

NOTICE OF REGULAR MEETING

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

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in regular session at 6:30 p.m. on the 16th day of December, 2014, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF DECEMBER 2, 2014.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. NONE.
7. COMMUNITY DEVELOPMENT.
 1. NONE.
8. ADMINISTRATION.
 1. CONSIDER AND APPROVE CONTRACTS TO PURCHASE PROPERTIES LOCATED AT 2301-2305 B COURT, 2321 B COURT, 2218-2222 D COURT AND 2218 E COURT FOR A TOTAL OF APPROXIMATELY \$288,800.00, INCLUDING CLOSING COSTS AND COMMISSIONS, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CLOSING DOCUMENTS.
9. CONSENT.
 1. CONSIDER PURCHASING WORKERS' COMPENSATION EXCESS INSURANCE THROUGH MIDWEST EMPLOYERS CASUALTY COMPANY, CHESTERFIELD, MISSOURI, FOR A TOTAL OF \$95,910.00.
 2. AWARD A CONTRACT TO MATTHEWS TRENCHING COMPANY, INC., OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$399,163.00 FOR THE 54TH STREET SANITARY SEWER IMPROVEMENT PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY, PROJECT NO. S-1304A.
 3. ACCEPT PHASE 5 PEDESTRIAN TRAIL PROJECT, OAKWOOD ROAD TO GARLAND ROAD, WITH MTZ CONSTRUCTION, INC., OKLAHOMA CITY, OKLAHOMA, PROJECT NO. M-1304A.
 4. APPROVAL OF CLAIMS IN THE AMOUNT OF \$3,101,439.75.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$167,025.71.
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.
 1. CONSIDER APPROVAL AND EXECUTION OF REAL ESTATE PURCHASE AND SALE AGREEMENT WITH HUNT PROPERTIES, INC., DALLAS, TEXAS.
 2. REMOVE FROM THE TABLE AND CONSIDER AND APPROVE CONTRACTS TO PURCHASE PROPERTIES LOCATED AT 2218-2222 D COURT AND 2218 E COURT. IN ADDITION, CONSIDER AND APPROVE CONTRACTS TO PURCHASE PROPERTIES LOCATED AT 2301-2305 B COURT AND 2321 B COURT FOR A COMBINED TOTAL OF APPROXIMATELY \$288,800.00, INCLUDING CLOSING COSTS AND COMMISSIONS.
 3. CONSIDER APPROVAL AND EXECUTION OF REAL ESTATE PURCHASE AND SALE AGREEMENT WITH HUNT PROPERTIES, INC., OF DALLAS, TEXAS, FOR THE SALE OF THE FIRE STATION AND PARK PROPERTY LOCATED IN LAHOMA ADDITION FOR \$500,000.00.

4. APPROVAL OF CLAIMS IN THE AMOUNT OF \$6,000.00.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC DISCUSSION.
18. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 15th day of December 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 West Owen K. Garriott road in said city.

DATED AT Enid, Oklahoma this 15th day of December 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 16TH DAY OF DECEMBER 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 16th day of December 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 15th day of December 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, Chief Financial Officer Jerald Gilbert, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Fire Chief Joe Jackson, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, Safety Director Billy McBride, Airport Director Dan Ohnesorge, and Ex-Officio Member Col. John J. Menozzi.

Pastor Tom Pullin from Maine Nazarene Church gave the Invocation, and Fire Chief Joe Jackson led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the December 2, 2014 regular Commission meeting, and the vote was as follows:

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

NAY: None.

Officer David Handley presented "Wiley," a Mixed Daschund, available for adoption at the Enid Animal Shelter.

A commendation signed by Governor Mary Fallin was read and presented to City Manager Eric Benson in honor of his retirement after serving as the City Manager of Enid since 2007.

A proclamation was then read and presented to Mr. Benson proclaiming December 16, 2014 as "Eric Benson Day."

Motion was made by Commissioner Janzen and seconded by Commissioner Vanhooser to approve contracts to purchase properties located at 2301-2305 B Court, 2321 B Court, 2218-2222 D Court and 2218 E Court in the amount of \$288,800.00, including closing costs and commissions, and authorize the Mayor to execute all closing documents.

City Attorney Andrea Chism advised commissioners that the actual purchase price for the four properties was \$321,800.00, rather than \$288,800.00 as noted on the agenda.

Commissioner Janzen then amended his motion to approve contracts to purchase properties located at 2301-2305 B Court, 2321 B Court, 2218-2222 D Court and 2218 E Court in the amount of \$321,800.00, including closing costs and commissions, and authorize the Mayor to execute all closing documents.

