

NOTICE OF REGULAR MEETING

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

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in a regular session at 6:30 p.m. on the 7th day of October, 2014, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE MEETING OF SEPTEMBER 17, 2014.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 - 5.2 CONSIDER REAPPOINTMENTS TO BOARDS AND COMMISSIONS BELOW. MEMBERS WITH EXPIRED TERMS WILL CONTINUE TO SERVE UNTIL THEIR SUCCESSOR IS APPOINTED:

AVIATION ADVISORY BOARD

Clay Hutson	3-1-15
Mark Keefer	3-1-15
Dr. Roy Camp	3-1-16
Lt. Col. David Chael	3-1-16
Caleb Easterwood	3-1-16
John Jameson	3-1-16
John Martin	3-1-17

CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS

David Tydings	3-1-14	(Licensed Mechanical Contractor)
Monty Gearhart	3-1-15	(Building Contractor)
Leonard Boehm	3-1-15	(Licensed Plumbing Contractor)
Randy Maxey	3-1-15	(Licensed Mechanical Contractor)
Mark Arnold	3-1-16	(Licensed Plumbing Contractor)
Raymond Barwick	3-1-17	(Licensed Electrical Contractor)
Ken Corbin	3-1-17	(Registered Design Professional with Structural Engineering Experience)

METROPOLITAN AREA PLANNING COMMISSION

Aaron Brownlee	3-1-15
Cody Haney	3-1-15
Geoff Helm	3-1-16
Cole Ream	3-1-17
Don Rose	3-1-17

FIRE CIVIL SERVICE COMMISSION

Michael Pokorny	5-19-15
Salvador Alvarado	5-19-18
Jerry Whitney	5-19-19
Pamela Ballard	5-19-20
Corbin Baker (Secretary)	5-19-20

POLICE CIVIL SERVICE COMMISSION

Tom Nicholas	4-19-15
Bryan Skaggs (Secretary)	4-19-16
Ron Garrison	4-19-17
Dalen McVay	4-19-18
April Danahy	4-19-19

ENID JOINT RECREATION TRIAD, INC.

Bryan Skaggs	3-1-15
Nanci Moore	3-1-16
Lynn Snow	3-1-16
Keller Taylor	3-1-17

PARK BOARD

Shay Crawford	3-1-15
Matthew Davis	3-1-15
William Gungoll	3-1-15
Carmen Ball	3-1-16
Mark Keefer	3-1-16
Maggie Jackson	3-1-17
Mary McDonald	3-1-17

TREE BOARD

Judy Watson	3-1-16	
Melissa Szymanski	3-1-16	
William Nokes	3-1-16	
Carolyn McLemore	3-1-17	
Vacant		City Manager Designee

HISTORIC PRESERVATION COMMITTEE

Christine Coffman	3-1-15	(Waverly Hist. District)
Becky Cummings	3-1-15	(Kenwood Hist. District)
Cole Ream	3-1-15	(MAPC)
Carolyn McLemore	4-1-16	(Historian)
R. Reagan Allen	3-1-17	(Attorney)
Thomas Andrew	3-1-17	(Licensed Real Estate Broker)
Kingkini Arend	3-1-17	(Registered Architect)

LIBRARY BOARD

Robert Fries	May 2015
Nancy Jewell	May 2015
Bert Clampitt	May 2016
Traci Layton	May 2016
Kristina Donaldson	May 2017
Mary Hartwick	May 2017

ENID PUBLIC TRANSPORTATION AUTHORITY

Jerry Galbreath	3-1-15
John Arend	3-1-16
William Gungoll	3-1-17
Pamela Ballard	3-1-18

BOARD OF ADJUSTMENT

Clay Hutson	3-1-15
John Hodgden	3-1-15
William Gungoll	3-1-16
William Stittsworth	3-1-17
T. Geoffrey Luke	3-1-17

VANCE DEVELOPMENT AUTHORITY

Jon Blankenship	3-1-13	(Garfield County Dev. Alliance)
Jimmy Stallings	3-1-14	(Executive Committee/Chamber of Commerce)
Edward Herrman	3-1-15	(At Large)
Michael Oaks	3-1-15	(At Large)
Missy Cole	3-1-16	(At Large)
George Pankonin	3-1-16	(Air Force Association)
Ernie Currier	3-1-16	(Former Mayor)
Steve Barnes	3-1-16	(Garfield County Industrial Authority)
Robert Farrell	3-1-17	(Retired Air Force)
Bruce Jackson	3-1-17	(At Large)
Jim Henderson	3-1-18	(Licensed Realtor)
Stanley Tatum	3-1-18	(Hospital Administrator)

MEADOWLAKE GOLF COURSE ADVISORY BOARD

Brad Siewert	3-1-14	(At Large)
Michael Oaks	3-1-15	(Meadowlake Men's Golf Assn.)
Patricia Rainey	3-1-15	(Meadowlake Women's Golf Assn.)
Bob Adamson	3-1-15	(Meadowlake Golfer)
Joe Jackson	3-1-17	(At Large)

SPECIAL SALES TAX OVERSIGHT COMMITTEE

Jerry Allen	3-1-16	(Ward 1)
Jason Turnbow	3-1-17	(Ward 2)
Estela Jantzen	3-1-17	(Ward 3)
Douglas Griffith	3-1-15	(Ward 4)
Jill Phillips	3-1-17	(Ward 5)
Dr. Kirk DePriest	3-1-17	(Ward 6)
Jerry Whitney	3-1-15	(At Large)

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING COMMISSION

James Crabbs	5-1-15
Robert Faulk	5-1-15
Lorie Legere	5-1-17
Pamela Ballard	5-1-17

VISUAL ARTS COMMISSION

Eldon Ames	3-1-17
LynnDe Funk	3-1-17
Edna Mae Holden	3-1-17
Mike Klemme	3-1-17
Kelly Tompkins	3-1-17
Christopher Sneed	3-1-17

PUBLIC ACCESS TELEVISION ADVISORY BOARD

Penny Bishop	6-30-15
Dallas Krout	6-30-15
Mark Keefer	6-30-16
Sherry Stotts	6-30-16
Allison Davis	6-30-17
Jack Quirk	6-30-17
Curtis Tucker	6-30-17

ADA ACCESS BOARD

Charles Tiessen	4-7-2015
Ralph Haney	4-7-2015
Jessica Edwards	4-7-2016
Mariann Chance	4-7-2017

6. HEARINGS.

6.1 CONDUCT A HEARING ON A LAND USE AMENDMENT FOR PROPERTY DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 22 NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN, ENID, OKLAHOMA, FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.

BACKGROUND: This is a companion to Items 6.2, 7.1 and 7.2. This item concerns a property located in the 5900 block of West Owen K. Garriott Road, west of the SpringHill Suites. The site consists of 3.159 acres of undeveloped land. The request is to change the land use from Agriculture Designation to Medium Intensity Commercial Designation (Lineal Commercial). If approved, the property will be used for an 88 room hotel, extended stay and retail pad (restaurant). The proposed change will not adversely affect surrounding uses.

The applicants will extend the existing US-412 Frontage Road 200-feet the width of the property. This property straddles two sanitary sewer basins. The north part of the site (approximately one-third) is located within the 2G sanitary sewer basin. The applicants will extend the nearest existing 8-inch public sanitary sewer line located in the 2G sanitary sewer basin from a point approximately 140-feet east of the site. The proposal locates the hotel and retail pad at the north boundary of the property to allow drainage into the 2G sanitary sewer basin with parking on the south part of the property which is located in the 2F sanitary sewer basin. The nearest existing sanitary sewer line in 2F is approximately one mile southeast of the site. There is an existing 10-inch public water main along the east boundary line of the site.

The Metropolitan Area Planning Commission unanimously recommended approval at their September 15, 2014 meeting.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Location map.

RECOMMENDATION: Conduct Hearing.

PRESENTER: Chris Bauer, Planning Administrator.

6.2 CONDUCT A HEARING REZONING PROPERTY DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 22 NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN, ENID, OKLAHOMA, FROM AGRICULTURE TO C-3 GENERAL COMMERCIAL DISTRICT.

BACKGROUND: This is a companion to Items 6.1, 7.1 and 7.2. This item concerns a property located in the 5900 block of West Owen K. Garriott Road, west of the SpringHill Suites. The request is to change the zoning from Agriculture to C-3 General Commercial. The lot is undeveloped. If approved, the property will be used for an 88 room hotel, extended stay and retail pad (restaurant).

The zoning surrounding the property is C-2 Planned Business Center to the east and Agriculture to the north, south and west.

The Metropolitan Area Planning Commission unanimously recommended approval at their September 15, 2014 meeting.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Location map.

RECOMMENDATION: Conduct hearing.

PRESENTER: Chris Bauer, Planning Administrator.

6.3 CONDUCT AN APPEAL HEARING PURSUANT TO TITLE 9, CHAPTER 11, SECTION 9-11-2 OF THE ENID MUNICIPAL CODE, 2014, REGARDING THE CODE ADMINISTRATOR'S DETERMINATION THAT CERTAIN PROPERTY HAS BECOME DILAPIDATED AND SHOULD BE REMOVED.

BACKGROUND: This is a companion to Item 8.5. On February 25, 2014, Mr. Rodney Phillips was notified that his trailer home located at 1600 South Independence Avenue was unsafe and in need of extensive repairs. The Code Administrator conducted four hearings in six months. Mr. Phillips appeared for only two, sought and received additional time to repair the structure. To date, repairs have not been effected. This structure is dilapidated and proposed for removal pursuant to the Enid Municipal Code, 2014 and the Statutes of the State of Oklahoma.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None.

RECOMMENDATION: Conduct hearing.

PRESENTERS: Andrea L. Chism & Angela Rasmuson

7. COMMUNITY DEVELOPMENT.

7.1 CONSIDER A RESOLUTION FOR A LAND USE AMENDMENT ON PROPERTY DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 22 NORTH, RANGE SEVEN WEST, INDIAN MERIDIAN, ENID, OKLAHOMA, FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.

BACKGROUND: This is a companion to Items 6.1, 6.2 and 7.2.

The Metropolitan Area Planning Commission unanimously recommended approval at their September 15, 2014 meeting.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve.

PRESENTER: Chris Bauer, Planning Administrator.

7.2 **CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 7 WEST, INDIAN MERIDIAN, ENID, OKLAHOMA, FROM AGRICULTURE TO C-3 GENERAL COMMERCIAL DISTRICT.**

BACKGROUND: This is a companion to Items 6.1, 6.2 and 7.1.

The Metropolitan Area Planning Commission unanimously recommended approval at their September 15, 2014 meeting.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Approve.

PRESENTER: Chris Bauer, Planning Administrator.

8. **ADMINISTRATION.**

8.1 **AWARD A BLANKET PURCHASE ORDER IN THE BUDGETED AMOUNT OF \$50,000.00 TO BRENNTAG, NOWATA, OKLAHOMA, FOR THE PURCHASE OF POLYMER TO BE UTILIZED AT THE WATER RECLAMATION FACILITY FOR THE PERIOD OF OCTOBER 7, 2014 TO OCTOBER 6, 2015.**

BACKGROUND: The Water Reclamation Facility uses polymer to extract water from the waste sludge, which is subsequently discarded in the landfill. Bids were received on September 12, 2014 and included requirements for each company to submit a "jar" test to determine the most effective 5 gallon product.

<u>Company</u>	<u>Days of Availability</u>	<u>Cost/lb</u>	<u>Cost/3,500 lbs</u>
Hawkins, Inc.	5 days	\$1.29	\$4,515.00
Fort Bend Services	7 day	\$1.52	\$5,320.00
	21 days	\$1.45	\$5,075.00
Southwest Chemical	4 days	\$1.47	\$5,145.00
Brenntag	3 days	\$1.52	\$5,320.00
	7 days	\$1.42	\$4,970.00
	21 days	\$1.39	\$4,896.50

Although Hawkins Inc. was the lowest bid, their polymer had the lowest efficiency rating, sludge pumping rate and belt speed, and had the highest feed rate. In addition, the results of the sludge test for percent solids, of 15.41%, does not meet our sludge inspection requirement of 18%. Based on test trials and cost efficiency for the City of Enid, Brenntag submitted the most responsible bid.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Enid Municipal Authority.

ATTACHMENTS: Canvass of Bids.

RECOMMENDATION: Award a blanket purchase order in the budgeted amount of \$50,000.00 for 7 day purchase to Brenntag for the period from October 7, 2014 to October 6, 2015.

PRESENTER: Robinson Camp, Deputy Director of Public Works.

8.2 **AGREEMENT TO SELL PROPERTY LOCATED AT 213 SOUTH GRAND AVENUE TO THE OWNER OF NAPOLI'S FOR USE AS A PARKING LOT.**

BACKGROUND: In 2010, the City was authorized by the Court of Civil Appeals of the State of Oklahoma to remove the deteriorating building located at 213 South Grand Avenue which had been vacant and unused for two years. In 2012, the owner approached the City with an offer to sell and the City purchased the property for \$17,500.00. The property has most recently been used as a parking lot by Napoli's Restaurant, Mr. Zakuti is the owner of Napoli's and intends to partner with the City for sidewalk upgrades exceeding \$10,000.00.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Agreement.

RECOMMENDATION: Consider offer to sell, and if acceptable, execute agreement.

PRESENTER: Andrea L. Chism, City Attorney.

- 8.3 CONSIDER A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO LEVY AGAINST THE TAX ROLLS A JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA, ENTERED IN FAVOR OF MICHAEL D. HUMPHRIES IN THE AMOUNT OF \$24,225.00; APPROVING AN AGREEMENT ACKNOWLEDGING SUCH JUDGMENT, PROVIDING FOR THE PAYMENT OF SUCH JUDGMENT IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.

BACKGROUND: This is a companion to Item 12.1. Michael D. Humphries is a heavy equipment operator. July 7, 2012, he suffered a rotator cuff tear which subsequently resulted in surgery to his right shoulder. Mr. Humphries is still employed with the City of Enid. The case was decided by the Worker's Compensation Court on September 17, 2014, and Mr. Humphries was awarded \$24,225.00.

