

**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 4th day of November, 2014, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

**MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING**

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETING OF OCTOBER 21, 2014.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
  - 5.1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
  - 5.2 CONSIDER APPOINTMENTS OF THE MAYOR AND BOARD OF COMMISSIONERS TO VARIOUS BOARDS AND COMMISSIONS.

**BACKGROUND:** Members of the Board of Commissioners serve on various City advisory boards. Vacancies for Commission representatives exist on the following boards due to the recent resignation of former Commissioner Mike Stuber. The following appointments are to be considered:

- Enid Public Transportation Authority
- 911 Board of Enid, Garfield & Major County
- Walk of Fame Committee
- Enid Regional Development Alliance

**ATTACHMENTS:** None.

**RECOMMENDATION:** Appoint members of the City Commission to the above boards.

**PRESENTER:** Joan Riley, Assistant City Manager.

6. HEARINGS.
  - 6.1 NONE.
7. COMMUNITY DEVELOPMENT.
  - 7.1 CONSIDER APPROVAL OF THE FINAL PLAT FOR NEW GRANGE COMMON, BLOCK 1.

**BACKGROUND:** This item concerns a property located in the 1100 block of Norman Road, approximately 1/8 mile west of Van Buren Street. The final plat contains five lots for four-plexes on each lot. The public water exists in Norman Road and sewer is being extended from the south side of Norman Road.

The property is zoned "C-3" General Commercial District which permits four-plexes.

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

The Metropolitan Area Planning Commission unanimously recommended approval at their October 20, 2014 meeting.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENT:** Final Plat.

**RECOMMENDATION:** Approve the final plat.

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

**7.2 CONSIDER APPROVAL OF THE FINAL PLAT FOR STONEBRIDGE FIRST ADDITION, BLOCKS ONE AND TWO.**

**BACKGROUND:** This item involves a final plat of Blocks One and Two of Stonebridge First Addition on Chestnut Avenue, located approximately 1/8 mile west of the Chestnut Avenue and Cleveland Street intersection in the Stonebridge Planned Unit Development (PUD). The final plat contains 24 lots for single-family residences. This plat is the first phase of the residential portion of the PUD. Water is being extended from Chestnut Avenue and sewer is being extended from within the PUD.

Currently, the property is zoned "R-2" Single-Family Residential District with a development (PUD) overlay.

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

Improvement plans for the subdivision are still under review by the Engineering Department.

The Metropolitan Area Planning Commission unanimously recommended approval at their October 20, 2014 meeting, contingent sidewalks are installed the width of the subdivision along the north side of Chestnut Avenue.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENT:** Final plat.

**RECOMMENDATION:** Approve the final plat.

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

**7.3 CONSIDER INSTALLING NO PARKING AND PASSENGER LOADING AND UNLOADING ONLY, ON THE SOUTH SIDE OF THE 500 BLOCK OF WEST WABASH AVENUE BETWEEN JEFFERSON AND MONROE STREET.**

**BACKGROUND:** The Enid Campus Police Department has requested No Parking signs along the 500 Block of West Wabash Avenue to facilitate traffic movement and eliminate blind spots.

The Engineering and Traffic Control departments support the request to eliminate parking in the 500 Block of West Wabash Avenue on the south side.

The Metropolitan Area Planning Commission recommended approval at their October 20, 2014 meeting.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** Request and Location Map.

**RECOMMENDATION:** Approve.

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

**8. ADMINISTRATION.**

**8.1 REMOVE FROM THE TABLE AND CONSIDER AND EXECUTE A DEVELOPMENT REIMBURSEMENT AGREEMENT FOR WATER AND SANITARY SEWER INFRASTRUCTURE WITH LOVE'S TRAVEL STOPS & COUNTRY STORES INC., OF OKLAHOMA CITY, OKLAHOMA, AND LOVE'S HOSPITALITY, LLC, OF OKLAHOMA CITY, OKLAHOMA.**

**BACKGROUND:** This item was tabled at the October 21, 2014 Special Commission meeting. This is a companion to Item 15.1. Love's Travel Stop has contracted to purchase 87 acres on the west side, and 13 acres on the east side of 42nd Street north of U.S. Highway 412. The plan includes a 24-hour Love's Travel Stop and restaurant. Both water and sewer need to extend to this location. To achieve the necessary water pressure and available service, the City of Enid has requested Love's to extend the water main at Chestnut Avenue south to their Travel Plaza at Randolph Avenue and 42nd Street, and then under U.S. Highway 412 to create a looped water system. This loop will improve water pressure for existing businesses in the area, and will allow for future commercial development on the east side of Enid.

Love's has offered to fund the cost of the entire project, with reimbursement from the City of Enid for 65% of the final cost. Reimbursement will be completed as outlined in the contract over seven years.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENT:** Contract.

**RECOMMENDATION:** Remove from the table and consider and execute.

**PRESENTER:** Brent Kisling, Executive Director, Enid Regional Development Alliance.

**8.2 AWARD THE PURCHASE OF MODIFIED AGGREGATE QUICK SET (MAQS) SURFACING SYSTEM WITH SURFACE PREPARATION FROM THE SOLE SOURCE VENDOR DONELSON CONSTRUCTION COMPANY LLC, CLEVER, MISSOURI, FOR THE LOCAL STREET PROGRAM.**

**BACKGROUND:** The Local Street Program will be applying the MAQS to various sections of asphalt streets throughout the City of Enid. Donelson Construction Company owns the patent for this product creating a sole source purchase.

These local streets include:

21st Street	Carlisle Court	Nagel Avenue
22nd Street	Dwelle Drive	Pierce Street
23rd Street	Edgewood Drive	Ridgedale Drive
24th Street	Eucalyptus Avenue	Rockwood Road
25th Street	Glenhaven Drive	Stull Court
27th Street	Hillsboro Drive	Tamarack Circle
28th Street	La Mesa Drive	Thompson Avenue
Ash Avenue	Locust Avenue	W. Illinois Avenue
Birchwood Street	N. Grand Street	W. Cherokee Avenue
Brooks Drive		

The purchase request for the MAQS is \$732,903.36. These streets comprise 8.14 miles of improved local streets.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Capital Improvement Fund; Street & Alley Fund.

**ATTACHMENTS:** Quote and Sole Source Letter.

**RECOMMENDATION:** Award the purchase of MAQS in the amount of \$732,903.36 to Donelson Construction Company.

**PRESENTER:** Rob Camp, Director of Public Works.

**8.3 CONSIDER AWARDED A PROFESSIONAL SERVICES CONTRACT TO POE & ASSOCIATES, INC., OKLAHOMA CITY, OKLAHOMA, FOR THE REHABILITATION DESIGN OF THE RUPE AVENUE BRIDGE OVER BOGGY CREEK (G-19) STRUCTURE; AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY. PROJECT NO. R-1504A.**

**BACKGROUND:** The Program Manager, Tetra Tech, has secured a proposal from Poe & Associates, Inc., to provide rehabilitation design of the Rupe Avenue Bridge over Boggy Creek. Poe & Associates, Inc., has provided bridge design services to the City over the past seven years and completed these designs on time and within the budget. Poe & Associates, Inc. will provide the same project engineering services for this project as has been used on past projects.

The project design scope includes widening the superstructure (deck) of the bridge to accommodate pedestrian traffic, surveying, limited roadway design and the development of specifications and bid documents at a not-to-exceed amount of \$45,000.00.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Capital Improvement Fund.

**ATTACHMENTS:** None. Contract is on file with the City Clerk.

**RECOMMENDATION:** Award contract to Poe & Associates, Inc., and authorize the Mayor to execute all contract documents after review by City Attorney.