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

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee 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 purchase of Workers' Compensation Excess Insurance through Midwest Employers Casualty Company, Chesterfield, Missouri, at a cost of \$95,910.00;
- (2) Approval of contract award for Project No. S-1304A, 54th Street Sanitary Sewer Improvements, to the lowest responsible bidder, Matthews Trenching Company, Inc., Oklahoma City, Oklahoma, in the amount of \$399,163.00, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (3) Acceptance of work in Project No. M-1304A, Phase 5 Pedestrian Trail Project from Oakwood Road to Garland Road, as completed by the contractor, MTZ Construction, Inc., Oklahoma City, Oklahoma;

and

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

PO0125545	STAPLES ADVANTAGE	TISSUE/NOTE PADS/PAPER/ST	\$98.40
PO0125489	AT&T MOBILITY	MONTHLY SERVICE 11/14	\$5,170.82
PO0125468	POND CREEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$75.00
PO0125483	OK UNIFORM BLDG CODE COMM	OUBCC FEES 11/14	\$444.00
PO0125470	BUSINESS WORLD, INC.	MONTHLY SERVICE 12/14	\$109.83
PO0125466	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY	\$105.00
PO0125467	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$269.00
PO0125384	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$19,824.61
PO0125385	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED/ST	\$15,165.68
PO0125460	OK GAS & ELECTRIC	MONTHLY SERVICE 11/14	\$21,690.80
PO0125461	OK GAS & ELECTRIC	MONTHLY SERVICE 11/14	\$7,871.75
PO0125462	OK GAS & ELECTRIC	MONTHLY SERVICE 10/14	\$416.05
PO0125471	OK GAS & ELECTRIC	MONTHLY SERVICE 11/14	\$1,863.40
PO0125517	OK GAS & ELECTRIC	MONTHLY SERVICE 11/14	\$5,828.43
PO0125598	OK GAS & ELECTRIC	MONTHLY SERVICE 11/14	\$66,639.37
PO0125433	OK NATURAL GAS	MONTHLY SERVICE 11/14	\$1,864.76
PO0125487	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 12/14	\$695.35
PO0125486	A T & T	MONTHLY SERVICE 12/14	\$1,539.78
PO0125469	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$400.00
PO0125472	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$1,535.00
PO0125611	PURCHASE POWER	POSTAGE RESERVE	\$4,000.00
PO0125488	WESTEL	MONTHLY SERVICE 11/14	\$440.87
PO0125424	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/14	\$36.85
PO0125547	J & P SUPPLY, INC.	ICE MELT	\$118.80
PO0125377	DISH NETWORK	MONTHLY SERVICE 12/14	\$54.99
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$1,377.07

