

**NOTICE OF SPECIAL 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 a special session at 6:30 p.m. on the 4th day of September, 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 SPECIAL MEETING**

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE MEETING OF AUGUST 19, 2014.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
  - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
  - 5.2 PROCLAMATION.
6. HEARINGS.
  - 6.1 CONDUCT A HEARING ON STONEBRIDGE PLANNED UNIT DEVELOPMENT (PUD) MULTI-FAMILY MASONRY AMENDMENT ON A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION TWO, TOWNSHIP 22 NORTH, RANGE SEVEN WEST OF THE INDIAN MERIDIAN.

**BACKGROUND:** This is a companion to Item 7.1. The Stonebridge development consists of single and multi-family dwellings located northwest of Chestnut Avenue and Cleveland Street. The developer is requesting a masonry amendment to the Stonebridge PUD Design Statement. The current approved PUD requires a minimum of 70% brick veneer, masonry, rock or stone on the exterior walls of all structures. The amendment would retain the 70% masonry requirement for the single-family homes and allow a minimum of 35% masonry on the exterior walls of all multi-family structures. The property is zoned R-2 Residential Single Family with a PUD Overlay for multi-family dwellings.

The Metropolitan Area Planning Commission unanimously recommended amending the Stonebridge PUD Statement at their August 18, 2014 meeting.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** Amended Stonebridge PUD Design Statement and Master Development Plan.

**RECOMMENDATION:** Conduct hearing.

**PRESENTER:** Chris Bauer, Planning Administrator.

- 6.2 CONDUCT A HEARING ON A REZONING FOR PROPERTY DESCRIBED AS A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 22 NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, FROM "A" AGRICULTURE DISTRICT TO "I-2" LIGHT INDUSTRIAL DISTRICT.

**BACKGROUND:** This is a companion to Item 7.2. This concerns approximately 10.8 acres located at the northeast corner of 42nd Street and Highway 412. The applicant is requesting rezoning the property from "A" Agriculture District to "I-2" Light Industrial District. The permitted uses in "I-2" allows for both light industrial and commercial uses.

The zoning pattern surrounding this request includes "A" Agriculture District to the north and east, and "I-3" Heavy Industrial District to the south across Highway 412. The current land use is High Intensity Industrial which is appropriate for the proposed zoning change.

Required improvements to the current streets, water and sewer systems to support the rezoning:

Streets:

Currently 42nd Street is an unimproved gravel road. The applicant will pave 42nd Street from Owen K. Garriott Road to the north access point of the Loves Travel

Plaza on the west side of the street. They are not paving to the railroad tracks. The applicant will install a new right turn lane on Highway 412 onto 42nd Street and improve the existing left turn lane in Highway 412 to comply with Oklahoma Department of Transportation (ODOT) Standards. . They will redesign the Highway 412, 42nd Street and Randolph Avenue intersection; widen Randolph Avenue to the west access point of the Love's Travel Plaza. ODOT is currently reviewing the traffic impacts at this intersection and may require additional improvement. The applicant is aware of the ongoing review and will make any additional improvements required by ODOT.

**Water:**

The applicant will install a new 18-inch water line in 42nd Street that will loop the existing eight-inch water line south of Owen K. Garriott Road to the existing 20-inch water line in Chestnut Avenue. Looping the existing water system will improve water pressures, water flow and fire protection for this neighborhood.

**Sewer:**

The applicant will install a new lift station and connect it to the existing eight-inch sewer in 42nd Street south of Owen K. Garriott Road with a six-inch forced main.

The applicant is paying for the entire infrastructure improvements and negotiating recovery incentives up to 64% of this cost through the Enid Regional Development Alliance.

The Metropolitan Area Planning Commission unanimously recommended approval at their July 21, 2014 meeting.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** Location map.

**RECOMMENDATION:** Conduct hearing.

**PRESENTER:** Chris Bauer, Planning Administrator.

6.3

**CONDUCT A HEARING REZONING PROPERTY DESCRIBED AS A TRACT OF LAND IN THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 22 NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, LYING SOUTH OF THE RAILROAD RIGHT-OF-WAY FROM "R-1" RESIDENTIAL ESTATE DISTRICT TO "I-2" LIGHT INDUSTRIAL DISTRICT.**

**BACKGROUND:** This is a companion to Item 6.2 and concerns approximately 87 acres located at the northwest corner of 42nd Street and Highway 412. The applicant is requesting rezoning the property from "R-1" Residential Estate District to "I-2" Light Industrial District to be used for Love's Travel Stop. Love's Travel Stop will be built on approximately 10 acres of 87 total acres. The balance of the property will support uses permitted in "I-2" that allows for both light industrial and commercial uses.

The zoning pattern surrounding this request includes Agriculture District to the north, and west, "C-3" General Commercial District and "R-1" to the south across Highway 412. The current land use is High Intensity Industrial which is appropriate for this proposed zoning change.

The required improvements to the current streets, water and sewer systems to support the rezoning are noted in Item 6.2.

The Metropolitan Area Planning Commission unanimously recommended approval at their July 21, 2014 meeting.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** Location map.

**RECOMMENDATION:** Conduct hearing.

**PRESENTER:** Chris Bauer, Planning Administrator.

7. **COMMUNITY DEVELOPMENT.**

7.1 **CONSIDER A MULTI-FAMILY MASONRY AMENDMENT TO THE STONEBRIDGE PLANNED UNIT DEVELOPMENT (PUD) STATEMENT.**

**BACKGROUND:** This is a companion to Item 6.1.

The Metropolitan Area Planning Commission unanimously recommended approval at their August 18, 2014 meeting.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Approve the Multi-Family masonry amendment to the Stonebridge PUD Statement.

**PRESENTER:** Chris Bauer, Planning Administrator.

7.2 **CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 22 NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, FROM "A" AGRICULTURE DISTRICT TO "I-2" LIGHT INDUSTRIAL DISTRICT.**

**BACKGROUND:** This is a companion to Item 6.2.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** Ordinance.

**RECOMMENDATION:** Approve ordinance.

**PRESENTER:** Chris Bauer, Planning Administrator.

7.3 **CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS A TRACT OF LAND IN THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 22 NORTH, RANGE SIX WEST OF THE INDIAN MERIDIAN, LYING SOUTH OF THE RAILROAD RIGHT-OF-WAY FROM "R-1" RESIDENTIAL ESTATE DISTRICT TO "I-2" LIGHT INDUSTRIAL DISTRICT.**

**BACKGROUND:** This is a companion item to Item 6.3.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** Ordinance.

**RECOMMENDATION:** Approve ordinance.

**PRESENTER:** Chris Bauer, Planning Administrator.

8. **ADMINISTRATION.**

8.1 **CONSIDER THE RESULTS AND RECOMMENDATIONS OF THE SURFACE AND GROUND WATER SUPPLY STUDY DATED JANUARY 2014, AND TAKE ANY NECESSARY ACTION.**

**BACKGROUND:** The Surface and Ground Water Supply Study dated January 2014, explored options to meet the City of Enid's current and projected water demands through the year 2050.

The Engineering Department has pursued developing additional ground water rights, discussed with the Commission actions required to permit and develop Kaw Lake as a water source and/or construct a local lake for use as a water source.

The Surface and Ground Water Supply Study was accepted January 7, 2014. The study recommends the City of Enid pursue a pipeline to Kaw Lake as a long term, reliable water source.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Water Capital Improvement Fund.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Direct staff to pursue detailed engineering and funding options to develop Kaw Lake as a water source.

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

8.2 **CONSIDER A RESOLUTION ACCEPTING FEDERAL AVIATION ADMINISTRATION (FAA) AIP GRANT 3-40-0028-026-2014 OF \$1,849,760.00 TO ASSIST WITH FUNDING THE CONSTRUCTION OF THE RUNWAY 17/35 AND PARALLEL TAXIWAY EXTENSION PROJECT AT ENID WOODRING REGIONAL AIRPORT, AND**

**AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**

**BACKGROUND:** FAA has offered additional funds to improve Runway 17/35 and Parallel Taxiway Extension Projects at Enid Woodring Regional Airport. Airport Improvement Program Discretionary Funds in the amount of \$1,378,781.00 will be added to the Non-Primary Entitlement Funds in the amount of \$470,979.00 for a total of \$1,849,760.00. This will be used to assist with the construction portion of the project along with the Grant Administration, Environmental Assessment, Survey, Engineering, Obstruction Survey and Disadvantaged Business Enterprise Program and goal. FAA requires a 10% match from the City of Enid which amounts to \$205,529.80.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** FAA.

**ATTACHMENTS:** Resolution to accept FAA grant.

**RECOMMENDATION:** Approve a resolution to accept FAA AIP grant 3-40-0028-026-2014 of \$1,849,760.00 and authorize mayor to execute grant agreement documents after review by the City Attorney.

**PRESENTER:** Dan Ohnesorge, Airport Director.

**8.3 CONSIDER A RESOLUTION AMENDING THE 2014-2015 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$2,500,000.00 TO INCREASE THE 2014-2015 APPROPRIATED AMOUNT FOR THE AIRPORT DEPARTMENT.**

**BACKGROUND:** This is a companion to Items 8.2, 8.4, and 12.1. This item appropriates the funds to award the Runway 17/35 extension at Woodring Regional Airport, additional engineering, and the movement of the NAVAIDES. The funds will be provided through grants and a transfer from the Enid Municipal Authority Fund.

**BUDGETED ITEM:** No.

**FUNDING SOURCE:** Airport Fund.

**ATTACHMENTS:** Resolution.

**RECOMMENDATION:** Approve Resolution.

**PRESENTER:** Jerald Gilbert, Chief Financial Officer.

**8.4 CONSIDER AWARDING A CONTRACT TO TTK CONSTRUCTION COMPANY INC., EDMOND, OKLAHOMA, TO EXTEND AND LIGHT RUNWAY 17/35 AND PARALLEL TAXIWAY AT THE ENID WOODRING REGIONAL AIRPORT, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**

**BACKGROUND:** The project to extend Runway 17/35 and parallel taxiway was advertised for competitive bid. TTK Construction Company Inc. was the sole bidder.

| <u>Portion of Project</u>         | <u>Engineer's Estimate</u> | <u>Bid</u>     |
|-----------------------------------|----------------------------|----------------|
| Runway 17/35 Extension (base bid) | \$3,906,681.00             | \$3,862,940.33 |
| Alt 1, Parallel Taxiway Paving:   | \$1,077,550.00             | \$898,911.05   |
| Alt 2, Parallel Taxiway Lighting: | \$81,365.00                | \$118,648.50   |
| Alt 3, Dist Remaining Signs:      | \$53,930.00                | \$46,675.25    |
| TOTAL:                            | \$5,119,526.00             | \$4,927,175.13 |

TTK Construction Company Inc's bid meets specification and is \$192,350.87 less than the engineer's estimate. This portion of the project will be funded with an FAA grant in the amount of \$1,565,067.00, an OAC grant in the amount of 1,856,686, and a OSMPC grant in the amount of \$204,504.33, for a total of \$3,626,257.33, with the remaining 1,300,917.80 funded by the City of Enid Airport Fund.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** FAA, OAC and OSMPC Grants and Airport Fund.

**ATTACHMENTS:** Canvass of Bids.

**RECOMMENDATION:** Award the base bid plus alternate 1, 2 and 3 to TTK Construction Company Inc., in the amount of \$4,927,175.13, and authorize Mayor to execute all contract documents after review by City Attorney.