**PRESENTER:** Geoff Covalt, P.E., Tetra Tech, Inc.

**8.4 APPROVE AMENDMENT 5 TO THE OWNER-ENGINEER AGREEMENT DATED APRIL 2013 WITH COBB ENGINEERING FOR ENGINEERING SERVICES ASSOCIATED WITH THE RELOCATION/REPLACEMENT OF LOCALIZER, GLIDESLOPE, MALSR AND RUNWAY 35 PAPIS IN SUPPORT OF ENID WOODRING REGIONAL AIRPORT'S RUNWAY 17/35 EXTENSION TO THE SOUTH.**

**BACKGROUND:** This amendment will provide engineering services to produce the plans and specifications associated with the relocation/replacement of navigational aids required in conjunction with the runway extension to the south. Total fee for this amendment is \$38,000.00.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Airport Fund.

**ATTACHMENTS:** Amendment 5.

**RECOMMENDATION:** Approve Amendment 5.

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

**8.5 APPROVE AMENDMENT 6 TO THE OWNER-ENGINEER AGREEMENT DATED APRIL 2013 (CITY OF ENID-COBB ENGINEERING) FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES IN SUPPORT OF ENID WOODRING REGIONAL AIRPORT'S RUNWAY 17/35 EXTENSION TO THE SOUTH.**

**BACKGROUND:** This amendment will provide construction inspection and administration services to include resident inspection, Construction Management Program, Construction Materials Quality Control Plan, Federal Aviation Administration (FAA) required quality assurance materials testing, and preparation of FAA required Percent Within Limits calculations and Pay Factor reports. Total fee for this amendment is \$176,000.00.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Airport Fund.

**ATTACHMENTS:** Amendment 6.

**RECOMMENDATION:** Approve Amendment 6.

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

**9. CONSENT.**

**9.1 APPROVE CHANGE ORDER NO. 1 WITH NOWAK CONSTRUCTION CO., INC., GODDARD, KANSAS, AND ACCEPT THE ROLLING OAKS DETENTION OUTFLOW DESIGN PROJECT, PROJECT NO. F-1307B.**

**BACKGROUND:** This project provided for the excavation of soil and construction of discharge control structures and stormwater piping on the west side of Cleveland Street to provide storm water protection and address existing flooding in the area.

Change Order No. 1 provides for final quantities delivered at a decrease in the contract amount of \$10,680.00 for a final contract amount of \$235,427.00.

The project is complete and is presented for acceptance. A three-year maintenance warranty is included.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** Storm Water Fund.

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

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

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

**9.2 APPROVE CHANGE ORDER NO. 1 WITH SEXTON CONSTRUCTION, LLC, OKLAHOMA CITY, OKLAHOMA, AND ACCEPT THE SANTA FE DEPOT ROOF REPLACEMENT PROJECT, PROJECT NO. M-1404A.**

**BACKGROUND:** This project provided for removal and re-installment of the Santa Fe Depot's clay tile roofing system and repaired the roof decking.

Change Order No. 1 extends the scupper drain boots, adds six additional scupper drain boots to the overflow drains, and repairs damaged joists and decking on the north side low-roof section.

During construction, the contractor discovered the south side roof joists had substantial termite damage. Quotes were solicited and the repairs were completed as a separate project in the amount of \$18,500.00.

Change Order No. 1 adds \$2,635.00 to the existing contract for a total revised contract amount of \$72,535.00.

The project is complete and is presented for acceptance.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** 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 and accept the project.

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

**9.3 ACCEPT PAVEMENT IMPROVEMENTS FOR THE CHISHOLM CREEK DEVELOPMENT, BLOCKS 10-13, PROJECT NO. R-1413A.**

**BACKGROUND:** The developer conducted the street improvement for the Chisholm Creek Development, Blocks 10-13 located on north Van Buren Bypass south of Phillips Road. The construction is complete. Street improvements have been constructed in accordance with city standards and as-built drawings have been received. The work includes pavement improvements to serve.

The one year maintenance period for each improvement will commence upon approval of this item.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENTS:** None.

**RECOMMENDATION:** Accept improvement projects.

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

**9.4 ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT FOR THE SANITARY SEWER EXTENSION TO SERVE FIRE STATION #4 AND MINI STORAGE, PROJECT NO. S-1419A.**

**BACKGROUND:** ODEQ approved a permit to construct 560 linear feet of eight-inch PVC sanitary sewer line to serve the Enid Fire Station #4 and the future mini storage facility located in the 800 Block of South Hoover Street.

Upon acceptance of Permit No. SL000024140698, it will be recorded as a permanent record.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

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

**RECOMMENDATION:** Accept ODEQ permit.

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

**9.5 CONSIDERATION AND DENIAL OF TORT CLAIMS OF KERRY L. MURRY, CHONGAE MCFALLS, BILLY SNEED, JOHN STUART, LARRY C. ZERGER AND WILLIAM ANDREW.**

**BACKGROUND:** On August 21, 2014, Kerry L. Murry submitted a tort claim for property damage in the amount of \$206.38. The claim alleged that while driving on 5th Street, Ms. Murry drove over a manhole resulting in damage to her 1994 Cadillac Deville. According to Ms. Murry, the cover of the manhole was already loose when she drove over it, causing it to flip up and damage the tire and rim of her vehicle. The City Attorney investigated and found that the City was not liable as alleged because the City had no prior knowledge of the loose manhole cover. The City had received no prior complaints and had no work orders on file for this location. The City Attorney found no liability on the City's part regarding the incident and recommended that the City deny the claim.

On July 17, 2014, Chongae McFalls submitted a tort claim for property damage in the amount of \$2,677.50. The claim alleged that due to a plugged line, the sewer backed up inside the residence at 3622 Compound, causing damage to the carpet and several household items. The claimant engaged a plumber to investigate the cause of the problem, who determined that the City main was plugged. City of Enid Wastewater crews responded and determined the likely cause of the backup was tree roots in the line. The City had no notice of this problem prior to the sewer backup. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group (OMAG), which opened an investigation of the claim. OMAG found no liability on the City's part regarding the incident and recommended that the City deny the claim.

On June 26, 2014, Billy Sneed submitted a tort claim for property damage in the amount of \$1,100.00. The claim alleged that while parked at the Enid Welcome Center, a dumpster was pushed into his 2006 Honda Civic resulting in a dent and scratch. According to City reports, Mr. Sneed contacted Solid Waste Services at 1:01 p.m., stating that he heard the trash truck in the parking lot at 10:30 a.m. When he came out of the building later for lunch, he found a dent in his vehicle. According to the driver of the trash truck, the dumpster was emptied before business hours and the lot was empty of any vehicles at that

time. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group (OMAG), which opened an investigation of the claim. OMAG found no liability on the City's part regarding the incident and recommended that the City deny the claim.

On September 12, 2014, John Stuart submitted a tort claim for property damage in the amount of \$350.00. The claim alleged that the plate glass window on the door to the basement at 101 N. Grand Ave. was broken due to jackhammer activity on the pavement. According to the Police Report that was filed on September 10, 2014, there was a brick outside the door to the basement, but the officer was unable to determine if it was used to break the glass. According to City records, Luckinbill had recently been at the location installing a new water line. On September 17, 2014, the City Construction Manager was called to the location by Luckinbill to view a service connection in the basement of 101 E. Broadway Ave. Upon entering the basement, the Construction Manager noticed the bottom pane of the door was broken and a brick was outside the door on the ground. There was also a roll of toilet tissue on the floor. Luckinbill had reported the damage to the maintenance person for the building and was told that this is the third time this had occurred. The City Attorney investigated and found that the City was not liable as alleged because there were no City crews working in that area on the dates in question and it appears the likely cause was vagrants or vandals. The City Attorney found no liability on the City's part regarding the incident and recommended denial of the claim.

