

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 22nd day of January 2015, 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 JANUARY 6, 2015.
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 A RESOLUTION AMENDING THE 2014-2015 STORM WATER FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$1,300,000.00 TO INCREASE THE 2014-2015 APPROPRIATED AMOUNTS FOR THE STORM WATER DEPARTMENT.
 2. CONSIDER AND APPROVE NOTICE OF DEFAULT TO LODGEWELL DEVELOPMENT, LLC, REGARDING THE DEVELOPMENT OF A DOWNTOWN HOTEL IN THE CITY OF ENID, OKLAHOMA.
9. CONSENT.
 1. APPROVE A 10-FOOT WIDE PUBLIC UTILITY EASEMENT FROM LOWE'S HOME CENTER, LLC, TO FACILITATE ESTABLISHMENT OF UNDERGROUND UTILITY SERVICES TO THE PROPERTY ABUTTING LOWE'S HOME CENTER, ENID, OKLAHOMA.
 2. APPROVE CHANGE ORDER NO. 1 WITH SL MADISON CONSTRUCTION, LLC, CRESCENT, OKLAHOMA, TO DEDUCT \$12,858.50 FOR THE PEDESTRIAN TRAIL PROJECT, SOUTH RUPE AVENUE TO MEADOWLAKE PARK, AND ACCEPT THE PROJECT, PROJECT NO. M-1304C.
 3. AWARD A CONTRACT TO P.P.S. TRUCKING, LLC, HENNESSEY, OKLAHOMA, FOR THE ROLLING OAKS DETENTION FACILITY FOR THE BASE BID AMOUNT OF \$1,013,341.60, PROJECT NO. F-1307A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
 4. CONSIDER AND APPROVE CONTRACTS TO PURCHASE THE PROPERTY LOCATED AT 2325 WEST OWEN K. GARRIOTT ROAD FOR APPROXIMATELY \$821,940.00, INCLUDING CLOSING COSTS AND COMMISSIONS, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CLOSING DOCUMENTS.
 5. APPROVAL OF CLAIMS IN THE AMOUNT OF \$3,355,953.25.
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 \$249,462.22.
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 AND APPROVE CONTRACTS TO PURCHASE THE PROPERTY LOCTED AT 2325 WEST OWN K. GARRIOTT ROAD FOR APPROXIMATELY \$821,940.00, INCLUDING CLOSING COSTS AND COMMISSIONS.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$359.24.
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 21st day of January 2015, 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 21st day of January 2015.

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 22ND DAY OF JANUARY 2015**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, 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 22nd day of January 2015, pursuant to notice given by December 15, 2014 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 21st day of January 2015.

- MAYOR AND BOARD OF COMMISSIONERS -

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

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

ABSENT: Commissioner Ezzell.

Staff present were City Manager Jerald Gilbert, Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, Chief Financial Officer Erin Crawford, Public Works Director Robinson Camp, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, Police Chief Brian O'Rourke, Fire Chief Joe Jackson, Safety Director Billy McBride, Human Resources Director Sonya Key, and Ex-Officio Member Chief Master Sergeant Peter Speen.

Reverend Susan Southall from First United Methodist Church gave the Invocation, and Police Chief Brian O'Rourke led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Brownlee to approve the minutes of the regular Commission meeting of January 6, 2015, and the vote was as follows:

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

NAY: None.

Officer David Handley introduced "Cooper," a mixed breed male puppy, available for adoption at the Enid Animal Shelter.

Motion was made by Commissioner Wilson and seconded by Commissioner Janzen to approve a resolution amending the 2014-2015 Storm Water Fund Budget by appropriating additional funds in the amount of \$1,300,000.00 to fund construction of the Rolling Oaks Detention Facility, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION AMENDING THE 2014-2015 STORM WATER FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$1,300,000.00 TO INCREASE THE 2014-2015 APPROPRIATED AMOUNTS FOR THE STORM WATER DEPARTMENT.

WHEREAS, the appropriated amount for the 2014-2015 Storm Water Fund budget must be increased by \$1,300,000 to provide funding to construct Rolling Oaks Detention as part of the Master Drainage Plan; and

WHEREAS, funds are available in the Storm Water Fund;

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

FUND 43 STORM WATER FUND	
Revenues	\$1,300,000.00
Storm Water Department	\$1,300,000.00

Adopted this 22nd day of January 2015.

/s/ William E. Shewey
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to approve Notice of Default to LodgeWell Development, LLC, regarding the development of a downtown hotel in the city of Enid, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Brownlee to approve staff recommendations on the following Consent Items as listed, with the exception of Item 9.4, Consider And Approve Contracts To Purchase The Property Located At 2325 West Owen K. Garriott Road For Approximately \$821,940.00, Including Closing Costs And Commissions, And Authorize The Mayor To Execute All Closing documents.

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

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

NAY: None.

- (1) Acceptance of the following described Public Utility Easement, located in Bobsfarm 8th Addition, from Lowe's Home Center, LLC, to facilitate establishment of underground utility services to property abutting Lowe's Home Center:

Lowe's Home Center, LLC - Public Utility Easement - Part of Bobsfarm 8th Addition located in the N.W./4 of Section 15-22-7, Garfield, Oklahoma, being more particularly described as follows: Beginning at a point on the East line of Lot 2, Bobsfarm 8th Addition, at the southeast corner of proposed ten foot (10') wide Utility Easement, being located 246 feet north of the southeast corner of said Lot 2; thence North 00 degrees 40 minutes 00 seconds East* along the East limits of the existing ten foot (10') wide Utility and Drainage Easement, also being the East line of said Lot 2, Bobsfarm 8th Addition, for a distance of 433.93 feet to the point of termination on the south line of an existing twenty foot (20') wide utility easement. *Bearings shown herein are relative to the plat of bearings of Bobsfarm 8th Addition.

