

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 15th day of July, 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 SPECIAL MEETING OF JULY 1, 2014.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 - 6.1 NONE.
7. COMMUNITY DEVELOPMENT.
 - 7.1 NONE.
8. ADMINISTRATION.
 - 8.1 CONSIDER RENEWAL OF AUDITING PROFESSIONAL SERVICES WITH COLE & REED, P.C., EDMOND, OKLAHOMA, TO CONDUCT THE 2013-2014 AUDIT AND COMPLETE THE INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES; COMPLETE THE A-133 FEDERAL GRANT AUDIT; LANDFILL DEPARTMENT OF ENVIRONMENTAL QUALITY AGREED-UPON PROCEDURES; STATE AUDITOR AND INSPECTOR FORM 2643 REPORT; ENID PUBLIC TRANSPORTATION AUTHORITY VEHICLE REVENUE MILEAGE; AND THE ENID EVENT CENTER AND CONVENTION HALL AUDIT NO LATER THAN DECEMBER 31, 2014.

BACKGROUND: This is a companion to items 12.1 and 15.1. The City solicited proposals for auditing professional services in 2012-2013 and selected the firm Cole & Reed, P.C. to complete the 2012-2013 audit and independent auditor's report on the financial statements of the City and its related Authorities. The City has the option to renew with Cole & Reed, P.C. for four additional years. Cole & Reed P.C. has proposed a total audit fee of \$83,500.00 plus expenses.

BUDGETED ITEM: Yes.

FUNDING SOURCE: General Fund.

ATTACHMENTS: Cole & Reed, P.C. audit engagement letters.

RECOMMENDATION: Approve renewal of auditing professional services with Cole & Reed, P.C. in the amount of \$83,500.00.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

- 8.2 CONSIDER AUTHORIZING THE MAYOR TO SIGN NON-FEDERAL REIMBURSABLE AGREEMENT NUMBER AJW-FN-CSA-14-2141 BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND CITY OF ENID TO SUPPORT THE RELOCATION AND/OR REPLACEMENT OF FAA EQUIPMENT IN CONJUNCTION WITH THE RUNWAY 17/35 EXTENSION AT WOODRING REGIONAL AIRPORT.

BACKGROUND: As a result of extending Runway 17/35 at Woodring Regional Airport to the south, certain navigational equipment i.e., glideslope, localizer, PAPIs and approach lights, must be re-located or replaced. This Reimbursable Agreement between the City of Enid and the FAA will facilitate that action. FAA requires engineering review of plans and specifications, on site resident engineering construction support, FAA electronics equipment relocation/installation/testing and flight inspections of the FAA impact systems. FAA's total estimated fee for these services is \$921,548.67.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Airport Fund.

ATTACHMENTS: None. Non-Federal Reimbursable Agreement number AJW-FN-CSA-14-2141 on file in City Clerk's office.

RECOMMENDATION: Authorize the Mayor to sign Non-Federal Reimbursable Agreement Number AJW-FN-CSA-14-2141.

PRESENTER: Dan Ohnesorge, Airport Director.

8.3 CONSIDER ACCEPTING PROJECT WITH WYNN CONSTRUCTION CO., INC., OKLAHOMA CITY, OKLAHOMA, FOR THE CONSTRUCTION OF THE WATER RECLAMATION FACILITY, PROJECT NO. S-0703E, CLEAN WATER REVOLVING FUND NO. ORF-09-0019-CW.

BACKGROUND: This project constructed a new Water Reclamation Facility (WRF), located at 1215 South 42nd Street, south of the existing Water Pollution Control Plant.

The original project cost was \$33,478,000.00. Seven Change Orders were issued in the amount of \$1,047,789.08 for a final contract amount of \$34,525,789.08.

The 12 MGD capacity of the plant can accommodate significant future growth for the City of Enid. The discharge water quality remains well below permit limits and the vertical treatment process allows for expansion of future discharge requirements.

The project acceptance has suffered delays but have been addressed by minor modifications to the HVAC system and improvements in plant operations and maintenance. The critical construction and warranty items have been addressed by Wynn Construction. The operating issues have been addressed by The Stover Group, and deemed acceptable for contract closure.

There is a three year maintenance bond on this project.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Sanitary Sewer Fund with ability for reimbursement of the Oklahoma Water Resource Board loan funds.

ATTACHMENTS: None.

RECOMMENDATION: Accept the Water Reclamation Facility Construction Project.

PRESENTER: Christopher Gdanski, Director of Engineering.

9. CONSENT.

9.1 AWARD AND EXECUTE AN AGREEMENT WITH GUERNSEY, OKLAHOMA CITY, OKLAHOMA TO PREPARE A COMPREHENSIVE PLAN AND TRANSPORTATION PLAN, PROJECT NO. G-1501A.

BACKGROUND: At a City Commission special meeting on April 3, 2014, the Commissioners interviewed three consultants: Guernsey, MIG and RDG Planning/Design, for the preparation of a comprehensive plan and transportation plan. On April 15, 2014 Guernsey was selected to prepare both plans.

This strategy will identify issues, opportunities and needs as well as organize public policy to address them in a manner that makes the best and most appropriate use of City resources while identifying a desired future for the community which establishes goals to move toward that future.

The amount of the agreement is \$395,785.00.

BUDGETED ITEM: Yes.

FUNDING SOURCE: General Fund, Community Development.

ATTACHMENTS: Agreement.

RECOMMENDATION: Award and execute the agreement.

PRESENTER: Chris Bauer, Planning Administrator.

9.2 APPROVE CHANGE ORDER NO. 5 WITH LUCKINBILL, INC., ENID, OKLAHOMA, AND ACCEPT THE 2011 SANITARY SEWER POINT REPAIRS PROJECT, PROJECT NO. S-1101A.

BACKGROUND: This work covered 143 point repairs over the last four years, helping to eliminate high priority sanitary sewer pipe failures found through the inspection process.

The original contract of \$399,178.50 was increased by previous change orders to \$1,669,178.50, using original unit prices. Change Order No. 5 will add \$26,696.70, for a final contract amount of \$1,695,875.20.

Taking advantage of the low unit prices in the original bid has saved an estimated \$500,000.00. In addition, there has been a vast improvement in reduction of potential overflows, inflows, and infiltration to the treatment plant.

The contractor has completed all repairs, and this project is ready for acceptance. There is a three year maintenance bond on this project.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Sanitary Sewer Capital Improvement Fund.

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

RECOMMENDATION: Approve Change Order No. 5 and accept project.

PRESENTER: Jomara Ortiz, Project Engineer.

9.3 APPROVE CHANGE ORDER NO. 1, AND ACCEPT PROJECT WITH CUMMINS CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR THE CONSTRUCTION OF THE SOUTHGATE ROAD REALIGNMENT, PROJECT NO. R-1316A.

BACKGROUND: Realignment of Southgate Road was required to provide a sufficient clear zone for the Runway 17/35 extension to the south at the Enid Woodring Regional Airport.

Change Order No. 1 will deduct \$3,514.74 from the original contract amount of \$783,524.70, which will balance final contract quantities, with the final contract of \$780,009.96.

Final inspection has been completed, and this project is ready for acceptance. There is a three year maintenance bond on this project.

BUDGETED ITEM: Yes.

FUNDING SOURCE: ODOT grant (\$500,000.00) and Airport Fund.

ATTACHMENTS: None. Change Order No. 1 is on file in the office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 1 and accept project.

PRESENTER: Dan Ohnesorge, Airport Director

9.4 ACCEPT A DRAINAGE EASEMENT AND A PUBLIC ACCESS EASEMENT FROM BARBARA MALY OF ENID OKLAHOMA.

BACKGROUND: This item accepts a drainage easement for construction of the Oakwood Regional Stormwater Detention Facility and a public access easement for the construction and maintenance of the Enid Trail System.

The drainage easement covers 18.585 acres west of Oakwood Road and one-half miles south of Owen K. Garriott Road. This easement provides the needed area for the Oakwood Regional Stormwater Detention Facility.

