value for the money.

Following further discussion, Mr. Gilbert stated that the City engaged in this because the Commission as a whole made the decision to go that way. He stated that it was unreasonable to believe that the department would operate with the same budget as PEGASYS, adding that he thought it was worthwhile, and worth funding. He went on to say that staff would do a better job of educating and explaining what the department did in an effort to determine the value the City received, and that he would be glad to visit with commissioners regarding their concerns and suggestions as to how the department could be improved.

Discussion was held regarding the budgeted position for an Event and Recreation Program Coordinator in the Park and Recreation Department, and the position's role with respect to running and coordinating park and recreation programs throughout the city.

Mr. Gilbert stated that originally, the direction the City was going to take, when the position was created, was to run all of the park and recreation programs. Since that time, the concept had been reevaluated, and he didn't feel that this was the direction he saw the City going in. He noted that he would like to leverage the organizations that ran the programs in the community, and utilize their expertise, and their capabilities, to offer and run the programs. However, the specific position was still important, in that this person coordinated special events throughout the year, the scheduling of all of the City's parks, various other recreational programs such as swimming lessons at Champlin Pool, and was a valuable member of the Park team for other duties and special projects as needed and assigned.

Commissioner Vanhooser stated that it was his understanding that the Commission wanted to increase the City's role in overseeing and running the recreational programs for the benefit of all the kids, as well as mowing and maintenance of the fields. He went on to say that to him, it appeared the City was going backward to what was originally intended.

Mr. Gilbert responded, stating that if this was the intent, a staff of people would have to be hired to coordinate the programs, which would cost the City more money than what was currently being spent.

Commissioner Ezzell stated that this issue had been talked about excessively in Park Board meetings. He stated that it would be expensive, but there could be a middle ground where the City did the scheduling and incorporated valuable volunteer time from the various recreational entities to help coordinate the activities. He also stated that he would like to see the City do some programming to fill a niche that people appreciated, and for quality of life. He went on to say that if this was something commissioners wanted to do, then direction needed to be made abundantly clear at the City Commission level that this was what they wanted. He asked if the Parks and Recreation budget needed to be revisited at a later budget session to consider potential funding options for commissioners to consider that would include some programming and other items as discussed.

Mr. Gilbert stated that the City could definitely look at niche type things that could be done. However, if commissioners wanted to delve deeper into running leagues, staff would have to determine costs which would affect the budget.

Assistant City Manager Joan Riley stated that it was too late in the current year to start the leagues.

Commissioner Vanhooser stated that perhaps part of the directive was that commissioners wanted a clear plan for what to do next year, adding that this could be discussed during the mid-year budget update.

Mr. Gilbert stated that staff would focus on opportunities that could be maximized in the current budget with respect to the Event and Recreation Program Coordinator. He added that if the direction of the Commission was to delve more into what had been discussed, staff would begin looking at options well before next year, and incorporate those ideas in the following year's budget.

A recess was taken from 7:04 P.M. to 7:15 P.M.

Discussion continued on the General Fund departmental budgets.

Lengthy discussion was held regarding Local Program Funding in the General Government Department.

Commissioner Vanhooser asked staff to explain the difference between Local Program Funding and Community Development Block Grant (CDBG) funding, noting that some of the organizations funded under Local Program Funding were additionally funded through CDBG. He also asked who decided what organizations were funded under the Local Program Funding budget item.

Mr. Gilbert responded, stating that traditionally, these organizations were funded under Local Program Funding by the Commission.

Commissioner Vanhooser stated that if CDBG funding was going to be cut in another year or two, so should Local Program Funding as well. He went on to say that there should be a process that was reasonable and fair like the CDBG funding process. He suggested that funding for Booker T. Washington, Youth and Family Services, and Leonardo's be removed, stating that the purpose of the General Government Budget was not to fund non-profit organizations.

Following discussion, motion was made by Commissioner Vanhooser to eliminate funding in the General Government Budget for Booker T. Washington, Youth and Family Services, and Leonardo's in the total amount of \$47,000.

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

AYE: Commissioners Timm and Vanhooser.

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

Motion failed.

Commissioner Vanhooser stated that he had nothing against these organizations, but the process was wrong.

Commissioner Brownlee agreed, but disagreed with cutting the funding without prior notice to those organizations. He went on to say that if commissioners wanted to cut the funding, give them notice, and then cut it the following year.

City Attorney Andrea Chism was asked if each organization renewed a new contract each year.

Ms. Chism stated that each organization entered into a new contract each year, based on funding requests submitted, and subsequent approval by the Commission.

There being no further comments, discussion on the General Fund departmental budgets concluded.

A brief overview of the Vance Development Authority (VDA) Budget was given by Ms. Crawford. She discussed projected revenues in the amount of \$165,000.00, transferred from the General

Fund, and budgeted expenses at \$170,600.00, noting that the VDA funded the contract for Mike Cooper, VDA Consultant, his travel and conference expenses, and the Vance Scholarship Program.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve and execute an amendment to the Real Estate Purchase and Sale Agreement between the City of Enid, The Enid Economic Development Authority, and Hunt Properties, Inc., and the vote was as follows:

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

NAY: Commissioner Janzen.

Mayor Shewey adjourned 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, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

Discussion was held on the Fiscal Year 2015-2016 Enid Municipal Authority (EMA) Financial Plan.

Ms. Crawford discussed projected revenues in the amount of \$42,400,420, and projected expenses budgeted at \$47,613,737. She noted that revenues were up \$1.9 million, due, in part, from a decrease of \$2 million from Koch Nitrogen resulting from their re-use of gray water, and offset by the reimbursement from Hunt Properties for the Lahoma Courts project in the amount of \$3.2 million. A review of the EMA's Debt Schedule totaling \$11,627,227 in payments for Fiscal Year 2015-2016 was provided, followed by a review of the individual departmental budgets comprising the EMA.

Mr. Gilbert stated that he, Trustee Brownlee and Ms. Crawford had met earlier in the day with the City's bond counsel and financial advisor, to discuss options to improve the EMA's position to fund and finance the Kaw Lake Pipeline Project. He stated that an option to defease the 1987A Sales Tax Revenue Bonds in the amount of \$10,445,000 had been discussed, which would effectively improve the City's financial position. He advised trustees that the proposal would be brought to them for consideration as soon as possible.

Trustee Brownlee stated that trustees needed to begin changing their mind set to become more focused as they looked for financing options for the pipeline project. He stated they needed to be open to taking on debt to increase the City's cash position, and to prioritize projects to determine the amount of debt they would be willing to take on to raise cash. He stated that defeasing the 1987A Revenue Bonds was a non-issue. It was to the betterment of the City, and didn't cost anything. However, the balance sheet was the larger concern because as the City stood right now, if it tried to secure financing for a \$200 or \$300 million project, it would have a hard time being approved. He added that the City was in great shape, but because of the project, needed to be in really good shape, which could take 12 months or longer to change things around to be better prepared.

In closing, Mr. Gilbert reiterated that there were things that the City could do to put it in a better financial position. He stated that looking forward, if a plan was formulated, there was no doubt in his mind that the City would get to where it needed to be to fund and complete the pipeline project to provide a great source of water for Enid's future.

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

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

NAY: None.

The meeting adjourned at 8:06 P.M.

MINUTES OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST
HELD ON THE 11TH DAY OF MAY 2015

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in special 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 5:00 P.M. on the 11th day of May 2015, pursuant to notice given forty-eight (48) hours 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 8th 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, Human Resources Director Sonya Key, and Airport Director Dan Ohnesorge.

Discussion was held on the Fiscal Year 2015-2016 City of Enid Budget.

Director of Aviation Dan Ohnesorge presented the proposed Airport Fund Budget for Fiscal Year 2015-2016. He reported anticipated revenues of \$2,042,400 and expenses of \$2,775,100. He advised commissioners that fuel sales were down due to Hiland Partners leaving Enid, and noted an appeared shortfall in the amount of \$730,000, due to an encumbrance for the movement of navigational aids for the Runway Extension Project budgeted in Fiscal Year 2014-2015. He spoke briefly regarding the Runway Extension Project, and stated that renovation of the Airport Terminal Building, budgeted at \$96,800 would be based on revenues received.

A presentation of the 2015-2016 Capital Improvement Program, comprised of the following funds, was made by Director of Engineering Chris Gdanski:

Street & Alley	\$1,500,000
Capital Improvement	\$9,590,000
Sanitary Sewer Capital Improvement	\$2,831,360
Stormwater	\$1,383,740
Water Capital Improvement	\$1,864,000

Mr. Gdanski advised commissioners that the purpose of the Program was to make improvements to real property and to fund major maintenance projects throughout the city. A brief review of each fund's respective projects was then presented, with questions and concerns discussed by the Commission.

Brief discussion was held regarding trail improvements to downtown. Mr. Gdanski stated that staff was proposing that the trail be connected from Frantz Avenue to the north side of State Highway 412, with pedestrian lights installed at Grand Avenue and Garriott Road, and ramps and sidewalks installed on both sides.

City Manager Jerald Gilbert stated that \$500,000 had been to extend the trail to downtown. He went on to say that he would present several options to commissioners at a later date for direction as to what would be acceptable for the project.

Discussion was held regarding a request from the Park Board to fund up to \$15,000 for a boat house design at Meadowlake Park. It was noted that the Kiwanis Club and others felt that there was an

opportunity to raise money to build a boat house, but they needed, as a fund-raising tool, the City to provide the design work for the structure.

Mr. Gilbert stated that the work was not presently captured in the Capital Improvement Program Budget. However, if it was the desire of the Commission, staff could possibly come up with the money to pay for the design.

Commissioner Brownlee stated that he felt funding the restrooms at Meadowlake Golf Course, budgeted at \$60,000, was unnecessary. He stated that the \$199,000 transfer to the Golf Course was for operational purposes only, with no capital improvements, and that the extra \$60,000 would increase the transfer to \$259,000, which was absurd. He stated that he would be in favor of applying \$30,000 of the \$60,000 budgeted for the restrooms toward the design of the boat house, and apply the remaining \$30,000 toward another project. He then moved to eliminate the funding budgeted for the Golf Course Restrooms in the amount of \$60,000 from the Capital Improvement Fund Budget.

Motion was seconded by Commissioner Vanhooser.

Commissioner Wilson asked Commissioner Brownlee if he was suggesting that the Golf Course use a portion of the \$199,000 transfer for the restroom project.

Commissioner Brownlee responded, stating that he wasn't opposed to the restrooms. However, if the restrooms were important, the Golf Course could prioritize and find a way to make that project happen.

Mr. Gilbert stated that Commissioner Brownlee was correct. The transfer did not include capital projects. He went on to say that if the motion was approved, the Golf Course would be unable to fund the project.

The vote was then taken as follows:

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

NAY: Commissioners Janzen and Ezzell.

Further discussion was held regarding the design of the boat house at Meadowlake Park.

Mr. Gdanski stated that because there was no design criteria, he was unwilling to make an estimate at this time for the design.

Commissioner Brownlee suggested that an amount of money from the restroom project be applied for the Engineering Department to work within to create a design for the boat house, and that the remaining balance be applied to the Entryway Signs Project.

Mr. Gilbert stated that staff would visit with Mr. Matt Davis, Chairman of the Park Board, to get an idea on the design for the boat house. He stated that when a number was available, he would ask for guidelines from commissioners as to how much should be spent on the design, with the balance incorporated to the entryway signs.

Discussion was held regarding the West Garriott Sanitary Sewer Extension in Basin 2F Project, budgeted in the amount of \$750,000.

Mr. Gdanski stated that this project would extend the sanitary sewer main west of Garland Road, and further provide for development south and west of West Owen K. Garriott Road and Garland Road.

Commissioner Ezzell stated that the project would allow growth in an area that the future Comprehensive Plan indicated the City should not do. He stated that he would like to see continued infill growth, and this would facilitate retail growth in an area where: 1) He did not want to see it; and 2) He did not want to pay for it. This was, effectively, the City putting \$750,000 on the table without being asked to build something new.

Mr. Gdanski stated that the project could be done as a capital recovery.

Commissioner Ezzell stated that it was theoretical capital recovery, that it was an incentive before there was a plan, and an incentive for future retail growth that he did not feel was good for Enid, with no promise that it would ever be paid for, or ever utilized. He moved that the item be stricken from the budget.

Commissioner Vanhooser stated that if there was ever a multi-million dollar development in the area, the project needed to be done. He stated that there had been several proposals to go this direction,

and that the City didn't decide where retail went, or where private developers wanted to spend their money. He went on to say that the only way to go this direction was for the City to do its part with the infrastructure, adding that this was cheap money for what it would develop in the future.

Commissioner Brownlee stated that there was an economic development opportunity being looked at that was specifically interested in locating where infrastructure already existed. If the infrastructure was not built, there would never be anyone interested in coming in and actually doing a project.

Following further discussion, the motion was seconded by Commissioner Janzen, and the vote was taken as follows:

AYE: Commissioners Janzen, Ezzell and Mayor Shewey.

NAY: Commissioners Brownlee, Timm, Wilson and Vanhooser.

Motion failed.

A recess was taken from 6:24 to 6:38 P.M.

Discussion continued on the Capital Improvement Projects Budget.

Mr. Gdanski spoke regarding a request to budget a Water Main Replacement and Downtown Incentive Program for a downtown fire suppression system in the amount of \$500,000. He stated that at this time, the program had not been finalized, but in the coming weeks, options would be brought to commissioners for consideration.

Commissioner Wilson stated that the main goal of the program was to develop unused downtown space for housing, retail and commercial, by alleviating the cost of putting in sprinkler systems for property owners. She went on to say that this would be a huge infrastructure investment in the downtown area which would generate sales tax, utility usage, and good will with the people downtown.

Mr. Gdanski stated tht this concluded the review of the proposed Capital Improvement Projects.

Commissioner Vanhooser asked if any of the proposed projects dipped into the reserve or fund balance.

Mr. Gilbert stated that they dipped into the EMA fund balance.

Ms. Crawford stated that EMA was currently budgeted at a \$5.2 million deficit, due, largely, to transfers to the respective funds for the Capital Improvement Projects.

Commissioner Brownlee stated that commissioners needed to take a hard look at what projects were really priorities, and if some could be cut, they should be cut. He went on to say most of the projects were really good projects, and he didn't have a problem with any of them per say. However, rather than spending the cash out of EMA, or out of whatever reserves they would be funded from, commissioners needed to look at financing them this year, and possibly next year. He stated that this was a unique opportunity in that some of the projects could be financed so that cash reserves were not depleted, adding that the non-restrictive cash would be a big issue going into the pipeline project.

Mr. Gilbert stated that Commissioner Brownlee was exactly right. He stated that part of the thinking was that there should be a surplus in EMA. He went on to say that meetings would be held with commissioners at a later date to discuss debt financing for some of the projects to accomplish that.

A brief overview of the proposed Special Projects, 911, Police and CIC budgets for Fiscal Year 2015-2016 was provided by Police Chief Brian O'Rourke. Chief O'Rourke spoke regarding revenues and expenditure for each fund, and responded to brief comments from the Commission.

Fire Chief Joe Jackson spoke regarding the proposed Fire Fund Budget for Fiscal Year 2015-2016. He stated that because the new Fire Station No. 4 had depleted the Fire's fund balance, he had

budgeted conservatively, with estimated revenues of \$7,917,830, and budgeted expenses of \$8,080,785, which were down four percent (4%) overall from the prior year.

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

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

NAY: Commissioner Vanhooser.

The meeting adjourned at 7:41 P.M.

MINUTES OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
AND TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST
HELD ON THE 12TH DAY OF MAY 2015

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in special 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 7:30 P.M. on the 12th day of May 2015, pursuant to notice given forty-eight (48) hours 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 11th 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, Director of Marketing and Public Relations Steve Kime, and Human Resources Director Sonya Key.

Motion was made by Commissioner Brownlee and seconded by Commissioner Janzen 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 7:31 P.M.

In Executive Discussion the Commission discussed Economic Development.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to reconvene into special session, and the vote was as follows:

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

NAY: None.

Commissioner Brownlee absent from vote.

The meeting reconvened into special session at 8:16 P.M.

Discussion was held on the Fiscal Year 2015-2016 City of Enid Budget.

Opening comments were made by Chief Financial Officer Erin Crawford. Presentations were made regarding the Enid Event Center Convention Hall Budget, and Community Development Block Grant, Golf Course, and Enid Public Transportation Authority budgets.

Discussion was held regarding the Community Development Block Grant (CDBG) Budget.

Commissioner Vanhooser stated that during the CDBG funding allocation process, it had been discussed to eliminate the application process for the various organizations, and allow commissioners to determine how to allocate the funds. He stated that the system was completely broken and funding would continue to go down, and asked if there was enough support to debate that notion so that they did not have to have the same discussions the following year. If there was no support for it now, he would make a motion later, but they had to stop doing what they did year after year.

Discussion followed.

Commissioner Ezzell stated that many vital programs were supported with that money.

Commissioner Janzen stated that his only concern with that was in the past, commissioners had been told that the money was intended for start-ups of programs, rather than long-running programs. If there was no way to fund new programs, the purpose of the program was defeated.

Commissioner Ezzell stated that there was criteria for the use of the funds, which included housing, operations and start-ups.

CDBG Administrator Stephanie Carr stated that housing was not a start-up project. It was a priority of the Department of Housing and Urban Development (HUD). When HUD referred to start-ups, that was for public service projects. In order to continue to be eligible for funding for public service projects, an organization had to improve their service year after year. Housing was different story. Organizations could do the same thing year after year, and still be eligible. She went on to say that the only organizations that fell into the public service category were the Enid Public Transportation Authority with its Bus Pass Program, and Booker T. Washington with its After School Program.

Discussion was held regarding the funding process, as it pertained to the CDBG Funding Committee.

Commissioner Ezzell asked if a new process had been proposed.

Ms. Carr stated that there were other ways that the funding process had been done in the past. She went on to say that if more commissioners could be added to the CDBG Funding Committee, perhaps it would be less of a headache when it came to final funding approval.

Commissioner Ezzell asked if the criteria the CDBG Funding Committee was bound by could be changed.

Ms. Carr responded, stating that the criteria could be changed.

Commissioner Vanhooser stated that at the end of the day, it would still be the same fight of having to cut and trim, and saying one project was not as valuable as another, which was of no benefit to anyone.

Commissioner Wilson stated that the current process was completely subjective and inequitable.

Commissioner Ezzell stated that at least there was a system, an objective system. It was an imperfect objective system, but the criteria could be adjusted.

Commissioner Wilson stated that there was no requirement or obligation to spend the funds anywhere but on the City.

Commissioner Ezzell stated that it was not an obligation, it was a choice, and to spend it all on City projects was shortsighted.

Commissioner Vanhooser responded, stating that for the expectation going forward, it was that, and organizations should be told now that this was what was going to happen in a year.

Commissioner Janzen asked if spending the money on City projects would meet the criteria for CDBG funding.

Ms. Carr stated that it would as long as the projects were eligible. She went on to say that she could prepare proposals and different scenarios, and present them to commissioners at a later date for their input.

Commissioner Vanhooser stated that it was too late to change the process this year because the funding had already been allocated. However, he went on to say to put on notice that commissioners were not going to go through the current process next year.

Mr. Gilbert stated that if commissioners did not want to have this conversation next year, he would recommend that the budget be approved as presented. Staff would begin working on a new process which would be approved by commissioners, and everyone would be put on notice now.

Mayor Shewey asked if the CDBG Funding Committee would be cut out of the process.

Mr. Gilbert stated that there would be no need for the CDBG Funding Committee and would be part of the process. He stated that the Committee put in long hours and hard work in reviewing applications and making funding recommendations. However, if that was not the way commissioners wanted to go, then he felt it should change, because that didn't honor their sacrifice and service. He stated that commissioners were basically saying that what the Committee did was capricious and arbitrary, when really, what commissioners were doing could be viewed that way too.

Commissioner Brownlee responding, stating that this was not what commissioners were intending to say. He stated that just as the years had progressed, and the available money had been reduced, the process should be reviewed to ensure it fit with the effort and the available funding. He went on to say that maybe the answer was not to go away from the Committee, but to at least look at it and/or restructure it.

Discussion was held regarding the Golf Course Budget.

Opening comments were made by Assistant City Manager Joan Riley, who noted budgeted revenues in the amount of \$608,500, and expenses in the amount of \$608,500, both of which were down from the prior year's budget. She stated that the Golf Budget, for the last several years, had been a challenge, with one of the biggest challenges being the need for revenue growth. She noted multiple years of rising personnel costs, with no changes in personnel, and the weather, which could be your best

friend, or your worst enemy, depending on what it was. She stated that some of the positive accomplishments that had been obtained were an outstanding golf course, organized and professionally managed, and a major overhaul of the current rate structure.

Ms. Riley stated that municipal golf courses were set up for the enjoyment of the citizens of the community. She stated that few made money, because as city entities, they were not in the business for profit. She stated that the transfer to the Golf Course Budget had always been an issue, and referred to the proposed transfer for Fiscal Year 2015-2016 which had been reduced from \$252,000 to \$199,000. She noted various cities across Oklahoma that provided subsidies to keep their golf courses open, stating that most subsidies were to cover operating expenses, but a few were for capital expenses as well.

Mr. Robert Adamson, 4408 Briar Ridge Road, spoke in support of the Golf Course, and the need for restrooms on the course. He stated that this was a quality of life issue, and a security issue, and urged commissioners to reconsider funding the restrooms in the proposed budget.

Ms. Pat Rainey, 2101 Wilshire Drive, addressed commissioners. She stated that the Golf Course was a great facility, and asked that commissioners continue their support.

Mr. Gilbert stated that there had always been a source of frustration with the Golf Course, particularly with the transfer. He stated that this year, staff had worked very hard to get the transfer down, and were able to do so by looking at personnel costs that were applied across the board. He went on to say that staff had presented, at this point, the best budget they could, knowing that it would not be satisfactory to some. He asked commissioners, for the transfer amount, to consider what level of support they would consider fair and okay to operate the Golf Course, and to recognize the efforts made to reduce it. He went on to say that staff would continue to look at opportunities to manage or control expenses and increase revenue at the Course.

Commissioner Ezzell stated that commissioners should keep in mind that the Golf Course was a park, and parks did not make money. Quality of life did not make money, and never would. However, it

was done because it was a City service. He stated that there would always be a transfer to Golf, and that was okay, because it was a quality of life service that the City provided.

Commissioner Brownlee stated that he would not buck the \$199,000 transfer because he thought staff had done a good job in reducing that amount. What he would buck, however, was a revenue issue, in that the Golf Course was losing revenue, and this was the Commission's opportunity to do something about it. He stated that the Golf Course was losing \$100,000 a year by giving away too many rounds, having a contract that did not incentivize the City, and structuring tournaments at times when the public wanted to play. He agreed that there would always be a transfer, but last year's transfer was too much money. The \$199,000 proposed transfer for Fiscal Year 2015-2016, plus the \$60,000 Capital Improvement transfer, put the total transfer back to where it was last year. Staff needed to find a way to fund the restroom project with revenue increases that were available.

Commissioner Timm asked about income from the driving range and pro shop.

Ms. Riley stated that the driving range was in the Golf Pro's contract. That contract was given to him. He didn't bring it to the City. The City already had it, and that was the way it was set up.

Mr. Gilbert stated that staff would continue to look at ways to improve revenues. He stated that staff had worked hard to get the transfer down, but there were still some challenges. He went on to say that at this time, he did not know if a better budget could be presented to commissioners than what had been presented.

Following further comments, discussion on the Golf Course Budget concluded.

Discussion was held regarding the Fiscal Year 2015-2016 Enid Public Transportation Authority (EPTA) Budget.

Ms. Riley spoke regarding budgeted revenues in the amount of \$494,900 and budgeted expenses of \$652,9780, both of which were down ten percent (10%) and six percent (6%) respectively, from the prior year. She stated that EPTA was another fund with decreasing revenues, noting that it was mostly

funded by grants which had steadily decreased over the years. She advised commissioners that the City had supported the fund since its inception in 1984, with the amount being \$125,000 for the past five (5) years.