BUDGETED ITEM: No.

FUNDING SOURCE: Tax Rolls.

ATTACHMENTS: Resolution and Acknowledgment of Judgment.

RECOMMENDATION: Approve Resolution and Agreement.

PRESENTER: Andrea L. Chism, City Attorney.

- 8.4 CONSIDER A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO LEVY AGAINST THE TAX ROLLS A JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA, ENTERED IN FAVOR OF NANCY A. MORGAN IN THE AMOUNT OF \$205,000.00; APPROVING AN AGREEMENT ACKNOWLEDGING SUCH JUDGMENT, PROVIDING FOR THE PAYMENT OF SUCH JUDGMENT IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.

BACKGROUND: This is a companion to item 12.2. Nancy A. Morgan was a Firefighter for the City of Enid. On August 19, 2011, during a training exercise utilizing an inflatable raft, Ms. Morgan was injured when the raft capsized. The City admitted injuries to Ms. Morgan's neck, back, both shoulders and both knees. These injuries subsequently resulted in surgery to both knees. The settlement was approved by the Worker's Compensation Court on September 25, 2014, and Ms. Morgan was awarded \$205,000.00, of which \$35,000.00 has already been paid (as an overpayment of temporary total disability). The Commission approved this settlement on July 1, 2014, and this item levies the judgment.

BUDGETED ITEM: No.

FUNDING SOURCE: Tax Rolls.

ATTACHMENTS: Resolution and Acknowledgment of Judgment.

RECOMMENDATION: Approve Resolution and Agreement.

PRESENTER: Andrea L. Chism, City Attorney.

- 8.5 CONSIDER MR. RODNEY PHILLIPS' APPEAL OF THE CODE ADMINISTRATOR'S DETERMINATION TO REMOVE CERTAIN DILAPIDATED PROPERTY.

BACKGROUND: This is a companion to Item 6.3. Mr. Phillips has appealed the Code Administrator's determination that his property has become dilapidated and should be removed.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None.

RECOMMENDATION: Conduct Public Hearing.

PRESENTERS: Andrea L. Chism & Angela Rasmuson.

- 8.6 CONSIDER AND APPROVE A RESOLUTION DECLARING THE NECESSITY FOR ACQUIRING PROPERTY FOR RENAISSANCE PARKING, GREEN SPACE AND CENTRAL PARK, AND AUTHORIZE, INSTRUCT AND DIRECT THE CITY ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS IF SAID PROPERTY CANNOT BE PURCHASED AND DAMAGES SETTLED BY AGREEMENT WITH THE LANDOWNERS.

BACKGROUND: For months, the City has relocated tenants and/owners while purchasing properties to be used for Renaissance parking, green space and central park, all located between Independence Avenue and Grand Avenue, from Owen K. Garriott Road to Oklahoma Street. The majority of affected owners have been cooperative and fair, allowing the City to purchase the necessary properties. However, there remain some holdouts. Fair and generous offers developed through market analysis and third party appraisals have been made by the City yet rejected by the owners. Thus, condemnation has become necessary. This resolution declares the necessity for condemnation and directs the City Attorney to begin condemnation procedures.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Andrea Chism, City Attorney.

8.7 AN ORDINANCE APPROVING AND RATIFYING THE PREVIOUSLY ADOPTED CITY OF ENID ORDINANCE NO. 2013-39, AND DIRECTING THE PUBLISHING THEREOF.

BACKGROUND: This ordinance is intended to ratify and re-approve an ordinance already adopted by the City Commission. On October 1, 2013, the City Commission approved Ordinance No. 2013-39, which changed the zoning of Lots 1-2 and Lots 5-11, Block 31, Midway Addition, to C-3 General Commercial District and amended the zoning map accordingly.

As required by law, the City Clerk contracted for the publication of the ordinance through the Enid News and Eagle. Upon review of her files, the City Clerk determined the Enid News and Eagle failed to publish the ordinance. State law requires that ordinances be published within 15 days of passage or the ordinance is of no effect. Thus, this ordinance is brought before the Commission for re-approval.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Approve Ordinance.

PRESENTER: Andrea L. Chism, City Attorney.

8.8 AN ORDINANCE APPROVING AND RATIFYING THE PREVIOUSLY ADOPTED CITY OF ENID ORDINANCE NO. 2013-40, AND DIRECTING THE PUBLISHING THEREOF.

BACKGROUND: This ordinance is intended to ratify and re-approve an ordinance already adopted by the City Commission. On October 1, 2013, the City Commission approved Ordinance No. 2013-40, which amended the landing fee to \$.35 per 1,000 of gross certified weight, increased the rental rate of T-hangars in the 46 series and allowed those hangars to be used for personal storage. As required by law, the City Clerk contracted for the publication of the ordinance through the Enid News and Eagle. Upon review of her files, the City Clerk determined the Enid News and Eagle failed to publish the ordinance. State law requires that ordinances be published within 15 days of passage or the ordinance is of no effect. Thus, this ordinance is brought before the Commission for re-approval.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Approve Ordinance.

PRESENTER: Andrea L. Chism, City Attorney.

8.9 AN ORDINANCE APPROVING AND RATIFYING THE PREVIOUSLY ADOPTED CITY OF ENID ORDINANCE NO. 2013-41, AND DIRECTING THE PUBLISHING THEREOF.

BACKGROUND: This ordinance is intended to ratify and re-approve an ordinance already adopted by the City Commission. On October 15, 2013, the City Commission approved Ordinance No. 2013-41, which replaced MAPC as the reviewer of industrial site plans within City limits with City staff. As required by law, the City Clerk contracted for the publication of the ordinance through the Enid News and Eagle. Upon review of her files, the City Clerk determined the Enid News and Eagle failed to publish the ordinance. State law requires that ordinances be published within 15 days of passage or the ordinance is of no effect. Thus, this ordinance is brought before the Commission for re-approval.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Ordinance.

RECOMMENDATION: Approve Ordinance.

PRESENTER: Andrea L. Chism, City Attorney.

8.10 A RESOLUTION GIVING NOTICE OF THE REGULAR GENERAL MUNICIPAL ELECTION AND POTENTIAL RUN-OFF ELECTION TO BE HELD IN THE CITY OF ENID, OKLAHOMA, FOR THE YEAR 2015.

BACKGROUND: Pursuant to 26 Oklahoma Statute § 13-102 and 11 Oklahoma Statute § 16-101, this Resolution gives notice of the 2015 Municipal Elections to the Garfield County Election Board and the citizens of the City of Enid. In accordance with State Law, the Regular General Municipal Election shall be held on February 10, 2015; and if necessary, a Run-Off Election shall be held on April 7, 2015. The offices to be filled are Ward 1 Commissioner, Ward 2 Commissioner, Ward 5 Commissioner and Mayor. The filing period for these offices is from 8:00 am on December 1, 2014, through 5:00 pm on December 3, 2014.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: Resolution.

RECOMMENDATION: Approve Resolution.

PRESENTER: Andrea Chism, City Attorney.

9. CONSENT.

9.1 ACCEPT A PUBLIC HIGHWAY EASEMENT FROM MICHELLE D. MARTINEAU AND TODD D. NAHNSEN, FOR THE WILLOW ROAD WIDENING, PROJECT NO. R-0303D.

BACKGROUND: This public highway easement will provide additional right-of-way on Willow Road along Woodlands Addition and is required for the widening of Willow Road between Cleveland Street and Oakwood Road. The cost of this right-of-way, including damages, is \$12,850.00. The landowner of 23 Woodlands Dr, will receive \$6,506.03 and the mortgage company will receive \$6,343.97.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Capital Improvement Fund.

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

RECOMMENDATION: Accept Easement.

PRESENTER: Jomara Ortiz, Project Engineer.

9.2 ACCEPT A 17-FOOT WIDE PUBLIC HIGHWAY DEDICATION DEED FROM 333 ENID TRAVEL PLAZA, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY ALONG 42ND STREET.

BACKGROUND: This item accepts a Public Highway Dedication Deed for 17 feet of additional right-of-way along 42nd Street at the Enid Travel Plaza site.

This additional right-of-way is part of the requirement for Site Plan approval and is provided at no cost to the City.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

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

RECOMMENDATION: Accept Public Highway Dedication Deed.

PRESENTER: Christopher Gdanski, Director of Engineering Services.

9.3 CONSIDER APPROVAL OF REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

BACKGROUND: As an entitlement city for receipt of Community Development Block Grant (CDBG) funding, the City of Enid is required to perform an environmental assessment of proposed activities before HUD will approve the release of this year's CDBG allocation of \$430,806.00. The assessment was completed and a Combined Public Notice of Finding of No Significant Impact on the Environment and Notice of Intent to Request the Release of Funds was published in the Enid News and Eagle on September 20, 2014. The comment period expired on October 6, 2014. Any comments received will be included in the Environmental Review Record.

BUDGETED ITEM: Yes.

FUNDING SOURCE: HUD/CDBG.

ATTACHMENTS: Form HUD-7015.15 (Request for Release of Funds and Certification). The Environmental Review Record is on file in the Community Development Block Grant Office.

RECOMMENDATION: Approve Request for Release of Funds and Certification.

PRESENTER: Stephanie Carr, CDBG Administrator.

9.4 APPROVE CHANGE ORDER NO. 1 FOR THE NORTH GARLAND DETENTION FACILITY, F-0406F.

BACKGROUND: This Change Order will add the construction of 550 lf of 10-foot wide concrete ditch along Garland Road south of the detention facility. This work was bid as an alternate but was not included in the original contract due the limited funds in the 2013-2014 budget.

Additional funds were budgeted in the 2014-2015 budget and therefore this item is presented to complete the work of paving the channel at the original bid price.

Change Order No.1 will increase the contract amount by \$88,000.00 with the new contract price being \$408,190.00.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Storm Water Capital Improvement Fund.

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

RECOMMENDATION: Approve Change Order No. 1 for an increase in the contract amount of \$88,000.00.

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

9.5 ACCEPTANCE OF QUIT CLAIM DEED FROM MR. AND MRS. HALIBURTON FOR PROPERTY LOCATED AT 501 E. RANDOLPH AVE.

BACKGROUND: Stephen and Sally Haliburton contacted the City to exchange vacant property they own in Enid for the release of a mowing and cleaning lien on the same. The property is in the floodplain and directly across 5th Street from property the City already owns. The City may retain the property as vacant or put it to uses which are compatible in flood prone areas.

BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

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

RECOMMENDATION: Accept Deed.

PRESENTER: Andrea L. Chism, City Attorney.

9.6 APPROVE AND EXECUTE THE COUNTY JAIL SERVICES AGREEMENT ANNUAL SERVICE PAYMENT ADJUSTMENT.

BACKGROUND: On April 4, 2005, the City of Enid and the Garfield County Criminal Justice Authority entered into a jail services agreement in which the County jail will house City prisoners. The agreement provides for an annual negotiation to increase compensation to the County. but no such request was submitted for Fiscal Year 2014-2015. Therefore, the City of Enid will provide \$108,000.00, as well as water and trash services to the Garfield County Detention Facility and Garfield County Sheriff's Office located at 216 W. Oxford, Enid, OK.

BUDGETED ITEM: Yes.

FUNDING SOURCE: Police Fund.

ATTACHMENTS: Contract.

RECOMMENDATION: Approve and execute the Annual Service Payment Adjustment.

PRESENTER: Andrea Chism, City Attorney.

9.7 APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,630,480.01.

ATTACHMENTS: List of claims.

10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.

11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.

12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.

- 12.1 APPROVE AN AGREEMENT ACKNOWLEDGING AND PROVIDING FOR THE PAYMENT OF THE JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA ENTERED IN FAVOR OF MICHAEL D. HUMPHRIES, IN THE AMOUNT OF 24,225.00.

BACKGROUND: This is a companion to Item 8.3.

BUDGETED ITEM: No.

FUNDING SOURCE: Tax Rolls.

ATTACHMENTS: Acknowledgment of Judgment.

RECOMMENDATION: Approve Agreement.

PRESENTER: Andrea L. Chism, City Attorney.

- 12.2 APPROVE AN AGREEMENT ACKNOWLEDGING AND PROVIDING FOR THE PAYMENT OF THE JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA ENTERED IN FAVOR OF NANCY A. MORGAN, IN THE AMOUNT OF 205,000.00 OF WHICH 35,000.00 HAS ALREADY BEEN PAID.

BACKGROUND: This is a companion to Item 8.4.

BUDGETED ITEM: No.

FUNDING SOURCE: Tax Rolls.

ATTACHMENTS: Acknowledgment of Judgment.

RECOMMENDATION: Approve Agreement.

PRESENTER: Andrea L. Chism, City Attorney.

- 12.3 APPROVAL OF CLAIMS IN THE AMOUNT OF \$589,870.95.

ATTACHMENTS: List of claims.

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

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

15. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

- 15.1 APPROVAL OF CLAIMS IN THE AMOUNT OF \$17,891.00.

ATTACHMENTS: List of claims.

16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.

17. PUBLIC DISCUSSION.

18. CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND: The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 Oklahoma Statute §307(C)(10), to confer "on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate..." within Enid because public disclosure of the matter to be discussed would violate the confidentiality of the business.

Upon conclusion of the Executive Session, the Commission will reconvene into Regular Session to take any necessary action.

19. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 6th day of October 2014, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City.

DATED at Enid, Oklahoma this 6th day of October 2014.

City Clerk

(SEAL)

=====

**MINUTES OF REGULAR MEETING OF
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST, AND
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST
HELD ON THE 7TH DAY OF OCTOBER 2014**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in regular meeting in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, at 6:00 P.M. on the 7th day of October 2014, pursuant to notice given by December 15, 2013 to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 6th day of October 2014.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: None.

