

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 3rd day of June, 2014, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 20, 2014, AND THE SPECIAL MEETING OF MAY 22, 2014.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 - 5.2 RECOGNIZE YOUTH LEADERSHIP OKLAHOMA SELECTEES.
 - 5.3 LEGISLATIVE UPDATE BY CURT ROGGOW.
6. HEARINGS.
 - 6.1 NONE.
7. COMMUNITY DEVELOPMENT.
 - 7.1 CONSIDER APPROVAL OF THE FINAL PLAT OF STONEBRIDGE DEVELOPMENT, LOT 1, BLOCK 1.

BACKGROUND: This item involves a final plat of Lot 1, Block 1, Stonebridge Development located at the northwest corner of Chestnut and Cleveland. This lot has public water, sewer, and direct access to Cleveland. The stormwater drains to the detention facility directly north of the Stonebridge Development.

The developer is providing additional right-of-way for the improvements to Cleveland.

The property is zoned C-2, Planned Business Center District.

The final plat conforms to the provisions of Title 12, Chapter 5 of the City of Enid Subdivision Regulations.

Metropolitan Area Planning Commission unanimously recommended approval at their May 19, 2014 meeting.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Final Plat.

RECOMMENDATION: Approve Final Plat.

PRESENTER: Chris Bauer, Planning Administrator.

- 7.2 CONSIDER APPROVAL OF THE FINAL PLAT FOR TARA ESTATES, BLOCKS 4, 5, AND 6.

BACKGROUND: This item involves a final plat of Blocks 4, 5, and 6 of Tara Estates located at the southwest corner of Oakwood and Purdue. The final plat contains 31 lots for single-family residences. This plat is a continuation of Tara Estates and connects Tara Lane to Purdue Avenue via Plantation Drive providing two ways out of the subdivision. The public water and sewer will be extended and located in Plantation Drive.

The developer is providing cost sharing improvements to Purdue Avenue.

Currently the property is zoned R-2, Single-Family Residential District.

The final plat conforms to the provisions of Title 12, Chapter 5 of the City of Enid Subdivision Regulations.

Metropolitan Area Planning Commission recommended approval at their May 19, 2014 meeting.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Final Plat.

RECOMMENDATION: Approve Final Plat.

PRESENTER: Chris Bauer, Planning Administrator.

8. ADMINISTRATION.

- 8.1 CONSIDER A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2014-2015 FISCAL BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2014-2015 FINANCIAL PLANS FOR THE ENID PUBLIC TRANSPORTATION AND VANCE DEVELOPMENT AUTHORITIES; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE FUND TRANSFERS AS PROVIDED IN THE MUNICIPAL BUDGET ACT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTE TITLE 62 SECTION 348.1.**

BACKGROUND: The proposed 2014-2015 budget for the City of Enid and fiscal year 2014-2015 financial plans for the Enid Public Transportation and Vance Development Authorities were delivered to the Commission May 9, 2014 and presented during special sessions on May 12, 13, and 22 and regular session on May 20, 2014 with a formal budget hearing on May 20, 2014.

Approval of this resolution provides for the formal adoption and appropriation of the 2014-2015 operating and capital budgets for the City and approves the fiscal year 2014-2015 financial plans for the Enid Public Transportation and Vance Development Authorities. Budgets are available at the door, the Public Library, on the website at www.enid.org, and at the City Clerk's Office.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Resolution.

RECOMMENDATIONS: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

- 8.2 CONSIDER AN ORDINANCE CHANGING STORMWATER DEVELOPMENT FEES FOR MULTI-FAMILY, COMMERCIAL/INDUSTRIAL, OR OTHER, FROM A PER ACRE FEE TO A PER SQUARE FOOT OF IMPERVIOUS SURFACE FEE.**

BACKGROUND: The City of Enid's current Regional Detention Stormwater Management Plan requires new development participation in cost sharing of the plan by making accepted improvements to the Master Stormwater facility or payment of stormwater development fees.

The original 1997 Ordinance, 97-05, Section 2-6E-10 established the fees for multi-family, commercial/industrial, or other per acre development, based on estimated run-off factors. These fees were established for new development, with a reduced fee for re-development.

This revised Ordinance is presented to change the multi-family, commercial/industrial, or other assessments from a per acre amount to a per-square foot amount of impervious surface.

A comparison of fees follows:

Existing Fees:

| Type | New Development | Re-Development |
|-----------------------|-----------------|-----------------|
| Multi-family | \$4,423.25/ACRE | \$2,211.63/ACRE |
| Commercial/Industrial | \$7,188.63/ACRE | \$3,596.00/ACRE |

Recommended Fees:

(.127/SQUARE FOOT OF IMPERVIOUS SURFACE ADDED/IMPROVED)

| Type | New Development | Re-Development |
|-----------------------|-----------------|----------------|
| Multi-family | \$0.127/SF | \$0.127/SF |
| Commercial/Industrial | \$0.127/SF | \$0.127/SF |

EXAMPLE:

*A recent site plan with an estimate 1.41 acres had an assessed re-development fee in the amount of \$5,084.74.

(1.4 acres X \$3,596.00=\$5,084.74)

*Calculated with the recommended fees, that site plan would require a re-development fee amounting to \$2,450.72.

(19,297 sq-ft of impervious surface added X .127 = \$2,450.71)

This Ordinance will equalize new and re-development fees; assessments will be based on measured-in-place estimated impervious surfaces, and allow developers to better manage their fees while enhancing development in Enid.

No change is recommended in the single-family estate or single-family fees.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Approve Ordinance.

PRESENTER: Robert Hitt, PE, City Engineer.

8.3 CONSIDER AWARDING A CONTRACT TO DENSE MECHANICAL COMPANY CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR THE REPLACEMENT OF 12 TRANE HVAC UNITS AT THE ENID POLICE DEPARTMENT, PROJECT M-1412-A.

BACKGROUND: This item replaces 12 Trane HVAC units on the roof of the Enid Police Department that will be compatible with the current control system.

Three (3) bids were received:

| | | |
|----|--------------------------|--------------|
| 1. | Dense Mechanical Co. | \$81,820.00 |
| 2. | Diversified Construction | \$88,138.00 |
| 3. | Luckinbill Construction | \$110,200.00 |

Dense submitted the lowest, responsible bid of \$81,820.00, with a 30 calendar day completion.

2013-2014 BUDGETED ITEM: Yes.

FUNDING SOURCE: Enid Police Department.

ATTACHMENTS: Canvass of Bids.

RECOMMENDATION: Award a contract to Dense Mechanical Company in the amount of \$81,820.00.

PRESENTER: Bryan Skaggs, Assistant Police Chief.

8.4 CONSIDER A FRANCHISE AGREEMENT WITH OKLAHOMA NATURAL GAS AND TAKE ANY NECESSARY ACTION.

BACKGROUND: Oklahoma Natural Gas (ONG) has held a franchise with the City of Enid since 1990 which expires in January, 2015. ONG has provided City staff with a proposal for a new 25 year franchise. If the Commission approves the offer, City Staff will present the required ordinance and election proclamation to the Commission for approval at the next meeting of the Mayor and Board of Commissioners. If the Commission does not approve the franchise, the parties can continue to negotiate or explore other options. ONG's proposal contains much of the same language as the last 25 year franchise agreement. Of note are the following suggestions by ONG:

- No change in franchise fee
- Revised buy-out language which is less favorable to the City
- 25 year length

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None.

RECOMMENDATION: Reject Agreement.

PRESENTER: Andrea Chism, City Attorney.

8.5 DISCUSS AND DETERMINE THE FINAL SELECTION OF TWO (2) PROFESSIONAL SEARCH FIRMS TO ASSIST IN THE CITY MANAGER HIRING EFFORT.

BACKGROUND: Requests for Proposals (RFP) for Executive Search Services were transmitted in April, 2014, to four (4) recruitment firms to assist the City Commission in hiring a new City Manager. Those firms were Whitney Smith Co., Forth Worth, Texas, Strategic Government Resources (SGR), Keller, Texas, The PACE Group, Tupelo, Mississippi, and Affion Public, Camp Hill, Pennsylvania. All firms responded; the PACE Group and SGR were selected to make presentations to the Commission on June 22, 2014 regarding their recruitment strategies. This item allows final selection of a search firm to pursue candidates for the City Manager hiring effort.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None.

RECOMMENDATION: Final Selection.

PRESENTER: Eric Benson, City Manager.

8.6 CONSIDER A RESOLUTION SUPPORTING AND AFFIRMING COMMITMENT BY THE MAYOR AND BOARD OF COMMISSIONERS TO CONTINUE THE EMPLOYMENT OF MR. MIKE COOPER AS THE CITY OF ENID'S MILITARY LIAISON.

BACKGROUND: This resolution defines the commitment of the Mayor and Board of Commissioners in their decision to continue the employment of Mr. Cooper as the City of Enid's military liaison.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Eric Benson, City Manager.

9. CONSENT.

9.1 ACCEPT A 28 FOOT WIDE UTILITY EASEMENT FROM 333 ENID TRAVEL PLAZA, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY.

BACKGROUND: This item accepts a utility easement to extend utilities to serve the property located at 4103 E. Owen K. Garriott.

This easement is required for Site Plan approval and is provided at no cost to the City.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

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

RECOMMENDATION: Accept Utility Easement.

PRESENTER: Christopher Gdanski, Director of Engineering.