She stated that everyone would admit that the citizens of Enid needed affordable transportation. However, revenues were going down and were not there to meet the needs. She noted directives by commissioners in prior meetings to reduce the number of the Authority's large passenger vans, to lower fuel costs, to reduce the hours of operation, to reduce the amount of time driving across the City with no passengers on the buses, and to look for other sources of revenue. She stated that the large vans were replaced with mini-vans which were more fuel efficient and cost less for maintenance, efficiencies were improved by closing the office on Saturdays, and tablets were purchased for every bus that provided online scheduling, electronic daily manifest logging, GPS with voice directive, and ADA compliance for scheduling. She stated that in the past year, 45,109 riderships were logged. Of those, 18,256 were for employment, 10,539 were for medical, and 3,932 were for shopping purposes. She stated that the benefits were extreme to those who needed it. This was a community service, it provided mobility, independence, access, and was affordable. In addition, every dollar invested in public transportation generated approximately \$4.00 in economic return.

Commissioner Vanhooser stated that all of the changes made were operational, positive changes arguably, but at the end of the day, expenses only decreased by \$30,000. He stated that at the same time, ridership fare revenue went down, so revenue was lost on ridership changes which minimally reduced expenses. Last year's budget numbers were twice what was actually turned in, and there was no real change in the revenue side, so he felt they failed. All that was done only changed the operational status, and at the end of the day, the outlay to taxpayers had not changed.

Commissioner Vanhooser stated that this was another area where, just like the Golf Course, it needed to generate more in revenue. The expense side was what it was, but it was not meeting up to what

commissioners expected. He then moved to cut the \$120,000 transfer to EPTA by \$50,000 for Fiscal Year 2015-2016, and look at it again the next year for an additional \$50,000 cut.

Commissioner Ezzell stated that this was a service that was running lean, and had taken a huge amount of effort to become as efficient as possible. He cited differences between the public transit and the Golf Course, stating that the Golf Course was a recreational source, and that the transit was people's livelihood, with a much higher need than that of simply recreation. He stated that he understood that this cost money, but like so many public services in Enid, this would always cost more money than it made. It was important because there was no one else that could provide the service. There was no cab service in Enid, and no options if you were wheel-chair bound, or had limited means and on a fixed income. There were no other options other than the public transit.

Commissioner Vanhooser responded, stating that where there was a need, the need would be filled. He stated that too much money was being spent for what the City was getting out of it. He went on to say that cutting \$50,000 out of the transfer was a start, and EPTA would have to deal with it by either increasing revenues, or by cutting expenses.

Commissioner Ezzell stated that EPTA was a role that only a municipality had the ability to adequately fill to help some of the City's neediest citizens with really difficult problems. He went on to say that you couldn't demand an incredibly lean service to find \$50,000.00 it didn't have. And the people they served didn't have the means to do anything else.

Mr. Gilbert stated that the challenge for EPTA was harder than the Golf Course, in that the subsidy could not be cut without eliminating the service.

Commissioner Vanhooser stated that if \$50,000 was cut from the budget, there would be a change in the way the operation was run to the amount of \$50,000.

Ms. Riley responded, stating that in this situation, the changes made in operations affected ridership, which affected ODOT funding as well. She stated that you couldn't raise the amount for fares

because you would lose ridership, and then you would lose ODOT funding. It was a very difficult thing to manage.

Mr. Gilbert stated that increasing contract revenue was an area that could be looked at. He went on to say that the challenge with raising revenue on the ridership side was the grant funding. If ridership went down, funding went down. If hours were cut, ridership was impacted. He stated that staff would continue to look at ways to raise revenue. However, the fund balance was exhausted, and staff felt they were at the point to where the determination had to be made to either fund EPTA or not.

Commissioner Wilson stated that the City had a duty to its citizens to provide services, and the public transit was one of those services the City should provide. She stated that this was not a luxury item like golf, or a luxury to the people who rode the transit. But the point was, they had to do it, and the City had some duty to its citizens in those situations. She went on to say that this was not a business, and it wasn't being asked to be run like a charity, but the City had to find the balance to do it right. She added that the City worked hard to generate revenue in some ways, but this was an area where that was going to happen.

In closing, Ms. Riley asked that commissioners consider, because there was no fund balance to lean on, challenging staff to raise revenues in contractual services, and not cutting the budget, because it was as lean as it could be right now.

NOTE: There was no second to Commissioner Vanhooser's motion to cut the \$120,000 transfer by \$50,000 for Fiscal Year 2015-2016, and look at it again the next year for an additional \$50,000 cut. Therefore, no vote was taken.

A recap of changes captured from the budget meetings was provided by Ms. Crawford. She noted changes not captured in the original budget, that through staff discussions, had been added, for reimbursement of the Fire Station sale and for the Gene Anderson project at Chestnut and Cleveland in

the amounts of \$456,500 and \$250,000 respectively, and the removal of \$60,000 budgeted for the Meadowlake Golf Course Restrooms, which was added to the Entryway Signs Project.

Commissioner Ezzell stated that he thought part of the \$60,000 budgeted for the Meadowlake Golf Course Restrooms was to go toward the design for the boathouse, and part toward the entryway signs. He moved to split the \$60,000 budgeted for the Meadowlake Golf Course Restrooms, with \$30,000 going toward the entryway signs, and \$30,000 for design work for the boathouse, the amount yet to be determined upon further investigation by staff.

Motion was seconded by Commissioner Wilson.

It was noted that Commissioner Vanhooser left the meeting at 9:56 P.M.

Commissioner Janzen stated that he felt the restrooms at the Golf Course were more important than either one of the projects proposed, and that the funding should be put back and spent where it was originally scheduled.

Mr. Gilbert agreed, stating that staff could look at either a subsequent budget amendment for the project, or look to see what could be done within the current budget.

Following further discussion, the vote was taken as follows:

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

NAY: Commissioners Janzen and Timm.

Commissioner Vanhooser absent from vote.

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

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

NAY: None.

Commissioner Vanhooser absent from vote.

The meeting adjourned at 10:02 P.M.

MINUTES OF RESCHEDULED REGULAR MEETING OF
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
THE TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST, AND
THE TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST
HELD ON THE 14TH DAY OF 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 14th 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 13th 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, and Human Resources Director Sonya Key.

Mayor Shewey gave the Invocation, and Mr. Chris Gdanski led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the rescheduled regular Commission meeting of May 4, 2015, and the vote was as follows:

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

NAY: None.

Mayor Shewey presented a Letter of Commendation to Mr. Michael Humphries in recognition for going beyond the call of duty in response to an after hour call to repair a major water line break at the West Wind apartment complex.

Proclamations were read and presented proclaiming the month of May, 2015 as “Motorcycle Safety Awareness Month,” and “Lupus Awareness Month.”

Mr. Jerry Whitney was reappointed by Mayor Shewey as the at-large representative to the Sales Tax Oversight Committee, said term to expire March 1, 2018.

A hearing was conducted on the proposed 2015-2016 City of Enid Budget and related authorities proposed financial plans.

Mr. Robert Torres, Lawton, Oklahoma, addressed commissioners regarding the Enid Public Transportation Authority. He stated that he was one of those people who relied on the Transit to further his education and make his life better for his family and children. He asked why cut the budget when the handout of free passes could be limited. Why cut the budget when the City could be a little more frugal and more responsible, and leave the money where the genuine need was, for people to obtain jobs, and for people to come home from school late at night? He commended those who worked hard to make the cuts and downsize from the big vans and big busses to energy efficient and fuel efficient vehicles, and asked that the cuts not stop there, and that they continue. If they didn't, then the success of hard-working disadvantaged people in Enid would be negated. He asked that if a decision had to be made at this

meeting, that commissioners make the right decision. If a decision did not have to be made at this time, then, on behalf of the people, give them the courtesy and the hand up, not the hand out, and think more about the decisions that had to be made.

Commissioner Brownlee left the meeting at 6:47 P.M.

Ms. Julie Baird, Executive Director of Leonardo's, 200 East Maple, thanked commissioners for their continued support of the Children's Museum. She stated that because of their generosity, hundreds of low-income children and families would be able to visit the Museum next year.

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners. She commended Commissioner Brownlee for his excellent ideas with respect to municipal bonds, as well as his thoughts regarding revenue generation. She stated that there had been no discussion as to the asset a public transportation could be to a municipality that was trying to attract businesses. She spoke regarding the effect poor streets had on property values, and urged public evaluation of the performance of the Enid Television Network.

Commissioner Vanhooser called point of order. He stated that there was a three-minute rule for public constituent discussion, and it was well over five minutes for this particular constituent. He asked that the speaker be terminated.

Mayor Shewey stated that the three-minute rule had not been used for four (4) years, and asked Ms. Levesque to stick to the budget and make her points.

Ms. Levesque stated that her comments were part of the budget. She commented further on the Enid Television Network, stating that there were duplications as far as production facilities, and spoke regarding the Director of Marketing and Public Relations, and alleged unspecified legal issues that could impact the City's budget.

City Manager Jerald Gilbert interjected, stating that if she had a problem with the employee, he would be glad to visit with her and discuss the matter.

Mayor Shewey advised Ms. Levesque that this was not a conversation that should be aired during the budget meeting, and she should visit with Mr. Gilbert regarding the issue.

There being no further comments, the hearing concluded.

Motion was made by Commissioner Janzen and seconded by Commissioner Wilson to approve the final site development plan for the Esplanade Apartments at Stonebridge, located at 1120 North Cleveland in the Stonebridge Planned Unit Development. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the final site development plan at its meeting of February 17, 2015.

The vote was taken as follows:

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

NAY: None.

Commissioner Brownlee was absent from vote.

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve a resolution approving, adopting and appropriating the 2015-2016 Fiscal Year 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; and authorizing the Chief Financial Officer to invest the City's funds as provided in Oklahoma Statute Title 62, Section 348.1.

Commissioner Janzen asked for a list of changes made in during the budget hearings that week.

Chief Financial Officer Erin Crawford provided a summary of changes to the budget draft as follows:

- Reduced a capital expenditure in the amount of \$80,000.00 for the Fire Department which was made prior to commissioners receiving the draft budget;
- Increased revenue in the Enid Municipal Authority (EMA) for the sale of the Fire Station on West Owen K. Garriott Road from Hunt Properties in the amount of \$456,500.00;

- Increased revenue in EMA for a reimbursement from Mr. Gene Anderson for the Cleveland/Chestnut intersection project in the amount of \$250,000.00;
- Recalculated the Advance TIF payment split to correct numbers;
- Removed funding for the Golf Course Restrooms Project in the amount of \$60,000.00;
- Increased funding for the Entryway Signs Project in the amount of \$30,000.00;
- Added Boathouse Design in the amount of \$30,000.00.

Commissioner Janzen asked how much was actually being budgeted for the Entryway Signs.

Ms. Crawford responded, stating \$130,000.00 was being budgeted for the Entryway Signs.

Commissioner Vanhooser stated that in terms of the global picture, at the end of the day, after all the revenues were in, after all the expenses were out, and with all the changes made, at the end of next year, there would be expenses exceeding revenues in an amount slightly over \$8 million.

Ms. Crawford stated that that was correct.

Commissioner Timm asked why the City would budget that type of loss.

Ms. Crawford stated that there were specific reasons for that. In EMA, there was the one percent (1%) sales tax fund that had to be transferred over to those budgets, with specific items drawn down from the reserve. That would always create a deficit when drawing down from that, and that would be used to pay water debt. She added that there were also other items or projects where funds would be saved which would create a deficit when expended in future years.

Mr. Gilbert stated that the EMA funded everything, and it was difficult to fund all the things that were needed unless transfers were made. He stated that one suggestion that had been discussed was debt financing, which would put the City in a better financial situation. He stated that staff worked hard to always bring a balanced budget, but there were funds that were not balanced, and there were specific reasons why. For instance, for the EMA to balance, projects would have to be cut. He stated that the budget could be amended as needed, and that part of the deficit might not even materialize. He went on to say that it was up to commissioners to ultimately approve the budget or change it. He stated that staff felt this was the best they could present, but would certainly look at it more if that was the Commission's direction.

Commissioner Ezzell stated that this was a good budget. He stated that commissioners would continue to have many decisions to make during the rest of the year for the actual spending of the budget, but it was time to adopt it.

Following further discussion, the vote was taken as follows:

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

NAY: Commissioners Timm and Vanhooser.

Commissioner Brownlee absent from vote.

(Copy Resolution)

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to adopt an ordinance amending Section 10-6-1 in Chapter 6, Title 10 of the Enid Municipal Code, 2014 entitled “Sidewalks,” which will provide exceptions for developments and redevelopments along unimproved road, additions to existing buildings which are 649 square feet or smaller, and placement or construction of an accessory building of 649 square feet or smaller on a developed lot.

The vote was taken as follows:

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

NAY: None.

Commissioner Brownlee absent from vote.

ORDINANCE NO. 2015-21

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.

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve contract award for Project No. P-1501C, Meadowlake Park North Concessions and Ride Building, to the

lowest responsible bidder, Henson Construction Company, Enid, Oklahoma, for the base bid only in the amount of \$392,212.00.

A presentation on the project was given by City Engineer Robert Hitt. He stated the building would provide an enclosure for rides, a restroom, and a snack bar/concession area at Meadowlake Park. He stated that the design also included, but was not recommended for award, a covered patio area and awning and entranceway to the train depot, and would match the design of the recently constructed carousel building for a unique and attractive facility. He advised commissioners that the lowest base bid was submitted by Henson Construction Company in the amount of \$392,212.00, which was higher than the Engineer's estimate of \$304,000.00. However, staff had determined that the bid was the best, responsible bid submitted, and was recommending that the contract be awarded to Henson Construction Company.

Commissioner Janzen stated that he had always been supportive of park improvements. However, he felt that this was a lot of money for the project.

Following discussion, the vote was taken as follows:

AYE: Commissioners Ezzell, Wilson and Mayor Shewey.

NAY: Commissioners Janzen, Timm and Vanhooser.

Commissioner Brownlee absent from vote.

Motion failed.

Commissioner Vanhooser requested that Item 9.1, 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, be removed from the list of Consent Items.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve staff recommendations on the following Consent Items as listed, with the exception of Item 9.1, and the vote was as follows:

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

NAY: None.

Commissioner Brownlee absent from vote.

- (1) Approval of contract award for Project No. R-1502A, 2015 Street Resurfacing Program, to the only bidder, Cummins Construction Co., Inc., Enid, Oklahoma, in the amount of \$785,178.23; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (2) Approval of Change Order No. 1 with Luckinbill, Inc., for Project No. S-1502, Sanitary Sewer Line Repair at Meadowlake Golf Course, which will deduct \$12,390.00 from the contract to adjust final quantities as measured in place, for a total revised contract amount of \$40,410.00;
- (3) Approval of pipeline license agreement with the Burlington Northern Santa Fe Railway Company (BNSF), to construct and maintain water line crossings on BNSF's right-of-way located 42nd Street between East Chestnut Avenue and U.S. Highway 412, Project No. W-1506A;

and

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

(List Claims)

Discussion was held on Item 9.1, 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.

It was noted that Commissioner Brownlee arrived during discussion and sat in for the remainder of the proceedings.

Human Resources Director Sonya Key stated the City of Enid was self-funded for its employee health and dental plan benefits, and used Blue Cross Blue Shield (BCBS) to provide third party

administration services for those plans, COBRA administration, and for stop loss coverage. She stated that the cost for stop loss coverage for the upcoming budget year was \$299,000, and the cost for third party administration fees was \$303,000.00. She noted that stop loss coverage had been bid the previous year, and again in the current year, and found one lower competitor. However, the City would have to assume additional risk because the claims projection for the lower competitor were much higher than what BCBS was providing.

Commissioner Vanhooser moved to table the item. He stated that a seventeen percent (17%) increase year after year by BCBS for stop loss coverage, and a five percent (5%) increase for administrative costs to administer the plan was unacceptable, and he wanted a full report at the next study session as to how staff came to the conclusion that BCBS was the best value for the City of Enid employees.

Motion was seconded by Commissioner Wilson.

Ms. Key explained that a great deal of what the City was purchasing was the BCBS network discount. She stated that every five (5) years, health care costs were bid, and staff repeatedly found that there were other companies that offered lower administration fees, but their discounts didn't compare to what BCBS did. Overall, the savings to the employee, and to the health plan, were greater with BCBS than with the other companies that had bid.

Ms. Key stated that the City was required to provide its employees with information regarding the health plan 31 days before renewal. She stated that the City's renewal was July 1, so during the month of June, every employee in the health plan was re-enrolled in the plan. She asked that commissioners approve the agreement so there would be no gaps in coverage, and that the City could seamlessly move forward and provide employees with the information they needed to make the plan choices that were best for them.

Following further discussion, the vote was taken as follows:

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

NAY: Commissioners Janzen and Ezzell.

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 Janzen and seconded by Trustee Ezzell to approve a resolution approving and adopting the Fiscal Year 2015-2016 Enid Municipal Authority Financial Plan, and the vote was as follows:

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

NAY: Trustees Timm and Vanhooser.

(Copy Resolution)

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 Janzen and seconded by Trustee Ezzell to approve a resolution approving and adopting the Fiscal Year 2015-2016 Enid Economic Development Authority Financial Plan, and the vote was as follows:

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

NAY: Trustees Timm and Vanhooser.

(Copy Resolution)

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

AYE: Trustees Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: Trustees Janzen, Brownlee and Ezzell.

NOTE: No claims were listed on the Claims List for approval by the Enid Economic Development Authority.

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

- MAYOR AND BOARD OF COMMISSIONERS-

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson 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 7:38 P.M.

In Executive Discussion the Commission discussed Economic Development.

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

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

NAY: None.

Commissioners Wilson and Vanhooser absent from vote.

The meeting reconvened into rescheduled regular session at 8:38 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 Janzen that the meeting adjourn, and the vote was as follows:

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

NAY: None.

Commissioners Wilson and Vanhooser absent from vote.

The meeting adjourned at 8:39 P.M.

City Commission Meeting

5. 2.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPOINTMENTS BY THE MAYOR AND COMMISSIONERS TO THE ENID YOUTH COUNCIL.

BACKGROUND:

RECOMMENDATION

PRESENTER:

City Commission Meeting

6. 1.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

CONDUCT A PUBLIC HEARING ON AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-5, ENTITLED "AMENDMENTS TO EXISTING BUILDING CODE," TO DIFFERENTIATE FENCES FROM OTHER ACCESSORY STRUCTURES AND CREATE SPECIFIC REGULATIONS FOR FENCING; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

BACKGROUND:

This ordinance was reviewed at the May 4, 2015, Study Session. This ordinance sets out the materials that may and may not be used in fencing, provides for setbacks and prohibits view restrictions, sets out the minimum requirements for both front yard and for side and rear yard fences. Additionally, since the Study Session, a provision was added that requires all existing fences to comply with the new requirements on or before the end of a forty-eight (48) month period of time.

RECOMMENDATION

Conduct Hearing.

PRESENTER:

Andrea L. Chism, City Attorney

Fiscal Impact

Budgeted Y/N: N/A

Amount: N/A

Funding Source:

N/A

Attachments

Fence Ordinance

Retroactive Fence Ordinance

Fence Photos

ORDINANCE NO. 2015-____

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-5, ENTITLED "AMENDMENTS TO EXISTING BUILDING CODE," TO DIFFERENTIATE FENCES FROM OTHER ACCESSORY STRUCTURES AND CREATE SPECIFIC REGULATIONS FOR FENCING; 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 9, Chapter 1, Section 9-1-5 is hereby amended as follows:

Chapter 31 Special Construction is hereby amended in the following respects:

Section 3111 is hereby created to read as follows:

SECTION 3111
FENCES

3111.1 Materials. Only picket, vinyl, split rail, chain link, decorative wrought iron (or galvanized steel, aluminum or similar material having the appearance of), stone, brick, stucco or specialty concrete block shall be permitted. Barbed, hot or chicken wire or electric strand(s) fences shall not be allowed except in agricultural or industrial zoning districts. Collar activated, electronic pet containment systems are allowed. Corrugated metal, sheet metal, garage or other door panels, plywood sheets or other material not commonly used for fencing shall not be allowed in any zoning district. The architectural design and materials used shall harmonize with the main building to which the fence is accessory.

3111.2 Retaining Walls. Retaining walls may be allowed to solve drainage or topographical problems.

3111.3 Setbacks and View Restrictions.

3111.3.1 Except as provided below, the following setbacks shall apply to fences:

3111.3.1.1 Minimum distance to front lot line: Twelve feet (12').

3111.3.1.2 Minimum distance to side lot line: None.

3111.3.1.3 Minimum distance to rear lot line: None.

3111.3.2 View Restrictions:

3111.3.2.1 Fences shall not cause a view obstruction for any private driveway.

3111.3.2.2 Hedges or other vegetation used as a barrier or in a manner similar to a fence shall not cause a view obstruction for any private driveway.

3111.4 Vacant Lots. Except for properties zoned Agriculture, fencing shall not be allowed on vacant lots.

3111.5 Front Yard Fences. Defined as a fence located within the required front yard area for all zoning districts, or in the front of the front wall of the main building on the site. It shall be considered as a structure and subject to the regulations of the City of Enid building regulations.

3111.5.1 A permit shall be required.

3111.5.2 Shall be a decorative type fence that is see through and shall not exceed four feet (4') in height.

3111.5.3 The minimum separation of pickets shall be two and one-half inches (2 ½").

3111.5.4 Spiked caps or spears shall not be used on pickets.

3111.5.5 No front yard fence shall be erected within twenty-five feet (25') of the intersection of right of way lines of any public or private street.

3111.5.6 Shall not obstruct any public walkway, even if said public walkway is on private property.

3111.5.7 Shall not obstruct any public right of way.

3111.5.8 Shall not obstruct any drainage easement, even if said drainage easement is on private property.

3111.5.9 Shall be kept in good repair and in a safe condition at all times by the property owner.

3111.6 Side and Rear Yard Fences: Defined as a fence located behind the front wall of the main building on the site. It shall be considered as a structure and subject to the regulations of the City of Enid building regulations.

3111.6.1 A permit shall be required.

3111.6.2 Shall not exceed eight feet (8') in height.

3111.6.3 Spiked caps or spears shall not be used on pickets under five and one-half feet (5 ½') in height.

3111.6.4 Shall not obstruct any public walkway, even if said public walkway is on private property.

3111.6.5 Shall not obstruct any public right of way.

3111.6.6 Shall not obstruct any drainage easement, even if said drainage easement is on private property.

3111.6.7 Shall be kept in good repair and in a safe condition at all times by the property owner.

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 9, Chapter 1, Section 9-1-5 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:

Linda S. Parks, City Clerk

Approved as to Form and Legality:

Andrea L. Chism, City Attorney

DRAFT

ORDINANCE NO. 2015-____

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-5, ENTITLED "AMENDMENTS TO EXISTING BUILDING CODE," TO DIFFERENTIATE FENCES FROM OTHER ACCESSORY STRUCTURES AND CREATE SPECIFIC REGULATIONS FOR FENCING; 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 9, Chapter 1, Section 9-1-5 is hereby amended as follows:

Chapter 31 Special Construction is hereby amended in the following respects:

Section 3111 is hereby created to read as follows:

SECTION 3111
FENCES

3111.1 Materials. Only picket, vinyl, split rail, chain link, decorative wrought iron (or galvanized steel, aluminum or similar material having the appearance of), stone, brick, stucco or specialty concrete block shall be permitted. Barbed, hot or chicken wire or electric strand(s) fences shall not be allowed except in agricultural or industrial zoning districts. Collar activated, electronic pet containment systems are allowed. Corrugated metal, sheet metal, garage or other door panels, plywood sheets or other material not commonly used for fencing shall not be allowed in any zoning district. The architectural design and materials used shall harmonize with the main building to which the fence is accessory.