Staff present were City Manager Eric Benson, Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Chris Gdanski, Chief Financial Officer Jerald Gilbert, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, and Human Resources Director Sonya Key.

Pastor Scott Whittenberg from St. Paul's Lutheran Church gave the Invocation, and Captain Bryan Skaggs led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Timm to approve the minutes of the September 17, 2014 special Commission meeting, and the vote was as follows:

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

NAY: None.

Officer David Handley presented "Charlotte," a 12-week old mixed Hound, available for adoption at the Enid Animal Shelter.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to reappoint the following members to boards and commissions as listed, and the vote was as follows:

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

NAY: None.

AVIATION ADVISORY BOARD

Clay Hutson	3-1-15
Mark Keefer	3-1-15
Dr. Roy Camp	3-1-16
Lt. Col. David Chael	3-1-16
Caleb Easterwood	3-1-16
John Jameson	3-1-16
John Martin	3-1-17

CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS

David Tydings	3-1-14	(Licensed Mechanical Contractor)
Monty Gearhart	3-1-15	(Building Contractor)
Leonard Boehm	3-1-15	(Licensed Plumbing Contractor)
Randy Maxey	3-1-15	(Licensed Mechanical Contractor)
Mark Arnold	3-1-16	(Licensed Plumbing Contractor)
Raymond Barwick	3-1-17	(Licensed Electrical Contractor)
Ken Corbin	3-1-17	(Registered Design Professional with Structural Engineering Experience)

METROPOLITAN AREA PLANNING COMMISSION

Aaron Brownlee	3-1-15
Cody Haney	3-1-15
Geoff Helm	3-1-16
Cole Ream	3-1-17
Don Rose	3-1-17

FIRE CIVIL SERVICE COMMISSION

Michael Pokorny	5-19-15
Salvador Alvarado	5-19-18
Jerry Whitney	5-19-19
Pamela Ballard	5-19-20
Corbin Baker (Secretary)	5-19-20

POLICE CIVIL SERVICE COMMISSION

Tom Nicholas	4-19-15
Bryan Skaggs (Secretary)	4-19-16
Ron Garrison	4-19-17
Dalen McVay	4-19-18
April Danahy	4-19-19

ENID JOINT RECREATION TRIAD, INC.

Bryan Skaggs	3-1-15
Nanci Moore	3-1-16
Lynn Snow	3-1-16
Keller Taylor	3-1-17

PARK BOARD

Shay Crawford	3-1-15
Matthew Davis	3-1-15
William Gungoll	3-1-15
Carmen Ball	3-1-16
Mark Keefer	3-1-16
Maggie Jackson	3-1-17
Mary McDonald	3-1-17

TREE BOARD

Judy Watson	3-1-16
Melissa Szymanski	3-1-16
William Nokes	3-1-16
Carolyn McLemore	3-1-17

HISTORIC PRESERVATION COMMITTEE

Christine Coffman	3-1-15	(Waverly Hist. District)
Becky Cummings	3-1-15	(Kenwood Hist. District)
Cole Ream	3-1-15	(MAPC)
Carolyn McLemore	4-1-16	(Historian)
R. Reagan Allen	3-1-17	(Attorney)
Thomas Andrew	3-1-17	(Licensed Real Estate Broker)
Kingkini Arend	3-1-17	(Registered Architect)

LIBRARY BOARD

Robert Fries	May 2015
Nancy Jewell	May 2015
Bert Clampitt	May 2016
Traci Layton	May 2016
Kristina Donaldson	May 2017
Mary Hartwick	May 2017

ENID PUBLIC TRANSPORTATION AUTHORITY

Jerry Galbreath	3-1-15
John Arend	3-1-16
William Gungoll	3-1-17
Pamela Ballard	3-1-18

BOARD OF ADJUSTMENT

Clay Hutson	3-1-15
John Hodgden	3-1-15
William Gungoll	3-1-16
William Stittsworth	3-1-17
T. Geoffrey Luke	3-1-17

VANCE DEVELOPMENT AUTHORITY

Jon Blankenship	3-1-13	(Garfield County Dev. Alliance)
Jimmy Stallings	3-1-14	(Executive Committee/Chamber of Commerce)
Edward Herrman	3-1-15	(At Large)
Michael Oaks	3-1-15	(At Large)
Missy Cole	3-1-16	(At Large)
George Pankonin	3-1-16	(Air Force Association)
Ernie Currier	3-1-16	(Former Mayor)
Steve Barnes	3-1-16	(Garfield County Industrial Authority)
Robert Farrell	3-1-17	(Retired Air Force)
Bruce Jackson	3-1-17	(At Large)
Jim Henderson	3-1-18	(Licensed Realtor)
Stanley Tatum	3-1-18	(Hospital Administrator)

MEADOWLAKE GOLF COURSE ADVISORY BOARD

Brad Siewert	3-1-14	(At Large)
Michael Oaks	3-1-15	(Meadowlake Men's Golf Assn.)
Patricia Rainey	3-1-15	(Meadowlake Women's Golf Assn.)
Bob Adamson	3-1-15	(Meadowlake Golfer)
Joe Jackson	3-1-17	(At Large)

SPECIAL SALES TAX OVERSIGHT COMMITTEE

Jerry Allen	3-1-16	(Ward 1)
Jason Turnbow	3-1-17	(Ward 2)
Estela Jantzen	3-1-17	(Ward 3)
Douglas Griffith	3-1-15	(Ward 4)
Jill Phillips	3-1-17	(Ward 5)
Dr. Kirk DePriest	3-1-17	(Ward 6)
Jerry Whitney	3-1-15	(At Large)

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING COMMISSION

James Crabbs	5-1-15
Robert Faulk	5-1-15
Lorie Legere	5-1-17
Pamela Ballard	5-1-17

VISUAL ARTS COMMISSION

Eldon Ames	3-1-17
LynnDe Funk	3-1-17
Edna Mae Holden	3-1-17
Mike Klemme	3-1-17
Kelly Tompkins	3-1-17
Christopher Sneed	3-1-17

PUBLIC ACCESS TELEVISION ADVISORY BOARD

Penny Bishop	6-30-15
Dallas Krout	6-30-15
Mark Keefer	6-30-16
Sherry Stotts	6-30-16
Allison Davis	6-30-17
Jack Quirk	6-30-17
Curtis Tucker	6-30-17

ADA ACCESS BOARD

Charles Tiessen	4-7-2015
Ralph Haney	4-7-2015
Jessica Edwards	4-7-2016
Mariann Chance	4-7-2017

A hearing was held regarding a land use amendment for property described as part of the N.E./4 of Section 16-22-7, located in the 5900 Block of West Owen K. Garriott Road, from Agriculture Designation to Medium Intensity Commercial Designation. It was noted that the Metropolitan Area Planning Commission, at its September 15, 2014 meeting, recommended approval of the land use amendment.

Planning Administrator Chris Bauer explained that the proposed amendment concerned property located in the 5900 Block of West Owen K. Garriott Road, west of the SpringHill Suites Hotel. He stated that the site consisted of 3.159 acres of undeveloped land, and if approved, would be used to construct an 88-room hotel and retail pad (restaurant.)

Mr. Bauer addressed the required infrastructure to support the land use change. He stated that the applicant would extend the existing U.S. 412 frontage road the full width of the property. Additionally, there was an existing 10-inch public water main along the east boundary line of the site to support the land use change. He noted that the property straddled two (2) sanitary sewer basins, basins 2G and 2F. He stated that the hotel and retail pad would be located at the north boundary of the property to allow drainage into the 2G sanitary sewer basin. He added that the applicant would extend the nearest existing 8-inch public sanitary sewer line located in the 2G basin from a point approximately 140 feet east of the site. Parking would be on the south part of the property, located in the 2F basin, with the nearest existing sanitary sewer line in that basin being approximately one mile southeast of the site.

Commissioner Vanhooser asked if the land use change should only include that portion of the property in the 2G basin, in that the bulk of the property was located in the 2F basin where there

was no infrastructure. He stated that land use for Agriculture zoning did not require utility support. However, changing the zoning to "C-3", or General Commercial did require utilities, and the infrastructure to support that change was not there.

Mr. Bauer responded, stating that even though the only support for the sewer was in Basin 2G, commissioners could still approve a land use change in Basin 2F. He added that if the parking was on the south part of the property, then it would be okay. If it was the hotel or the restaurant, the structure would need to be located in the 2G basin in order for it to work.

There being no further comments, the hearing concluded.

A hearing was held regarding the rezoning of property described as part of the N.E./4 of Section 16-22-7, located in the 5900 Block of West Owen K. Garriott Road, from "Agriculture" District to "C-3" General Commercial District. It was noted that the Metropolitan Area Planning Commission (MAPC), at its September 15, 2014 meeting, recommended approval of the rezoning request.

Mr. Bauer advised commissioners that this was a companion to the land use amendment request heard in the prior agenda item. He noted that "C-2", or Planned Business Center zoning existed on the east, with Agriculture zoning to the north, south and west. If approved, the property would be used to construct an 88-room hotel, extended stay and retail pad (restaurant.)

Commissioner Vanhooser raised the same objections noted during discussion regarding the land use amendment request. He reiterated that the size of the site was not supported by the utilities that currently existed for "C-3" zoning. He also voiced concerns in building the hotel and restaurant pad on the proposed site, in addition to extending the road.

Mr. Brad Waken, from Waken Company Real Estate, responded. He stated that as of yet, a site plan on how the developer proposed to lay out the property was not available.

Commissioner Timm asked how the remainder of the lot would be used.

Mr. Waken stated that the entire property would be used for the hotel and restaurant.

City Manager Eric Benson asked if tabling the item would hamper the MAPC's or City Commission's process.

Mr. Bauer stated that the MAPC had already recommended approval to the Commission. He advised commissioners that if the item was tabled for further study, it would not go back to the MAPC. He went on to say that when the proposed site plan was submitted to staff, it could be brought to the Commission and considered with the rezoning request.

Commissioner Timm requested that the site plan be brought to the Commission with the rezoning request.

Mr. Bauer stated that the Comprehensive Plan envisioned that the land use be amended first, then the rezoning, but that was not absolute. He offered an option to commissioners that they could approve the rezoning, and then amend the land use at a later date.

Mr. Benson stated that the question was whether or not it was necessary to rezone the entire parcel, given the Comprehensive Plan and the existing utilities. The decision was whether or not to extend utilities on the site. He went on to say that the rezoning could be approved. However that did not mean that it could be utilized unless utilities were there.

Mr. Bauer responded, stating that was correct.

There being no further comments, the hearing concluded.

A hearing was held on an appeal filed by Mr. Rodney Phillips, pursuant to Title 9, Chapter 11, Section 9-11-2 of the Enid Municipal Code, 2014, regarding the Code Administrator's determination that his trailer home, located at 1600 South Independence Avenue, had become dilapidated and should be removed.

City Attorney Andrea Chism who provided a history and timeline of events from February 2014 to September 3, 2014, that lead to the Code Administrator's ruling to demolish the structure. She noted that no action had been taken by the owner to remedy any of the code violations, and a determination was made by the Code Administrator that the mobile home should be removed, resulting in the property owner filing an appeal to the ruling.

Commissioner Vanhooser asked how the City could recover its costs to remove the structure.

Ms. Chism responded, stating that a lien would be placed on the property for costs incurred by the City to remove the structure. If, at a later time the County declared that the City's lien was not collectible, pursuant to State statutes, the City could also foreclose on the property to collect the costs.

There being no further comments, the hearing concluded.

Discussion was held regarding a resolution for a land use amendment on property described as part of the N.E./4 of Section 16-22-7, located in the 5900 Block of West Owen K. Garriott Road, from Agriculture Designation to Medium Intensity Commercial Designation. It was noted that the Metropolitan Area Planning Commission, at its meeting of September 15, 2014, recommended approval of the land use amendment.

Concerns were voiced by commissioners regarding capacity issues in Basin 2G if the land use was amended.

Motion was made by Commissioner Vanhooser to table said resolution for 90 days for further study.

Motion was seconded by Commissioner Wilson.

Mr. Waken stated that if the land use amendment and zoning on the property were not approved, the project would be at a complete standstill. Tabling the item for 90 days could shut down the entire sale of the property.

Commissioner Ezzell asked if the resolution could be tabled until a site plan was available for review.

Commissioner Vanhooser stated that this was a bigger issue than just constructing the hotel, adding that it would push the existing sewer line to the maximum by allowing them to do that. He stated that he was in support of the hotel, but commissioners needed to address the issue of whether or not to extend the sewer line a mile to the site, and look at the whole 160 acres in making a decision. He went on to say that the issue was based on drainage, and stated that it would be short-sided of the Commission to allow this.

Commissioner Ezzell asked Mr. Waken when he expected to receive the site plan.

Mr. Waken responded, stating he expected the site plan at any time.

Mr. Benson stated that when the site plan was received, it would be made available for the Commission to consider. Meanwhile, staff would bring back a proposal with cost options for commissioners to consider regarding the extension of the utilities. He went on to say that staff would move as quickly as possible to provide a solution that the Commission could then hinge its decision upon.

Mr. Waken asked that the Commission consider tabling the resolution until the developer had a plan to submit.

Following further discussion, Commissioner Vanhooser amended his motion to table said resolution for 90 days, or until staff provided an alternative suitable for consideration.

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

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

NAY: Mayor Shewey.

Motion was made by Commissioner Vanhooser to table an ordinance rezoning property described as part of the N.E./4 of Section 16-22-7, located in the 5900 Block of West Owen K. Garriott Road, from Agriculture District to "C-3" General Commercial District, for 90 days, or until staff provided an alternative suitable for consideration.

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

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

NAY: Mayor Shewey.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to award a blanket purchase order to Brenntag, Nowata, Oklahoma, for the purchase of Polymer to be utilized at the Water Reclamation Facility for the period October 7, 2014 to October 6, 2015, in the budgeted amount of \$50,000.00, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser to table Item 8.2, Agreement To Sell Property Located At 213 South Grand Avenue To The Owner Of Napoli's For Use As A Parking Lot, for 90 days, so that the property can be placed on the open market for alternative offers.