- (2) Approval of Change Order No. 1 with SL Madison Construction for Project No. M-1304C, Pedestrian Trail from South Rupe Avenue to Meadowlake Park, which will deduct \$12,858.50 from the contract to adjust final quantities measured in place, for a total revised contract amount of \$196,206.50; and acceptance of work in said project as completed by the contractor;
- (3) Approval of contract award for Project No. F-1307A, Rolling Oaks Detention Facility, to the lowest responsible bidder for the base bid only in the amount of \$1,013,341.60, PPS Trucking, Hennessey, Oklahoma. It was noted that the bid proposal included the realignment of Rolling Oaks Drive as an add alternate. Engineering staff is working on qualifying PPS Trucking, LLC for this alternate. Once the qualification review has been completed, the alternate work will be added by change order or will be re-bid;

and

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

PO0125978	AT&T MOBILITY	MONTHLY SERVICE 12/14	\$5,235.82
PO0126014	POND CREEK VETERINARY CLINIC	REIMB./SPAY	\$50.00
PO0125999	OK UNIFORM BLDG. CODE COMM.	OUBCC FEES 12/14	\$640.00
PO0126051	WOODWARD ANIMAL HOSPITAL	REIMB./SPAY/NEUTER	\$127.50
PO0125954	BUSINESS WORLD, INC.	MONTHLY SERVICE 1/15	\$125.01
PO0126012	STEINERT VETERINARY CLINIC, INC.	REIMB./NEUTER	\$110.00
PO0126083	BUSH, GARY	REIMB./NEUTER	\$55.00
PO0125963	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$100.00
PO0126129	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED/ST	\$9,784.55
PO0126171	FARMERS GRAIN COMPANY-POND CREEK	DYED DIESEL	\$12,688.43
PO0126024	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$1,765.61
PO0126025	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$363.70
PO0126026	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$8,094.02
PO0126027	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$17,776.49
PO0126028	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$6,020.17
PO0126172	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$67,122.03
PO0126008	OK NATURAL GAS	MONTHLY SERVICE 12/14	\$1,490.48
PO0126170	OK NATURAL GAS	MONTHLY SERVICE 12/14	\$719.83
PO0126063	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 1/15	\$695.35
PO0125948	A T & T	MONTHLY SERVICE 1/15	\$1,593.08
PO0125955	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$90.00
PO0126158	OK MUNICIPAL ASSURANCE GROUP	PROPERTY/AUTO/LIABILTY INS.	\$268,069.89
PO0125947	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$530.00
PO0126110	FRIENDS OF THE LIBRARY	4TH QTR. PROCEEDS	\$730.50
PO0126018	WESTEL	MONTHLY SERVICE 12/14	\$371.52
PO0126216	STAPLES, INC.	POST ITS/ST	\$6.98
PO0126168	DAVID ALLEN MEMORIAL BALLPARK CORP.	GO ENID CARDS (250)	\$2,500.00
PO0125938	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/15	\$43.50
PO0125932	DISH NETWORK	MONTHLY SERVICE 1/15	\$61.99
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$315.30
PO0126208	GLOBAL SPECTRUM	COE HOLIDAY PARTY	\$6,210.30
PO0126161	ECIVIS, INC.	2015 SOFTWARE AGREEMENT	\$9,880.00
PO0126163	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/14	\$1,382.56
PO0126120	GREATER ENID CHAMBER OF COMMERCE	SPONSORSHIP/ENID DAY AT CAPITOL	\$500.00
PO0126079	PETTY CASH	REIMB./MEAL/E. BENSON	\$38.88
PO0126079	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$112.60
PO0126134	QUILL CORPORATION, INC.	CALENDARS	\$20.68
PO0125931	ENID FLORAL & GIFTS	FLORAL ARRANGEMENTS (2)	\$408.85
PO0126119	EAGLE MARKETING, INC.	NEWCOMERS GUIDE	\$705.00
PO0126193	J & P SUPPLY, INC.	HAND SANITIZER	\$60.20
PO0126196	J & P SUPPLY, INC.	TISSUES/WIPES/GLOVES/MOP	\$319.33
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$331.10
PO0126194	AT&T MOBILITY	IPAD DATA PLAN 1/15	\$16.16
PO0126152	PREMIERSOURCE, LLC	1ST QTR. FEES	\$7,026.44
PO0126195	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 1/15	\$20.00
PO0126201	FAITH DECORATIVE LIGHTING, INC.	CHRISTMAS LIGHTS	\$137.00
PO0126154	WATKINS, MANDI	TUITION SCHOLARSHIP	\$1,000.00
PO0126143	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR MAINTENANCE 1/15-3/15	\$300.00
PO0126191	DOWNTOWN THREADS	EMBROIDERY SHIRTS (4)	\$19.00
PO0126202	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$741.45
PO0126155	BALLARD, LESLEE	TUITION SCHOLARSHIP	\$1,000.00
PO0126142	MESSER BOWERS	NOTARY BOND/E. JOHNSON	\$30.00
PO0126203	ENID P T PROFESSIONALS	PHYSICAL	\$150.00
PO0126122	PJ'S COURT REPORTING, LLC	WC/TRANSCRIPT	\$24.50
PO0126185	MOORAD, AMAL E., MD	WC/MEDICAL	\$516.76
PO0126180	BASS BAPTIST HEALTH CENTER	WC/MEDICAL	\$674.35
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$393.81
PO0126207	LEXISNEXIS	MONTHLY SERVICE 12/14	\$1,012.00