On October 1, 2014, Larry C. Zerger submitted a tort claim for property damage in the amount of \$344.61. The claim alleged that due to a trash container extending into the street at Government Springs Park, the right mirror assembly of his 2013 Toyota Rav4 struck the container, resulting in damage to the vehicle. Mr. Zerger also stated that the container was black in color and was in a darkened area of the street. The City Attorney investigated and found that the City was not liable as alleged because City crews do not place trash receptacles in the street and there is no record that the City was notified that the trash receptacle was too close to the lane of traffic prior to the accident. According to the Parks & Recreation Department, trash containers are often moved by visitors to the park. The City Attorney found no liability on the City's part regarding the incident and recommended that the City deny the claim.

On October 7, 2014, William Andrew submitted a tort claim for property damage in the amount of \$454.43. The claim alleged that the dumpster located at 215 Kenwood Blvd. rolled out of the right of way into the parking lot and struck the door of his 2014 Ford F-150. The City Attorney investigated and found that the City was not liable as alleged because the City of Enid solid waste operators neither secured nor serviced the dumpster on the day in question. According to City reports, the dumpster had been secured by the business owner with bungee cords and high winds likely caused the bungee cord to snap. City crews, which happened to drive by, stopped when they noticed the dumpster against the truck. The operator then reported the incident and contacted the owner of the vehicle. The City Attorney found no liability on the City's part regarding the incident and recommended that the City deny the claim.

**PRESENTER:** Andrea L. Chism, City Attorney.

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

**RECOMMENDATION:** Deny tort claims.

**9.6 APPROVAL OF CLAIMS IN THE AMOUNT OF \$898.733.56**

**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 APPROVAL OF CLAIMS IN THE AMOUNT OF \$273.798.62.**

**ATTACHMENTS:** List of claims.

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

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

**15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.**

**15.1 REMOVE FROM THE TABLE AND CONSIDER AND EXECUTE A DEVELOPMENT REIMBURSEMENT AGREEMENT FOR WATER AND SANITARY SEWER INFRASTRUCTURE WITH LOVE'S TRAVEL STOPS & COUNTRY STORES, INC. OF OKLAHOMA CITY, OKLAHOMA AND LOVE'S HOSPITALITY, LLC, OF OKLAHOMA CITY, OKLAHOMA.**

**BACKGROUND:** This item was tabled at the October 21, 2014 Special Enid Municipal Authority meeting. This is a companion to Item 8.1. Love's Travel Stop has contracted to purchase 87 acres on the west side, and 13 acres on the east side of 42nd Street north of

U.S. Highway 412. They plan to open a 24-hour Love's Travel Stop and restaurant requiring water and sewer service extensions to the site. City of Enid has requested Love's to consider extending the water main located at Chestnut Avenue south, to their Travel Plaza at Randolph Avenue and 42nd Street, thence under U.S. Highway 412 to create a looped water system.

Love's proposed funding the entire project; negotiating reimbursement from the City of Enid for 65% of the final cost, repaid in a seven-year agreement.

**BUDGETED ITEM:** Not applicable.

**FUNDING SOURCE:** Not applicable.

**ATTACHMENT:** Contract.

**RECOMMENDATION:** Remove from the table and Approve Contract.

**PRESENTER:** Brent Kisling, Executive Director, Enid Regional Development Alliance.

**15.2 APPROVAL OF CLAIMS IN THE AMOUNT OF \$273.798.62**

16. **ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.**

17. **PUBLIC DISCUSSION.**

18. **CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS THE TERMS OF EMPLOYMENT OF JERALD GILBERT AS CITY MANAGER FOR THE CITY OF ENID, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.**

**BACKGROUND:** The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 O.S. §307(B)(1), employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee.

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

19. **CONSIDER AND EXECUTE AN EMPLOYMENT AGREEMENT WITH JERALD GILBERT FOR THE POSITION OF CITY MANAGER FOR THE CITY OF ENID.**

**BACKGROUND:** On October 16, 2014, the Mayor and Board of Commissioners selected Jerald Gilbert to serve as the City's next City Manager. The Mayor and Mr. Gilbert negotiated terms of employment, and the City Commission, in executive session on this date, reviewed and discussed those terms.

**BUDGETED ITEM:** Yes.

**FUNDING SOURCE:** General Fund.

**ATTACHMENT:** None.

**PRESENTER:** Andrea L. Chism, City Attorney.

20. **ADJOURN.**

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 3rd day of November 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 3rd day of November 2014.

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

(SEAL)

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**MINUTES OF REGULAR MEETING OF  
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,  
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST, AND  
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST  
HELD ON THE 4TH DAY OF NOVEMBER 2014**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in regular meeting in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, at 6:30 P.M. on the 4th day of November 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 3rd day of November 2014.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: None.

Staff present were City Manager 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, Director of Public Works Rob Camp, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, Airport Director Dan Ohnesorge, and Ex-Officio Member Col. Clark Quinn.

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Pastor Tom Carruthers from Willow View United Methodist Church gave the Invocation, and Mr. Rob Camp led the Flag Salute.

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Motion was made by Commissioner Timm and seconded by Commissioner Janzen to approve the minutes of the October 21, 2014 special Commission meeting, and the vote was as follows:

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

NAY: None.

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Officer David Handley presented "Lucy," a two-year old mixed Dachshund, available for adoption at the Enid Animal Shelter.

\*\*\*\*\*

Motion as made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve appointments of the Mayor and Board of Commissioners to the following boards and commissions as listed, and the vote was as follows:

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

NAY: None.

Enid Public Transportation Authority  
911 Board of Enid, Garfield & Major County  
Walk of Fame Committee  
Enid Regional Development Alliance

Commissioner Vanhooser  
Commissioner Ezzell  
Commissioners Brownlee and Timm  
Commissioner Brownlee

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Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the final plat for New Grange Common, Block 1, and the vote was as follows:

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

NAY: None.

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Discussion was held regarding a final plat for Stonebridge First Addition, Blocks 1 and 2.

Planning Administrator explained that the plat was the first phase of the residential portion of the Stonebridge Planned Unit Development (PUD), and contained 24 lots for single-family residences. He noted that the Metropolitan Area Planning Commission recommended approval of the Final Plat at its October 20, 2014 meeting, contingent upon sidewalks being installed the width of the subdivision along the north side of Chestnut Avenue.

Commissioner Timm asked if the plat could be changed to require sidewalks in front of the residential homes.

Mr. Bauer responded, stating that City Attorney Andrea Chism had advised staff that because this was a PUD, commissioners could negotiate with the developer to make sidewalks a requirement.

Commissioner Vanhooser moved to approve the Final Plat for Stonebridge First Addition, Blocks One and Two, with the requirement that sidewalks be placed on the north side of Chestnut Avenue, as recommended by the Metropolitan Area Planning Commission, and to require interior sidewalks within the residential portion of the PUD.

Motion was seconded by Commissioner Ezzell.

Following further discussion, the vote was taken as follows:

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

NAY: None.