**PRESENTER:** Dan Ohnesorge, Airport Director.

**8.5 CONSIDER A RESOLUTION AMENDING THE 2014-2015 FIRE FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$1,465,000.00 TO INCREASE THE 2014-2015 APPROPRIATED AMOUNTS FOR THE FIRE DEPARTMENT.**

**BACKGROUND:** This is a companion to Item 8.6. This item appropriates the funds to award construction of Fire Station No. 4 at 801 South Hoover Street. A portion of the funds from the Public Safety Tax have been earmarked for this purpose and are available in the Fire Fund.

**BUDGETED ITEM:** No.

**FUNDING SOURCE:** Fire Fund.

**ATTACHMENTS:** Resolution.

**RECOMMENDATION:** Approve Resolution.

**PRESENTER:** Jerald Gilbert, Chief Financial Officer.

**8.6 CONSIDER AWARDING A CONTRACT TO A.C. OWEN CONSTRUCTION COMPANY, EDMOND, OKLAHOMA, FOR THE RELOCATION OF ENID FIRE STATION NO. 4, PROJECT NO. M-1408A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**

**BACKGROUND:** This is a companion to Item 8.5. This project provides construction of a new Fire Station No. 4, currently located at 2205 West Owen K. Garriott Road, to the new location at 801 South Hoover Street. The funds for this project have been identified from the 1/8 cent public safety tax that the Enid Fire Department receives.

The project was advertised and bids were to be received and opened on August 21, 2014. Four bids were received in compliance with the Plans and Specifications of the project.

|                        |             |          |          |          |
|------------------------|-------------|----------|----------|----------|
| Henson Construction    | \$1,484,000 | \$10,000 | \$1,800  | \$-2,000 |
| A.C. Owen Construction | \$1,455,000 | \$10,000 | \$5,000  | \$3,500  |
| W. L. McNatt & Company | \$1,477,000 | \$9,527  | \$4,600  | \$3,700  |
| Westfahl Construction  | \$1,487,000 | \$11,800 | \$12,900 | \$3,700  |

Alternate No. 1 - Street Borings for Utilities

Alternate No. 2 - Halo-Lit Signage

Alternate No. 3 - Granite Countertops

A.C. Owen Construction submitted the lowest, responsible base bid in the amount of \$1,455,000.

**BUDGETED ITEM:** No.

**FUNDING SOURCE:** Fire Fund.

**ATTACHMENTS:** Canvass of Bids.

**RECOMMENDATION:** Award contract to A.C. Owen Construction for the base bid and alternate No. 1 in the total amount of \$1,465,000 for the construction and relocation of Fire Station No. 4, and authorize the Mayor to execute all documents after review by the City Attorney.

**PRESENTER:** Ken Helms, Fire Marshal.

**8.7 REMOVE FROM THE TABLE AND CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE E, ENTITLED "UTILITIES FEES AND CHARGES," AMENDING THE ENID MUNICIPAL CODE, 2014, SECTION 2-6E-5 TO REPEAL MULTI-UNIT RATES AND CORRECT CAPITALIZATION; AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE E, ENTITLED "UTILITIES FEES AND CHARGES," SECTION 2-6E-6 TO REPEAL MULTI-UNIT RATES AND CORRECT CAPITALIZATION; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION.**

**BACKGROUND:** This ordinance was tabled at the August 4, 2014 Special Commission meeting. The ordinance has been studied by the Commission at several Commission meetings and eliminates the multi-unit rates for both water and sewer. An ordinance amending water rates will be provided for Commission consideration at a future meeting

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** Ordinance.

**RECOMMENDATION:** Remove from the table and approve Ordinance.

**PRESENTER:** Scott Morris, Utility Services Director.

**8.8 DISCUSS AND TAKE ANY DESIRED ACTION REGARDING THE REDEDICATION OR ADDITIONS TO THE BOOMER STATUE.**

**BACKGROUND:** The Boomer statue was relocated to the plaza at Convention Hall by city crews and at city expense after the demolition of the Cherokee Strip Conference Center. Commissioner Janzen requested commission discussion regarding proposed plans for private rededication, naming rights, and other issues which may arise. Given the promise for public contribution to the initiative, Commissioner Janzen suggests commission input thence determination of activities, ownership and applicable issues surrounding the enduring management of this city asset.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Not applicable.

**PRESENTER:** Ronald Janzen, Commissioner.

**9. CONSENT.**

**9.1 ACCEPT A PUBLIC ACCESS, DRAINAGE, AND UTILITY EASEMENT FROM AC DEVELOPMENT, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR DEVELOPMENT AT CHESTNUT AVENUE AND CLEVELAND STREET.**

**BACKGROUND:** This item accepts a public easement for the developer to extend utilities to serve the undeveloped property located at the corner of Chestnut Avenue and Cleveland Street. The developer anticipates a grocery store to be constructed on this property.

This easement is necessary for the plat of Stonebridge Development Lot 1, Block 1, and is provided at no cost to the City.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

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

**RECOMMENDATION:** Accept easement.

**PRESENTER:** Christopher Gdanski, Director of Engineering Services.

**9.2 ACCEPT A 10-FOOT WIDE PUBLIC UTILITY EASEMENT FROM BOBSFARM, INC., AN OKLAHOMA CORPORATION, FOR DEVELOPMENT AT MILL RUN AND LOWE'S ROAD.**

**BACKGROUND:** This item accepts a public utility easement for the developer to extend utilities to serve the undeveloped property located east of Lowe's 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. Easement is on file in the Office of the City Clerk.

**RECOMMENDATION:** Accept easement.

**PRESENTER:** Christopher Gdanski, Director of Engineering Services.

**9.3 APPROVE CHANGE ORDER NO. 1 WITH LUCKINBILL, INC., ENID, OKLAHOMA, AND ACCEPT THE WATER RECLAMATION FACILITY (WRF) SLUDGE BUILDING MODIFICATION PROJECT, CONTRACT NO. 1, PROJECT NO. S-0703P, CLEAN WATER STATE REVOLVING FUND NO. ORF-09-0019-CW.**

**BACKGROUND:** This project provided for sludge building modifications at the WRF. Two new Moyno Pumps were installed, including control panels and new piping, to mix primary sludge with waste activated sludge. This work, in conjunction with work on Contract No. 2 for pipe replacement, consolidated the sludge management system, improved sludge transfer operations, and will reduce the cost of sludge treatment by eliminating excess water usage.

Change Order No. 1 will add \$6,218.00 to the contract to adjust final quantities as measured in place for all corrected work. Final contract amount is \$130,718.00.

The contractor has completed all work, and the project is presented for acceptance. There is a three-year Maintenance Bond on this project.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Sanitary Sewer 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:** Jomara Ortiz, Project Engineer.

**9.4 APPROVE CHANGE ORDER NO. 2 WITH LUCKINBILL, INC., ENID, OKLAHOMA, AND ACCEPT THE WATER RECLAMATION FACILITY (WRF) SLUDGE PIPING MODIFICATIONS PROJECT, CONTRACT NO. 2, PROJECT NO. S-0703P, CLEAN WATER STATE REVOLVING FUND NO. ORF-09-0019-CW.**

**BACKGROUND:** This project provided for improvements of the sludge piping system at the WRF. A new merging line for the primary sludge and the waste activated sludge was installed outside of the sludge pumping building, and 2,900 linear feet of six-inch HDPE pipe was installed from the sludge pumping building to the existing Water Pollution Control Plant. This work, in conjunction with work on Contract No. 1, consolidated the sludge management system, improved sludge transfer operations, and will reduce cost of sludge treatment by eliminating excess water usage.

Change Order No. 2 will add \$2,770.00 to the contract to adjust final quantities as measured in place for all corrected work. Final contract amount is \$46,970.00.

The contractor has completed all work and the project is presented for acceptance. There is a three year Maintenance Bond on this project.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Sanitary Sewer.

**ATTACHMENTS:** None. Change Order No. 2 is on file in the office of the City Clerk.

**RECOMMENDATION:** Approve Change Order No. 2 and accept project.

**PRESENTER:** Jomara Ortiz, Project Engineer.

**9.5 ACCEPT PROJECT WITH BUDGET PLUMBING AND CONSTRUCTION, LLC, ENID, OKLAHOMA, FOR THE 2014 MANHOLE RING & LID REPLACEMENT PROGRAM, PROJECT NO. S-1402D.**

**BACKGROUND:** This project replaced 21 sanitary sewer manhole rings and lids on City paved areas. As part of the City's Capacity, Management, Operation & Maintenance, manholes were inspected and reported defects were repaired.

The contractor has completed all work, and the project is presented for acceptance. There is a one-year Maintenance Bond on this project.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Sanitary Sewer Capital Improvement Fund.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Accept project.

**PRESENTER:** Lucky Airehrour, Project Engineer.

**9.6 ACCEPT PROJECT WITH NOWAK CONSTRUCTION COMPANY, INC., GOODARD, KANSAS, FOR THE SANITARY SEWER RELOCATION ON INDEPENDENCE AVENUE, PROJECT NO. S-1412A.**

**BACKGROUND:** This project constructed a new 10-inch sanitary sewer main line on Independence Avenue from West Maine Street south to West Oklahoma Avenue. This main line replaced the existing eight-inch sanitary sewer line located north of Convention Hall, from South Independence to South Grand Avenue.

The contractor has completed all work, and the project is presented for acceptance. There is a three-year Maintenance Bond on this project.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Sanitary Sewer Capital Improvement Fund.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Accept project.

**PRESENTER:** Lucky Airehrour, Project Engineer.

- 9.7 **ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT FOR THE SANITARY SEWER EXTENSION TO SERVE TARA ESTATES ADDITION - BLOCKS 4, 5, AND 6, PROJECT NO. S-1414A.**

**BACKGROUND:** ODEQ approved the construction of 1,240 linear feet of eight-inch PVC sanitary sewer line to serve the Tara Estates Addition, Blocks, 4, 5, and 6, located in the Northeast Quarter of Section 34, Township 23 North, Range seven West, Garfield County, Oklahoma.

Upon commission acceptance of Permit No. SL000024140466, it will be recorded as a permanent record.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

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

**RECOMMENDATION:** Accept ODEQ Permit.

**PRESENTER:** Lucky Airehrour, Project Engineer.

- 9.8 **ACCEPT SANITARY SEWER, IMPROVEMENTS FOR ROBERT'S RANCH TRUCK WASH ON U.S. HIGHWAY 412 AND 42ND STREET, PROJECT NO. S-1416A.**

**BACKGROUND:** This privately funded project has been constructed in accordance with City standards and as-built drawings have been received. The work includes placement of sanitary sewer line to serve the new Robert's Ranch Truck Wash on U.S. Highway 412 and 42nd Street.

The one-year maintenance period will commence upon approval of this item.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Accept sanitary sewer improvement.

**PRESENTER:** Lucky Airehrour, Project Engineer.

- 9.9 **ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT FOR THE WATER LINE EXTENSION TO SERVE TARA ESTATES ADDITION, BLOCKS 4, 5, AND 6, PROJECT NO. W-1413.**

**BACKGROUND:** ODEQ approved the construction of 446 linear feet of 16-inch, and 1304 linear feet of eight-inch PVC water line to serve Tara Estates Addition Blocks 4, 5, and 6, located in the Northeast Quarter of Section 34, Township 23 North, Range Seven West, Garfield County, Oklahoma.