3111.2 Retaining Walls. Retaining walls may be allowed to solve drainage or topographical problems.

3111.3 Setbacks and View Restrictions.

3111.3.1 Except as provided below, the following setbacks shall apply to fences:

3111.3.1.1 Minimum distance to front lot line: Twelve feet (12').

3111.3.1.2 Minimum distance to side lot line: None.

3111.3.1.3 Minimum distance to rear lot line: None.

3111.3.2 View Restrictions:

3111.3.2.1 Fences shall not cause a view obstruction for any private driveway.

3111.3.2.2 Hedges or other vegetation used as a barrier or in a manner similar to a fence shall not cause a view obstruction for any private driveway.

3111.4 Vacant Lots. Except for properties zoned Agriculture, fencing shall not be allowed on vacant lots.

3111.5 Front Yard Fences. Defined as a fence located within the required front yard area for all zoning districts, or in the front of the front wall of the main building on the site. It shall be considered as a structure and subject to the regulations of the City of Enid building regulations.

3111.5.1 A permit shall be required.

3111.5.2 Shall be a decorative type fence that is see through and shall not exceed four feet (4') in height.

3111.5.3 The minimum separation of pickets shall be two and one-half inches (2 ½").

3111.5.4 Spiked caps or spears shall not be used on pickets.

3111.5.5 No front yard fence shall be erected within twenty-five feet (25') of the intersection of right of way lines of any public or private street.

3111.5.6 Shall not obstruct any public walkway, even if said public walkway is on private property.

3111.5.7 Shall not obstruct any public right of way.

3111.5.8 Shall not obstruct any drainage easement, even if said drainage easement is on private property.

3111.5.9 Shall be kept in good repair and in a safe condition at all times by the property owner.

3111.6 Side and Rear Yard Fences: Defined as a fence located behind the front wall of the main building on the site. It shall be considered as a structure and subject to the regulations of the City of Enid building regulations.

3111.6.1 A permit shall be required.

3111.6.2 Shall not exceed eight feet (8') in height.

3111.6.3 Spiked caps or spears shall not be used on pickets under five and one-half feet (5 ½') in height.

3111.6.4 Shall not obstruct any public walkway, even if said public walkway is on private property.

3111.6.5 Shall not obstruct any public right of way.

3111.6.6 Shall not obstruct any drainage easement, even if said drainage easement is on private property.

3111.6.7 Shall be kept in good repair and in a safe condition at all times by the property owner.

3111.7 Existing Fences. Fences existing on July 15, 2015, which do not comply with these regulations, shall be made to comply not later than July 15, 2019.

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 9, Chapter 1, Section 9-1-5 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:

Linda S. Parks, City Clerk

Approved as to Form and Legality:

Andrea L. Chism, City Attorney

DRAFT

2015

FENCES





































New Family Ltd

USA













City Commission Meeting

6. 2.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING ON A LAND USE AMENDMENT FOR HUNT PROPERTIES, INC. LOCATED AT 1505 AND 1507 WEST OWEN K. GARRIOTT ROAD. PROPERTY IS DESCRIBED AS TRACT 5 AND TRACT 5-A IN THE NORTHEAST QUARTER OF SECTION THIRTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM MEDIUM INTENSITY RESIDENTIAL DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.

BACKGROUND:

This is a companion item to 6.3, 7.1, and 7.2.

This item concerns property located at 1505 and 1507 West Owen K Garriott Road. The site consists of 2.28 acres. The request is to change the land use from Medium Intensity Residential Designation to Medium Intensity Commercial Designation. Currently the lot is developed as multi-family apartments. If approved, the property will be used for general retail and restaurants.

The property has access to Owen K Garriott Road. Both water and sewer are available to the site.

Twenty-two properties out of the 38 within 300 feet of the proposed reclassification and rezoning are protesting. The 22 properties represent 79% of the area within 300 feet.

The Metropolitan Area Planning Commission unanimously recommended approval at their May 18, 2015 regular meeting.

RECOMMENDATION

Conduct hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: N/A

Funding Source:

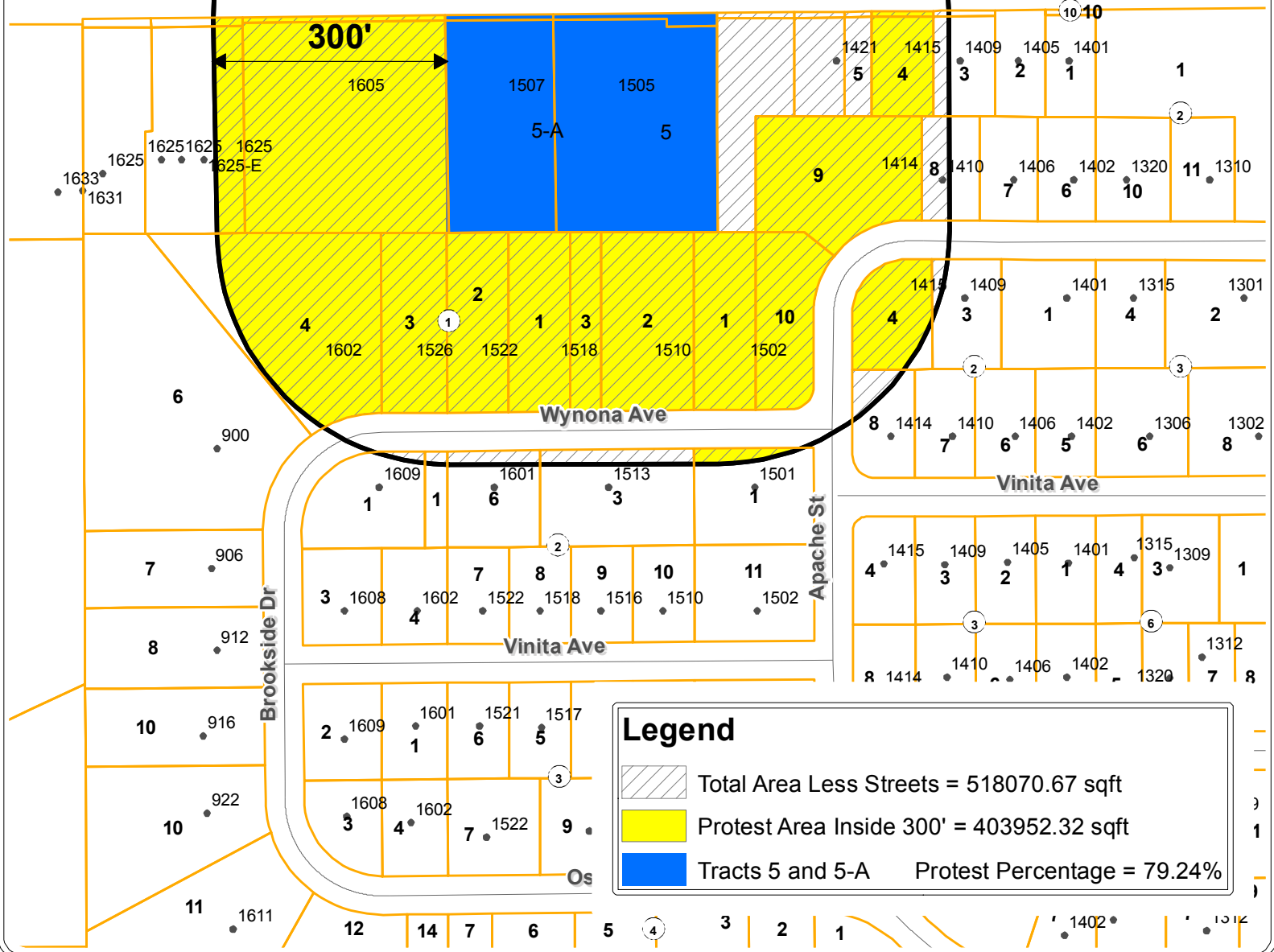
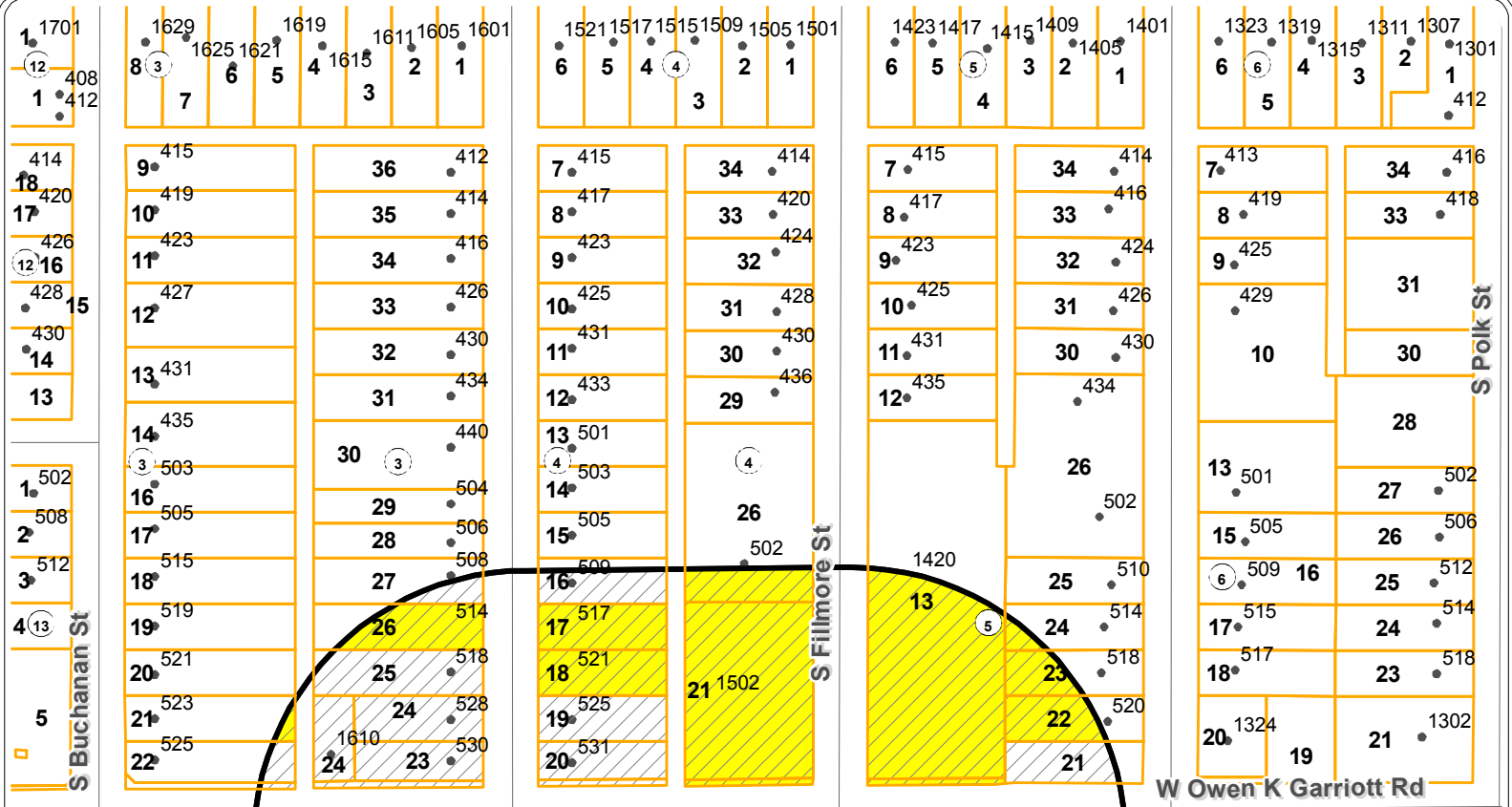
N/A

Attachments

1505-07 W Garriott Location Map

Protest Map





City Commission Meeting

6. 3.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING REZONING PROPERTY FOR HUNT PROPERTIES, INC. LOCATED AT 1505 AND 1507 WEST OWEN K. GARRIOTT ROAD. PROPERTY IS DESCRIBED AS TRACT 5 AND TRACT 5-A IN THE NORTHEAST QUARTER OF SECTION THIRTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM R-7 RESIDENTIAL MULTI-FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.

BACKGROUND:

This is a companion item to 6.2, 7.1, and 7.2.

The request is to change the zoning from R-7 Residential Multi-Family District to C-3 General Commercial District. Currently the lot is developed as multi-family apartments. If approved the property will be used for general retail and restaurants.

The zoning surrounding the property is R-2 Residential Single Family District and C-1 Light Commercial District across Owen K Garriott Road to the north, R-2 to the south, C-3 to the West and R-7 to the east.

Twenty-two properties out of the 38 within the 300 feet of the proposed rezoning and reclassification are protesting. The 22 properties represent 79% of the area within 300 feet.

The Metropolitan Area Planning Commission recommended approval at their May 18, 2015 regular meeting.

RECOMMENDATION

Conduct hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: N/A

Funding Source:

N/A

Attachments

1505-07 W Garriott zoning map

Protest Map



S Buchanan St

R-2

S Pierce St

C-1

S Fillmore St

C-1

S Taylor St

R-2

R-2

412

W Owen K Garriott Rd

C-3

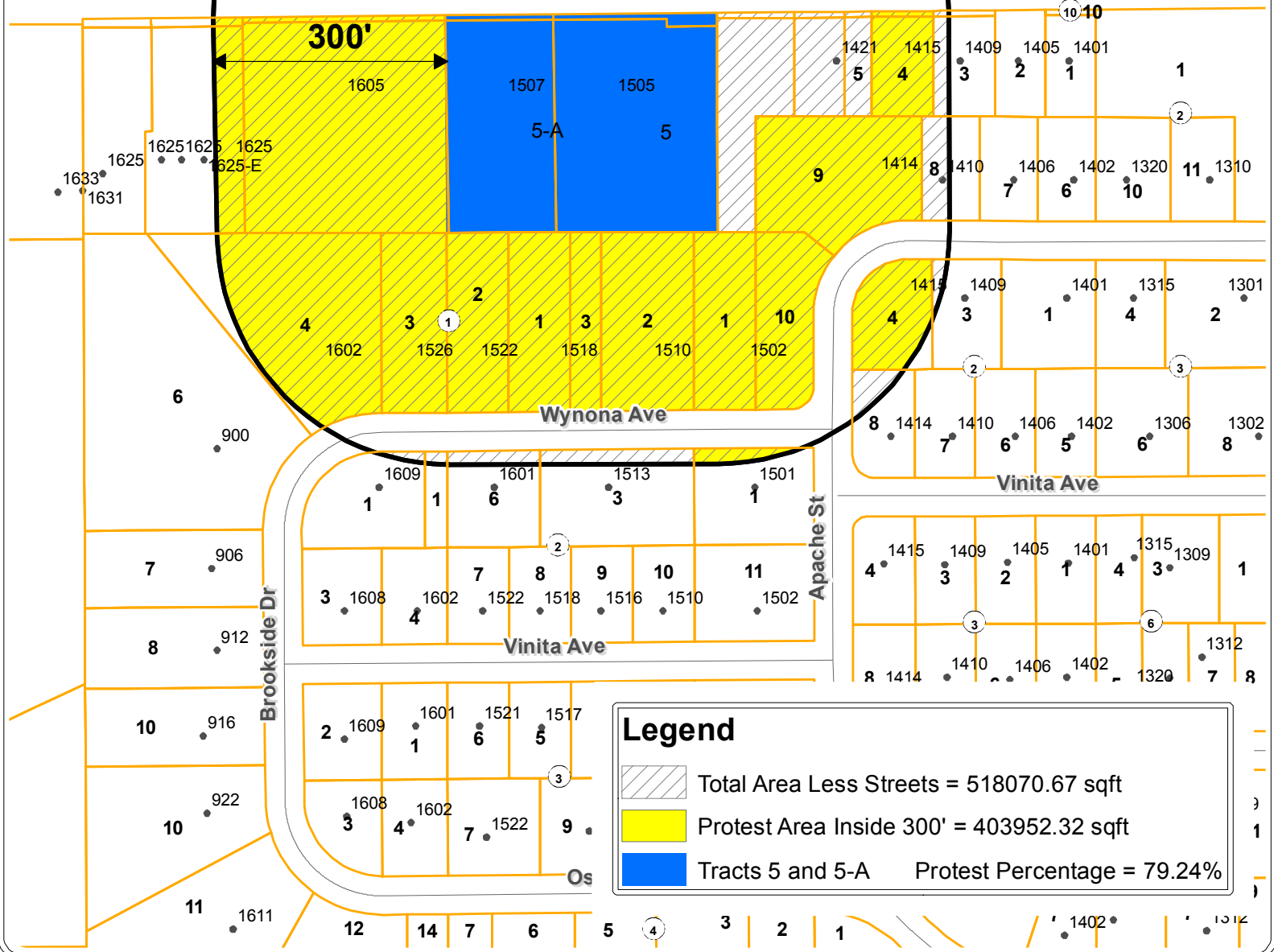
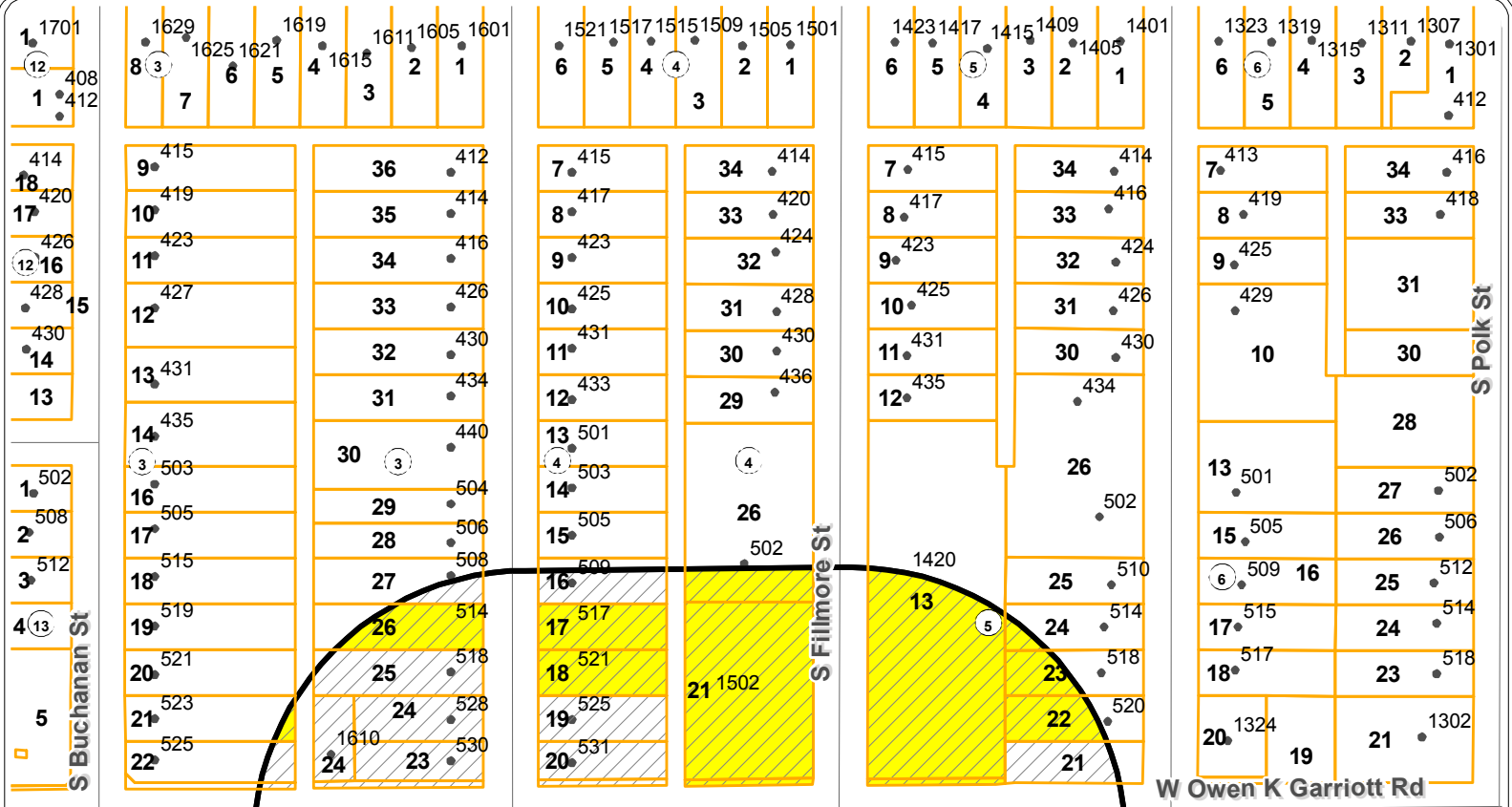
R-7

Site



Wyno

R-2



City Commission Meeting

6. 4.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING REZONING PROPERTY FOR DERWIN NORWOOD, JR., LOCATED AT 418 AND 424 EAST YORK. PROPERTY IS DESCRIBED AS LOTS 21-24, BLOCK 8, SOUTHERN HEIGHTS SECOND ADDITION FROM R-2 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-1 LIGHT COMMERCIAL DISTRICT.

BACKGROUND:

This is a companion item to 7.3.

The request is to change the zoning from R-2 Residential Single Family District to C-1 Light Commercial District. Currently the property is vacant. If approved, the applicant will building a metal building to store equipment for his business.

The zoning surrounding the property is R-2 to the north, south, east and west.

The Metropolitan Area Planning Commission (MAPC) approved a Use by Review that the proposed C-1 zoning would be in accordance with the Low Intensity Land Use Designation contingent the zoning is approved by the City Commission. MAPC unanimously recommended approval of the rezoning at their May 18, 2015 regular meeting.

RECOMMENDATION

Conduct hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: N/A

Funding Source:

N/A

Attachments

Norwood location map



City Commission Meeting

6. 5.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING ON A LAND USE AMENDMENT FOR REAL ESTATE RESULTS, LLC, FOR PROPERTY LOCATED IN THE 5900 TO 6600 BLOCK OF WEST OWEN K. GARRIOTT ROAD DESCRIBED AS PART OF THE NORTH HALF OF SECTION SIXTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.

BACKGROUND:

This is a companion item to 6.6, 7.4, and 7.5.

This item concerns property located in the 5900 to 6600 block of West Owen K. Garriott Road, west of Spring Hill Suites on the south side of the road. The site consists of 94 ± acres. The request is to change the land use from Agriculture Designation to Medium Intensity Commercial Designation (Lineal Commercial). Currently the lot is undeveloped. If approved, the property will be used for future commercial development.

The site has limited access to US 412 which is considered adequate for the land use change along with a 12" water line which is also adequate. The site is not served by sanitary sewer; the nearest is one-half mile away. The storm water management can be handled by the development.

The Metropolitan Area Planning Commission unanimously recommended approval at their May 18, 2015 regular meeting.

RECOMMENDATION

Conduct hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: N/A

Funding Source:

N/A

Attachments

Trojan Land Use location map



W Owen K Garriott Rd

412

Site



Frontage Rd

Wheatridge Rd

Garland Rd

City Commission Meeting

6. 6.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING REZONING PROPERTY FOR REAL ESTATE RESULTS, LLC, LOCATED IN THE 5900 TO 6600 BLOCK WEST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTH HALF OF SECTION SIXTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN, FROM AGRICULTURE DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.

BACKGROUND:

This is a companion item to 6.5, 7.4, and 7.5.

The Metropolitan Area Planning Commission unanimously recommended approval at their May 18, 2015 regular meeting.

RECOMMENDATION

Conduct hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: N/A

Funding Source:

N/A

Attachments

Location map Trojan

W Owen K Garriott Rd

412

Site



C-2

Frontage Rd

C-2

R-7

C-2

A

Wheatridge Rd

Garland Rd

City Commission Meeting

7. 1.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER A RESOLUTION MODIFYING THE LAND USE MAP OF THE ENID METROPOLITAN AREA COMPREHENSIVE PLAN 2025 FOR HUNT PROPERTIES, INC. LOCATED AT 1505 AND 1507 WEST OWEN K. GARRIOTT ROAD FOR PROPERTY DESCRIBED AS TRACT 5 AND TRACT 5-A IN THE NORTHEAST QUARTER OF SECTION THIRTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM MEDIUM INTENSITY RESIDENTIAL DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.