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Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to approve the recommendation of the Metropolitan Area Planning Commission, at its meeting of October 20, 2014, to install No Parking and Passenger Loading and Unloading Only signs on the south side of the 500 Block of West Wabash Avenue between South Jefferson Street and South Monroe Street, and the vote was as follows:

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

NAY: None.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to remove from the table, a Development Reimbursement Agreement for water and sanitary sewer infrastructure with Love's

Travel Stops and Country Stores, Inc., and Love's Hospitality, LLC, Oklahoma City, Oklahoma, which was tabled at the October 21, 2014 special Commission meeting, and the vote was as follows:

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

NAY: None.

Mr. Brent Kisling, Executive Director of the Enid Regional Development Alliance, explained that Love's was currently under contract to purchase approximately 100 acres of land located near the intersection of U.S. Highway 412 and North 42nd Street to develop a full-service Love's travel stop facility with attendant businesses and hotel. He stated that it was necessary to extend both water and sewer to the site and provide infrastructure for future developments nearby. To expedite the process, Love's agreed to construct the work and advance the funds necessary to pay for the improvements. In return, the Enid Economic Development Authority would reimburse Love's for the City's portion of the project in an amount not to exceed the lesser of sixty-five percent (65%) of the cost, or \$592,410.00, which would be funded by a refund of City sales taxes generated from the travel stop and hotel, with payments to be made quarterly to Love's over a seven (7) year reimbursement period.

Mr. Alex Fuller, representative of the real estate division for Love's Travel Stops and Country Stores, Inc. addressed the Commission. He spoke regarding the project, and answered questions and concerns posed by the Commission.

Following brief discussion, motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve said agreement as presented, and the vote was as follows:

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

NAY: None.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to award the purchase of Modified Aggregate Quick Set (MAQS) Surfacing System, with surface preparation, to the sole source vendor for said product, Donelson Construction Company, LLC, Clever, Missouri, in the amount of \$732,903.36, and the vote was as follows:

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

NAY: None.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to award a Professional Services Contract to Poe & Associates, Inc., Oklahoma City, Oklahoma, for Project No. R-1504A, Rehabilitation Design of the Rupe Avenue Bridge Over Boggy Creek (G-19) Structure, at a cost not to exceed \$45,000.00, and authorize the Mayor to execute all contract documents after review by the City Attorney, and the vote was as follows:

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

NAY: None.

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Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to approve Amendment No. 5 to the Owner-Engineer Agreement dated April 2013 with Cobb Engineering, for engineering

services associated with the relocation/replacement of navigational aids required in conjunction with the Runway 17/35 extension project at Enid Woodring Regional Airport, at a cost of \$38,000.00, and the vote was as follows:

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

NAY: None.

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Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to approve Amendment No. 6 to the Owner-Engineer Agreement dated April 2013 with Cobb Engineering, for construction inspection and administration services in conjunction with the Runway 17/35 extension project at Enid Woodring Regional Airport, at a cost of \$176,000.00, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

- (1) Approval of Change Order No. 1 with Nowak Construction Co., Inc., for Project No. F-1307B, Rolling Oaks Detention Outflow Design Project, which will adjust final quantities delivered at a decrease in the contract of \$10,680.00, for a total revised contract amount of \$235,427.00; and acceptance of work in said project as completed by the contractor;
- (2) Approval of Change Order No. 1 with Sexton Construction, LLC, for Project No. M-1404A, Santa Fe Depot Roof Replacement, which will repair and replace damaged framing decking and joists and provide and install scupper downspout boots at an additional cost of \$2,635.00, for a total revised contract amount of \$72,535.00; and acceptance of work in said project as completed by the contractor;
- (3) Acceptance of pavement improvements in Project No. R-1413A, Chisholm Creek Development, Blocks 10-13;
- (4) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. S-1419A, Sanitary Sewer Extension to serve Fire Station No. 4 and future mini storage facility in the 800 Block of South Hoover Street;
- (5) Denial of tort claims filed by Ms. Kerry Murry for alleged property damage in the amount of \$206.38; Ms. Chonage McFalls for alleged property damage in the amount of \$2,677.50; Mr. Billy Sneed for alleged property damage in the amount of \$1,100.00; Mr. John Stuart for alleged property damage in the amount of \$350.00; and Mr. Larry Zerger for alleged property damage in the amount of \$344.61;

and

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

PO0124793	STAERKEL VET CLINIC	REIMB./SPAY/NEUTER	\$185.00
PO0124772	STAPLES ADVANTAGE	ERASERS/ST	\$3.99
PO0124786	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$100.00
PO0124748	DAVIS, BOBBY	REIMB./SPAY	\$75.00
PO0124749	VANDIVER, CECELIA	REFUND/PARK SHELTER PERMIT	\$45.00
PO0124848	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$21,292.33
PO0124850	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED/ST	\$18,845.65
PO0124647	HOLDINGS FOOD STORE, INC.	DYED DIESEL/ST	\$20,726.26
PO0124768	MERRIFIELD OFFICE SUPPLY	PAPER/ST	\$960.00
PO0124677	OK GAS & ELECTRIC	MONTHLY SERVICE 9/14	\$23,587.31
PO0124678	OK GAS & ELECTRIC	MONTHLY SERVICE 9/14	\$3,525.58
PO0124679	OK GAS & ELECTRIC	MONTHLY SERVICE 9/14	\$1,677.77
PO0124680	OK GAS & ELECTRIC	MONTHLY SERVICE 9/14	\$1,818.09
PO0124719	OK GAS & ELECTRIC	MONTHLY SERVICE 9/14	\$68,491.55