Upon Commission acceptance of Permit No. WL000024140465, 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:** Robert Hitt, P.E., City Engineer.

- 9.10 **APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,779,368,96.**

**ATTACHMENTS:** List of claims.

10. **RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.**

11. **TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.**

12. **ENID MUNICIPAL AUTHORITY SPECIAL MEETING.**

- 12.1 **CONSIDER A RESOLUTION INCREASING THE 2014-2015 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$2,500,000.00.**



**BACKGROUND:** This is a companion to Items 8.2, 8.3 and 8.4 which increases the Enid Municipal Authority (EMA) Fiscal Financial Plan by \$2,500,000.00 to transfer to the Airport Fund to pay the City's share of the Runway 17/35 Extension Project at Woodring Regional Airport. The funds will be provided from the 1% Sales Tax Account which may be used for capital projects.

**BUDGETED ITEM:** No.

**FUNDING SOURCE:** 1% Sales Tax.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Approve Resolution.

**PRESENTER:** Jerald Gilbert, Chief Financial Officer.

12.2 APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,265,001.26.

**ATTACHMENTS:** List of claims.

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

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

15. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

15.1 APPROVAL OF CLAIMS IN THE AMOUNT OF \$101,957.07.

**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 3rd day of September 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. I further certify that I received at least forty-eight (48) hours advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 3rd day of September 2014.

\_\_\_\_\_  
City Clerk

(SEAL)

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**MINUTES OF SPECIAL 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 4TH DAY OF SEPTEMBER 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 special meeting in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, at 6:00 P.M. on the 4th day of September 2014, pursuant to notice given forty-eight (48) hours in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 3rd day of September 2014.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: None.

Staff present were City Manager Eric Benson, Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Chief Financial Officer Jerald Gilbert, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Human Services Director Sonya Key, and Airport Director Dan Ohnesorge.

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Pastor Tom Carruthers from Willow View United Methodist Church gave the Invocation, and Police Chief Brian O'Rourke led the Flag Salute.

\*\*\*\*\*

Motion was made by Commissioner Janzen and seconded by Commissioner Timm to approve the minutes of the August 19, 2014 special Commission meeting, and the vote was as follows:

AYE: Commissioners Janzen, Stuber, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey. NAY: None.

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Officer Jarod Free presented "Dixie," a six-month old Daschund/Terrier mix, available for adoption at the Enid Animal Shelter.

\*\*\*\*\*

A proclamation was read and presented proclaiming September 16, 2014 as "The American Legion Day."

\*\*\*\*\*

A hearing was held regarding an amendment to the Design Statement for the Stonebridge Planned Unit Development (PUD), located northwest of Chestnut Avenue and Cleveland Street.

Planning Administrator Chris Bauer explained that the developer was requesting a masonry amendment to the Stoneridge PUD. He advised commissioners that the current PUD required a minimum of seventy percent (70%) brick veneer, masonry, rock or stone on the exterior walls of all structures. If approved, the amendment would retain the seventy percent (70%) masonry requirement for the single-family homes, and would require a minimum of thirty-five percent (35%) masonry on the exterior walls of the multi-family structures. He noted that the Metropolitan Area Planning Commission, at its August 18, 2014 meeting, unanimously recommended approval of the Stonebridge PUD Amendment.

Commissioner Janzen asked staff what material would be used on the exterior of the apartment complex.

Mr. Gene Anderson from AC Developments, LLC, responded, stating that it would be a mixture of masonry product, but not specifically brick.

Commissioner Stuber asked if the developer was considering the use of EFIS on the exterior.

Mr. Anderson stated yes, that was his understanding. There being no further comments, the hearing concluded.

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A hearing was held regarding a rezoning request for property described as a tract of land in the N.W./4 of Section 11-22-6, located at the northeast corner of 42nd Street and Highway 412, from "A" Agriculture District to "I-2" Light Industrial District, for the proposed Loves Travel Plaza. Mr. Bauer stated that the rezoning request was consistent with the current land use, and noted that the Metropolitan Area Planning Commission unanimously recommended approval of the request at its meeting of July 21, 2014.

Mr. Bauer advised commissioners that to support the rezoning, the applicant had agreed to pave 42nd Street from Owen K. Garriott Road to the north access point of the travel plaza on the west side of the street. A new right turn lane on Highway 412 onto 42nd Street would be installed, and the existing left turn lane on Highway 412 would be improved to comply with Oklahoma Department of Transportation (ODOT) standards. He stated that the applicant would reconstruct the Highway 412 and 42nd Street, and the 42nd Street and Randolph Avenue intersections, and widen Randolph Avenue to the west access point of the travel plaza. He noted that ODOT was currently reviewing traffic impacts at this intersection which could require additional improvements, adding that the applicant was aware of the review and had agreed to make any additional improvements required by ODOT. He stated that the applicant would install a new 18-inch water line in 42nd Street that would loop the existing 8-inch water line south of Owen K. Garriott Road to the existing 20-inch water line in Chestnut Avenue, which would improve water pressures, water flow and fire protection for the neighborhood. Additionally, the applicant would install a new lift station which would be connected to the existing 8-inch sewer in 42nd Street south of Owen K. Garriott Road, with a 6-inch forced main. He noted that the applicant was paying for the entire infrastructure improvements and was negotiating recovery incentives up to sixty-four percent (64%) of the cost through the Enid Regional Development Alliance (ERDA).

Commissioner Ezzell asked if the developer for the Thunder Travel Plaza (Pilot) had plans to improve the left turn lane heading west onto Highway 412.

Mr. Bauer responded, stating not to his knowledge. Pilot was improving the lanes that would feed traffic into their site.

Commissioner Timm asked if a traffic signal would be required at the intersection.

Mr. Bauer stated that this was a part of ODOT's traffic study and their findings would be completed soon.

Commissioner Vanhooser asked if the sixty-four percent (64%) recovery through the ERDA included all the street improvements, or just the waterline and sewer.

Mr. Bauer stated that he did not know those details, and negotiations were ongoing with the ERDA. However, a Love's representative had indicated the recovery was only for water and sewer improvements.

There being no further comments, the hearing concluded.

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A hearing was held regarding a rezoning request for property described as a tract of land in the N.E./4 of Section 10-22-6, located at the northwest corner of 42nd Street and Highway 412 lying south of the railroad right-of-way, from "R-1" Residential Estate District to "I-2" Light Industrial District, for the proposed Love's Travel Plaza.

Mr. Bauer stated that the rezoning request was consistent with the current land use. He went on to say that required improvements to the streets, water and sewer systems to support the rezoning had been addressed and satisfied in the previous item, and noted that the Metropolitan Area Planning Commission, at its July 21, 2014 meeting, unanimously recommended approval of the rezoning.

There being no further comments, the hearing concluded.

\*\*\*\*\*

Motion was made by Commissioner Stuber and seconded by Commissioner Janzen to approve a Multi-Family Masonry Amendment to the Stonebridge Planned Unit Development Statement. It was noted that the amendment would retain the seventy percent (70%) brick veneer, masonry, rock or stone requirement on all single-family structures as originally approved, but would allow a minimum of thirty-five percent (35%) brick veneer, masonry, rock or stone on the exterior building wall finish on all multi-family structures.

Concerns were voiced by commissioners regarding the definition of masonry, more specifically, if Exterior Insulation Finishing System (EFIS) was considered a masonry product.

Lengthy discussion followed. During discussion, City Attorney Andrea Chism stated that she understood the concerns of the Commission, and suggested that the word masonry could be removed from the amendment to ensure that the project was done as the Commission desired.

Commissioner Stuber then moved to amend his original motion to strike the word "masonry" from the Amendment.

Motion was seconded by Commissioner Ezzell.

Further discussion ensued. Mr. Bauer stated that because this was a PUD, commissioners would see a preliminary site plan on the project that would require the developer to submit preliminary elevations, detailing the materials used. He added that the final site plan and final elevations would also be presented to commissioners for approval prior to the building permit for the development being issued.

Following further discussion, the vote was taken as follows:

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

NAY: None.

\*\*\*\*\*

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to adopt an ordinance rezoning property described as a tract of land in the N.W./4 of Section 11-22-6, located at the northwest corner of 42nd Street and Highway 412, from "A" Agriculture District to "I-2" Light Industrial District, and the vote was as follows:

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

NAY: None.

**ORDINANCE NO. 2014-30**

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

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Wilson, 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, Stuber, 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 Ezzell 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 Wilson, 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, Stuber, 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, Section ONE was adopted by the following vote:

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

AYE: Commissioners Janzen, Stuber, 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 Ezzell and seconded by Commissioner Stuber to adopt an ordinance rezoning property described as a tract of land in the N.E./4 of Section 10-22-6, located at the northwest corner of 42nd Street and Highway 412, lying south of the railroad right-of-way, from "R-1" Residential Estate District to "I-2" Light Industrial District, and the vote was as follows:

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

NAY: None.

**ORDINANCE NO. 2014-31**

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

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Stuber, 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, Stuber, 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 Ezzell 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 Stuber, 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, Stuber, 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, Section ONE was adopted by the following vote:

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

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

NAY: None.

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

\*\*\*\*\*

Results and recommendations of the Surface and Ground Water Supply Study dated January 2014, were presented by Mr. Murali Katta, P.C., Project Engineer. Mr. Katta provided the following options for consideration by commissioners to meet the City of Enid's current and projected water demands through the year 2050: 1) Expansion of the City's well field; 2) Construction of a local lake for use as a water source; and 3) Permitting and developing Kaw Lake as a water source. He noted that the Surface and Ground Water Supply Study recommended that the City pursue a pipeline to Kaw Lake as a long term, reliable water source, and that staff's recommendation was to pursue detailed engineering and funding options to develop Kaw Lake as a water source. He went on to say that if the Kaw Lake option was approved, the City would still be required to maintain its well field, but as an alternate source if needed.

Motion was made by Commissioner Stuber and seconded by Commissioner Timm to direct staff to pursue detailed engineering and funding options to develop Kaw Lake as a water source.

A timeline with respect to the preliminary engineering phase of the project was discussed by Mr. Christopher Gdanski, Director of Engineering. He stated that the engineering study would begin in early February 2015. The study would be completed in approximately 12 months, at which time commissioners would determine whether or not to continue the project.

Following further discussion, the vote was taken as follows:

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

NAY: None.

\*\*\*\*\*

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve a resolution accepting a Federal Aviation Administration Grant to assist with AIP Project 3-40-0028-026-2014, Extend and Light Runway 17/35 and Parallel Taxiway, Phase I, at Enid Woodring Regional Airport, and authorizing the Mayor to execute all grant agreement documents after review by the City Attorney, and the vote was as follows:

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

NAY: None.

#### RESOLUTION

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ENID TO ACCEPT FAA GRANT AIP 3-40-0028-026-2014 TO HELP FUND THE RUNWAY 17/35 EXTENSION PROJECT AT ENID WOODRING REGIONAL AIRPORT.**

**WHEREAS**, FAA grant funds are available to support various construction projects at the Enid Woodring Regional Airport; and,

**WHEREAS**, Airport management has identified a project to extend RWY 17/35; and,

**WHEREAS**, numerous tasks are/have been required to complete the project including: Grant Administration, Survey, Environmental Assessments, Obstruction Survey, Disadvantaged Business Enterprise Program and Goal and project construction; and,

**WHEREAS**, the FAA grant will provide \$1,378,781.00 of Airport Improvement Program Discretionary Funds in addition to our Non-Primary Entitlement funds of \$470,979.00 for a total grant of \$1,849,760.00 for this portion of the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the City of Enid, Oklahoma that the Mayor of the City of Enid is authorized to accept FAA grant and execute any and all grant documents relating to this project.