9.2 APPROVE AN EXECUTIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, GEOLOGICAL SURVEY FOR STREAM MONITORING.

BACKGROUND: This is the annual renewal of an agreement with the U.S. Geological Survey (U.S.G.S.) to partner in the cost of operating a stream monitoring station, located on Skeleton Creek downstream of the Koch Nitrogen Plant. The station provides information on stream conditions, including certain information used directly by the Koch Nitrogen Company Plant.

The cost of operating the station is \$24,500.00 per year. The U.S.G.S. provides \$5,000.00, and requires a local government match to operate the station. Koch Nitrogen receives the benefit of the data and advances the local share cost to the City.

This item is presented to approve the agreement with the U.S.G.S. to continue the stream monitoring station and authorize payment in the amount of \$19,500.00.

This agreement covers the period from July 1, 2014, through June 30, 2015.

2013-2014 BUDGETED ITEM: Yes.

FUNDING SOURCE: General Fund.

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

RECOMMENDATION: Approve Agreement.

PRESENTER: Robert Hitt, P.E., City Engineer.

9.3 AWARD A CONTRACT TO LUCKINBILL, INC., ENID, OKLAHOMA, TO INSTALL FIRE HYDRANTS ALONG CLEVELAND STREET, PROJECT NO. W-1403A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND: This project will install four (4) fire hydrants along Cleveland Street from Maple Avenue to Rupe Avenue. In addition, nine (9) locations will receive new tie-in connections between the existing 12-inch water line, and local distribution lines. Locations are based on the Enid Fire Department's assessment of fire flows in these areas.

Four (4) bids were received:

| | |
|-------------------------------|---------------|
| Luckinbill, Inc. | \$ 183,900.00 |
| Nowak Construction, Co., Inc. | \$ 189,900.00 |
| Downey Contracting, Inc. | \$ 223,540.00 |
| Goins Enterprises | \$ 251,150.00 |
| Engineer's Estimate | \$ 234,370.00 |

Luckinbill, Inc. submitted the lowest, responsible bid in the amount of \$183,900.00.

2013-2014 BUDGETED ITEM: Yes.

FUNDING SOURCE: Water Capital Improvement Fund.

ATTACHMENTS: Canvass of Bids.

RECOMMENDATION: Award contract to Luckinbill, Inc. in the amount of \$183,900.00, and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER: Murali Katta, P.E., Project Engineer.

9.4 APPROVE CHANGE ORDER NO. 5 WITH LAYNE CHRISTENSEN COMPANY, OKLAHOMA CITY, OKLAHOMA, FOR THE WELL REPLACEMENT PROJECT, W-0906A.

BACKGROUND: This project preserves and improves of the City of Enid's municipal water supply.

Change Order No. 5 will supply the following:

1. Add a total of 16 test wells in the Enid well field and north of the Ames well field.
2. Re-drill three (3) production wells in the Enid well field.

Change Order No. 5 will add \$673,060.00 to the existing contract for a revised total amount of \$2,694,034.00.

2013-2014 BUDGETED ITEM: Yes.

FUNDING SOURCE: Water Capital Improvement Fund.

ATTACHMENTS: None. Change Order No. 5 is on file in the Office of the City Clerk.

PRESENTER: Murali Katta, P.E., Project Engineer.

9.5 ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT FOR A SANITARY SEWER LINE TO SERVE THE AREA NEAR 10TH STREET & BOGGY CREEK, PROJECT NO. S-1401A.

BACKGROUND: ODEQ approved a permit to construct 777 linear feet of 36 inch reinforced concrete sanitary sewer line to serve the area near 10th Street and Boggy Creek, located in the Northwest Quarter, Southeast Quarter, Section 17, Township 22 North, Range 6 West, Garfield County, Oklahoma.

Upon required acceptance of Permit No. SL000024140282 by the Commission, it will be recorded as permanent record.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

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

RECOMMENDATION: Accept ODEQ Permit.

PRESENTER: Christopher Gdanski, Director of Engineering.

9.6 ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT FOR THE SANITARY SEWER EXTENSION TO SERVE ROBERT'S RANCH TRUCK WASH, PROJECT NO. S-1416A.

BACKGROUND: ODEQ approved a permit to construct 290 linear feet of 8-inch PVC sanitary sewer line to serve the Robert's Ranch Truck Wash, located in the Southeast Quarter, Section 10, Township 22 North, Range 5 West, Garfield County, Oklahoma.

Upon required acceptance of Permit No. SL000024140332 by the Commission, it will be recorded as permanent record.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

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

RECOMMENDATION: Accept ODEQ Permit.

PRESENTER: Christopher Gdanski, Director of Engineering.

9.7 DENY THE TORT CLAIMS OF SYLVIA MCMULLEN AND JAMES POMEROY.

BACKGROUND: On April 9, 2014, Sylvia McMullen submitted a tort claim for property damage. The claim alleged that while driving west on Cherokee, she drove over a man-hole damaging the rear tire and rim of her 2012 Ford Fusion. The City forwarded the claim to its insurer, Oklahoma Municipal Assurance Group (OMAG), which opened an investigation of the claim. OMAG found no liability on the City's part regarding the incident and recommended that the City deny the claim.

On March 10, 2014, James Pomeroy submitted a tort claim for property damage in the amount of \$8,702.86. The claim alleged that while driving west on Owen K. Garriott, the vehicle struck a large piece of concrete in the roadway, causing damage to the frame and exhaust system on his 2000 Chevy Corvette. The City forwarded the claim to its insurer, OMAG, which opened an investigation of the claim. OMAG found no liability on the City's part regarding the incident and recommended that the City deny the claim.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None. Letters are on file in the Office of the City Clerk.

RECOMMENDATION: Deny tort claims.

PRESENTER: Andrea Chism, City Attorney.

9.8 APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,044,661.00.

ATTACHMENTS: List of claims.

10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.

11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.

12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.

12.1 CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2014-2015 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

BACKGROUND: This is a companion to Items 8.1, 15.1, and will provide for the concurrent approval and adoption of the fiscal year 2014-2015 Enid Municipal Authority financial plan. Plan copies are available at the door, the Public Library, on the website at www.enid.org, and at the City Clerk's Office.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Resolution.

RECOMMENDATIONS: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

12.2 CONSIDER A RESOLUTION INCREASING THE 2013-2014 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$150,000.00.

BACKGROUND: This is a companion to Item 15.2. The Commission previously approved proceeding with the condemnation of the Kenneth Dillard Trust property located at 416 S Grand. The three (3) court appointed appraisers have completed their duties and have reported a total compensation for securing this property in the amount of \$150,000.00. The City must deposit this amount with the Garfield County Court Clerk to finalize the condemnation proceeding. The funds will be transferred from the Enid Municipal Authority fund to the Enid Economic Development (EEDA) fund using monies from the 1% sales tax account and paid out of EEDA.

2013-2014 BUDGETED ITEM: No. This item increases the EMA fiscal financial plan.

FUNDING SOURCE: 1% Sales Tax.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

12.3 APPROVAL OF CLAIMS IN THE AMOUNT OF \$56,385.74.

ATTACHMENTS: List of claims.

13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.

14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.

15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.

15.1 CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2014-2015 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

BACKGROUND: This is a companion to Items 8.1 and 12.1 and will provide for the concurrent approval and adoption of the fiscal year 2014-2015 Enid Economic Development Authority financial plan. Plan copies are available at the door, the Public Library, on the website at www.enid.org, and at the City Clerk's Office.

2013-2014 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Resolution.

RECOMMENDATIONS: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

15.2 CONSIDER A RESOLUTION INCREASING THE 2013-2014 FISCAL FINANCIAL PLAN FOR THE ENID ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$150,000.00.

BACKGROUND: This is a companion to Item 12.2.

2013-2014 BUDGETED ITEM: No. This item increases the EEDA fiscal financial plan.

FUNDING SOURCE: Enid Economic Development Authority.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

15.3 APPROVAL OF CLAIMS IN THE AMOUNT OF \$188,360.86.

ATTACHMENTS: List of claims.

16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.

17. PUBLIC DISCUSSION.

18. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 2nd day of June 2014, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City.

DATED at Enid, Oklahoma this 2nd day of June 2014.

City Clerk

(SEAL)

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**MINUTES OF REGULAR MEETING OF
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST, AND
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST
HELD ON THE 3RD DAY OF JUNE 2014**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in regular meeting in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, at 6:30 P.M. on the 3rd day of June 2014, pursuant to notice given by December 15, 2013 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 2nd day of June 2014.

-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 Stuber.

Staff present were City Manager Eric Benson, Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Chris Gdanski, Chief Financial Officer Jerald Gilbert, Public Works Director Jim McClain, Planning Administrator Chris Bauer, Fire Chief Joe Jackson, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, Director of Aviation Dan Ohnesorge, and Ex-Officio Member Col. Darren James.

Pastor Noah Bailey from Enid Reformed Presbyterian Church gave the Invocation, and Mr. Rob Camp led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Timm to approve the minutes of the regular Commission meeting of May 20, 2014, and the special meeting of May 22, 2014, and the vote was as follows:

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

NAY: None.

Mr. Gene Robertson presented a two-month old female mixed Shepherd, available for adoption at the Enid Animal Shelter.