PO0124720	OK GAS & ELECTRIC	MONTHLY SERVICE 9/14	\$2,604.49
PO0124819	OK GAS & ELECTRIC	MONTHLY SERVICE (2 MO)	\$195.27
PO0124826	OK NATURAL GAS	MONTHLY SERVICE 10/14	\$517.78
PO0124827	OK NATURAL GAS	MONTHLY SERVICE 10/14	\$438.39
PO0124843	OK NATURAL GAS	MONTHLY SERVICE 9/14	\$508.76
PO0124844	OK NATURAL GAS	MONTHLY SERVICE 9/14	\$1,102.21
PO0124753	A T & T	MONTHLY SERVICE 10/14	\$11,291.72
PO0124842	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$105.00
PO0124767	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$180.00
PO0124760	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$1,015.00
PO0124847	PURCHASE POWER	POSTAGE RESERVE	\$4,000.00
PO0124773	COPIERS PLUS, INC.	COPIER MAINTENANCE 9/14	\$804.30
PO0124646	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,502.33
PO0124812	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,478.85
PO0124672	ATHEY LUMBER CO., INC.	CONCRETE MIX/BIT HOLDER	\$9.93
PO0124725	DISH NETWORK	MONTHLY SERVICE 11/14	\$61.99
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$2,607.33
PO0124643	GLOBAL SPECTRUM	EVENT TICKETS (12)	\$474.00
PO0124699	GLOBAL SPECTRUM	EVENT TICKETS (44)	\$1,638.00
PO0124802	ENID CONVENTION & VISITORS BUREAU	REIMB./CALT CONF.	\$160.55
PO0124659	PDQ PRINTING	BUSINESS CARDS/D. SMITH	\$45.00
PO0124645	KIWANIS TRUST FUND, INC.	TRAIN/CAROUSEL RENTAL	\$600.00
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$10.96
PO0124788	PREMIERSOURCE, LLC	4TH QTR. FEES	\$7,033.66
PO0124816	DOYLE, TIMOTHY	TUITION ASSISTANCE	\$1,000.00
PO0124841	OKLA. EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT 3RD QTR.	\$286.00
PO0124779	FAITH DECORATIVE LIGHTING, INC.	CHRISTMAS LIGHTING	\$137.00
PO0124813	ICIMS, INC.	ONLINE APPLICANT SOFTWARE	\$3,449.25
PO0124804	WELLS FARGO	BASE FEE 7/14-9/14	\$625.00
PO0124741	HERRING RUSSELL	WC/TRAVEL REIMB.	\$347.00
PO0124728	MOORAD, AMAL E., MD	WC/MEDICAL	\$1,033.52
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$138.87
PO0124651	LEXISNEXIS	MONTHLY SERVICE 9/14	\$993.00
PO0124736	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$128.00
PO0124735	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$444.74
PO0124732	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$417.45
PO0124729	CV CASE MANAGEMENT SERVICES, LLC	WC/MEDICAL	\$260.68
PO0124742	STREAMCARE, LLC	WC/MEDICAL	\$2,817.91
PO0124784	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$719.38
PO0124743	XPRESS WELLNESS, LLC	WC/MEDICAL	\$192.71
PO0124846	PETTY CASH	FILING FEES	\$462.10
PO0124620	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0124706	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0123674	DELL MARKETING, LP	COMPUTERS	\$2,820.48
PO0124731	ENID EYE CLINIC	WC/MEDICAL	\$11.70
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$168.15
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$116.97
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$740.92
PO0124796	ENID NEWS & EAGLE	PUBLICATIONS	\$1,685.64
PO0124855	PETTY CASH	REIMB./TRAVEL/R. JANZEN	\$171.57
PO0124846	PETTY CASH	PROPERTY TAX/FILING FEE	\$54.00
PO0124747	RUSCO PLASTICS	NAME PLATES (2)	\$13.70
PO0122594	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 2014/2015	\$6,250.00
PO0124744	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$304.20
PO0124833	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$103.10
PO0124655	MCAFEE & TAFT	PROFESSIONAL SERVICE 10/14	\$745.06
PO0124772	STAPLES ADVANTAGE	PAPER/FILE POCKETS	\$31.27
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$15.60
PO0124852	ASSOCIATION OF PUBLIC TREASURERS	APTUSC MEMBERSHIP/E CRAWFORD	\$100.00
PO0124765	BLX GROUP, LLC.	PROFESSIONAL SERVICES 6/13	\$2,000.00
PO0124855	PETTY CASH	REIMB./TRAVEL/J. GILBERT	\$210.77
PO0124745	DOWNTOWN THREADS	LOGO SHIRTS (8)	\$229.04
PO0124834	PDQ PRINTING	ALARM PERMITS	\$260.00
PO0124746	PHILLIPS PRINTING, INC.	ORDINANCE BOOK PAGES	\$112.00
PO0123720	AT&T INTERNET SERVICES, INC.	DATA INTERNET LINES	\$1,586.16
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$23.11
PO0124393	DELL MARKETING, LP	COMPUTER	\$1,130.41
PO0124831	AMERICAN PLANNING ASSOCIATION	2015 APA MEMBERSHIP/C BAUER	\$438.00
PO0124851	PETTY CASH	REIMB./MEALS/MAPC MEETING	\$66.85
PO0124772	STAPLES ADVANTAGE	CARD STOCK	\$33.98
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$95.19
PO0124654	RON'S MOWING SERVICE	MOW/509 W. POPLAR	\$75.00
PO0124654	RON'S MOWING SERVICE	MOW/2901 E. WALNUT	\$175.00
PO0124654	RON'S MOWING SERVICE	MOW/701 N. 6TH	\$75.00
PO0124654	RON'S MOWING SERVICE	MOW/563 E. OAK	\$75.00

PO0124654	RON'S MOWING SERVICE	MOW/606 W. POPLAR	\$75.00
PO0124654	RON'S MOWING SERVICE	MOW/1322 ORLEANS AVE.	\$75.00
PO0124654	RON'S MOWING SERVICE	MOW/221 W. STATE	\$75.00
PO0124654	RON'S MOWING SERVICE	MOW/530 E. BROADWAY	\$175.00
PO0124654	RON'S MOWING SERVICE	MOW/1423 S. 2ND ST.	\$175.00
PO0124654	RON'S MOWING SERVICE	MOW/116 W. GARRIOTT	\$75.00
PO0124654	RON'S MOWING SERVICE	MOW/1609 S. 4TH ST.	\$800.00
PO0124832	RON'S MOWING SERVICE	MOW/1419 E. MAINE	\$75.00
PO0124832	RON'S MOWING SERVICE	MOW/125 S. 21ST ST.	\$75.00
PO0124832	RON'S MOWING SERVICE	MOW/820 E. BROADWAY	\$75.00
PO0124832	RON'S MOWING SERVICE	MOW/1605 E. WALNUT	\$75.00
PO0124642	GIRLS GETTER DONE	MOW/1910 E. BROADWAY	\$85.00
PO0124642	GIRLS GETTER DONE	MOW/3109 N. EMERSON ST.	\$200.00
PO0124727	GIRLS GETTER DONE	MOW/615 E. BROADWAY	\$85.00
PO0124727	GIRLS GETTER DONE	MOW/611 E. BROADWAY	\$85.00
PO0124727	GIRLS GETTER DONE	MOW/609 E. BROADWAY	\$85.00
PO0124821	GIRLS GETTER DONE	MOW/514 S. MONROE	\$85.00
PO0124849	PETTY CASH	FILING FEES	\$312.00
PO0124853	PETTY CASH	REIMB./TRAVEL/A. RASMUSON	\$6.00
PO0124772	STAPLES ADVANTAGE	REPORT COVERS	\$12.92
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$761.44
PO0124856	PERRYMAN, DEBBIE	M-1407A PAINT/LABOR	\$1,000.00
PO0124855	PETTY CASH	REIMB./TRAVEL/M. KATTA	\$248.64
PO0124851	PETTY CASH	REIMB./PAINT	\$50.64
PO0124778	EXPRESS PERSONNEL SERVICES, INC.	TEMP. EMPLOYEE	\$985.96
PO0124686	ATHEY LUMBER CO., INC.	SILICONE	\$20.94
PO0124726	J & P SUPPLY, INC.	TOWELS/GLOVES/AIR FRESHENER	\$45.00
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$3,870.02
PO0124773	COPIERS PLUS, INC.	COPIER MAINTENANCE 9/14	\$6.64
PO0124829	KINNUNEN, INC.	HAMMER DRILL/IMPACT KIT	\$329.00
PO0124723	ATWOODS	BRUSH	\$9.98
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$285.46
PO0124752	BROWN'S SHOE FIT COMPANY	BOOTS/A. JENKINS	\$94.50
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$1,650.11
PO0124633	CARTER PAINT CO.	PAINT	\$117.90
PO0124635	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 10/14	\$791.00
PO0124641	DOWNTOWN THREADS	LOGO HAT	\$11.75
PO0124663	SHERWIN-WILLIAMS CO., INC.	PAINT	\$46.39
PO0124660	P & K EQUIPMENT, INC.	MOWER REPAIR	\$647.52
PO0124669	ZALOUDEK, F. W.	BELT/KNOBS	\$177.78
PO0124652	LOWE'S HOME CENTERS, INC.	MULCH/PAINT	\$204.30
PO0124649	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER MAINT/FILTERS/BLADES/OIL	\$215.58
PO0124773	COPIERS PLUS, INC.	COPIER MAINTENANCE 9/14	\$33.15
PO0124630	ATWOODS	POST PULLER	\$29.99
PO0124751	ATWOODS	BOOTS/A. BELL	\$119.99
PO0124626	ACE HARDWARE-SOUTHERN HARDLINES	PLIERS/PAINT ROLLERS/BRUSHES	\$64.68
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$141.98
PO0124644	ENID EYE OPTICAL, INC.	GLASSES/D. HOSKINS	\$133.00
PO0124688	DOLESE BROTHERS CO., INC.	MARKET ST. BRIDGE REPAIR/GROUT	\$552.50
PO0123723	ADVANCE SERVICES	MOW/CLEAN/RIGHT-OF-WAY	\$3,000.00
PO0124668	ENID WINNELSON COMPANY, INC.	SINK	\$94.21
PO0124829	KINNUNEN, INC.	SPECTRA LASER LEVEL	\$1,831.47
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$2,060.35
PO0124754	PITNEY BOWES	POSTAGE LEASE/SEPT/OCT 14	\$173.18
PO0124701	PROQUEST INFORMATION AND LEARNING	ANCESTRY.COM RENEWAL	\$1,465.00
PO0124628	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/14	\$19.95
PO0124650	J & P SUPPLY, INC.	LINERS	\$49.43
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$5,940.09
PO0124755	OVERDRIVE, INC.	EBOOK	\$56.95
PO0124700	OCLC ONLINE COMPUTER LIB. CENTER	MONTHLY SERVICE 10/14	\$1,140.45
PO0124656	MELISSA'S HOUSE CLEANING & ERRAND	JANITORIAL SERVICES 9/14	\$442.50
PO0124674	PRATT, DOROTHEA	REIMB./BOOK	\$14.98
PO0124681	HERNANDEZ, JOSE	REIMB./BOOK	\$9.99
PO0124840	MERRIFIELD OFFICE SUPPLY	CHAIR	\$45.00
PO0124659	PDQ PRINTING	ENVELOPES	\$70.00
PO0124855	PETTY CASH	REIMB./TRAVEL/G. CUMPSTON	\$99.01
PO0124836	UNITED SUPERMARKET	BEVERAGES	\$30.41
PO0124790	QUILL CORPORATION, INC.	MARKERS/COFFEE	\$41.45
PO0124820	QUILL CORPORATION, INC.	COFFEE/BANDAGES/COPY PAPER	\$166.18
PO0124637	COPIERS PLUS, INC.	COPIER OVERAGE 9/14	\$546.83
PO0124666	VAISALA	AWOS SERVICE/MAINTENANCE 10/14	\$362.50
PO0124666	VAISALA	EQUIPMENT RESTORATION 10/14	\$50.00
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$590.39
PO0122399	CEC CORPORATION	A-1301C RUNWAY EXTENSION	\$11,500.00
PO0124759	AIRNAV, LLC	AIRNAV FBO LISTING	\$327.00