The public access easement contains 2.908 acres and will be adjacent to the south boundary of the stormwater detention facility. This easement provides the needed area for the trail between Oakwood and Garland and allows the public unrestricted access to the trail.

Acquisition of these two easements is based on an appraised value of \$122,500.00. This item will accept the easements and approve payment.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Stormwater Fund.

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

RECOMMENDATION: Accept easements and approve payment.

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

9.5 ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT FOR THE WATERLINE EXTENSION TO SERVE WORLD HARVEST CHURCH, PROJECT NO. W-0711A.

BACKGROUND: ODEQ approved a permit to construct 1,000 linear feet of 16-inch PVC waterline and 60 linear feet of 8-inch PVC waterline to serve World Harvest Church,

located on Garland Road in the Southwest Quarter, Section 15, Township 22 North, Range 7 West, Garfield County, Oklahoma.

These improvements will be constructed by the developer and when completed the project will be accepted by the City.

Upon acceptance of Permit No. WL000024140397 by the Commission, it will be recorded as permanent record.

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 Services.

9.6 ACCEPT A 10-FOOT WIDE PUBLIC UTILITY EASEMENT FROM BOBSFARM, INC., AN OKLAHOMA CORPORATION, FOR DEVELOPMENT AT MILL RUN AND LOWES ROAD.

BACKGROUND: This item accepts a public utility easement for the developer to extend utilities to serve the undeveloped property located east of Lowes Home Improvement Store. The developer anticipates a hotel to be constructed on this property.

This easement is necessary for the re-plat of a part of Lot 3, Bobsfarm 8th Addition, and is provided at no cost to the City.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

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

RECOMMENDATION: Accept easement.

PRESENTER: Christopher Gdanski, Director of Engineering Services.

9.7 APPROVE CHANGE ORDER NO. 1 WITH DOWNEY CONTRACTING, LLC, OKLAHOMA CITY, OKLAHOMA, FOR THE WEST CHESTNUT DRAINAGE IMPROVEMENT PROJECT, PROJECT NO. F-1205A.

BACKGROUND: This project advances the City's goal of eliminating structural flooding, specifically at W. B. Johnston Grain Company. The improvements are located on West Chestnut Avenue between Van Buren Street and Washington Street and the effort is supported by a cost sharing agreement with Burlington Northern Santa Fe Railway.

Change Order No. 1 will add the following:

- Relocating two existing 4-inch diameter lines 35-feet
- Relocating one existing 6-inch diameter line 35-feet
- Eight 90-degree D.I. bends

Change Order No. 1 will add \$18,660.00 to the existing contract for a revised total amount of \$298,315.00.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Storm Water Improvement Fund.

ATTACHMENTS: None. Change Order No. 1 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 1 with Downey Contracting, LLC.

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

9.8 APPROVE CHANGE ORDER NO. 1 WITH CUMMINS CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR THE 2014 STREET RESURFACING PROGRAM, PROJECT NO. R-1402A.

BACKGROUND: This project provides asphalt resurfacing for the following streets: Broadway, from Railroad Ave. to 16th Street, Oxford Avenue, from Washington Street to 4th Street and Van Buren Street, from Purdue Avenue to .4 miles south.

Change Order No. 1 will add Washington Street north from Willow Road to U.S. Hwy. 81, at a cost of \$306,582.80 for a total revised contract amount of \$1,663,462.25.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Street Improvement Fund.

ATTACHMENTS: None. Change Order No. 1 is on file in the Office of the City Clerk.

RECOMMENDATION: Approve Change Order No. 1

PRESENTER: Christopher Gdanski, Director of Engineering Services.

9.9 CONSIDERATION AND DENIAL OF TORT CLAIM OF WILLIAM WATSON.

BACKGROUND: On June 17, 2014, William Watson submitted a tort claim for property damage in the amount of \$6,969.24. The claim alleged the owner's motorcycle was damaged by the City of Enid's painting of the Maine Street Bridge while the motorcycle was parked at 213 E. Maine Street. The City Attorney investigated and determined the driver of the motorcycle in question was warned by a City employee regarding the wind and possible paint overspray. The driver disagreed with the City employee, stating the wind was at his back and the bike would be fine. The City Attorney finds no negligence on the City's part regarding this claim and recommends the City deny the tort claim.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

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

RECOMMENDATION: Deny tort claim.

PRESENTER: Andrea L. Chism, City Attorney.

9.10 ACCEPTANCE OF QUIT CLAIM DEED FROM AUTRY TECH FOUNDATION, FOR LOTS 13, 14, 15 AND 16, BLOCK 6, EDWARDS ADDITION TO THE CITY OF ENID.

BACKGROUND: On June 26, 2014, Autry Tech Foundation conveyed, by Quit Claim Deed, the property described as Lots 13, 14, 15 and 16,

BACKGROUND: On June 26, 2014, Autry Tech Foundation conveyed, by Quit Claim Deed, the property described as Lots 13, 14, 15 and 16, Block 6, Edwards Addition, located at the corner of east Hackberry Avenue and north 3rd Street. This property is in the floodplain and has natural stormwater drainage across the property, which is adjacent to and across the street from properties owned by the City of Enid.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

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

RECOMMENDATION: Accept Deed.

PRESENTER: Andrea L. Chism, City Attorney.

9.11 APPROVE AND EXECUTE LOCAL FUNDING PROGRAM CONTRACTS WITH BOOKER T. WASHINGTON COMMUNITY CENTER INC., MAIN STREET ENID INC., ENID METROPOLITAN AREA HUMAN SERVICE COMMISSION INC., AND ENID ARTS & SCIENCE FOUNDATION D/B/A LEONARDO'S DISCOVERY WAREHOUSE.

BACKGROUND: In accordance with Oklahoma Constitution Article 10, Sections 14 and 17, the Mayor and Board of Commissioners of the City of Enid found that the above local programs met and served a proper public purpose and made appropriations for the local programs in the City of Enid's Fiscal Year 2014-2015 budget. The City of Enid sets forth the terms and conditions with which the local programs shall comply in order to receive funding. Funding allocations are as follows:

Booker T. Washington - \$15,000.00
Main Street Enid - \$75,000.00
Metro Commission - \$7,000.00
Leonardo's - \$25,000.00

BUDGETED ITEM: Yes.

FUNDING SOURCE: General Fund.

ATTACHMENTS: Contracts.

RECOMMENDATION: Approve and execute local program funding contracts.

PRESENTER: Andrea L. Chism, City Attorney.

9.12 AWARD THE PURCHASE OF 12 POLICE VEHICLES IN THE AMOUNT OF \$401,448.00 TO STEVENS FORD, ENID, OKLAHOMA.

BACKGROUND: New police vehicles were budgeted in FY 14-15 for the amount of \$414,000.00. These vehicles will replace twelve older, higher mileage vehicles in the current fleet. These vehicles will be purchased from Stevens Ford in the amount of \$401,448.00 which is below the State contract price. This will continue the fleet conversion to the all wheel drive SUV.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Police Fund.

ATTACHMENTS: None.

RECOMMENDATION: Award purchase of twelve new police vehicles to Stevens Ford in the amount of \$401,448.00.

PRESENTER: Brian O'Rourke, Police Chief.

9.13 ACCEPTANCE OF SPECIAL WARRANTY DEED FROM THE INDEPENDENT SCHOOL DISTRICT #57 OF GARFIELD COUNTY.

BACKGROUND: On July 8, 2014, the Independent School District #57 of Garfield County (Enid Public Schools), by Special Warranty Deed, conveyed to the City of Enid, the properties on the southeast and northeast corners of East Park Avenue and South Independence Avenue. These properties are part of the planned green space for the Renaissance Project.

BUDGETED ITEM: Not applicable

FUNDING SOURCE: Not applicable

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

RECOMMENDATION: Accept Deed.

PRESENTER: Andrea Chism, City Attorney.