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

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

NAY: None.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve a resolution authorizing the City Attorney to levy a judgment of the Workers' Compensation Court of the State of Oklahoma, entered in favor of Michael D. Humphries in the amount of \$24,225.00; approving an

agreement acknowledging such judgment, and providing for the payment of such judgment in exchange for the City's promise to repay such judgment from collected tax levies, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO LEVY A JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA ENTERED IN FAVOR OF MICHAEL D. HUMPHRIES, AND AGAINST THE CITY OF ENID IN THE AMOUNT OF TWENTY FOUR THOUSAND TWO HUNDRED TWENTY-FIVE (\$24,225.00); PROVIDING THAT THIS JUDGMENT WILL BE LEVIED PURSUANT TO 62 OKLA. STAT. §§ 365.1-365.6 AND TITLE 2, CHAPTER 3, SECTION 2-3-2D OF THE ENID MUNICIPAL CODE, 2003; APPROVING AN AGREEMENT ACKNOWLEDGING SUCH JUDGMENT; AND PROVIDING FOR THE PAYMENT OF SUCH JUDGMENT IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.

RESOLUTION

WHEREAS, Michael D. Humphries suffered a work-related injury to his right shoulder on January 19, 2014, during the course of his employment; and,

WHEREAS, This matter was adjudicated before the Workers' Compensation Court of the State of Oklahoma on September 17, 2014, with the Court entering an Order awarding Michael D. Humphries Twenty Four Thousand Two Hundred Twenty-Five Dollars (\$24,225.00); and,

WHEREAS, the Mayor and Board of Commissioners deem it in the best interest of the City of Enid to take the actions as provided for in this Resolution.

NOW, THEREFORE, be it resolved by the Mayor and Board of Commissioners of the City of Enid, that:

1. This judgment shall be levied as provided by 62 O.S. §§ 365.1 - 365.6 and Title 2, Chapter 3, Section 2-3-2D of the Enid Municipal Code, 2003; and be paid as follows:
 - A. Payment on June 15, 2016, of one-third (1/3) of the principal amount together with statutory interest, if any, accrued to date;
 - B. Payment on June 15, 2017, of one-third (1/3) of the principal amount with statutory interest, if any, accrued since first payment;
 - C. Payment on June 15, 2018, of the balance of the principal and statutory interest due, if any.
2. An agreement acknowledging such judgment pursuant to an Acknowledgment of Judgment attached hereto and providing for the payment of such judgment in exchange for the City's promise to repay such judgment from collected tax levies is hereby approved.

PASSED AND APPROVED by the Mayor and Board of Commissioners on the 7th day of October, 2014.

THE CITY OF ENID, OKLAHOMA

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

ATTEST

(SEAL)

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

APPROVED AS TO FORM AND LEGALITY

/s/ Andrea L. Chism
Andrea L. Chism, City Attorney

Motion was made by Commissioner Janzen and seconded by Commissioner Vanhooser to approve a resolution authorizing the City Attorney to levy a judgment of the Workers' Compensation Court of the State of Oklahoma, entered in favor of Nancy A. Morgan in the amount of \$205,000.00; approving an agreement acknowledging such judgment, and providing for the payment of such judgment in exchange for the City's promise to repay such judgment from collected tax levies, and the vote was as follows:

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

NAY: Commissioner Timm.

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO LEVY A JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA ENTERED IN FAVOR OF NANCY A. MORGAN, AND AGAINST THE CITY OF ENID IN THE AMOUNT OF TWO HUNDRED AND FIVE THOUSAND DOLLARS (\$205,000.00), OF WHICH THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) HAS ALREADY BEEN PAID, FOR A TOTAL LEVY AMOUNT OF ONE HUNDRED SEVENTY THOUSAND DOLLARS (\$170,000.00); PROVIDING THAT THIS JUDGMENT WILL BE LEVIED PURSUANT TO 62 OKLA. STAT. §§ 365.1-365.6 AND TITLE 2, CHAPTER 3, SECTION 2-3-2D OF THE ENID MUNICIPAL CODE, 2003; APPROVING AN AGREEMENT ACKNOWLEDGING SUCH JUDGMENT; AND PROVIDING FOR THE PAYMENT OF SUCH JUDGMENT IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.

RESOLUTION

WHEREAS, Nancy A. Morgan suffered a work-related injury to her head, neck, both shoulders, back, hip and both knees on August 19, 2011, during the course of his employment; and,

WHEREAS, This matter was adjudicated before the Workers' Compensation Court of the State of Oklahoma on September 25, 2014, with the Court entering an Order awarding Two Hundred and Five Thousand Dollars (\$205,000.00), of which Thirty-Five Thousand Dollars (\$35,000.00); and,

WHEREAS, the Mayor and Board of Commissioners deem it in the best interest of the City of Enid to take the actions as provided for in this Resolution.

NOW, THEREFORE, be it resolved by the Mayor and Board of Commissioners of the City of Enid, that:

1. One Hundred Seventy Thousand Dollars (\$170,000.00) of this judgment shall be levied as provided by 62 O.S. §§ 365.1 - 365.6 and Title 2, Chapter 3, Section 2-3-2D of the Enid Municipal Code, 2003; and be paid as follows:
 - A. Payment on June 15, 2016, of one-third (1/3) of the principal amount together with statutory interest, if any, accrued to date;
 - B. Payment on June 15, 2017, of one-third (1/3) of the principal amount with statutory interest, if any, accrued since first payment;
 - C. Payment on June 15, 2018, of the balance of the principal and statutory interest due, if any.
2. An agreement acknowledging such judgment pursuant to an Acknowledgment of Judgment attached hereto and providing for the payment of such judgment in exchange for the City's promise to repay such judgment from collected tax levies is hereby approved.

PASSED AND APPROVED by the Mayor and Board of Commissioners on the 7th day of October, 2014.

THE CITY OF ENID, OKLAHOMA

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

(SEAL)

ATTEST:

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

Approved as to form and legality:

/s/ Andrea L. Chism
Andrea L. Chism, City Attorney

Motion was made by Commissioner Janzen and seconded by Commissioner Vanhooser to deny the appeal of Mr. Rodney Phillips of the Code Administrator's determination to remove certain dilapidated property located at 1600 South Independence Avenue, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell to approve a resolution declaring the necessity for acquiring property for Renaissance parking, green space and central park, and authorize, instruct and direct the City Attorney to commence condemnation proceedings if said property cannot be purchased and damages settled by agreement with the landowners, and the vote was as follows:

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

NAY: None.

RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING ALL RIGHTS, TITLE, AND INTEREST IN FEE SIMPLE IN CERTAIN REAL PROPERTY IN THE CITY OF ENID FOR THE PURPOSE OF PROVIDING PUBLIC PARKING AND DEVELOPING AND CONSTRUCTING A GREEN SPACE AND PARK; AND AUTHORIZING, INSTRUCTING AND DIRECTING THE CITY ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS.

RESOLUTION

WHEREAS, the plans for the downtown Renaissance call for the construction of additional parking, a park and green space between Independence Avenue and Grand Avenue from Garriott Road to Oklahoma Street; and,

WHEREAS, it is deemed a public necessity for the City of Enid to acquire all rights, title, and interest in fee simple to certain real property located at 115 West Park Avenue in the City of Enid, Garfield County, Oklahoma, more particularly described as follows:

The South Ninety (90) feet of Lots Twelve (12) and Thirteen (13) and the South Twenty (20) feet of Lots Fourteen (14), Fifteen (15) and Sixteen (16), Block Fifty-Seven (57), and Lots Nine (9), Ten (10) and Eleven (11), Block Fifty-Seven (57), all in the Original Townsite of Enid, Garfield County, Oklahoma, together with all vacated streets adjacent thereto.

for the purposes set forth above and uses incidental thereto, pursuant to the right of eminent domain as set out in 11 O. S. § 22-104, Title 27 of the Oklahoma Statutes, and 66 O.S. § 51 *et seq.*; and,

WHEREAS, the City of Enid has endeavored to purchase and acquire all rights, title and interest in fee simple to said real property by offering reasonable and just market value compensation to the owner of said real property; and,

WHEREAS, the owner of said property has declined to grant, sell or convey said property to the City of Enid; and,

WHEREAS, it has become necessary to institute condemnation proceedings to acquire fee simple title to said land and to compensate the owner adequately therefore.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, that the City of Enid, pursuant to its right of eminent domain, take immediate steps to condemn and acquire fee simple title to said real property for the purposes set forth above.

BE IT FURTHER RESOLVED that the City Attorney of the City of Enid is hereby authorized, instructed and directed to institute condemnation proceedings against the owner of said property and condemn said described property under the right of eminent domain for said purposes; and to take such further legal steps for proceedings as may, in her judgment, be proper to condemn said real property, acquire all rights, title and interest therein and acquire the immediate possession thereof.

PASSED AND APPROVED this 7th day of October, 2014.

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

(SEAL)

ATTEST:

/s/ Linda S. Parks
City Clerk

It was noted that Item 8.7, An Ordinance Approving And Ratifying The Previously Adopted City of Enid Ordinance No. 2013-39, And Directing The Publishing Thereof, Item 8.8, An Ordinance Approving And Ratifying The Previously Adopted City of Enid Ordinance No. 2013-40, And Directing The Publishing Thereof, and Item 8.9, An Ordinance Approving And Ratifying The Previously Adopted City of Enid Ordinance No. 2013-41, And Directing The Publishing Thereof, were being removed from the agenda.

Motion was made by Commissioner Timm and seconded by Commissioner Janzen to approve a resolution giving notice of the Regular General Municipal Election and potential run-off election to be held in the City of Enid, Oklahoma, for the Year 2015, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION GIVING NOTICE OF THE REGULAR GENERAL MUNICIPAL ELECTION AND POTENTIAL RUN-OFF ELECTION TO BE HELD IN THE CITY OF ENID, OKLAHOMA, FOR THE YEAR 2015.

WHEREAS, the City Charter provides that the Garfield County Election Board will conduct the City Elections and that the elections laws of the State of Oklahoma shall supplement the City Charter when necessary; and,

WHEREAS, Oklahoma State law requires the election resolution to be filed not later than fifteen (15) days before the filing period; and,

WHEREAS, Oklahoma State law provides for elections on the second Tuesday, not the first Tuesday in February for 2015, as provided in the City's Charter.

NOW THEREFORE, be it resolved by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, as follows:

Section I. That in accordance with 26 Okla. Stat. § 13-102 and 11 Okla. Stat. § 16-101, notice is hereby given to the County Election Board of Garfield County and the citizens of the City of Enid, Oklahoma, that the regular 2015 elections for the City of Enid, Oklahoma, shall be conducted at the following times and places for the following offices:

A. The date of the general municipal election is February 10, 2015;

B. If no candidate receives more than fifty percent (50%) of the votes cast in the general election, a run-off election between the two (2) candidates with the highest number of votes will be conducted on April 7, 2015.

C. The Offices to be filled are:

1. Commissioner Ward 1
2. Commissioner Ward 2
3. Commissioner Ward 5
4. Mayor

D. Commissioners shall be candidates from and elected by the candidate's respective ward. The Mayor shall be a candidate at-large.

E. Qualifications for said offices are as follows:

1. All candidates must:
 - a. Be an elector of the State of Oklahoma; and
 - b. Be at least twenty-five (25) years of age; and
 - c. At the time of the election, and for the two (2) years next preceding such election, shall have been a resident in good faith of the City of Enid; and
 - d. Must file for office within the required time.
2. Candidates for Commissioner shall also be a bona fide resident of the ward he or she seeks to represent at the time of filing for office and election.
3. Candidates for Mayor shall be a bona fide resident of any ward of the City at the time of filing for office and election.

F. Petitions and Filing Fees; Forfeiture of Fee:

1. A Declaration of Candidacy must be accompanied by a petition supporting a candidate's filing signed by five (5) percent of the registered voters eligible to vote for a candidate in the general election wherein the candidate's name would appear on the ballot, as reflected by the latest registration report; or by a cashier's check or certified check in the amount of one hundred dollars (\$100.00) filed with the Secretary of the County Election Board.
2. Said check shall be forfeited to the election board and the proceeds therefrom shall be used by said board to defray election expenses unless the candidate is unopposed in the general election, becomes a candidate in the run-off election, or receives more than fifteen percent (15%) of the votes cast for the office for which he or she is a candidate at the first election wherein his or her name appears on a ballot, in which case said check shall be returned to the candidate immediately.

G. The filing period for all offices is from 8:00 a.m. on December 1, 2012, through 5:00 p.m. on December 3, 2014.

H. The election shall be conducted by the Garfield County Election Board and shall be non-partisan.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, this 7th day of October, 2014.

The City of Enid, Oklahoma

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

(SEAL)

ATTEST:

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

Approved as to form and legality:

/s/ Andrea L. Chism
Andrea L. Chism, City Attorney

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

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

NAY: None.

- (1) Acceptance of the following described Easement for Public Highway from Michelle Martineau and Todd Nahnsen, in Block 1, Woodlands Subdivision, in conjunction with Project No. R-0303D, Willow Road Widening:

Michelle D. Martineau and Todd D. Nahnsen - Easement for Public Highway - The South 17 feet of Lot 23, Block 1, Woodlands Subdivision of Garfield County, State of Oklahoma, lying in the S.E./4 of Section 35-23-7, Garfield County, Oklahoma, according to the plat recorded in Book 7, Page 57, in the office of the Garfield County Clerk. Said tract contains 2,465 square feet or 0.06 acres, more or less.