BACKGROUND:

This is a companion item to 6.2, 6.3, and 7.2.

RECOMMENDATION

Approve the resolution.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: N/A

Funding Source:

N/A

Attachments

1505-07 W Garriott resolution

R E S O L U T I O N

APPROVAL OF CHANGE TO THE OFFICIAL COMPREHENSIVE LAND USE PLAN FOR THE ENID METROPOLITAN AREA

WHEREAS, the Enid-Garfield County Metropolitan Area Planning Commission has caused to be prepared a plan titled "Enid Metropolitan Area Comprehensive Plan 2025", approval of which the City Commission deemed to be in the public interest and in keeping with the purposes set forth in Title 19, Oklahoma Statutes, Section 866.10; and

WHEREAS, the City Commission of the City of Enid, Oklahoma, has approved a Comprehensive Plan, in whole and insofar as such plan affects the area within the city limits of the municipality, to guide the physical development of the Enid Metropolitan Area; and

WHEREAS, the Enid-Garfield County Metropolitan Area Planning Commission did hold a Public Hearing on the 18th day of April, 2005, for the purpose of considering the adoption of the Comprehensive Plan, in whole or in part. Public notice of which meeting was duly given as required by law; and

WHEREAS, the City Commission has held a Public Hearing on the 19th day of April, 2005 and has given consideration of opinions and evidence presented at said Public Hearing and the content of "Enid Metropolitan Area Comprehensive Plan 2025".

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Enid, Oklahoma, that the Comprehensive Plan is hereby amended as authorized by Title 19, Oklahoma Statutes, Section 866.10. as follows:

Tract 5 in the Northeast Quarter (NE/4) of Section Thirteen (13), Township Twenty-two (22) North, Range Seven (7), West of the Indian Meridian, Garfield County Oklahoma, according to the recorded plat thereof, more particularly described as follows: Beginning 485' West and 33' South of the northeast corner of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section Thirteen (13), thence South 283.3', thence West 210.29', thence North 283.6', thence East 209.9' to the point of beginning, containing 1.28 acres more or less; AND Tract 5-A in the Northeast Quarter (NE/4) of Section Thirteen (13), Township Twenty-two (22) North, Range Seven (7) West of the Indian Meridian, Garfield County Oklahoma, according to the recorded plat thereof, more particularly described as follows: Beginning 694.9' West and 33' South of the Northeast corner of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section Thirteen (13), thence South 283.49', thence West 140', thence North 283.6', thence East 140' to the point of beginning, containing 1.00 acres more or less.

is changed from Medium Intensity Residential to Medium Intensity Commercial located at 1505 and 1507 West Owen K Garriott Road.

APPROVED this 2nd day of June, 2015, by a majority of the full membership of the

City Commission, City of Enid, Oklahoma.

CITY OF ENID,
A Municipal Corporation

William E. Shewey
MAYOR

(SEAL)
ATTEST:

CITY CLERK

City Commission Meeting

7. 2.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER AN ORDINANCE TO REZONE PROPERTY FOR HUNT PROPERTIES, INC., LOCATED AT 1505 AND 1507 WEST OWEN K. GARRIOTT ROAD. PROPERTY IS DESCRIBED AS TRACT 5 AND TRACT 5-A IN THE NORTHEAST QUARTER OF SECTION THIRTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM R-7 RESIDENTIAL MULTI-FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.

BACKGROUND:

This is a companion item to 6.2, 6.3, and 7.1.

RECOMMENDATION

Consider and approve ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: N/A

Funding Source:

N/A

Attachments

1505-07 W Garriott Ordinance

ORDINANCE NO. _____

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

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

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

The zoning of;

Tract 5 in the Northeast Quarter (NE/4) of Section Thirteen (13), Township Twenty-two (22) North, Range Seven (7), West of the Indian Meridian, Garfield County Oklahoma, according to the recorded plat thereof, more particularly described as follows: Beginning 485' West and 33' South of the northeast corner of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section Thirteen (13), thence South 283.3', thence West 210.29', thence North 283.6', thence East 209.9' to the point of beginning, containing 1.28 acres more or less; AND Tract 5-A in the Northeast Quarter (NE/4) of Section Thirteen (13), Township Twenty-two (22) North, Range Seven (7) West of the Indian Meridian, Garfield County Oklahoma, according to the recorded plat thereof, more particularly described as follows: Beginning 694.9' West and 33' South of the Northeast corner of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section Thirteen (13), thence South 283.49', thence West 140', thence North 283.6', thence East 140' to the point of beginning, containing 1.00 acres more or less.

is changed to C-3 General Commercial District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

PASSED AND APPROVED this _____ day of _____, 2015.

William E. Shewey, Mayor

(Seal)

ATTEST:

City Clerk

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

City Attorney

City Commission Meeting

7. 3.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER AN ORDINANCE TO REZONE PROPERTY FOR DERWIN NORWOOD, JR., LOCATED AT 418 AND 424 EAST YORK, DESCRIBED AS LOTS 21-24, BLOCK 8, SOUTHERN HEIGHTS SECOND ADDITION, FROM R-2 RESIDENTIAL SINGLE FAMILY DISTRICT TO C-1 LIGHT COMMERCIAL DISTRICT.

BACKGROUND:

This is a companion item to 6.4.

RECOMMENDATION

Consider and approve ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: \$0.00

Funding Source:

N/A

Attachments

Ordinance - Norwood

ORDINANCE NO. _____

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

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

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

The zoning of;

Lots 21-14, Block 8, Southern Heights Second Addition

is changed to C-1 Light Commercial District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

PASSED AND APPROVED this _____ day of _____, 2015.

William E. Shewey, Mayor

(Seal)

ATTEST:

City Clerk

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

City Attorney

City Commission Meeting

7. 4.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER A RESOLUTION TO MODIFY THE LAND USE MAP OF THE ENID METROPOLITAN AREA COMPREHENSIVE PLAN 2025 FOR REAL ESTATE RESULTS, LLC, FOR PROPERTY IN THE 5900 TO 6600 BLOCK WEST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTH HALF OF SECTION SIXTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN, FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.

BACKGROUND:

This is a companion item to 6.5, 6.6, and 7.5.

RECOMMENDATION

Consider and approve resolution.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: N/A

Funding Source:

N/A

Attachments

Resolution - Trojan

RESOLUTION

APPROVAL OF CHANGE TO THE OFFICIAL COMPREHENSIVE LAND USE PLAN FOR THE ENID METROPOLITAN AREA

WHEREAS, the Enid-Garfield County Metropolitan Area Planning Commission has caused to be prepared a plan titled "Enid Metropolitan Area Comprehensive Plan 2025", approval of which the City Commission deemed to be in the public interest and in keeping with the purposes set forth in Title 19, Oklahoma Statutes, Section 866.10; and

WHEREAS, the City Commission of the City of Enid, Oklahoma, has approved a Comprehensive Plan, in whole and insofar as such plan affects the area within the city limits of the municipality, to guide the physical development of the Enid Metropolitan Area; and

WHEREAS, the Enid-Garfield County Metropolitan Area Planning Commission did hold a Public Hearing on the 18th day of April, 2005, for the purpose of considering the adoption of the Comprehensive Plan, in whole or in part. Public notice of which meeting was duly given as required by law; and

WHEREAS, the City Commission has held a Public Hearing on the 19th day of April, 2005 and has given consideration of opinions and evidence presented at said Public Hearing and the content of "Enid Metropolitan Area Comprehensive Plan 2025".

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Enid, Oklahoma, that the Comprehensive Plan is hereby amended as authorized by Title 19, Oklahoma Statutes, Section 866.10. as follows:

Part of the North Half (N/2) of Section Sixteen (16), Township Twenty-two (22) North, Range Seven (7) West of the Indian Meridian, Garfield County, Oklahoma, more particularly described as follows: Commencing at the Northeast corner of the Northeast Quarter (NE/4) of said Section 16, thence West $S89^{\circ}58'50''W$ along the North boundary of said NE/4 a distance of 1,760.08 feet to the Northeast corner of said W2/3W/2NE/4, thence South $S00^{\circ}03'44''E$ along the East boundary of said W2/3W/2NE/4 a distance of 137.50 feet to the point of beginning, said point of beginning being on the South boundary of U.S. Highway No. 412; thence continuing South $S00^{\circ}03'44''E$ along said East boundary a distance of 1,276 feet; thence West $N89^{\circ}36'43''W$ a distance of approximately 3,519 feet, to the West boundary of said Northwest (NW/4), thence North along the West boundary of the NW/4, to a point that is 137.16 feet South of the Northwest corner of the Northwest Quarter (NW/4) of said Section 16, thence East along the South boundary of the U.S. Highway No. 412 to the point of beginning, LESS AND EXCEPT a tract of land in Lot Five (5) of the Northwest Quarter of Section Sixteen (16), Township Twenty-two (22) North, Range Seven (7) West of the Indian Meridian, more particularly described as follows: Beginning at a point on the West section line 137.16 feet South of the Northwest corner of said Section 16; thence South 351.84 feet along the West section line, thence East 1,000 feet bearing $N90^{\circ}E$; thence North 345.18 feet parallel to the West section line of said Section 16; thence West 1,000.02 feet $N89^{\circ}37'06''W$ along and following the South highway right-of-way to the point of beginning.

is changed from Agriculture Designation to Medium Intensity Commercial located in the 5900 to 6600 block West Owen K Garriott.

APPROVED this 2nd day of June, 2015, by a majority of the full membership of the City Commission, City of Enid, Oklahoma.

CITY OF ENID,
A Municipal Corporation

William E. Shewey
MAYOR

(SEAL)
ATTEST:

CITY CLERK

City Commission Meeting

7. 5.

Meeting Date: 06/02/2015

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER AN ORDINANCE TO REZONE PROPERTY FOR REAL ESTATE RESULTS, LLC, LOCATED IN THE 5900 TO 6600 BLOCK OF WEST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTH HALF OF SECTION SIXTEEN, TOWNSHIP TWENTY-TWO NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN FROM AGRICULTURE DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.

BACKGROUND:

This is a companion item to 6.5, 6.6, and 7.4.

RECOMMENDATION

Consider and approve ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Fiscal Impact

Budgeted Y/N: N

Amount: N/A

Funding Source:

N/A

Attachments

Ordinance - Trojan

ORDINANCE NO. _____

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

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

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

The zoning of;

Part of the North Half (N/2) of Section Sixteen (16), Township Twenty-two (22) North, Range Seven (7) West of the Indian Meridian, Garfield County, Oklahoma, more particularly described as follows: Commencing at the Northeast corner of the Northeast Quarter (NE/4) of said Section 16, thence West $S89^{\circ}58'50''W$ along the North boundary of said NE/4 a distance of 1,760.08 feet to the Northeast corner of said W2/3W/2NE/4, thence South $S00^{\circ}03'44''E$ along the East boundary of said W2/3W/2NE/4 a distance of 137.50 feet to the point of beginning, said point of beginning being on the South boundary of U.S. Highway No. 412; thence continuing South $S00^{\circ}03'44''E$ along said East boundary a distance of 1,276 feet; thence West $N89^{\circ}36'43''W$ a distance of approximately 3,519 feet, to the West boundary of said Northwest (NW/4), thence North along the West boundary of the NW/4, to a point that is 137.16 feet South of the Northwest corner of the Northwest Quarter (NW/4) of said Section 16, thence East along the South boundary of the U.S. Highway No. 412 to the point of beginning, LESS AND EXCEPT a tract of land in Lot Five (5) of the Northwest Quarter of Section Sixteen (16), Township Twenty-two (22) North, Range Seven (7) West of the Indian Meridian, more particularly described as follows: Beginning at a point on the West section line 137.16 feet South of the Northwest corner of said Section 16; thence South 351.84 feet along the West section line, thence East 1,000 feet bearing $N 90^{\circ} E$; thence North 345.18 feet parallel to the West section line of said Section 16; thence West 1,000.02 feet $N 89^{\circ}37'06''W$ along and following the South highway right-of-way to the point of beginning.

is changed to C-3 General Commercial District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

PASSED AND APPROVED this 2nd day of June, 2015.

William E. Shewey, Mayor

(Seal)

ATTEST:

City Clerk

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

City Attorney

City Commission Meeting

8. 1.

Meeting Date: 06/02/2015

Submitted By: Linda Parks, City Clerk

SUBJECT:

CONSIDER AND TAKE POSSIBLE ACTION TO AMEND THE FISCAL YEAR 2015-2016 BUDGET, AND/OR DIRECT MUNICIPAL FINANCE SERVICES, INC. TO PROCEED WITH THE PROPOSED ISSUANCE OF INDEBTEDNESS BY THE ENID MUNICIPAL AUTHORITY TO FINANCE CAPITAL IMPROVEMENTS; AUTHORIZING THE DISTRIBUTION OF BID PACKETS TO BANKS; AND AUTHORIZING ANY RELATED ACTION.

BACKGROUND:

This is a companion item to 12.1 previously discussed at the May 21, 2015 special Commission meeting. Based on discussions by the Commission, the City is considering the following options:

1. Budget amendment removing capital and operational expenditures totaling \$12,082,582.00. Postponing these projects to a future year will build the Enid Municipal Authority's cash balance, allowing the City to have flexibility to retain some cash on hand for any emergencies or opportunities that may arise.
2. Budget amendment removing capital and operational expenditures totaling \$9,082,582.00, and consider advance funding option for the Willow Road project totaling \$3,000,000.00. Postponing projects to a future year and financing the Willow Road project to ensure time requirements for ODOT funding will build the Enid Municipal Authority's cash balance, allowing the City to have flexibility to retain some cash on hand for any emergencies or opportunities.
3. Budget amendment removing capital and operational expenditures totaling \$9,082,582.00, and consider advance funding option for the Willow Road project, Garver contract, and Well Field Improvement contract totaling \$5,300,000.00. Postponing projects to a future year and financing priority projects totaling \$5,300,000.00, will build the Enid Municipal Authority's cash balance, allowing the City to have flexibility to retain some cash on hand for any emergencies or opportunities.

RECOMMENDATION

PRESENTER:

Jerald Gilbert, City Manager.

Attachments

Budget Amendment

Account #	Project	FY16 Budget	Keep	Cut
30-305-9160	East Broadway Ave Waterline Relocations	\$570,000		\$570,000
30-305-9160	East Broadway Mill & Overlay	\$630,000		\$630,000
30-305-9160	East Cherokee Reconstruction	\$200,000	\$200,000	
30-305-9220	Sidewalk Partnership Program	\$50,000		\$50,000
30-305-9220	Commercial Sidewalk Partnership Program	\$50,000		\$50,000
40-405-1129	Trail Improvements Phase VII - Downtown	\$500,000		\$500,000
40-405-1129	Trail Improvements Phase VII - Broadway	\$400,000		\$400,000
40-405-1129	Trail Improvements Phase VII - Crosslin Parking	\$30,000		\$30,000
40-405-1129	Trail Improvements Phase VII - Vance Design	\$70,000		\$70,000
40-405-1130	Glenwood Safe Route to School	\$205,000	\$205,000	
40-405-9151	Landfill Cell 10E Construction	\$850,000	\$850,000	
40-405-9151	Traffic Signal upgrades Phase I	\$150,000		\$150,000
40-405-9151	Leonardo's Sidewalk Improvement	\$100,000		\$100,000
40-405-9151	Enid Entryway Signs	\$130,000		\$130,000
40-405-9151	Meadowlake Boathouse Design	\$30,000		\$30,000
40-405-9220	ADA Compliance	\$300,000	\$300,000	
40-405-9222	Library Retaining Wall Replacement	\$50,000		\$50,000
40-405-9222	Willow Rd - Cleveland to Oakwood - Const Local Share	\$3,000,000		\$3,000,000
40-405-9222	Cleveland & Chestnut Intersection R/W & Utilities	\$750,000		\$750,000
40-405-9222	Cleveland - Chestnut to 1/2 mile north - R/W & Utilities	\$600,000		\$600,000
40-405-9222	Cleveland & Chestnut Intersection Constr	\$1,350,000		\$1,350,000
40-405-9222	Intersection Improvement - 42nd & US 412	\$375,000		\$375,000
40-405-9222	Crack Seal project	\$100,000	\$100,000	
40-405-9222	St. Mary's Bridge -1@ Cherokee, 1 design@ Oklahoma	\$600,000	\$600,000	
42-425-9232	Oakwood Rd SS Relief Line	\$400,000	\$400,000	
42-425-9232	SS Relief Line @ Hoover Splash Pad	\$75,000	\$75,000	
42-425-9232	I & I Identification & Removal 15-16	\$750,000	\$750,000	
42-425-9232	SS Master Plan Update	\$200,000		\$200,000
42-425-9232	WRF Final Clarifier covers	\$300,000		\$300,000
42-425-9232	W. Garriott SS Ext Basin 2F	\$750,000		\$750,000
42-425-9232	Basin 1J & 1K Flow Monitoring	\$50,000	\$50,000	
42-425-9232	Boggy Creek Peak Flow Basin Acquisition, 10th St	\$306,360		\$306,360
44-445-9241	Water Supply Development	\$250,000	\$150,000	\$100,000
44-445-9241	Well Field Improvements & replace wells	\$750,000	\$750,000	
44-445-9241	Cleo Springs Pump Station Replacement	\$150,000	\$150,000	
44-445-9241	Water Main Replacement Program, Downtown	\$500,000		\$500,000
44-445-9241	Water Plant Meter Replace, Plant #2, Cleo/Ringwood	\$214,000	\$150,000	\$64,000
		<u>\$15,785,360</u>	<u>\$4,730,000</u>	<u>\$11,055,360</u>
Multiple	GF Personnel at 95%			\$486,205
Multiple	EMA Personnel at 95%			\$198,517
10-150-1110	Contract Filming	\$25,000	\$10,000	\$15,000
10-200-1150	Arts Commission	\$30,000	\$10,000	\$20,000
10-200-1150	Youth Council	\$12,500	\$5,000	\$7,500
31-956-9003	Diamond Software	\$300,000		\$300,000
		<u>\$16,152,860</u>	<u>\$4,755,000</u>	<u>\$12,082,582</u>

Account #	Project	FY16 Budget	Keep	Cut	Debt
30-305-9160	East Broadway Ave Waterline Relocations	\$570,000		\$570,000	
30-305-9160	East Broadway Mill & Overlay	\$630,000		\$630,000	
30-305-9160	East Cherokee Reconstruction	\$200,000	\$200,000		
30-305-9220	Sidewalk Partnership Program	\$50,000		\$50,000	
30-305-9220	Commercial Sidewalk Partnership Program	\$50,000		\$50,000	
40-405-1129	Trail Improvements Phase VII - Downtown	\$500,000		\$500,000	
40-405-1129	Trail Improvements Phase VII - Broadway	\$400,000		\$400,000	
40-405-1129	Trail Improvements Phase VII - Crosslin Parking	\$30,000		\$30,000	
40-405-1129	Trail Improvements Phase VII - Vance Design	\$70,000		\$70,000	
40-405-1130	Glenwood Safe Route to School	\$205,000	\$205,000		
40-405-9151	Landfill Cell 10E Construction	\$850,000	\$850,000		
40-405-9151	Traffic Signal upgrades Phase I	\$150,000		\$150,000	
40-405-9151	Leonardo's Sidewalk Improvement	\$100,000		\$100,000	
40-405-9151	Enid Entryway Signs	\$130,000		\$130,000	
40-405-9151	Meadowlake Boathouse Design	\$30,000		\$30,000	
40-405-9220	ADA Compliance	\$300,000	\$300,000		
40-405-9222	Library Retaining Wall Replacement	\$50,000		\$50,000	
40-405-9222	Willow Rd - Cleveland to Oakwood - Const Local Share	\$3,000,000			\$3,000,000
40-405-9222	Cleveland & Chestnut Intersection R/W & Utilities	\$750,000		\$750,000	
40-405-9222	Cleveland - Chestnut to 1/2 mile north - R/W & Utilities	\$600,000		\$600,000	
40-405-9222	Cleveland & Chestnut Intersection Constr	\$1,350,000		\$1,350,000	
40-405-9222	Intersection Improvement - 42nd & US 412	\$375,000		\$375,000	
40-405-9222	Crack Seal project	\$100,000	\$100,000		
40-405-9222	St. Mary's Bridge -1@ Cherokee, 1 design@ Oklahoma	\$600,000	\$600,000		
42-425-9232	Oakwood Rd SS Relief Line	\$400,000	\$400,000		
42-425-9232	SS Relief Line @ Hoover Splash Pad	\$75,000	\$75,000		
42-425-9232	I & I Identification & Removal 15-16	\$750,000	\$750,000		
42-425-9232	SS Master Plan Update	\$200,000		\$200,000	
42-425-9232	WRF Final Clarifier covers	\$300,000		\$300,000	
42-425-9232	W. Garriott SS Ext Basin 2F	\$750,000		\$750,000	
42-425-9232	Basin 1J & 1K Flow Monitoring	\$50,000	\$50,000		
42-425-9232	Boggy Creek Peak Flow Basin Acquisition, 10th St	\$306,360		\$306,360	
44-445-9241	Water Supply Development	\$250,000	\$150,000	\$100,000	
44-445-9241	Well Field Improvements & replace wells	\$750,000	\$750,000		
44-445-9241	Cleo Springs Pump Station Replacement	\$150,000	\$150,000		
44-445-9241	Water Main Replacement Program, Downtown	\$500,000		\$500,000	
44-445-9241	Water Plant Meter Replace, Plant #2, Cleo/Ringwood	\$214,000	\$150,000	\$64,000	
		<u>\$15,785,360</u>	<u>\$4,730,000</u>	<u>\$8,055,360</u>	<u>\$3,000,000</u>
Multiple	GF Personnel at 95%			\$486,205	
Multiple	EMA Personnel at 95%			\$198,517	
10-150-1110	Contract Filming	\$25,000	\$10,000	\$15,000	
10-200-1150	Arts Commission	\$30,000	\$10,000	\$20,000	
10-200-1150	Youth Council	\$12,500	\$5,000	\$7,500	
31-956-9003	Diamond Software	\$300,000		\$300,000	
		<u>\$16,152,860</u>	<u>\$4,755,000</u>	<u>\$9,082,582</u>	<u>\$3,000,000</u>

Account #	Project	FY16 Budget	Keep	Cut	Debt
30-305-9160	East Broadway Ave Waterline Relocations	\$570,000		\$570,000	
30-305-9160	East Broadway Mill & Overlay	\$630,000		\$630,000	
30-305-9160	East Cherokee Reconstruction	\$200,000	\$200,000		
30-305-9220	Sidewalk Partnership Program	\$50,000		\$50,000	
30-305-9220	Commercial Sidewalk Partnership Program	\$50,000		\$50,000	
40-405-1129	Trail Improvements Phase VII - Downtown	\$500,000		\$500,000	
40-405-1129	Trail Improvements Phase VII - Broadway	\$400,000		\$400,000	
40-405-1129	Trail Improvements Phase VII - Crosslin Parking	\$30,000		\$30,000	
40-405-1129	Trail Improvements Phase VII - Vance Design	\$70,000		\$70,000	
40-405-1130	Glenwood Safe Route to School	\$205,000	\$205,000		
40-405-9151	Landfill Cell 10E Construction	\$850,000	\$850,000		
40-405-9151	Traffic Signal upgrades Phase I	\$150,000		\$150,000	
40-405-9151	Leonardo's Sidewalk Improvement	\$100,000		\$100,000	
40-405-9151	Enid Entryway Signs	\$130,000		\$130,000	
40-405-9151	Meadowlake Boathouse Design	\$30,000		\$30,000	
40-405-9220	ADA Compliance	\$300,000	\$300,000		
40-405-9222	Library Retaining Wall Replacement	\$50,000		\$50,000	
40-405-9222	Willow Rd - Cleveland to Oakwood - Const Local Share	\$3,000,000			\$3,000,000
40-405-9222	Cleveland & Chestnut Intersection R/W & Utilities	\$750,000		\$750,000	
40-405-9222	Cleveland - Chestnut to 1/2 mile north - R/W & Utilities	\$600,000		\$600,000	
40-405-9222	Cleveland & Chestnut Intersection Constr	\$1,350,000		\$1,350,000	
40-405-9222	Intersection Improvement - 42nd & US 412	\$375,000		\$375,000	
40-405-9222	Crack Seal project	\$100,000	\$100,000		
40-405-9222	St. Mary's Bridge -1@ Cherokee, 1 design@ Oklahoma	\$600,000	\$600,000		
42-425-9232	Oakwood Rd SS Relief Line	\$400,000	\$400,000		
42-425-9232	SS Relief Line @ Hoover Splash Pad	\$75,000	\$75,000		
42-425-9232	I & I Identification & Removal 15-16	\$750,000	\$750,000		
42-425-9232	SS Master Plan Update	\$200,000		\$200,000	
42-425-9232	WRF Final Clarifier covers	\$300,000		\$300,000	
42-425-9232	W. Garriott SS Ext Basin 2F	\$750,000		\$750,000	
42-425-9232	Basin 1J & 1K Flow Monitoring	\$50,000	\$50,000		
42-425-9232	Boggy Creek Peak Flow Basin Acquisition, 10th St	\$306,360		\$306,360	
44-445-9241	Water Supply Development	\$250,000	\$150,000	\$100,000	
44-445-9241	Well Field Improvements & replace wells	\$750,000	\$750,000		
44-445-9241	Cleo Springs Pump Station Replacement	\$150,000	\$150,000		
44-445-9241	Water Main Replacement Program, Downtown	\$500,000		\$500,000	
44-445-9241	Water Plant Meter Replace, Plant #2, Cleo/Ringwood	\$214,000	\$150,000	\$64,000	
		<u>\$15,785,360</u>	<u>\$4,730,000</u>	<u>\$8,055,360</u>	<u>\$3,000,000</u>
44-445-9241	FY15 Alternate Water Supply Development				\$1,200,000
44-445-9241	FY15 Well Field Improvements				\$1,100,000
Multiple	GF Personnel at 95%			\$486,205	
Multiple	EMA Personnel at 95%			\$198,517	
10-150-1110	Contract Filming	\$25,000	\$10,000	\$15,000	
10-200-1150	Arts Commission	\$30,000	\$10,000	\$20,000	
10-200-1150	Youth Council	\$12,500	\$5,000	\$7,500	
31-956-9003	Diamond Software	\$300,000		\$300,000	
		<u>\$16,152,860</u>	<u>\$4,755,000</u>	<u>\$9,082,582</u>	<u>\$5,300,000</u>

City Commission Meeting

9. 1.