9.14 APPROVAL OF CLAIMS IN THE AMOUNT OF 2,601,623.82.

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 RENEWAL OF AUDITING PROFESSIONAL SERVICES WITH COLE & REED, P.C. TO CONDUCT THE 2013-2014 AUDIT AND COMPLETE THE INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES; COMPLETE THE A-133 FEDERAL GRANT AUDIT; LANDFILL DEPARTMENT OF ENVIRONMENTAL QUALITY AGREED-UPON PROCEDURES; AND STATE AUDITOR AND INSPECTOR FORM 2643 REPORT NO LATER THAN DECEMBER 31, 2014.

BACKGROUND: This is a companion to items 8.1 and 15.1.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Enid Municipal Authority Fund.

ATTACHMENTS: Cole & Reed, P.C. audit engagement letters.

RECOMMENDATION: Approve renewal of auditing professional services with Cole & Reed, P.C. in the amount of \$83,500.00.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

12.2 APPROVAL OF CLAIMS IN THE AMOUNT OF \$101,748.79.

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 RENEWAL OF AUDITING PROFESSIONAL SERVICES WITH COLE & REED, P.C. TO CONDUCT THE 2013-2014 AUDIT AND COMPLETE THE INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES; COMPLETE THE A-133 FEDERAL GRANT AUDIT; AND THE STATE AUDITOR AND INSPECTOR FORM 2643 REPORT NO LATER THAN DECEMBER 31, 2014.

BACKGROUND: This is a companion to items 8.1 and 12.1.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Enid Economic Development Authority Fund.

ATTACHMENTS: Cole & Reed, P.C. audit engagement letters.

RECOMMENDATION: Approve renewal of auditing professional services with Cole & Reed, P.C. in the amount of \$83,500.00.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

15.2 APPROVE AND EXECUTE LOCAL FUNDING PROGRAM CONTRACT WITH ENID REGIONAL DEVELOPMENT ALLIANCE.

BACKGROUND: In accordance with Oklahoma Constitution Article 10, Sections 14 and 17, the Trustees of the Enid Economic Development Authority (EEDA) found that the above local program met and served a proper public purpose and appropriated \$600,000.00 for the local program in EEDA's Fiscal Year 2014-2015 budget. The EEDA desires to set forth the terms and conditions with which the local program shall comply in order to receive funding.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Enid Economic Development Authority Fund.

ATTACHMENTS: Contract.

RECOMMENDATION: Approve and execute local program funding contract.

PRESENTER: Andrea L. Chism, City Attorney.

15.3 APPROVAL OF CLAIMS IN THE AMOUNT OF \$19,360.00.

ATTACHMENTS: List of claims.

16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.

17. PUBLIC DISCUSSION.

18. CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS THE SALARY AND BENEFITS OF CITY ATTORNEY ANDREA CHISM, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND: The City Attorney recommends the Mayor and Boards of Commissioners enter into Executive Session pursuant to 25 O.S. § 307(B)(1), employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee. Upon conclusion of the Executive Session, the Commission will reconvene into Regular Session to take any necessary action.

19. 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 14th day of July 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 14th day of March 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 15TH DAY OF JULY 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 15th day of July 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 14th day of July 2014. **(It was noted that the meeting was called to order at 6:55 P.M., immediately following the conclusion of the regular Study Session.)**

-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, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Chris Gdanski, Chief Financial Officer Jerald Gilbert, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, Airport Director Dan Ohnesorge, and Ex-Officio Member Col. Clark Quinn.

Chaplin Don Ailsworth from Integris Bass Baptist Health Center gave the Invocation, and Mr. Chris Bauer led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Timm to approve the minutes of the special Commission meeting of July 1, 2014, and the vote was as follows:

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

NAY: None.

Mr. David Handley presented "Clyde," a three-month old male puppy, available for adoption at the Enid Animal Shelter.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell to approve the renewal of auditing professional services with the firm of Cole & Reed, P.C., Edmond, Oklahoma, to conduct the 2013-2014 Audit and complete the Independent Auditor's Report on the Financial Statements of the City of Enid and its related authorities; conduct the A-133 Federal Grant Audit; perform Oklahoma Department of Environmental Quality agreed-upon procedures related to the closure and post-closure costs associated with the City's Municipal Landfill; complete the State Auditor and Inspector

Form 2643 Report; examine the Statement of Vehicle Revenue Mileage of the Enid Public Transportation Authority; and conduct the Enid Event Center and Convention Hall Audit, no later than December 31, 2014, in the amount of \$83,500.00 plus expenses, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Wilson and seconded by Commissioner Vanhooser to authorize the Mayor to sign Non-Federal Reimbursable Agreement Number AJW-FN-CSA-14-2141 with the Department of Transportation Federal Aviation Administration (FAA), to support the relocation and/or replacement of FAA equipment in conjunction with the Runway 17/35 extension project at Enid Woodring Regional Airport, at a cost of \$921,548.67, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to accept Project No. S-0703E, Clean Water Revolving Fund Project No. ORF-09-0019-CW, Water Reclamation Facility, completed by the contractor, Wynn Construction Co., Inc., and the vote was as follows:

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

NAY: None.

Commissioner Janzen requested that Item 9.1, Award And Execute An Agreement With Guernsey, Oklahoma City, Oklahoma, To Prepare A Comprehensive Plan And Transportation Plan, Project No. G-1501A, be removed from the list of Consent Items.

Motion was made by Commissioner Janzen 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) Approval of Change Order No. 5 with Luckinbill, Inc. for Project No. S-1101A, 2011 Sanitary Sewer Point Repairs, which will provide for additional point repairs at 1519 Quannah Drive using original unit prices, at an additional cost of \$26,696.70, for a total revised contract amount of \$1,695,875.20;
- (2) Approval of Change Order No. 1 with Cummins Construction Company for Project No. R-1316A, Southgate Road Realignment, which will balance final contract quantities at a reduction of \$3,514.74 , for a total revised contract amount of \$780,009.96;
- (3) Acceptance of the following described Public Access Easement and Public Drainage and Utility Easement from Barbara and Laddie Maly, located in the S.E./4 of Section 15-22-7, in conjunction with construction of the Oakwood Regional Stormwater Detention Facility, and construction and maintenance of the Enid Trail System between Oakwood Road and Garland Road:

Barbara and Laddie Maly - Public Access Easement - A tract of land situated in the S.E./4 of Section 15, T. 22 N., R. 7 W.I.M., Garfield County, Oklahoma, more particularly described as follows: Commencing at the northeast corner of the S.E./4 of said Section 15; thence South (S. 00°04'55" E.) along the east boundary of said S.E./4 a distance of 108.82 feet to a point on the south right-of-way of the abandoned Enid and Anadarko Railway Company; thence West (S. 89°51'07" W.) along said south railway right-of-way a distance of 33.00 feet to the point of beginning (Said point of beginning being the intersection of the 33 feet statutory right-of-way and the south right-of-way of the abandoned Enid and Anadarko Railway Company); thence continuing west (S. 89 °51'07" W.) along said south railway right-of-way a distance of 651.87 feet; thence southwesterly (S.