PO0124638	DML POWER WASHING	VENT HOOD/POWER WASH	\$375.00
PO0124661	MXP ENID, LLC	DYED DIESEL	\$692.82
PO0124697	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$5,744.46
PO0124853	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$99.60
PO0124667	WATER ONE, INC.	WATER SOFTENER RENTAL/FILTERS/SALT	\$225.70
PO0124664	UNIFIRST, INC.	MOPS/HANDLES/AIR FRESHENER	\$120.25
PO0124790	QUILL CORPORATION, INC.	PAPER/INK/PENS	\$187.50
PO0124648	STUART C. IRBY	LIGHT BULBS (24)	\$48.48
PO0124650	J & P SUPPLY, INC.	LINERS/TISSUE/CLEANERS/SOAP	\$543.75
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$600.67
PO0124665	UNITED SUPPLIERS, INC.	GYPSUM	\$373.50
PO0122889	PNC EQUIPMENT FINANCE	TURF MOWER LEASE 10/14	\$550.69
PO0124657	MUNN SUPPLY, INC.	CYLINDER RENTAL 10/14	\$6.90
PO0124658	O'REILLY AUTO PARTS, INC.	BATTERY	\$46.79
PO0124660	P & K EQUIPMENT, INC.	PULLEY IDLERS/BELT	\$112.96
PO0124660	P & K EQUIPMENT, INC.	SCREWS (100)	\$42.00
PO0124648	STUART C. IRBY	LIGHT FIXTURE/PHOTO CELL/NUTS	\$303.13
PO0124627	ACTSHON PEST CONTROL	PEST CONTROL 9/14	\$75.00
PO0124854	GARFIELD CO. TREASURER	16TH ST. MAINT./SHARED COST	\$10,906.61
PO0124781	GARFIELD CO. LEGAL NEWS	R-1505A PUBLICATIONS	\$307.35
PO0120495	RICK LORENZ CONSTRUCTION	R-1401A 2014 STREET PROGRAM	\$23,749.52
PO0123917	LOGAN COUNTY ASPHALT COMPANY	POT HOLE COLD MIX	\$18,222.50
PO0124750	COOPER, MICHAEL G.	REIMB./GEN. RAND MEETING	\$180.07
PO0124750	COOPER, MICHAEL G.	REIMB./PHONE SERVICE 9/14	\$156.49
PO0123278	COOPER, MICHAEL G.	CONSULTING SERVICES 9/14	\$10,000.00
PO0124798	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$402.70
PO0124830	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$447.70
PO0124722	ALBRIGHT STEEL & WIRE COMPANY	M-1501A REBAR	\$77.90
PO0124322	EASLEY ASSOCIATES, INC.	M-1404A PROFESSIONAL SERVICES	\$3,500.00
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$987.64
PO0111399	TETRA TECH, INC.	R-1311A IMP. DESIGN/CLEVELAND	\$6,247.99
PO0124639	DOLESE BROTHERS CO., INC.	M-1501A CONCRETE/SCREENINGS	\$3,045.44
PO0124697	DOLESE BROTHERS CO., INC.	M-1501A SCREENINGS	\$4,037.77
PO0124697	DOLESE BROTHERS CO., INC.	P-1403C CONCRETE MIX	\$3,586.89
PO0124707	USAA FEDERAL SAVINGS BANK	R-0303D R-O-W ACQUISITION	\$6,343.97
PO0121849	MTZ CONSTRUCTION, INC.	M-1304A PEDESTRIAN TRAIL	\$188,944.43
PO0121938	HOOD-RICH, INC.	G-1303B PROFESSIONAL SERVICES	\$22,761.92
PO0124708	NANHSEN, TODD D.	R-0303D R-O-W ACQUISITION	\$6,506.03
PO0124698	ENID CONCRETE CO., INC.	M-1501A CONCRETE	\$8,970.00
PO0121856	RICK LORENZ CONSTRUCTION	M-1405A ADA IMPROVEMENTS	\$13,656.56
PO0124682	KINNUNEN, INC.	M-1501A NAILS/BACKET/TRIPOD	\$489.69
PO0124829	KINNUNEN, INC.	M-1501A LASER LEVELS/COMPACTOR	\$8,886.29
PO0105499	JACOBS ENGINEERING GROUP	S-0703A CONSTRUCTION MGMT	\$38,686.45
PO0107302	JACOBS ENGINEERING GROUP	S-0703A CONSTRUCTION/MGMT. SERV.	\$52,523.00
PO0108816	JACOBS ENGINEERING GROUP	S-0703A CONSTRUCTION/MGMT. SERV.	\$7,909.86
PO0124248	BYRIN'S LAWN CARE	TREE REMOVAL	\$3,500.00
PO0121530	EARTH SMART CONSTRUCTION, INC.	F-0406F PROFESSIONAL SERVICES	\$45,090.00
PO0124704	OK WATER RESOURCES BOARD	W-1304A PERMITS	\$880.00
PO0123403	CABBINESS ENGINEERING, LLC	W-1406A PROFESSIONAL SERVICES	\$12,256.00
PO0124696	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304B PROFESSIONAL SERVICES	\$1,912.15
PO0124696	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304B WATER RIGHTS	\$3,256.89
PO0124721	CUSACK, MARSHA	W-1304A EASEMENT	\$1,000.00
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$382.68
PO0124761	AT&T	MONTHLY SERVICE 10/14	\$690.10
PO0124737	ORTHOPEDIC ASSOCIATES, INC.	WC/MEDICAL	\$180.00
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$1,274.35
PO0124794	SALTUS TECHNOLOGIES, LLC	BATTERIES/CHARGER	\$170.48
PO0124779	FAITH DECORATIVE LIGHTING, INC.	CHRISTMAS LIGHTING	\$270.20
PO0124769	CONSOLIDATED ELEC. DISTRIBUTORS	WIRE/BULBS	\$339.35
PO0124733	MCBRIDE, GEOFFREY	WC/TRAVEL REIMB.	\$101.92
PO0124743	XPRESS WELLNESS, LLC	WC/MEDICAL	\$293.22
PO0124730	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL	\$199.53
PO0124739	PREMIER SPECIALTIES, INC.	WC/MEDICAL	\$45.00
PO0124776	ENID NEWS & EAGLE	PUBLICATION	\$273.00
PO0124768	MERRIFIELD OFFICE SUPPLY	PAPER	\$320.00
PO0124840	MERRIFIELD OFFICE SUPPLY	PENS	\$20.66
PO0124845	PDQ PRINTING	SHELTER FORMS/CERTIFICATE	\$70.00
PO0124853	PETTY CASH	REIMB./TRAVEL/D. MORRIS	\$6.00
PO0124807	WHEATLAND ANIMAL CLINIC	REIMB./EXAMS/VACCINES	\$65.30
PO0124842	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES/EXAM	\$207.31
PO0124774	DAL SECURITY, INC.	REPAIR/SECURITY SYSTEM	\$29.95
PO0124823	GROOM CLOSET	DOG FOOD	\$35.52
PO0124838	LOWE'S HOME CENTERS, INC.	CABLE TIES/BATTERY/FLUSH VALVE	\$65.62
PO0124760	ANIMAL CARE OF ENID, INC.	REIMB./VACCINATIONS	\$260.00
PO0124758	ACTSHON PEST CONTROL	PEST CONTROL 9/14	\$40.00

PO0124331	EASTERN TABLETOP MFG. CO.	CHAFING DISHES (6)	\$5,994.72
PO0124843	OK NATURAL GAS	MONTHLY SERVICE 9/14	\$1,099.19
PO0124771	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX	\$56,643.02
PO0124738	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$400.93
PO0124803	INTERSTATE ALL BATTERY CENTER	BATTERIES	\$123.90
PO0124782	ROBERTS TRUCK CENTER, INC.	V1040 FILTERS	\$57.94
PO0124818	AUTRY VO-TECH CENTER	TRAINING TOWER EQUIPMENT	\$10,000.00
PO0124800	J & P SUPPLY, INC.	TOWEL DISP./GLOVES/DETERGENT	\$297.87
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$2,598.53
PO0124815	BRADFORD INDUSTRIAL SUPPLY CORP.	M-1409 DIFUSERS/DUCT/DUCTBOARD	\$1,887.42
PO0124806	CONRAD FIRE EQUIP., INC.	SWITCHES	\$60.03
PO0124791	FAITH DECORATIVE LIGHTING, INC.	CHRISTMAS LIGHTING	\$132.00
PO0124811	WELDON PARTS, INC.	FILTERS/BRAKE PADS/COOLANT	\$299.39
PO0124797	NORTHWEST OKLAHOMA FIRE & SECURITY	ANNUAL FIRE ALARM INSPECTIONS	\$426.45
PO0124809	CONSOLIDATED ELEC. DISTRIBUTORS	V1039 PLUG/CORD	\$51.28
PO0124770	THE CANVAS SHOP, LLC	CANVAS STRETCHERS	\$630.00
PO0119312	BOCKUS PAYNE ASSOCIATES	M-1408A PROFESSIONAL SERVICES	\$837.50
PO0124805	HOTSY OF OKLAHOMA, INC.	DEGREASER	\$56.00
PO0124785	MERRIFIELD OFFICE SUPPLY	CHAIR	\$260.00
PO0124783	O'REILLY AUTO PARTS, INC.	BELT/FILTERS/CARB CLEANER	\$150.82
PO0124789	OK CHAPTER IAAI	CONF. DUES/REGISTRATION	\$380.00
PO0124853	PETTY CASH	REIMB./TRAVEL/J. KIERNAN	\$6.00
PO0124795	LOCKE SUPPLY, INC.	LIGHT BULBS (15)	\$127.50
PO0124817	BRUEGGEMANN ENGINEERING	V1039 HEX BOLTS/SOCKET SCREWS	\$17.42
PO0124740	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$141.20
PO0124801	BOUND TREE MEDICAL, LLC	MASKS/TAPE/SPONGES/BANDAGES	\$697.11
PO0124808	CHIEF SUPPLY	BATTERY PACKS/FACE CAPS	\$252.75
PO0124792	FOCUS INSTITUTE, INC.	MENTAL HEALTH EVALUATION	\$100.00
PO0124799	COPIERS PLUS, INC.	COPIER MAINTENANCE 10/14	\$109.40
PO0124814	ACE HARDWARE-SOUTHERN HARDLINES	V1039 CONNECTOR	\$31.98
PO0124814	ACE HARDWARE-SOUTHERN HARDLINES	DOOR BOTTOM/UTILITY BOX	\$9.78
PO0124621	CLEET	MONTHLY REIMB. 9/14	\$4,893.96
PO0124622	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. 9/14 AFIS	\$2,701.54
PO0124622	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. 9/14 FORENSIC	\$2,656.31
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$438.41
PO0124777	EPTA	B-13 (387) EPTA SEPT. PASSES	\$2,760.00
PO0124624	ENID NEWS & EAGLE	B-12 (379) PUBLICATION	\$448.00
PO0124624	ENID NEWS & EAGLE	B-12 (379) 12 MO. SUBSCRIPTION	\$204.00

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: None.

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

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

NAY: None.

PO0124828	JP MORGAN CHASE	CHASE PAYMENT	(\$211.01)
PO0124629	AQUA EXPRESS NORTH, LLC	V373 TRUCK WASH	\$9.00
PO0124764	BANK OF OKLAHOMA, N.A.	EDA TIF 05 TAX APPORTIONMENT	\$1,500.00
PO0124634	CENTRAL NATIONAL BANK	2012A PRINCIPAL ACCT. FEE	\$750.00
PO0124636	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 10/14	\$70.54
PO0124734	BASS BAPTIST HEALTH CENTER	WC/MEDICAL	\$97.60
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$1,603.94
PO0124635	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$240.00
PO0124687	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$380.00
PO0124312	VERMEER GREAT PLAINS	ANVIL/TRANSITION PLATE/REPLACE	\$8,201.50