Meeting Date: 06/02/2015

Submitted By: Linda Parks, City Clerk

SUBJECT:

CONSIDER THE SALE AND REMOVAL OF SURPLUS STRUCTURES LOCATED IN THE LAHOMA COURTS ADDITION.

BACKGROUND:

Bids were solicited and opened on May 19, 2015 for the sale and removal of the following surplus structures located in the Lahoma Courts Addition:

2301-2305 B Court
2301-2305 C Court
2313-2317 C Court
710-714 A Court
2218 E Court

Bids were received from Anchor Prop's, LLC, Enid, Oklahoma, in the total amount of \$402.00 for 2301-2305 B Court and 2301-2305 C Court, and from Beyl-Davenport House Moving, Inc., Perkins, Oklahoma, in the total amount of \$9,012.00 for all five properties.

Staff has determined that Beyl-Davenport House Moving, Inc. submitted the best, responsible bid. Upon receipt of a Notice to Proceed, the contractor will be required to remove the structures and foundations, all of the associated building debris, abandoned personal property, rubbish and trash from the premises by July 15, 2015.

RECOMMENDATION

Approve the sale and removal of surplus structures located in the Lahoma Addition in the amount of \$9,012.00.

PRESENTER:

Jerald Gilbert, City Manager.

Attachments

Sale & Removal of Surplus Property

BIDS OPENED MAY 19, 2015

SALE AND REMOVAL OF SURPLUS STRUCTURES:

2301-2305 B COURT
2301-2305 C COURT
2313-2317 C COURT
710-714 A COURT
2218 E COURT

Anchor Prop's, LLC 506 S. Cleveland St. Box b Enid, OK 73703	2301-2305 B COURT	\$201.00
	2301-2305 C COURT	\$201.00
	2313-2317 C COURT	No Bid
	710-714 A COURT	No Bid
	2218 E COURT	No Bid
	TOTAL:	\$402.00

Beyl-Davenport House Moving Inc. 10312 Jardot Road Perkins, OK 74059	2301-2305 B COURT	\$2,003.00
	2301-2305 C COURT	\$2,003.00
	2313-2317 C COURT	\$2,003.00
	710-714 A COURT	\$2,003.00
	2218 E COURT	\$1,000.00
	TOTAL:	\$9,012.00

City Commission Meeting

9. 2.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

ACCEPT WATER LINE (W-1408) AND SANITARY SEWER (S-1410A) IMPROVEMENT PROJECTS FOR COUNTRY INN & SUITES.

BACKGROUND:

This privately funded project has been constructed in accordance with City standards and "as-builts" have been received. This project has a one-year maintenance period that will commence upon acceptance of these improvements.

RECOMMENDATION

Accept Improvements

PRESENTER:

Murali Katta, P.E., Project Engineer

City Commission Meeting

9. 3.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO BORE AND CONSTRUCT A WATER LINE TO SERVE WEST ELM STREET, OKLAHOMA AVENUE, AND GARFIELD STREET, PROJECT NO. W-1504.

BACKGROUND:

ODEQ approved a permit to construct 425 linear feet of twelve-inch PVC, 1,160 linear feet of ten-inch PVC, and 105 linear feet of eight-inch PVC potable water line, to serve Elm Street, Oklahoma Avenue, and Garfield Street located in Garfield County, Oklahoma. Upon acceptance of Permit No. WL000024150256 by the Commission, it will be recorded as permanent record.

RECOMMENDATION

Accept ODEQ Permit.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Meeting

9. 4.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE TO SERVE THE 1900 BLOCK OF EAST ELM STREET, PROJECT NO. W-1513A.

BACKGROUND:

ODEQ approved a permit to construct 444 linear feet of eight-inch PVC potable water line, to serve the 1900 Block of East Elm Street, located in Garfield County, Oklahoma. Upon acceptance of Permit No. WL000024150315 by the Commission, it will be recorded as permanent record.

RECOMMENDATION

Accept ODEQ Permit.

PRESENTER:

Murali Katta, P.E., Project Engineer.

City Commission Meeting

9. 5.

Meeting Date: 06/02/2015

Submitted By: Bryan Skaggs, Assistant, Chief of Police

SUBJECT:

APPROVE APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, NO. 2015-H2614-OK-DJ, AWARDED FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA), IN THE AMOUNT OF \$16,885.00.

BACKGROUND:

The BJA approved an allocation in the amount of \$16,885.00 to the City of Enid and Garfield County. This grant requires the governing body of the municipality to approve the application for monies allocated and proposed uses prior to submission. If awarded, these monies will be divided by a mutual agreement between the City of Enid Police Department and the Garfield County Sheriff's office as required by BJA. The City of Enid will receive \$11,819.00 and Garfield County will receive \$5,066.00.

RECOMMENDATION

Approve application and proceed with submission.

PRESENTER:

Bryan Skaggs, Assistant Police Chief.

Fiscal Impact

Budgeted Y/N: N/A

Amount: N/A

Funding Source:

N/A

City Commission Meeting

9. 6.

Meeting Date: 06/02/2015

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF MICHAEL W. FROESE.

BACKGROUND:

On or about May 7, 2015, Michael W. Froese submitted a tort claim for property damage in the amount of two hundred thirty-five dollars and sixty-five cents (\$235.65). The tort claim alleged that on May 02, 2015, while backing into a parking spot at the Enid Event Center, Mr. Froese struck a metal drain plate causing damage to his 2015 Ford Explorer. The City Attorney investigated and found that the City was not liable as alleged because, according to the General Manager of the Enid Event Center, the metal drain plate was not protruding from the curb side. It appeared the damage was caused by Mr. Froese backing in to the parking space at an uneven angle. The City Attorney found no liability on the City's part regarding the incident and recommends that the City deny the claim.

RECOMMENDATION

Deny tort claim.

PRESENTER:

Andrea L. Chism, City Attorney.

City Commission Meeting

9. 7.

Meeting Date: 06/02/2015

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF TAMMIE K. MURDY FLOYD.

BACKGROUND:

On or about March 13, 2015, Tammie K. Murdy Floyd submitted a tort claim for an undisclosed amount for personal injury. The claim alleged that on March 1, 2015, due to snow and ice accumulations in the Enid Police Department parking lot, Ms. Floyd fell flat on her back and struck her head on the concrete. The City forwarded that claim to its insurer, Oklahoma Mutual Assurance Group (OMAG), which opened an investigation of the claim. The Governmental Tort Claims Act, Title 51 O.S. § 155 states: "The state or political subdivision shall not be liable if a loss or claim results from: 8. Snow or ice conditions or temporary or natural conditions on any public way or other public place due to weather conditions." OMAG found no liability on the City's part and recommended that the City deny the claim.

RECOMMENDATION

Deny tort claim.

PRESENTER:

Andrea L. Chism, City Attorney.

City Commission Meeting

9. 8.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,386,525.58.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

Claimslist

JP Morgan Claimslist

PURCHASE ORDER CLAIMS LIST

6/2/2015

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

01-00565	STAERKEL VET CLINIC	PO0128228	REIMB/SPAY/NEUTER	\$189.00
01-01472	STAPLES ADVANTAGE	PO0128230	PADS/STAPLES/ADD ROLLS/ST	\$62.42
01-01472	STAPLES ADVANTAGE	PO0128341	TAPE/PENS/WRITING PADS/ST	\$35.47
01-01472	STAPLES ADVANTAGE	PO0128376	TISSUE/ST	\$12.98
01-03030	OK UNIFORM BUILDING CODE COMM	PO0128272	OUBCC FEE 4/15	\$1,084.00
01-03620	MATOUSEK VETERINARY CLINIC	PO0128243	REIMB/SPAY/NEUTER	\$190.00
01-04340	STEINERT VETERINARY CLINIC, INC.	PO0128222	REIMB/SPAY/NEUTER	\$125.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0128325	MONTHLY SERVICE 4/15	\$755.02
01-04687	EARNHEART OIL, INC.	PO0128377	DIESEL/ST	\$14,920.55
01-04687	EARNHEART OIL, INC.	PO0128378	UNLEADED/ST	\$15,032.66
01-04759	ROCKWELL, MICHAEL	PO0128278	REIMB/ADOPTION FEE	\$95.00
01-04760	TATE, KEVIN	PO0128279	REIMB/SPAY/NEUTER	\$102.00
01-04770	MOSER, LINDSEY	PO0128455	REIMB/ADOPTION FEE	\$110.00
01-05041	ENID PET HOSPITAL	PO0128231	REIMB/SPAY/NEUTER	\$278.00
01-15125	OK GAS & ELECTRIC	PO0128449	MONTHLY SERVICE 5/15	\$65,146.97
01-15125	OK GAS & ELECTRIC	PO0128450	MONTHLY SERVICE 5/15	\$41,751.93
01-15127	OK NATURAL GAS	PO0128343	MONTHLY SERVICE 5/15	\$837.49
01-15127	OK NATURAL GAS	PO0128448	MONTHLY SERVICE 5/15	\$887.84
01-15127	OK NATURAL GAS	PO0128451	MONTHLY SERVICE 5/15	\$365.74
01-16004	PDQ PRINTING	PO0128219	LETTERHEAD STATIONARY/ST	\$340.00
01-19047	AT & T	PO0128454	MONTHLY SERVICE 6/15	\$7,446.11
01-33090	CAT CLINIC, INC.	PO0128215	REIMB/SPAY/NEUTER	\$405.00
01-53300	ANIMAL CARE OF ENID, INC.	PO0128208	REIMB/SPAY/NEUTER	\$910.00
01-80343	FENTRESS OIL COMPANY, INC.	PO0128461	OIL/ST	\$1,573.34
01-80343	FENTRESS OIL COMPANY, INC.	PO0128523	OIL/ST	\$1,081.90
			<u>N.A. TOTAL</u>	<u>\$153,738.42</u>

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

01-01338	J & P SUPPLY, INC.	PO0128492	CUPS	\$65.32
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$1,082.64
01-03276	NATIONAL LEAGUE OF CITIES	PO0128410	ANNUAL MEMBERSHIP DUES	\$3,813.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0128232	JANITORIAL SERVICE 4/15	\$1,448.40
01-04680	ENID EVENT CENTER	PO0128229	EVENT TICKETS (70)	\$4,000.00
01-16145	PETTY CASH	PO0128374	REIMB/TRAVEL/J RILEY	\$112.60
01-16145	PETTY CASH	PO0128385	REIMB/MEAL/EPTA MEETING	\$40.75
			<u>ADM. SERVICES TOTAL</u>	<u>\$10,562.71</u>

FUND 10 **DEPT 110 - HUMAN RESOURCES**

01-01338	J & P SUPPLY, INC.	PO0128433	TISSUE/TOWELS/GLOVES	\$641.04
01-01338	J & P SUPPLY, INC.	PO0128492	CLEANER/SOAP/TOWELS	\$365.35
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$2,316.09
01-02082	AT&T MOBILITY	PO0128485	MONTHLY SERVICE 5/15	\$16.66
01-03053	NORTHWEST SHREDDERS, LLC	PO0128500	SECURITY CONSOLE 5/15	\$20.00
01-03807	IMAGENET CONSULTING LLC	PO0127773	LASERFICHE LICENSE	\$1,169.33
01-04129	OK DEPT. OF CORRECTIONS	PO0128434	INMATE COSTS/DOC VAN USAGE	\$772.50
01-05017	ENID TYPEWRITER CO., INC.	PO0128502	PRINTS	\$68.35
01-05134	ENID NEWS & EAGLE	PO0128487	CLASS RECRUITMENT	\$345.50
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0128437	DRUG SCREENING (2)	\$90.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0128437	EMPLOYEE SCREENING (3)	\$240.00
01-51430	ENID P T PROFESSIONALS	PO0128464	PHYSICALS (9)	\$1,350.00
01-79720	WELLS FARGO	PO0128436	BASE FEE 1/1/15-3/31/15	\$625.00
			<u>HUMAN RESOURCES TOTAL</u>	<u>\$8,019.82</u>

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

01-00611	IMLA INTERNATIONAL MUNICIPAL LAWYER	PO0128263	IMLA MEMBERSHIP/A CHISM	\$695.00
01-01284	MOORAD, AMAL E. MD.	PO0128425	WC/MEDICAL	\$400.00
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$821.54
01-02131	LEXISNEXIS	PO0128288	MONTHLY SERVICE 4/15	\$1,012.00
01-02154	OAKTREE MEDICAL CENTER, PC	PO0128423	WC/MEDICAL	\$1,311.46
01-03022	CULLIGAN WATER CONDITION, INC.	PO0128470	WATER COOLER RENTAL 5/15	\$9.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0128500	SECURITY CONSOLE 5/15	\$80.00
01-03521	TRIBRIDGE HOLDINGS, LLC	PO0128489	PROFESSIONAL SERVICES	\$46.25
01-03701	TYLER TECHNOLOGIES, INC.	PO0128289	SUBSCRIPTION FEES 4/15	\$2,042.76
01-03902	MCGIVERN & GILLIARD A PROFESSIONAL	PO0128421	WC/ATTORNEY FEES	\$554.60
01-03921	EXPRESS SCRIPTS, INC.	PO0128270	WC/MEDICAL	\$1,183.89
01-03921	EXPRESS SCRIPTS, INC.	PO0128429	WC/MEDICAL	\$2,180.56
01-03967	COLDIRON, JACK D	PO0128266	WC/TRAVEL REIMB	\$66.01
01-04255	CV CASE MANAGEMENT SERVICES, LLC.	PO0128269	WC/MEDICAL	\$289.10
01-04425	STREAMCARE LLC	PO0128430	WC/MEDICAL	\$26.84
01-04593	LEGAL FILES SOFTWARE, INC.	PO0124716	CASE MANAGEMENT SOFTWARE	\$9,659.70
01-04618	ARENS, EDWARD C/O BOETTCHER	PO0128427	WC/MEDICAL	\$288.99
01-04618	ARENS, EDWARD C/O BOETTCHER	PO0128432	WC/MEDICAL	\$321.00
01-16145	PETTY CASH	PO0128386	REIMB/FILING FEES	\$125.70
01-16145	PETTY CASH	PO0128386	REIMB/COPIES	\$13.00
01-33380	OPFER, DAVID	PO0128160	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0128250	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0128384	WC/MEDICAL	\$317.36
01-39700	GARFIELD CO. LEGAL NEWS	PO0128402	ANNUAL SUBSCRIPTION	\$45.00
			LEGAL SVCS. TOTAL	\$22,124.48

FUND 10 **DEPT 140 - SAFETY**

01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$640.00
01-04748	JENDCO SAFETY SUPPLY	PO0127772	CALIBRATION STAND	\$2,874.29
			SAFETY TOTAL	\$3,514.29

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

01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0128232	JANITORIAL SERVICE 4/15	\$90.00
01-04762	KJ FILMWORKS, LLC	PO0128300	ADOBE PREMIER TRAINING (4)	\$300.00
01-37230	HERITAGE ROOFING SYSTEMS, INC.	PO0128299	SERVICE CALL/RESEAL ELECT PIPE	\$105.00
01-49130	BOOKER T. WASHINGTON	PO0128295	ADVERTISING/ALUMNI MAGAZINE	\$100.00
			PR/MARKETING TOTAL	\$595.00

FUND 10 **DEPT 200 - GENERAL GOVERNMENT**

01-01338	J & P SUPPLY, INC.	PO0128433	VENDING MACHINE SNACKS	\$66.45
01-01338	J & P SUPPLY, INC.	PO0128492	VENDING MACHINE SNACKS	\$37.56
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$4,253.46
01-04711	MORROW, HOWARD T	PO0128319	PROFESSIONAL SERVICES	\$5,330.00
01-04767	KIMBERLIN, MARK	PO0128403	TORT CLAIM	\$150.00
01-04768	BUSH, CHRISTOPHER J.	PO0128404	TORT CLAIM	\$150.00
01-05134	ENID NEWS & EAGLE	PO0128353	PUBLICATIONS	\$344.45
01-16145	PETTY CASH	PO0128372	REIMB/FILING FEES	\$38.00
01-36830	MAIN STREET ENID, INC.	PO0122594	LOCAL PROGRAM FUNDING 5/15	\$6,250.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0128352	PUBLICATIONS	\$559.30
01-39700	GARFIELD CO. LEGAL NEWS	PO0128396	PUBLICATIONS	\$244.95
01-46000	TRAYNOR, LONG & WYNNE, PC	PO0128262	PROFESSIONAL SERVICES	\$92.00
01-58150	MCAFFEE & TAFT	PO0128382	PROFESSIONAL SERVICES	\$2,300.25
			GENERAL GOVERNMENT TOTAL	\$19,816.42

FUND 10 DEPT 210 - ACCOUNTING

01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$16.66
01-03053	NORTHWEST SHREDDERS, LLC	PO0128500	SECURITY CONSOLE 5/15	\$20.00
01-16004	PDQ PRINTING	PO0128513	BUSINESS CARDS (2)	\$90.00
ACCOUNTING TOTAL				\$126.66

FUND 10 DEPT 220 - RECORDS & RECEIPTS

01-01472	STAPLES ADVANTAGE	PO0128230	MAILING ENVELOPES	\$14.99
01-01472	STAPLES ADVANTAGE	PO0128341	CALENDAR BASE	\$19.99
01-01472	STAPLES ADVANTAGE	PO0128376	RECEIPT ROLLS	\$101.84
01-03022	CULLIGAN WATER CONDITION, INC.	PO0128470	WATER COOLER RENTAL 5/15	\$9.00
01-16004	PDQ PRINTING	PO0128351	LICENSE APPS	\$120.00
RECORDS & RECEIPTS TOTAL				\$265.82

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$202.16
INFORMATION TECHNOLOGY TOTAL				\$202.16

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-00092	CONSTRUCTION INDUSTRIES BOARD	PO0128329	PROP INSPECTOR LICENSE/S LOCKE	\$35.00
01-01472	STAPLES ADVANTAGE	PO0128341	CARD STOCK/STAPLES	\$95.08
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$386.39
01-02082	AT&T MOBILITY	PO0128211	MONTHLY SERVICE 4/15	\$884.75
01-02799	CRESCENT STORAGE CENTERS	PO0128521	ANNUAL STORAGE RENTAL	\$722.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0128500	SECURITY CONSOLE 5/15	\$20.00
01-04552	ADVANCE SERVICES	PO0128379	MOW/CLEAN/420 N 5TH	\$1,100.00
01-04732	DEAL, ROBERT E., II	PO0128291	MOW/3601 W CHESTNUT	\$200.00
01-04766	CLM MOWING	PO0128342	MOW/212 S MCKINLEY	\$100.00
01-08022	HUGHES LUMBER CO., LLC	PO0128236	STAKES	\$45.57
01-16145	PETTY CASH	PO0128372	REIMB/FILING FEES	\$208.00
01-16145	PETTY CASH	PO0128373	REIMB/FILING FEES	\$104.00
01-64300	OK CODE ENFORCEMENT ASSOC.	PO0127252	OCEA BASIC CLASSES (2)	\$300.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128207	MOW/401 W WABASH	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128207	MOW/224 W ILLINOIS	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128207	MOW/1609 S GRAND	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128207	MOW/702 S GRAND	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128207	MOW/1120 E CHEROKEE	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128207	MOW/814 W NAGEL	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128259	MOW/424 S MONROE	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128290	MOW/3670 ANTELOPE DR	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128290	MOW/1517 S 2ND ST	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128290	MOW/1031 E MAINE	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128387	MOW/118 E YORK	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128387	MOW/318 S 19TH	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128387	MOW/313 W INDIANA	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128399	MOW/1342 E CHERRY	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128399	MOW/1220 W OAK	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128399	MOW/1602 W ELM	\$164.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128399	MOW/819 W CHEROKEE	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128399	MOW/1559 N QUINCY	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128399	MOW/606 W POPLAR	\$69.00
01-80177	ALVARADO'S QUALITY MOWING	PO0128483	MOW/517 W POPLAR	\$69.00
CODE ENFORCEMENT TOTAL				\$6,245.79

FUND 10 DEPT 400 - ENGINEERING

01-01472	STAPLES ADVANTAGE	PO0128230	ENGINEERING PAPER	\$10.69
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$785.00
01-02116	MESHEK & ASSOCIATES, PLC	PO0122887	G-1502A PROFESSIONAL SERVICES	\$1,950.00
01-02799	CRESCENT STORAGE CENTERS	PO0128521	ANNUAL STORAGE RENTAL	\$795.00
01-03661	RK BLACK, INC.	PO0126784	G-1402A FILE DIGITIZATION	\$1,569.48
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0128325	MONTHLY SERVICE 4/15	\$84.64
01-16145	PETTY CASH	PO0128385	REIMB/TRAVEL/C GDANSKI	\$115.00
01-16145	PETTY CASH	PO0128385	REIMB/TRAVEL/M KATTA	\$271.01
ENGINEERING TOTAL				\$5,580.82