Ms. Bailey Wilson was recognized for being selected as a member of Youth Leadership Oklahoma. Ms. Wilson, one (1) of three (3) Enid youths selected to participate in the program, will join other youth leaders and spend June 8-June 13, 2014 traveling to selected locations in Oklahoma, learning

about and experiencing Oklahoma's treasures, meeting adult community and state leaders, and developing personal leadership skills.

A legislative update was provided by Mr. Curt Roggow, Legislative Liaison, who spoke on several issues related to municipal government that were among the over 400 bills passed and signed into law during the 54th Oklahoma legislative session. Bills of local interest discussed by Mr. Roggow were those regarding water grant funding, sales tax retention, water reuse, vapor products, military/municipal sales tax, and housing incentives.

Brief discussion was held regarding the final plat of Stonebridge Development, Lot 1, Block 1, located at the northwest corner of West Chestnut Street and North Cleveland Avenue. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the final plat at its meeting of May 19, 2014.

Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to approve the Final Plat as presented, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Janzen and seconded by Commissioner Vanhooser to approve the final plat for Tara Estates, Blocks 4, 5 and 6, located at the southwest corner of North Oakwood Road and West Purdue Avenue. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the final plat at its meeting of May 19, 2014.

The vote was as follows:

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

NAY: None.

Brief discussion was held regarding a resolution approving, adopting and appropriating the 2014-2015 Fiscal Budget for the City of Enid; approving the Fiscal Year 2014-2015 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.

A brief review of the proposed budget, depicting \$162 million in budgeted revenues and \$167 million in budgeted expenses, was presented by Chief Financial Officer Jerald Gilbert.

Commissioner Vanhooser commented that this was as close to an ideal neutral revenue budget that he had seen in his two (2) years on the Council. He stated that the budget represented barely over one percent (1%) of a deficit, and commended the Commission and staff, stating that this was an excellent compromise on everyone's part.

Motion was then made by Commissioner Wilson and seconded by Commissioner Ezzell to approve the resolution as presented.

Commissioner Vanhooser asked if Commissioner Wilson would modify her motion to include the Commission's intent to have a full review of the budget at the six-month mark.

Commissioner Wilson amended her motion to approve said resolution as presented, with a full review of the budget at the six-month mark.

Commissioner Ezzell amended his second, and the vote was as follows:

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

NAY: Commissioner Timm.

RESOLUTION

A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2014-2015 FISCAL BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2014-2015 FINANCIAL PLANS FOR THE ENID PUBLIC TRANSPORTATION AND VANCE DEVELOPMENT AUTHORITIES; AUTHORIZING THE CITY MANAGER, OR THE CHIEF FINANCIAL OFFICER, TO MAKE FUND TRANSFERS AS PROVIDED IN THE OKLAHOMA MUNICIPAL BUDGET ACT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTES, TITLE 62, SECTION 348.1.

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

WHEREAS, the proposed budget and financial plans for fiscal year 2014-2015 were delivered to the Mayor and Commissioners on May 9, 2014, which is more than 30 days prior to the start of the fiscal year in compliance with Section 17-205; and

WHEREAS, the Mayor and Board of Commissioners held budget and financial plan review meetings during regular sessions on May 20, 2014 and special sessions on May 12-13 and 22, 2014; and

WHEREAS, the Mayor and Board of Commissioners have conducted a public hearing on May 20, 2014, which is 15 days prior to the start of the fiscal year; and

WHEREAS, Notice of the public hearing was published in the Garfield County Daily News on May 14, 2014, which is five days in advance of the hearing and in compliance with Section 17-208 of the Act; and

WHEREAS, the Mayor and Board of Commissioners, after careful review and consideration, have determined that the said 2014-2015 budget and financial plans address the priorities, operational and capital needs of the City, Enid Public Transportation Authority, and Vance Development Authority, all within estimated revenue limits; and

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

SECTION 1. The Mayor and Board of Commissioners of the City of Enid, Oklahoma do hereby approve and adopt the fiscal year 2014-2015 budget on the 3 day of June 2014 with total resources available in the amount of \$108,408,004 and total department level appropriations in the amount of \$110,920,286. The Mayor and Board of Commissioners also hereby approve the fiscal year 2014-2015 financial plans for the Enid Public Transportation Authority and Vance Development Authority. Legal appropriations and Authority approvals are hereby established as follows:

| FUND | DEPARTMENT | AMOUNT |
|-------------------------------|-----------------------------------|------------------|
| 10 GENERAL FUND | ADMINISTRATION | 559,612 |
| | HUMAN RESOURCES | 630,650 |
| | LEGAL | 1,109,531 |
| | SAFETY | 324,015 |
| | PUBLIC RELATIONS/MARKETING | 443,035 |
| | GENERAL GOVERNMENT | 777,385 |
| | ACCOUNTING | 701,455 |
| | RECORDS AND RECEIPTS | 338,976 |
| | INFORMATION TECHNOLOGY | 583,266 |
| | COMMUNITY DEVELOPMENT | 619,190 |
| | CODE ENFORCEMENT | 697,701 |
| | ENGINEERING | 1,484,621 |
| | PUBLIC WORKS MANAGEMENT | 1,095,711 |
| | FLEET MANAGEMENT | 715,811 |
| PARKS & RECREATION | 1,427,109 | |

| | | |
|--|-------------------------------------|--------------|
| | STORMWATER & ROADWAY MAINTENANCE | 2,057,958 |
| | TECHNICAL SERVICES | 833,579 |
| | LIBRARY | 1,046,535 |
| | GENERAL FUND TRANSFERS | 15,937,000 |
| | SALES TAX TRANSFERS | 13,681,080 |
| | GENERAL FUND CAPITAL REPLACEMENT | 587,000 |
| 12 POLICE SPECIAL PROJECTS | POLICE SPECIAL PROJECTS | \$240,000 |
| 14 HEALTH | HEALTH | \$5,097,790 |
| 20 AIRPORT | AIRPORT | \$6,362,660 |
| 22 GOLF | GOLF | \$650,860 |
| 30 STREET & ALLEY | STREET & ALLEY | \$1,486,400 |
| 33 VANCE DEVELOPMENT AUTHORITY | VANCE DEVELOPMENT AUTHORITY | \$154,200 |
| 40 CAPITAL IMPROVEMENT | CAPITAL IMPROVEMENT | \$10,861,420 |
| 41 STREET IMPROVEMENT | STREET IMPROVEMENT | \$1,000,000 |
| 42 SANITARY SEWER | SANITARY SEWER | \$6,345,775 |
| 43 STORMWATER | STORMWATER | \$1,100,000 |
| 44 WATER CAPITAL IMPROVEMENT | WATER CAPITAL IMPROVEMENT | \$6,009,815 |
| 45 CAPITAL PROJECTS ESCROW | CAPITAL PROJECTS ESCROW | \$300,000 |
| 50 911 | 911 | \$1,199,215 |
| 51 POLICE | POLICE | \$9,506,876 |
| 52 CIC | CIC | \$313,935 |
| 60 EECCH | EECCH | \$4,333,445 |
| 65 FIRE | FIRE | \$8,309,720 |
| 70 CDBG | CDBG | \$999,080 |
| 80 SINKING | SINKING | \$300,000 |
| 99 ENID PUBLIC TRANSPORTATION AUTHORITY | EPTA | \$697,875 |

SECTION 2. The Mayor and Board of Commissioners do hereby authorize the City Manager, or the Chief Financial Officer, to transfer any unexpended and unencumbered appropriations or approved funds, at any time throughout fiscal year 2014-2015, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Mayor and Board of Commissioners. Further the Mayor and Board of Commissioners authorize the Chief Financial Officer to invest the City's funds as provided in Oklahoma Statutes, Title 62, Section 348.1.

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

Adopted this 3rd day of June 2014.

/s/ William E. Shewey
Mayor

(SEAL)

ATTEST:

/s/ Linda S. Parks
City Clerk

Discussion was held regarding an ordinance amending Section 2-6E-10 in Article E, Chapter 6, Title 2 of the Enid Municipal Code, 2003, entitled "Stormwater Development Fees."

City Engineer Robert Hitt explained that the proposed ordinance would change stormwater development fees for multi-family, commercial, industrial and other assessments from an estimated impervious per acre fee, to a measured square foot impervious surface fee. No changes would be made with respect to estate and residential stormwater development fees.

Motion was made by Commissioner Timm and seconded by Commissioner Janzen to approve said ordinance as presented, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2014-25

AN ORDINANCE AMENDING ENID MUNICIPAL CODE, 2003, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE E, ENTITLED UTILITIES FEES AND CHARGES," SECTION 2-6E-10, ENTITLED "STORMWATER DEVELOPMENT FEES," TO CHANGE THE CALCULATION OF FEES FOR MULTI-FAMILY, COMMERCIAL/INDUSTRIAL OR OTHER FROM A PER-ACRE FEE TO A PER-SQUARE FOOT OF IMPERVIOUS SURFACE FEE AND TO ADJUST THE FEES TO 2013 RATES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION,

was then introduced and read in full.

Thereupon, Commissioner Timm moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Janzen, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon said ordinance was read a second time by title.

Thereupon, Commissioner Timm moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Janzen, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to FIVE were adopted by the following vote:

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

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

Thereupon, Commissioner Timm moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Janzen, and the question being upon the final passage of ordinance as a whole, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the ordinance duly passed and adopted.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to award a contract for Project M-1412A, Replacement of HVAC Units at the Enid Police Department, to the lowest, responsible bidder, Dense Mechanical Contractors, Enid, Oklahoma, in the amount of \$81,820.00, and the vote was as follows:

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

NAY: None.