**PASSED AND APPROVED** on this 4th day of September 2014.

/s/ William E. Shewey  
Mayor

(SEAL)

ATTEST:

/s/ Linda S. Parks  
City Clerk

\*\*\*\*\*

Motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell to approve a resolution amending the 2014-2015 Airport Fund Budget by appropriating additional funds in the amount of \$2,500,000.00 to fund AIP Project No. 3-40-0028-026-2014, Extend and Light Runway 17/35 and Parallel Taxiway, Phase I, at Enid Woodring Regional Airport, and the vote was as follows:

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

NAY: None.

**RESOLUTION**

**A RESOLUTION AMENDING THE 2014-2015 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$2,500,000.00 TO INCREASE THE 2014-2015 APPROPRIATED AMOUNTS FOR THE AIRPORT DEPARTMENT.**

**WHEREAS**, the appropriated amounts for the 2014-2015 Airport Fund must be increased by \$2,500,000.00 to pay the City's share of the runway 17/35 extension at Woodring Regional Airport; and

**WHEREAS**, funds will be transferred from the Enid Municipal Authority to the Airport Fund Airport Department to provide the necessary funding;

**AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2014-2015 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE AIRPORT FUND AIRPORT DEPARTMENT:**

|                           |                       |
|---------------------------|-----------------------|
| <b>FUND 20 AIRPORT</b>    |                       |
| <b>Revenues</b>           | <b>\$2,500,000.00</b> |
| <b>Airport Department</b> | <b>\$2,500,000.00</b> |

Adopted this 4th day of September 2014.

/s/ William E. Shewey  
Mayor



(Seal)

ATTEST:

/s/ Linda S. Parks  
City Clerk

\*\*\*\*\*

Motion was made by Commissioner Vanhooser and seconded by Commissioner Stuber to award a contract for AIP Project No. 3-40-0028-026-2014, Extend and Light Runway 17/35 and Parallel Taxiway, Phase I, at Enid Woodring Regional Airport, to the only bidder, TTK Construction Co., Inc., Edmond, Oklahoma, in the amount of \$4,927,175.13 for the base bid and alternates 1, 2 and 3, and authorize the Mayor to execute all contract documents after review by the City Attorney, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

Motion was made by Commissioner Vanhooser and seconded by Commissioner Stuber to approve a resolution amending the 2014-2015 Fire Fund Budget by appropriating additional funds in the amount of \$1,465,000.00 to fund the construction of a new Fire Station No. 4.

Following brief discussion, the vote was taken as follows:

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

NAY: None.

#### RESOLUTION

**A RESOLUTION AMENDING THE 2014-2015 FIRE FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$1,465,000.00 TO INCREASE THE 2014-2015 APPROPRIATED AMOUNTS FOR THE FIRE DEPARTMENT.**

**WHEREAS**, the Commission previously approved an agreement on January 7, 2014 with Bockus Payne Associates, Oklahoma City, Oklahoma, for professional architectural services for the fire station #4 located at 801 S Hoover; and

**WHEREAS**, the new Fire Station #4 has been bid and the lowest responsible bid with alternate #1 (street borings for utilities at a cost of \$10,000.00) was \$1,465,000.00. The construction of the new station was not included in the original 2014-2015 budget; and

**WHEREAS**, funds are available in the Fire Fund and have been saved for this purpose;

**AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2014-2015 FIRE FUND BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE FIRE DEPARTMENT:**

**FUND 65 FIRE FUND  
Fire**

**\$1,465,000.00**

Adopted this 4th day of September 2014.

/s/ William E. Shewey  
Mayor

(SEAL)

ATTEST:

/s/ Linda S. Parks  
City Clerk

\*\*\*\*\*

Motion was made by Commissioner Ezzell and seconded by Commissioner Stuber to award a contract for Project No. M-1408A, Fire Station No. 4, to the lowest, responsible bidder, A. C. Owen Construction, Edmond, Oklahoma, for the base bid and Alternate No. 1 in the total amount of \$1,465,000.00, and the vote was as follows:

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

NAY: None.

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Motion was made by Commissioner Vanhooser and seconded by Commissioner Stuber to remove from the table an Ordinance Amending The Enid Municipal Code, 2014, Title 2, Entitled "Finance And Taxation," Chapter 6, Entitled "Fee Schedule," Article E, Entitled "Utilities Fees And Charges," Amending The Enid Municipal Code, 2014, Section 2-6E-5 To Repeal Multi-Unit Rates And Correct Capitalization; Amending The Enid Municipal Code, 2014, Title 2, Entitled "Finance And Taxation," Chapter 6, Entitled "Fee Schedule," Article E, Entitled "Utilities Fees And Charges," Section 2-6E-6 To Repeal Multi-Unit Rates And Correct Capitalization; Providing For Repealer, Savings Clause, Severability, And Codification, which was tabled at the August 4, 2014 special Commission meeting, and the vote was as follows:

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

NAY: Commissioner Ezzell.

Motion was then made by Commissioner Vanhooser and seconded by Commissioner Stuber to approve said ordinance as presented.

Commissioner Ezzell voiced concerns regarding the budget deficit that would be created by eliminating the multi-unit rates for water and sewer. He stated that it was fiscally irresponsible to eliminate the rates without a fix in place.

Commissioner Vanhooser responded, stating that as discussed before, a new water rate increase structure would be brought to commissioners for consideration in the near future that would fill the gap Commissioner Ezzell was concerned with.

Following further discussion, the vote was taken as follows:

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

NAY: Commissioners Janzen and Ezzell.

**ORDINANCE NO. 2014-32**

**AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE E, ENTITLED "UTILITIES FEES AND CHARGES," AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE E, ENTITLED "UTILITIES FEES AND CHARGES," SECTION 2-6E-5 TO REPEAL MULTI-UNIT RATES AND CORRECT CAPITALIZATION; AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED**

**"FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE E, ENTITLED "UTILITIES FEES AND CHARGES," SECTION 2-6E-6 TO REPEAL MULTI-UNIT RATES AND CORRECT CAPITALIZATION; PROVIDING FOR EFFECTIVE DATE, REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION,**

was then introduced and read in full.

Thereupon, Commissioner Vanhooser moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Stuber, 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 Stuber, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioners Janzen and Ezzell.

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

Thereupon, Commissioner Vanhooser 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 Stuber, 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 Stuber, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioners Janzen and Ezzell.

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 SEVEN were adopted by the following vote:

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

NAY: Commissioners Janzen and Ezzell.

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

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

NAY: Commissioners Janzen and Ezzell.

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

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Discussion was held regarding the rededication or additions to the Boomer statue.

Commissioner Janzen stated that a request had been made regarding a rededication of the Boomer statue, recently relocated in the Convention Hall Plaza, and changes to the naming rights on the plaque. He noted that the sculpture was commissioned by Oakwood National Bank, which was no longer in Enid, and presented to the citizens of Enid on June 6, 1987, as part of the dedication of the Cherokee Strip Conference Center. He went on to say that he had discussed the changes with those

interested, and had informed them that in his opinion, the original plaque should be kept in place. He then moved to return and place the original plaque.

Motion was seconded by Commissioner Stuber. Following brief discussion, the vote was taken as follows:

AYE: Commissioners Janzen, Stuber, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey. NAY: None.

\*\*\*\*\*

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

AYE: Commissioners Janzen, Stuber, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey. NAY: None.

- (1) Acceptance of the following described Easement for Drainage, Utility and Public Access located in the S.E./4 of Section 2-22-7, from AC Developments, LLC, which will allow the developer to extend utilities to serve the undeveloped property located at the corner of West Chestnut Avenue and North Cleveland Street:

AC Developments, LLC - Easement for Drainage, Utility and Public Access - An easement situated in the S.E./4 of Section 2-22-7, Garfield County, Oklahoma, more particularly described as follows: Commencing at the southeast corner of the S.E./4 of said Section 2; thence North (N. 00°32'58" W.) along the east boundary of said Section 2 a distance of 283.56 feet to the southeast corner of Stonebridge Development to the City of Enid, Oklahoma; thence West (S. 90°00'00" W.) along the south boundary of said Stonebridge Development a distance of 281.82 feet; thence South (S. 00°00'00" E.) along the southerly boundary of said Stonebridge Development a distance of 20.31 feet; thence West (S. 90°00'00" W.) along said southerly boundary a distance of 40.00 feet to the point of beginning; thence continuing West (S. 90°00'00" W.) along said southerly boundary a distance of 320.31 feet to the southwest corner of said Stonebridge Development; thence North (N. 00°00'00" W.) along the west boundary of said Stonebridge Development a distance of 306.19 feet; thence West (S. 90°00'00" W.) a distance of 50.00 feet; thence South (S. 00°00'00" E.) a distance of 306.19 feet; thence East (N. 90°00'00" E.) a distance of 15.11 feet; thence South (S. 00°00'00" W.) a distance of 191.28 feet; thence southwesterly (S. 45°04'56" W.) a distance of 28.24 feet to a point 50.00 feet north of the south boundary of said Section 2; thence East (S. 89°50'07" E.) and parallel to said south boundary a distance of 90.00 feet; thence northwesterly (N. 44°55'04" W.) a distance of 28.32 feet; thence North (N. 00°00'00" E.) a distance of 141.43 feet; thence East (S. 90°00'00" E.) a distance of 265.67 feet; thence South (S. 00°32'58" E.) a distance of 162.20 feet to a point 50.00 feet north of said Section 2; thence East (S. 89°50'07" E.) and parallel to said south boundary a distance of 20.00 feet; thence North (N. 00°32'58" W.) a distance of 17.00 feet to a point 67.00 feet north of the south boundary of said Section 2; thence East (S. 89°50'07" E.) and parallel to said south boundary a distance of 20.00 feet; thence North (N. 00°32'58" W.) a distance of 195.32 feet to the point of beginning, said easement containing 1.0950 acres. The bearings referenced in this description are tied to Oklahoma North NAD 83 State Plane Coordinates.

- (2) Acceptance of the following described Public Utility Easement located in the N.W./4 of Section 15-22-7, from Bobsfarm, Inc., which will allow the developer to extend utilities to serve the undeveloped property located east of Lowe's Home Improvement Store at Mill Run and Lowes Road:

Bobsfarm, Inc. - 10' Public Utility Easement No. 2 - A tract of land, part of the N.W./4 of Section 15-22-7, Garfield, Oklahoma, as shown by attached Exhibit "A" and being more particularly described as follows: Commencing at the southeast corner of Lot 2, Bobsfarm 8th Addition; thence North 00°40'00" East\* along the east line of said Lot 2, Bobsfarm 8th Addition for a distance of 246.00 feet; thence South 89°19'25" East\*, perpendicular to the east line of said Lot 2, Bobsfarm 8th Addition, a distance of 10.00 feet to the point of beginning; thence North 00°40'00" East\*, parallel with and 10.00 feet from the east line of said Lot 2, Bobsfarm 8th Addition along the west edge of 10.00 foot wide Utility Easement, a distance of 95.93 feet; thence South 89°19'25" East\*, parallel with and 45.00 feet from the south line of Lot 3, Bobsfarm 8th Addition along the north edge of 10.00 foot wide Utility Easement, a distance of 200.00 feet to the point of termination. \*Bearings shown herein are relative to the plat of bearings of Bobsfarm 8th Addition.