55°39'28" W.) a distance of 174.31 feet; thence southwesterly (S. 17°45'33" W.) a distance of 389.24 feet; thence southeasterly (S. 57°05'11" W.) a distance of 145.22 feet; thence west (S. 85°05'42" W.) a distance of 556.36 feet; thence northwesterly (N. 63°58'08" W.) a distance of 628.22 feet; thence west (S. 89°51'07" W.) a distance of 474.21 feet to a point on the west boundary of said S.E./4; thence south (S. 00°05'12" E.) along said west boundary of said S.E./4, a distance of 25.00 feet; thence East (N. 89°51'07" E.) a distance of 468.42 feet; thence southeasterly (S. 63°58'08" E.) a distance of 629.33 feet; thence east (N. 85°05'42" E.) a distance of 569.52 feet; thence northeasterly (N. 57°05'11" E.) a distance of 160.39 feet; thence northeasterly (N. 17°45'33" E.) a distance of 389.59 feet; thence northeasterly (N. 55°39'28" E.) a distance of 158.04 feet; thence east (N. 89°51'07" E.) a distance of 644.15 feet to a point 33.00 feet west of the east boundary of said S./2; thence north along said 33 feet statutory right-of-way (N. 00°04'55" W.) a distance of 25.00 feet to the point of beginning, said tract containing 1.7329 acres. The bearings referenced in this description are tied to Oklahoma North NAD 83 State Plane Coordinates.

and

Barbara and Laddie Maly - Public Drainage and Utility Easement - A tract of land situated in the S.E./4 of Section 15, T. 22 N., R. 7 W.I.M., Garfield County, Oklahoma, more particularly described as follows: Commencing at the northeast corner of the S.E./4 of said Section 15; thence South (S. 00°04'55" E.) along the east boundary of said S.E./4 a distance of 108.82 feet to a point on the south right-of-way of the abandoned Enid and Anadarko Railway Company; thence West (S. 89°51'07" W.) along said south railway right-of-way a distance of 684.87 feet to the point of beginning; thence continuing west (S. 89°51'07" W.) along said south railway right-of-way a distance of 1,978.07 feet to a point on the west boundary of said S.E./4; thence south (S. 00°05'12" E.) along said west boundary a distance of 315.92 feet; thence east (N. 89°51'07" E.) a distance of 474.21 feet; thence southeasterly (S. 63°58'08" E.) a distance of 628.22 feet; thence East (N. 85°05'42" E.) a distance of 556.36 feet; thence northeasterly (N. 57°05'11" E.) a distance of 145.22 feet; thence northeasterly (N. 17°45'33" E.) a distance of 389.24 feet; thence northeasterly (N. 55°39'28" E.) a distance of 174.31 feet to the point of beginning, said tract containing 18.9387 acres. The bearings referenced in this description are tied to Oklahoma North NAD 83 State Plane Coordinates.

- (4) Acceptance of Permit from the Oklahoma Department of Environmental Quality for Project No. W-0711A, Waterline Extension to serve World Harvest Church;
- (5) Acceptance of the following described Public Utility Easement from Bobsfarm, Inc., located in Bobsfarm 8th Addition, which will extend utilities to serve the undeveloped property located east of Lowe's Home Improvement Store at Mill Run:

Bobsfarm, Inc. - 10' Public Utility Easement - A tract of land, part of Bobsfarm 8th Addition located in the N.W./4 Section 15, T. 22 N., R. 7 W.I.M., Garfield, Oklahoma, being more particularly described as follows: Beginning at a point on the east line of Lot 2, Bobsfarm 8th Addition, at the southwest corner of proposed ten foot wide utility easement, being located 246 feet north of the southeast corner of said Lot 2; thence N. 00°40'00" East* along the west limits of ten foot wide utility and drainage easement, also being the east line of said Lot 2, Bobsfarm 8th Addition, for a distance of 433.93 feet to the point of termination on the south line of an existing twenty foot wide utility easement. *Bearings shown herein are relative to the plat of bearings of Bobsfarm 8th Addition.

- (6) Approval of Change Order No. 1 with Downey Contracting, LLC, for Project No. F-1205A, West Chestnut Drainage Improvement, which will relocate two (2) existing 4-inch diameter lines and one (1) existing 6-inch diameter line 35 feet, and provide for eight (8) 90-degree D.I. bends, at an additional cost of \$18,660.00, for a total revised contract amount of \$298,315.00;
- (7) Approval of Change Order No. 1 with Cummins Construction Company for Project No. R-1402A, 2014 Street Resurfacing Program, which will provide for the resurfacing of Washington Street north from Willow Road to U.S. Highway 81, at an additional cost of \$306,582.80, for a total revised contract amount of \$1,663,462.25;
- (8) Denial of tort claim submitted by Mr. William Watson for alleged property damage in the amount of \$6,969.24;
- (9) Acceptance of Quitclaim Deed from Autry Tech Foundation, for Lots 13-16, Block 6, Edwards Addition, located at the corner of East Hackberry Avenue and North 3rd Street;
- (10) Approval of local funding program contracts with Booker T. Washington Community Center, Inc., Main Street Enid, Inc., Enid Metropolitan Area Human Service Commission, Inc., and Enid Arts & Science Foundation, d/b/a Leonardo's Discovery Warehouse;
- (11) Award of purchase for 12 Police Vehicles from Stevens Ford, Enid, Oklahoma, in the amount of \$401,448.00, which cost is below the State contract price;

- (12) Acceptance of the following described Special Warranty Deed from Independent School District #57 in Block 54, Original Townsite Addition, in conjunction with the planned green space for the Renaissance Project:

Independent School District #57 of Garfield County, Oklahoma - Special Warranty Deed - Surface only in and to the following: The South 6.34 feet of the North 75 feet and all of the South 75' of Lots 17 through 19, both inclusive, and the adjacent vacated 20' strip of land on the south of Lots 17 through 19, both inclusive, Block 54, Original Townsite of Enid, Oklahoma, according to the recorded plat thereof; and, Lots 20 through 26, both inclusive, and the adjacent vacated 20' strip of land on the south of Lots 20 through 26, both inclusive, Block 54, Original Townsite of Enid, Oklahoma, according to the recorded plat thereof; and, The North 60' of Lots 12 through 13, both inclusive, and the North 130' of Lots 14 through 16, both inclusive, and the adjacent vacated 20' strip of land on the north of Lots 12 through 16, both inclusive, block 57, Original Townsite of Enid, Oklahoma, according to the recorded plat thereof.

and

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

PO0122676	GREAT PLAINS COOPERATIVE	DIESEL/ST	\$22,921.36
PO0122678	GREAT PLAINS COOPERATIVE	UNLEADED/ST	\$23,240.70
PO0122534	AT&T MOBILITY	MONTHLY SERVICES 6/14	\$2,380.15
PO0122610	OKLA. UNIFORM BUILDING CODE COMM.	OUBCC FEES 6/14	\$576.00
PO0122546	MATOUSEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$330.00
PO0122612	BUSINESS WORLD, INC.	COPIER MAINTENANCE 6/14	\$112.44
PO0122542	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$235.00
PO0122539	OK GAS & ELECTRIC	MONTHLY SERVICES 6/14	\$4,102.89
PO0122540	OK GAS & ELECTRIC	MONTHLY SERVICES 6/14	\$664.53
PO0122541	OK GAS & ELECTRIC	MONTHLY SERVICES 6/14	\$35,153.87
PO0122603	OK GAS & ELECTRIC	MONTHLY SERVICES 6/14	\$63,935.60
PO0122545	OK NATURAL GAS	MONTHLY SERVICES 6/14	\$1,249.63
PO0122602	OK NATURAL GAS	MONTHLY SERVICES 6/14	\$358.29
PO0122537	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICES 6/14	\$719.09
PO0122479	A T & T	MONTHLY SERVICES 6/14	\$8,151.46
PO0122535	A T & T	MONTHLY SERVICES 6/14	\$1,528.24
PO0122688	OK MUNICIPAL ASSURANCE GROUP	PROPERTY/AUTO INSURANCE	\$191,038.46
PO0122544	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$665.00
PO0122538	WESTEL	MONTHLY SERVICES 6/14	\$498.59
PO0122696	CLASSIC PRINTING	COE NEWSLETTER 8/14	\$1,680.00
PO0122691	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/14	\$40.25
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$2,161.69
PO0122553	GLOBAL SPECTRUM	MEALS/REBA EVENT	\$565.20
PO0122472	DOWNTOWN THREADS	LOGO SHIRT/ENID TV NETWORK	\$26.78
PO0122549	THE CANVAS SHOP, LLC	AWNING	\$580.00
PO0122570	THE PACE GROUP	PROFESSIONAL SERVICES 6/14	\$872.00
PO0122493	ENID CONCRETE CO., INC.	CONCRETE	\$285.00
PO0122552	ENID WINNELSON COMPANY, INC.	FITTINGS	\$122.11
PO0122567	GREATER ENID CHAMBER OF COMMERCE	ANNUAL BANQUET	\$125.00
PO0122572	GREATER ENID CHAMBER OF COMMERCE	ANNUAL SPONSORSHIP	\$1,600.00
PO0122502	PDQ PRINTING	BUSINESS CARDS (3)	\$135.00
PO0122607	PETTY CASH	REIMB./MEALS/E. BENSON	\$109.42
PO0122607	PETTY CASH	REIMB./TRAVEL/E. BENSON	\$424.45
PO0122548	INTEGRIS BASS OCCUP. MEDICINE	WC/MEDICAL	\$45.00
PO0122600	ENID FLORAL & GIFTS	FLORAL ARRANGEMENT	\$47.95
PO0122667	EAGLE MARKETING, INC.	ADVERTISING	\$1,750.00
PO0122465	J & P SUPPLY, INC.	TOWELS/SWEETNER/CUPS	\$167.32
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$81.50
PO0122550	AT&T MOBILITY	DATA CHARGES 6/14	\$14.99
PO0122565	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR SERVICE 7/14-9/14	\$300.00
PO0122568	PROMANTEK, INC.	TRAKSTAR RENEWAL	\$3,774.00
PO0122681	GRASSINO, ROBERT	TUITION ASSISTANCE	\$433.67
PO0122605	PETTY CASH	REIMB./TRAVEL/S. KEY	\$113.12
PO0122653	ENID P T PROFESSIONALS	PRE-EMPLOYMENT TESTING	\$900.00
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$25.00
PO0122629	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$128.00
PO0122556	CULLIGAN WATER CONDITION, INC.	BOTTLED WATER	\$9.00
PO0122644	JACQUE BRAWNER DEAN LAW, PLLC	WC/ATTORNEY FEES	\$66.00
PO0122448	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0122608	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,747.71
PO0122615	STREAMCARE, LLC	WC/MEDICAL	\$2,421.84
PO0122707	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/14	\$14.50
PO0122488	DRUG PAK, LLC	DRUG SCREENING SOFTWARE	\$444.00
PO0122562	COPIERS PLUS, INC.	MONTHLY SERVICES 5/14	\$2.56
PO0122465	J & P SUPPLY, INC.	TOWELS/SWEETNER/CUPS	\$107.19

PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$462.93
PO0122666	ROGGOW CONSULTING	PROFESSIONAL SERVICES 6/14	\$4,000.00
PO0122689	ROGGOW CONSULTING	PROFESSIONAL SERVICES	\$4,000.00
PO0122560	MCMORROW-LOVE, MARGARET	PROFESSIONAL SERVICES	\$1,050.00
PO0122527	OK MUNICIPAL LEAGUE, INC.	ANNUAL OML SERVICE FEE	\$33,759.17
PO0122605	PETTY CASH	REIMB./FILING FEES	\$39.00
PO0122574	RSVP, INC.	MAINTENANCE 7/14-6/15	\$1,200.00
PO0122594	MAIN STREET ENID, INC.	PROGRAM FUNDING	\$6,250.00
PO0122697	GARFIELD CO. LEGAL NEWS	PUBLICATIONS 7/14	\$395.50
PO0122536	A T & T	MONTHLY SERVICES 6/14	\$478.06
PO0122686	ENID ARTS & SCIENCES FOUNDATION	PROGRAM FUNDING	\$25,000.00
PO0122682	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/14	\$28.25
PO0122556	CULLIGAN WATER CONDITIONING	BOTTLED WATER	\$9.00
PO0122605	PETTY CASH	REIMB./DRAWER SHORTAGE	\$29.79
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$87.10
PO0122575	WEBQA, INC.	ANNUAL CITY REPORTER APP	\$8,040.00
PO0122526	KRONOS INCORPORATED	PROFESSIONAL SERVICES 7/14	\$16,613.64
PO0122684	AMTEL	MDM SOFTWARE RENEWAL	\$8,100.00
PO0122471	RON'S MOWING SERVICE	MOW/522 E. RANDOLPH	\$75.00
PO0122471	RON'S MOWING SERVICE	MOW/419 E. MAPLE	\$75.00
PO0122471	RON'S MOWING SERVICE	MOW/2418 E. CYPRESS	\$75.00
PO0122471	RON'S MOWING SERVICE	MOW/1301 E. LOCUST	\$75.00
PO0122471	RON'S MOWING SERVICE	MOW/317 E. CEDAR	\$75.00
PO0122471	RON'S MOWING SERVICE	MOW/710 E. CHESTNUT	\$75.00
PO0122471	RON'S MOWING SERVICE	MOW/431 E. WALNUT	\$75.00
PO0122471	RON'S MOWING SERVICE	MOW/355 E. HEMLOCK	\$75.00
PO0122469	RON'S MOWING SERVICE	MOW/1305 S. VAN BUREN	\$75.00
PO0122469	RON'S MOWING SERVICE	MOW/1515 S. VAN BUREN	\$75.00
PO0122573	RON'S MOWING SERVICE	MOW/713 N. INDEPENDENCE	\$75.00
PO0122573	RON'S MOWING SERVICE	MOW/2502 N. JACKSON	\$75.00
PO0122573	RON'S MOWING SERVICE	MOW/2730 N. ADAMS	\$75.00
PO0122463	GIRLS GETTER DONE	MOW/522 E. ASH	\$85.00
PO0122463	GIRLS GETTER DONE	MOW/1201 N. 10TH	\$85.00
PO0122470	GIRLS GETTER DONE	MOW/1701 S. HUDSON	\$85.00
PO0122470	GIRLS GETTER DONE	MOW/824 E. GARRIOTT	\$85.00
PO0122470	GIRLS GETTER DONE	MOW/1910 E. BROADWAY	\$85.00
PO0122576	GIRLS GETTER DONE	MOW/721 E. BROADWAY	\$85.00
PO0122576	GIRLS GETTER DONE	MOW/1906 E. BROADWAY	\$85.00
PO0122576	GIRLS GETTER DONE	MOW/218 W. YORK	\$85.00
PO0122506	HUGHES LUMBER CO., LLC	STAKES	\$45.57
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$160.26
PO0122694	BENTLEY SYSTEMS, INC.	SOFTWARE SUBSCRIPTION 7/14	\$5,358.00
PO0116411	MESHEK & ASSOCIATES, PLC	G-1401A PROFESSIONAL SERVICES	\$947.50
PO0122554	ENID EYE OPTICAL, INC.	SAFETY GLASSES/J. NORMAN	\$133.00
PO0122460	DOWNTOWN THREADS	LOGO SHIRT	\$31.93
PO0122646	J & P SUPPLY, INC.	TOWELS/LINERS	\$178.62
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$2,174.80
PO0122669	AT&T MOBILITY	MONTHLY SERVICE 6/14	\$150.00
PO0122528	M L ENTERPRISES, INC.	WATER PUMP/CIRCUIT BOARD	\$911.00
PO0122702	SWANA	2015 ANNUAL MEMBERSHIP	\$200.00
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$275.54
PO0122487	J & P SUPPLY, INC.	WIPES	\$20.89
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$1,914.26
PO0122669	AT&T MOBILITY	MONTHLY SERVICES 6/14	\$15.00
PO0122563	FIRST CLASS LAWNS & IRRIGATION	IRRIGATION CONTROLLERS	\$1,600.00
PO0122486	DOWNTOWN THREADS	LOGO HATS (6)	\$118.44
PO0122495	MID-AMERICA WHOLESALE, INC.	POOL CONCESSIONS	\$510.71
PO0122714	MID-AMERICA WHOLESALE, INC.	POOL CONCESSIONS	\$767.60
PO0122503	RAMSEY'S WHAT EVER STORE	CABLE/CLAMPS	\$11.15
PO0122498	ZALOUDEK, F. W.	MOWER BELT/KNOBS	\$122.73
PO0122555	UNIFIRST, INC.	SHOP TOWEL SERVICE 6/14	\$544.02
PO0122593	OK STATE DEPT. OF HEALTH	FOOD SERVICE LICENSE	\$100.00
PO0122496	ACE HARDWARE-SOUTHERN HARDLINES	PRUNER	\$53.96
PO0122590	ACE HARDWARE-SOUTHERN HARDLINES	BROOM	\$5.99
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$82.06
PO0122592	DERWIN'S CONSTRUCTION	STREET REPAIR	\$344.43
PO0122655	DERWIN'S CONSTRUCTION	STREET REPAIR	\$4,177.60
PO0122665	PATTERSON MOWING	MOW/OWEN K/GARLAND/WHEATRIDGE	\$1,666.00
PO0122548	INTEGRIS BASS OCCUP. MEDICINE	WC/MEDICAL	\$150.00
PO0122143	CDW GOVERNMENT, INC.	SOFTWARE SUPPORT RENEWAL	\$1,924.01
PO0122706	ONE NET	PUBLIC INTERNET PROVIDER 7/14	\$915.20
PO0122705	PROQUEST INFORMATION AND LEARNING	ONLINE SERVICES 7/14	\$850.00
PO0122480	ULINE, INC.	DVD MAILER BOXES (50)	\$35.36
PO0122650	ADVANCED WATER SOLUTIONS	BOTTLED WATER	\$18.00
PO0122646	J & P SUPPLY, INC.	PAPER TOWELS/WIPES	\$252.68

PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$2,478.49
PO0121575	CRAWFORD, STEVE	SRP2014 MAGIC PERFORMANCE	\$541.80
PO0122685	NEWSBANK, INC.	ANNUAL SUBSCRIPTION	\$5,165.00
PO0121621	SUGAR FREE ALLSTARS, LLC	SRP2014 MUSIC CONCERT	\$500.00
PO0122658	BELLWETHER MEDIA, INC.	ADA/CHILDRENS BOOKS	\$67.80
PO0122459	FRECH, CHARLES	LOST BOOK REFUND	\$35.00
PO0122504	THE LIBRARY CENTER	REIMB./BOOK	\$9.99
PO0122709	FORT SMITH PUBLIC LIBRARY	REIMB./BOOK	\$25.00
PO0122647	HOBBY LOBBY STORES, INC.	RETIREMENT DECOR	\$16.89
PO0122656	RECORDED BOOKS, LLC	UNIVERSAL CLASS DATABASE	\$2,550.00
PO0122508	UNITED SUPERMARKET	MEAL/KAPEO TRAINING	\$17.23
PO0122645	QUILL CORPORATION, INC.	TAPE/BATTERIES/RULERS	\$110.38
PO0122649	COPIERS PLUS, INC.	COPIER SERVICES 6/14	\$293.36
PO0122710	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 7/14	\$778,176.75
PO0122712	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$119,829.93
PO0122711	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 7/14	\$85,077.98
PO0121748	THE FIELD SHOP, INC.	IT-1403A VIDEO/LIGHTING SYS.	\$36,095.00
PO0122571	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUMS 7/14	\$2,416.44
PO0122578	FOCUS INSTITUTE, INC.	MONTHLY EAP SERVICES 7/14	\$1,233.33
PO0122668	BLUE CROSS BLUE SHIELD OK	HEALTH/DENTAL BENEFITS 6/14	\$322,764.22
PO0122700	SIMONS PETROLEUM, LLC	DYED DIESEL	\$622.51
PO0122617	J & P SUPPLY, INC.	HAND SOAP	\$76.32
PO0122618	J & P SUPPLY, INC.	TOWELS	\$74.36
PO0122481	VAISALA	AWOS MAINTENANCE 6/14	\$50.00
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$1,327.77
PO0122701	INDUSTRIAL CHEM. LABS & SERVICES	HERBICIDE	\$159.76
PO0122484	CULLIGAN WATER CONDITIONING	SOLAR SALT	\$21.00
PO0122468	CROWN PRODUCTS, INC.	HYDRAULIC TEST KITS/STRAINER	\$550.48
PO0122595	OK DEPT. OF ENVIRONMENTAL QUALITY	STORM WATER PERMIT	\$347.71
PO0122616	WATER ONE, INC.	WATER SOFTENER RENTAL 6/14	\$47.00
PO0122482	WING AERO PRODUCTS, INC.	SECTIONALS/CHARTS	\$131.49
PO0122548	INTEGRIS BASS OCCUP. MEDICINE	WC/MEDICAL	\$45.00
PO0122536	A T & T	MONTHLY SERVICES 6/14	\$256.52
PO0122654	TRAYNOR, LONG & WYNNE, PC	PROFESSIONAL SERVICES	\$69.00
PO0122633	LOWE'S HOME CENTERS, INC.	DOOR KNOB	\$17.07
PO0121857	RICK LORENZ CONSTRUCTION	R-1401A 2014 LOCAL ST. PROG.	\$16,946.98
PO0122601	J & P SUPPLY, INC.	METERED DEODORANT	\$33.28
PO0122589	DAVIS PIPE & SUPPLY, INC.	SOD STAPLES/FITTINGS	\$431.00
PO0122597	SOONER PUB. MARKETING & CREATIONS	ADVERTISING	\$322.00
PO0122680	JOHN DEERE FINANCIAL	MOWER LEASE	\$622.37
PO0122598	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 7/14	\$77.00
PO0122579	DE LAGE PUBLIC FINANCE, LLC	BLADE SHARPENER LEASE	\$377.15
PO0122604	TARGET SPECIALTY PRODUCTS	INSECTICIDE/FUNGICIDE	\$1,230.00
PO0122580	ENID WINNELSON COMPANY, INC.	FITTINGS/COUPLINGS	\$176.90
PO0122577	P & K EQUIPMENT, INC.	TRACTOR ARMS/BELTS/SPRING	\$1,009.26
PO0122139	MICHAEL'S REFRIGERATION	ICE MACHINE	\$3,518.00
PO0122606	ACTSHON PEST CONTROL	PEST CONTROL 6/14	\$75.00
PO0122698	YAMAHA GOLF CAR COMPANY	GOLF CART LEASE 7/14	\$2,649.00
PO0122692	ATWOODS	OIL/BLADE/PAINT/TRIMMER LINE	\$129.47
PO0120496	CUMMINS CONSTRUCTION EQUIP. CO.	R-1402A 2014 ST. RESURFACING	\$167,813.95
PO0122584	COOPER, MICHAEL G.	FAA/CONGRESSIONAL MEETING	\$854.64
PO0122670	PINNACLE CONSULTING MGMT. GROUP	R-0303D RELOCATION FEES	\$1,500.00
PO0122137	ENVIROTECH	P-1403A PROFESSIONAL SERVICES	\$3,500.00
PO0121855	RICK LORENZ CONSTRUCTION	R-1409A ADA IMPROVEMENTS	\$11,480.75
PO0120496	CUMMINS CONSTRUCTION EQUIP. CO.	R-1402A 2014 ST. RESURFACING	\$36,628.68
PO0121363	LUCKINBILL, INC.	W-1409A WATER LINE RELOCATION	\$49,875.00
PO0120495	RICK LORENZ CONSTRUCTION	R-1401A 2014 LOCAL ST. PROG.	\$736.25
PO0119600	LUCKINBILL, INC.	S-1408A SANITARY SEWER REPAIR	\$22,180.50
PO0119948	SL MADISON CONSTRUCTION	F-1116C GARLAND TRIBUTARY	\$32,306.65
PO0110916	MONSOON CONSULTANTS	F-1205A PROFESSIONAL SERVICES	\$3,020.00
PO0120518	DOWNEY CONTRACTING, LLC	F-1205A DRAINAGE IMPROVEMENT	\$44,066.25
PO0122687	MALY, BARBARA A.	F-0701A UTILITY EASEMENTS	\$122,500.00
PO0119156	ENVIROTECH	F-1307A PROFESSIONAL SERVICES	\$1,725.00
PO0117510	ENVIROTECH	F-1307B PROFESSIONAL SERVICES	\$750.00
PO0122561	GABLE GOTWALS	W-1304B PROFESSIONAL SERVICES	\$4,969.50
PO0122659	CROSS, RALPH S.	W-1304A EASEMENT	\$1,000.00
PO0122654	TRAYNOR, LONG & WYNNE, PC	W-1304A PROFESSIONAL SERVICES	\$2,452.12
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$37.99
PO0122518	MERRIFIELD OFFICE SUPPLY	COPY PAPER	\$209.94
PO0122512	A T & T	MONTHLY SERVICES 6/14	\$2,013.63
PO0122516	J & P SUPPLY, INC.	DISINFECTANT	\$78.86
PO0122513	B & B LAWN CARE	MOWING 6/14	\$320.00
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$1,266.30
PO0122511	AQUA EXPRESS NORTH, LLC	CAR WASHES (41)	\$164.00
PO0122526	KRONOS INCORPORATED	PROFESSIONAL SERVICES 7/14	\$6,097.42