- (2) Acceptance of the following described Dedication Deed for Public Highway from 333 Enid Travel Plaza, LLC, located in the S.E./4 of Section 10-22-7, which will provide additional right-of-way along 42nd Street at the Enid Travel Plaza site:

333 Enid Travel Plaza, LLC - Dedication Deed for Public Highway - A permanent easement situated in the S.E./4 of Section 10-22-6, Garfield County, Oklahoma, more particularly described as follows: Commencing at the East quarter corner of said Section 10; thence S. 00°07'38" E. (S. 00°25'19" W. Recorded) along the east line of said S.E./4 distance of 982.47 feet; thence N. 89°50'00" W. (N. 89°17'17" W. Recorded) a distance of 33.00 feet to a point on the west statutory right-of-way line of South 42nd Street, said point being the point of beginning; thence continuing West N. 89°50'00" W. (N. 89°17'17" W. Recorded) a distance of 17.00 feet; thence North N. 00°07'38" W. and parallel to the east line of said S.E./4 a distance of 689.65 feet; thence S. 89°12'23" E. (S. 89°17'17" Recorded) along State Highway 412 right-of-way a distance of 17.00 feet to a point on the west statutory right-of-way line of South 42nd Street; thence S. 00°07'38" E. and parallel to the east line of said S.E./4 a distance of 689.46 feet to the point of beginning, said easement containing 11,722.44 square feet of 0.269 acres, more or less.

- (3) Approval of request for the release of Community Development Block Grant funds in the amount of \$430,806.00, and certification to the U.S. Department of Housing and Urban and Development;
- (4) Approval of Change Order No. 1 with Earth Smart Construction, Inc., for Project No. F-0406F, North Garland Detention Facility, which will add 550 linear feet of 10-foot wide concrete ditch along Garland Road south of the detention facility, at an additional cost of \$88,000.00, for a total revised contract amount of \$408,190.00. It was noted that this work was bid as an alternate but not included in the original contract due to limited funds in the 2013-2014 Fiscal Year Budget. Additional funds were budgeted in the 2014-2015 Budget to complete the work of paving the channel at the original bid price;
- (5) Acceptance of Quit Claim Deed form Stephen and Sally Haliburton, for Lots 7 and 8, Block 5, Original Township of Enid, located at 501 East Randolph Avenue;
- (6) Approval of County Jail Services Agreement Annual Service Payment Adjustment for Fiscal Year 2014-2015;

and

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

PO0123943	STAPLES ADVANTAGE	TISSUE/PADS/PENS/ST	\$50.61
PO0124123	STAPLES ADVANTAGE	BATTERIES/DUST OFF/ST	\$56.02
PO0124162	POND CREEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$180.00
PO0124231	OKLAHOMA STATE TREASURER	UNCLAIMED PROPERTY	\$3,150.86
PO0124160	MATOUSEK VETERINARY CLINIC	REIMB./NEUTER/VACCINE	\$80.00
PO0124159	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$210.00
PO0124047	EAKINS, ANNA	REFUND/ADOPTION FEE	\$30.00
PO0124151	ALL PETS VETERINARY HOSPITAL	REIMB./SPAY/VACCINES	\$129.00
PO0124158	ANGEL RIDGE VETERINARY SERVICE	REIMB./VACCINES	\$14.00
PO0124199	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$559.00
PO0123946	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED/ST	\$21,189.78
PO0124172	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$21,067.25
PO0124243	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$20,753.67
PO0124220	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED FUEL/ST	\$20,138.85
PO0124166	OK GAS & ELECTRIC	MONTHLY SERVICE 8/14	\$3,239.09
PO0124253	OK GAS & ELECTRIC	MONTHLY SERVICE 9/14	\$70.54
PO0124261	OK GAS & ELECTRIC	MONTHLY SERVICE 8/14	\$73,697.71
PO0124254	OK NATURAL GAS	MONTHLY SERVICE 9/14	\$409.70
PO0124262	OK NATURAL GAS	MONTHLY SERVICE 8/14	\$1,169.65
PO0124214	A T & T	MONTHLY SERVICE 9/14	\$10,947.83
PO0124150	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$250.00
PO0124153	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$160.00
PO0124156	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$486.80
PO0124167	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$1,270.00
PO0123937	COPIERS PLUS, INC.	MONTHLY SERVICE 9/14	\$742.36
PO0124065	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,524.74

PO0124221	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,466.95
PO0124126	ATHEY LUMBER CO., INC.	SCREWS	\$5.10
PO0124233	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 10/14	\$36.85
PO0124240	DISH NETWORK	MONTHLY SERVICE 10/14	\$54.99
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$3,061.38
PO0123931	BRADFORD INDUSTRIAL SUPPLY CORP.	TUBE/CUTTER/TANK	\$209.64
PO0124119	GLOBAL SPECTRUM	VIP EVENT TICKETS (2)	\$120.00
PO0124241	DOWNTOWN THREADS	LOGO SHIRTS/FIREBALL RUN	\$199.52
PO0124259	MID-AMERICA WHOLESALE, INC.	MEAL/JULY 4TH COOKOUT	\$758.25
PO0124265	PETTY CASH	REIMB./MEALS/E. BENSON	\$90.22
PO0124310	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$322.87
PO0124224	LOCKE SUPPLY, INC.	REFRIGERANT/CYLINDER/CUTTERS	\$709.63
PO0124040	WADE'S WORLD OF PLASTICS, INC.	TROPHY COVER	\$254.15
PO0123513	CINTAS CORPORATION LOC. 624	JACKET	\$108.24
PO0124123	STAPLES ADVANTAGE	BINDERS/LABELER TAPE	\$28.61
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$1,425.71
PO0124309	GRAYSON, ANA MARIA	TUITION ASSISTANCE	\$376.00
PO0124290	PROMANTEK, INC.	TRAKSTAR RENEWAL	\$3,749.46
PO0123974	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICES (2 MO)	\$2,567.60
PO0124064	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICES 8/14	\$1,382.56
PO0124265	PETTY CASH	REIMB./RETIREMENT GIFT CARD	\$273.00
PO0124092	STITCHES AHEAD, INC.	LOGO JACKET	\$6.75
PO0124017	WORKERS' COMP COURT	WC/FILING FEE	\$140.00
PO0124020	WORKERS' COMP COURT	WC/FILING FEE	\$140.00
PO0124171	WORKERS' COMP COURT	WC/FILING FEE	\$140.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$2,039.17
PO0124000	LEXISNEXIS	PROFESSIONAL SERVICES 8/14	\$993.00
PO0124076	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$570.13
PO0124188	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$128.00
PO0124223	INFORMATION TECHNOLOGIES, INC.	ANNUAL INCODE INTERFACE FEE	\$957.00
PO0124232	TYLER TECHNOLOGIES, INC.	SUBSCRIPTION FEES 7/14	\$1,889.64
PO0123979	MCGIVERN & GILLIARD A PROF. CORP.	WC/ATTORNEY FEES	\$908.50
PO0124179	MCGIVERN & GILLIARD A PROF. CORP.	WC/ATTORNEY FEES	\$712.48
PO0124304	MCGIVERN & GILLIARD A PROF. CORP.	WC/ATTORNEY FEES	\$500.00
PO0123978	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,092.82
PO0124173	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$318.44
PO0124050	ADVANCED PAIN MGMT. OF OKLA	WC/MEDICAL	\$443.77
PO0124180	ADVANCED PAIN MGMT. OF OKLA	WC/MEDICAL	\$981.16
PO0123977	COLDIRON, JACK D.	WC/TRAVEL REIMB.	\$120.96
PO0124176	ARENS, EDWARDS	WC/TRAVEL REIMB.	\$202.89
PO0124176	ARENS, EDWARDS	WC/MEDICAL	\$496.00
PO0124178	CV CASE MANAGEMENT SERVICES, LLC	WC/MEDICAL	\$337.68
PO0124057	INTEGRIS MEDICAL GROUP	WC/MEDICAL	\$127.84
PO0124085	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$1,776.47
PO0124228	PHILLIPS PRINTING, INC.	COURT ORDER FORMS	\$103.00
PO0124310	PETTY CASH	REIMB./TRAVEL/A. CHISM	\$88.22
PO0124310	PETTY CASH	REIMB./TRAVEL/C. STEIN	\$193.67
PO0124018	OK TAX COMMISSION	OCC HEALTH/SAFETY/WC	\$934.89
PO0123925	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0124015	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0124170	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0124189	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$14.34
PO0123940	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$110.40
PO0124068	INFORMATION TECH., INC.	SOFTWARE SUBSCRIPTION 2015	\$957.00
PO0124185	BASS OCCUPTIONAL HEALTH SERVICE	WC/MEDICAL	\$161.19
PO0124273	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 10/14	\$21.80
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$442.43
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$186.95
PO0123963	CLASSIC PRINTING	COE NEWSLETTER 10/14	\$1,680.00
PO0124289	CLASSIC PRINTING	COE NEWSLETTER 11/14	\$1,680.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$2,043.12
PO0124299	UNITED WAY	CHILI COOKOFF ENTRY FEES	\$30.00
PO0124287	ENID CONVENTION & VISITORS BUREAU	FIREBALL RUN/SPONSORSHIP	\$1,000.00
PO0123947	BROWNLEE, AARON	REIMB./HOTEL/FIREBALL RUN	\$1,500.00
PO0124006	PDQ PRINTING	NAME BADGES/FIREBALL RUN	\$18.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$1,381.39
PO0124301	AHRENS, FREDERICK P.	PROFESSIONAL SERVICES	\$2,549.86
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$163.19
PO0124046	FEDERAL EXPRESS CORP.	POSTAGE/WATER CONTRACT	\$61.65
PO0124197	PETTY CASH	FILING FEES	\$36.00
PO0124198	PETTY CASH	PROPERTY TAXES/FILING FEES	\$46.00
PO0122594	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 9/14	\$6,250.00
PO0124054	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$609.65
PO0124242	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$1,126.30
PO0124276	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$182.70

PO0124288	MCAFFEE & TAFT	PROFESSIONAL SERVICES	\$9,353.01
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	(\$993.40)
PO0122724	CAPRISK CONSULTING GROUP	WC ACTUARIAL REPORT	\$3,950.00
PO0123848	OAPT US&C	CASH HANDLING COURSE (2)	\$200.00
PO0124077	PDQ PRINTING	LICENSE PERMIT APPS. (200)	\$82.00
PO0124197	PETTY CASH	DRAWER SHORTAGE	\$2.79
PO0124197	PETTY CASH	POSTAGE	\$25.00
PO0124198	PETTY CASH	DRAWER SHORTAGE	\$9.21
PO0123720	AT&T INTERNET SERVICES, INC.	DATA INTERNET LINES 9/14	\$1,586.16
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$248.41
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$115.19
PO0124197	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$75.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$91.26
PO0123942	RON'S MOWING SERVICE	MOW/714 CHOCTAW DRIVE	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/CLEAN/608 W. NAGEL	\$500.00
PO0123942	RON'S MOWING SERVICE	MOW/224 W. ILLINOIS	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/323 W. OAK	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/710 E. CHESTNUT	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/315 W. OAK	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/1305 S. VAN BUREN	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/1030 N. DAVIS	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/522 E. ASH	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/702 N. 20TH	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/817 S. WASHINGTON	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/802 S. INDEPENENCE	\$75.00
PO0123942	RON'S MOWING SERVICE	MOW/702 S. GRAND	\$75.00
PO0124168	RON'S MOWING SERVICE	MOW/418 E. YORK	\$75.00
PO0124168	RON'S MOWING SERVICE	MOW/456 E. YORK	\$75.00
PO0124168	RON'S MOWING SERVICE	MOW/515 N. MADISON	\$75.00
PO0124168	RON'S MOWING SERVICE	MOW/404 N. 4TH	\$75.00
PO0124168	RON'S MOWING SERVICE	MOW/1301 E. ELM	\$75.00
PO0124168	RON'S MOWING SERVICE	MOW/314 N. 9TH	\$75.00
PO0124168	RON'S MOWING SERVICE	MOW/1231 N. 11TH	\$75.00
PO0124139	RON'S MOWING SERVICE	MOW/709 N. GARLAND	\$400.00
PO0124139	RON'S MOWING SERVICE	MOW/2418 E. CYPRESS	\$75.00
PO0124139	RON'S MOWING SERVICE	MOW/1113 N. DAVIS	\$175.00
PO0124139	RON'S MOWING SERVICE	MOW/2901 E. WALNUT	\$175.00
PO0124139	RON'S MOWING SERVICE	MOW/1415 E. OKLAHOMA	\$175.00
PO0124139	RON'S MOWING SERVICE	MOW/419 E. MAPLE	\$75.00
PO0124139	RON'S MOWING SERVICE	MOW/701 N. 6TH	\$75.00
PO0124226	RON'S MOWING SERVICE	MOW/1031 E. MAINE	\$75.00
PO0124226	RON'S MOWING SERVICE	MOW/313 W. INDIANA	\$75.00
PO0124226	RON'S MOWING SERVICE	MOW/625 E. YORK	\$175.00
PO0123945	GIRLS GETTER DONE	MOW/1814 W. JAMES	\$85.00
PO0123945	GIRLS GETTER DONE	MOW/107 S. MISSION	\$85.00
PO0123945	GIRLS GETTER DONE	MOW/2022 W. PINE	\$185.00
PO0123945	GIRLS GETTER DONE	MOW/1114 E. GARRIOTT	\$185.00
PO0123945	GIRLS GETTER DONE	MOW/901 WILDOAK DRIVE	\$85.00
PO0124055	GIRLS GETTER DONE	MOW/1621 W. CHEROKEE	\$85.00
PO0124135	GIRLS GETTER DONE	MOW/619 N. TYLER	\$85.00
PO0124135	GIRLS GETTER DONE	MOW/2202 W. BROADWAY	\$85.00
PO0124135	GIRLS GETTER DONE	MOW/214 S. TYLER	\$85.00
PO0124135	GIRLS GETTER DONE	MOW/1103 W. PINE	\$85.00
PO0124135	GIRLS GETTER DONE	MOW/2226 SHERYL ANN	\$185.00
PO0124135	GIRLS GETTER DONE	MOW/720 N. MALONE	\$85.00
PO0124222	GIRLS GETTER DONE	MOW/824 E. GARRIOTT	\$85.00
PO0123939	DOWNTOWN THREADS	LOGO SHIRTS (3)	\$87.12
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$369.81
PO0124208	ADVANCE SERVICES	MOW/313 W. CHERRY	\$60.00
PO0124211	ADVANCE SERVICES	MOW/218 W. YORK	\$75.00
PO0124211	ADVANCE SERVICES	MOW/471 E. ILLINOIS	\$100.00
PO0124211	ADVANCE SERVICES	MOW/469 E. ILLINOIS	\$100.00
PO0124211	ADVANCE SERVICES	MOW/314 E. IOWA	\$100.00
PO0123994	HUGHES LUMBER CO., LLC	STAKES/STAPLES	\$60.76
PO0123994	HUGHES LUMBER CO., LLC	STAKES/STAPLES	\$10.20
PO0124195	PETTY CASH	FILING FEES (2)	\$78.00
PO0124196	PETTY CASH	REIMB./MEAL/K. KIRKPATRICK	\$14.15
PO0124196	PETTY CASH	FILING FEES	\$74.00
PO0124264	PETTY CASH	FILING FEES	\$429.00
PO0124044	STITCHES AHEAD, INC.	LOGO SHIRTS (11)	\$290.66
PO0124097	STITCHES AHEAD, INC.	LOGO SHIRTS (4)	\$88.52
PO0123995	STUART C. IRBY	COBALT CUTTERS/SCREWDRIVER	\$144.28
PO0124035	T & M PRINTING, INC.	BUSINESS CARDS/D. COLQUITT	\$29.95
PO0124048	T & M PRINTING, INC.	PARKING VIOLATION NOTICES	\$124.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$499.57