Discussion was held regarding a franchise agreement with Oklahoma Natural Gas Company (ONG).

City Attorney Andrea Chism explained that ONG had held a franchise with the City of Enid since 1990, which would expire in January 2015. She stated that she and Assistant City Manager Joan Riley had met with ONG representatives, and had been presented with their proposal for a new franchise agreement. She advised commissioners that language had been added to the agreement that representatives of ONG stated were non-negotiable. Of note were the following suggestions by ONG: 1) No change in the franchise fee; 2) Revised buy-out language which was less favorable to the City; and 3) A 25-year agreement.

Ms. Riley stated that conversations with ONG had ended in an impasse. She went on to say that ONG would not budge on what they were offering, and would go no further without a ruling from the Commission.

Ms. Chism stated that as a result, the proposal was being brought to commissioners for consideration as to whether or not they wanted to accept ONG's offer, or if they wanted to send it back to ONG for continued negotiations.

Motion was made by Commissioner Vanhooser to deny the agreement.

Motion was seconded by Commissioner Ezzell.

Commissioner Ezzell stated that there was no chance he would approve the buy-out language proposed by ONG, and suggested this might be a scenario where counsel, who had experience in negotiating this scale of agreement, was hired to take on the negotiations. He went on to say he was not enthusiastic about the prospect of buying the gas company at the moment, but went on to say that

there was no way to predict what it would be in 25 years, and did not want to hamstring the next City Commission with that level of restriction. He added that going forward, the City needed to make sure that it was ensuring that it could execute its rights under the franchise agreement as currently stated.

Notification requirements to ONG regarding the City's intent were discussed. It was noted that if commissioners rejected ONG's offer, then the City was required to notify ONG by July 1, 2014.

Following further discussion, the vote was taken as follows:

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

NAY: Mayor Shewey.

The motion to deny the franchise agreement with Oklahoma Natural Gas was approved.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to select the firm of Strategic Government Resources (SGR), Keller, Texas, to assist the Commission in the city manager hiring effort.

Following discussion, the vote was taken as follows:

AYE: Commissioners Janzen and Ezzell.

NAY: Commissioners Timm, Wilson, Vanhooser and Mayor Shewey.

Motion failed.

Motion was then made by Commissioner Vanhooser to select the firm of The PACE Group, Tupelo, Mississippi, to assist in the city manager hiring effort.

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

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

NAY: Commissioners Janzen and Ezzell.

Motion was made by Commissioner Janzen and seconded by Commissioner Wilson to approve a resolution supporting and affirming commitment by the Mayor and Board of Commissioners to continue the employment of Mr. Mike Cooper as the City of Enid's military liaison, and the vote was as follows:

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

NAY: None.

RESOLUTION

RESOLUTION SUPPORTING AND AFFIRMING COMMITMENT BY THE MAYOR AND BOARD OF COMMISSIONERS TO CONTINUE THE EMPLOYMENT OF MR. MIKE COOPER AS THE CITY OF ENID'S MILITARY LIAISON.

WHEREAS, Mr. Mike Cooper represents the City of Enid as its military liaison, playing an irreplaceable role in protecting one of Enid's and the nation's most important assets, Vance Air Force Base. In addition to serving as military liaison, Mr. Cooper chairs the Oklahoma Strategic Military Planning Commission, and the National Association of Defense communities; and

WHEREAS, Mike Cooper diligently embraces his role to identify the critical nature of the Enid/Vance relationship, ensuring the training needs of the USAF are achieved in a cost effective manner that supports the mission of Air Education and Training Command. In this role he diligently interacts with military officials; and

WHEREAS, since his employment with the City of Enid, Mike Cooper has been instrumental in securing over \$110 million in federal and state funding to enhance and protect Vance Air Force Base.

WHEREAS, Mike Cooper was essential in securing \$2.5 million to extend the runway 8,000 feet at the Enid Woodring Regional Airport. Due to his strong relationship with leadership in Washington, he was also able to communicate to military leaders and the Federal Aviation Administration the importance of keeping the airport tower open to support Vance Air Force Base and civilian personnel.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the City of Enid, recognize the accomplishments and efforts of Mr. Mike Cooper in enhancing and protecting Vance Air Force Base, and support and affirm their decision to continue his employment as the City of Enid's military liaison.

PASSED AND APPROVED this 3rd day of June 2014.

The City of Enid, Oklahoma

/s/ William E. Shewey
William E. Shewey, Mayor

(SEAL)

ATTEST:

/s/ Linda S. Parks
Linda S. Parks, City Clerk

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

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

NAY: None.

- (1) Acceptance of the following described Easement for Public Utilities in the S.E./4 of Section 10-22-6 from 333 Enid Travel Plaza, LLC, which will extend utilities to serve the property located at 4103 East Owen K. Garriott Road, as required for site plan approval:

333 Enid Travel Plaza, LLC - Easement for Public Utilities - A permanent easement situated in the S.E./4 of Section 10-22-6, Garfield County, Oklahoma, more particularly described as follows: commencing at the East quarter corner of said Section 10; thence South (S. 00°25'19" W.) along the east line of Section 10 a distance of 982.50 feet, said point being the point of beginning; thence West (N. 89°17'17" W.) a distance of 300.00 feet along the south line of said property to the southwest corner; thence East (S. 89°17'17" E.) a distance of 300.00 feet to a point on the east section line; thence South (00°25'19" W.) along the said west right-of-way line a distance of 28.00 feet to the point of beginning, said easement containing 8,400 square feet or 0.1928 acre, more or less.

- (2) Approval of agreement with the U.S. Geological Survey, U.S. Department of the Interior, for stream monitoring on Skeleton Creek;
- (3) Approval of contract award for Project No. W-1403A, Installation of Fire Hydrants Along Cleveland Street, to the lowest, responsible bidder, Luckinbill, Inc., Enid, Oklahoma, in the amount of \$183,900.00, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (4) Approval of Change Order No. 5 with Layne Christensen Company, for Project No. W-0906A, 2009 Water Well Replacement Program, which will add 16 test wells in the Enid well field and north of the Ames well field, and re-drill three (3) production wells in the Enid well field, at a cost of \$673,060.00, for a total revised contract amount of \$2,694,034.00;
- (5) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. S-1401A, Sanitary Sewer Line to serve the area near South 10th Street and Boggy Creek;
- (6) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. S-1416A, Sanitary Sewer Extension to serve Robert's Ranch truck wash;
- (7) Denial of tort claims submitted by Ms. Sylvia McMullen for alleged property damage in an unspecified amount, and by Mr. James Pomeroy for alleged property damage in the amount of \$8,702.876;