PO0122160	SALTUS TECHNOLOGIES, LLC	PARKING MODULE/ACCESSORIES	\$3,571.00
PO0122631	STILLWATER MEDICAL CENTER	WC/MEDICAL	\$131.83
PO0122638	STILLWATER MEDICAL CENTER	WC/MEDICAL	\$88.74
PO0122514	DOWNTOWN THREADS	LOGO HAT	\$14.53
PO0122611	ENID THERAPY CENTER	WC/MEDICAL	\$797.47
PO0122525	ENID NOON AMBUCS	3RD QUARTER DUES	\$195.10
PO0122519	MID-AMERICA WHOLESale, INC.	COFFEE/CUPS	\$480.52
PO0122521	OK ASSOC. OF CHIEFS OF POLICE	2014 OACP/OPCTF CONFERENCE	\$550.00
PO0122522	PDQ PRINTING	TIME CARD COPIES	\$14.00
PO0122543	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES	\$60.00
PO0122515	GROOM CLOSET	DOG FOOD	\$35.52
PO0122517	LOWE'S HOME CENTERS, INC.	INDUSTRIAL FAN/TAPE/FITTINGS	\$404.09
PO0122544	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES	\$120.00
PO0122520	OK ANIMAL CONTROL ASSOC.	ANIMAL CONTROL SPRING SEMINAR	\$300.00
PO0122558	ALVARADO'S QUALITY MOWING	LANDSCAPING	\$1,625.00
PO0122566	ENID CONVENTION & VISITORS BUREAU	1ST QUARTER 2015 FUNDING	\$118,750.00
PO0122541	OK GAS & ELECTRIC	MONTHLY SERVICES 6/14	\$30,280.80
PO0122545	OK NATURAL GAS	MONTHLY SERVICES 6/14	\$3,569.14
PO0122143	CDW GOVERNMENT, INC.	SOFTWARE SUPPORT RENEWAL	\$4,177.19
PO0122587	LYLE'S BODY SHOP, INC	V1015 BUMPER	\$500.00
PO0122640	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$32.40
PO0122583	INTERSTATE ALL BATTERY CENTER, INC.	THERMAL IMAGE BATTERIES	\$296.00
PO0122672	NAFECO	FIRE HOSE	\$1,380.00
PO0122672	NAFECO	FIRE RETARDANT PANTS (4)	\$209.21
PO0122588	ALBRIGHT STEEL & WIRE COMPANY	ALUMINUM	\$55.46
PO0122461	EVERYMAN'S OPTION, LLC	OIL ABSORBANT	\$265.00
PO0122693	AUTRY VO-TECH CENTER	PULMONARY FUNCTION TESTING	\$20.00
PO0122601	J & P SUPPLY, INC.	MOP/SOAP/TOWELS	\$264.47
PO0122626	BASS BAPTIST HEALTH CENTER	WC/MEDICAL	\$592.47
PO0122569	ACS FIREHOUSE SOLUTIONS	FIREHOUSE SUPPORT RENEWAL	\$3,595.00
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$867.58
PO0122456	A. W. BRUEGGEMANN CO., INC.	V1044 NUTS/BOLTS WASHERS	\$21.92
PO0122695	BRADFORD INDUSTRIAL SUPPLY CORP.	A/C FAN MOTOR	\$75.15
PO0122675	SPRINT NEXTEL	INTERNET AIR CARD	\$19.09
PO0122622	BARVE, ARCHANA, MD	WC/MEDICAL	\$347.49
PO0122477	MURDOCK, INC.	V1044 POWER STEERING HOSE	\$44.51
PO0122581	CONRAD FIRE EQUIP., INC.	AC CONNECTOR	\$188.17
PO0122458	CUMMINS SOUTHERN PLAINS	V1043 PRESSURE SENSOR	\$56.35
PO0122446	OK STATE DEPT OF HEALTH	EMS DEPARTMENT LICENSE	\$50.00
PO0122632	OKLAHOMA SPINE & BRAIN INSTITUTE	WC/MEDICAL	\$88.74
PO0122642	REINART, MORGAN	WC/MEDICAL	\$167.52
PO0122509	MIDWEST LAUNDRY GROUP, LLC	COMPUTER BOARD	\$717.93
PO0122648	MATTHEW POWERS, MD	WC/MEDICAL	\$14.34
PO0122466	LUCKINBILL, INC.	M-1409 SPRINKLER HEAD	\$166.22
PO0122476	MERRIFIELD OFFICE SUPPLY	FLOOR MAT	\$75.00
PO0122478	O'REILLY AUTO PARTS, INC.	V1024/V1018 FILTERS/CLEANER	\$60.51
PO0122548	INTEGRIS BASS OCCUP. MEDICINE	WC/MEDICAL	\$204.00
PO0122654	TRAYNOR, LONG & WYNNE, PC	PROFESSIONAL SERVICES	\$69.00
PO0122462	FERRARA FIREFIGHTING EQUIPMENT	BOOTS (2)	\$500.47
PO0122585	STUART C. IRBY	FILLER PLATE/BULBS	\$73.36
PO0122582	ENID FLORAL & GIFTS	FLORAL ARRANGEMENT	\$82.00
PO0122621	BRACE PLACE THE	WC/MEDICAL	\$499.00
PO0122624	BASS OCCUPTIONAL HEALTH SERVICE	WC/MEDICAL	\$131.95
PO0122455	ACE HARDWARE-SOUTHERN HARDLINES	GLUE/PLIERS/SHUT-OFF HOSE	\$27.95
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$8.96
PO0122473	WEST WILLOW CAR WASH	CARWASH TOKENS (100)	\$100.00
PO0122497	A T & T	MONTHLY SERVICES 6/14	\$182.05
PO0122548	INTEGRIS BASS OCCUP. MEDICINE	WC/MEDICAL	\$400.00
PO0122474	ACTSHON PEST CONTROL	PEST CONTROL	\$90.00

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to approve Item 9.1, Award And Execute An Agreement With Guernsey, Oklahoma City, Oklahoma, To Prepare A Comprehensive Plan And Transportation Plan, Project No. G-1501A.

Commissioner Janzen expressed concerns with the contract, primarily because the current Comprehensive Plan that had been in effect for a number of years, had been accomplished by the City with minimal cost. He felt the Plan could be postponed a year, at which time a new city manager

would be on board. He added that he didn't feel it was a good expenditure of the City's money, and for that reason would vote against it.

Commissioner Ezzell stated that he would like to push this on down the road. He stated that he had high hopes that the end product, specifically with regard to the traffic study, would help in not only helping staff to do a better job of managing the streets that the City had, but also provide better ideas of those intersections needing improvements. He agreed that it might make more sense to do the Plan when a new city manager was in place, but went on to say that this would be a good product, better than the current Plan, easier to use, and one that the public and developers could use as a tool to bring additional assets to the community.

Following further discussion, the vote was taken as follows:

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

NAY: Commissioner Janzen.