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-00878	BROWN'S SHOE FIT COMPANY	PO0128413	BOOTS/P FOSSUM	\$125.00
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$2,263.85
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0128232	JANITORIAL SERVICE 4/15	\$1,448.40
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0128325	MONTHLY SERVICE 4/15	\$7.89
01-50210	LOWE'S HOME CENTERS, INC.	PO0128405	M-1515A FRAMING/DRYWALL/ROTOSAW	\$164.00
01-50210	LOWE'S HOME CENTERS, INC.	PO0128409	M-1515A SCREWS/STAPLES/PLIERS	\$69.18
01-50210	LOWE'S HOME CENTERS, INC.	PO0128414	M-1515A CAULK/COMPOUND/DOLLY	\$110.57
01-50210	LOWE'S HOME CENTERS, INC.	PO0128420	M-1515A DRYWALL/SHEETING/HAMMER	\$28.48
01-64080	AIRGAS	PO0128253	CYLINDER RENTAL	\$214.37
PUBLIC WORKS MGMT TOTAL				\$4,431.74

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$30.00
01-01908	DOUBLE CHECK COMPANY, INC.	PO0122445	GASBOY UPDATE	\$14,366.04
01-13218	MYERS TIRE SUPPLY, INC.	PO0128363	TIRE REPAIR PARTS	\$39.67
01-13218	MYERS TIRE SUPPLY, INC.	PO0128363	VALVE CAPS/PATCH/SEAL	\$124.54
01-15181	OK CORPORATION COMMISSION	PO0128395	ANNUAL TANK REGISTRATION	\$25.00
01-16145	PETTY CASH	PO0128375	REIMB/CDL/J MOCK	\$51.50
01-16145	PETTY CASH	PO0128422	VEHICLE TAG	\$38.50
01-19001	STANLEY'S WRECKER SERVICE	PO0128369	V940 TOWING	\$75.00
01-19001	STANLEY'S WRECKER SERVICE	PO0128369	SCISSOR LIFT TOW	\$150.00
01-19001	STANLEY'S WRECKER SERVICE	PO0128369	V934 TOWING	\$75.00
01-19001	STANLEY'S WRECKER SERVICE	PO0128369	V125 TOWING	\$109.94
01-35300	UNIFIRST, INC.	PO0128265	SHOP TOWELS	\$5.00
01-35300	UNIFIRST, INC.	PO0128364	SHOP TOWEL SERVICE 5/15	\$661.82
FLEET MAINTENANCE TOTAL				\$15,752.01

FUND 10 DEPT 730 - PARKS & RECREATION

01-01568	OAKWOOD POOL & SPAS, INC.	PO0128462	CHLORINE TABLETS (40)	\$2,400.00
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$2,250.95
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0128474	POOL REPAIR/FILES/GASKET	\$136.43
01-03000	CARTER PAINT CO.	PO0128214	PAINT/CHLORINE	\$172.03
01-03088	MOST DEPENDABLE FOUNTAINS, INC.	PO0128326	FOUNTAINS(2)/CROSSLIN DOG PARK	\$262.00
01-03107	CHEM-CAN SERVICES, INC.	PO0128306	PORTABLE TOILET RENTAL 5/15	\$82.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0128325	MONTHLY SERVICE 4/15	\$49.29
01-13017	MUNN SUPPLY, INC.	PO0128398	ARGON CYLINDER	\$64.96
01-13223	M&M SUPPLY COMPANY	PO0128514	FITTINGS/FLANGE	\$34.73
01-50210	LOWE'S HOME CENTERS, INC.	PO0128309	PAINT	\$36.08
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128302	PLUG WIRES/DISTRIBUTOR/HOSE	\$731.21
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128406	ETHANOL SHIELD	\$393.33
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128407	DIESEL	\$393.33
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128475	MOWER BLADES/TRANS FLUID	\$355.81

01-80153	KINNUNEN, INC.	PO0128473	WATER FLAVOR PKTS (1000)	\$340.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0128304	WATER PUMP	\$16.70
PARKS & RECREATION TOTAL				\$7,718.85

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0128370	V125 RELAY/SWITCH/REPAIRS	\$894.57
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$9.82
01-02515	ENID EYE OPTICAL, INC.	PO0128520	SAFETY GLASSES/N GROOM	\$102.00
01-04033	DOLESE BROTHERS CO., INC.	PO0128401	CONCRETE	\$1,005.00
01-04209	PATTERSON MOWING	PO0123671	MOW/CLEAN/RIGHT OF WAY	\$4,165.00
01-04552	ADVANCE SERVICES	PO0123723	MOW/CLEAN/RIGHT OF WAY	\$3,000.00
01-05067	ENID GLASSWORKS, INC.	PO0128362	V8576 WINDOW	\$325.56
01-08022	HUGHES LUMBER CO., LLC	PO0128308	SCREWS	\$7.86
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128302	CHAIN	\$39.95
STRMWTR & ROADWAY MAINT. TOTAL				\$9,549.76

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0128330	BOLTS/NUTS/WASHERS	\$169.76
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$2,981.76
01-05005	ENID CONCRETE CO., INC.	PO0128226	SAND	\$41.25
01-05005	ENID CONCRETE CO., INC.	PO0128312	SAND	\$41.25
01-11074	KLINE SIGN, LLC	PO0128332	CRANE RENTAL/RELO TRAFFIC LIGHT	\$450.00
01-16008	PINKLEY SALES CO.	PO0128223	TRAFFIC SIGNAL ARROWS (5)	\$374.25
01-16145	PETTY CASH	PO0128374	REIMB/TRAVEL/K HACKETT	\$21.54
01-49880	DELL MARKETING, LP	PO0123719	LAPTOP	\$2,319.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128407	DIESEL	\$393.34
01-80153	KINNUNEN, INC.	PO0128235	CONCRETE FORM	\$86.44
TECHNICAL SERVICES TOTAL				\$6,878.59

FUND 10 DEPT 900 - LIBRARY

01-00085	PITNEY BOWES	PO0128338	POSTAGE LEASE 5/15	\$86.59
01-01614	TUCKER, QUINCHE	PO0128283	REIMB/BOOK	\$13.99
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$14,677.13
01-02187	MOVIE LICENSING, USA	PO0128471	PUBLIC PERFORM LIC 5/15-4/16	\$75.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0128500	SECURITY CONSOLE 5/15	\$40.00
01-03397	JUGGLE WHATEVER	PO0128315	SUMMER READING EVENT	\$115.00
01-03454	OCLC ONLINE COMPUTER LIBRARY CENTE	PO0128286	ONLINE SERVICE 5/15	\$1,140.45
01-04412	BOWLES, COURTNEY	PO0120824	BABY SENSORY MURAL	\$375.00
01-04457	ANIMAL TALES, LLC.	PO0128313	SUMMER READING EVENT	\$450.00
01-04495	FLYING DEBRIS	PO0128314	SUMMER READING EVENT	\$425.00
01-04586	WINN, HARLAN HARBOUR	PO0128260	LTAIO PRESENTATION	\$200.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0128339	COPIER USAGE 4/15	\$403.56
01-04689	THE SLIDING DOOR COMPANY	PO0126597	M-1515A GLASS PARTITIONS	\$9,547.07
01-04689	THE SLIDING DOOR COMPANY	PO0128298	M-1515A GLASS PARTITIONS	\$4,068.36
01-04757	ROUILLARD, RICHARD	PO0128261	LTAIO PRESENTATION	\$200.00
01-04758	BENDER, JOYCE	PO0128264	LTAIO PRESENTATION	\$200.00
01-04761	OKC WINDOW TINT	PO0128285	WINDOW TINT (9)	\$1,450.00
01-04763	RANDY'S MUSIC JAM	PO0128316	SUMMER READING EVENT	\$430.00
01-04764	SHELTON, MARK S.	PO0128317	SUMMER READING EVENT	\$510.00
01-04765	STORY CREATIONS	PO0128318	SUMMER READING EVENT	\$183.00
01-08022	HUGHES LUMBER CO., LLC	PO0128236	DRYWALL/LUMBER/STUDY ROOM/ADA	\$846.27
01-11058	KINGFISHER TIMES-FREE PRESS, INC	PO0128240	ANNUAL SUBSCRIPTION	\$40.00
01-16004	PDQ PRINTING	PO0128287	SUMMER READING FLYERS	\$1,800.00
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0128297	M-1515A PAINT	\$449.61
01-49880	DELL MARKETING, LP	PO0123408	LAPTOP	\$1,181.59
01-49880	DELL MARKETING, LP	PO0126923	SERVER	\$7,234.92
01-50210	LOWE'S HOME CENTERS, INC.	PO0128405	M-1515A FRAMNG/DRYWALL/ROTOSAW	\$122.95

01-50210	LOWE'S HOME CENTERS, INC.	PO0128409	M-1515A SCREWS/STAPLES/PLIERS	\$36.89
01-50210	LOWE'S HOME CENTERS, INC.	PO0128414	M-1515A CAULK/COMPOUND/DOLLY	\$102.96
01-50210	LOWE'S HOME CENTERS, INC.	PO0128420	M-1515A DRYWALL/SHEETNG/HAMMER	\$63.60
01-55120	QUILL CORPORATION, INC.	PO0128234	COFFEE/TISSUE	\$100.46
01-55120	QUILL CORPORATION, INC.	PO0128234	TONER/PAPER/COFFEE	\$219.33
01-80335	MAGAZINE SUBSCRIPTION SERVICE	PO0128418	ANNUAL MAGAZINE SUBSCRIPTIONS	\$3,220.02
			LIBRARY TOTAL	\$50,008.75

FUND 10 DEPT 950 - SALES TAX TRANS

01-03060	CENTRAL NATIONAL BANK	PO0128242	EMA SALES TAX TRANSFER 5/15	\$735,080.23
01-19099	SECURITY NATIONAL BANK	PO0128247	SCHOOL SALES TAX TRANSFER 5/15	\$107,016.87
01-77520	BANK OF OKLAHOMA	PO0128246	SCHOOL BOND TAX TRANSFER 5/15	\$85,077.98
			SALES TAX TRANS TOTAL	\$927,175.08

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$769.81
01-03617	MOONBLINK COMMUNICATIONS, INC.	PO0127519	IT-1502 MICROWAVE LINK	\$22,937.42
01-04461	THE FIELD SHOP, INC.	PO0128015	VIDEO/AUDIO CABLES/CONNECTOR	\$1,737.00
01-16145	PETTY CASH	PO0128422	BATTERY/POWER SUPPLY/RELAYS	\$214.43
			CAPITAL ASSETS & PROJECTS TOTAL	\$25,658.66

FUND 12 DEPT 125 - SPECIAL PROJECT

01-03027	MOBILE MINI	PO0128011	SHIPPING CONTAINERS (4)	\$7,472.00
			SPECIAL PROJECT TOTAL	\$7,472.00

FUND 14 DEPT 145 - HEALTH FUND

01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$461.18
01-01813	FGF BARBELL	PO0128493	WELLNESS DOLLARS	\$100.00
01-01869	DEARBORN LIFE INSURANCE CO.	PO0128465	INSURANCE PREMIUMS 5/15	\$2,709.91
01-04680	ENID EVENT CENTER	PO0128497	CATERING/HEALTH FAIR	\$833.13
01-64810	WORKSITE BENEFIT PLANS, INC.	PO0128496	125 PLAN FEES 5/15	\$412.00
01-70870	FOCUS INSTITUTE, INC.	PO0128466	EAP SERVICES 5/15	\$1,233.33
01-78180	BLUE CROSS BLUE SHIELD OK	PO0128467	DENTAL FEES 4/15	\$1,778.59
01-78180	BLUE CROSS BLUE SHIELD OK	PO0128467	DENTAL CLAIMS 4/15	\$15,530.29
01-78180	BLUE CROSS BLUE SHIELD OK	PO0128467	HEALTH ADMIN FEES 4/15	\$40,775.56
01-78180	BLUE CROSS BLUE SHIELD OK	PO0128467	HEALTH CLAIMS 4/15	\$272,944.06
			HEALTH FUND TOTAL	\$336,778.05

FUND 20 DEPT 205 - AIRPORT

01-00540	SIMONS PETROLEUM, LLC	PO0128400	DYED DIESEL	\$563.01
01-01396	VAISALA	PO0128340	AWOS MAINT/SERVICE 5/15	\$415.00
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$490.81
01-02857	DML POWER WASHING	PO0128393	POWER WASH VENT HOOD	\$375.00
01-02975	OHNESORGE, DAN	PO0128162	REIMB/TRAVEL/DC TRIP	\$692.39
01-15181	OK CORPORATION COMMISSION	PO0128395	ANNUAL TANK REGISTRATION	\$50.00
01-50210	LOWE'S HOME CENTERS, INC.	PO0128273	SEALANT/CAULK/ROOF PANEL	\$103.93
			AIRPORT TOTAL	\$2,690.14

FUND 22 DEPT 225 - GOLF

01-00461	HOT SHOT POWER WASHING, INC.	PO0128277	CLEAN/DEGREASE/KITCHEN EXHAUST	\$350.00
01-01338	J & P SUPPLY, INC.	PO0128238	CLEANER/DEODORANT	\$481.76

01-01338	J & P SUPPLY, INC.	PO0128276	CLEANER/DEODORANT	\$81.85
01-01338	J & P SUPPLY, INC.	PO0128397	METERED DEODORANT	\$16.50
01-01476	NORTHERN SAFETY CO., INC.	PO0128217	SAFETY GLASSES/EAR PLUGS/GLOVE	\$290.91
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$1,432.27
01-03735	PNC EQUIPMENT FINANCE	PO0122889	TURF MOWER LEASE 5/15	\$550.69
01-04021	DENSE MECHANICAL CONTRACTORS, INC.	PO0128294	SVC CALL/KITCHEN FRYER/SLEEVES	\$119.00
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0128232	JANITORIAL SERVICE 4/15	\$653.82
01-04713	SIMPLOT PARTNERS	PO0127893	FERTILIZER	\$2,721.60
01-13017	MUNN SUPPLY, INC.	PO0128292	CYLINDER RENTAL	\$6.90
01-33210	P & K EQUIPMENT, INC.	PO0128221	EDGER DISC	\$32.76
01-33210	P & K EQUIPMENT, INC.	PO0128293	REPLACE/MOWER LIFT ARMS (2)	\$502.22
01-66210	YAMAHA MOTOR CORPORATION USA	PO0123466	GOLF CART LEASE 5/15	\$2,649.00
01-80215	PROFESSIONAL TURF PRODUCTS, INC.	PO0128225	MOWER SHAFTS/SCREWS	\$44.53
GOLF TOTAL				\$9,933.81

FUND 30 DEPT 305 - STREET & ALLEY

01-19037	STANDARD TESTING & ENGINEERING	PO0127656	M-1513B PROFESSIONAL SERVICES	\$370.00
01-60230	RICK LORENZ CONSTRUCTION	PO0120495	R-1401A 2014 STREET PROGRAM	\$26,471.31
STREET & ALLEY TOTAL				\$26,841.31

FUND 31 DEPT 230 - UTILITY BILLING

01-00793	ONESOURCE MANAGED SERVICES	PO0128439	PRINTER MAINTENANCE 5/15	\$274.45
01-00917	HD SUPPLY WATERWORKS	PO0128438	CRIMPERS (2)	\$39.50
01-01163	ADVANCED WATER SOLUTIONS	PO0128206	WATER COOLER RENTAL 5/15	\$36.85
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$357.40
01-04116	DOWNTOWN THREADS	PO0128323	SAFETY SHIRTS (12)	\$127.80
01-16004	PDQ PRINTING	PO0128322	WORK ORDER CARDS	\$53.00
UTILITY BILLING TOTAL				\$889.00

FUND 31 DEPT 315 - EMA

01-04348	ARNOLD, BART	PO0128383	WC/MEDICAL	\$323.00
01-04348	ARNOLD, BART	PO0128248	WC/MEDICAL	\$323.00
EMA TOTAL				\$646.00

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00103	WARREN CAT, INC.	PO0128244	OIL/PUMP	\$407.47
01-00103	WARREN CAT, INC.	PO0126926	WHEEL LOADER RENTAL DAMAGES	\$6,946.71
01-00103	WARREN CAT, INC.	PO0128518	ENVIRONMENTAL CHG/WHEEL LOADER	\$6.21
01-00103	WARREN CAT, INC.	PO0128519	WHEEL LOADER RENTAL 5/15	\$2,491.21
01-00146	CINTAS CORPORATION LOC. 624	PO0128307	SHOP TOWEL SERVICE 5/15	\$70.54
01-00146	CINTAS CORPORATION LOC. 624	PO0128371	SHOP TOWEL SERVICE 5/15	\$70.54
01-00612	PHYSICIANS GROUP, LLC	PO0128431	WC/MEDICAL	\$308.27
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$380.34
01-02018	BASS BAPTIST HEALTH CENTER - DALLA	PO0128411	WC/MEDICAL	\$592.47
01-02243	BB MACHINE & SUPPLY, INC.	PO0128268	BELT	\$15.87
01-03107	CHEM-CAN SERVICES, INC.	PO0128282	PORTABLE TOILET RENTAL 5/15	\$175.00
01-03110	VERMEER GREAT PLAINS	PO0128303	CUTTERS/BOLTS/NUTS	\$804.47
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0128281	VALVE CALIBRATION	\$101.96
01-03512	PACE ANALYTICAL SERVICES, INC.	PO0128311	SAMPLE ANALYSIS	\$653.50
01-03921	EXPRESS SCRIPTS, INC.	PO0128270	WC/MEDICAL	\$104.66
01-03921	EXPRESS SCRIPTS, INC.	PO0128429	WC/MEDICAL	\$616.27
01-04060	SCS AQUATERRA	PO0128380	PROFESSIONAL SERVICES 4/15	\$1,000.00
01-04560	DOCUGUARD	PO0128284	SHREDDING 4/15	\$5,669.50
01-04704	PHILOTECHNICS, LTD.	PO0126922	PIPE DISPOSAL	\$4,512.00
01-05067	ENID GLASSWORKS, INC.	PO0128362	V207 WINDSHIELD	\$584.84

01-05067	ENID GLASSWORKS, INC.	PO0128389	V239 WINDSHIELD	\$234.25
01-05067	ENID GLASSWORKS, INC.	PO0128389	V260 GLASS CUT/INSTALLED	\$719.71
01-05067	ENID GLASSWORKS, INC.	PO0128389	V185 GLASS CUT/INSTALLED	\$530.64
01-05067	ENID GLASSWORKS, INC.	PO0128389	V250 GLASS CUT/INSTALLED	\$356.22
01-05070	ENID MACK SALES, INC.	PO0128367	V212 ENGINE REPAIR	\$647.10
01-15181	OK CORPORATION COMMISSION	PO0128395	ANNUAL TANK REGISTRATION	\$50.00
01-16145	PETTY CASH	PO0128375	REIMB/CDL/E HIDDEN	\$51.50
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128406	ETHANOL SHIELD	\$393.34
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128407	DIESEL	\$393.33
01-56300	TRUCK PRO, INC.	PO0128392	V244 CLEANER	\$15.19
01-80343	FENTRESS OIL COMPANY, INC.	PO0128301	OIL	\$1,688.29
01-80343	FENTRESS OIL COMPANY, INC.	PO0128390	OIL	\$1,785.84
01-80343	FENTRESS OIL COMPANY, INC.	PO0128391	OIL	\$2,852.60
SOLID WASTE SERVICES TOTAL				\$35,229.84

FUND 31 DEPT 790 - WATER PRODUCTION

01-01178	ACCURATE, INC.	PO0128205	W-1510 SAMPLE ANALYSIS	\$300.00
01-01178	ACCURATE, INC.	PO0128252	W-1510 PROFESSIONAL SERVICES	\$80.00
01-01178	ACCURATE, INC.	PO0128252	NITRATE	\$25.00
01-01178	ACCURATE, INC.	PO0128478	SAMPLE ANALYSIS	\$862.50
01-01453	WESTERN HYDRO CORP.	PO0128237	SUBMERSIBLE MOTOR	\$1,801.90
01-01453	WESTERN HYDRO CORP.	PO0128463	SUBMERSIBLE PUMP	\$1,816.00
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$2,320.66
01-02082	AT&T MOBILITY	PO0128210	MONTHLY SERVICE 4/15	\$103.00
01-02462	ICONICS, INC.	PO0126414	MOBILE HMI SERVER/CLIENT PKG	\$3,428.00
01-02515	ENID EYE OPTICAL, INC.	PO0128446	SAFETY GLASSES/F HALEY	\$127.00
01-03921	EXPRESS SCRIPTS, INC.	PO0128429	WC/MEDICAL	\$29.41
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTO	PO0128220	SENSOR	\$87.75
01-05006	ENID ELECTRIC MOTOR	PO0128227	MOTOR REPAIR/LABOR/CLEAN	\$195.00
01-13017	MUNN SUPPLY, INC.	PO0128216	OXYGEN	\$9.30
01-13017	MUNN SUPPLY, INC.	PO0128477	CYLINDER RENTAL	\$9.00
01-19047	AT & T	PO0128209	MONTHLY SERVICE 5/15	\$270.29
01-33220	ZALOUDEK, F. W.	PO0128251	FUEL CAP	\$17.48
01-38030	DAL SECURITY, INC.	PO0128469	MONTHLY MONITORING 5/15	\$50.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128249	TRIMMER HEADS (2)	\$64.92
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128406	ETHANOL SHIELD	\$393.33
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128407	DIESEL	\$393.33
01-79980	PIONEER BUSINESS SOLUTION	PO0128275	MONTHLY SERVICE 5/15	\$143.66
01-80258	BRENNTAG SOUTHWEST, INC.	PO0123279	CHLORINE	\$3,383.60
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0128491	CLAMPS/HOSE ADAPTERS/BUSHINGS	\$21.52
WATER PRODUCTION TOTAL				\$15,932.65

FUND 31 DEPT 795 - WATER RECLAMATION SERVICES

01-00878	BROWN'S SHOE FIT COMPANY	PO0128213	BOOTS/M HUMPHRIES	\$220.50
01-00878	BROWN'S SHOE FIT COMPANY	PO0128413	BOOTS/N MITCHELL	\$121.50
01-00878	BROWN'S SHOE FIT COMPANY	PO0128413	BOOTS/R RUIZ	\$125.00
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$2,618.19
01-03921	EXPRESS SCRIPTS, INC.	PO0128429	WC/MEDICAL	\$20.04
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128406	ETHANOL SHIELD	\$393.33
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128407	DIESEL	\$393.33
01-80246	ATWOODS	PO0128212	BOOTS/B LECKIE	\$125.00
WATER RECLAMATION SERVICES TOTAL				\$4,016.89

FUND 31 DEPT 799 - WASTE WATER MGMT

01-00540	SIMONS PETROLEUM, LLC	PO0128368	DIESEL	\$597.46
01-01178	ACCURATE, INC.	PO0128258	SAMPLE ANALYSIS	\$175.00
01-01338	J & P SUPPLY, INC.	PO0128476	WIPES/CLEANER/CUPS/TOWELS	\$365.08

01-03107	CHEM-CAN SERVICES, INC.	PO0128274	SEPTIC TANK CLEANING 5/15	\$265.00
01-04429	STOVER & ASSOCIATES, INC	PO0122731	PROFESSIONAL SERVICES	\$103,913.33
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0128232	JANITORIAL SERVICE 4/15	\$622.44
01-13017	MUNN SUPPLY, INC.	PO0128254	CYLINDER RENTAL	\$9.30
01-13017	MUNN SUPPLY, INC.	PO0128477	CYLINDER RENTAL	\$9.00
WASTE WATER MGMT TOTAL				\$105,956.61

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

01-02687	RETAIL ATTRACTIONS, LLC	PO0122591	ECONOMIC DEV CONSULTING SVS	\$6,000.00
01-04063	JUMBO IV, LLC	PO0128344	SALES TAX REBATE 1ST QTR 2015	\$10,760.00
01-04347	ENID CROSSING INVESTORS LP	PO0128345	SALES TAX REBATE 1ST QTR 2015	\$22,075.86
01-15125	OK GAS & ELECTRIC	PO0128453	MONTHLY SERVICE/S ARTHUR PROP	\$29.78
01-80271	NICHOLAS REAL ESTATE INC	PO0128336	M-1511A PROP PURCH/2219 E COURT	\$85,490.00
01-80271	NICHOLAS REAL ESTATE INC	PO0128337	M-1511A PROP PURCH/2213 E COURT	\$85,463.00
01-80271	NICHOLAS REAL ESTATE INC	PO0128522	M-1511A PROP PURCH/2302 C COURT	\$85,463.00
E.E.D.A. TOTAL				\$295,281.64

FUND 33 DEPT 335 - V.D.A.