and

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

| | | | |
|-----------|-----------------------------------|------------------------------|-------------|
| PO0121598 | STAPLES ADVANTAGE | FOLDERS/POCKETS/BATTERIES/ST | \$79.51 |
| PO0121554 | DAVIS, JACKIE | REFUND/CHAMPION GYM RENTAL | \$225.00 |
| PO0121741 | FARMERS GRAIN COMPANY-POND CREEK | UNLEADED/ST | \$22,747.71 |
| PO0121741 | FARMERS GRAIN COMPANY-POND CREEK | DIESEL/ST | \$22,445.30 |
| PO0121745 | GARDEN HOUSE | CHERRY TREE/DONATIONS | \$320.00 |
| PO0121567 | OK GAS & ELECTRIC | MONTHLY SERVICE 4/14 | \$1,618.65 |
| PO0121656 | OK GAS & ELECTRIC | MONTHLY SERVICE 5/14 | \$44,098.07 |
| PO0121689 | OK GAS & ELECTRIC | MONTHLY SERVICE 5/14 | \$926.79 |
| PO0121690 | OK NATURAL GAS | MONTHLY SERVICE 4/14 | \$2,436.67 |
| PO0121676 | A T & T | MONTHLY SERVICE 5/14 | \$8,151.46 |
| PO0121740 | FENTRESS OIL COMPANY, INC. | OIL/ST | \$1,916.38 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$2,608.83 |
| PO0121518 | B & H PHOTO VIDEO | CAMERA/LENS | \$1,807.95 |
| PO0121582 | GLOBAL SPECTRUM | EVENT TICKETS (58) | \$2,320.00 |
| PO0121645 | FRIESEN DESIGN, INC. | SIGN DESIGN | \$1,000.00 |
| PO0121648 | ENID A.M. AMBUCS | FLAG SUBSCRIPTION 2014 | \$2,000.00 |
| PO0121755 | NATIONAL LEAGUE OF CITIES | DIRECT MEMBER DUES | \$3,813.00 |
| PO0121636 | DOWNTOWN THREADS | LOGO SHIRTS (4) | \$52.91 |
| PO0121541 | CONSOLIDATED ELEC. DISTRIBUTORS | M-1414A COMPUTER/ELECTRICAL | \$85.68 |
| PO0121595 | THE PIN CENTER | COMMEMORATIVE COINS (1000) | \$2,655.00 |
| PO0121280 | AT BATTERY COMPANY | M-1414A BATTERIES (33) | \$713.75 |
| PO0121727 | SINCLAIR TELEVISION GROUP, INC. | PROFESSIONAL SERVICES 5/14 | \$750.00 |
| PO0121586 | MERRIFIELD OFFICE SUPPLY | M-1414A FURNITURE | \$6,170.00 |
| PO0121662 | PDQ PRINTING | INVITATIONS/ENVELOPES | \$70.00 |
| PO0121719 | PETTY CASH | REIMB./TRAVEL/J. RILEY | \$222.16 |
| PO0121720 | STUART C. IRBY | M-1414A CONDUIT/ANCHOR KIT | \$1,742.84 |
| PO0121744 | ENID FLORAL & GIFTS | FLORAL ARRANGEMENTS | \$106.90 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$1,256.54 |
| PO0121747 | GRAY AMANDA | PROFESSIONAL SERVICES | \$426.36 |
| PO0121758 | STEPHENSON, RYAN | TUITION SCHOLARSHIP | \$164.25 |
| PO0121739 | ENID TYPEWRITER CO., INC. | PRINTS | \$128.73 |
| PO0121544 | ENID NEWS & EAGLE | ADVERTISING | \$459.01 |
| PO0121738 | JACK'S OUTDOOR POWER EQUIPMENT | OIL/BLADE | \$30.90 |
| PO0121637 | NORCE | JANITORIAL SERVICE 4/14 | \$1,316.72 |
| PO0121546 | IMLA INT'L. MUNICIPAL LAWYERS | ANNUAL IMLA MEMBERSHIP | \$695.00 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$648.10 |
| PO0121555 | LEXISNEXIS | ONLINE SERVICES 4/14 | \$993.00 |
| PO0121670 | CULLIGAN WATER CONDITIONING | BOTTLED WATER | \$9.00 |
| PO0121646 | TYLER TECHNOLOGIES, INC. | SUBSCRIPTION FEE 4/14 | \$2,585.64 |
| PO0121658 | MCGIVERN & GILLIARD A PROF. CORP. | WC/ATTORNEY FEE | \$40.00 |
| PO0121661 | EXPRESS SCRIPTS, INC. | WC/MEDICAL | \$448.45 |
| PO0121660 | CV CASE MANAGEMENT SERVICES, LLC | WC/TRAVEL REIMB. | \$556.36 |
| PO0121719 | PETTY CASH | REIMB./TRAVEL/A. CHISM | \$112.59 |
| PO0121719 | PETTY CASH | REIMB./TRAVEL/S. CAMPBELL | \$112.59 |
| PO0121528 | OPFER, DAVID | WC/MEDICAL | \$317.36 |
| PO0121631 | OPFER, DAVID | WC/MEDICAL | \$317.36 |
| PO0121673 | GARFIELD CO. LEGAL NEWS | ANNUAL SUBSCRIPTION | \$45.00 |
| PO0121657 | YOUNG, LEROY E. | WC/MEDICAL | \$1,100.00 |
| PO0121675 | SIGN LANGUAGE REF SERVICE, INC. | PROFESSIONAL SERVICES | \$341.80 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$1,614.06 |
| PO0121548 | J & P SUPPLY, INC. | CREAMER/LINERS/GLOVES/SOAP | \$877.46 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$1,162.40 |
| PO0121723 | ANGEL DELIGHT CANDIES, LLC | MEAL/COUNCIL MEETING | \$238.75 |
| PO0121634 | DAVID W. VANHOOSER, MD | REIMB./ICSC CONVENTION | \$1,785.83 |
| PO0121616 | HEGWOOD, DAWN L. | TORT CLAIM | \$525.95 |
| PO0121623 | UMSTEAD, MICHAEL AND GINGER | TORT CLAIM | \$560.88 |
| PO0121714 | PETTY CASH | FILING FEES | \$36.00 |
| PO0114759 | MAIN STREET ENID, INC. | PROGRAM FUNDING 5/14 | \$6,250.00 |
| PO0121640 | GARFIELD CO. LEGAL NEWS | PUBLICATIONS | \$848.45 |
| PO0121641 | GARFIELD CO. LEGAL NEWS | PUBLICATIONS | \$2,404.25 |
| PO0121712 | MCAFEE & TAFT | PROFESSIONAL SERVICES | \$1,507.25 |
| PO0121598 | STAPLES ADVANTAGE | RULERS | \$2.98 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$33.86 |
| PO0121734 | CRESCENT STORAGE CENTERS | STORAGE RENTAL 6/14 | \$1,516.00 |
| PO0121714 | PETTY CASH | REIMB./TRAVEL/J. GILBERT | \$197.56 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$87.60 |
| PO0121670 | CULLIGAN WATER CONDITIONING | BOTTLED WATER | \$9.00 |
| PO0121629 | AT&T INTERNET SERVICES, INC. | INTERNET SERVICE (2 MO) | 4080.41 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$874.51 |
| PO0121610 | DRISCOLL AUTOMATIC, INC. | EATON FLEX SERVICE PLAN | \$2,819.00 |
| PO0121714 | PETTY CASH | REIMB./TRAVEL/D. WATKINS | \$73.16 |
| PO0121711 | PETTY CASH | REIMB./MEAL/MAPC MEETING | \$70.00 |

| | | | |
|-----------|---------------------------------|-----------------------------|------------|
| PO0121596 | STAPLES ADVANTAGE | CARDSTOCK | \$81.45 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$259.99 |
| PO0121562 | RON'S MOWING SERVICE | MOW/1521 N. KENNEDY | \$75.00 |
| PO0121562 | RON'S MOWING SERVICE | MOW/716 N. 2ND | \$75.00 |
| PO0121562 | RON'S MOWING SERVICE | MOW/720 N. MALONE | \$75.00 |
| PO0121562 | RON'S MOWING SERVICE | MOW/729 N. MALONE | \$75.00 |
| PO0121562 | RON'S MOWING SERVICE | MOW/355 E. HEMLOCK | \$75.00 |
| PO0121562 | RON'S MOWING SERVICE | MOW/710 E. CHESTNUT | \$75.00 |
| PO0121593 | RON'S MOWING SERVICE | MOW/401 W. ILLINOIS | \$125.00 |
| PO0121622 | RON'S MOWING SERVICE | MOW/608 W. NAGEL | \$75.00 |
| PO0121622 | RON'S MOWING SERVICE | MOW/802 S. INDEPENDENCE | \$75.00 |
| PO0121622 | RON'S MOWING SERVICE | MOW/1515 S. VAN BUREN | \$75.00 |
| PO0121622 | RON'S MOWING SERVICE | MOW/225 W. WABASH | \$75.00 |
| PO0121622 | RON'S MOWING SERVICE | MOW/317 E. CEDAR | \$75.00 |
| PO0121622 | RON'S MOWING SERVICE | MOW/1406 N. CENTRAL | \$75.00 |
| PO0121622 | RON'S MOWING SERVICE | MOW/1324 E. CHERRY | \$75.00 |
| PO0121628 | RON'S MOWING SERVICE | MOW/1201 N. 10TH | \$75.00 |
| PO0121628 | RON'S MOWING SERVICE | MOW/1305 S. VAN BUREN | \$75.00 |
| PO0121628 | RON'S MOWING SERVICE | MOW/220 W. WABASH | \$75.00 |
| PO0121642 | RON'S MOWING SERVICE | MOW/2627 E. CYPRESS | \$175.00 |
| PO0121642 | RON'S MOWING SERVICE | MOW/2806 LIBERTY LANE | \$75.00 |
| PO0120770 | JACKSON'S WRECKING & DEMOLITION | DEMO/1028 N. 5TH | \$2,816.00 |
| PO0121643 | JACKSON'S WRECKING & DEMOLITION | MOW/1910 E. BROADWAY | \$460.00 |
| PO0121711 | PETTY CASH | FILING FEES | \$190.00 |
| PO0121718 | PETTY CASH | CARDSTOCK | \$28.58 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$4,200.25 |
| PO0121749 | CRESCENT STORAGE CENTERS | ANNUAL STORAGE RENTAL | \$795.00 |
| PO0121627 | PDQ PRINTING | BUSINESS CARDS/J. MADISON | \$45.00 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$2,497.52 |
| PO0121699 | BB MACHINE & SUPPLY, INC. | BALL BEARINGS | \$11.92 |
| PO0121700 | WHITTON SUPPLY CO. | SANDER/HOOK & LOOP | \$160.80 |
| PO0121581 | DOWNTOWN THREADS | LOGO SHIRTS (5) | \$132.58 |
| PO0121556 | LOWE'S HOME CENTERS, INC. | DRILL BITS/MITER SAW | \$681.43 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$132.00 |
| PO0121718 | PETTY CASH | VEHICLE TAG | \$10.00 |
| PO0121602 | ALBRIGHT STEEL & WIRE COMPANY | NAILS | \$48.76 |
| PO0121608 | J & P SUPPLY, INC. | FOAM CUPS | \$71.14 |
| PO0121703 | J & P SUPPLY, INC. | CHLORINE/CLEANER/CUPS | \$658.07 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$5,981.51 |
| PO0121550 | JOHNSTON SEED COMPANY, INC. | FERTILIZER | \$60.00 |
| PO0121539 | CHEM-CAN SERVICES, INC. | PORTABLE TOILET RENTAL 5/14 | \$572.00 |
| PO0121604 | CHEM-CAN SERVICES, INC. | PORTABLE TOILET RENTAL 5/14 | \$464.00 |
| PO0121542 | DOLESE BROTHERS CO., INC. | CRUSHER RUN | \$100.14 |
| PO0121721 | DOLESE BROTHERS CO., INC. | CONCRETE | \$4,614.75 |
| PO0121633 | UNITED RENTALS (NORTH AMERICA) | BOOM RENTAL 5/14 | \$1,045.81 |
| PO0120519 | ASH RECREATION & DESIGN, LLC | ENGINEERED WOOD FIBER | \$7,258.00 |
| PO0120588 | TEAM EXPRESS DISTRIBUTING, LLC | PITCHER MOUNDS/SHIPPING | \$5,150.00 |
| PO0121606 | ENID CONCRETE CO., INC. | CONCRETE/FIBERMESH | \$490.00 |
| PO0121704 | ENID CONCRETE CO., INC. | CONCRETE | \$157.63 |
| PO0121707 | GARDEN HOUSE | FERTILIZER | \$275.00 |
| PO0121647 | MID-AMERICA WHOLESALE, INC. | GATORADE/BOTTLED WATER | \$1,363.32 |
| PO0121710 | MID-AMERICA WHOLESALE, INC. | POOL CONCESSIONS | \$1,154.46 |
| PO0121609 | SHERWIN-WILLIAMS CO., INC. | PAINT | \$81.13 |
| PO0121605 | YMCA | LIFEGUARDING CLASS | \$175.00 |
| PO0121752 | YMCA | LIFEGUARDING CLASS | \$750.00 |
| PO0121556 | LOWE'S HOME CENTERS, INC. | BUTANE REFILL/VICE GRIPS | \$43.66 |
| PO0121737 | LOWE'S HOME CENTERS, INC. | CHAIN | \$1,000.50 |
| PO0121549 | JACK'S OUTDOOR POWER EQUIPMENT | HEDGE CLIPPER/SPARK PLUG | \$305.79 |
| PO0121547 | STUART C. IRBY | PLIERS | \$85.58 |
| PO0121534 | ACE HARDWARE-SOUTHERN HARDLINES | PAINT THINNER/CLEANER | \$240.85 |
| PO0121706 | ACE HARDWARE-SOUTHERN HARDLINES | SPRAY PAINT/HOSES | \$67.96 |
| PO0121674 | ALBRIGHT STEEL & WIRE COMPANY | ANGLES (3) | \$189.14 |
| PO0121677 | ATHEY LUMBER CO., INC. | SCREWS | \$19.55 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$1,903.54 |
| PO0121683 | CHEM-CAN SERVICES, INC. | PORTABLE TOILET RENTAL 5/14 | \$60.00 |
| PO0121708 | PATTERSON MOWING | MOW/S. VAN BUREN | \$833.00 |
| PO0121708 | PATTERSON MOWING | MOW/SOUTHGATE/FOX DRIVE | \$833.00 |
| PO0121687 | LOCKE SUPPLY, INC. | CLAMP/ANGLE/FITTING | \$10.95 |
| PO0121691 | P & K EQUIPMENT, INC. | PIN/BOLT/AIR FILTER | \$2,306.61 |
| PO0121685 | ZALOUDEK, F. W. | BLADES | \$1,027.68 |
| PO0121685 | ZALOUDEK, F. W. | MOWER REPAIR | \$257.50 |
| PO0121556 | LOWE'S HOME CENTERS, INC. | SAW | \$189.05 |
| PO0121686 | JACK'S OUTDOOR POWER EQUIPMENT | AIR FILTER/SPARK PLUG/VALVE | \$360.40 |
| PO0121680 | ATWOODS | STUMP KILLER | \$44.97 |
| PO0121681 | ATWOODS | JEANS/J. LECHLITER | \$79.92 |