PO0122726	ARC	G-1402A PROF. SERVICES	\$3,156.45
PO0124142	ARC	G-1402A PROF. SERVICES	\$2,050.14
PO0124244	GEOSHACK, INC.	REBAR	\$35.00
PO0118357	DCSE, INC.	W-1410A PROF. SERVICES	\$27,552.00
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$19.37
PO0123514	PAVING MAINTENANCE SUPPLY	SAFETY JACKET	\$229.24
PO0123955	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$300.00
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (4)	\$27.00
PO0123513	CINTAS CORPORATION LOC. 624	JACKETS (6)	\$649.44
PO0124112	ATHEY LUMBER CO., INC.	MAPLE BASE	\$63.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$4,352.30
PO0124250	MORRISON SUPPLY COMPANY	WIRE HARNESS	\$73.92
PO0123958	DOWNTOWN THREADS	LOGO VISORS (3)	\$57.60
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$326.36
PO0123974	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICES (2 MO)	\$2,567.61
PO0124064	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICES 8/14	\$1,382.56
PO0124120	HUGHES LUMBER CO., LLC	LUMBER/NAILS/LADDER	\$422.94
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (6)	\$40.50
PO0124225	LOWE'S HOME CENTERS, INC.	GLUE GUN/NAIL GUN/LADDER	\$1,069.52
PO0124110	AIRGAS	REGULATOR REPAIR/CLAMPS	\$227.04
PO0123937	COPIERS PLUS, INC.	MONTHLY SERVICE 9/14	\$8.42
PO0124229	STEVE'S WHOLESALE DIST., INC.	CLAMP/TOOL POUCHES/TOOLS	\$202.39
PO0122886	CONTINENTAL ANALYTICAL, INC.	SIU ANALYSIS	\$1,961.00
PO0123513	CINTAS CORPORATION LOC. 624	JACKETS (7)	\$757.68
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$533.77
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$4,419.88
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (7)	\$47.25
PO0124215	ATWOODS	BOOTS/L. THOMAS	\$125.00
PO0123513	CINTAS CORPORATION LOC. 624	JACKETS (8)	\$865.92
PO0124066	BROWN'S SHOE FIT COMPANY	BOOTS/T. MCDONALD	\$125.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$3,581.75
PO0123924	BYRIN'S LAWN CARE	TREE REMOVAL PIERCE/MAINE	\$350.00
PO0123962	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 9/14	\$165.00
PO0124074	MICHAEL CHASE DESIGNS	TREES/SHRUBS	\$2,287.50
PO0124283	MICHAEL CHASE DESIGNS	TREE NUTRIENT INJECTION	\$1,786.40
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$5,329.10
PO0124305	GREATER ENID CHAMBER OF COMMERCE	LEADERSHIP PROGRAM/WHATLEY	\$400.00
PO0124003	MUNN SUPPLY, INC.	GRINDING WHEELS/CYLINDER	\$44.88
PO0124006	PDQ PRINTING	BUSINESS CARDS/M. BECK	\$45.00
PO0124043	SHERWIN-WILLIAMS CO., INC.	PAINT/RUST CONTROL	\$663.58
PO0124098	ZALOUDEK, F. W.	MOWER/DECK/PARTS	\$2,503.03
PO0124037	UNIFIRST, INC.	MAT/WIPERS/BAGS	\$65.39
PO0123966	DUSTY'S MOBILE LOCK & KEY SHOP	V0512 AUTO LOCKOUT	\$40.00
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (8)	\$54.00
PO0123997	JACK'S OUTDOOR POWER EQUIPMENT	BATTERY/PARTS	\$172.17
PO0123937	COPIERS PLUS, INC.	MONTHLY SERVICE 9/14	\$53.96
PO0123965	DAN CORNFORTH LOCK & SAFE	LOCKS (18)	\$225.00
PO0123959	ACE HARDWARE-SOUTHERN HARDLINES	BOLTS/SCREWS/PAINT	\$55.98
PO0123513	CINTAS CORPORATION LOC. 624	JACKETS (11)	\$1,060.00
PO0123961	BROWN'S SHOE FIT COMPANY	BOOTS/R. EASTEP	\$125.00
PO0124103	ALBRIGHT STEEL & WIRE COMPANY	POSTS (8)/FIREBALL RUN	\$216.00
PO0124111	ALBRIGHT STEEL & WIRE COMPANY	PIPING/FIREBALL RUN	\$2,075.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$701.90
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$6,931.16
PO0123723	ADVANCE SERVICES	MOW/CLEAN RIGHT OF WAY	\$3,000.00
PO0124271	JANTZ MOWING	MOW/CLEAN RIGHT OF WAY	\$3,540.00
PO0122727	HUTCHINSON SALT CO, INC.	ROAD SALT (1500 TONS)	\$5,266.77
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (10)	\$67.50
PO0123513	CINTAS CORPORATION LOC. 624	JACKETS (9)	\$901.74
PO0123520	PATHMARK TRAFFIC PRODUCTS	POSTS (100)	\$2,299.00
PO0124210	BROWN'S SHOE FIT COMPANY	BOOTS/F. SWEET	\$165.78
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$2,603.58
PO0124227	MID AMERICAN SIGNAL, INC.	SMART SENSOR/CABLE BRACKET	\$482.00
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$389.08
PO0124101	PINKLEY SALES CO.	TRAFFIC SIGNAL ARROWS (5)	\$466.25
PO0124230	PINKLEY SALES CO.	CAMERA REPAIR	\$150.00
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (10)	\$60.75
PO0123663	CDW GOVERNMENT, INC.	ACCESS POINT/AIRWAVE SUPPORT	\$1,868.50
PO0124102	FASTENAL COMPANY	DRILL BIT/SCREWS	\$26.07
PO0124009	PITNEY BOWES	POSTAGE LEASE 8/14	\$173.18
PO0124161	RANDOM HOUSE, INC.	BOOKS (24)	\$393.50
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$7,975.01
PO0123999	SIGNS ON A DIME	DECALS (50)	\$125.00
PO0124004	OCLC ONLINE COMPUTER LIB. CENTER	ONLINE SUBSCRIPTION 9/14	\$1,140.45
PO0124001	MATOUSEK VETERINARY CLINIC	PIG14-1 EXTRACTIONS (4)	\$80.00

PO0123930	BELLWETHER MEDIA, INC.	BOOK	\$16.95
PO0124116	COAST TO COAST SOLUTIONS	BACK TO SCHOOL BAGS	\$466.20
PO0124206	COLE, TERESA	REIMB./BOOK	\$21.99
PO0124205	KILLAM, HEATHER	REIMB./BOOK	\$20.95
PO0123993	HOBBY LOBBY STORES, INC.	RETIREMENT/K. LOGAN	\$88.73
PO0124002	MERRIFIELD OFFICE SUPPLY	CARD HOLDER/APPT. BOOK	\$35.00
PO0124002	MERRIFIELD OFFICE SUPPLY	BISTRO CHALK MARKER (4)	\$11.88
PO0124194	PETTY CASH	REIMB./CATS MEETING/CUMPSTON	\$128.08
PO0124194	PETTY CASH	PIG14-1 REIMB./TRAVEL/VET	\$46.26
PO0124195	PETTY CASH	REIMB./TRAVEL/BOOKTALKS	\$16.13
PO0124195	PETTY CASH	REIMB./TRAVEL/G. CUMPSTON	\$76.16
PO0123955	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$470.00
PO0124042	QUILL CORPORATION, INC.	BATTERIES/PENS/COFFEE	\$80.95
PO0124042	QUILL CORPORATION, INC.	WIRELESS KEYBOARD	\$29.99
PO0124133	ACTSHON PEST CONTROL	EXTERMINATION (3 M0)	\$45.00
PO0123937	COPIERS PLUS, INC.	COPIER OVERAGE 9/14	\$345.58
PO0124113	ATWOODS	PIG14-1 POOL	\$9.99
PO0123921	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 9/14	\$737,995.33
PO0123923	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$111,147.75
PO0123922	BANK OF OKLAHOMA	SCHOOL BOND TAX TRANSFER	\$85,077.98
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$910.63
PO0117951	CHILD'S PLAY, INC.	P-1401A PLAYGROUND EQUIPMENT	\$11,987.90
PO0123425	CONSOLIDATED TRAFFIC CONTROL	NC300 ANALYZERS/COVERS	\$48,908.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$199.99
PO0123550	SABRE COMMUNICATIONS CORPORATION	COMMUNICATION TOWER REPAIR	\$3,914.00
PO0124234	ALLEN, JOHN M.	REIMB./SHIPPING CHARGES	\$5.25
PO0124237	AVILA, KREG	REIMB./SHIPPING CHARGES	\$4.25
PO0124130	GARFIELD CO. TREASURER	JAG AWARD SHARE	\$5,602.00
PO0123513	CINTAS CORPORATION LOC. 624	JACKETS (2)	\$216.48
PO0124100	VAISALA	AWOS MAINTENANCE/SVC 9/14	\$362.50
PO0124100	VAISALA	AWOS RESTORATION 9/14	\$50.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$1,124.77
PO0123275	CEC CORPORATION	A-1301A EXTEND/LIGHT/RUNWAY	\$23,300.00
PO0124099	FARMER BROS. CO.	COFFEE	\$49.93
PO0124209	CULLIGAN WATER CONDITION, INC.	SOLAR SALT	\$14.00
PO0124056	HOWARD P. FAIRFIELD, LLC	SNOW PLOW BLADES (4)	\$1,246.48
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$791.95
PO0124281	BASEYS ROOFING & SHEET METAL	ROOF REPAIR/HANGER 44	\$2,400.00
PO0124300	SMITH, TERRY	PARKING LOT STRIPING	\$539.68
PO0124041	WATER ONE, INC.	SERVICE CALL/WATER SOFTENER	\$99.00
PO0124045	WATER ONE, INC.	WATER SOFTENER RENTAL 9/14	\$47.00
PO0123980	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$254.47
PO0123981	UNIFIRST, INC.	TOWELS/MOPS/WIPES	\$120.25
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (2)	\$13.50
PO0124258	LOWE'S HOME CENTERS, INC.	FOIL TAPE	\$60.72
PO0124293	LOWE'S HOME CENTERS, INC.	MOUSE TRAPS/WASP SPRAY	\$19.74
PO0123982	AIRGAS	CUT OFF WHEELS	\$20.02
PO0123975	FENTRESS OIL COMPANY, INC.	OIL	\$1,200.29
PO0124036	SMITH, TOM	REPAIR/PARKING LOT	\$2,500.00
PO0124280	SMITH, TOM	SIDEWALK REPAIR	\$1,700.00
PO0123513	CINTAS CORPORATION LOC. 624	JACKET	\$108.24
PO0124095	SIMONS PETROLEUM, LLC	DYED DIESEL	\$968.99
PO0124203	SIMONS PETROLEUM, LLC	UNLEADED FUEL	\$807.22
PO0123996	J & P SUPPLY, INC.	METERED DEODORANT	\$14.00
PO0124069	J & P SUPPLY, INC.	DISINFECTANT/PAINT	\$93.32
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$1,226.39
PO0124059	A. W. BRUEGGEMANN CO., INC.	DRILL BIT/TAP	\$71.50
PO0124073	BB MACHINE & SUPPLY, INC.	SEALS	\$6.36
PO0122680	JOHN DEERE FINANCIAL	MOWER LEASE 9/14	\$622.37
PO0124200	BWI COMPANIES, INC.	HERBICIDE	\$281.54
PO0124201	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 10/14	\$77.00
PO0122889	PNC EQUIPMENT FINANCE	TURF MOWER LEASE	\$550.69
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$229.98
PO0123974	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICES (2 MO)	\$1,189.97
PO0124064	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICES 8/14	\$675.62
PO0124122	HARRELL'S, LLC	FERTILIZER	\$840.87
PO0124084	P & K EQUIPMENT, INC.	NUTS/BOLTS/HANDLE/BELT	\$216.40
PO0124202	P & K EQUIPMENT, INC.	ROLLERS/DRIVE BELT/SCREWS	\$657.04
PO0124092	STITCHES AHEAD, INC.	LOGO JACKET	\$6.75
PO0123934	ACTSHON PEST CONTROL	PEST CONTROL 8/14	\$75.00
PO0124088	PROFESSIONAL TURF PRODUCTS, INC.	IRRIGATION SWING JOINTS	\$185.57
PO0124247	DERWIN'S CONSTRUCTION	M-1403A SIDEWALK PROGRAM	\$21,796.97
PO0123964	CUMMINS CONSTRUCTION EQUIP. CO.	PROLINE PATCH	\$1,111.77
PO0120495	RICK LORENZ CONSTRUCTION	R-1401A 2014 STREET PROGRAM	\$43,973.16
PO0123917	LOGAN COUNTY ASPHALT COMPANY	POT HOLE COLD MIX	\$9,143.05