01-00223	COOPER, MICHAEL G.	PO0123278	CONSULTING SERVICES	\$10,000.00
01-74730	NORTHERN OKLAHOMA COLLEGE	PO0128324	TUITION ASSISTANCE	\$300.00
V.D.A. TOTAL				\$10,300.00

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-00158	C-P INTEGRATED SERVICES INC.	PO0127172	M-1505 E BROADWAY RAMPS/TRAIL	\$35,188.28
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0128509	M-1501A EXPANSION JOINTS	\$70.00
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$1,849.06
01-02482	TETRA TECH, INC.	PO0092320	R-0814A GO BOND BRIDGE IMPROV	\$2,463.19
01-02482	TETRA TECH, INC.	PO0111399	R-1311A IMPROV DESIGN CLEVELAND	\$7,492.99
01-03533	CORBIN & MERZ ARCHITECTS INC., PC	PO0124141	P-1501 ARCHITECTURAL AGREEMENT	\$14,800.00
01-04033	DOLESE BROTHERS CO., INC.	PO0128468	M-1501A CONCRETE/ADA RAMPS	\$305.00
01-04033	DOLESE BROTHERS CO., INC.	PO0128515	M-1501A CONCRETE/CRUSHER RUN	\$2,087.06
01-04033	DOLESE BROTHERS CO., INC.	PO0128517	P-1502 SCREENINGS	\$329.24
01-04644	HUGHES TREE SERVICE	PO0125458	R-0303E TREE/STUMP REMOVAL	\$5,000.00
01-05050	ENVIROTECH	PO0128320	M-1501A PROFESSIONAL SERVICES	\$800.00
01-31260	BRUEGGEMANN ENGINEERING	PO0124857	M-1508 PROFESSIONAL SERVICES	\$28,010.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0128419	R-1504A PUBLICATION	\$313.95
01-67330	HERTZ RENTAL INC	PO0128333	M-1501A SKID STEER RENTAL 4/15	\$1,156.87
01-80153	KINNUNEN, INC.	PO0128511	M-1501A DRILL BITS	\$91.10
CAPITAL IMPROVEMENT TOTAL				\$99,956.74

FUND 42 DEPT 425 - SANITARY SEWER FUND

01-03594	BUDGET PLUMBING & CONSTRUCTION, LL	PO0127862	S-1514A REPAIR 20TH & MAPLE	\$2,300.00
01-03760	GARVER, LLC	PO0128198	S-1509 PROFESSIONAL SERVICES	\$10,215.00
01-05050	ENVIROTECH	PO0126930	S-1506A PROFESSIONAL SERVICES	\$2,500.00
01-05050	ENVIROTECH	PO0125161	S-1506 SEWER EXTENSION	\$23,000.00
01-12007	LUCKINBILL, INC.	PO0120947	S-1402A 2014 REPAIR PROGRAM	\$44,273.86
01-39700	GARFIELD CO. LEGAL NEWS	PO0128419	S-1514A PUBLICATION	\$334.75
01-49180	DUKE'S SALES & SERVICE	PO0125206	S-1402C CHEMICAL ROOT CONTROL	\$6,249.98
01-49180	DUKE'S SALES & SERVICE	PO0121361	S-1402C CHEMICAL ROOT CONTROL	\$3,447.49
SANITARY SEWER FUND TOTAL				\$92,321.08

FUND 43 DEPT 435 - STORMWATER FUND

01-03594	BUDGET PLUMBING & CONSTRUCTION, LL	PO0127659	CROSSLIN STRMWTR LINE REPLACE	\$8,490.00
01-03594	BUDGET PLUMBING & CONSTRUCTION, LL	PO0127261	F-1505 STORM PIPE REPLACEMENT	\$7,990.00
01-05050	ENVIROTECH	PO0127385	F-1506A PROFESSIONAL SERVICES	\$13,500.00
STORMWATER FUND TOTAL				\$29,980.00

FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND

01-02548	BNSF RAILROAD COMPANY	PO0128163	W-1504A RR PERMIT	\$9,300.00
01-02624	LAYNE CHRISTENSEN COMPANY	PO0121860	W-0906A WELL REPLACEMENT	\$107,834.50
01-03594	BUDGET PLUMBING & CONSTRUCTION, LL	PO0125330	W-1502A WATER METER MAINTENANCE	\$13,390.00
01-03707	DOERNER, SAUNDERS, DANIEL & ANDERS	PO0128224	W-1304A PROFESSIONAL SERVICES	\$300.00
01-03707	DOERNER, SAUNDERS, DANIEL & ANDERS	PO0128245	W-1304A WATER RIGHTS	\$886.26
01-04579	COWAN GROUP ENGINEERING, LLC	PO0127401	W-1512 PROFESSIONAL SERVICES	\$15,750.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0128233	W-1504A PUBLICATION	\$333.55
01-46000	TRAYNOR, LONG & WYNNE, PC	PO0128255	W-1304B PROFESSIONAL SERVICES	\$989.00
01-46530	OK DEPT OF ENV QUALITY	PO0128256	W-1512 PERMIT FEE	\$3,461.28
WATER CAP. IMPROVEMENT FUND TOTAL				\$152,244.59

FUND 50 DEPT 505 - 911

01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$52.74
01-66190	AT&T	PO0128481	MONTHLY SERVICE 5/15	\$690.10
911 TOTAL				\$742.84

FUND 51 DEPT 515 - POLICE

01-00445	SAFELITE GLASS CORP	PO0128510	WINDOW GLASS	\$252.90
01-00916	BAYSINGER POLICE SUPPLY	PO0128447	BADGES/BRASS LETTERS/INSIGNIAS	\$1,775.63
01-01102	ATHEY LUMBER CO., INC.	PO0128507	SAW/BRADS/GLUE	\$39.64
01-01170	ARNOLD, BART C/O BELL LAW FIRM	PO0128161	WC/MEDICAL/B ARNOLD	\$323.00
01-01270	AVS SOLUTIONS	PO0128508	SECURITY CAMERA	\$123.75
01-01305	WORKERS COMP COURT	PO0128159	WC/FILING FEE/J WILSON	\$140.00
01-01472	STAPLES ADVANTAGE	PO0128376	TONER/BINDERS/LABELS/ADD ROLLS	\$332.28
01-01780	B & B LAWN CARE	PO0128505	LAWN SERVICE 4/15	\$320.00
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$1,569.30
01-03053	NORTHWEST SHREDDERS, LLC	PO0128500	SECURITY CONSOLE 5/15	\$100.00
01-03226	BLAKLEY LAWN SERVICE, LLC.	PO0128498	WEED CONTROL	\$195.00
01-03323	COMPUTER PROJECTS OF ILLINOIS, INC	PO0128480	ANNUAL FOX MSGR LIC/MAINT	\$720.00
01-03453	SALTUS TECHNOLOGIES, LLC	PO0128460	SOFTWARE SUPPORT/DIGITICKET 5/15	\$1,375.00
01-03569	GRIMSLEY'S, INC.	PO0128442	TISSUE/TOWELS/LINERS	\$221.75
01-03609	ALL TRAFFIC SOLUTIONS	PO0128192	BATTERIES/MOBILE TRAFFIC SIGNS	\$1,620.00
01-03921	EXPRESS SCRIPTS, INC.	PO0128270	WC/MEDICAL/J WILSON	\$16.26
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0128506	OLETS FEE 4/15	\$350.00
01-04215	WILSON, JASON	PO0128158	WC/SETTLEMENT	\$16,150.00
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	PO0128426	WC/MEDICAL/G MCBRIDE	\$71.62
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0128499	COPIER USAGE 4/15	\$299.07
01-04771	MASS ARCHITECTS, INC.	PO0128457	ARCHITECTURAL SERVICES	\$2,232.00
01-04773	BADGE EXPRESS	PO0128484	KEY TAGS (100)	\$424.00
01-05067	ENID GLASSWORKS, INC.	PO0128362	V2074 WINDSHIELD	\$200.00
01-05067	ENID GLASSWORKS, INC.	PO0128362	V2019 WINDSHIELD	\$200.00
01-07041	GALL'S, INC.	PO0128458	TACTICAL VESTS (10)	\$1,450.00
01-09021	INT'L. PERSONNEL MGMT. ASSOC.	PO0128479	PROMOTIONAL EXAMS (12)	\$272.00
01-13036	MESSER BOWERS	PO0128441	NOTARY BOND/N JOHN	\$30.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0128443	NOTARY STAMP/N JOHN	\$25.50
01-13089	MERRIFIELD OFFICE SUPPLY	PO0128443	DISCS/SLEEVES/LABELS/LEDGER	\$145.18
01-13145	MID-AMERICA WHOLESALE, INC.	PO0128504	COFFEE/CUPS	\$242.96
01-16004	PDQ PRINTING	PO0128512	ATTENDANCE CARDS (250)	\$85.00
01-16145	PETTY CASH	PO0128386	REIMB/NOTARY RENEWAL/BOND	\$35.00

01-16145	PETTY CASH	PO0128422	TITLE/SEIZED VEHICLE	\$11.00
01-19194	OK TAX COMMISSION	PO0128157	WC/TAXES/J WILSON	\$444.13
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0128218	RABIES EXAM	\$55.00
01-31010	JACKSONS OF ENID	PO0128388	V2178 KEY/TIRE SENSORS	\$533.52
01-38030	DAL SECURITY, INC.	PO0128501	SECURITY SYSTEM REPAIR/KEYPAD	\$124.95
01-46560	GROOM CLOSET	PO0128503	DOG FOOD	\$35.52
01-50210	LOWE'S HOME CENTERS, INC.	PO0128445	SAWHORSE/STAIN/LOCKS/SHELVES	\$1,590.52
01-50210	LOWE'S HOME CENTERS, INC.	PO0128482	LUMBER/RAGS/BRUSHES/COFFEEMAKER	\$663.18
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128406	ETHANOL SHIELD	\$393.33
01-53300	ANIMAL CARE OF ENID, INC.	PO0128208	REIMB/VACCINATIONS	\$585.00
01-58530	INTEGRIS OCC. EMPLOYEE HEALTH	PO0128456	PENSION BOARD PHYSICALS (3)	\$1,025.00
POLICE TOTAL				\$36,797.99

FUND 52 DEPT 525 - C.I.C.

01-63040	INFORMATION TECH., INC.	PO0128204	JAIL MGMT SOFTWARE	\$3,247.00
C.I.C. TOTAL				\$3,247.00

FUND 60 DEPT 605 - CONFERENCE CENTER

01-04680	ENID EVENT CENTER	PO0128408	ICE SHAVER BLENDER/FLANGES	\$1,836.88
01-04680	ENID EVENT CENTER	PO0128524	ICE WELL	\$2,063.27
01-04680	ENID EVENT CENTER	PO0128524	RADIOS/CHARGERS	\$2,687.50
01-15127	OK NATURAL GAS	PO0128343	MONTHLY SERVICE 5/15	\$742.47
01-15127	OK NATURAL GAS	PO0128448	MONTHLY SERVICE 5/15	\$45.01
01-80045	CHISHOLM TRAIL EXPO CENTER	PO0128452	HOTEL TAX	\$46,336.86
CONFERENCE CENTER TOTAL				\$53,711.99

FUND 65 DEPT 655 - FIRE

01-01476	NORTHERN SAFETY CO., INC.	PO0128361	SCBA REGULATOR HOSE	\$355.99
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$4,797.91
01-02146	SPRINT NEXTEL	PO0128350	AIR CARD	\$19.09
01-02363	CONRAD FIRE EQUIP., INC.	PO0128360	V1040 BRAKE DRUMS	\$926.82
01-03099	CHIEF FIRE & SAFETY CO., INC.	PO0128349	GATE VALVE	\$525.00
01-03109	CASCO INDUSTRIES, INC.	PO0128381	FOAM	\$2,240.00
01-03902	MCGIVERN & GILLIARD A PROFESSIONAL	PO0128271	WC/ATTORNEY FEES/J CURRIER	\$358.40
01-04030	WELDON PARTS, INC.	PO0128355	V1040 BRAKE PARTS	\$7.76
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTO	PO0128346	LIGHT BULBS	\$63.16
01-04185	EAGLE ENGRAVING, INC.	PO0128359	PLAQUE	\$528.33
01-04318	THE CANVAS SHOP, LLC	PO0128358	V1029 STRAP	\$10.00
01-04337	BOCKUS PAYNE ASSOCIATES	PO0119312	M-1408A PROFESSIONAL SVCS	\$1,083.31
01-04563	XPRESS WELLNESS, LLC	PO0128424	WC/MEDICAL/TAYLOR	\$418.78
01-04630	A C OWEN CONSTRUCTION. LLC	PO0125182	M-1408A FIRE STATION #4	\$219,568.75
01-16006	PHILLIPS PRINTING, INC.	PO0128357	REPORT FORMS	\$218.00
01-16145	PETTY CASH	PO0128374	REIMB/TRAVEL/B BURKHART	\$6.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128407	DIESEL	\$393.34
01-55160	BOUND TREE MEDICAL, LLC	PO0128354	BANDAGES/STETHOSCOPES/LANCETS	\$740.28
01-58530	INTEGRIS OCC. EMPLOYEE HEALTH	PO0128348	PENSION BOARD PHYSICAL	\$475.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0128356	NUTS/BOLTS/SCREWS	\$12.75
FIRE TOTAL				\$232,748.67

FUND 82 DEPT 825 - CLEET

01-03274	CLEET	PO0128239	MONTHLY REIMB 4/15	\$4,855.90
01-55470	OK STATE BUREAU OF INVESTIGATION	PO0128241	MONTHLY REIMB AFIS 4/15	\$2,665.56
01-55470	OK STATE BUREAU OF INVESTIGATION	PO0128241	MONTHLY REIMB FORENSIC 4/15	\$2,564.05
CLEET TOTAL				\$10,085.51

FUND 99**DEPT 995 - EPTA**

01-01163	ADVANCED WATER SOLUTIONS	PO0128490	MONTHLY SERVICE 5/15	\$30.20
01-01783	JP MORGAN CHASE	PO0128516	CHASE PAYMENT	\$185.07
01-02082	AT&T MOBILITY	PO0128459	MONTHLY SERVICE 4/15	\$1,049.99
01-02594	PIONEER TELEPHONE-MAINE	PO0128488	MONTHLY SERVICE 5/15	\$20.76
01-04116	DOWNTOWN THREADS	PO0128444	LOGO SHIRTS (6)	\$137.13
01-04563	XPRESS WELLNESS, LLC	PO0128424	WC/MEDICAL	\$439.44
01-16145	PETTY CASH	PO0128375	REIMB/CDL/D OSBORN	\$42.50
01-16145	PETTY CASH	PO0128375	REIMB/CDL/C WINTERS	\$51.50
01-19047	AT & T	PO0128486	MONTHLY SERVICE 5/15	\$223.93
01-39640	RADIOLOGY ASSOC. OF ENID	PO0128428	WC/MEDICAL	\$133.72
01-47300	OK TURNPIKE AUTHORITY	PO0128494	PIKE PASS 4/15	\$0.45
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0128406	ETHANOL SHIELD	\$393.34
			EPTA TOTAL	\$2,708.03

COMBINED BREAKDOWN OF TOTALS

EMA	\$162,670.99
EEDA	\$295,281.64
REMAINING FUN	\$2,386,525.58
TOTAL CLAIMS	\$2,844,478.21

PURCHASING CARD CLAIMS LIST

5/4/15-5/24/15

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

AT&T DATA	PO0128516	IPAD DATA PLAN 5/15	25.00
AT&T*PREMIER EBIL	PO0128516	IPAD DATA PLAN 5/15	282.95
CAFE GARCIA	PO0128516	MEAL (5)/MFS/PUBLIC FINANCE LAW GROUP MTG	51.24
ELLIOTT ELECTRIC SUPPL	PO0128516	CONNECTOR	30.50
EXPEDIA*1105564061859	PO0128516	LODGING/GETTYSBURG LEADERSHIP/J RILEY	86.88
JASON'S DELI - EDM	PO0128516	MEAL (6)/OWLG MEETING	53.34
OREILLY AUTO 00001883	PO0128516	ANTIFREEZE	33.17
PAYPAL *JUMP4JOYENT	PO0128516	JULY 4TH EMPL APPRECIATION	400.00
PAYPAL *RURALEENTERP	PO0128516	ENID WOMEN IN BUSINESS QUARTERLY	10.00
STUART C IRBY	PO0128516	BEAM CLAMP/CONDUIT	60.09
TARGET 00013987	PO0128516	IPAD CHARGER/CABLE	34.99
TED'S CAFE EDMOND	PO0128516	MEAL/OML CONF/J RILEY	14.48
WALLER GLASS	PO0128516	GLASS PANE	5.50
ADMINISTRATIVE SERVICES TOTAL			1,088.14

FUND 10 DEPT 110 - HUMAN RESOURCES

ACE HARDWARE	PO0128516	HEDGE TRIMMER/SPRINKLER HEADS	93.96
AMPCO PARKING OKLAHOMA	PO0128516	PARKING/IPMA-HR CONF/S KEY	35.00
ANDYS CAB CO.	PO0128516	TAXI/IPMA-HR CONF/S KEY	46.50
ATWOOD 01 ENID	PO0128516	FERTILIZER	233.82
BB MACHINE & SUPPLY IN	PO0128516	SPRAY LUBRICANT	20.16
FLY BURGER	PO0128516	MEAL/IPMA-HR CONF/S KEY	14.39
HGI VAB OCEANFRONT POS	PO0128516	MEAL/IPMA-HR CONF/S KEY	24.67
HILTON GARDEN INN	PO0128516	LODGING/IPMA-HR CONF/S KEY	341.72
ICMA INTERNET	PO0128516	JOB POSTING	260.37
LOWES #00205*	PO0128516	CLEANER/FERTILIZER/PLANTS	284.37
NEPTUNES RESTAURANT	PO0128516	MEAL/IPMA-HR CONF/S KEY	13.15
PREHIRE SCREENING SERV	PO0128516	BACKGROUND SCREENS (11)	497.75
ROCKAFELLERS	PO0128516	MEAL/IPMA-HR CONF/S KEY	44.63
SQ *ON TIME TAXI	PO0128516	TAXI/IPMA-HR CONF/S KEY	57.21
THE GROOM CLOSET PET C	PO0128516	FISH FOOD	48.99
TLF HUFFMAN FLORAL INC	PO0128516	FLORAL ARRANGEMENT	43.90
WESTERN SIZZLIN	PO0128516	GIFT CARD/RETIREMENT	250.00
HUMAN RESOURCES TOTAL			2,310.59

FUND 10 DEPT 120 - LEGAL SERVICES

AMAZON MKTPLACE PMTS	PO0128516	UNIFORM SHIRTS (16)	326.40
BEST WESTERN CIMARRONH	PO0128516	LODGING/OMCCA CONF/N CHODRICK	172.64
MCALISTER'S DELI #711	PO0128516	MEAL/OMCCA CONF/N CHODRICK	8.25
OSU DINING	PO0128516	MEAL/OMCCA CONF/N CHODRICK	7.25
SHI CORP	PO0128516	LICENSE UPGRADE/SERVER LICENSE	307.00
LEGAL SERVICES TOTAL			821.54

FUND 10 DEPT 140 - SAFETY

AT&T*BILL PAYMENT	PO0128516	IPAD DATA PLAN 4/15	31.67
BOSTON'S GOURMET PIZZA	PO0128516	MEAL/OSHA TRAINING/L ANGUIANO	17.19
HAMPTON INN	PO0128516	LODGING/OSHA TRAINING/L ANGUIANO	447.48
IHOP # 1411	PO0128516	MEAL/OSHA TRAINING/L ANGUIANO	13.59
LOVE S COUNTRY00002188	PO0128516	V635 FUEL/OSHA TRAINING/L ANGUIANO	35.63
PARADISE DONUTS	PO0128516	MEAL (15)/SAFETY MEETING	16.50

PURCHASING CARD CLAIMS LIST

5/4/15-5/24/15

QT 880	08008807	PO0128516	V635 FUEL/OHSA TRAINING	45.21
SALTGRASS - ARLINGTONN		PO0128516	MEAL/OSHA TRAINING/L ANGUIANO	21.49
THE GREASE MONKEY BURG		PO0128516	MEAL/OSHA TRAINING/L ANGUIANO	11.24
SAFETY TOTAL				640.00

FUND 10 DEPT 200 - GENERAL GOVERNMENT

364 PBC LAS VAGAS QPS		PO0128516	TAXI/ICSC CONF/T WILSON	3.00
ADC		PO0128516	LODGING/DCN SUMMIT/B SHEWEY	725.00
AGNT FEE 89006460732140		PO0128516	AGENT FEE/DCN SUMMIT/B SHEWEY	38.00
AMPCO PARKING OKLAHOMA		PO0128516	PARKING FEE/ICSC CONF/T WILSON	20.00
BALLYS STIN MNRAIL		PO0128516	TAXI/ICSC CONF/T WILSON	28.00
BOXED.COM		PO0128516	VENDING MACHINE SNACKS	217.67
CALLAHANS PUB AND GRIL		PO0128516	MEAL (2)/COMMIONER MEETING	27.90
CHICK-FIL-A #02804		PO0128516	MEAL/COMMISSION MEETING	377.50
DESERT CAB		PO0128516	TAXI/ICSC CONF/T WILSON	72.08
EINSTEIN BAGEL SATELLI		PO0128516	MEAL/ICSC CONF/T WILSON	10.68
HENDERSON TAXI		PO0128516	TAXI/ICSC CONF/T WILSON	17.15
HUTCHS 114		PO0128516	FUEL/ICSC CONF/T WILSON	60.00
JUMBO FOODS		PO0128516	MEAL/COMMISSION MEETING	203.69
NAPOLIS ITALIAN RESTAU		PO0128516	MEAL/COMMISSION MEETING	174.70
NEVADA COACHES LLC		PO0128516	TAXI/ICSC CONF/T WILSON	8.00
OUTBACK 3218		PO0128516	MEAL/ICSC CONF/T WILSON	38.73
PANEVINO		PO0128516	MEAL/COMMISSION MEETING	225.00
RIB CRIB 44		PO0128516	MEAL/COMMISSION MEETING	299.69
SOUTHWES 5262104725191		PO0128516	AIRFARE/ICSC CONF/T WILSON	496.00
SOUTHWES 5262107841463		PO0128516	AIRFARE/DCN SUMMIT/B SHEWEY	384.00
SPRINGHILL SUITES CONV		PO0128516	LODGING/ICSC CONF/T WILSON	756.50
TAXI CAB SERVICE		PO0128516	TAXI/ICSC CONF/T WILSON	16.79
UPTOWN SUBS		PO0128516	MEAL/COMMISSIONER MEETING	9.66
VTS NELLIS TAXI		PO0128516	TAXI/ICSC CONF/T WILSON	17.94
WEEDSB, LLC. TAXI		PO0128516	TAXI/ICSC CONF/T WILSON	25.78
GENERAL GOVERNMENT TOTAL				4,253.46

FUND 10 DEPT 210 - ACCOUNTING

AT&T*PREMIER EBIL		PO0128516	IPAD DATA PLAN 5/15	16.66
ACCOUNTING TOTAL				16.66

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

AMAZON MKTPLCE PMTS		PO0128516	MOBILE DEVICE CLEANING SOLUTION	18.99
AT&T*PREMIER EBIL		PO0128516	IPAD DATA PLAN 5/15	24.17
LIVEPERSON, INC		PO0128516	ONLINE SERVICE/COE WEBSITE 5/15	159.00
INFORMATION TECHNOLOGY TOTAL				202.16

FUND 10 DEPT 350 - CODE ENFORCEMENT

ICC ONLINE TRAINING		PO0128516	ICC ONLINE TRAINING	138.00
SHI CORP		PO0128516	SERVER LICENSE (3)	231.00
THE HUMAN SOLUTION		PO0128516	CHAIR REPLACEMENT CASTERS	17.39
CODE ENFORCEMENT TOTAL				386.39

PURCHASING CARD CLAIMS LIST

5/4/15-5/24/15

FUND 10 DEPT 400 - ENGINEERING

AMERICAN PUBLIC WORKS	PO0128516	REGISTRATION/APWA CONF/C GDANSKI	785.00
		ENGINEERING TOTAL	785.00

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

ADVANCED WATER SOLUTIO	PO0128516	MONTHLY SERVICE 5/15	49.00
AIRGAS CENTRAL	PO0128516	WELDING JACKET/ELECTRODE/AMP	57.10
AMAZON MKTPLACE PMTS	PO0128516	PLASTIC WRAP	47.26
AMERICAN PUBLIC WORKS	PO0128516	JOB POSTING	295.00
ATWOOD 01 ENID	PO0128516	EXTENSION CORDS (12)	119.97
BRADFORD INDUS SUPPLY	PO0128516	CONDENSER/DRIERS/FITTINGS	1,017.98
ENID WINNELSON CO	PO0128516	BUBBLE SPRAY	17.24
FAMILY DOLLAR #2065	PO0128516	GREASE WIPES	4.50
KEURIG GREEN MOUNTAIN	PO0128516	COFFEE	99.70
LA ORNAMENTAL & RACK C	PO0128516	ROLLERS	329.48
LOCKE SUPPLY WHC ENID	PO0128516	RUN CAPACITOR/KICKSTART KIT	70.91
LOWES #00205*	PO0128516	SAMPLER EQUIPMENT	24.57
MAMA ROJA LLC	PO0128516	MEAL (2)/STORMWATER WORKSHOP	40.00
PARADISE DONUTS	PO0128516	MEAL (16)/DEPT MEETING	30.46
PAYPAL *OKLAHOMAMUN	PO0128516	JOB POSTING	10.00
STAPLES 00106633	PO0128516	PAPER/CANNED AIR	60.98
TLF ENID FLORAL AND GI	PO0128516	(CREDIT)/TAX REFUND	(3.76)
UPS (800) 811-1648	PO0128516	SHIPPING FEES	8.45
		PUBLIC WORKS MGMT TOTAL	2,278.84

FUND 10 DEPT 710 - FLEET MGMT

AT&T DATA	PO0128516	IPAD DATA PLAN 5/15	30.00
		FLEET MGMT TOTAL	30.00

FUND 10 DEPT 730 - PARKS & RECREATION

AT&T DATA	PO0128516	IPAD DATA PLAN 5/15	60.00
COMPLETE POOL & SPAS	PO0128516	POOL CHEMICALS	34.00
ELLIOTT ELECTRIC SUPPL	PO0128516	PULL BOX	470.00
ENID WINNELSON CO	PO0128516	MIXING VALVE KIT	20.00
FASTENAL COMPANY01	PO0128516	NUTS/BOLTS/WASHERS	27.99
LOWES #00205*	PO0128516	PAINT/CONCRETE/FITTINGS/ROLLER	488.45
OAKWOOD POOL & SPAS IN	PO0128516	WATER TEST KIT	220.45
SPRINKLERWAREHOUSE.	PO0128516	VALVES/DIAPHRAGM/SPLASH PAD	223.33
STAPLES 00106633	PO0128516	PENS/FOLDERS/COPY PAPER	33.28
STUART C IRBY	PO0128516	JUNCTION BOX	64.67
UNIV MAILING SERVICES	PO0128516	RIGHT OF WAY/AQUATIC SPRAY STUDY MATERIAL	98.00
UPS (800) 811-1648	PO0128516	SHIPPING FEES	58.83
WAKO INC	PO0128516	PUMP/FITTINGS/DRIPLESS SPRAYING	451.95
		PARKS & RECREATION TOTAL	2,250.95

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

FASTENAL COMPANY01	PO0128516	V570 HOSE	9.82
		STRMWTR & ROADWAY MAINT TOTAL	9.82

PURCHASING CARD CLAIMS LIST

5/4/15-5/24/15

FUND 10 DEPT 750 - TECHNICAL SERVICES

AMAZON MKTPLACE PMTS	PO0128516	KEY BLANKS (50)	18.25
AT&T*BILL PAYMENT	PO0128516	IPAD DATA PLAN 5/15	248.36
ATHEY LUMBER COMPANY	PO0128516	CONCRETE	10.80
DEMOUNTABLE CONCEPTS	PO0128516	GLASS CART	446.46
FASTENAL COMPANY01	PO0128516	NUTS/BOLTS	18.77
HOBBY-LOBBY #0008	PO0128516	FOAM BOARD	8.99
LOWES #00205*	PO0128516	LADDER/WHEELS (4)	175.88
PMSI EDMOND	PO0128516	PAINT	950.00
SHERWIN WILLIAMS #7185	PO0128516	PAINT	423.89
SIGNWAREHOUSE.COM	PO0128516	LAMINATE	228.99
STAPLES 00106633	PO0128516	BACKUP HARDDRIVE	69.99
STUART C IRBY	PO0128516	V657 COLORED TAPE	25.38
VULCAN INC	PO0128516	SIGN BLANKS	356.00
		TECHNICAL SERVICES TOTAL	2,981.76

FUND 10 DEPT 900 - LIBRARY

A-1 PLUMBING HEATING A	PO0128516	M-1515A SUPPLY AIR DUCTS	311.00
AMAZON MKTPLACE PMTS	PO0128516	COMPUTER CASE/IPAD BAG	108.21
AMAZON VIDEO ON DEMAND	PO0128516	MOVIE	3.99
AMAZON.COM	PO0128516	BOOKS (10)	89.00
AMAZON.COM	PO0128516	CHARGERS/BINDER	23.83
ATHEY LUMBER COMPANY	PO0128516	M-1515A DRYWALL/MUD/TAPE/TRACK	288.86
ATWOOD 01 ENID	PO0128516	PADLOCK/GLOVES/BOOTS	47.84
AUDIBLE US	PO0128516	LEADERSHIP BOOK	18.86
BAKER & TAYLOR - BOOKS	PO0128516	BOOKS (43)	733.96
BRUEGGERMANN FENCING &	PO0128516	FENCE	401.00
CABLESANDKITS	PO0128516	NETWORK PATCH CABLES	61.15
CENTER POINT LARGE PRI	PO0128516	BOOKS (22)	464.94
CHARGETECH	PO0128516	CHARGING STATIONS (3)	1,649.85
CHEDDAR'S #430	PO0128516	MEAL (11)/OLA CONF	134.37
CHICK-FIL-A #02804	PO0128516	MEAL/LIBRARY BOARD MEETING	87.50
CITY BITES #14	PO0128516	MEAL (3)/ODL TRAINING	33.06
DART/TARTAN/MCNAUGH	PO0128516	BOOKS (73)	1,049.27
DOLRTREE 1301 00013011	PO0128516	POOL NOODLES/PLUNGERS/HULA HOOPS/SRP	13.00
HOBBY-LOBBY #0008	PO0128516	QUILT BATTING/CHALKBOARDS/DOCUMENT HOLDERS	131.22
JUMBO FOODS	PO0128516	PIG FOOD	72.15
JUMBO II LLC	PO0128516	CUPCAKES/BOOK CLUB	18.95
LEGO EDUCATION	PO0128516	ODL GRANT/CLASSROOM/WORKSHOP MATERIALS	3,147.80
LITTLEBITS ELECTRONICS	PO0128516	ODL GRANT/CLASSROOM/WORKSHOP MATERIALS	1,175.00
LOWES #00205*	PO0128516	PRESSURE WASHER/NOZZLE/HOSE/SHOVEL	741.59
NIFTY NUTHOUSE	PO0128516	BUBBLE GUM BALLS	44.35
PANERA BREAD #02829	PO0128516	MEAL (8)/OLA CONF	51.06
PAYPAL *ESERVICESGR	PO0128516	ODL GRANT/CLASSROOM/WORKSHOP MATERIALS	650.11
PIZZA HUT #029878	PO0128516	MEAL (11)/DEPT MEETING	88.19
ROSS STORES #1023	PO0128516	PIG BEDS (2)	33.98
SHERATON MIDWEST CITY	PO0128516	LODGING (11)/OLA CONF	2,191.10
SHI CORP	PO0128516	SOFTWARE LICENSE/ADOBE 5/15-2/16	169.00
SP * MAKEYMAKEY - JOYL	PO0128516	ODL GRANT/CLASSROOM/WORKSHOP MATERIALS	55.81
SQ *MUG SHOTS PHOTO BO	PO0128516	PHOTO BOOTH/SUMMER READING PROGRAM	200.00

PURCHASING CARD CLAIMS LIST

5/4/15-5/24/15

SQ *PHILSDIXON@AOL.COM	PO0128516	BOOK	30.00
STAPLES 00106633	PO0128516	CANNED AIR	48.38
TCD*GALE	PO0128516	BOOKS (9)	205.44
UNITED SUPERMARKET 3	PO0128516	COTTON BALLS	3.98
UPSTART/EDUPRESS	PO0128516	COMIC STAND/SRP 15	24.46
WAL-MART #0499	PO0128516	BED/SHAMPOO/VEGGIES/OLIVIA	52.90
WM SUPERCENTER #4390	PO0128516	MEAL/LUNCH & LEARN	6.98
		LIBRARY TOTAL	14,662.14

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

B&H PHOTO, 800-606-696	PO0128516	PROJECTOR MOUNT/LL CONF ROOM	127.98
BAIRD SUPPORTING SYSTE	PO0128516	IT-1502 ANTENNA ROOF MOUNT	641.83
		CAPITAL ASSETS & PROJECTS TOTAL	769.81

FUND 14 DEPT 145 - HEALTH FUND

ADY*GRAZE	PO0128516	FITNESS PROGRAM INCENTIVE	20.97
BESTOWED	PO0128516	FITNESS PROGRAM INCENTIVE	20.00
CONSCIOUS BOX INC	PO0128516	FITNESS PROGRAM INCENTIVE	19.95
NATIONAL PEN CO LLC	PO0128516	PENS (500)	347.41
PAYPAL *TEA SPARROW	PO0128516	FITNESS PROGRAM INCENTIVE	16.89
YOGI SURPRISE LLC	PO0128516	FITNESS PROGRAM INCENTIVE	35.96
		HEALTH FUND TOTAL	461.18

FUND 20 DEPT 205 - AIRPORT

8008089000 PIONEERTELE	PO0128516	MONTHLY SERVICE 5/15	37.56
ATWOOD 01 ENID	PO0128516	FUEL NOZZLE/ROPE	66.97
TMS*RUGGED STEEL	PO0128516	HANGAR TRIM PIECES/TAPE	79.35
UNITED RENTALS #018798	PO0128516	BOOM LIFT RENTAL 5/15	251.83
WAL-MART #0499	PO0128516	PILOT SNACKS	55.10
		AIRPORT TOTAL	490.81

FUND 22 DEPT 225 - GOLF

AUTOPAY/DISH NTWK	PO0128516	MONTHLY SERVICE 5/15	222.00
HIBU INC. - WEST	PO0128516	YELLOWBOOK ADVERTISING 5/15	77.00
JACK'S OUTDOOR POWER E	PO0128516	BAR OIL	12.75
PGA MEMBER INFO SRVCS	PO0128516	PGA DUES (3)	968.00
SUDDENLINK-NAT'L SITE	PO0128516	MONTHLY SERVICE 5/15	74.95
THE WEBSTAUURANT STORE	PO0128516	CUPS	62.58
WALGREENS #11718	PO0128516	BATTERIES	14.99
		GOLF TOTAL	1,432.27

FUND 31 DEPT 230 - UTILITY SERVICES

COLOR ID	PO0128516	TRASH PASS CARDS/PRINTER RIBBONS	309.50
HOBBY-LOBBY #0008	PO0128516	ARTIFICIAL FLOWERS/PENS	11.98
OREILLY AUTO 00001883	PO0128516	V371/V373/V374/V375 WIPER BLADES	35.92
		UTILITY SERVICES TOTAL	357.40

FUND 31 DEPT 760 - SOLID WASTE

ACE HARDWARE	PO0128516	VINYL TUBING	119.97
AT&T DATA	PO0128516	IPAD DATA PLAN 5/15	30.00

PURCHASING CARD CLAIMS LIST

5/4/15-5/24/15

BB MACHINE & SUPPLY IN	PO0128516	V238 HOSE/CLAMPS	92.22
BOOM A RANG DINER ENID	PO0128516	MEAL (3)/DEPT MEETING	40.00
ENID MACK SALES INC	PO0128516	V212 HOSE	98.15
		SOLID WASTE TOTAL	380.34

FUND 31 DEPT 790 - WATER PRODUCTION

2000 CED	PO0128516	LED FIXTURES (15)	2,209.90
USA BLUE BOOK	PO0128516	SURGE PROTECTOR	110.76
		WATER PRODUCTION TOTAL	2,320.66

FUND 31 DEPT 795 - WATER RECLAMATION SVS

2000 CED	PO0128516	RETROFIT LIGHT FIXTURES	899.87
ALLIED ELECTRONICS INC	PO0128516	PROXIMITY SWITCHES	201.39
BRADFORD INDUS SUPPLY	PO0128516	POLY AIR FILTERS	32.93
ENID WINNELSON CO	PO0128516	GUAGE/BALL VALVES	62.49
IN *DEMAND SAFETY, INC	PO0128516	FACEPIECE/RESPIRATORY MASK	475.51
MEXICO JOES	PO0128516	MEAL (2)/WASTE WATER CERTIFICATION	22.06
OMEGA *ENGINEERING	PO0128516	PH SENSOR/EXT CABLE	413.95
OMEGA *ENGINEERING	PO0128516	PH TRANSMITTER	197.38
PIZZA HUT #029878	PO0128516	MEAL (12)/DEPT MEETING	64.00
RED LOBSTER US00008284	PO0128516	MEAL/WATER/WW D CERT/N RODRIGUEZ	18.27
SIRLOIN STOCKADE	PO0128516	MEAL (2)/WATER/WW D CERT	23.56
STAPLES 00106633	PO0128516	UPS BATTERY BACKUP	149.99
STUART C IRBY	PO0128516	COIL	56.79
		WATER RECLAMATION SVS TOTAL	2,618.19

FUND 40 DEPT 405 - CAP. IMPROVEMENT

ALBRIGHT STEEL WIRE EN	PO0128516	P-1403C HINGES/TUBING	638.42
ATWOOD 01 ENID	PO0128516	P-1403C GATE LATCH	11.98
ENID IRON & METAL CO	PO0128516	P-1403C GALVANIZED STEEL	81.00
KINNUNEN SALES & RENT	PO0128516	P-1403C CORE DRILL/CORE BIT	813.61
LOCKE SUPPLY - ENID	PO0128516	P-1504 HYDRANT	96.30
LOWES #00205*	PO0128516	P-1403C CONCRETE MIX	12.60
MUNN SUPPLY	PO0128516	P-1403C MIG WIRE/WELDING ROD	107.15
WHITTON SUPPLY CO	PO0128516	P-1403C WIRE WHEEL (5)	88.00
		CAP. IMPROVEMENT TOTAL	1,849.06

FUND 50 DEPT 505 - 911

PUBLIC SAFTY RECRUIT.C	PO0128516	911 APPLICANT TEST	43.00
THE UPS STORE 5063	PO0128516	SHIPPING FEES	9.74
		911 TOTAL	52.74

FUND 51 DEPT 515 - POLICE

ADOBE GILAS ROSEMO	PO0128516	MEAL/ICAC CONF/T HESS	16.56
ALOFT CHICAGO O'HARE	PO0128516	LODGING/ICAC CONF/T HESS	887.05
AMERICAN 00102834701750	PO0128516	BAGGAGE FEE/ICAC CONF/T HESS	25.00
ARBY'S 1508	PO0128516	MEAL (2)/ANIMAL CONTROL TRAINING	20.55
BEST WESTERN PLUS	PO0128516	LODGING (2)/ANIMAL CONTROL TRAINING	83.00
DOMINO'S 6465	PO0128516	MEAL/PCSC/PROMOTIONAL TEST	17.97
HOFBRAUHAUS CHICAGO	PO0128516	MEAL/ICAC CONF/T HESS	22.04

PURCHASING CARD CLAIMS LIST

5/4/15-5/24/15

LOVE S COUNTRY00002196	PO0128516	V2185 FUEL/CLEET/ADA	45.98
LOVE S COUNTRY00002196	PO0128516	V96 FUEL/CLEET/ADA	23.49
MURPHY6530ATWALMRT	PO0128516	V407 FUEL/ANIMAL CONTROL TRAINING	24.06
SCHEFFE PRESCRIPTION S	PO0128516	SHARPES CONTAINER	10.90
STAPLES 00106633	PO0128516	BATTERY BACKUP/ANIMAL CONTROL	199.99
TULSA AIRPORT	PO0128516	PARKING FEE/ICAC CONF/T HESS	36.00
VETERINARY MEDICAL EXM	PO0128516	EUTH CERTIFICATION RENEWAL (2)	85.50
WAL-MART #4390	PO0128516	MEAL/CITIZEN POLICE ACADEMY	71.21
		POLICE TOTAL	1,569.30

FUND 65 DEPT 655 - FIRE

ADVANCED WATER SOLUTIO	PO0128516	VALVE/REDUCER	15.25
AMAZON MKTPLACE PMTS	PO0128516	WIRELESS USB ADAPTER	19.99
AT&T DATA	PO0128516	IPAD DATA PLAN 5/15	25.00
ATWOOD 01 ENID	PO0128516	REFRIGERANT	59.88
AUTO BATTERY & ELECTR	PO0128516	V1040 RECTIFIER/REPAIR ALTERNATOR	1,370.80
B J APPLIANCE	PO0128516	M-1409 REFRIGERATOR	470.00
CHICK-FIL-A #02804	PO0128516	MEAL/FIRE CIVIL SERVICE COMMISSION	50.45
FAMILY DOLLAR #2065	PO0128516	HYDRANT PAINT BRUSHES	28.00
JUMBO FOODS	PO0128516	COFFEE	191.76
JUMBO FOODS	PO0128516	MEAL/COMMISSION MEETING	36.95
LOWES #00205*	PO0128516	M-1409 PAINT	41.96
LOWES #00205*	PO0128516	WATER FILTER	146.00
MADDEN BOLT CORPORATIO	PO0128516	M-1408B SHIPPING FEE	96.49
MEXICO JOES	PO0128516	MEAL/EXEC OFFICER CLASS/J KIERNAN	14.58
MID AMERICA FOOD DISTR	PO0128516	MEAL/CITY COMMISSION	179.40
MSC CLASS C	PO0128516	O-RINGS	148.81
NATIONAL EXAMS	PO0128516	EMT/PARAMEDIC ONLINE TESTING	39.95
OK STATE FIREFIGHTERS	PO0128516	CONFERENCE REGISTRATION (9)	540.00
ONCUE EXPRESS 6	PO0128516	V1005 FUEL/EXEC OFFICER CLASS/STILLWATER	40.00
OREILLY AUTO 00001883	PO0128516	CLEANER	13.47
RED LOBSTER US00008284	PO0128516	MEAL/EXEC OFFICER CLASS/J KIERNAN	26.37
SADDORIS COMPANIES INC	PO0128516	SHOP TOWELS	70.00
THE WEBSTAUANT STORE	PO0128516	M-1408B STAINLESS STEEL SINK/DRAINBOARD	1,033.56
UNITED SUPERMARKET 3	PO0128516	BOTTLED WATER/TOWELS	13.88
WM SUPERCENTER #499	PO0128516	COFFEE MAKER/FILTERS	18.40
WM SUPERCENTER #499	PO0128516	MEAL/CITY COMMISSION	106.96
		FIRE TOTAL	4,797.91

FUND 99 DEPT 995 - EPTA

AMAZON MKTPLACE PMTS	PO0128516	TABLET CHARGERS	49.00
AMAZON.COM	PO0128516	CLEANER	77.99
GOOGLE *ADWS6274127912	PO0128516	ONLINE MARKETING	23.58
TACO MAYO #37	PO0128516	MEAL (15)/DEPT MEETING	34.50
		EPTA TOTAL	185.07

JP MORGANCHASE CLAIMS LIST TOTAL \$ 50,002.19

City Commission Meeting

12. 1.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

CONSIDER AND TAKE POSSIBLE ACTION TO AMEND THE FISCAL YEAR 2015-2016 BUDGET, AND/OR DIRECT MUNICIPAL FINANCE SERVICES, INC. TO PROCEED WITH THE PROPOSED ISSUANCE OF INDEBTEDNESS BY THE ENID MUNICIPAL AUTHORITY TO FINANCE CAPITAL IMPROVEMENTS; AUTHORIZING THE DISTRIBUTION OF BID PACKETS TO BANKS; AND AUTHORIZING ANY RELATED ACTION.

BACKGROUND:

This is a companion item to 8.1.

RECOMMENDATION

PRESENTER:

Jerald Gilbert, City Manager.

City Commission Meeting

12. 2.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$162,670.99.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

15. 1.

Meeting Date: 06/02/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$295,281.64.

BACKGROUND:

RECOMMENDATION

PRESENTER:

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

Meeting Date: 06/02/2015

Submitted By: Andrea Chism, City Attorney

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 PURSUANT TO TO 25 O.S. § 307(B)(3), TO DISCUSS "THE PURCHASE OR APPRAISAL OF REAL PROPERTY"; AND PURSUANT TO 25 O.S. §307(B)(1), TO DISCUSS "THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE," TO PERFORM THE ANNUAL PERFORMANCE REVIEW OF CITY ATTORNEY ANDREA CHISM, TO DISCUSS RENEWING HER EMPLOYMENT CONTRACT AND THE TERMS OF SUCH RENEWAL, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND:

The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 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" and pursuant to 25 O.S 307(B)(3), to discuss "the purchase or appraisal of real property," and pursuant to 25 O.S. 307(B)(1), to discuss "the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee." 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

Fiscal Impact

Budgeted Y/N: N/A

Amount: N/A

Funding Source:

N/A

City Commission Meeting

19.

Meeting Date: 06/02/2015

Submitted By: Andrea Chism, City Attorney

SUBJECT:

DISCUSS THE DOWNTOWN HOTEL PROPOSALS, SELECT A DEVELOPER AND AUTHORIZE THE NEGOTIATION OF AN AGREEMENT FOR THE CONSTRUCTION OF THE DOWNTOWN HOTEL.

BACKGROUND:

The Commission has listened to proposals from the three top hotel developers. The Commission will select a developer for the construction of the downtown hotel and authorize staff, along with outside counsel, to negotiate an agreement with that developer. The agreement will be brought back for Commission review at the next Commission meeting.

RECOMMENDATION

Select developer and authorize the negotiation of an agreement.

PRESENTER:

Andrea L. Chism, City Attorney.

City Commission Meeting

20.

Meeting Date: 06/02/2015

Submitted By: Andrea Chism, City Attorney

SUBJECT:

CONSIDER AND EXECUTE AN EMPLOYMENT AGREEMENT WITH ANDREA CHISM FOR THE POSITION OF CITY ATTORNEY FOR THE CITY OF ENID.

BACKGROUND:

The Mayor and Board of Commissioners, in executive session on this date, reviewed the performance of City Attorney Andrea Chism and reviewed and discussed the terms of her employment.

RECOMMENDATION

Approve and execute employment agreement.

PRESENTER:

N/A