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|-----------|------------------------------------|------------------------------|-------------|
| PO0121681 | ATWOODS | BOOTS/J. LECHLITER | \$125.00 |
| PO0121672 | ACE HARDWARE-SOUTHERN HARDLINES | CLAMP/HOSE | \$20.81 |
| PO0121743 | AUTOMATION DIRECT, INC. | RELAY SOCKET | \$240.00 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$1,964.55 |
| PO0121618 | LUCKINBILL, INC. | SEWER LINE INSPECTION | \$304.00 |
| PO0121637 | NORCE | JANITORIAL SERVICE 4/14 | \$1,316.72 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$2,609.51 |
| PO0121615 | BROWNELL, BRYANNA | BOOK | \$17.09 |
| PO0121625 | STARPLEX CINEMAS | MOVIE TICKETS (60)/SRP 2014 | \$309.95 |
| PO0121624 | RYAN D WILSON, D.O., P.C. | BOOKS (3) | \$21.50 |
| PO0121649 | ANIMAL TALES, LLC | ANIMAL SCIENCE PROGRAM | \$395.00 |
| PO0121559 | PDQ PRINTING | LETTERHEAD/ENVELOPES | \$300.00 |
| PO0121705 | PETTY CASH | REIMB./TRAVEL/K. LOGAN | \$22.96 |
| PO0121705 | PETTY CASH | REIMB./MEAL/J. CHAMPION | \$17.98 |
| PO0121705 | PETTY CASH | REIMB./TRAVEL/M. HOLMES | \$81.87 |
| PO0121718 | PETTY CASH | REIMB./TRAVEL/M. HOLMES | \$98.34 |
| PO0121561 | QUILL CORPORATION, INC. | OFFICE SUPPLIES/COFFEE | \$218.35 |
| PO0121614 | BOOKPAGE | YEARLY SUBSCRIPTION | \$480.00 |
| PO0121594 | T & M PRINTING, INC. | SUMMER READING FLYERS (1500) | \$143.95 |
| PO0121526 | J & B HEAVY HAUL, INC. | ARMORED VEHICLE TRANSPORT | \$2,500.00 |
| PO0121753 | YMCA | WELLNESS DOLLARS (3) | \$300.00 |
| PO0121751 | FOCUS INSTITUTE, INC. | MONTHLY EAP SERVICE (3 MO) | \$3,699.99 |
| PO0121548 | J & P SUPPLY, INC. | LINERS | \$46.83 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$74.15 |
| PO0121626 | FARMER BROS. CO. | COFFEE | \$48.32 |
| PO0121736 | DML POWER WASHING | POWER WASH/KITCHEN HOOD | \$375.00 |
| PO0121735 | CULLIGAN WATER CONDITIONING | SOLAR SALT | \$21.00 |
| PO0121654 | MXP ENID, LLC | DYED DIESEL/UNLEADED | \$2,400.22 |
| PO0121638 | ZALOUDEK, F. W. | V832 MOWER REPAIR/SERVICE | \$1,201.30 |
| PO0121584 | J & P SUPPLY, INC. | METERED DEODORANT/FUEL PUMP | \$20.66 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$480.75 |
| PO0115184 | JOHN DEERE FINANCIAL | GATOR LEASE 5/14 | \$323.28 |
| PO0117043 | BWI COMPANIES, INC. | HERBICIDE | \$6,003.51 |
| PO0117041 | AGRIUM ADVANCED TECHNOLOGIES | HERBICIDE | \$2,700.00 |
| PO0121572 | AGRIUM ADVANCED TECHNOLOGIES | HERBICIDE | \$2,434.45 |
| PO0121664 | GOLDEN WEST INDUSTRIAL SUPPLY | GREENS WATER HOSE | \$363.28 |
| PO0115320 | DE LAGE PUBLIC FINANCE, LLC | GRINDER LEASE 5/14 | \$377.15 |
| PO0121590 | P & K EQUIPMENT, INC. | STARTER MOTOR | \$675.99 |
| PO0121726 | P & K EQUIPMENT, INC. | REELS/SEALS/BEARINGS/BELT | \$1,077.42 |
| PO0121684 | DAL SECURITY, INC. | MONTHLY MONITORING 5/14 | \$1.00 |
| PO0121587 | MICHAEL'S REFRIGERATION | ICE MACHINE MAINTENANCE | \$394.62 |
| PO0114851 | YAMAHA MOTOR CORPORATION USA | GOLF CART MAINTENANCE 5/14 | \$2,649.00 |
| PO0121688 | NORCE | JANITORIAL SERVICES 5/14 | \$610.24 |
| PO0121695 | YAMAHA GOLF CAR COMPANY | PROTECTOR PANELS/FOOT REST | \$921.60 |
| PO0121669 | RICK LORENZ CONSTRUCTION | R-1401A ADA RAMPS | \$650.00 |
| PO0120495 | RICK LORENZ CONSTRUCTION | R-1401A 2014 LOCAL ST. PROG. | \$11,250.00 |
| PO0121527 | MITCHELL, JASON | WC/MEDICAL | \$323.00 |
| PO0121630 | MITCHELL, JASON | WC/MEDICAL | \$323.00 |
| PO0121529 | HERRING, RUSSELL | WC/MEDICAL | \$289.00 |
| PO0121632 | HERRING, RUSSELL | WC/MEDICAL | \$289.00 |
| PO0121663 | COOPER, MICHAEL G. | REIMB./ADCNS REGISTRATION | \$645.00 |
| PO0091831 | COOPER, MICHAEL G. | CONSULTING SERVICES 5/14 | \$10,000.00 |
| PO0121716 | GARRISON, JOHN | TEXTBOOK REIMBURSEMENT | \$61.25 |
| PO0121665 | EMBRY-RIDDLE AERO UNIVERSITY | TUITION ASSISTANCE | \$300.00 |
| PO0121715 | EMBRY-RIDDLE AERO UNIVERSITY | TUITION ASSISTANCE | \$300.00 |
| PO0121757 | KIM ALLEN APPRAISALS | R-0303D PROPERTY APPRAISAL | \$500.00 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$138.94 |
| PO0116768 | TETRA TECH, INC. | W-1406A WATERLINE RELOCATION | \$6,847.50 |
| PO0117820 | TETRA TECH, INC. | R-1311B INTERSECTION DESIGN | \$34,933.79 |
| PO0121538 | CARTER PAINT CO. | M-1416A POLYURETHANE | \$452.24 |
| PO0121538 | CARTER PAINT CO. | M-1416A TAPE/LAQUER THINNER | \$106.18 |
| PO0121603 | CARTER PAINT CO. | M-1416A PAINT | \$18.00 |
| PO0121635 | PINNACLE CONSULTING MGMT. GROUP | R-0303D PROFESSIONAL SERVICE | \$1,644.00 |
| PO0121633 | UNITED RENTALS (NORTH AMERICA) | M-1416A BOOM RENTAL 5/14 | \$1,413.18 |
| PO0121756 | NICHOLAS, N.H., III | R-0303D PROPERTY APPRAISAL | \$1,200.00 |
| PO0121713 | GARFIELD COUNTY COURT CLERK | R-0303D ROAD WIDENING | \$30,000.00 |
| PO0121563 | SHERWIN-WILLIAMS CO., INC. | M-1416A PAINTING SWITCHTIP | \$28.49 |
| PO0121563 | SHERWIN-WILLIAMS CO., INC. | M-1416A PLASTIC SHEETING (6) | \$260.05 |
| PO0121599 | ACE HARDWARE-SOUTHERN HARDLINES | M-1416A NAIL GUN/STAPLES | \$30.57 |
| PO0120495 | RICK LORENZ CONSTRUCTION | R-1401A 2014 LOCAL ST. PROG. | \$77,226.31 |
| PO0115986 | MCGEE FLOOR COVERING | S-0703R FLOORING MATERIAL | \$2,224.84 |
| PO0117964 | DENSE MECHANICAL CONTRACTORS, INC. | S-0703S EXHAUST EXTENSION | \$7,206.00 |
| PO0119041 | PORTERFIELD SURVEYING | F-1402A PROFESSIONAL SERV. | \$540.67 |
| PO0119598 | PORTERFIELD SURVEYING | F-1116C PROF. SERVICES | \$1,650.00 |
| PO0119630 | PORTERFIELD SURVEYING | F-1404A PROF. SERVICES | \$5,768.00 |