- (3) Approval of Change Order No. 1 with Luckinbill, Inc., for Project No. S-0703P, Contract 1, Sludge Building Modifications at the Water Reclamation Facility, which will add

\$6,218.00 to the contract to adjust final quantities as measured in place, for a total revised contract amount of \$130,718.00; and acceptance of said project as completed by the contractor;

- (4) Approval of Change Order No. 2 with Luckinbill, Inc. for Project No. S-0703P, Contract 2, Sludge Piping Modifications at the Water Reclamation Facility, which will add \$2,770.00 to the contract to adjust final quantities as measured in place, for a total revised contract amount of \$46,970.00;
- (5) Acceptance of Project No. S-1402D, 2014 Manhole Ring and Lid Replacement Program, as completed by the contractor, Budget Plumbing and Construction, LLC;
- (6) Acceptance of Project No. S-1412A, Sanitary Sewer Relocation on Independence Avenue from West Maine Street south to West Oklahoma Avenue, as completed by the contractor, Nowak Construction Co., Inc.;
- (7) Acceptance of Permit from the Oklahoma Department of Environmental Quality for Project No. S-1414A, Sanitary Sewer Extension to serve Tara Estates Addition, Blocks 4, 5 and 6;
- (8) Acceptance of Project No. S-1416A, Sanitary Sewer Improvements to serve Robert's Ranch Truck Wash, located at Highway 412 and South 42nd Street;
- (9) Acceptance of Permit from the Oklahoma Department of Environmental Quality for Project No. W-1413, Water Line Extension to serve Tara Estates Addition, Blocks 4, 5 and 6;

and

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

|           |                                   |                                |             |
|-----------|-----------------------------------|--------------------------------|-------------|
| PO0123575 | STAPLES ADVANTAGE                 | BATTERIES/ADD TAPE/ST          | \$19.92     |
| PO0123496 | TRI-COUNTY VET, LLC               | REIMB./SPAY/NEUTER             | \$90.00     |
| PO0123483 | HAWORTH VETERINARY CLINIC         | REIMB./SPAY/NEUTER             | \$65.00     |
| PO0123500 | DESHAZO, SABINE                   | REIMB./ADOPTION FEE            | \$100.00    |
| PO0123541 | SWEET, FRANK                      | REIMB./POOL RESERVATION        | \$125.00    |
| PO0123580 | FARMERS GRAIN COMPANY-POND CREEK  | DIESEL/ST                      | \$22,292.68 |
| PO0123589 | FARMERS GRAIN COMPANY-POND CREEK  | UNLEADED/ST                    | \$22,416.82 |
| PO0123461 | MERRIFIELD OFFICE SUPPLY          | COPY PAPER/ST                  | \$960.00    |
| PO0123501 | OK GAS & ELECTRIC                 | MONTHLY SERVICE 7/14           | \$61,636.67 |
| PO0123572 | OK GAS & ELECTRIC                 | MONTHLY SERVICE 7/14           | \$2,123.30  |
| PO0123573 | OK NATURAL GAS                    | MONTHLY SERVICE 7/14           | \$804.65    |
| PO0123632 | OK NATURAL GAS                    | MONTHLY SERVICE 8/14           | \$490.91    |
| PO0123568 | A T & T                           | MONTHLY SERVICE 8/14           | \$9,205.56  |
| PO0123480 | CAT CLINIC, INC.                  | REIMB./SPAY/NEUTER             | \$80.00     |
| PO0123485 | ANIMAL CARE OF ENID, INC.         | REIMB./SPAY/NEUTER             | \$1,250.00  |
| PO0123608 | DISH NETWORK                      | MONTHLY SERVICE 8/14           | \$54.99     |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                  | \$5,167.27  |
| PO0123481 | DOWNTOWN THREADS                  | LOGO SHIRT                     | \$4.75      |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE         | WAREHOUSE PARTS 7/14           | \$394.49    |
| PO0123655 | PDQ PRINTING                      | POSTER                         | \$35.00     |
| PO0123546 | PETTY CASH                        | REIMB./DRINKS/PUBLIC WORKS     | \$156.68    |
| PO0123543 | MAIN STREET ENID, INC.            | FLY FILM FESTIVAL PASSES (40)  | \$1,000.00  |
| PO0123567 | J & P SUPPLY, INC.                | TISSUE/TOWELS/LINERS/BURNISHER | \$1,384.11  |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                  | \$411.16    |
| PO0123617 | NORTHWEST SHREDDERS, LLC          | SECURITY CONSOLE 8/14          | \$20.00     |
| PO0123600 | GRASSINO, ROBERT                  | TUITION ASSISTANCE             | \$1,000.00  |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE         | WAREHOUSE PARTS 7/14           | \$30.37     |
| PO0123619 | ENID TYPEWRITER CO., INC.         | PRINTS                         | \$82.40     |
| PO0123616 | ATWOODS                           | WEED KILLER/EDGER/WASP KILLER  | \$99.62     |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                  | \$306.40    |
| PO0123511 | OAKTREE MEDICAL CENTER, PC        | WC/MEDICAL                     | \$410.19    |
| PO0123416 | DURR, STEVEN DDS                  | WC/MEDICAL                     | \$518.40    |
| PO0123617 | NORTHWEST SHREDDERS, LLC          | SECURITY CONSOLE 8/14          | \$40.00     |
| PO0123579 | MCGIVERN & GILLIARD A PROF. CORP. | WC/ATTORNEY FEES               | \$4,681.64  |
| PO0123576 | EXPRESS SCRIPTS, INC.             | WC/MEDICAL                     | \$369.03    |
| PO0123578 | EXPRESS SCRIPTS, INC.             | WC/MEDICAL                     | \$505.52    |
| PO0123577 | CV CASE MANAGEMENT SERVICES, LLC  | WC/CASE MANAGEMENT             | \$316.68    |
| PO0123546 | PETTY CASH                        | REIMB./CERTIFIED COPIES        | \$5.00      |
| PO0123415 | OPFER, DAVID                      | WC/MEDICAL                     | \$317.36    |
| PO0123516 | OPFER, DAVID                      | WC/MEDICAL                     | \$317.36    |
| PO0123510 | BASS OCCUPATIONAL HEALTH SERVICE  | WC/MEDICAL                     | \$131.95    |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                  | \$1,914.23  |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                  | \$752.95    |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                  | \$174.07    |

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| PO0123657 | JAMIE'S BARNSTORMERS            | MEALS/COUNCIL MTG. 5/14     | \$89.90    |
| PO0123658 | JAMIE'S BARNSTORMERS            | MEALS/COUNCIL MTG. 8/14     | \$249.75   |
| PO0123546 | PETTY CASH                      | REIMB./FILING FEES          | \$187.00   |
| PO0122594 | MAIN STREET ENID, INC.          | LOCAL PROGRAM FUNDING 8/14  | \$6,250.00 |
| PO0123444 | GARFIELD CO. LEGAL NEWS         | PUBLICATIONS 8/14           | \$723.25   |
| PO0123615 | JP MORGAN CHASE                 | CHASE PAYMENT               | \$15.60    |
| PO0123617 | NORTHWEST SHREDDERS, LLC        | SECURITY CONSOLE 8/14       | \$20.00    |
| PO0122725 | CAPRISK CONSULTING GROUP        | OPEB ACTUARIAL REPORT       | \$5,250.00 |
| PO0123493 | MERRIFIELD OFFICE SUPPLY        | LAMINATING SHEETS (10)      | \$4.50     |
| PO0123656 | AT&T INTERNET SERVICES, INC.    | MONTHLY SERVICE 8/14        | \$1,586.16 |
| PO0123615 | JP MORGAN CHASE                 | CHASE PAYMENT               | \$706.09   |
| PO0122723 | AMTEL                           | MDM SOFTWARE RENEWAL        | \$8,100.00 |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE       | WAREHOUSE PARTS 7/14        | \$19.96    |
| PO0123546 | PETTY CASH                      | REIMB./TRAVEL/K. RUTHER     | \$66.85    |
| PO0123575 | STAPLES ADVANTAGE               | CARD STOCK                  | \$48.87    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/719 E. PINE             | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/405 E. STATE            | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/218 W. YORK             | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/1509 W. OKLAHOMA        | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/918 W. OKLAHOMA         | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/1214 N. 6TH ST          | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/1208 N. 6TH ST          | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/2901 E. WALNUT          | \$175.00   |
| PO0123460 | RON'S MOWING SERVICE            | MOW/1301 E. LOCUST          | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/1406 N. CENTRAL         | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/314 N. 9TH              | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/116 W. GARRIOTT         | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/802 S. INDEPENDENCE     | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/1902 N. GRAND           | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/620 E. BROADWAY         | \$75.00    |
| PO0123460 | RON'S MOWING SERVICE            | MOW/456 E. YORK             | \$75.00    |
| PO0123495 | RON'S MOWING SERVICE            | MOW/2627 E. CYPRESS         | \$75.00    |
| PO0123495 | RON'S MOWING SERVICE            | MOW/1231 N. 11TH ST         | \$75.00    |
| PO0123495 | RON'S MOWING SERVICE            | MOW/1559 N. QUINCY          | \$75.00    |
| PO0123495 | RON'S MOWING SERVICE            | MOW/419 E. MAPLE            | \$75.00    |
| PO0123495 | RON'S MOWING SERVICE            | MOW/2421 E. OAK             | \$75.00    |
| PO0123495 | RON'S MOWING SERVICE            | MOW/2411 E. OAK             | \$175.00   |
| PO0123545 | RON'S MOWING SERVICE            | MOW/401 W. WABASH           | \$75.00    |
| PO0123565 | RON'S MOWING SERVICE            | MOW/720 N. MALONE           | \$75.00    |
| PO0123565 | RON'S MOWING SERVICE            | MOW/701 N. 6TH              | \$75.00    |
| PO0123565 | RON'S MOWING SERVICE            | MOW/1905 E. CEDAR           | \$75.00    |
| PO0123565 | RON'S MOWING SERVICE            | MOW/1822 E. LOCUST          | \$75.00    |
| PO0123565 | RON'S MOWING SERVICE            | MOW/1342 E. CHERRY          | \$75.00    |
| PO0123565 | RON'S MOWING SERVICE            | MOW/1315 N. CENTRAL         | \$75.00    |
| PO0123617 | NORTHWEST SHREDDERS, LLC        | SECURITY CONSOLE 8/14       | \$20.00    |
| PO0123450 | GIRLS GETTER DONE               | MOW/721 E. BROADWAY         | \$185.00   |
| PO0123450 | GIRLS GETTER DONE               | MOW/1132 E. OWEN K GARRIOTT | \$185.00   |
| PO0123450 | GIRLS GETTER DONE               | MOW/1906 E. BROADWAY        | \$85.00    |
| PO0123489 | GIRLS GETTER DONE               | MOW/606 W. POPLAR           | \$85.00    |
| PO0123489 | GIRLS GETTER DONE               | MOW/355 E. HEMLOCK          | \$85.00    |
| PO0123489 | GIRLS GETTER DONE               | MOW/405 W. COTTONWOOD       | \$85.00    |
| PO0123489 | GIRLS GETTER DONE               | MOW/713 N. INDEPENDENCE     | \$85.00    |
| PO0123489 | GIRLS GETTER DONE               | MOW/212 S. MCKINLEY         | \$85.00    |
| PO0123544 | GIRLS GETTER DONE               | MOW/2822 WILDOAK CIRCLE     | \$85.00    |
| PO0123544 | GIRLS GETTER DONE               | MOW/1634 W. JAMES           | \$185.00   |
| PO0123544 | GIRLS GETTER DONE               | MOW/1403 W. ELM             | \$85.00    |
| PO0123564 | GIRLS GETTER DONE               | MOW/1322 ORLEANS AVE.       | \$85.00    |
| PO0123564 | GIRLS GETTER DONE               | MOW/719 E. PINE             | \$85.00    |
| PO0123601 | DOWNTOWN THREADS                | LOGO SHIRTS (3)             | \$75.54    |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE       | WAREHOUSE PARTS 7/14        | \$546.97   |
| PO0123454 | HUGHES LUMBER CO., LLC          | STAKES (3)                  | \$45.57    |
| PO0123603 | HUGHES LUMBER CO., LLC          | STAKES (4)                  | \$60.76    |
| PO0123546 | PETTY CASH                      | REIMB./FILING FEES          | \$416.00   |
| PO0123469 | STITCHES AHEAD, INC.            | LOGO SHIRTS (6)             | \$124.38   |
| PO0123559 | STUART C. IRBY                  | CLAMPS/RECEPT TESTER        | \$477.29   |
| PO0123523 | T & M PRINTING, INC.            | LABEL STOCK                 | \$7.50     |
| PO0123602 | T & M PRINTING, INC.            | LABEL STOCK                 | \$30.00    |
| PO0123575 | STAPLES ADVANTAGE               | NOTEBOOKS/INK REFILLS       | \$22.93    |
| PO0123615 | JP MORGAN CHASE                 | CHASE PAYMENT               | \$911.21   |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE       | WAREHOUSE PARTS 7/14        | \$55.69    |
| PO0123627 | PDQ PRINTING                    | BUSINESS CARDS (2)          | \$90.00    |
| PO0123624 | OK FLOODPLAIN MANAGEMENT ASSOC. | CONF. REGISTRATION (2)      | \$675.00   |
| PO0123624 | OK FLOODPLAIN MANAGEMENT ASSOC. | MEMBERSHIP RENEWAL          | \$125.00   |
| PO0123612 | ATHEY LUMBER CO., INC.          | GRANITE                     | \$245.17   |
| PO0123569 | ATHEY LUMBER CO., INC.          | PLYWOOD                     | \$126.96   |

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| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$3,448.85  |
| PO0122009 | BLACKBOARD, INC.                    | PUBLIC NOTIFICATION SYSTEM     | \$28,471.13 |
| PO0123447 | DOWNTOWN THREADS                    | LOGO SHIRTS (3)                | \$59.22     |
| PO0123434 | CONSOLIDATED ELEC. DISTRIBUTORS     | LIGHT FIXTURE/CABLE TIES       | \$144.69    |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE           | WAREHOUSE PARTS 7/14           | \$948.86    |
| PO0123571 | MUNN SUPPLY, INC.                   | ACETYLENE                      | \$10.50     |
| PO0123502 | CONTINENTAL ANALYTICAL, INC.        | SAMPLE ANALYSIS                | \$109.20    |
| PO0123614 | CONTINENTAL ANALYTICAL, INC.        | SAMPLE ANALYSIS                | \$1,100.70  |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$195.04    |
| PO0123482 | ENID EYE OPTICAL, INC.              | SAFETY GLASSES/C. HEDGES       | \$102.00    |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE           | WAREHOUSE PARTS 7/14           | \$3,769.70  |
| PO0123430 | ALBRIGHT STEEL & WIRE COMPANY       | RINGS                          | \$2.47      |
| PO0123455 | J & P SUPPLY, INC.                  | TOWELS/DEODORANT/LINERS        | \$222.22    |
| PO0123567 | J & P SUPPLY, INC.                  | TOWELS/WIPES/CLEANERS          | \$152.95    |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$1,663.36  |
| PO0123421 | BYRIN'S LAWN CARE                   | TREE REMOVAL                   | \$550.00    |
| PO0123620 | BYRIN'S LAWN CARE                   | TREE REMOVAL                   | \$1,300.00  |
| PO0123435 | CHEM-CAN SERVICES, INC.             | PORTABLE TOILET RENTAL 8/14    | \$165.00    |
| PO0123439 | DOLESE BROTHERS CO., INC.           | CONCRETE MIX                   | \$185.75    |
| PO0123440 | DOWNTOWN THREADS                    | LOGO SHIRTS (23)               | \$327.73    |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE           | WAREHOUSE PARTS 7/14           | \$5,427.62  |
| PO0123548 | BSN SPORTS, INC.                    | TENNIS COURT/WINDSCREEN        | \$1,576.80  |
| PO0123588 | MID-AMERICA WHOLESALE, INC.         | BOTTLED GATORADE/WATER         | \$1,387.68  |
| PO0123546 | PETTY CASH                          | REIMB./DRAWER START UP CASH    | \$150.00    |
| PO0123467 | SHERWIN-WILLIAMS CO., INC.          | PAINT                          | \$214.95    |
| PO0123457 | LOCKE SUPPLY, INC.                  | ROTORS/PVC                     | \$55.77     |
| PO0123474 | ZALOUDEK, F. W.                     | SPRING/PULLEY/BELT/KNOB        | \$85.39     |
| PO0123470 | UNIFIRST, INC.                      | WIPES/MATS/SAFETY CANS         | \$181.59    |
| PO0123458 | LOWE'S HOME CENTERS, INC.           | MULCH                          | \$121.11    |
| PO0123456 | JACK'S OUTDOOR POWER EQUIPMENT      | FILTER/THROTTLE CABLE/CARB     | \$748.35    |
| PO0123437 | DAN CORNFORTH LOCK & SAFE           | LOCKS (12)                     | \$168.00    |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$85.44     |
| PO0123605 | PATTERSON MOWING                    | MOW/SOUTHGATE/VANBUREN/VANCE   | \$2,499.00  |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE           | WAREHOUSE PARTS 7/14           | \$16,166.58 |
| PO0123653 | ZALOUDEK, F. W.                     | V541 PULLEY                    | \$13.32     |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$4,034.72  |
| PO0123633 | AT&T MOBILITY                       | IPADS (2)                      | \$1,024.00  |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE           | WAREHOUSE PARTS 7/14           | \$6,389.14  |
| PO0123610 | HUGHES LUMBER CO., LLC              | TREATED LUMBER                 | \$142.61    |
| PO0123484 | M&M SUPPLY COMPANY                  | TOWELS                         | \$29.60     |
| PO0123546 | PETTY CASH                          | REIMB./TRAVEL/R. STEPHENSON    | \$25.39     |
| PO0123607 | SHERWIN-WILLIAMS CO., INC.          | PAINT GUN TIP                  | \$58.98     |
| PO0123458 | LOWE'S HOME CENTERS, INC.           | OIL/PAINT/WEED KILLER          | \$177.41    |
| PO0123613 | LOWE'S HOME CENTERS, INC.           | SPRING LINK/PULLEY             | \$43.56     |
| PO0123431 | AUTO ZONE/AZ COMMERCIAL, INC.       | PAINT                          | \$14.24     |
| PO0123491 | STUART C. IRBY                      | CRIMPER/GLOW ROD               | \$71.06     |
| PO0123449 | FASTENAL COMPANY                    | HEX NUTS (100)                 | \$3.59      |
| PO0123512 | SEEDORF CONSTRUCTION CO.            | BUCKET TRUCK/ST. LIGHT REMOVAL | \$214.00    |
| PO0122729 | INSIGHT PUBLIC SECTOR, INC.         | IPAD MINIS (10)                | \$4,273.50  |
| PO0123455 | J & P SUPPLY, INC.                  | LINERS                         | \$98.86     |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$6,213.73  |
| PO0123617 | NORTHWEST SHREDDERS, LLC            | SECURITY CONSOLE 8/14          | \$40.00     |
| PO0123443 | FRIENDS OF LIBRARIES OF OK          | 2015 FOLIO DUES                | \$20.00     |
| PO0123587 | OCLC ONLINE COMPUTER LIBRARY CENTER | MONTHLY SUBSCRIPTION           | \$1,140.45  |
| PO0123465 | RK BLACK, INC.                      | SERVICE CALL/MICROFILM READER  | \$201.10    |
| PO0123538 | BOWLES, COURTNEY                    | MURAL TREE                     | \$375.00    |
| PO0123539 | SCOTT, TRAVIS                       | WINDOW CLEANING 8/14           | \$350.00    |
| PO0123452 | GREATER ENID CHAMBER OF COMMERCE    | BOOTH/CHEROKEE STRIP           | \$15.00     |
| PO0123546 | PETTY CASH                          | REIMB./TRAVEL/J. CHAMPION      | \$109.65    |
| PO0123546 | PETTY CASH                          | REIMB./TRAVEL/L. BALLARD       | \$140.99    |
| PO0123464 | QUILL CORPORATION, INC.             | COPY PAPER/TEA/PENCIL          | \$73.76     |
| PO0123537 | QUILL CORPORATION, INC.             | PAPER                          | \$11.39     |
| PO0123540 | QUILL CORPORATION, INC.             | COFFEE/COPY PAPER/PENS         | \$199.49    |
| PO0123592 | PURCHASE POWER                      | POSTAGE METER RESERVE          | \$3,000.00  |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$101.48    |
| PO0121748 | THE FIELD SHOP, INC.                | IT-1403A VIDEO/LIGHTING SYSTEM | \$6,758.00  |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$919.77    |
| PO0123654 | GARFIELD CO. TREASURER              | INSURANCE PROCEEDS             | \$11,211.03 |
| PO0123609 | FGF BARBELL                         | WELLNESS DOLLARS               | \$100.00    |
| PO0123618 | YMCA                                | WELLNESS DOLLARS (3)           | \$270.00    |
| PO0123471 | VAISALA                             | AWOS MAINTENANCE 8/14          | \$50.00     |
| PO0123472 | VAISALA                             | AWOS MAINTENANCE/SVC 8/14      | \$362.50    |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$604.90    |
| PO0123638 | WEATHER SERVICES INTERNATIONAL      | PILOTBRIEF 9/14-11/14          | \$564.00    |
| PO0123623 | INDUSTRIAL CHEM. LABS & SERVICES    | HERBICIDE                      | \$319.71    |