PO0126195	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 1/15	\$40.00
PO0126126	JACQUE BRAWNER DEAN LAW, PLLC	WC/ATTORNEY FEES	\$77.00
PO0126205	OMCCA	ANNUAL DUES 2015 (4)	\$220.00
PO0126054	TYLER TECHNOLOGIES, INC.	SUBSCRIPTION FEES 11/14	\$1,001.63
PO0126128	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$757.08
PO0126177	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,065.68
PO0126176	ADVANCED PAIN MGMT OF OKLA	WC/MEDICAL	\$764.63
PO0126130	BROWN, MICHAEL, C/O RANDY WAGNER	WC/MILEAGE	\$277.76
PO0126197	STREAMCARE, LLC	WC/MEDICAL	\$1,999.75
PO0126182	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$1,776.47
PO0126124	ARENS, EDWARD, C/O BOETTCHER	WC/MEDICAL	\$355.42
PO0126125	PETERS, H. W. PETE	WC/TRANSCRIPT	\$84.00
PO0126214	PHILLIPS PRINTING, INC.	POST CARDS (4000)	\$112.00
PO0126004	OK TAX COMMISSION	4TH QTR. 2014 MITF ASSESSMENT	\$6,265.68
PO0125918	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0126000	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0125920	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/15	\$15.15
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$756.49
PO0126164	CLASSIC PRINTING	COE NEWSLETTER 2/15	\$1,680.00
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$19.80
PO0126066	SUDDENLINK	MONTHLY SERVICE 1/15	\$481.00
PO0126047	VISION INTERNET PROVIDERS, INC.	WEBSITE MAINTENANCE 2015	\$7,800.00
PO0126216	STAPLES, INC.	CALENDARS	\$20.49
PO0126193	J & P SUPPLY, INC.	CUPS	\$65.32
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$444.47
PO0125997	MCMORROW-LOVE, MARGARET	PROFESSIONAL LEGAL SERVICES	\$165.00
PO0126159	KEY FINANCE, INC.	TORT CLAIM/R. JACOB	\$2,057.71
PO0126080	ENID NEWS & EAGLE	PUBLICATIONS	\$246.00
PO0126082	RUSCO PLASTICS	NAME PLATE	\$7.50
PO0126081	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$21.00
PO0126181	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$356.40
PO0125949	A T & T	MONTHLY SERVICE 1/15	\$476.01
PO0126115	TRAYNOR, LONG & WYNNE, PC	PROFESSIONAL SERVICES	\$69.00
PO0126084	STERLING CODIFIERS, INC.	2015 INTERNET HOSTING FEE	\$500.00
PO0125946	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/15	\$30.20
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$20.70
PO0126195	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 1/15	\$20.00
PO0126134	QUILL CORPORATION, INC.	PLANNER	\$11.69
PO0126216	STAPLES, INC.	PLANNERS (3)	\$29.47
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$118.85
PO0126134	QUILL CORPORATION, INC.	CALENDARS	\$32.35
PO0126040	STAPLES, INC.	COUNTERFEIT PENS (3)	\$8.24
PO0123720	AT&T INTERNET SERVICES, INC.	DATA INTERNET LINES	\$1,586.16
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$1,109.44
PO0126226	TRIBRIDGE HOLDINGS, LLC	YEAR END UPDATE SUPPORT	\$185.00
PO0126001	STALLARD TECHNOLOGIES, INC.	SERVER	\$2,424.00
PO0126134	QUILL CORPORATION, INC.	CALENDARS	\$28.78
PO0125981	STUART C. IRBY	CONNECTOR	\$26.00
PO0126073	B-K PROPANE, INC.	PROPANE	\$159.04
PO0126195	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 1/15	\$20.00
PO0126121	DOWNTOWN THREADS	LOGO SHIRTS (3)	\$59.97
PO0126075	PETTY CASH	REIMB/FILING FEES	\$312.00
PO0125181	OK CODE ENFORCEMENT ASSOC.	PROP. MAINT. CLASS/S. LOCKE	\$115.00
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$252.00
PO0122887	MESHEK & ASSOCIATES, PLC	G-1502A PROFESSIONAL SERVICES	\$2,360.00
PO0126113	DOWNTOWN THREADS	LOGO JACKETS (4)	\$218.92
PO0120962	PORTERFIELD SURVEYING	G-1401C PROFESSIONAL SERVICES	\$36,687.13
PO0126076	PETTY CASH	CPA TRAINING FEE/J. GATES	\$198.00
PO0126079	PETTY CASH	REIMB./TRAVEL/M. KATTA	\$91.17
PO0126200	EXPRESS PERSONNEL SERVICES, INC.	TEMP. EMPLOYEE	\$1,509.44
PO0125943	ACCURATE, INC.	SAMPLE ANALYSIS	\$150.00
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$1,344.84
PO0126071	B'S QUALITY DOOR, INC.	OVERHEAD DOOR SPRINGS	\$260.75
PO0126022	AT&T MOBILITY	MONTHLY SERVICE 11/14	\$329.79
PO0126023	AT&T MOBILITY	MONTHLY SERVICE 12/14	\$337.44
PO0126009	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$54.75
PO0126218	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$46.75
PO0125961	DOWNTOWN THREADS	LOGO CAPS/VISORS	\$164.98
PO0126163	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/14	\$1,382.56
PO0126034	STANLEY'S WRECKER SERVICE	V215 TOWING	\$172.57
PO0126175	TOPS & STRIPES, INC.	V360 CAMPER SHELL	\$2,478.00
PO0125930	STUART C. IRBY	CONDUIT/LIGHT BAY/NUTS	\$213.28
PO0126118	KINNUNEN, INC.	BATTERY/CHARGER	\$171.50
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$15.49
PO0126070	B'S QUALITY DOOR, INC.	REPLACE/CAR WASH DOOR CABLES	\$113.10