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 Ezzell and seconded by Trustee Vanhooser to approve the renewal of auditing professional services with the firm of Cole & Reed, P.C., Edmond, Oklahoma, to conduct the 2013-2014 Audit and complete the Independent Auditor's Report on the Financial Statements of the City of Enid and its related authorities; conduct the A-133 Federal Grant Audit; perform Oklahoma Department of Environmental Quality agreed-upon procedures related to the closure and post-closure costs associated with the City's Municipal Landfill; and complete the State Auditor and Inspector Form 2643 Report, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

PO0122677	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/14	\$28.25
PO0122651	AQUA EXPRESS NORTH, LLC	CAR WASH	\$9.00
PO0122634	ST MARY'S PHYSICIANS ASSOC., LLC	WC/MEDICAL	\$98.60
PO0122450	HERRING, RUSSELL	WC/MEDICAL	\$289.00
PO0122449	MITCHELL, JASON	WC/MEDICAL	\$323.00
PO0122674	WARREN CAT, INC.	WHEEL LOADER RENTAL	\$2,491.21
PO0122715	WARREN CAT, INC.	SERVICE CALL/PARTS	\$637.96
PO0122467	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 6/14	\$70.54

PO0122523	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 6/14	\$70.54
PO0122551	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 6/14	\$30.00
PO0122627	ORTHOPEDIC ASSOCIATES, INC.	WC/MEDICAL	\$180.00
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$614.82
PO0122669	AT&T MOBILITY	MONTHLY SERVICE 6/14	\$585.00
PO0122475	CULLIGAN WATER CONDITIONING	WATER COOLER RENTAL 6/14	\$20.50
PO0122507	VERMEER GREAT PLAINS	CUTTERS/BOLTS/NUTS	\$473.81
PO0122664	VERMEER GREAT PLAINS	GRINDER BELT	\$2,199.33
PO0120963	PACE ANALYTICAL SERVICES, INC.	MONITORING WELLS/PIEZOMETERS	\$2,255.00
PO0122608	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$15.46
PO0122586	OK DEPT. OF ENVIRONMENTAL QUALITY	AIR QUALITY OPERATING FEE	\$365.88
PO0122559	OK DEPT. OF ENVIRONMENTAL QUALITY	2ND QTR. 2014 DISPOSAL FEE	\$30,872.00
PO0122447	STIDHAM, ANTHONY	WC/MEDICAL	\$323.00
PO0122485	J. A. KING	SCALE CALIBRATION	\$500.00
PO0122454	GARFIELD RWD #5	WATER USAGE 6/14	\$49.58
PO0122453	KMART, INC.	JEANS/A. GRAYSON	\$53.98
PO0122457	ATWOODS	BOTTLED WATER	\$31.92
PO0122619	INTEGRIS BASS PAVILION	WC/MEDICAL	\$196.42
PO0122510	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICES 6/14	\$19,249.59
PO0122636	ACCURATE, INC.	SAMPLE ANALYSIS	\$719.06
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$125.45
PO0122628	JOHNSTON SEED COMPANY, INC.	GRASS SEED	\$129.00
PO0122657	AT&T MOBILITY	MONTHLY SERVICES 6/14	\$18.20
PO0122708	PAGE PLUS, INC.	MONTHLY SERVICES 7/14	\$8.97
PO0122660	PATRICIA STURGEON REVOCABLE TRUST	WATER ROYALTIES 1/14-6/14	\$3,071.52
PO0122637	FLUID EQUIPMENT COMPANY	MEMBRANE CAP	\$483.20
PO0122713	DEWALD, BRENDA L. & SCOTTE	WATER ROYALTIES 1/14-6/14	\$5,545.50
PO0122661	TEFFT, LEROY	WATER ROYALTIES 1/14-6/14	\$1,691.54
PO0122630	ENID GLASSWORKS, INC.	WINDOW GLASS	\$77.00
PO0122625	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER REPAIR	\$149.64
PO0122663	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$6,164.80
PO0120062	WARREN CAT, INC.	V447 REPLACE INJECTOR CAPS	\$9,112.63
PO0122564	BROWN'S SHOE FIT COMPANY	BOOTS/J. LOEWENSTEIN	\$125.00
PO0122703	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/14	\$49.00
PO0122489	ACCURATE, INC.	SAMPLE ANALYSIS 6/14	\$388.57
PO0122641	NSS ORTHOPEDIC SOLUTIONS	WC/MEDICAL	\$32.40
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$989.77
PO0122669	AT&T MOBILITY	MONTHLY SERVICES 6/14	\$284.99
PO0122490	BIO-AQUATIC TESTING, INC.	SAMPLE ANALYSIS 6/14	\$990.00
PO0122704	DERWIN'S CONSTRUCTION	STREET REPAIRS	\$1,205.29
PO0122491	CULLIGAN WATER CONDITIONING	SOLAR SALT	\$140.00
PO0122505	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$96.00
PO0122499	DENNIS PLUMBING & HEATING, INC.	FITTINGS	\$25.21
PO0122492	DOLESE BROTHERS CO., INC.	CONCRETE MIX/SAND	\$825.64
PO0122662	DOLESE BROTHERS CO., INC.	CONCRETE MIX	\$1,080.00
PO0122486	DOWNTOWN THREADS	LOGO SHIRTS (5)	\$113.65
PO0122643	ENID WINNELSON COMPANY, INC.	TUBE CUTTER/COUPLING	\$34.66
PO0122500	HUGHES LUMBER CO., LLC	GRAVEL MIX	\$4.01
PO0122501	LUCKINBILL, INC.	PROFESSIONAL SERVICES 6/14	\$1,038.02
PO0122639	LUCKINBILL, INC.	LINE CLEANOUT	\$817.25
PO0122548	INTEGRIS BASS OCCUP. MEDICINE	WC/MEDICAL	\$45.00
PO0122524	DAL SECURITY, INC.	MONTHLY MONITORING 7/14	\$104.00
PO0122614	ENID P T PROFESSIONALS	WC/MEDICAL	\$912.58
PO0122671	JP MORGAN CHASE	CHASE PAYMENT	\$1,017.66
PO0122673	INSTRUMENT & SUPPLY SOUTHWEST, INC.	SERVICE CALL	\$1,687.36
PO0122623	INSTRUMENT & SUPPLY SOUTHWEST, INC.	FITTINGS	\$241.05
PO0122620	GRAINGER, INC.	STABILIZING JACK	\$170.78

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 Ezzell and seconded by Trustee Vanhooser to approve the renewal of auditing professional services with the firm of Cole & Reed, P.C., Edmond, Oklahoma, to conduct the 2013-2014 Audit and complete the Independent Auditor's Report on the Financial Statements of the City of Enid and its related authorities; conduct the A-133 Federal Grant Audit; and complete the State Auditor and Inspector Form 2643 Report, no later than December 31, 2014, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Vanhooser and seconded by Trustee Wilson to approve a Local Funding Program Contract with the Enid Regional Development Alliance for Fiscal Year 2014-2015, and the vote was as follows:

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

NAY: None.

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 Janzen, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

PO0122591	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICES	\$6,000.00
PO0122464	RODENBERG, MARK D.	M-1303B PROPERTY APPRAISAL	\$500.00
PO0122442	PATOCKA, DAVID	RELOCATION FEES	\$1,750.00
PO0122683	SMITH, LARRY J.	M-1303B PROPERTY APPRAISAL	\$500.00
PO0122443	O'REILLY AUTO PARTS, INC.	RELOCATION FEES	\$10,610.00

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

- MAYOR AND BOARD OF COMMISSIONERS-

Motion was made Commissioner Vanhooser and seconded by Commissioner Wilson to convene into Executive Session to discuss the salary and benefits of City Attorney Andrea Chism, pursuant to 25 O.S. Section 307(B)(1), "Employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee," and the vote was as follows:

AYE: Commissioners Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioners Janzen, Ezzell and Timm.

Motion failed.

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, Ezzell, Timm, and Mayor Shewey.

NAY: Commissioners Wilson and Vanhooser.

The meeting adjourned at 7:17 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