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| PO0123629 | CULLIGAN WATER CONDITIONING         | SOLAR SALT                     | \$7.00       |
| PO0123585 | LIBRA ELECTRIC COMPANY              | RADIO CONTROLLER INSTALL       | \$4,113.00   |
| PO0123637 | LIBRA ELECTRIC COMPANY              | LIGHTING REPAIR                | \$598.73     |
| PO0123468 | MXP ENID, LLC                       | DYED DIESEL                    | \$874.15     |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE           | WAREHOUSE PARTS 7/14           | \$1,375.40   |
| PO0123628 | FEDERAL EXPRESS CORP.               | SHIPPING FEES                  | \$79.11      |
| PO0123473 | WING AERO PRODUCTS, INC.            | 2015 FAR/AIMS                  | \$115.91     |
| PO0123499 | WING AERO PRODUCTS, INC.            | CHARTS                         | \$111.62     |
| PO0123470 | UNIFIRST, INC.                      | MOPS/MAT/WIPES/AIR FRESHENERS  | \$120.25     |
| PO0123458 | LOWE'S HOME CENTERS, INC.           | BATTERIES/EDGER BLADE          | \$42.22      |
| PO0123487 | FENTRESS OIL COMPANY, INC.          | OIL/ST                         | \$390.85     |
| PO0123455 | J & P SUPPLY, INC.                  | DISINFECTANT/SOAP              | \$253.94     |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$758.63     |
| PO0123549 | BWI COMPANIES, INC.                 | FERTILIZER                     | \$1,238.18   |
| PO0123506 | J & P SUPPLY, INC.                  | METERED DEODORANT              | \$17.50      |
| PO0122889 | PNC EQUIPMENT FINANCE               | TURF MOWER LEASE 8/14          | \$550.69     |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE           | WAREHOUSE PARTS 7/14           | \$37.78      |
| PO0123463 | O'REILLY AUTO PARTS, INC.           | BATTERY                        | \$64.56      |
| PO0123466 | YAMAHA MOTOR CORPORATION USA        | GOLF CART LEASE 8/14           | \$2,649.00   |
| PO0120496 | CUMMINS CONSTRUCTION EQUIP. CO.     | R-1402A 2014 ST. RESURFACING   | \$41,218.56  |
| PO0091831 | COOPER, MICHAEL G.                  | CONSULTING SERVICES 8/14       | \$10,000.00  |
| PO0123560 | COOPER, MICHAEL G.                  | REIMB./TRAVEL/ADC MEETING      | \$1,074.47   |
| PO0123475 | FIELDS, FREDERICK                   | REIMB./TEXTBOOK                | \$80.25      |
| PO0123477 | EMBRY-RIDDLE AERO UNIVERSITY        | TUITION ASSISTANCE             | \$3,000.00   |
| PO0121849 | MTZ CONSTRUCTION, INC.              | M-1304A PEDESTRIAN TRAIL       | \$39,227.40  |
| PO0121938 | HOOD-RICH, INC.                     | G-1303B PROFESSIONAL SERVICES  | \$74,901.64  |
| PO0122404 | GOMACO CORPORATION                  | CONCRETE CURBER MACHINE        | \$278,625.00 |
| PO0123491 | STUART C. IRBY                      | P-1403C LOCKING FORKS/HEX NUTS | \$59.16      |
| PO0121855 | RICK LORENZ CONSTRUCTION            | R-1409A ADA IMPROVEMENTS       | \$3,976.94   |
| PO0121856 | RICK LORENZ CONSTRUCTION            | M-1405A ADA IMPROVEMENTS       | \$10,884.17  |
| PO0120496 | CUMMINS CONSTRUCTION EQUIP. CO.     | R-1402A 2014 ST. RESURFACING   | \$794,571.05 |
| PO0121362 | BUDGET PLUMBING & CONSTRUCTION, LLC | S-1402D MANHOLE LID REPL.      | \$1,865.00   |
| PO0123277 | BUDGET PLUMBING & CONSTRUCTION, LLC | S-1402D MANHOLE REPLACEMENT    | \$135.00     |
| PO0123625 | OK DEPT. OF ENVIRONMENTAL QUALITY   | F-1116C PERMIT FEE             | \$382.48     |
| PO0123508 | DOERNER, SAUNDERS, DANIEL & ANDERS  | W-1304B PROFESSIONAL SERVICES  | \$50.00      |
| PO0123562 | DOERNER, SAUNDERS, DANIEL & ANDERS  | W-1304B WATER RIGHTS           | \$1,224.45   |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$369.81     |
| PO0123556 | A T & T                             | MONTHLY SERVICE 8/14           | \$500.10     |
| PO0123598 | PIONEER BUSINESS SOLUTION           | MONTHLY SERVICE 8/14           | \$3,091.10   |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$3,765.56   |
| PO0123617 | NORTHWEST SHREDDERS, LLC            | SECURITY CONSOLE 8/14          | \$100.00     |
| PO0123557 | OK POLICE CHIEFS TRAINING FOUND.    | MPULSE TESTING                 | \$125.00     |
| PO0123582 | BACK ROADS                          | CAMERA REMOVAL/INSTALLATION    | \$1,025.00   |
| PO0123584 | TLO, LLC                            | ONLINE INVESTIGATIVE SERVICES  | \$1,320.00   |
| PO0121893 | DENSE MECHANICAL CONTRACTORS, INC.  | M-1412A HVAC UNIT REPLACEMENT  | \$77,729.00  |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE           | WAREHOUSE PARTS 7/14           | \$9,345.81   |
| PO0123461 | MERRIFIELD OFFICE SUPPLY            | COPY PAPER/ST                  | \$320.00     |
| PO0123552 | MERRIFIELD OFFICE SUPPLY            | CALCULATOR TAPE                | \$6.72       |
| PO0123551 | MID-AMERICA WHOLESALE, INC.         | COFFEE                         | \$190.32     |
| PO0123553 | WHEATLAND ANIMAL CLINIC             | VACCINES/TREATMENTS            | \$206.50     |
| PO0123494 | OLSON ANIMAL HOSPITAL, INC.         | VACCINATIONS/EXAMS             | \$156.20     |
| PO0123485 | ANIMAL CARE OF ENID, INC.           | REIMB./EXAMS/VACCINES          | \$475.00     |
| PO0123555 | INTEGRIS OCCUP. EMPLOYEE HEALTH     | APPLICANT PHYSICAL             | \$475.00     |
| PO0123558 | ACTSHON PEST CONTROL                | EXTERMINATING SVS 8/14         | \$40.00      |
| PO0123525 | SIGN SHACK, THE                     | V2068 LETTERING REPAIR         | \$120.00     |
| PO0123554 | GARFIELD COUNTY HEALTH DEPT.        | VACCINES                       | \$110.00     |
| PO0123432 | BASS OCCUPTIONAL HEALTH SERVICE     | WC/MEDICAL                     | \$244.09     |
| PO0123583 | STOP TECH, LTD                      | STOP STICK KITS                | \$4,253.00   |
| PO0123632 | OK NATURAL GAS                      | MONTHLY SERVICE 8/14           | \$702.47     |
| PO0123635 | CHISHOLM TRAIL EXPO CENTER          | HOTEL TAX 7/14                 | \$56,893.02  |
| PO0123528 | AUTRY VO-TECH CENTER                | PULMONARY FUNCTION TESTING     | \$20.00      |
| PO0123535 | J & P SUPPLY, INC.                  | DETERGENT/CLEANER              | \$214.59     |
| PO0123535 | J & P SUPPLY, INC.                  | NOTE PADS/FOLDERS/PENS/TABLETS | \$141.44     |
| PO0123615 | JP MORGAN CHASE                     | CHASE PAYMENT                  | \$1,658.10   |
| PO0123441 | EXPRESS SCRIPTS, INC.               | WC/MEDICAL                     | \$7.84       |
| PO0123576 | EXPRESS SCRIPTS, INC.               | WC/MEDICAL                     | \$153.39     |
| PO0123527 | K & S TIRE, INC.                    | V1034 TIRE                     | \$592.35     |
| PO0120409 | LION TOTAL CARE                     | BUNKER GEAR INSPECTION/REPAIR  | \$5,091.50   |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE           | WAREHOUSE PARTS 7/14           | \$124.33     |
| PO0119312 | BOCKUS PAYNE ASSOCIATES             | M-1408A PROFESSIONAL SERVICES  | \$7,758.07   |
| PO0123534 | MIDWEST LAUNDRY GROUP, LLC          | WIRING HARNESS/POWER CORD      | \$396.04     |
| PO0123524 | O'REILLY AUTO PARTS, INC.           | V1039 WIPER BLADES             | \$24.28      |
| PO0123524 | O'REILLY AUTO PARTS, INC.           | V1015 RIVETS                   | \$16.99      |
| PO0123524 | O'REILLY AUTO PARTS, INC.           | V1042/V1043 WIPER BLADES       | \$40.74      |
| PO0123531 | PHILLIPS PRINTING, INC.             | MEDICAL FORMS (1000)           | \$218.00     |



|           |                                 |                               |             |
|-----------|---------------------------------|-------------------------------|-------------|
| PO0123586 | TOTAL COM, INC.                 | WIRED HEADSET SYSTEM          | \$1,900.00  |
| PO0123533 | LOCKE SUPPLY, INC.              | LIGHT BULB                    | \$19.07     |
| PO0123529 | JACK'S OUTDOOR POWER EQUIPMENT  | V1044/GENERATOR               | \$5.22      |
| PO0123530 | STUART C. IRBY                  | LIGHTS (2)                    | \$35.62     |
| PO0123526 | FASTENAL COMPANY                | BOLTS                         | \$16.25     |
| PO0123532 | ACE HARDWARE-SOUTHERN HARDLINES | WATER SOFTENER SALT           | \$36.92     |
| PO0123423 | CLEET                           | MONTHLY REIMB. 7/14           | 4990.94     |
| PO0123422 | OSBI                            | MONTHLY REIMB. AFIS 7/14      | 2754.46     |
| PO0123422 | OSBI                            | MONTHLY REIMB. FORENSIC 7/14  | 2657.22     |
| PO0123643 | ONESOURCE MANAGED SERVICES      | COPIER OVERAGE 8/14           | \$55.00     |
| PO0123612 | ATHEY LUMBER CO., INC.          | GRANITE                       | \$245.18    |
| PO0123644 | ADVANCED WATER SOLUTIONS        | BOTTLED WATER                 | \$6.65      |
| PO0123615 | JP MORGAN CHASE                 | CHASE PAYMENT                 | \$44.28     |
| PO0123648 | PIONEER TELEPHONE-MAINE         | MONTHLY SERVICE 8/14          | \$20.15     |
| PO0123647 | DOWNTOWN THREADS                | LOGO SHIRTS (18)              | \$487.61    |
| PO0122964 | COLE & REED, P.C.               | EPTA REVENUE MILEAGE AUDIT    | \$3,500.00  |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE       | WAREHOUSE PARTS 7/14          | \$1,132.54  |
| PO0123650 | A T & T                         | MONTHLY SERVICE 8/14          | \$204.51    |
| PO0123546 | PETTY CASH                      | B-12 (379) REIMB./TRAVEL/CARR | \$224.69    |
| PO0123574 | STAPLES BUSINESS ADVANTAGE      | B-12(379) FOLDERS/BINDERS     | \$109.71    |
| PO0123646 | CDSA                            | B-13 (388) EMERGENCY REPAIRS  | \$3,260.54  |
| PO0122806 | T & J DEMOLITION, LLC           | B-11 (365) DEMOLITION         | \$1,850.00  |
| PO0119390 | CHILD'S PLAY, INC.              | P-1203F BENCHES/SHADE STRUCT. | \$10,555.00 |

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: None.

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Motion was made by Trustee Ezzell and seconded by Trustee Stuber to approve a resolution increasing the 2014-2015 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$2,500,000.00 to fund AIP Project No. 3-40-0028-026-2014, Extend and Light Runway 17/35 and Parallel Taxiway, Phase I, at Enid Woodring Regional Airport, and the vote was as follows:

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

NAY: None.

**RESOLUTION**

**A RESOLUTION AMENDING THE 2014-2015 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$2,500,000.00 TO INCREASE THE 2014-2015 APPROPRIATED AMOUNTS FOR THE AIRPORT DEPARTMENT.**

**WHEREAS**, the appropriated amounts for the 2014-2015 Airport Fund must be increased by \$2,500,000.00 to pay the City's share of the runway 17/35 extension at Woodring Regional Airport; and

**WHEREAS**, funds will be transferred from the Enid Municipal Authority to the Airport Fund Airport Department to provide the necessary funding;

**AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2014-2015 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE AIRPORT FUND AIRPORT DEPARTMENT:**

**FUND 20 AIRPORT**

|                           |                       |
|---------------------------|-----------------------|
| <b>Revenues</b>           | <b>\$2,500,000.00</b> |
| <b>Airport Department</b> | <b>\$2,500,000.00</b> |

Adopted this 4th day of September 2014.

/s/ William E. Shewey  
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks  
City Clerk

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

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

NAY: None.

|           |                                   |                               |               |
|-----------|-----------------------------------|-------------------------------|---------------|
| PO0123626 | ONESOURCE MANAGED SERVICES        | PRINTER MAINTENANCE 7/14      | \$97.35       |
| PO0123429 | ADVANCED WATER SOLUTIONS          | WATER COOLER RENTAL 8/14      | \$23.55       |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                 | \$705.15      |
| PO0123576 | EXPRESS SCRIPTS, INC.             | WC/MEDICAL                    | \$69.36       |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE         | WAREHOUSE PARTS 7/14          | \$103.70      |
| PO0123563 | PDQ PRINTING                      | NOTICE PAPER                  | \$360.00      |
| PO0123634 | QUILL CORPORATION, INC.           | TONER                         | \$133.19      |
| PO0123649 | OKLAHOMA WATER RESOURCES BOARD    | ORF-09-0024-DW 9/14           | \$272,501.86  |
| PO0123649 | OKLAHOMA WATER RESOURCES BOARD    | ORF-09-0019-CW 9/14           | \$775,000.00  |
| PO0123649 | OKLAHOMA WATER RESOURCES BOARD    | ORF-09-0024-DW 9/14           | \$35,725.64   |
| PO0123649 | OKLAHOMA WATER RESOURCES BOARD    | ORF-09-0019-CW 9/14           | \$82,154.72   |
| PO0123417 | MITCHELL, JASON                   | WC/MEDICAL                    | \$323.00      |
| PO0122890 | WARREN CAT, INC.                  | WHEEL LOADER RENTAL 8/14      | \$2,491.21    |
| PO0123436 | CINTAS CORPORATION LOC. 624       | SHOP TOWEL SERVICE 8/14       | \$70.54       |
| PO0123505 | CINTAS CORPORATION LOC. 624       | SHOP TOWEL SERVICE 8/14       | \$70.54       |
| PO0123442 | FAIRBANKS SCALES                  | MAINTENANCE AGREEMENT 8/14    | \$401.00      |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                 | \$311.76      |
| PO0123446 | CHEM-CAN SERVICES, INC.           | PORTABLE TOILET RENTAL 8/14   | \$164.00      |
| PO0123497 | VERMEER GREAT PLAINS              | GRINDER/SWITCHES (3)          | \$423.51      |
| PO0123433 | CAROLINA SOFTWARE, INC.           | SCALE PAD COVERS (2)          | \$674.00      |
| PO0123561 | CAROLINA SOFTWARE, INC.           | WASTE WIZARD SCALE            | \$1,392.22    |
| PO0123576 | EXPRESS SCRIPTS, INC.             | WC/MEDICAL                    | \$620.38      |
| PO0123438 | OK DEPT. OF ENVIRONMENTAL QUALITY | STORM WATER PERMIT            | \$382.48      |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE         | WAREHOUSE PARTS 7/14          | \$20,625.16   |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE         | (CREDIT) WAREHOUSE PARTS 7/14 | (\$32,362.09) |
| PO0123418 | STIDHUM, ANTHONY                  | WC/MEDICAL                    | \$323.00      |
| PO0123515 | STIDHUM, ANTHONY                  | WC/MEDICAL                    | \$323.00      |
| PO0123507 | MERRIFIELD OFFICE SUPPLY          | LEGAL PAD                     | \$9.96        |
| PO0123546 | PETTY CASH                        | REIMB./TRAVEL/S. DEL ANGEL    | \$112.95      |
| PO0123498 | WAY OUT WEST                      | BOOTS/J. REDDING              | \$125.00      |
| PO0123510 | BASS OCCUPATIONAL HEALTH SERVICE  | WC/MEDICAL                    | \$177.48      |
| PO0123427 | ATWOODS                           | BOTTLED WATER                 | \$47.88       |
| PO0123479 | ATWOODS                           | FUEL PUMP/METER/BUSHING/WATER | \$713.47      |
| PO0123504 | ATWOODS                           | COUPLING/FUSE/FITTINGS        | \$7.85        |
| PO0123428 | ACE HARDWARE-SOUTHERN HARDLINES   | TOILET SEAT                   | \$22.99       |
| PO0123604 | BROWN'S SHOE FIT COMPANY          | BOOTS/A. SIMUNEK              | \$125.00      |
| PO0123547 | ACCURATE, INC.                    | SAMPLE ANALYSIS               | \$1,480.00    |
| PO0123581 | ACCURATE, INC.                    | SAMPLE ANALYSIS               | \$1,195.00    |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                 | \$495.27      |
| PO0123651 | AT&T MOBILITY                     | MONTHLY SERVICE 8/14          | \$69.21       |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE         | WAREHOUSE PARTS 7/14          | \$2,564.13    |
| PO0123462 | MUNN SUPPLY, INC.                 | CYLINDER RENTAL 8/14          | \$7.75        |
| PO0123591 | M&M SUPPLY COMPANY                | FITTINGS                      | \$7.13        |
| PO0123594 | PIONEER TELEPHONE CO., INC.       | MONTHLY SERVICE 8/14          | \$455.18      |
| PO0123652 | A T & T                           | MONTHLY SERVICE 8/14          | \$232.40      |
| PO0123595 | ZALOUDEK, F. W.                   | BELT                          | \$70.34       |
| PO0123599 | DAL SECURITY, INC.                | MONTHLY MONITORING 8/14       | \$82.95       |
| PO0123590 | DUSTY'S MOBILE LOCK & KEY SHOP    | LEVER/LOCKS/KEYS              | \$329.00      |
| PO0123596 | JACK'S OUTDOOR POWER EQUIPMENT    | BELT                          | \$69.57       |
| PO0123491 | STUART C. IRBY                    | BLADES/HACKSAW/RELAY/SAW      | \$1,166.58    |

|           |                                   |                               |             |
|-----------|-----------------------------------|-------------------------------|-------------|
| PO0123611 | STUART C. IRBY                    | LIGHTS                        | \$29.60     |
| PO0123279 | BRENNTAG SOUTHWEST, INC.          | CHLORINE GAS 7/14-6/15        | \$4,716.00  |
| PO0123428 | ACE HARDWARE-SOUTHERN HARDLINES   | DOOR SEAL                     | \$4.99      |
| PO0123597 | ACE HARDWARE-SOUTHERN HARDLINES   | PRIMER                        | \$13.98     |
| PO0123503 | HD SUPPLY WATERWORKS              | METERS/REGISTERS              | \$5,868.00  |
| PO0123641 | ATHEY LUMBER CO., INC.            | HOSE MENDER                   | \$10.99     |
| PO0123615 | JP MORGAN CHASE                   | CHASE PAYMENT                 | \$1,623.74  |
| PO0123631 | FireCO OF OKLAHOMA, INC.          | FE INSPECTIONS/MAINTENANCE    | \$407.40    |
| PO0123606 | DERWIN'S CONSTRUCTION             | STREET REPAIRS                | \$2,440.90  |
| PO0123639 | DOLESE BROTHERS CO., INC.         | GRAVEL MIX                    | \$260.33    |
| PO0123675 | NAPA AUTO PARTS-WAREHOUSE         | WAREHOUSE PARTS 7/14          | \$25,515.50 |
| PO0122421 | HACH COMPANY, INC.                | OXYGEN PROBE                  | \$5,346.95  |
| PO0123630 | LUCKINBILL, INC.                  | VIDEO SEWER INSPECTION        | \$493.00    |
| PO0123462 | MUNN SUPPLY, INC.                 | CYLINDER RENTAL 8/14          | \$7.75      |
| PO0123546 | PETTY CASH                        | REIMB./TRAVEL/KIRKPATRICK/CDL | \$70.40     |
| PO0123546 | PETTY CASH                        | REIMB./CDL LICENSE FEE        | \$78.50     |
| PO0123640 | ACTSHON PEST CONTROL              | PEST CONTROL 8/14             | \$125.00    |
| PO0123510 | BASS OCCUPTIONAL HEALTH SERVICE   | WC/MEDICAL                    | \$112.24    |
| PO0123642 | ACE HARDWARE-SOUTHERN HARDLINES   | HAMMERS                       | \$30.98     |
| PO0123445 | ACCURATE, INC.                    | SAMPLE ANALYSIS               | \$360.00    |
| PO0123570 | ACCURATE, INC.                    | SAMPLE ANALYSIS               | \$355.00    |
| PO0123567 | J & P SUPPLY, INC.                | CUPS/CLEANER/TOWELS           | \$265.42    |
| PO0123438 | OK DEPT. OF ENVIRONMENTAL QUALITY | STORM WATER PERMIT            | \$764.96    |
| PO0123029 | SPIRAC (USA) INC.                 | BELL HOUSING/SEALS/DRIVESHAFT | \$2,309.00  |
| PO0123451 | GRAINGER, INC.                    | MICROPHONE/TWO WAY RADIO      | \$383.94    |
| PO0123453 | HACH COMPANY, INC.                | NITRATE/PHOSPHORUS/SENSOR CAP | \$1,047.34  |
| PO0123491 | STUART C. IRBY                    | 600V FUSE/CIRCUIT BREAKER     | \$266.36    |
| PO0108212 | CARTEGRAPH SYSTEMS, INC.          | OPERATIONS MGMT. SOFTWARE     | \$35,000.00 |
| PO0121898 | H & H TOWER SERVICES              | W-1405A MICROWAVE INSTALL.    | \$2,000.00  |

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Chairman Shewey adjourned the meeting to convene as the Enid Economic Development Authority.

-TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

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

ABSENT: None.

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

NAY: None.

|           |                         |                           |             |
|-----------|-------------------------|---------------------------|-------------|
| PO0122591 | RETAIL ATTRACTIONS, LLC | CONSULTING SERVICES 8/14  | \$6,000.00  |
| PO0123636 | T & J DEMOLITION, LLC   | M-1407B DEMO S. GRAND     | \$4,500.00  |
| PO0122422 | T & J DEMOLITION, LLC   | M-1407B DEMO 4 PROPERTIES | \$16,142.00 |
| PO0123517 | ENID CROSSING INVESTORS | 2ND QTR. 2014 INCENTIVE   | \$25,315.07 |
| PO0123536 | NW WATER ACTION PLAN    | NW WATER ACTION PLAN      | \$50,000.00 |

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

- MAYOR AND BOARD OF COMMISSIONERS-

Ms. Norma Blasdel, 3112 North 5th Street, addressed the Commission regarding the drainageway near her property located at 3009 North 5th.

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

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

NAY: None.

The meeting adjourned at 7:50 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:

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LINDA S. PARKS, SECRETARY

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