| | | | |
|-----------|-------------------------------|----------------------------|--------------|
| PO0113827 | LAYNE CHRISTENSEN COMPANY | W-0906A WELL REPLACEMENT | \$125,400.00 |
| PO0120426 | FAIRVIEW ABSTRACT COMPANY | R-0303D PROPERTY PURCHASE | \$337,625.76 |
| PO0120560 | MTM RECOGNITION CORPORATION | W-0820A ALUMINUM PLAQUES | \$594.18 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$10.99 |
| PO0121577 | STAPLES ADVANTAGE | POST-ITS/BINDER/STAPLES | \$81.40 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$2,426.07 |
| PO0121750 | DOYLE, TIMOTHY | TUITION SCHOLARSHIP | \$1,000.00 |
| PO0117821 | HENSON CONSTRUCTION CO., INC. | M-1406A PARKING GARAGE | \$194.01 |
| PO0121709 | PETTY CASH | REIMB./MEAL/D. MORRIS | \$67.29 |
| PO0121655 | RADIANT SYSTEMS, INC. | M-1109H POS SYSTEM | \$59,595.70 |
| PO0121690 | OK NATURAL GAS | MONTHLY SERVICE 5/14 | \$2,656.20 |
| PO0121717 | CHISHOLM TRAIL EXPO CENTER | HOTEL TAX 4/14 | \$49,543.29 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$1,651.76 |
| PO0121659 | MORGAN, NANCY | WC/TRAVEL REIMB. | \$70.92 |
| PO0121552 | K & S TIRE, INC. | V1044 TIRES | \$2,222.48 |
| PO0121218 | DT CUSTOM REMODEL | SHEETROCK REPAIR/STATION 3 | \$1,650.00 |
| PO0121701 | PETTY CASH | REIMB./TRAVEL/B. MOSS | \$21.65 |
| PO0121701 | PETTY CASH | KEYS (5) | \$12.11 |
| PO0121701 | PETTY CASH | RETIREMENT BREAKFAST | \$42.00 |
| PO0121701 | PETTY CASH | VEHICLE TITLE | \$37.50 |
| PO0121709 | PETTY CASH | REIMB./MEAL/J. JACKSON | \$21.33 |
| PO0121709 | PETTY CASH | REIMB./FUEL GR1 | \$75.00 |
| PO0121568 | TOTAL COM, INC. | NEXEDGE MAINTENANCE 5/14 | \$340.00 |
| PO0121754 | INTEGRIS BASS OCCUP. MEDICINE | EMPLOYEE SCREENING (7) | \$1,383.00 |
| PO0121694 | ONESOURCE MANAGED SERVICES | COPIER USAGE 5/14 | \$55.00 |
| PO0121692 | ADVANCED WATER SOLUTIONS | WATER COOLER RENTAL 5/14 | \$12.00 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$313.33 |
| PO0121679 | PIONEER TELEPHONE-MAINE | MONTHLY SERVICE 5/14 | \$20.32 |
| PO0121693 | WEST WILLOW CAR WASH | CAR WASH TOKENS (100) | \$100.00 |
| PO0121754 | INTEGRIS BASS OCCUP. MEDICINE | EMPLOYEE SCREENING | \$160.00 |

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: Trustee Stuber.

Motion was made by Trustee Vanhooser and seconded by Trustee Wilson to approve a resolution approving and adopting the Fiscal Year 2014-2015 Enid Municipal Authority Financial Plan, and the vote was as follows:

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

NAY: Trustee Timm.

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2014-2015 ENID MUNICIPAL AUTHORITY FINANCIAL.

WHEREAS, the Board of Trustees held plan review meetings during regular session on May 20 and in special session on May 12-13 and 22, and conducted a public hearing on May 20; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said fiscal year 2014-2015 financial plan addresses the priorities, operational and capital needs of the City and the Authority within estimated revenue limits; and

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

SECTION 1. The Enid Municipal Authority Board of Trustees do hereby approve and adopt the fiscal year 2014-2015 financial plan on the 3rd day of June 2014 with total resources available in the amount of \$40,448,420 and total expenditures of \$42,197,065. Approval levels are hereby established as follows:

| FUND | DEPARTMENT | AMOUNT |
|-----------------------------|----------------------------|--------------|
| 31 ENID MUNICIPAL AUTHORITY | EMA OPERATIONS | \$33,393,026 |
| | UTILITY SERVICES | \$601,169 |
| | SOLID WASTE SERVICES | \$2,750,929 |
| | WATER PRODUCTION | \$2,004,477 |
| | WATER RECLAMATION SERVICES | \$1,325,964 |
| | WASTEWATER PLANT MGMT | \$2,121,500 |
| | EMA CAPITAL REPLACEMENT | \$0 |

SECTION 2. The Enid Municipal Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout fiscal year 2014-2015, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 3rd day of June 2014.

/s/ William E. Shewey

 Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks

 Secretary

Motion was made by Trustee Vanhooser and seconded by Trustee Ezzell to approve a resolution increasing the 2013-2014 Enid Municipal Authority Fiscal Financial Plan in the amount of \$150,000.00 to fund a property purchase located at 416 South Grand, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2013-2014 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$150,000.00.

WHEREAS, the District Court of Garfield County requires the City to put up the total just compensation of \$150,000.00 for the taking of the property at 416 S Grand (Kenneth Dillard Trust); and

WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the Enid Economic Development Authority (EEDA) operating department to provide the necessary funding utilizing the 1% Sales Tax funds available for capital projects; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2013-2014 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

| | |
|---|---------------------|
| FUND 31 ENID MUNICIPAL AUTHORITY | |
| EMA | \$150,000.00 |

Adopted this 3rd day of June 2014.