PO0126071	B'S QUALITY DOOR, INC.	GARAGE DOOR REPAIR	\$88.50
PO0126032	DOWNTOWN THREADS	LOGO HOODIES/JACKET	\$219.22
PO0126068	AUTOMOTIVE EQUIPMENT, INC.	REPAIR/INGROUND LIFT/CYLINDER	\$618.00
PO0126033	HOTSY OF OKLAHOMA, INC.	REPAIR/VALVE	\$200.59
PO0126036	MUNN SUPPLY, INC.	CYLINDER RENTAL 12/14	\$1,042.00
PO0126034	STANLEY'S WRECKER SERVICE	V207/V2050 TOWING	\$323.50
PO0126030	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$412.45
PO0125927	ATHEY LUMBER CO., INC.	LUMBER	\$59.31
PO0125951	ATHEY LUMBER CO., INC.	LUMBER/DRYWALL/SCREWS	\$77.62
PO0126056	CRYSTAL LAKE FISHERIES, INC.	TROUT/GOVERNMENT SPRINGS	\$1,250.00
PO0125962	D W LOCK & KEY	V518 SERVICE CALL/AUTO LOCKOUT	\$100.40
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$1,090.72
PO0126022	AT&T MOBILITY	MONTHLY SERVICE 11/14	\$12.70
PO0126023	AT&T MOBILITY	MONTHLY SERVICE 12/14	\$12.97
PO0125956	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL	\$1,582.99
PO0125922	DOLESE BROTHERS CO., INC.	SCREENINGS	\$209.35
PO0126035	MUNN SUPPLY, INC.	WHEEL BRUSH	\$116.86
PO0126035	MUNN SUPPLY, INC.	REPAIR/TORCH	\$73.19
PO0125935	PDQ PRINTING	BUSINESS CARDS/M. BECK	\$45.00
PO0126076	PETTY CASH	DRIVING CLASS/REGISTRATION FEE	\$50.00
PO0125969	LOWE'S HOME CENTERS, INC.	HEATER/GAS CAN/PAINT COVERS	\$86.64
PO0125941	JACK'S OUTDOOR POWER EQUIPMENT	AIR FILTER/FERTILIZER	\$29.94
PO0126213	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$393.33
PO0126219	JACK'S OUTDOOR POWER EQUIPMENT	UNLEADED ADDITIVE	\$393.35
PO0125944	ACE HARDWARE-SOUTHERN HARDLINES	PAINT BRUSHES/SPRAY PAINT	\$53.88
PO0125976	ATHEY LUMBER CO., INC.	DRIVE ANCHORS	\$10.20
PO0126041	TAG AGENCY OF ENID	CDL LICENSE/D. HOSKINS	\$51.50
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$385.36
PO0125982	CHEM-CAN SERVICES, INC.	MONTHLY SERVICE 12/14	\$65.00
PO0125987	DOLESE BROTHERS CO., INC.	CONCRETE/GRAVEL MIX	\$353.00
PO0125996	ENID CONCRETE	CONCRETE	\$137.75
PO0125989	HUGHES LUMBER CO., LLC	REPAIR/CATCH BASIN	\$29.80
PO0125985	ENID NEW HOLLAND, INC.	REPAIR/MOWER BOOM ARM	\$5.44
PO0125994	JACK'S OUTDOOR POWER EQUIPMENT	AIR FILTERS/SPARK PLUGS	\$111.00
PO0125974	ACE HARDWARE-SOUTHERN HARDLINES	REPAIR/AIR COMPRESSOR/FITTINGS	\$29.63
PO0126204	EQUIPMENT TECHNOLOGY, INC.	LIFT INSPECTION	\$365.00
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$4,492.16
PO0126116	PINKLEY SALES CO.	TRAFFIC BRACKETS (4)	\$295.00
PO0125995	LOWE'S	BULBS/PAINT/RECEPTACLES	\$504.00
PO0126213	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$393.33
PO0126114	FASTENAL COMPANY	BITS/CHISEL/NUTS/SCREWS	\$48.42
PO0126013	PITNEY BOWES	POSTAGE LEASE 12/14	\$86.59
PO0125940	J & P SUPPLY, INC.	RAGS/TOWELS/TISSUE/LINERS	\$472.79
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$3,535.88
PO0126217	BRODART CO., INC.	BOOKS (156)	\$1,802.72
PO0126195	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 1/15	\$40.00
PO0126173	OCLC ONLINE COMPUTER LIBRARY CENTER	CATALOGING SUBSCRIPTION 12/14	\$1,140.45
PO0126111	MATOUSEK VETERINARY CLINIC	SPAY/OLIVIA	\$90.00
PO0126043	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR MAINTENANCE 1/15-3/15	\$309.75
PO0126133	DETRICK, AMARA N.	REIMB./BOOK	\$11.99
PO0126237	SIDECAR PUBLICATIONS, LLC	ONLINE SERVICE 10/14	\$240.00
PO0125979	HOBBY LOBBY STORES, INC.	CRAFTS/FABRIC/TEEN PROGRAM	\$51.89
PO0125970	MERRIFIELD OFFICE SUPPLY	STICKERS/CUTOUTS	\$36.22
PO0125965	GARFIELD CO. LEGAL NEWS	ANNUAL SUBSCRIPTION 1/15	\$79.00
PO0125649	DELL MARKETING, LP	LAPTOP	\$1,422.48
PO0126017	QUILL CORPORATION, INC.	THERMAL ROLLS/LABELS/TAPE	\$426.77
PO0126062	QUILL CORPORATION, INC.	PADDED ENVELOPES	\$264.27
PO0126109	ACTSHON PEST CONTROL	PEST CONTROL 12/14	\$15.00
PO0126160	A E HOWARD TILE AND CARPET, INC.	FLOOR TILES/ADHESIVE	\$2,500.00
PO0126145	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 1/15	\$799,310.39
PO0126144	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER 1/15	\$128,285.69
PO0126140	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 1/15	\$85,077.98
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$1,211.15
PO0125795	ISG TECHNOLOGY, LLC	IT-1501 DATA DOMAIN	\$43,974.00
PO0126044	TIGHTROPE MEDIA SYSTEMS, INC.	ETN BROADCAST LICENSE	\$1,225.00
PO0124324	BRITE COMPUTERS	TABLETS/MOUNTING HARDWARE (2)	\$9,999.92
PO0126067	WESTERN SUN FEDERAL CREDIT UNION	2006 LAND ROVER RANGE ROVER	\$6,863.21
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$239.97
PO0126156	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUMS 11/14-1/15	\$8,428.86
PO0126190	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 1/15	\$422.80
PO0126153	FOCUS INSTITUTE, INC.	EAP SERVICES 1/15	\$1,233.33
PO0126150	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 12/14	\$1,848.51
PO0126150	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 12/14	\$12,966.03
PO0126150	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 12/14	\$41,823.53
PO0126150	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 12/14	\$467,481.35

PO0124148	TTK CONSTRUCTION	A-1301D LIGHT/EXTENSION RUNWAY	\$258,392.06
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$89.71
PO0122399	CEC CORPORATION	A-1301C RUNWAY EXTENSION	\$8,500.00
PO0124951	CEC CORPORATION	A-1301E RUNWAY EXTENSION	\$5,700.00
PO0123275	CEC CORPORATION	A-1301A EXTEND/LIGHT/RUNWAY	\$5,669.00
PO0124950	CEC CORPORATION	A-1301D RUNWAY EXTENSION	\$17,000.00
PO0126117	CROWN PRODUCTS, INC.	FUEL TESTING BUCKETS (2)	\$194.26
PO0126039	MXP ENID, LLC	DYED DIESEL	\$439.05
PO0126048	WATER ONE, INC.	WATER SOFTENER RENTAL 12/14	\$47.00
PO0126050	WING AERO PRODUCTS, INC.	SECTIONALS/CHARTS	\$253.37
PO0126045	UNIFIRST, INC.	MOPS/MAT/WIPES/AIR FRESHENER	\$120.25
PO0125949	A T & T	MONTHLY SERVICE 1/15	\$255.55
PO0126115	TRAYNOR, LONG & WYNNE, PC	PROFESSIONAL SERVICES	\$300.00
PO0126134	QUILL CORPORATION, INC.	CALENDARS	\$5.84
PO0126166	MERRY MAIDS	CUSTODIAL WORK 1/15	\$1,776.00
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$1,659.66
PO0126136	A. W. BRUEGGEMANN CO., INC.	DRILL BITS (4)	\$14.48
PO0122680	JOHN DEERE FINANCIAL	MOWER LEASE 1/15	\$622.37
PO0126135	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 1/15	\$77.00
PO0122579	DE LAGE PUBLIC FINANCE, LLC	BLADE SHARPENER LEASE 1/15	\$377.15
PO0126163	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/14	\$164.16
PO0126108	DERWIN'S CONSTRUCTION	R-1505A CONCRETE REPAIRS	\$2,043.91
PO0125203	DERWIN'S CONSTRUCTION	R-1505A CONCRETE REPAIRS	\$7,600.27
PO0124247	DERWIN'S CONSTRUCTION	M-1403A SIDEWALK PROGRAM	\$13,951.70
PO0126106	DOLESE BROTHERS CO., INC.	R-1505A CONCRETE	\$817.00
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A CONCRETE	\$4,218.28
PO0126147	COOPER, MICHAEL G.	REIMB./PHONE SERVICE 11/14	\$141.83
PO0126149	COOPER, MICHAEL G.	REIMB./DOD MEETING	\$425.01
PO0126148	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$369.20
PO0126169	DEJESUS, NICOLA	REIMB./TEXTBOOK	\$200.00
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$2,149.02
PO0092320	TETRA TECH, INC.	R-0814A GO BOND BRIDGE IMP.	\$887.25
PO0126215	STUART IRBY (UTILITY DIVISION)	P-1403C WIRING/FITTINGS	\$839.43
PO0121358	SL MADISON CONSTRUCTION	M-1304C PEDESTRIAN TRAIL	\$9,810.32
PO0125959	DOLESE BROTHERS CO., INC.	M-1501A SCREENINGS	\$453.71
PO0126038	DOLESE BROTHERS CO., INC.	M-1501A CONCRETE	\$1,155.00
PO0126162	DOLESE BROTHERS CO., INC.	M-1501A SCREENINGS	\$4,460.21
PO0125996	ENID CONCRETE	M-1501A CONCRETE	\$935.00
PO0124154	LUCKINBILL, INC.	W-1203B WATER RELOCATION	\$184,480.50
PO0126157	STUART C. IRBY	P-1403C WIRING/CONNECTORS	\$1,997.94
PO0125926	HERTZ RENTAL, INC.	M-1501A CONCRETE SAW	\$40.11
PO0126072	KINNUNEN, INC.	M-1501A BRACKETS/NAILS	\$256.50
PO0126165	KINNUNEN, INC.	M-1501A LASER LEVEL/TRIPOD	\$2,114.00
PO0125980	ENVIROTECH	S-1510 PROFESSIONAL SERVICES	\$13,429.50
PO0125163	ENVIROTECH	S-1508 PLANS/SPECS SEWER LINE	\$2,750.00
PO0121854	LUCKINBILL, INC.	S-1401A SEWER RELOCATION	\$123,447.75
PO0126210	FAIRVIEW REPUBLICAN	W-1304A PUBLICATIONS	\$291.16
PO0126211	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304B WATER RIGHTS	\$3,452.86
PO0124313	COWAN GROUP ENGINEERING, LLC	W-1402A PROFESSIONAL SERVICES	\$6,000.00
PO0125348	COWAN GROUP ENGINEERING, LLC	W-0906A PROFESSIONAL SERVICES	\$24,900.00
PO0121861	LUCKINBILL, INC.	W-1403A HYDRANTS INSTALLATION	\$70,480.50
PO0126115	TRAYNOR, LONG & WYNNE, PC	W-1304A PROFESSIONAL SERVICES	\$215.00
PO0125917	ODEQ	W-0906A PERMIT APPLICATIONS	\$2,259.16
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$41.59
PO0126058	PIONEER/ENID CELLULAR, INC.	E911 TRUNK FEE 1/1-12/31/15	\$4,045.53
PO0126002	MERRIFIELD OFFICE SUPPLY	COPY PAPER/BINDERS	\$225.14
PO0126112	XEROX CORPORATION, INC.	COPIER MAINTENANCE 9/14-12/14	\$329.58
PO0125950	A T & T	MONTHLY SERVICE 1/15	\$1,789.19
PO0126020	A T & T	MONTHLY 911 SERVICE 1/15	\$11,034.80
PO0126097	ATHEY LUMBER CO., INC.	SCREWS	\$16.10
PO0126186	LAMLE, JUSTIN	WC/MILEAGE	\$70.15
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$920.57
PO0126021	AT&T MOBILITY	MONTHLY SERVICE 12/14	\$1,619.18
PO0125964	FireCO OF OKLAHOMA, INC.	FIRE EXT. INSPECTION/STRAP	\$54.30
PO0125998	C. TODD ROOFING	ROOF REPAIR	\$1,673.48
PO0125975	AQUA EXPRESS NORTH, LLC	CAR WASHES (19)	\$76.00
PO0126195	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 1/15	\$100.00
PO0125972	OK POLICE CHIEFS TRAINING FOUND.	NEW EMPLOYEE TESTS (3)	\$75.00
PO0126037	SALTUS TECHNOLOGIES, LLC	BATTERY/DOCKING STATION	\$397.69
PO0125957	COPS PRODUCTS, LLC	SHIRTS/PATCHES	\$122.08
PO0125988	GRIMSLEY'S, INC.	GLOVES/TOWELS/LINERS/CLEANER	\$487.14
PO0126095	CONSOLIDATED ELEC. DISTRIBUTORS	LAMPS	\$110.64
PO0126006	OK DEPT. OF PUBLIC SAFETY	OLETS MONTHLY USER FEE 10/14	\$350.00
PO0126189	XPRESS WELLNESS, LLC	WC/MEDICAL	\$146.48
PO0124324	BRITE COMPUTERS	TABLETS/MOUNTING HARDWARE (10)	\$40,000.00

PO0126192	FRAZEE, ZEKE	TUITION ASSISTANCE	\$913.00
PO0125647	LA POLICE GEAR	UNIFORMS/BOOTS	\$1,399.64
PO0126100	OKLAHOMA COPIER SOLUTIONS, LLC	BUSINESS CARDS/M. EVANS/SIGNS	\$259.44
PO0125986	ENID NOON AMBUCS	1ST QTR. DUES/MEALS (2)	\$317.60
PO0125984	ENID NEWS & EAGLE	PUBLICATION	\$150.00
PO0125992	INDUSTRIAL MATERIAL CORP.	REPAIR/DOOR	\$354.00
PO0125973	3M	V2112 TAPE	\$489.30
PO0126057	MESSER BOWERS	K9 INSURANCE	\$1,120.00
PO0126105	MERRIFIELD OFFICE SUPPLY	CASTERS	\$207.00
PO0126003	MID-AMERICA WHOLESALE, INC.	COFFEE	\$195.68
PO0126005	OK ASSOC. OF CHIEF OF POLICE	EXAMS (26)	\$407.50
PO0126011	PDQ PRINTING	WARRANT/CALL/FIELD/ID CARDS	\$435.00
PO0126098	PDQ PRINTING	BUSINESS CARDS/M. EVANS/SIGNS	\$53.00
PO0126075	PETTY CASH	VEHICLE TAGS	\$262.50
PO0126076	PETTY CASH	POLYGRAPH LICENSE RENEW (2)	\$200.00
PO0126076	PETTY CASH	SAFE DEP BOX	\$32.96
PO0126029	RUSCO PLASTICS	NAME TAGS (2)	\$7.25
PO0126049	WHEATLAND ANIMAL CLINIC	ANNUAL K9 PHYSICALS	\$604.00
PO0126007	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES/EXAMS	\$453.00
PO0125990	GROOM CLOSET	DOG FOOD	\$71.04
PO0126219	JACK'S OUTDOOR POWER EQUIPMENT	UNLEADED ADDITIVE	\$393.33
PO0125947	ANIMAL CARE OF ENID, INC.	RABIES/HEALTH CHECKS	\$410.00
PO0126134	QUILL CORPORATION, INC.	CALENDARS	\$283.07
PO0125991	INTEGRIS OCC. EMPLOYEE HEALTH	APPLICANT PHYSICAL	\$625.00
PO0126073	B-K PROPANE, INC.	PROPANE	\$159.03
PO0125945	ACTSHON PEST CONTROL	PEST CONTROL 12/14	\$40.00
PO0126101	ACTSHON PEST CONTROL	EXTERMINATION 1/15	\$40.00
PO0126052	SIGN SHACK, THE	V2008 DECAL REPAIR	\$110.00
PO0126052	SIGN SHACK, THE	V2082/V2083/V2081/V2081 DECALS	\$2,450.00
PO0126021	AT&T MOBILITY	MONTHLY SERVICE 12/14	\$175.47
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$34.99
PO0125966	GLOBAL SPECTRUM	INCENTIVE FEE 6/30/14	\$48,572.78
PO0125924	ENID CONVENTION & VISITORS BUREAU	1ST QTR. 2015 FUNDING	\$118,750.00
PO0126024	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$19,279.56
PO0126025	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$143.29
PO0126008	OK NATURAL GAS	MONTHLY SERVICE 12/14	\$183.02
PO0126107	CITY CARBONIC SALES & SERVICE	SAFETY VALVE	\$149.78
PO0126093	J & P SUPPLY, INC.	CLEANER/TOWELS/GLOVES/LINERS	\$596.41
PO0126096	NORTHERN SAFETY CO., INC.	GATORADE	\$174.43
PO0126180	BASS BAPTIST HEALTH CENTER	WC/MEDICAL	\$758.38
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$817.06
PO0126086	B'S QUALITY DOOR, INC.	SERVICE CALL/OVERHEAD DOOR	\$88.50
PO0126094	AT&T MOBILITY	DATA CHARGES 1/15	\$23.67
PO0126090	SPRINT NEXTEL	HAZMAT INTERNET AIR CARD	\$19.09
PO0126102	FireCO OF OKLAHOMA, INC.	FIRE EXT. CHARGING/REPAIR	\$199.06
PO0126103	ABSOLUTE SECURITY, FIRE & DESIGN	FIRE MONITORING	\$360.00
PO0126104	WELDON PARTS, INC.	V1040 BRAKE SHOES/BULBS	\$470.42
PO0126091	DOBBS, JO	ALTERATIONS/W. BURKHART	\$21.75
PO0125182	A C OWEN CONSTRUCTION, LLC	M-1408A FIRE STATION #4	\$125,043.75
PO0126099	ENID NEWS & EAGLE	ADVERTISING	\$901.42
PO0126174	OK STATE FIREFIGHTERS ASSOC.	MEMBERSHIPS (78)	\$4,368.00
PO0126146	PHILLIPS PRINTING, INC.	BUSINESS CARDS/K. WINTER	\$29.00
PO0126146	PHILLIPS PRINTING, INC.	FORMS/SURVEYS	\$336.00
PO0126089	LOCKE SUPPLY, INC.	BALLAST/BULBS	\$18.98
PO0126187	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$24.36
PO0126178	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL	\$79.86
PO0126115	TRAYNOR, LONG & WYNNE, PC	PROFESSIONAL SERVICES	\$100.00
PO0126213	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$393.35
PO0126087	BOUND TREE MEDICAL, LLC	SUCTION CARTRIDGES (6)	\$173.12
PO0126088	FASTENAL COMPANY	SOLVENT/SCREWS/GLUE	\$44.27
PO0126073	B-K PROPANE, INC.	PROPANE	\$159.03
PO0126132	PIONEER BUSINESS SOLUTION	HAZMAT WIFI	\$32.95
PO0126221	ADVANCED WATER SOLUTIONS	BOTTLED WATER	\$16.90
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$403.09
PO0126225	AT&T MOBILITY	MONTHLY SERVICE 1/15	\$288.19
PO0126229	ENID NEWS & EAGLE	PUBLICATIONS	\$150.00
PO0126223	OK NATURAL GAS	MONTHLY SERVICE 1/15	\$262.09
PO0126230	STANLEY'S WRECKER SERVICE	TOW/TRANSIT VAN	\$100.00
PO0126231	SHOPPER'S EDGE, INC.	ADVERTISING	\$60.00
PO0126222	OK TURNPIKE AUTHORITY	PIKEPASSES	\$10.10
PO0126219	JACK'S OUTDOOR POWER EQUIPMENT	UNLEADED ADDITIVE	\$393.33

PO0126216	STAPLES, INC.	CALENDARS (5)	\$35.94
PO0125164	JACKSON WRECKING & DEMOLITION, LLC	B-11 (365) DEMO/508 N. 9TH	\$2,849.00

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to approve Item 9.4, Consider And Approve Contracts To Purchase The Property Located At 2325 West Owen K. Garriott Road For Approximately \$821,940.00, Including Closing Costs And Commissions, And Authorize The Mayor To Execute All Closing documents.

Ms. Vivian Atchinson, 3602 Dana Drive, addressed the Commission. She stated she was representing her mother, owner of Winnie Mae's Barber Shop, located at 622 South Cleveland, and asked why the contract being considered was not included in the meeting's agenda packet.

City Manager Jerald Gilbert stated this was an oversight, and that the contract was available to anyone through the open records process.

Ms. Atchinson had questions regarding the proposed contract. She stated that the amount noted in Item 15.2 of the agenda appeared to cover the purchase only. She asked if staff had considered the cost for tank removal, soil sampling, remediation of the gasoline tanks, and future groundwater monitoring.

Mr. Gilbert responded, stating that an environmental study was currently being conducted, and Hunt Properties would pay the City for all of the aforementioned expenses.

The vote was taken as follows:

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

NAY: None.

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: Trustee Ezzell.

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

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

NAY: None.

PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$1,069.65
PO0126188	ST MARY'S PHYSICIANS ASSOC., LLC	WC/MEDICAL	\$98.60
PO0126134	QUILL CORPORATION, INC.	CALENDARS (6)	\$71.95
PO0122890	WARREN CAT, INC.	WHEEL LOADER RENTAL 1/15	\$2,491.21
PO0126060	WARREN CAT, INC.	V252 TURBO CHARGER/GASKET	\$1,004.75
PO0126179	WARREN CAT, INC.	DOZER RENTAL	\$3,611.11
PO0123518	WARREN CAT, INC.	DOZER RENTAL 10/14	\$15,037.50
PO0125934	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 12/31	\$70.54
PO0126064	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE 1/15	\$70.54
PO0126069	SUMMIT TRUCK GROUP OF OKLAHOMA	V215 DPF CLEANING	\$275.00