PO0123278	COOPER, MICHAEL G.	CONSULTING SERVICES 10/14	\$10,000.00
PO0124238	COOPER, MICHAEL G.	REIMB./PHONE SERVICE (2 MO)	\$381.34
PO0124251	COOPER, MICHAEL G.	REIMB./AFA NATL CONF/DOD MTG	\$1,915.93
PO0124070	HOLACKA, JUSTIN	REIMB./TEXTBOOK	\$95.20
PO0123944	GILMORE, STACEY	REIMB./TEXTBOOK	\$169.30
PO0124279	NORTHWESTERN OK ST UNIVERSITY	TUITION ASSISTANCE	\$300.00
PO0124063	EMBRY-RIDDLE AERO UNIVERSITY	TUITION ASSISTANCE	\$120.00
PO0121519	KC ELECTRIC	M-1413A FIBER OPTIC RELOCATE	\$40,068.87
PO0123957	KIM ALLEN APPRAISALS	R-1310A PROPERTY APPRAISAL	\$2,200.00
PO0124213	ALBRIGHT STEEL & WIRE COMPANY	P-1403C REBAR	\$2,019.00
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$1,653.52
PO0121358	SL MADISON CONSTRUCTION	M-1304C PEDESTRIAN TRAIL	\$94,591.98
		M-1309A PRAIRIE VIEW	
		SIDEWALK	\$2,626.00
PO0123949	PARATHON CONSTRUCTION, LLC	M-1501A CONCRETE MIX	\$10,552.50
PO0123973	DOLESE BROTHERS CO., INC.	M-1501A SAWS (2)	\$87.90
PO0124039	UNITED RENTALS (NORTH AMERICA)	M-1404A DEPOT ROOF REPAIR	\$18,500.00
PO0123478	SEXTON CONSTRUCTION	M-1404A DEPOT ROOF REPL.	\$17,129.00
PO0120945	SEXTON CONSTRUCTION	M-1304A PEDESTRIAN TRAIL	\$161,523.24
PO0121849	MTZ CONSTRUCTION, INC.	G-1303B PROF. SERVICES	\$37,518.60
PO0121938	HOOD-RICH, INC.	P-1403B LIGHTING	\$12,960.00
PO0123991	ELI BRIDGE COMPANY	P-1403A PROF. SERVICES	\$2,000.00
PO0121525	ENVIROTECH	R-0303A PROPERTY ACQUISITION	\$9,400.00
PO0124011	GARFIELD CO COURT CLERK	M-1501A LUMBER	\$47.22
PO0123994	HUGHES LUMBER CO., LLC	M-1501A EXP. JOINT/CEMENT	\$81.37
PO0124120	HUGHES LUMBER CO., LLC	R-1502A PROF. SERVICES	\$3,000.00
PO0123411	STANDARD TESTING & ENGINEERING	S-1304A CONTRACT FEE/INS.	\$4,150.00
PO0124010	BNSF RAILROAD CO.	S-1412A SEWER RELOCATION	\$7,379.35
PO0121852	NOWAK CONSTRUCTION, INC.	S-0703P SLUDGE PIPING	\$4,420.00
PO0117109	LUCKINBILL, INC.	S-1402B SEWER INSPECTIONS	\$14,938.56
PO0121364	LUCKINBILL, INC.	S-0703P SLUDGE PIPING	\$2,770.00
PO0124146	LUCKINBILL, INC.	S-1402C CHEMICAL ROOT CONT.	\$65,502.27
PO0121361	DUKE'S SALES & SERVICE	TREE REMOVAL	\$850.00
PO0124248	BYRIN'S LAWN CARE	TREE REMOVAL	\$3,575.00
PO0124248	BYRIN'S LAWN CARE	F-1307B DETENTION OVERFLOW	\$233,655.65
PO0121858	NOWAK CONSTRUCTION, INC.	F-1116C GARLAND TRIBUTARY	\$8,771.65
PO0119948	SL MADISON CONSTRUCTION	F-1116C GARLAND TRIBUTARY	\$19,250.00
PO0121359	SL MADISON CONSTRUCTION	F-1116C GARLAND TRIBUTARY	\$2,381.84
PO0124152	SL MADISON CONSTRUCTION	F-0406F PROF. SERVICES	\$69,687.00
PO0121530	EARTH SMART CONSTRUCTION, INC.	F-1307A PROF. SERVICES	\$1,035.00
PO0119156	ENVIROTECH	F-1307B PROF. SERVICES	\$1,000.00
PO0124296	ENVIROTECH	W-1304A PROF. SERVICES	\$27,650.00
PO0112915	WIGGINS AUCTIONEERS	W-1304B WATER RIGHTS	\$3,406.08
PO0123954	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304B PROF. SERVICES	\$150.00
PO0123956	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304B PROF. SERVICES	\$4,959.00
PO0124147	GABLE GOTWALS	W-1301A PROF. SERVICES	\$3,310.00
PO0121522	ENVIROTECH	W-1304A PROF. SERVICES	\$1,630.00
PO0123951	TRAYNOR, LONG & WYNNE, PC	W-1304B PROF. SERVICES	\$368.00
PO0124308	TRAYNOR, LONG & WYNNE, PC	REPAIR/RADIO	\$115.00
PO0124298	TOTAL COM, INC.	SOFTWARE SUBSCRIPTION 2015	\$10,257.37
PO0124068	INFORMATION TECH., INC.	MONTHLY SERVICE 9/14	\$791.44
PO0124236	A T & T	JACKETS (2)	\$216.48
PO0123513	CINTAS CORPORATION LOC. 624	TONER	\$93.99
PO0123943	STAPLES ADVANTAGE	WC/MEDICAL	\$177.62
PO0124183	ORTHOPEDIC ASSOCIATES, INC.	CHASE PAYMENT	\$3,845.02
PO0124272	JP MORGAN CHASE	F/E INSPECTIONS	\$232.90
PO0123985	FireCO OF OKLAHOMA, INC.	ANNUAL SOFTWARE RENEWAL	\$3,098.99
PO0124284	CELLEBRITE USA CORP.	LINERS/TISSUE/PAPER TOWELS	\$602.51
PO0124245	GRIMSLEY'S, INC.	VACCUUM CLEANER BAGS	\$90.59
PO0124270	GRIMSLEY'S, INC.	SUBSCRIPTION RENEWAL	\$2,388.00
PO0124089	PUBLIC ENGINES, INC.	WC/MEDICAL	\$131.83
PO0124096	STILLWATER MED. CENTER AUTHORITY	M-1412A HVAC UNIT REPL.	\$4,091.00
PO0121893	DENSE MECHANICAL CONTRACTORS, INC.	WC/REIMB. TRAVEL	\$34.05
PO0124175	WILSON, JASON	WAREHOUSE PARTS 8/14	\$5,379.08
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WC/REIMB. TRAVEL	\$101.92
PO0124174	MCBRIDE, GEOFFREY	WC/MEDICAL	\$146.61
PO0124190	XPRESS WELLNESS, LLC	WC/MEDICAL	\$155.68
PO0124182	ENID THERAPY CENTER	WC/MEDICAL	\$105.57
PO0124303	ENID THERAPY CENTER	FLOORSAVERS (6)	\$124.20
PO0124256	MERRIFIELD OFFICE SUPPLY	COFFEE/CREAMER/CUPS	\$288.44
PO0123990	MID-AMERICA WHOLESALE, INC.	ID CARDS (3)	\$15.00
PO0124263	PDQ PRINTING	BUSINESS CARDS/J. SKAGGS	\$45.00
PO0124263	PDQ PRINTING	FILING FEES	\$125.70
PO0124264	PETTY CASH	NAME TAGS	\$21.75
PO0123983	RUSCO PLASTICS	REPAIR/RADIO	\$89.50
PO0124297	TOTAL COM, INC.		

PO0124150	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES/EXAMS	\$135.00
PO0124090	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$41.58
PO0123987	GROOM CLOSET	K9 DOG FOOD	\$35.52
PO0124246	GROOM CLOSET	DOG FOOD	\$35.52
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (2)	\$13.50
PO0123992	LOWE'S HOME CENTERS, INC.	CEILING PANEL/FILTER/VALVES	\$74.43
PO0124255	LOWE'S HOME CENTERS, INC.	RAGS	\$187.74
PO0124053	ENID P T PROFESSIONALS	WC/MEDICAL	\$1,272.81
PO0124177	ENID P T PROFESSIONALS	WC/MEDICAL	\$1,078.60
PO0124181	ENID P T PROFESSIONALS	WC/MEDICAL	\$207.08
PO0124167	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES/MEDS	\$555.00
PO0124058	MCBRIDE CLINIC, INC.	WC/MEDICAL	\$805.47
PO0124072	MCBRIDE CLINIC, INC.	WC/MEDICAL	\$7,475.66
PO0124068	INFORMATION TECH., INC.	SOFTWARE SUBSCRIPTION 2015	\$10,257.38
PO0123988	ACTSHON PEST CONTROL	EXTERMINATION 9/14	\$40.00
PO0122159	HAYS CONSTRUCTION	DOOR/INSTALLATION	\$7,332.00
PO0124285	HAYS CONSTRUCTION	HANDRAIL INSTALLATION	\$1,135.00
PO0123984	COPIERS PLUS, INC.	COPIER USAGE 9/14	\$320.71
PO0123986	ELAM, JOE PHD	PSYCH EVALUATIONS	\$240.00
PO0123989	GARFIELD COUNTY HEALTH DEPT.	HEP B VACCINE	\$59.00
PO0124051	DIAGNOSTIC RADIOLOGY CONSULTANTS	WC/MEDICAL	\$85.98
PO0124252	LOWE'S HOME CENTERS, INC.	REFRIGERATOR	\$141.55
PO0124286	GLOBAL SPECTRUM	LIGHTING EFFECTS	\$2,359.90
PO0123677	MIKE KLEMME PHOTOGRAPHY, INC.	INSTALLATION/BANNER HOLDERS	\$2,500.00
PO0123676	PRO MEDIA ULTRASOUND	CAMERA/CONVERTER/TRI-POD	\$4,653.78
PO0123672	TS SPORTS	ELEC. JUNCTION BOX/CABLES	\$2,000.00
PO0123673	TS SPORTS	LIVE VIDEO SYSTEM	\$8,924.00
PO0124307	DENSE MECHANICAL CONTRACTORS, INC.	HVAC REPAIR/PARTS	\$964.93
PO0123941	SCULPTWARE	SPUR SILVER HARD TOPS	\$1,876.95
PO0124262	OK NATURAL GAS	MONTHLY SERVICE 8/14	\$1,365.98
PO0123663	CDW GOVERNMENT, INC.	ACCESS POINT/AIRWAVE SUPPORT	\$4,531.50
PO0124204	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX	\$61,536.27
PO0124108	CITY CARBONIC SALES & SERVICE	GAUGE	\$60.76
PO0124164	SIMONS PETROLEUM, LLC	OIL	\$144.43
PO0124086	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$311.83
PO0123970	ATHEY LUMBER CO., INC.	PUTTY	\$3.29
PO0124124	J & P SUPPLY, INC.	TOWELS/TISSUE/CLEANER	\$262.09
PO0124291	J & P SUPPLY, INC.	TOWELS/TISSUE/SPONGES/GLOVES	\$247.35
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$3,968.38
PO0124267	B'S QUALITY DOOR, INC.	REPAIR GARAGE DOOR	\$88.50
PO0124109	CONRAD FIRE EQUIP., INC.	SWITCHES	\$34.67
PO0123976	FireCO OF OKLAHOMA, INC.	ANNUAL FIRE EXTING. INSP.	\$146.75
PO0123971	CHIEF FIRE & SAFETY CO., INC.	NAME TAGS/VALVES	\$686.00
PO0124132	CASCO INDUSTRIES, INC.	FOAM	\$2,240.00
PO0123550	SABRE COMMUNICATIONS CORPORATION	COMMUNICATION TOWER REPAIR	\$3,914.00
PO0124106	A & A EQUIPMENT	WASH/WAX DRUM	\$635.26
PO0123978	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$7.84
PO0124173	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$66.57
PO0124294	OAEVT	CONF. REGISTRATION/DOWERS	\$150.00
PO0124021	LION TOTAL CARE	BUNKER GEAR INSP./REPAIR	\$2,736.36
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$94.29
PO0124186	INTEGRIS MEDICAL GROUP	WC/MEDICAL	\$98.60
PO0119312	BOCKUS PAYNE ASSOCIATES	M-1408A PROF. SERVICES	\$5,234.91
PO0124019	REINART, MORGAN	WC/SETTLEMENT CLAIM 13-0166	\$9,770.75
PO0124292	DOBBS, JO	UNIFORM ALTERATIONS	\$12.00
PO0124163	SAFE KIDS WORLDWIDE	CPS TRAINING	\$425.00
PO0120965	OK CORRECTIONAL INDUST.	M-1409 TABLES (15)	\$3,150.30
PO0124134	O'REILLY AUTO PARTS, INC.	V1021 OIL FILTER/OIL	\$33.44
PO0124134	O'REILLY AUTO PARTS, INC.	SPARK PLUGS	\$6.78
PO0124134	O'REILLY AUTO PARTS, INC.	V1026 BATTERY	\$103.76
PO0124134	O'REILLY AUTO PARTS, INC.	LIGHT BULBS (4)	\$18.96
PO0123955	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$235.00
PO0124295	OK STATE UNIVERSITY	HEALTHCARE PROVIDER CARDS	\$246.00
PO0124118	GARFIELD FURNITURE	STATION 3/RECLINER	\$495.00
PO0124127	LOWE'S HOME CENTERS, INC.	M-1409 SINK/KNOBS	\$266.17
PO0124107	CHIEF SUPPLY	BATTERIES	\$219.49
PO0124269	FERRARA FIREFIGHTING EQUIPMENT	BOOTS	\$240.00
PO0124121	STUART C. IRBY	LIGHT BULBS (5)	\$23.03
PO0124068	INFORMATION TECH., INC.	SOFTWARE SUBSCRIPTION 2015	\$2,694.00
PO0124117	FOCUS INSTITUTE, INC.	EVALUATION	\$100.00
PO0124268	COPIERS PLUS, INC.	COPIER MAINTENANCE 9/14	\$91.58
PO0124007	PIONEER BUSINESS SOLUTION	HAZMAT WIFI	\$32.25
PO0123426	HUTTON COMMUNICATION, INC.	M-1408A TOWER	\$3,537.33
PO0123969	ACE HARDWARE-SOUTHERN HARDLINES	BUSHINGS/BATTERY/OIL/CEMENT	\$87.60
PO0124013	CLEET	MONTHLY REIMB. 8/14	\$4,918.88