PO0124323	VERMEER GREAT PLAINS	GRINDER REPAIR	\$3,934.08
PO0124841	OKLA. EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT 3RD QTR.	\$344.02
PO0124732	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$583.01
PO0124697	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$3,183.44
PO0124641	DOWNTOWN THREADS	LOGO JACKET	\$9.75
PO0124619	STIDHUM, ANTHONY	WC/MEDICAL	\$323.00
PO0124705	STIDHUM, ANTHONY	WC/MEDICAL	\$323.00
PO0124695	DOCUGUARD	JANITORIAL SERVICE 9/14	\$5,604.25
PO0124822	GRAINGER, INC.	INFRARED TUBE HEATER	\$1,417.50
PO0124623	WAY OUT WEST	BOOTS/D. CROSS	\$120.00
PO0124824	STUART C. IRBY	FUSES/LEVER/CONTACT BLOCK	\$214.24
PO0124762	ATWOODS	WELDING ROD/WIRE/POSTS	\$412.38
PO0124676	INTERSTATE ALL BATTERY CENTER	CELL PHONE BATTERY	\$34.99
PO0124632	BROWN'S SHOE FIT COMPANY	BOOTS/J. GRAVES	\$125.00
PO0124671	ALFALFA ELECTRIC COOPERATIVE	BUCKET TRUCK CHG./FUSE	\$95.00
PO0124694	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 10/14	\$16,044.00
PO0124625	ACCURATE, INC.	SAMPLE ANALYSIS	\$50.00
PO0124756	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,195.00
PO0124756	ACCURATE, INC.	ODEQ TRAINING	\$410.00
PO0124763	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,102.50
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$634.36
PO0124702	PUMPS OF OKLAHOMA, INC.	MAGMETERS (3)	\$2,131.80
PO0124670	AT&T MOBILITY	MONTHLY SERVICE 9/14	\$69.21
PO0124835	ENID EYE OPTICAL, INC.	GLASSES/J. GRAVES	\$133.00
PO0124008	MOSAIC CROP NUTRITION, LLC	FLUORIDE	\$10,347.12
PO0124668	ENID WINNELSON COMPANY, INC.	FITTINGS	\$59.69
PO0124675	HUGHES LUMBER CO., LLC	LUMBER/SCREWS	\$27.29
PO0124653	LUCKINBILL, INC.	REPAIRS/AMES/DRUMMOND WELL FIELDS	\$3,016.00
PO0124839	M&M SUPPLY COMPANY	PACKING	\$18.01
PO0124787	PIONEER SUPPLY CO., INC.	SLEEVE/GASKET/BOLTS	\$802.20
PO0124774	DAL SECURITY, INC.	MONTHLY MONITORING 10/14	\$50.00
PO0124683	LOWE'S HOME CENTERS, INC.	LUMBER/STAPLES/STAPLE GUN	\$154.52
PO0124838	LOWE'S HOME CENTERS, INC.	ELECTRIC CORD	\$66.20
PO0124780	FASTENAL COMPANY	DRILL DRIVER	\$142.44
PO0124662	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 10/14	\$154.36
PO0124684	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 10/14	\$218.59
PO0123279	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$3,144.00
PO0124626	ACE HARDWARE-SOUTHERN HARDLINES	HOSES	\$19.89
PO0124632	BROWN'S SHOE FIT COMPANY	BOOTS/J. TREVINO	\$125.00
PO0124136	HD SUPPLY WATERWORKS	METERS/CONNECTORS	\$9,775.00
PO0124756	ACCURATE, INC.	SAMPLE ANALYSIS	\$50.00
PO0124828	JP MORGAN CHASE	CHASE PAYMENT	\$2,254.55
PO0124673	CUMMINS SOUTHERN PLAINS	RELAY	\$58.89
PO0124640	YELLOWHOUSE MACHINERY COMPANY	TRACK HOE REBUILD	\$3,913.63
PO0124766	BUDGET PLUMBING & CONSTRUCTION	SERVICE LINES	\$900.00
PO0124639	DOLESE BROTHERS CO., INC.	CONCRETE/SAND	\$1,342.51
PO0124775	DOLESE BROTHERS CO., INC.	ROCK/CONCRETE	\$3,378.37
PO0121067	MOYNO, INC.	SLUDGE PUMPS	\$38,640.58
PO0124743	XPRESS WELLNESS, LLC	WC/MEDICAL	\$245.21
PO0124318	PROMAG ENVIRO SYSTEMS, LTD	DECHLORINATORS/TABLETS	\$3,453.99
PO0124810	ENID WINNELSON COMPANY, INC.	ADAPTER/COUPLING/RATCHET	\$213.45
PO0123661	EVANS ENTERPRISES	PUMP REPAIR	\$6,551.83
PO0124724	MERRIFIELD OFFICE SUPPLY	FOLDERS (18)	\$77.58
PO0124824	STUART C. IRBY	LAMP/RELAY/CONTACTOR/FITTINGS	\$1,065.83
PO0124758	ACTSHON PEST CONTROL	PEST CONTROL 7/14	\$120.00
PO0124723	ATWOODS	SCREWS/PARACORD	\$9.88
PO0124757	ACE HARDWARE-SOUTHERN HARDLINES	KEYS/BRUSH/GRIND WHEEL	\$39.81
PO0124685	ACCURATE, INC.	BIMONTHLY TESTING	\$205.00
PO0124756	ACCURATE, INC.	TESTING GLOVES	\$1,745.42
PO0124690	J & P SUPPLY, INC.	SANITIZING WIPES	\$89.32
PO0122731	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICES	\$103,913.33
PO0124691	NCL OF WISCONSIN	CHLORIDE/PH ELECTRODES	\$791.09
PO0124689	FASTENAL COMPANY	REBAR	\$12.79
PO0124138	BRENNTAG SOUTHWEST, INC.	POLYMER	\$3,266.00
PO0123519	E-Z-GO	MAINTENANCE UTILITY VEHICLE	\$7,614.15
PO0123669	ZALOUDEK, F. W.	DIESEL MOWER	\$14,200.00

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

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

ABSENT: None.

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Motion was made by Trustee Ezzell and seconded by Trustee Wilson to remove from the table a Development Reimbursement Agreement for water and sanitary sewer infrastructure with Love's Travel Stops and Country Stores, Inc., and Love's Hospitality, LLC, Oklahoma City, Oklahoma, which was tabled at the October 21, 2014 special Enid Municipal Authority meeting, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Ezzell and seconded by Trustee Wilson to approve said agreement as presented, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

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

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

NAY: None.

PO0122591	RETAIL ATTRACTIONS, LLC	ECONOMIC DEV. CONSULTING SERV.	\$6,000.00
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Chairman Shewey adjourned the meeting to reconvene as the Enid City Commission.

- MAYOR AND BOARD OF COMMISSIONERS-

Ms. Diane Levesque, 1324 West Oak Avenue, addressed the Commission regarding records received pursuant to a records request she had submitted regarding special events being held on Enid on Halloween, and numerous issues she had regarding the HalloweEnid event held at Meadowlake Park on October 31, 2014.

Following several minutes of circuitous rhetoric, Commissioner Vanhooser called point of order, and asked that Ms. Levesque's remarks be brought to a close.

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Mr. Bob Berry, 702 North Imo Road, spoke regarding the proposed Comprehensive Plan, and the Stormwater Master Plan, dated August 2008, copies of which were presented to the City Clerk for distribution to commissioners.

\*\*\*\*\*

Motion was made by Commissioner Wilson and seconded by Commissioner Janzen to convene into Executive Session to discuss the terms of employment of Jerald Gilbert for the position of City

Manager for the City of Enid, pursuant to 25 O.S. §307(B)(1), employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 7:19 P.M.

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In Executive Session the Commission discussed the terms of employment of Jerald Gilbert for the position of City Manager for the City of Enid.

\*\*\*\*\*

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

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

NAY: None.

The meeting reconvened into regular session at 8:58 P.M.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to table an Employment Agreement with Jerald Gilbert for the position of City Manager for the City of Enid, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

The meeting adjourned at 8:59 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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