PO0125378	GLOBAL SPECTRUM	EVENT TICKETS (2)	\$191.00
PO0125378	GLOBAL SPECTRUM	BASKETBALL POSSESSION ARROW	\$151.74
PO0125393	GLOBAL SPECTRUM	EVENT TICKETS (45)	\$1,600.00
PO0125514	MIKE KLEMME PHOTOGRAPHY, INC.	CELEBRATING ENID BOOKS (100)	\$1,500.00
PO0125503	MCKINLEY LUMBER, LLC	PARK BENCH/LUMBER	\$337.56
PO0125631	DOWNTOWN THREADS	LOGO JACKET	\$32.38
PO0125481	SRO PRODUCTIONS OF TULSA, INC.	CHRISTMAS PARTY ENTERTAINMENT	\$8,613.00
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$695.45
PO0125526	DOUG SWANSON	PROFESSIONAL SERVICES	\$150.00
PO0125612	GARDEN HOUSE	POINSETTIAS (50)	\$750.00
PO0125559	PETTY CASH	REIMB./FASTENERS/BINDER PACK	\$16.48
PO0125559	PETTY CASH	REIMB./SHIPPING FEES	\$17.42
PO0125507	LOWE'S HOME CENTERS, INC.	M-1501A WELDER/BLADES/CHARGER	\$38.67
PO0125512	LOWE'S HOME CENTERS, INC.	M-1414A NAILS/CONCRETE/POSTS	\$117.37
PO0123126	CARRIER OKLAHOMA	COMPRESSOR/TUBING KIT	\$5,674.15
PO0125539	J & P SUPPLY, INC.	SOAP/SPONGES/TOISSUE/TOWELS	\$628.76
PO0125541	J & P SUPPLY, INC.	LINERS/TOWELS/TOISSUE/CLEANER	\$771.40
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$544.86
PO0125540	AT&T MOBILITY	DATA CHARGES 11/14	\$31.15
PO0125553	PETTY CASH	REIMB./TRAVEL/S. KEY	\$190.02
PO0125537	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENING TESTS (4)	\$135.00
PO0125542	ENID P T PROFESSIONALS	PHYSICALS (3)	\$450.00
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$215.96
PO0125382	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$82.63
PO0125529	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$115.60
PO0125528	CV CASE MANAGEMENT SERVICES, LLC	WC/MEDICAL	\$647.36
PO0125389	XPRESS WELLNESS, LLC	WC/MEDICAL	\$250.92
PO0125530	ARENS, EDWARD	WC/MEDICAL	\$123.75
PO0125450	WB ENID, INC.	PROFESSIONAL SERVICES (2 MO)	\$2,160.00
PO0125546	PETTY CASH	FILING FEES	\$125.70
PO0125368	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0125479	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0125527	OK SELF INSURERS ASSOCIATION	2015 MEMBERSHIP DUES	\$250.00
PO0125401	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/14	\$15.15
PO0125504	AUTRY VO-TECH CENTER	SAFETY TRAINING 11/14	\$40.00
PO0125394	CLASSIC PRINTING	COE NEWSLETTER 1/15	\$1,680.00
PO0125531	CLASSIC PRINTING	COE NEWSLETTER 9/14	\$1,680.00
PO0125629	SUDDENLINK	MONTHLY SERVICE 12/14	\$247.11
PO0125392	DCS ENTERPRISES	ETN WEBSITE	\$2,680.00
PO0125624	DELL MARKETING, LP	COMPUTER/ETN STUDIO	\$1,287.36
PO0125512	LOWE'S HOME CENTERS, INC.	M-1414A NAILS/CONCRETE/POSTS	\$117.37
PO0125544	J & P SUPPLY, INC.	VENDING MACHINE SNACKS	\$233.26
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$850.45
PO0122888	ROGGOW CONSULTING	CONSULTING SERVICES 11/14	\$4,000.00
PO0125428	GLOBAL SPECTRUM	MEAL/VANCE MEETING	\$365.52
PO0125510	ENID NEWS & EAGLE	PUBLICATIONS	\$294.00
PO0125420	GARFIELD CO. TREASURER	PROP TAX/501 E. RANDOLPH	\$43.00
PO0125490	PDQ PRINTING	BUSINESS CARDS/A. BROWNLEE	\$45.00
PO0122594	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 12/14	\$6,250.00
PO0125501	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$1,042.65
PO0125515	A T & T	MONTHLY SERVICE 12/14	\$476.01
PO0125567	OK MUNICIPAL ASSURANCE GROUP	TREASURERS BOND	\$450.00
PO0125567	OK MUNICIPAL ASSURANCE GROUP	BLANKET BOND	\$1,358.45
PO0125567	OK MUNICIPAL ASSURANCE GROUP	PUBLIC OFFICIAL BOND	\$129.50
PO0125623	MCAFEE & TAFT	PROFESSIONAL SERVICES	\$2,306.00
PO0125399	PITNEY BOWES	POSTAGE METER INK	\$175.08
PO0125424	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/14	\$36.85
PO0125545	STAPLES ADVANTAGE	TOISSUE	\$10.99
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$70.25
PO0122965	COLE & REED, P.C.	AUDITING SERVICES 2013/2014	\$35,000.00
PO0125553	PETTY CASH	REIMB./TRAVEL/J. GILBERT	\$99.96
PO0125463	PDQ PRINTING	ALARM LABELS (1400)	\$980.00
PO0125372	CK TELEPHONE & DATA SERVICES	REPAIR/PHONE LINE/AIRPORT	\$60.00
PO0125425	CK TELEPHONE & DATA SERVICES	CUSTOMER CARE AGREEMENT	\$18,669.00
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$235.96
PO0125480	H & H TOWER SERVICES	MICROWAVE SYSTEM INSTALL	\$300.00
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$19.82
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$37.00
PO0125551	PETTY CASH	REIMB./TRAVEL/C. BAUER	\$117.17
PO0125551	PETTY CASH	REIMB./TRAVEL/K. RUTHER	\$107.39
PO0125419	INTERNATIONAL CODE COUNCIL - IL	CODE BOOKS 2015	\$904.80
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$111.32
PO0125435	RON'S MOWING SERVICE	MOW/119 S. 4TH ST	\$75.00
PO0125435	RON'S MOWING SERVICE	MOW/328 E. MAINE	\$75.00
PO0125435	RON'S MOWING SERVICE	MOW/320 E. MAINE	\$75.00

PO0125435	RON'S MOWING SERVICE	MOW/625 E. YORK	\$175.00
PO0125435	RON'S MOWING SERVICE	MOW/315 W. OAK	\$75.00
PO0125435	RON'S MOWING SERVICE	MOW/323 W. OAK	\$75.00
PO0125435	RON'S MOWING SERVICE	MOW/921 S. INDEPENDENCE	\$75.00
PO0125435	RON'S MOWING SERVICE	MOW/2506 N. JACKSON	\$75.00
PO0125435	RON'S MOWING SERVICE	MOW/1633 N. QUINCY	\$75.00
PO0125435	RON'S MOWING SERVICE	MOW/1420 W. PINE	\$75.00
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$190.32
PO0125494	ADVANCE SERVICES	MOW/CLEAN/1609 S. GRAND	\$150.00
PO0125599	ADVANCE SERVICES	MOW/3670 ANTELOPE DR.	\$225.00
PO0125546	PETTY CASH	FILING FEES	\$39.00
PO0125437	T & M PRINTING, INC.	BUSINESS CARDS/D'AMBRA	\$29.95
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$189.59
PO0122887	MESHEK & ASSOCIATES, PLC	G-1502A PROFESSIONAL SERVICES	\$4,800.00
PO0124142	ARC	G-1402A PROFESSIONAL SERVICES	\$5,518.32
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$13.67
PO0125546	PETTY CASH	COPIES/EASEMENTS	\$5.00
PO0125546	PETTY CASH	REG. FEE/OSU TAX CLINIC/GATES	\$265.00
PO0125538	EXPRESS PERSONNEL SERVICES, INC.	TEMP. EMPLOYEE	\$1,126.80
PO0125492	BROWN'S SHOE FIT COMPANY	BOOTS/J. RIVERA	\$216.00
PO0125498	J & P SUPPLY, INC.	METERED DEODORANT/TOWELS	\$366.96
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$898.05
PO0125373	DOWNTOWN THREADS	LOGO SHIRTS (5)	\$108.45
PO0125417	DOWNTOWN THREADS	LOGO CAPS (12)	\$162.48
PO0125584	DOWNTOWN THREADS	LOGO COVERALLS (5)	\$48.75
PO0125319	CONSOLIDATED ELEC. DISTRIBUTORS	LIGHT	\$110.00
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$2,420.41
PO0125506	WAY OUT WEST	BOOTS/K. HEDGES	\$125.00
PO0125507	LOWE'S HOME CENTERS, INC.	EXT. CORDS/HAMMER/TAPE MEASURE	\$534.82
PO0125491	ATWOODS	BOOTS/M. PENTON	\$125.00
PO0125491	ATWOODS	BOOTS/G. BRANT	\$125.00
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$132.00
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$3,324.82
PO0125505	AUTOMOTIVE EQUIPMENT, INC.	LIFT/ROLLER COVER	\$407.40
PO0125491	ATWOODS	BOOTS/L. LARUE	\$124.98
PO0125607	J & P SUPPLY, INC.	WIPES/TISSUE/TOWELS	\$242.16
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$889.80
PO0125432	JOHNSTON SEED COMPANY, INC.	FERTILIZER/GRASS SEED	\$388.00
PO0125414	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL (2 MO)	\$1,287.30
PO0122690	CHILD'S PLAY, INC.	SHADE CANOPY/CHAMPION PARK	\$4,215.00
PO0125417	DOWNTOWN THREADS	LOGO COVERALLS (2)	\$19.50
PO0125574	REC1	SOFTWARE/ASSESSMENT FEES	\$100.00
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$4,707.30
PO0125563	KNUTSON IRRIGATION DESIGN, LLC	GUN CART WHEEL ASSEMBLY	\$35.17
PO0125608	KNUTSON IRRIGATION DESIGN, LLC	WATER CANNON	\$185.01
PO0125497	HUGHES LUMBER CO., LLC	LUMBER/STAKES	\$334.77
PO0125408	PLANTS-A-PLENTY	PLANTS	\$381.67
PO0125438	UNIFIRST, INC.	MAT/SCRAPER/WIPERS/BAGS	\$128.86
PO0125506	WAY OUT WEST	BOOTS/T. COLE	\$125.00
PO0125506	WAY OUT WEST	BOOTS/D. THORP	\$125.00
PO0125575	LOWE'S HOME CENTERS, INC.	ELECTRIC HAMMER/REBAR	\$415.54
PO0123052	LOWE'S HOME CENTERS, INC.	TREES (127)	\$156.61
PO0125431	JACK'S OUTDOOR POWER EQUIPMENT	AIR FILTER/SPARK PLUG	\$5.20
PO0125418	HERTZ RENTAL, INC.	WELLINGTON/TRAILER/TRENCHER	\$326.32
PO0125491	ATWOODS	BOOTS/T. SCHULTZ	\$125.00
PO0125411	ACE HARDWARE-SOUTHERN HARDLINES	BOLTS/PAINT/CUTTER/TISSUE	\$165.52
PO0125582	ALBRIGHT STEEL & WIRE COMPANY	REBAR	\$41.94
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$11,601.13
PO0125537	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENING TESTS (4)	\$45.00
PO0125409	BROWN'S SHOE FIT COMPANY	BOOTS/C. MARTIN	\$234.00
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$1,923.37
PO0125516	FireCO OF OKLAHOMA, INC.	FIRE EXT./VEHICLE BRACKET	\$45.00
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$1,542.59
PO0125391	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/14	\$42.90
PO0125390	J & P SUPPLY, INC.	LINERS	\$49.43
PO0125588	J & P SUPPLY, INC.	RAGS/TISSUE/LINERS/SOAP	\$516.62
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$5,763.00
PO0125620	BRODART CO., INC.	BOOKS (195)	\$2,452.63
PO0125568	CITY OF PHOENIX	BOOK	\$7.99
PO0125594	SKINNER AUDIO SERVICES	SOUND SYSTEM RENTAL	\$135.00
PO0125396	CITY OF IRVING, TEXAS	INTERLIBRARY/ASSET PROTECTION	\$65.00
PO0125422	AHB ENTERPRISES	ANNUAL SUBSCRIPTION 12/14	\$40.00
PO0125395	PDQ PRINTING	BUSINESS CARDS/M. WILLIAMS	\$45.00
PO0125559	PETTY CASH	CHAIR UPHOLSTERY	\$299.35
PO0125387	QUILL CORPORATION, INC.	COPY PAPER/TAPE/MARKERS/LABELS	\$256.32

PO0125589	QUILL CORPORATION, INC.	BINDER/TEA	\$22.98
PO0125613	PURCHASE POWER	POSTAGE RESERVE	\$3,000.00
PO0125591	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 12/14	\$781,964.31
PO0125593	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$125,406.01
PO0125592	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 12/14	\$85,077.98
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$119.99
PO0124320	EASTON SOD FARMS, INC.	SOD/CROSSLIN PARK	\$16,594.50
PO0125459	DECATUR ELECTRONICS, INC.	RADARS (4)	\$8,040.00
PO0125508	FRATERNAL ORDER OF POLICE	CHRISTMAS FOR KIDS	\$2,000.00
PO0125543	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 12/14	\$431.60
PO0124148	TTK CONSTRUCTION	A-1301D RUNWAY EXTENSION	\$1,076,354.60
PO0125379	J & P SUPPLY, INC.	CLEANER	\$59.76
PO0125380	VAISALA	DATA CABLE	\$105.00
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$1,144.04
PO0124950	CEC CORPORATION	A-1301D RUNWAY EXTENSION	\$21,000.00
PO0123275	CEC CORPORATION	A-1301A RUNWAY EXTENSION	\$7,554.00
PO0122399	CEC CORPORATION	A-1301C RUNWAY EXTENSION	\$10,000.00
PO0125614	MXP ENID, LLC	UNLEADED FUEL	\$1,062.12
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$384.08
PO0125477	SECRETARY OF STATE/NOTARY	NOTARY FEE/C. ARTHUR	\$10.00
PO0125601	WATER ONE, INC.	WATER SOFTENER RENTAL 11/14	\$47.00
PO0125602	WING AERO PRODUCTS, INC.	SECTIONALS	\$15.92
PO0125600	UNIFIRST, INC.	WIPES/MOPS/MATS	\$120.25
PO0125515	A T & T	MONTHLY SERVICE 12/14	\$256.19
PO0125565	SIMONS PETROLEUM, LLC	UNLEADED/DIESEL	\$1,454.73
PO0125464	J & P SUPPLY, INC.	MOP/LINERS/TOWELS/CLEANER/SOAP	\$61.82
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$1,363.66
PO0122680	JOHN DEERE FINANCIAL	MOWER LEASE 11/14	\$622.37
PO0122889	PNC EQUIPMENT FINANCE	TURF MOWER LEASE 11/14	\$550.69
PO0122579	DE LAGE PUBLIC FINANCE, LLC	BLADE SHARPENER LEASE 11/14	\$377.15
PO0125465	ENID NEWS & EAGLE	ADVERTISING	\$500.00
PO0125513	ATWOODS	BOOTS/J. CLINE	\$89.99
PO0125536	DOLESE BROTHERS CO., INC.	ROCK/CONCRETE	\$610.75
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REPAIRS	\$3,627.22
PO0125502	COOPER, MICHAEL G.	REIMB./REG FEES/AWSTE CONF.	\$495.00
PO0125376	VOHS, ZACHARY	REIMB./TEXTBOOK	\$85.96
PO0125374	RUSSELL, JOSEPH	LOGO SHIRTS (5)	\$63.33
PO0125582	ALBRIGHT STEEL & WIRE COMPANY	M-1501A STAKES	\$11.33
PO0125585	ALBRIGHT STEEL & WIRE COMPANY	M-1501A REBAR/EXPANSION JOINTS	\$112.80
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$1,782.21
PO0121358	SL MADISON CONSTRUCTION	M-1304C PEDESTRIAN TRAIL	\$6,260.50
PO0125416	DOLESE BROTHERS CO., INC.	M-1501A SCREENINGS/CONCRETE	\$440.13
PO0125452	DOLESE BROTHERS CO., INC.	M-1501A CONCRETE MIX	\$8,904.00
PO0125495	DOLESE BROTHERS CO., INC.	M-1501A SCREENINGS	\$390.90
PO0125534	DOLESE BROTHERS CO., INC.	M-1501A SCREENINGS	\$7,816.54
PO0125606	DOLESE BROTHERS CO., INC.	M-1501A SCREENINGS	\$240.07
PO0125610	DOLESE BROTHERS CO., INC.	P-1403D CRUSHER RUN	\$1,353.63
PO0124330	COONTZ ROOFING, INC.	M-1502A ROOF REPLACEMENT	\$224,485.00
PO0125458	HUGHES TREE SERVICE	R-0303E TREE/STUMP REMOVAL	\$20,750.00
PO0125497	HUGHES LUMBER CO., LLC	M-1501A MASON LINE/STAKES	\$48.20
PO0124154	LUCKINBILL, INC.	W-1203B WATER RELOCATION	\$86,298.00
PO0125500	MAXWELL SUPPLY	M-1501A TRUNCATED DOME (8)	\$994.50
PO0125499	LOCKE SUPPLY, INC.	P-1403C RODS/WASHERS	\$62.97
PO0125507	LOWE'S HOME CENTERS, INC.	P 1403C LUMBER/PLYWOOD/LUMBER	\$737.91
PO0125507	LOWE'S HOME CENTERS, INC.	M-1501A WELDER/BLADES/CHARGER	\$870.18
PO0125576	FASTENAL COMPANY	M-1501A SAW BLADE	\$120.86
PO0125482	KINNUNEN, INC.	M-1501A SEALANT/BACKER ROD	\$4,293.07
PO0125482	KINNUNEN, INC.	P-1403C HARNESSES/LANYARD	\$1,533.16
PO0117416	CABBINESS ENGINEERING, LLC	W-1409B PROF. SERVICES	\$1,750.00
PO0125609	ENVIROTECH	S-1304A PROFESSIONAL SERVICES	\$2,500.00
PO0121364	LUCKINBILL, INC.	S-1402B SANITARY SEWER INSP.	\$18,069.23
PO0121854	LUCKINBILL, INC.	S-1401A SEWER RELOCATION	\$135,422.50
PO0113827	LAYNE CHRISTENSEN COMPANY	W-0906A WELL REPLACEMENT PROJ.	\$15,000.00
PO0125509	MITCHELL & DeCLERCK, PLLC	W-1304A PROFESSIONAL SERVICES	\$12,140.00
PO0125383	MAJOR COUNTY TREASURER	W-1304A WATER RIGHTS ACQ.	\$302.00
PO0125562	A T & T	MONTHLY SERVICE 11/14	\$1,788.96
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$1,551.61
PO0125441	FireCO OF OKLAHOMA, INC.	FIRE EXT. INSPECTION	\$98.30
PO0125444	AQUA EXPRESS NORTH, LLC	CAR WASHES (37)	\$148.00
PO0125453	CRESCENT STORAGE CENTERS	OFF STREET PARKING	\$1,320.00
PO0125443	GRIMSLEY'S, INC.	METERED DEODORANT/TOWELS	\$462.88
PO0125552	GRIMSLEY'S, INC.	TOWELS/TISSUE/DEODORIZER	\$434.84
PO0125448	ST. MARYS REGIONAL MEDICAL CENTER	WC/MEDICAL	\$1,000.25
PO0125382	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$10.32
PO0125529	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$60.78

PO0125548	CONSOLIDATED ELEC. DISTRIBUTORS	FLUORESCENT LAMPS/BAG	\$492.16
PO0125561	OK DEPT. OF PUBLIC SAFETY	OLETS USERS FEE	\$350.00
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$3,554.91
PO0125386	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL	\$199.53
PO0125350	NORTH AMERICAN RESCUE, LLC	PATROL OFFICER TRAUMA KITS	\$2,239.78
PO0125442	MERRIFIELD OFFICE SUPPLY	DVDS/DISCS/SLEEVES	\$84.00
PO0125549	MID-AMERICA WHOLESAL, INC.	COFFEE/CUPS	\$241.02
PO0125440	OK GLASS & WALLPAPER	GLASS/BUMPERS (4)	\$140.12
PO0125556	PDQ PRINTING	ID BADGES	\$5.00
PO0125551	PETTY CASH	REIMB./TRAVEL/D. MORRIS	\$25.00
PO0125558	RUSCO PLASTICS	POLICE BOARD TAG	\$2.25
PO0125375	OLSON ANIMAL HOSPITAL, INC.	REIMB./EXAMS/VACCINES	\$270.60
PO0125388	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$159.94
PO0125555	GROOM CLOSET	DOG FOOD	\$71.04
PO0125550	LOWE'S HOME CENTERS, INC.	FITTINGS/SHUT OFF VALVE	\$39.76
PO0125369	ANIMAL CARE OF ENID, INC.	REIMB./EXAMS/VACCINES	\$690.00
PO0125554	C T C JANITORIAL, INC.	GLASS CLEANER	\$112.60
PO0125560	COPIERS PLUS, INC.	MONTHLY SERVICE 12/14	\$264.80
PO0122956	COLE & REED, P.C.	EECCH AUDIT	\$6,000.00
PO0125462	OK GAS & ELECTRIC	MONTHLY SERVICE 10/14	\$149.36
PO0125517	OK GAS & ELECTRIC	MONTHLY SERVICE 11/14	\$18,747.14
PO0125625	J & P SUPPLY, INC.	BROOMS/GLOVES/TOWELS/TISSUE	\$1,346.58
PO0125634	NORTHERN SAFETY CO., INC.	FACEPIECES	\$465.49
PO0125447	BASS BAPTIST HEALTH CENTER	WC/MEDICAL	\$1,215.78
PO0125628	BLANCHAT MFG., INC.	V1019 SWITCH	\$31.36
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$1,675.75
PO0125570	A. W. BRUEGGEMANN CO., INC.	DRILL BITS (15)	\$54.23
PO0125571	BAKERS ALTERNATOR-STARTER, INC.	V1044 SOLENOID	\$77.63
PO0125615	AT&T MOBILITY	IPAD DATA PLAN 12/14	\$23.67
PO0125616	SPRINT NEXTEL	HAZMAT AIR CARD	\$19.09
PO0125572	MURDOCK, INC.	V1031 HOSE	\$47.30
PO0125618	FireCO OF OKLAHOMA, INC.	FE INSPECTION/RECHARGE	\$55.50
PO0125626	911 CUSTOM, LLC	LIGHTS (2)	\$480.00
PO0125622	K & S TIRE, INC.	V1040 TIRES (2)	\$1,242.98
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$1,178.34
PO0124325	RUGGED STEEL, INC.	CONCRETE	\$2,505.75
PO0125632	GALL'S, INC.	TRAUMA/OXYGEN BAG	\$112.50
PO0125573	SOUTHWEST TRUCK PARTS, INC.	V1044 AIR DRYER CARTRIDGE	\$22.95
PO0125617	TOTAL COM, INC.	AMPLIFIER	\$817.50
PO0125621	LOCKE SUPPLY, INC.	START COLLAR	\$2.30
PO0125633	LOWE'S HOME CENTERS, INC.	LUMBER	\$35.52
PO0125619	BOUND TREE MEDICAL, LLC	PERSONAL PROTECTION KITS	\$621.91
PO0125619	BOUND TREE MEDICAL, LLC	PULSE OXIMETERS/STETHOSCOPES	\$1,029.17
PO0125508	FRATERNAL ORDER OF POLICE	CHRISTMAS FOR KIDS	\$1,000.00
PO0125569	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 12/14	\$32.95
PO0125627	ACE HARDWARE-SOUTHERN HARDLINES	V1037 KEY	\$7.49
PO0125627	ACE HARDWARE-SOUTHERN HARDLINES	PAINT/BRUSHES/EXT CORD/SNAPS	\$26.26
PO0125578	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 11/14	\$5.00
PO0125583	CLEET	MONTHLY REIMB. 11/14	\$2,831.51
PO0125581	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 11/14	\$1,540.84
PO0125581	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC 11/14	\$1,489.14
PO0125525	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/14	\$10.25
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$174.88
PO0125522	AT&T MOBILITY	MONTHLY SERVICE 11/14	\$288.19
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$2,438.94
PO0125524	OK NATURAL GAS	MONTHLY SERVICE 11/14	\$253.31
PO0125523	OK TURNPIKE AUTHORITY	PIKEPASS 12/14	\$7.20
PO0125454	ENID NEWS & EAGLE	B-12 (379) ADMINISTRATION	\$392.00

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.

Motion was made by Trustee Ezzell and seconded by Trustee Timm 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.

PO0125407	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 11/14	\$82.40
PO0125405	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/14	\$53.75
PO0125404	AQUA EXPRESS NORTH, LLC	V373/V374 TRUCK WASH	\$15.00
PO0125403	HD SUPPLY FACILITIES MAINT., LTD	REGISTER PINS (500)	\$65.00
PO0125382	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$69.36
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$51.30
PO0125406	POSTMASTER	PERMIT #171	\$220.00
PO0122890	WARREN CAT, INC.	WHEEL LOADER RENTAL	\$2,491.21
PO0125371	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 11/14	\$70.54
PO0125475	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 12/14	\$70.54
PO0125474	BROWN'S SHOE FIT COMPANY	BOOTS/J. RANEY	\$125.00
PO0125412	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/14	\$30.00
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$1,832.79
PO0125381	SHIELDS, CHARLES R., MD	WC/MEDICAL	\$87.61
PO0125402	BB MACHINE & SUPPLY, INC.	V257 BEARINGS/COMPOST CLEANER	\$595.68
PO0125434	PACE ANALYTICAL SERVICES, INC.	LANDFILL SAMPLE ANALYSIS	\$549.00
PO0124958	PACE ANALYTICAL SERVICES, INC.	WELL MONITORING/PIEZOMETERS	\$2,460.00
PO0125449	WINSTON SERVICES, INC.	WC/MEDICAL	\$1,632.52
PO0125382	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$669.12
PO0125417	DOWNTOWN THREADS	LOGO SWEATSHIRT/CAP/SHIRTS (4)	\$122.86
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$93,113.05
PO0125367	STIDHUM, ANTHONY	WC/MEDICAL	\$323.00
PO0125478	STIDHUM, ANTHONY	WC/MEDICAL	\$323.00
PO0125535	GRAINGER, INC.	RECYCLE CENTER/HEATER	\$1,439.10
PO0125398	GARFIELD RWD #5	MONTHLY SERVICE 11/14	\$45.58
PO0125429	INDUSTRIAL MATERIAL CORP.	LATCH	\$15.00
PO0125566	UNITED ENGINES, INC.	V216/V217 DIAGNOSTIC REPAIR	\$1,018.00
PO0125413	B-K PROPANE, INC.	PROPANE	\$868.69
PO0125370	ATWOODS	WELDING WIRE/POSTS	\$404.46
PO0125439	ATWOODS	BOOTS/D. CASH	\$84.99
PO0125439	ATWOODS	BOOTS/M. FUERST	\$125.00
PO0125423	ACCURATE, INC.	SAMPLE ANALYSIS	\$662.50
PO0125533	WESTERN HYDRO CORP.	PIPE/COUPLING/FITTINGS	\$1,910.49
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$648.94
PO0125446	PUMPS OF OKLAHOMA, INC.	PUMPS	\$2,131.80
PO0125604	AT&T MOBILITY	MONTHLY SERVICE 11/14	\$70.33
PO0125496	FireCO OF OKLAHOMA, INC.	FIRE EXTINGUISHER BRACKET	\$48.00
PO0125397	PAGE PLUS, INC.	MONTHLY SERVICE 12/14	\$17.94
PO0125426	OK DEPT OF ENVIRONMENTAL QUALITY	3RD QTR. PUBLIC WATER ANALYSIS	\$162.48
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$2,690.93
PO0125427	ENID WINNELSON COMPANY, INC.	DRAIN PIPE	\$16.11
PO0125590	FARMERS ELEVATOR CO.	PROPANE	\$493.20
PO0125603	A T & T	MONTHLY SERVICE 11/14	\$474.17
PO0125400	DAL SECURITY, INC.	MONTHLY MONITORING 11/14	\$50.00
PO0125451	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 11/14	\$46.03
PO0123279	BRENNTAG SOUTHWEST, INC.	CHLORINE GAS	\$1,572.00
PO0125586	JP MORGAN CHASE	CHASE PAYMENT	\$1,205.54
PO0125473	A. W. BRUEGGEMANN CO., INC.	NUTS/BOLTS/WASHERS	\$48.47
PO0125630	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/14	\$25,094.04
PO0124954	PIPELINE ANALYTICS, LLC	CAMERA TRUCK COMPUTER CARD	\$2,003.50
PO0125476	ENID WINNELSON COMPANY, INC.	PLUG/ADAPTER	\$33.08
PO0124394	EVANS ENTERPRISES	PUMP REPAIR	\$11,277.59
PO0125587	LOCKE SUPPLY, INC.	FLUORESCENT LIGHTS (120)	\$472.80
PO0125564	OK ONE-CALL SYSTEM, INC.	2015 MEMBERSHIP DUES	\$1,730.49
PO0125415	DAL SECURITY, INC.	MONTHLY MONITORING 11/14	\$25.00
PO0125493	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 11/14	\$285.60
PO0125532	SIMONS PETROLEUM, LLC	DYED DIESEL/FUEL ADDITIVE	\$3,853.07
PO0125410	ACCURATE, INC.	SAMPLE ANALYSIS	\$205.00
PO0125595	ACCURATE, INC.	SAMPLE ANALYSIS	\$630.00
PO0125430	J & P SUPPLY, INC.	BATTERIES/TOWELS	\$113.06
PO0121214	H & H TOWER SERVICES	IT-1402 MICROWAVE SYS. INST.	\$4,300.00

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.

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to table a Real Estate Purchase and Sale Agreement with Hunt Properties, Inc., Dallas, Texas, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to remove from the table, contracts to purchase properties located at 2218-2222 D Court and 2218 E Court in the total amount of \$135,000.00 plus closing costs, which were tabled at the November 18, 2014 Enid Economic Development Authority regular meeting, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to approve contracts to purchase properties located at 2218-2222 D Court and 2218 E Court, and in addition, approve contracts to purchase properties located at 2301-2305B Court and 2321 B Court, for a combined total of approximately \$321,800.00, including closing costs and commissions, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to table a Real Estate Purchase and Sale Agreement with Hunt Properties, Inc., Dallas, Texas, for the sale of fire station and park property located in Lahoma Addition in the amount of \$500,000.00, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Timm and seconded by Trustee Vanhooser 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. SERV. 11/14	\$6,000.00
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Chairman Shewey adjourned the meeting to reconvene as the Enid City Commission.

- MAYOR AND BOARD OF COMMISSIONERS-

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

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

NAY: Commissioners Timm and Vanhooser.

The meeting adjourned at 6:47 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