PO0124012	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB./AFIS 8/14	\$2,698.13
PO0124012	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB./FORENSIC 8/14	\$2,591.60
PO0124231	OKLAHOMA STATE TREASURER	UNCLAIMED PROPERTY	\$243.59
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$42.97
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$68.16
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$3,166.17
PO0124194	PETTY CASH	REIMB./TRAVEL/RTAP/THOMAS	\$136.77
PO0124184	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL	\$79.86
PO0122438	JACKSON WRECKING & DEMOLITION, LLC	B-11(365) DEMO/618 E. RAND.	\$2,100.00
PO0123967	EPTA	B-13(387) EPTA AUG. PASSES	\$2,295.00
PO0124193	PETTY CASH	B-12(379) REIMB./MEAL/CARR	\$22.72
PO0124266	PETTY CASH	B-12(379) REIMB./TRAVEL/CARR	\$124.12
PO0124060	BOOKER T. WASHINGTON CENTER	B-13(386) BTW AFTER SCHOOL	\$1,196.17

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to approve an agreement acknowledging and providing for the payment of the judgment of the Workers' Compensation Court of the State of Oklahoma, entered in favor of Michael D. Humphries in the amount of \$24,225.00, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to approve an agreement acknowledging and providing for the payment of the judgment of the Workers' Compensation Court of the State of Oklahoma, entered in favor of Nancy A. Morgan in the amount of \$205,000.00, of which \$35,000.00 has already been paid, and the vote was as follows:

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

NAY: Trustee Timm.

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

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

NAY: None.

PO0123401	LOVE ENVELOPES	RETURN ENVELOPES	\$1,387.00
PO0124143	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 9/14	\$94.06
PO0124233	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 10/14	\$6.65
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$446.28
PO0124241	DOWNTOWN THREADS	LOGO HOODIE/JACKET/SHIRTS	\$184.10
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$58.32
PO0123514	PAVING MAINTENANCE SUPPLY	SAFETY JACKET	\$57.32
PO0124092	STITCHES AHEAD, INC.	LOGO JACKET	\$6.75
PO0123426	HUTTON COMMUNICATION, INC.	M-1408A TOWER	\$3,537.33

PO0124016	HUMPHRIES, MICHAEL	WC/SETTLEMENT CLAIM	\$24,225.00
PO0123927	MORGAN, NANCY	COMPROMISE SETTLEMENT	\$170,000.00
PO0122890	WARREN CAT, INC.	WHEEL LOADER RENTAL 9/14	\$2,491.21
PO0122890	WARREN CAT, INC.	WHEEL LOADER RENTAL 5/14	\$2,491.21
PO0123936	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 9/14	\$70.54
PO0124031	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 9/14	\$70.54
PO0124218	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 9/14	\$70.54
PO0123513	CINTAS CORPORATION LOC. 624	JACKETS (6)	\$649.44
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$1,766.27
PO0124115	BRADFORD INDUSTRIAL SUPPLY CORP.	HEAT PUMPS/COPPER TUBING	\$1,498.43
PO0124114	BB MACHINE & SUPPLY, INC.	HOSE/STEM/COUPLING	\$34.40
PO0124216	BB MACHINE & SUPPLY, INC.	HOSE/STEMS	\$94.32
PO0123976	FireCO OF OKLAHOMA, INC.	FIRE EXTING. RECHARGE	\$321.30
PO0123978	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$652.97
PO0124275	OK DEPT. OF ENVIRONMENTAL QUALITY	3RD QTR. S.W. REIMB.	\$30,947.00
PO0123916	BIG TRUCK, LLC	TRUCK RENTAL EXTENSION	\$6,950.00
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$73,384.54
PO0124187	INTEGRIS MEDICAL GROUP	WC/MEDICAL	\$98.60
PO0123926	STIDHUM, ANTHONY	WC/MEDICAL	\$323.00
PO0124014	STIDHUM, ANTHONY	WC/MEDICAL	\$323.00
PO0124169	STIDHUM, ANTHONY	WC/MEDICAL	\$323.00
PO0123972	DOCUGUARD	JANITORIAL SERVICES	\$11,759.50
PO0124061	CIMARRON MEDICAL SERVICES	WC/MEDICAL	\$90.27
PO0124274	GARFIELD RWD #5	MONTHLY SERVICE 9/14	\$57.41
PO0124033	MUNN SUPPLY, INC.	CAP/SLEEVE	\$56.41
PO0124002	MERRIFIELD OFFICE SUPPLY	COPY PAPER	\$32.00
PO0124194	PETTY CASH	REIMB./CDL RENEWAL/SCOTT	\$51.50
PO0124090	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$141.78
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (6)	\$40.50
PO0124129	LOWE'S HOME CENTERS, INC.	DOOR LOCK/KEY	\$57.56
PO0123950	ATWOODS	CEMENT/PRIMER	\$11.67
PO0123935	ATWOODS	VINEGAR/BOTTLED WATER	\$61.84
PO0123960	ATWOODS	BOOTS/C. HAND	\$125.00
PO0124215	ATWOODS	WELDING WIRE	\$514.44
PO0124032	FENTRESS OIL COMPANY, INC.	OIL	\$690.70
PO0124065	FENTRESS OIL COMPANY, INC.	OIL	\$7,673.09
PO0123513	CINTAS CORPORATION LOC. 624	JACKETS (6)	\$649.44
PO0123948	ACCURATE, INC.	WATER TESTING	\$11,921.00
PO0123932	ACCURATE, INC.	SAMPLE ANALYSIS	\$572.50
PO0124078	ACCURATE, INC.	SAMPLE ANALYSIS	\$572.50
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$114.73
PO0124034	PUMPS OF OKLAHOMA, INC.	MAGMETER (2)	\$2,470.10
PO0123928	AT&T MOBILITY	MONTHLY SERVICE 9/14	\$69.21
PO0124080	BB MACHINE & SUPPLY, INC.	BELTS (6)	\$49.94
PO0124231	OKLAHOMA STATE TREASURER	UNCLAIMED PROPERTY	\$350.00
PO0123938	OK DEPT. OF ENVIRONMENTAL QUALITY	2ND QTR. WATER ANALYSIS	\$160.08
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$1,604.42
PO0124131	MUNN SUPPLY, INC.	CYLINDER RENTAL 9/14	\$7.75
PO0124005	O'REILLY AUTO PARTS, INC.	FILTERS (2)	\$11.30
PO0124093	PIONEER SUPPLY CO., INC.	SOLENOID CONTROL VALVE	\$2,250.15
PO0124091	SHERWIN-WILLIAMS CO., INC.	BRUSH/WIRE CAGE FRAME	\$7.91
PO0123929	A T & T	MONTHLY SERVICE 9/14	\$243.92
PO0124081	DAL SECURITY, INC.	MONTHLY MONITORING 9/14	\$50.00
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (5)	\$33.75
PO0124082	JACK'S OUTDOOR POWER EQUIPMENT	FUEL LINE/FILTER/PLUGS	\$17.74
PO0124087	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 9/14	\$248.24
PO0123279	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$3,144.00
PO0123933	ACE HARDWARE-SOUTHERN HARDLINES	MORTER MIX/NOZZLE	\$14.98
PO0124079	ACE HARDWARE-SOUTHERN HARDLINES	NUTS/BOLTS/SCREWS	\$22.95
PO0123513	CINTAS CORPORATION LOC. 624	JACKETS (7)	\$742.00
PO0124306	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 9/14	\$285.60
PO0123961	BROWN'S SHOE FIT COMPANY	BOOTS/T. KIRKPATRICK	\$173.70
PO0124257	BROWN'S SHOE FIT COMPANY	BOOTS/T. HIDDEN	\$125.00
PO0124277	ALBRIGHT STEEL & WIRE COMPANY	EXPANSION JOINTS (5)	\$35.00
PO0122882	J & R EQUIPMENT, LLC	SEWER CAMERA REPAIR	\$2,409.04
PO0124075	NSS ORTHOPEDIC SOLUTIONS	WC/MEDICAL	\$131.83
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$2,500.88
PO0124052	ENID OVERHEAD DOOR	DOOR REPAIR	\$80.00
PO0124219	DERWIN'S CONSTRUCTION	STREET/CURB/GUTTER REPAIR	\$5,647.00
PO0124191	OK DEPT OF WILDLIFE CONSERVATION	CONSENT ORDER 14-178	\$1,320.62
PO0123714	POLLARDWATER.COM	WATER DIFFUSER	\$1,227.75
PO0123715	BUDGET PLUMBING & CONSTRUCTION	RING/LID REPLACEMENTS	\$1,800.00
PO0124062	DOLESE BROTHERS CO., INC.	CONCRETE MIX	\$3,178.35
PO0124282	DOLESE BROTHERS CO., INC.	CONCRETE/ROCK	\$2,859.71
PO0124192	OK DEPT. OF ENVIRONMENTAL QUALITY	CONSENT ORDER 14-178	\$12,500.00

PO0123660	DITCH WITCH OF OKLAHOMA	MOLE BORING DEVICE	\$3,495.00
PO0124104	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/14	\$33,347.99
PO0124311	INSTRUMENT & SUPPLY SOUTHWEST	LAMPS/SLEEVES	\$4,815.31
PO0123974	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICES	\$1,120.39
PO0124064	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICES 7/14	\$574.56
PO0124131	MUNN SUPPLY, INC.	CYLINDER RENTAL 9/14	\$7.75
PO0123514	PAVING MAINTENANCE SUPPLY	SAFETY JACKET	\$171.94
PO0124239	DAL SECURITY, INC.	MONTHLY MONITORING 9/14	\$25.00
PO0124092	STITCHES AHEAD, INC.	LOGO JACKETS (10)	\$67.50
PO0122728	HAYNES EQUIPMENT CO.	YEOMANS PUMP	\$23,670.98
PO0124067	HAYNES EQUIPMENT CO.	SLIDE CLAMP ASSEMBLY	\$640.03
PO0124278	HAYNES EQUIPMENT CO.	SLIDE CLAMP ASSEMBLY	\$650.78
PO0123953	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 8/14	\$173.66
PO0123948	ACCURATE, INC.	PH KIT/SOLUTION	\$285.07
PO0124029	ACCURATE, INC.	SAMPLE ANALYSIS	\$350.00
PO0124212	ACCURATE, INC.	SAMPLE ANALYSIS 9/14	\$735.00
PO0124249	ACCURATE, INC.	AMMONIA/PIPETTES	\$1,548.34
PO0124272	JP MORGAN CHASE	CHASE PAYMENT	\$321.53
PO0124030	BIO-AQUATIC TESTING, INC.	SAMPLE ANALYSIS	\$990.00
PO0123976	FireCO OF OKLAHOMA, INC.	ANNUAL FIRE EXTING. INSP.	\$257.60
PO0122885	GARDNER DENVER, INC.	FILTERS (8)	\$3,005.52
PO0123952	CONSOLIDATED ELEC. DISTRIBUTORS	600V FUSE	\$333.60
PO0124302	INSTRUMENT & SUPPLY SOUTHWEST	WIPER SEAL KITS	\$1,261.58
PO0122731	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICES	\$103,913.33
PO0124165	STOVER & ASSOCIATES, INC.	TONER/PIPING/INSP. BOOK	\$664.61
PO0123550	SABRE COMMUNICATIONS CORPORATION	TOWER REPAIR	\$3,914.00

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

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

ABSENT: None.

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

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

NAY: None.

PO0122591	RETAIL ATTRACTIONS, LLC	ECONOMIC DEV. SERVICES	\$6,000.00
PO0124308	TRAYNOR, LONG & WYNNE, PC	W-1304B PROF. SERVICES	\$391.00
PO0124105	NICHOLAS REAL ESTATE	M-1511A PROPERTY PURCHASE	\$11,500.00

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

- MAYOR AND BOARD OF COMMISSIONERS-

Motion was made by Commissioner Timm and seconded by Commissioner Wilson to convene into Executive Session to discuss economic development, pursuant to Oklahoma Statue §307(C)(10), to confer "on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate..." within Enid, because public

disclosure of the matter to be discussed would violate the confidentiality of the business, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 7:08 P.M.

In Executive Discussion, the Commission discussed economic development.

It was noted that the doors to the City Administration Building were locked during Executive Session from 7:51 P.M. to 8:43 P.M.

Motion was made by Commissioner Timm and seconded by Commissioner Vanhooser that the meeting reconvene into special session, and the vote was as follows:

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

NAY: None.

Commissioners Janzen and Wilson absent from vote.

The meeting reconvened into Executive Session at 8:44 P.M.

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

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

NAY: None.

Commissioners Janzen and Wilson absent from vote.

The meeting adjourned at 8:45 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

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