PO0125946	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 1/15	\$30.00
PO0126180	BASS BAPTIST HEALTH CENTER	WC/MEDICAL	\$636.38
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$55.29
PO0125983	DOUBLE CHECK COMPANY, INC.	SEALS/PISTON KITS (2)	\$73.00
PO0126022	AT&T MOBILITY	MONTHLY SERVICE 11/14	\$1,733.57
PO0126023	AT&T MOBILITY	MONTHLY SERVICE 12/14	\$558.05
PO0125937	FireCO OF OKLAHOMA, INC.	FIRE EXT. INSPECTION	\$36.30
PO0126046	VERMEER GREAT PLAINS	CUTTERS/BOLTS/NUTS	\$648.23
PO0126053	OK DEPT. OF ENVIRONMENTAL QUALITY	4TH QTR. SOLID WASTE RETURN	\$26,581.00
PO0125936	DOWNTOWN THREADS	LOGO JACKET	\$65.49
PO0125928	GARFIELD RWD #5	MONTHLY SERVICE 12/14	\$50.92
PO0126213	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$393.33
PO0126219	JACK'S OUTDOOR POWER EQUIPMENT	UNLEADED ADDITIVE	\$393.33
PO0125925	FASTENAL COMPANY	BOLTS	\$3.22
PO0125952	B-K PROPANE, INC.	MONTHLY SERVICE 1/15	\$897.43
PO0126151	THE CAREL CORPORATION	STATISTICAL ANALYSIS	\$2,100.00
PO0126065	ATWOODS	BOTTLED WATER/CLEANER	\$35.92
PO0126224	BROWN'S SHOE FIT COMPANY	BOOTS/F. HALEY	\$125.00
PO0126019	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 12/14	\$13,356.93
PO0126236	ACCURATE, INC.	SAMPLE ANALYSIS	\$572.50
PO0126235	WESTERN HYDRO CORP.	SUBMERSIBLE PUMP	\$706.74
PO0125968	LILLIE, GARY	ROYALTIES 6/14-12/14	\$1,904.06
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$746.02
PO0126015	PUMPS OF OKLAHOMA, INC.	PUMPS	\$1,421.20
PO0126010	PAGE PLUS, INC.	MONTHLY SERVICE 1/15	\$17.94
PO0126074	PATRICIA STURGEON REV. TRUST	ROYALTIES 6/14-12/14	\$1,625.17
PO0125971	OBERLENDER, HAL	ROYALTIES 6/14-12/14	\$250.00
PO0125958	DEWALD, BRENDA L. & SCOTTE	ROYALTIES 6/14-12/14	\$4,475.56
PO0126042	TEFFT, LEROY	ROYALTIES 6/14-12/14	\$3,422.84
PO0126220	HUGHES LUMBER CO., LLC	CAULKING/ROCKITE	\$43.74
PO0126233	MUNN SUPPLY, INC.	CHOP BLADES (10)	\$7.02
PO0126233	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.50
PO0126063	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 1/15	\$72.02
PO0126232	A T & T	MONTHLY SERVICE 1/15	\$378.96
PO0125960	DOWERS, CARL MARION	ROYALTIES 6/14-12/14	\$250.00
PO0126234	STITCHES AHEAD, INC.	JACKET LOGO	\$6.75
PO0126213	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$393.33
PO0126219	JACK'S OUTDOOR POWER EQUIPMENT	UNLEADED ADDITIVE	\$393.33
PO0123279	BRENNTAG SOUTHWEST, INC.	CHLORINE GAS	\$4,716.00
PO0126227	ACE HARDWARE-SOUTHERN HARDLINES	BULBS/ADAPTER/DRILL BITS	\$61.42
PO0126092	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$285.60
PO0125933	BROWN'S SHOE FIT COMPANY	BOOTS/R. RUIZ	\$125.00
PO0126131	JP MORGAN CHASE	CHASE PAYMENT	\$573.81
PO0126022	AT&T MOBILITY	MONTHLY SERVICE 11/14	\$380.53
PO0126023	AT&T MOBILITY	MONTHLY SERVICE 12/14	\$389.34
PO0126163	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 12/14	\$622.44
PO0125942	LUCKINBILL, INC.	PROFESSIONAL SERVICES	\$260.50
PO0126079	PETTY CASH	REIMB./MEAL/R. RUIZ	\$57.84
PO0126212	DAL SECURITY, INC.	MONTHLY MONITORING SERVICE	\$25.00
PO0126178	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL	\$79.86
PO0126031	JACK'S OUTDOOR POWER EQUIPMENT	REPAIR/GENERATOR STARTER	\$36.10
PO0126213	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL ADDITIVE	\$393.33
PO0126219	JACK'S OUTDOOR POWER EQUIPMENT	UNLEADED ADDITIVE	\$393.33
PO0126055	STUART C. IRBY	PANELBOARD	\$1,184.00
PO0126092	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$190.18
PO0125943	ACCURATE, INC.	BIMONTHLY TESTING	\$410.00
PO0126183	ACCURATE, INC.	GLOVES/PIPETS/BUFFER SOLUTION	\$2,911.92
PO0125967	J & P SUPPLY, INC.	TOWELS/MOP	\$133.46
PO0125953	BIO-AQUATIC TESTING, INC.	BIOMONITORING TESTING	\$990.00
PO0125921	DENSE MECHANICAL CONTRACTORS, INC.	CLIMATE CONTROL SOFTWARE	\$4,328.00
PO0126038	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$183.70
PO0126162	DOLESE BROTHERS CO., INC.	CRUSHER RUN/DRYING BEDS	\$4,674.50
PO0122731	STOVER & ASSOCIATES, INC	PROFESSIONAL SERVICES	\$103,913.33
PO0126184	HACH COMPANY, INC.	DISSOLVED OXYGEN PROBE	\$2,106.39
PO0126123	LUCKINBILL, INC.	FIRE PROTECTION SYSTEM	\$678.00
PO0126206	ACTSHON PEST CONTROL	PEST CONTROL 7/14	\$125.00
PO0125363	HAYNES EQUIPMENT CO.	BLOWER FILTERS (24)	\$30,964.72

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: Trustee Ezzell.

Motion was made by Trustee Vanhooser and seconded by Trustee Brownlee to approve a contract to purchase property located at 235 West Owen K. Garriott Road in the approximate amount of \$821,940.00, including closing costs and commissions, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

PO0125919	O G & E	MONTHLY SERVICE/COE PROPERTY	\$54.24
PO0126115	TRAYNOR, LONG & WYNNE, PC	PROFESSIONAL SERVICES	\$305.00

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 Timm and seconded by Commissioner Janzen that the meeting adjourn, and the vote was as follows:

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

NAY: None.

The meeting adjourned at 6:46 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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