/s/ William E. Shewey

 Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks
Secretary

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

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

NAY: None.

| | | | |
|-----------|---------------------------------|-----------------------------|------------|
| PO0121666 | ONESOURCE MANAGED SERVICES | COPIER MAINTENANCE 5/14 | \$237.95 |
| PO0121668 | DOWNTOWN THREADS | LOGO SHIRT | \$26.28 |
| PO0121559 | PDQ PRINTING | NOTICES (1000) | \$68.00 |
| PO0121667 | TOPS & STRIPES, INC. | V375 LIFT ARM/GAS STRUTS | \$171.00 |
| PO0121540 | CINTAS CORPORATION LOC. 624 | SHOP TOWEL/MAT SERVICE 5/14 | \$69.43 |
| PO0121613 | ALBRIGHT STEEL & WIRE COMPANY | METAL STRIPS (12) | \$157.56 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$1,230.89 |
| PO0121539 | CHEM-CAN SERVICES, INC. | PORTABLE TOILET RENTAL 5/14 | \$164.00 |
| PO0121564 | VERMEER GREAT PLAINS | LANDFILL ROLLER | \$73.25 |
| PO0121661 | EXPRESS SCRIPTS, INC. | WC/MEDICAL | \$542.65 |
| PO0121617 | LAMPTON WELDING SUPPLY, INC. | CHISEL/PICK/BLADE | \$127.04 |
| PO0121557 | MERRIFIELD OFFICE SUPPLY | PAPER/TRAY | \$73.21 |
| PO0121588 | MERRIFIELD OFFICE SUPPLY | ENVELOPES | \$16.82 |
| PO0121535 | ADVANCED FIRE EQUIPMENT | EXT. RECHARGE/PULL PIN | \$26.50 |
| PO0121754 | INTEGRIS BASS OCCUP. MEDICINE | EMPLOYEE SCREENING | \$95.00 |
| PO0121573 | AIRGAS | ELECTRODE | \$29.27 |
| PO0121601 | AIRGAS | GRINDING WHEELS (22) | \$70.30 |
| PO0121637 | NORCE | JANITORIAL SERVICE 4/14 | \$1,181.04 |
| PO0121537 | ATWOODS | BOTTLED WATER | \$35.00 |
| PO0121578 | ATWOODS | BOTTLED WATER | \$83.79 |
| PO0121732 | ATWOODS | BOOTS/J. CRANE, III | \$119.99 |
| PO0121733 | ATWOODS | JEANS/J. RANEY | \$50.97 |
| PO0120772 | CLASSIC PRINTING | CONSUMER REPORT | \$6,850.89 |
| PO0121533 | ACCURATE, INC. | SAMPLE ANALYSIS 5/14 | \$572.50 |
| PO0121583 | WESTERN HYDRO CORP. | FITTINGS | \$146.50 |
| PO0121607 | WESTERN HYDRO CORP. | PIPE/FITTINGS | \$361.62 |
| PO0121651 | WESTERN HYDRO CORP. | SUBMERSIBLE PUMP | \$2,498.65 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$730.84 |
| PO0121592 | PUMPS OF OKLAHOMA, INC. | METER | \$776.90 |
| PO0121579 | A. W. BRUEGGEMANN CO., INC. | WASHERS (2) | \$0.70 |
| PO0121017 | ICONICS, INC. | OPERATIONAL MGMT. SOFTWARE | \$2,333.00 |
| PO0121560 | PIONEER/ENID CELLULAR, INC. | MONTHLY SERVICE 5/14 | \$172.18 |
| PO0121589 | MUNN SUPPLY, INC. | OXYGEN CYLINDER RENTAL 5/14 | \$7.50 |
| PO0121585 | M&M SUPPLY COMPANY | BUSHING/TAPE/FITTINGS | \$183.31 |
| PO0121591 | PIONEER SUPPLY CO., INC. | FITTINGS | \$802.20 |
| PO0121600 | ACTSHON PEST CONTROL | PEST CONTROL 5/14 | \$500.00 |
| PO0114585 | BRENNTAG SOUTHWEST, INC. | CHLORINE | \$1,541.20 |
| PO0121571 | ACE HARDWARE-SOUTHERN HARDLINES | PIPING/AMMONIA/FITTINGS | \$16.02 |
| PO0121566 | CINTAS CORPORATION LOC. 624 | SHOP TOWEL/MAT SERVICE 5/14 | \$226.48 |
| PO0121724 | HD SUPPLY WATERWORKS | SPLICE KITS(150)/REGISTERS | \$7,424.50 |
| PO0121532 | ACCURATE, INC. | SAMPLE ANALYSIS 5/14 | \$455.00 |
| PO0121565 | ACCURATE, INC. | SAMPLE ANALYSIS 5/14 | \$85.00 |
| PO0121698 | ACCURATE, INC. | SAMPLE ANALYSIS 5/14 | \$125.00 |
| PO0121746 | ACCURATE, INC. | SAMPLE ANALYSIS 5/14 | \$175.00 |
| PO0121598 | STAPLES ADVANTAGE | INK CARTRIDGES | \$73.98 |
| PO0121722 | JP MORGAN CHASE | CHASE PAYMENT | \$3,180.92 |
| PO0115381 | FORT BEND SERVICES | EMULSION POLYMER | \$6,440.00 |
| PO0121543 | DERWIN'S CONSTRUCTION | SIDEWALK/STREET REPAIR | \$4,085.00 |
| PO0121697 | DERWIN'S CONSTRUCTION | CURB/SIDEWALK REPAIR | \$287.00 |
| PO0121639 | CHEM-CAN SERVICES, INC. | PUMP PIT | \$1,650.00 |
| PO0121558 | PACE ANALYTICAL SERVICES, INC. | OIL/GREASE | \$46.75 |
| PO0121661 | EXPRESS SCRIPTS, INC. | WC/MEDICAL | \$58.56 |
| PO0121580 | DOLESE BROTHERS CO., INC. | GRAVEL/CEMENT | \$1,269.21 |
| PO0120769 | EVANS ENTERPRISES | LIFT STATION PUMP REPAIR | \$1,277.52 |
| PO0121545 | HACH COMPANY, INC. | SOFTWARE SUBSCRIPTION 5/14 | \$4,060.00 |
| PO0121742 | HACH COMPANY, INC. | NITRATE PROBE | \$740.00 |

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|-----------|---------------------------------|--------------------------------|----------|
| PO0121589 | MUNN SUPPLY, INC. | ARGON CYLINDER RENTAL 5/14 | \$7.50 |
| PO0121557 | MERRIFIELD OFFICE SUPPLY | PENS/TAPE/HIGHLIGHTERS/FOLDERS | \$27.88 |
| PO0121619 | MERRIFIELD OFFICE SUPPLY | TONERS (2) | \$69.13 |
| PO0121696 | OK NATURAL GAS | MONTHLY SERVICE 5/14 | \$519.07 |
| PO0121612 | AIRGAS | SAW BLADE/WELDING WIRE | \$35.92 |
| PO0121637 | NORCE | JANITORIAL SERVICE 4/14 | \$574.56 |
| PO0121536 | ATWOODS | JEANS/J. CHRISTIANSEN | \$96.95 |
| PO0121537 | ATWOODS | WATER SOFTENER SALT | \$12.87 |
| PO0121571 | ACE HARDWARE-SOUTHERN HARDLINES | TRIM LINE | \$13.99 |

Chairman Shewey adjourned 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 Eric Benson, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: Trustee Stuber.

Motion was made by Trustee Wilson and seconded by Trustee Ezzell to approve a resolution approving and adopting the Fiscal Year 2014-2015 Enid Economic Development Authority Financial Plan, and the vote was as follows:

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

NAY: Trustee Timm.

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2014-2015 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held plan review meetings during regular session on May 20 and in special session on May 12-13 and 22, and conducted a public hearing on May 20; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said fiscal year 2014-2015 financial plan addresses the priorities, operational and capital needs of the City and the Authority within estimated revenue limits; and

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

SECTION 1. The Enid Economic Development Authority Board of Trustees do hereby approve and adopt the fiscal year 2014-2015 financial plan on the 3rd day of June 2014 with total resources available in the amount of \$14,020,010 and total expenditures of \$14,760,510. Approval levels are hereby established as follows:

| FUND | DEPARTMENT | AMOUNT |
|--|------------|--------------|
| 32 ENID ECONOMIC DEVELOPMENT AUTHORITY | EEDA | \$14,760,510 |

SECTION 2. The Enid Economic Development Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout fiscal year 2014-2015, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 3rd day of June 2014.

/s/ William E. Shewey
Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks
Secretary

Motion was made by Trustee Ezzell and seconded by Trustee Wilson to approve a resolution increasing the 2013-2014 Enid Economic Development Authority Fiscal Financial Plan in the amount of \$150,000.00 to fund a property purchase located at 416 South Grand, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2013-2014 FISCAL FINANCIAL PLAN FOR THE ENID ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$150,000.00.

WHEREAS, the District Court of Garfield County requires the City to put up the total just compensation of \$150,000.00 for the taking of the property at 416 S Grand (Kenneth Dillard Trust); and

WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the Enid Economic Development Authority (EEDA) operating department to provide the necessary funding utilizing the 1% Sales Tax funds available for capital projects; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, THAT THE ENID ECONOMIC DEVELOPMENT AUTHORITY 2013-2014 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

FUND 32 ENID ECONOMIC DEVELOPMENT AUTHORITY

| | |
|----------------|---------------------|
| Revenue | \$150,000.00 |
| EEDA | \$150,000.00 |

Adopted this 3rd day of June 2014.

/s/ William E. Shewey
Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks
Secretary

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

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

NAY: None.

| | | | |
|-----------|-----------------------------|------------------------------|--------------|
| PO0114600 | RETAIL ATTRACTIONS, LLC | ECONOMIC DEVELOPMENT SERV. | \$6,000.00 |
| PO0121551 | JUMBO IV, LLC | 1ST QTR. SALES TAX INCENTIVE | \$10,153.91 |
| PO0121644 | ENID CROSSING INVESTORS, LP | SALES TAX REBATE | \$21,706.95 |
| PO0121653 | SPRAY & ASSOCIATES | PROPERTY APPRAISAL | \$500.00 |
| PO0121652 | GARFIELD COUNTY COURT CLERK | JUDGMENT | \$150,000.00 |

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

- MAYOR AND BOARD OF COMMISSIONERS-

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

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

NAY: None.

The meeting adjourned at 7:32 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY