

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 3rd day of February, 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 22, 2015.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. VANCE DEVELOPMENT AUTHORITY UPDATE BY MIKE COOPER.
6. HEARINGS.
 1. CONDUCT A HEARING ON A LAND USE AMENDMENT FOR KRONSEDER FARMS FOR PROPERTY LOCATED IN THE 4100 BLOCK OF EAST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE SOUTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM LOW INTENSITY RESIDENTIAL DESIGNATION TO HIGH INTENSITY INDUSTRIAL DESIGNATION.
 2. CONDUCT A HEARING REZONING PROPERTY FOR KRONSEDER FARMS LOCATED IN THE 4000 BLOCK OF EAST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE SOUTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM R-1 RESIDENTIAL ESTATE DISTRICT TO I-2 LIGHT INDUSTRIAL DISTRICT.
 3. CONDUCT A HEARING ON A LAND USE AMENDMENT FOR CANDLEWOOD SUITES FOR PROPERTY LOCATED AT 1225 EAST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17) TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM LOW INTENSITY RESIDENTIAL DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.
 4. CONDUCT A HEARING REZONING PROPERTY FOR CANDLEWOOD SUITES LOCATED AT 1225 EAST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17) TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM R-2 RESIDENTIAL SINGLE FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER A RESOLUTION TO MODIFY THE LAND USE MAP OF THE ENID METROPOLITAN AREA COMPREHENSIVE PLAN 2025 FOR KRONSEDER FARMS FOR PROPERTY LOCATED IN THE 4100 BLOCK OF EAST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE SOUTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM LOW INTENSITY RESIDENTIAL DESIGNATION TO HIGH INTENSITY INDUSTRIAL DESIGNATION.
 2. CONSIDER A ORDINANCE TO REZONE PROPERTY FOR KRONSEDER FARMS LOCATED IN THE 4100 BLOCK OF EAST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE SOUTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM R-1 RESIDENTIAL ESTATE DISTRICT TO I-2 LIGHT INDUSTRIAL DISTRICT.
 3. CONSIDER A RESOLUTION TO MODIFY THE LAND USE MAP OF THE ENID METROPOLITAN AREA COMPREHENSIVE PLAN 2025 FOR CANDLEWOOD SUITES FOR PROPERTY LOCATED AT 1225 EAST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17) TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM LOW INTENSITY RESIDENTIAL DESIGNATION TO MEDIUM INTENSITY COMMERCIAL DESIGNATION.
 4. CONSIDER A ORDINANCE TO REZONE PROPERTY FOR CANDLEWOOD SUITES LOCATED AT 1225 EAST OWEN K. GARRIOTT ROAD, DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17) TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM R-2 RESIDENTIAL SINGLE FAMILY DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.
8. ADMINISTRATION.

1. AN ORDINANCE AMENDING THD MUNICIPAL CODE, 2014, SECTION 2-6B-4, TO ADD AN AMBULANCE VEHICLE PERMIT FEE, INCREASE THE AMBULANCE DRIVER'S LICENSE FEE AND ADD AN AMBULANCE ATTENDANT'S LICENSE FEE; REPEALING SECTIONS 3-8-1 THROUGH 3-8-13; CREATING SECTIONS 3-8-1 THROUGH 3-8-11 TO PROVIDE REGULATIONS FOR AMBULANCE SERVICE, INCLUDING DEFINITIONS, ADOPTION OF OKLAHOMA RULES AND REGULATIONS, GENERAL OPERATING REGULATIONS, STANDARDS FOR VEHICLES AND EQUIPMENT, INSURANCE, RATES AND CHARGES, STAFFING, NUMBER OF LICENSES, DISPATCHING AND PROCEDURE, USE OF EMERGENCY WARNING DEVICES, CENTRAL PLACE OF BUSINESS AND TERMINATION OF SERVICE; REPEALING SECTIONS 3-8A-1 THROUGH 3-8A-7; CREATING SECTIONS 3-8A-1 THROUGH 3-8A-8 TO PROVIDE QUALIFICATIONS, LICENSING PROCEDURE AND ADDITIONAL REGULATIONS FOR AMBULANCE SERVICES; REPEALING SECTIONS 3-8B-1 THROUGH 3-8B-4; CREATING SECTIONS 3-8B-1 THROUGH 3-8B-6 TO PROVIDE THE PERMITTING REQUIREMENTS AND PROCEDURE FOR AMBULANCE VEHICLES; REPEALING SECTIONS 3-8C-1 THROUGH 3-8C-9; CREATING SECTIONS 3-8C-1 THROUGH 3-8C-7 TO PROVIDE QUALIFICATIONS, LICENSING PROCEDURE AND ADDITIONAL REGULATIONS FOR AMBULANCE DRIVERS AND ATTENDANTS.
 2. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, SECTION 5-7-1 TO AMEND THE DEFINITION OF PROPER ENCLOSURE; SECTIONS 5-7A-3, TO PROVIDE FOR IMPRISONMENT FOR CERTAIN VIOLATIONS, MANDATE IMPRISONMENT FOR CERTAIN VIOLATIONS, IN CORRECT GRAMMAR, TO ESTABLISH A FEE FOR THE REGISTRATION OF DANGEROUS AND POTENTIALLY DANGEROUS DOGS, INCREASE THE INSURANCE REQUIREMENT FOR DANGEROUS AND POTENTIALLY DANGEROUS DOGS AND REQUIRE THAT THE CITY BE AN ADDITIONALLY INSURED PRIMARILY FOR NOTIFICATION PURPOSES, REQUIRE THE MICRO CHIPPING AND SPAYING OR NEUTERING OF DANGEROUS AND POTENTIALLY DANGEROUS DOGS, REQUIRE PERIODIC INSPECTIONS TO ENSURE COMPLIANCE WITH THE SPECIAL CONDITIONS FOR KEEPING A DANGEROUS OR POTENTIALLY DANGEROUS DOG, TO INCREASE FINES FOR CERTAIN VIOLATIONS, REQUIRE A DANGEROUS OR POTENTIALLY DANGEROUS DOG TO BE MUZZLED, RESTRAINED AND IN THE CARE OF SOMEONE OVER 16 YEARS OF AGE IF NOT IN ITS PROPER ENCLOSURE; SECTION 5-7A-4, TO MANDATE IMPRISONMENT FOR FAILURE TO SURRENDER AN ANIMAL AND TO CORRECT GRAMMAR.
 3. CONSIDER A RESOLUTION TO SUPPORT THE DESIGNATION OF THE CHISHOLM AND GREAT WESTERN TRAILS AS PART OF THE NATIONAL HISTORIC TRAILS SYSTEM.
9. CONSENT.
1. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ), PERMIT TO CONSTRUCT THREE WATER WELLS TO SERVE THE CITY OF ENID, PROJECT NO. W-0906D.
 2. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ), PERMIT TO CONSTRUCT A RAW WATER TRANSMISSION LINE TO SERVE THE CITY OF ENID, PROJECT NO. W-0906D.
 3. APPROVE CHANGE ORDER NO. 1, IN THE AMOUNT OF \$18,815.79, WITH MTZ CONSTRUCTION, INC., OKLAHOMA CITY, OKLAHOMA, TO THE EXISTING CONTRACT FOR THE PHASE 5 PEDESTRIAN TRAIL PROJECT, OAKWOOD ROAD TO GARLAND ROAD, PROJECT NO. M-1304A.
 4. CONSIDER AND APPROVE A REQUEST FROM FIRST UNITED METHODIST TO REMOVE THE THIRTY MINUTE TIME LIMIT FOR THE SIX PARALLEL PARKING SPACES IN THE 100 BLOCK NORTH ADAMS ADJACENT TO THE CHURCH.
 5. CONSIDER AND APPROVE A REQUEST FROM CENTRAL NATIONAL BANK TO CREATE A LOADING ZONE IN THE 100 BLOCK NORTH ADAMS ADJACENT TO THE BANK.
 6. CONSIDER AND APPROVE A REQUEST FROM CARVER SCHOOL TO PLACE TEMPORARY "DO NOT ENTER" AND "ONE WAY" SIGNS IN THE 800 BLOCK OF SOUTH 5TH STREET FROM 2:30 P.M. TO 3:30 P.M.
 7. APPROVAL OF CLAIMS IN THE AMOUNT OF \$599,187.84.
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 \$437,880.02.
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. APPROVAL OF CLAIMS IN THE AMOUNT OF \$242,651.30.
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 2nd day of February 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 2nd day of February 2015.

City Clerk

(SEAL)

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**MINUTES OF REGULAR MEETING OF
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
HELD ON THE 3RD DAY OF FEBRUARY 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 3rd day of February 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 2nd day of February 2015.

-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 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 Col. John Menozzi.

Reverend Clarence Glaze from Pentecostal Holiness Church gave the Invocation, and Col. John Menozzi led the Flag Salute.

Motion was made by Commissioner Brownlee and seconded by Commissioner Timm to approve the minutes of the regular Commission meeting of January 22, 2015, and the vote was as follows:

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

NAY: None.

Officer Jared Free introduced "Blue," a six-month old male Blue Healer/Hound mix, available for adoption at the Enid Animal Shelter.

A Vance Development Authority update was given by Mr. Mike Cooper, Vance Development Authority Consultant.

Mr. Cooper spoke regarding the taxiway and runway expansion project at Enid Woodring Regional Airport, scheduled for completion in mid-summer, that would benefit Vance Air Force Base during its runway construction project, and increase future mission capabilities and reduce costs for the Air Force. He also provided a brief update regarding the Air Traffic Control Tower at Vance, stating

that construction on the tower was progressing, and completion of the project was anticipated in late July or August.

Pending legislation that would provide tighter rules to ensure that wind farms were not constructed in or near the State's military installations flight patterns, was noted. Budget and sequestration issues were also addressed. Mr. Cooper stated that cuts mandated by the implementation of sequestration had been trimmed in half for 2015, but would return to normal levels in 2016. He noted that there was no current support for an additional BRAC round. However, this would force the services to deal with excess infrastructure through warm-basing or moth balling, which would require no congressional approval or public input. As a result, it was even more important than ever to coordinate services between the community and the Base through public to public partnerships, and public to private partnerships.

In closing, Mr. Cooper emphasized the importance of protecting and enhancing the Base, and the continued need to increase mission capability and reduce costs.

A hearing was held regarding a land use amendment, requested by Kronseder Farms, for property located in the 4100 Block of East Owen K. Garriott Road, from Low Intensity Residential Designation to High Intensity Industrial Designation. It was noted that the Metropolitan Area Planning Commission recommended approval of the land use amendment at its meeting of January 20, 2015.

Planning Administrator Chris Bauer stated that if approved, the site would be used for warehouse, commercial and industrial uses. He advised commissioners that the site had access to 42nd Street via a private access easement across the Thunder Travel Plaza and Roberts Ranch truck washout, and limited access to East Owen K. Garriott Road/U.S. Highway 412. He went on to say that water was available in 42nd Street and Market Avenue, and sanitary sewer was available in 42nd Street and north of Market Avenue, adding that both utilities could be extended to the property to support the proposed uses.

There being no comments, the hearing concluded.

A hearing was held regarding a request by Kronseder Farms to rezone property located in the 4100 Block of East Owen K. Garriott Road, from "R-1" Residential Estate District to "I-2" Light Industrial District.

Mr. Bauer advised commissioners that the Metropolitan Area Planning Commission recommended approval of the rezoning at its January 20, 2015 meeting, and if approved, the property would be used for warehouse, commercial and industrial uses.

There being no comments, the hearing concluded.

A hearing was held regarding a land use amendment, requested by Candlewood Suites Hotels, for property located at 1225 East Owen K. Garriott Road, from Low Intensity Residential Designation to Medium Intensity Commercial Designation. It was noted that the Metropolitan Area Planning commission recommended approval of the land use amendment at its meeting of January 20, 2015.

Mr. Bauer explained that if approved, the property would be used for a four-story 86-room hotel. He stated that the property had direct access to East Owen K. Garriott Road and 13th Street, and that water and sanitary sewer were available in East Owen K. Garriott Road and would need to be extended to the property.

There being no comments, the hearing concluded.

A hearing was held regarding a request by Candlewood Suites Hotels to rezone property located at 1225 East Owen K. Garriott Road, from "R-2" Residential Single-Family District to "C-3" General Commercial District.

Mr. Bauer advised commissioners that the Metropolitan Area Planning Commission recommended approval of the rezoning at its January 20, 2015 meeting, and if approved, the property would be used for a four-story 86-room hotel.

There being no comments, the hearing concluded.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve a resolution modifying the Land Use Map of the Enid Metropolitan Area Comprehensive Plan 2025 for property located in the 4100 Block of East Owen K. Garriott Road, from Low Intensity Residential Designation to High Intensity Industrial Designation, and the vote was as follows:

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

NAY: None.

R E S O L U T I O N

APPROVAL OF CHANGE TO THE OFFICIAL COMPREHENSIVE LAND USE PLAN FOR THE ENID METROPOLITAN AREA

WHEREAS, the Enid-Garfield County Metropolitan Area Planning Commission has caused to be prepared a plan titled "Enid Metropolitan Area Comprehensive Plan 2025", approval of which the City Commission deemed to be in the public interest and in keeping with the purposes set forth in Title 19, Oklahoma Statutes, Section 866.10; and

WHEREAS, the City Commission of the City of Enid, Oklahoma, has approved a Comprehensive Plan, in whole and insofar as such plan affects the area within the city limits of the municipality, to guide the physical development of the Enid Metropolitan Area; and

WHEREAS, the Enid-Garfield County Metropolitan Area Planning Commission did hold a Public Hearing on the 18th day of April, 2005, for the purpose of considering the adoption of the Comprehensive Plan, in whole or in part. Public notice of which meeting was duly given as required by law; and

WHEREAS, the City Commission has held a Public Hearing on the 19th day of April, 2005 and has given consideration of opinions and evidence presented at said Public Hearing and the content of "Enid Metropolitan Area Comprehensive Plan 2025".

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Enid, Oklahoma, that the Comprehensive Plan is hereby amended as authorized by Title 19, Oklahoma Statutes, Section 866.10. as follows:

A Tract of land situated in the SE/4 of Section 10, T 22 N, R 6 W.I.M., Garfield County, Oklahoma more particularly described as follows: Commencing at the Northwest Corner of said SE/4 of Section 10, Thence South (S00°08'50"W) along the west boundary of said SE/4, a distance of 842.50 feet to the point of beginning, said point being on the south right-of-way of State Highway 64; thence northeasterly on a curve to the right having a radius of 5609.60 feet, an arc length of 2109.10 feet, a chord bearing of N75°28'52"E and a chord distance of 2096.87 feet; thence South (S00°08'50"W), parallel with the west boundary of said SE/4, a distance of 1109.70 feet; thence west (N89°49'58"W), parallel with the north boundary of said SE/4, a distance of 825.55 feet; thence south (00°08'50"W) parallel with said west boundary, a distance of 442.15 feet, thence west (N89°48'58"W), parallel with said north boundary, a distance of 790.50 feet; thence north

(00°08'50"E), parallel with said west boundary, a distance of 80.15 feet; thence west (N89°49'58"W), parallel with said north boundary, a distance of 412.32 feet to a point on the west boundary of said SE/4; thence north (N00°08'50"E), along said west boundary, a distance of 940.09 feet to the point of beginning, said tract containing 53.9260 acres.

is changed from Low Intensity Residential to High Intensity Industrial, located in the 4100 block of East Owen K Garriott Road.

APPROVED this 3rd day of February 2015, by a majority of the full membership of the City Commission, City of Enid, Oklahoma.

CITY OF ENID,
A Municipal Corporation

/s/ William E. Shewey
William E. Shewey
MAYOR

(SEAL)

ATTEST:

/s/ Linda S. Parks
CITY CLERK

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to adopt an ordinance rezoning property located in the 4100 Block of East Owen K. Garriott Road, from "R-1" Residential Estate District to "I-2" Light Industrial District, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-04

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

was then introduced and read in full.

Thereupon, Commissioner Janzen moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Ezzell, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

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

NAY: None.

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

Thereupon, Commissioner Janzen moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Ezzell, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Section ONE was adopted by the following vote:

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

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

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

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

NAY: None.

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

Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve a resolution modifying the Land Use Map of the Enid Metropolitan Area Comprehensive Plan 2025 for property located at 1225 East Owen K. Garriott Road, from Low Intensity Residential Designation to Medium Intensity Commercial Designation, and the vote was as follows:

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

NAY: None.

R E S O L U T I O N

APPROVAL OF CHANGE TO THE OFFICIAL COMPREHENSIVE LAND USE PLAN FOR THE ENID METROPOLITAN AREA

WHEREAS, the Enid-Garfield County Metropolitan Area Planning Commission has caused to be prepared a plan titled "Enid Metropolitan Area Comprehensive Plan 2025", approval of which the City Commission deemed to be in the public interest and in keeping with the purposes set forth in Title 19, Oklahoma Statutes, Section 866.10; and

WHEREAS, the City Commission of the City of Enid, Oklahoma, has approved a Comprehensive Plan, in whole and insofar as such plan affects the area within the city limits of the municipality, to guide the physical development of the Enid Metropolitan Area; and

WHEREAS, the Enid-Garfield County Metropolitan Area Planning Commission did hold a Public Hearing on the 18th day of April, 2005, for the purpose of considering the adoption of the Comprehensive Plan, in whole or in part. Public notice of which meeting was duly given as required by law; and

WHEREAS, the City Commission has held a Public Hearing on the 19th day of April, 2005 and has given consideration of opinions and evidence presented at said Public Hearing and the content of "Enid Metropolitan Area Comprehensive Plan 2025".

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Enid, Oklahoma, that the Comprehensive Plan is hereby amended as authorized by Title 19, Oklahoma Statutes, Section 866.10. as follows:

A tract of land situated in the Northeast Quarter (NE/4) of Section Seventeen (17), Township Twenty-two (22) North, Range Six (6) West of the Indian Meridian, Garfield County, Oklahoma more particularly described as: Commencing at the northwest corner of said NE/4 thence east (N89°26'25"E), along the north boundary of said NE/4, a distance 924.00 feet; thence south (S00°09'04"W) a distance of 82.50 feet to a point on the south right-of-way of US Highway 412, said point also being the point of beginning; thence east (S89°38'47"E), along said right-of-way, a distance of 388.71 feet; thence south (S00°09'39") a distance of 300 feet; thence west (N89°38'47"W) a distance of 388.66 feet; thence north (N00°09'04"E) a distance of 300.00 feet to the point of beginning, said tract containing 2.6769 acres.

is changed from Low Intensity Residential to Medium Intensity Commercial located at 1225 East Owen K. Garriott Road.

APPROVED this 3rd day of February 2015, by a majority of the full membership of the City Commission, City of Enid, Oklahoma.

CITY OF ENID,
A Municipal Corporation

/s/ William E. Shewey
William E. Shewey
MAYOR

(SEAL)

ATTEST:

/s/ Linda S. Parks
CITY CLERK

Motion was made by Commissioner Brownlee and seconded by Commissioner Ezzell to adopt an ordinance rezoning property located at 1225 East Owen K. Garriott Road from "R-2" Residential Single-family District to "C-3" General Commercial District, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-05

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

was then introduced and read in full.

Thereupon, Commissioner Brownlee moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Ezzell, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

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

NAY: None.

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

Thereupon, Commissioner Brownlee moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Ezzell, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Section ONE was adopted by the following vote:

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

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

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

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

NAY: None.

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

Motion was made by Commissioner Janzen to table an ordinance amending Section 2-6B-4 in Article B, Chapter 6, Title 2 of the Enid Municipal Code 2014 entitled "Business Related Fees," to add an ambulance vehicle permit fee, increase the ambulance driver's license fee and add an ambulance attendant's license fee; repealing Sections 3-8-1 through 3-8-13 in Chapter 8, Title 3, entitled "Business And License Regulations," and creating Sections 3-8-1 through 3-8-12 in Chapter 8, Title 3, entitled "Ambulances," to provide regulations for ambulance service; repealing Sections 3-8A-1 through 3-8A-7 in Article A, Chapter 8, Title 3, entitled "Business Licenses," and creating Sections 3-8A-1 through 3-8A-8 in Article A, Chapter 8, Title 3, entitled "Ambulance Service Business License," to provide qualifications, licensing procedures and additional regulations for ambulance services; repealing Sections 3-8B-1 through 3-8B-4 in Article B, Chapter 8, Title 3, entitled "Vehicle Permits," and creating Sections 3-8B-1 through 3-8B-6 in Article B, Chapter 8, Title 3 entitled "Ambulance Vehicle Permits," to provide the permitting requirements and procedures for ambulance vehicles; repealing Sections 3-8C-1 through 3-8C-9 entitled "Chauffeurs And Attendants," and creating Sections 3-8C-1 through 3-8C-7 in Article C, Chapter 8, Title 3 entitled "Drivers And Attendants," to provide qualifications, licensing procedures and additional regulations for ambulance drivers and attendants."

Motion was seconded by Commissioner Ezzell.

Commissioner Janzen stated that because of changes made that day, he felt there had not been adequate time to read the proposed ordinance and make a decision.

Commissioner Ezzell stated that he could not vote on an ordinance without being able to read the most recent version.

Mayor Shewey agreed.

Commissioner Vanhooser stated that normally he would agree. However, he went on to say that he felt commissioners would be happy with the relatively minor changes made, and stated that he would vote against the motion to table.

The vote to table the ordinance was then taken as follows:

AYE: Commissioners Janzen, Ezzell and Mayor Shewey.

NAY: Commissioners Brownlee, Timm, Wilson and Vanhooser.

Motion failed.

Motion was then made by Commissioner Vanhooser to approve the ordinance as written, with a modification to Section 3-8-7B-2, entitled " Non-Emergency/Transport Calls," to require that attendants shall be EMT intermediates or higher.

City Attorney Andrea Chism explained that the ordinance actually required that an attendant could only be an EMT intermediate or higher.

Commissioner Vanhooser stated that if that could be clarified, he would move to approve the ordinance.

Motion was seconded by Commissioner Brownlee.

The most recent changes to the proposed ordinance were then reviewed as follows: (1) Changes made previously to Section 3-8A-4 entitled "Public Hearing," that were returned to the almost identical language contained in the ordinance two (2) weeks ago; (2) Removal of language in Section 3-8-4 entitled "Vehicles And Equipment," that removed the specific year of the ambulance and the specific number of miles an ambulance could have. This section would also require that all vehicles and equipment must be approved by the licensee's medical director, and provide that the Police Department may conduct vehicle inspections of all approved ambulance services, if warranted, to maintain adequate standards, and have the right to remove any ambulance from operation for failure to maintain adequate mechanical standards of equipment, or for failure to comply with any of the provisions of the ordinance; (3) The addition of Section 3-8-4E entitled "Vehicle/Equipment Delay," providing that should an ambulance or equipment break down enroute to an emergency or while transporting a patient, which resulted in a delay of more than 15 minutes, or a change in equipment in order to complete the call, a report of such delay shall be submitted to the Office of the City Clerk within ten days, which outlined the circumstances and the resolution of the occurrence; (4) Section 3-8-3B entitled "Vehicles In Service," that would require a minimum of two (2) ambulances in service in the city limits of Enid, fully staffed for emergency calls 24 hours daily, at least 95% of the time; (5) Section 3-8-7 entitled "Personnel Staffing," to provide that emergency transports would require a paramedic on board as the attendant, and non-emergency transports would require an attendant, but not at the paramedic level; and Section 3-8A-2K, entitled "Application Form; Contents; Fee," that would require the applicant to provide a current financial statement.

Commissioner Vanhooser stated that the intent of the ordinance was to have two (2) fully staffed paramedic units available to the community at all times. He stated that the ordinance also gave the Commission discretion on renewals each year, the number of services, and discretion to have a sole provider if the Commission desired.

Following discussion, Commissioner Vanhooser amended his original motion to approve the ordinance as presented.

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

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

NAY: Commissioners Janzen and Ezzell.

ORDINANCE NO. 2015-06

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE B, ENTITLED "BUSINESS RELATED FEES," SECTION 2-6B-4, TO ADD AN AMBULANCE VEHICLE PERMIT FEE, TO INCREASE THE AMBULANCE DRIVER'S LICENSE FEE AND TO ADD AN AMBULANCE ATTENDANT'S LICENSE FEE; REPEALING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 8, ENTITLED "AMBULANCES," SECTIONS 3-8-1 THROUGH 3-8-13; CREATING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 8, ENTITLED "AMBULANCES," SECTIONS 3-8-1 THROUGH 3-8-12 TO PROVIDE REGULATIONS FOR AMBULANCE SERVICE, INCLUDING DEFINITIONS, ADOPTION OF OKLAHOMA RULES AND REGULATIONS, GENERAL OPERATING REGULATIONS, STANDARDS FOR VEHICLES AND EQUIPMENT, INSURANCE, RATES AND CHARGES, STAFFING, NUMBER OF LICENSES, DISPATCHING AND PROCEDURE, USE OF EMERGENCY WARNING DEVICES, CENTRAL PLACE OF BUSINESS AND TERMINATION OF SERVICE; REPEALING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 8, ENTITLED "AMBULANCES," ARTICLE A, ENTITLED "BUSINESS LICENSES," SECTIONS 3-8A-1 THROUGH 3-8A-7; CREATING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 8, ENTITLED "AMBULANCES," ARTICLE A, ENTITLED "AMBULANCE SERVICE BUSINESS LICENSE," SECTIONS 3-8A-1 THROUGH 3-8A-8 TO PROVIDE QUALIFICATIONS, LICENSING PROCEDURE AND ADDITIONAL REGULATIONS FOR AMBULANCE SERVICES; REPEALING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 8, ENTITLED "AMBULANCES," ARTICLE B, ENTITLED "VEHICLE PERMITS," SECTIONS 3-8B-1 THROUGH 3-8B-4; CREATING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 8, ENTITLED "AMBULANCES," ARTICLE B, ENTITLED "AMBULANCE VEHICLE PERMITS," SECTIONS 3-8B-1 THROUGH 3-8B-6 TO PROVIDE THE PERMITTING REQUIREMENTS AND PROCEDURE FOR AMBULANCE VEHICLES; REPEALING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 8, ENTITLED "AMBULANCES," ARTICLE C, ENTITLED "CHAUFFEURS AND ATTENDANTS," SECTIONS 3-8C-1 THROUGH 3-8C-9; CREATING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 8, ENTITLED "AMBULANCES," ARTICLE C, ENTITLED "DRIVERS AND ATTENDANTS," SECTIONS 3-8C-1 THROUGH 3-8C-7 TO PROVIDE QUALIFICATIONS, LICENSING PROCEDURE AND ADDITIONAL REGULATIONS FOR AMBULANCE DRIVERS AND ATTENDANTS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

Thereupon, Commissioner Vanhooser moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Brownlee, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

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

NAY: Commissioners Janzen and Ezzell.

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

Thereupon, Commissioner Vanhooser moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Brownlee, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

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

NAY: Commissioners Janzen and Ezzell.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to FORTY-FOUR were adopted by the following vote:

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

NAY: Commissioners Janzen and Ezzell.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

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

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

NAY: Commissioners Janzen and Ezzell.

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

Motion was made by Commissioner Janzen and seconded by Commissioner Vanhooser to adopt an ordinance amending Section 5-7-1 in Chapter 7, Title 5 of the Enid Municipal Code, 2014, entitled "Animal Control," to amend the definition of proper enclosure; and amending sections 5-7A-3 and 5-7A-4 in Article A, Chapter 7, Title 5, entitled "Dangerous And Potentially Dangerous Dogs," which will increase penalties for violations of the dangerous and potentially dangerous dog ordinance, increase insurance requirements for maintaining a dangerous or potentially dangerous dog, and set various other requirements to maintain a dangerous or potentially dangerous dog, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-07

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 5, ENTITLED "PUBLIC SAFETY," CHAPTER 7, ENTITLED "ANIMAL CONTROL," SECTION 5-7-1 TO AMEND THE DEFINITION OF PROPER ENCLOSURE; AMENDING TITLE 5, ENTITLED "PUBLIC SAFETY," CHAPTER 7, ENTITLED "ANIMAL CONTROL," ARTICLE A, ENTITLED "DOGS, CATS, FERRETS AND POTBELLIED PIGS," SECTION 5-7A-3, ENTITLED "DANGEROUS AND POTENTIALLY DANGEROUS DOGS," TO PROVIDE FOR IMPRISONMENT FOR CERTAIN VIOLATIONS, TO MANDATE IMPRISONMENT FOR CERTAIN VIOLATIONS, IN CORRECT GRAMMAR, TO ESTABLISH A FEE FOR THE REGISTRATION OF DANGEROUS AND POTENTIALLY DANGEROUS DOGS, TO INCREASE THE INSURANCE REQUIREMENT FOR DANGEROUS AND POTENTIALLY DANGEROUS DOGS AND REQUIRE THAT THE CITY BE AN ADDITIONALLY INSURED PRIMARILY FOR NOTIFICATION PURPOSES, TO REQUIRE THE MICRO CHIPPING AND SPAYING OR NEUTERING OF DANGEROUS AND POTENTIALLY DANGEROUS DOGS, TO REQUIRE PERIODIC INSPECTIONS TO ENSURE COMPLIANCE WITH THE SPECIAL CONDITIONS FOR KEEPING A DANGEROUS OR POTENTIALLY DANGEROUS DOG, TO INCREASE FINES FOR CERTAIN VIOLATIONS, TO REQUIRE A DANGEROUS OR POTENTIALLY DANGEROUS DOG TO BE MUZZLED, RESTRAINED AND IN THE CARE OF SOMEONE OVER 16 YEARS OF AGE IF NOT IN ITS PROPER ENCLOSURE; AMENDING TITLE 5, ENTITLED "PUBLIC SAFETY," CHAPTER 7, ENTITLED "ANIMAL CONTROL," ARTICLE A, ENTITLED "DOGS, CATS, FERRETS AND POTBELLIED PIGS," SECTION 5-7A-4, ENTITLED "RABIES SUSPECTED; IMPOUNDMENT," TO MANDATE IMPRISONMENT FOR FAILURE TO SURRENDER AN ANIMAL AND TO CORRECT GRAMMAR; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

Thereupon, Commissioner Janzen moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Vanhooser, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

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

NAY: None.

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

Thereupon, Commissioner Janzen moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Vanhooser, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

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

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to SEVEN were was adopted by the following vote:

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

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

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

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

NAY: None.

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

A resolution was read and presented to Oklahoma historian Mr. Bob Klemme declaring the City of Enid's support of the designation of the Chisholm Trail as a national historic trail, and proclaiming the City's support of the Oklahoma Historical Society's mission to collect, preserve and share the history of the great state of Oklahoma.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell that said resolution be approved, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION DECLARING THE CITY OF ENID'S SUPPORT OF THE DESIGNATION OF THE CHISHOLM TRAIL AS A NATIONAL HISTORIC TRAILS AND PROCLAIMING THE CITY'S SUPPORT OF THE OKLAHOMA HISTORICAL SOCIETY'S MISSION TO COLLECT, PRESERVE AND SHARE THE HISTORY OF THE GREAT STATE OF OKLAHOMA.

WHEREAS, after the Civil War, cattle were plentiful in the South while markets in the North and East were in need of beef; and,

WHEREAS, the Chisholm Trail, also known as the Abilene Trail, was created to drive the cattle North from Texas through Oklahoma and into Kansas where the cattle could be shipped via railroad further North and East; and,

WHEREAS, the Chisholm Trail soon became the main route to drive cattle from Texas to the railheads in Kansas, with as many as five million cattle making the journey over the years; and,

WHEREAS, Oklahoma historian Bob Klemme, of Enid, Oklahoma, personally took on the task of marking every section line that the Chisholm Trail crosses in Oklahoma; and,

WHEREAS, Mr. Klemme's work included seven years of dedication and four hundred signposts, setting concrete markers from the Kansas border to the Red River; and,

WHEREAS, the City of Enid, along with other communities along the Chisholm Trail, look forward to having the United States Congress implement the National Trail Designation in 2017, in time for the 150th Anniversary of the Chisholm Trail.

NOW THEREFORE, the Mayor and Board of Commissioners of the City of Enid, Oklahoma, proudly declare the City's support of the designation of the Chisholm Trail as a the Chisholm National Historic Trail, a part of the National Trails System, and proclaim the City's support of the Oklahoma

Historical Society's mission to collect, preserve and share the history of the great state of Oklahoma.

Passed and Approved this 3rd day of February, 2015.

The City of Enid, Oklahoma

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

Mayor Shewey requested that Item 9.5, Consider And Approve A Request From Central National Bank To Create A Loading Zone In The 100 Block Of North Adams Adjacent To The Bank, be removed from the list of Consent Items.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve staff recommendations on the following Consent Items as listed, with the exception of Item 9.5, and the vote was as follows:

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

NAY: None.

- (1) Acceptance of permit from the Oklahoma Department of Environmental Quality to construct three water wells in Sections 34 and 35, Township 23 North, Range 13, West, Woods County, Oklahoma, Project No. W-0906D;
- (2) Acceptance of permit from the Oklahoma Department of Environmental Quality to construct a raw water transmission line in Sections 34 and 35, Township 23 North, Range 13, West, Woods County, Oklahoma, Project No. W-0906D;
- (3) Approval of Change Order 1 with MTX Construction, Inc., for Project No. M-1304A, Phase 5 Pedestrian Trail from Oakwood Road to Garland Road, which will adjust quantities for rerouting the trail to accommodate the location of guide wires at a cost of \$18,815.79, for a total revised contract amount of \$671,284.09;
- (4) Approval of request from First United Methodist Church to remove the 30-minute time limit for the six parallel parking spaces in the 100 Block of North Adams adjacent to the Church. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the request at its January 20, 2015 meeting;
- (5) Approval of request from Carver School to place temporary "Do Not Enter" and "One-Way" signs in the 800 Block of South 5th Street from 2:30 P.M. to 3:30 P.M. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the request at its January 20, 2015 meeting;

and

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

PO0126398	STAPLES ADVANTAGE	BATTERIES/FOLDERS/ST	\$47.92
PO0126328	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 12/14	\$4,334.00
PO0126306	NORTH CENTRAL VETERINARY SERVICE	REIMB./SPAY/NEUTER	\$94.00
PO0126329	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 12/14	\$648.67
PO0126363	FARMERS GRAIN COMPANY-POND CREEK	DIESEL	\$11,287.19
PO0126364	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED	\$10,059.79
PO0126406	MERRIFIELD OFFICE SUPPLY	PAPER/ST	\$960.00
PO0126353	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$769.13
PO0126373	OK GAS & ELECTRIC	MONTHLY SERVICE 12/14	\$49,803.07
PO0126330	OK NATURAL GAS	MONTHLY SERVICE 12/14	\$1,646.35
PO0126352	OK NATURAL GAS	MONTHLY SERVICE 12/14	\$3,934.25
PO0126374	OK NATURAL GAS	MONTHLY SERVICE 12/14	\$1,402.12
PO0126338	A T & T	MONTHLY SERVICE 1/15	\$13,054.04
PO0126309	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,265.61
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$948.95
PO0126410	ENID CONVENTION & VISITORS BUREAU	REIMB./CALT CONF.	\$129.93
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$404.61
PO0126277	PDQ PRINTING	BUSINESS CARDS/J. GILBERT	\$45.00
PO0126393	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$132.81
PO0126347	TERMINIX INT'L. CO., LP	PEST CONTROL 1/15-12/15	\$600.00

PO0126350	J & P SUPPLY, INC.	MOP HEAD/FRAME/HANDLE	\$79.51
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$166.36
PO0126361	ICIMS, INC.	ONLINE APPLICANT SOFTWARE	\$3,449.25
PO0126360	GRASSINO, ROBERT	TUITION ASSISTANCE	\$1,000.00
PO0126411	ENID TYPEWRITER CO., INC.	PRINTS	\$26.09
PO0126409	OK EMPLOYMENT SECURITY COMMISSION	UNEMPLOYMENT 10/14-12/14	\$1,525.00
PO0126349	OK MUNICIPAL LEAGUE, INC.	EMPLOYMENT LISTING	\$10.00
PO0126412	RUSCO PLASTICS	PLAQUE	\$32.95
PO0126265	PJ'S COURT REPORTING, LLC	WC/TRANSCRIPT	\$42.00
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$85.00
PO0126274	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$128.00
PO0126269	MCGEE EYE INSTITUTE	WC/MEDICAL	\$67.50
PO0126301	TRIBRIDGE HOLDINGS, LLC	CONSULTING SERVICES	\$370.00
PO0126362	TRIBRIDGE HOLDINGS, LLC	GP INTEGRATION	\$1,063.75
PO0126271	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$368.00
PO0126262	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$142.57
PO0126393	PETTY CASH	REIMB./TRAVEL/C. STEIN	\$112.34
PO0126241	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0126302	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0126251	AUTRY VO-TECH CENTER	BBP TRAINING 12/14	\$40.00
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$743.66
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$16.19
PO0126299	FRIESEN DESIGN, INC.	LOGO DESIGN/LAYOUT	\$200.00
PO0126291	THE JOURNAL RECORD	ADVERTISING	\$586.50
PO0126408	ENID CONVENTION & VISITORS BUREAU	PEST CONTROL 6/14-9/14	\$180.00
PO0126350	J & P SUPPLY, INC.	VENDING MACHINE SNACKS	\$39.10
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$2,536.82
PO0126403	FireCO OF OKLAHOMA, INC.	FIRE EXT. INSPECTION	\$35.00
PO0126242	JONES, DON R.	REIMB/BUSINESS LICENSE	\$300.00
PO0126405	MARKES, LEROY	REFUND/APPEALS	\$100.00
PO0126323	GARFIELD CO. TREASURER	ACCRUED CERTIFICATION COSTS	\$5.00
PO0126394	PETTY CASH	REIMB./FILING FEES	\$72.00
PO0122594	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 1/15	\$6,250.00
PO0126324	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$111.50
PO0126312	OK MUNICIPAL ASSURANCE GROUP	TREASURERS BOND/E. CRAWFORD	\$450.00
PO0126280	PITNEY BOWES	QTRLY. POSTAGE RENEWAL	\$240.00
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$1,120.82
PO0126288	DOWNTOWN THREADS	LOGO SHIRTS/JACKET	\$157.74
PO0126311	OK MUNICIPAL LEAGUE, INC.	CERTIFICATION FEE (2)	\$65.00
PO0126277	PDQ PRINTING	BUSINESS CARDS/E. CRAWFORD	\$45.00
PO0126392	PETTY CASH	CMO REGISTRATION FEE/J. SMITH	\$50.00
PO0126281	QUILL CORPORATION, INC.	TONER (2)	\$312.28
PO0126398	STAPLES ADVANTAGE	RECEIPT PAPER/CALCULATOR ROLLS	\$24.28
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$85.00
PO0126311	OK MUNICIPAL LEAGUE, INC.	CERTIFICATION FEE (2)	\$65.00
PO0126313	PDQ PRINTING	BUSINESS LICENSE APPS. (100)	\$42.00
PO0126392	PETTY CASH	REIMB./DRAWER SHORTAGE	\$5.04
PO0123720	AT&T INTERNET SERVICES, INC.	DATA INTERNET LINES 1/15	\$1,586.16
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$23.67
PO0125977	SOS SECURITY	ANNUAL SUPPORT/UPDATES	\$2,131.76
PO0126293	TRIBRIDGE HOLDINGS, LLC	CONSULTING SERVICES	\$185.00
PO0126334	STALLARD TECHNOLOGIES, INC.	WINDOWS SERVER 2012	\$270.00
PO0126325	PDQ PRINTING	BUSINESS CARDS/C. BAUER	\$45.00
PO0126393	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$112.00
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$530.44
PO0126394	PETTY CASH	REIMB./FILING FEES/DEED COPIES	\$21.00
PO0126395	PETTY CASH	REIMB./FILING FEES	\$92.00
PO0126398	STAPLES ADVANTAGE	BINDER COMBS/CARD STOCK	\$33.18
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$105.00
PO0126259	DOWNTOWN THREADS	LOGO JACKETS (3)	\$328.19
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$261.28
PO0126329	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 12/14	\$19.52
PO0126393	PETTY CASH	REIMB./TRAVEL/L. SHELDON	\$166.27
PO0126348	EXPRESS PERSONNEL SERVICES, INC.	TEMP. EMPLOYEE	\$634.80
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$997.87
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$1,315.77
PO0126329	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 12/14	\$10.58
PO0126304	HUGHES LUMBER CO., LLC	AIR HOSE	\$229.82
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$438.91
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$5,991.01
PO0126297	ATWOODS	BOOTS/C. TOWNLEY	\$125.00
PO0126298	BROWN'S SHOE FIT COMPANY	BOOTS/C. BULLER	\$125.00
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$614.52
PO0124235	FRIESEN DESIGN, INC.	LOGO DESIGN	\$4,500.00
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$4,177.73

PO0126329	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 12/14	\$36.58
PO0126283	SHERWIN-WILLIAMS CO., INC.	PAINT/BRUSHES	\$50.34
PO0126303	ATHEY LUMBER CO., INC.	CEMENT	\$10.76
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$178.79
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$20,409.36
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$1,847.33
PO0126264	FireCO OF OKLAHOMA, INC.	ANNUAL FIRE EXT. INSPECTION	\$66.00
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$747.56
PO0126280	PITNEY BOWES	POSTAGE LEASE 1/15	\$86.59
PO0126305	J & P SUPPLY, INC.	SOAP/TOISSUE/GLOVES/TOWELS	\$482.65
PO0126332	J & P SUPPLY, INC.	WIPES	\$53.63
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$6,510.15
PO0126399	BRODART CO., INC.	BOOKS (110)	\$1,267.49
PO0126404	OBERHELMAN, DAVID DEAN	LTAIO SCHOLAR PRESENTATION	\$200.00
PO0126275	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 12/14	\$368.62
PO0126276	PALACIOS, ELIZABETH	REIMB./BOOK	\$21.99
PO0126282	SHARPE, BETTIE D.	REIMB./BOOK	\$32.95
PO0126333	OK LIBRARY ASSOCIATION	OLA CERTIFICATION/J. MESSINA	\$20.00
PO0126277	PDQ PRINTING	ENVELOPES	\$70.00
PO0126281	QUILL CORPORATION, INC.	LABELS/FOLDERS/PAPER/COFFEE	\$346.75
PO0125795	ISG TECHNOLOGY, LLC	IT-1501 DATA DOMAIN	\$6,000.00
PO0123488	THE FIELD SHOP, INC.	IT-1403A EQUIPMENT	\$48,711.36
PO0126392	PETTY CASH	REIMB./HDMI CABLES/BATTERIES	\$190.79
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$856.31
PO0126402	FINER PHYSIQUES, INC.	WELLNESS DOLLARS	\$100.00
PO0126267	J & P SUPPLY, INC.	CLEANER/POLISH/TOWELS/DUSTER	\$120.23
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$83.07
PO0126413	JAMIE'S BARNSTORMERS	REIMB./DIRECT TV	\$420.00
PO0126407	FARMER BROS. CO.	COFFEE	\$49.93
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$167.81
PO0126266	STUART C. IRBY	BULBS (6)	\$78.84
PO0126396	WILLIS OF ILLINOIS, INC.	AIRPORT LIABILITY INSURANCE	\$7,501.00
PO0126267	J & P SUPPLY, INC.	METERED DEODORANT (4)	\$30.50
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$991.81
PO0126273	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.14
PO0126300	MICHAEL'S REFRIGERATION	SERVICE CALL/FREEZER	\$93.50
PO0126248	ACTSHON PEST CONTROL	PEST CONTROL 1/15	\$75.00
PO0123466	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 1/15	\$2,649.00
PO0125203	DERWIN'S CONSTRUCTION	R-1505A 2015 CONCRETE REPAIRS	\$5,867.30
PO0123278	COOPER, MICHAEL G.	CONSULTING SERVICES	\$10,000.00
PO0126368	COOPER, MICHAEL G.	REIMB./REG./INNOVATION FORUM	\$495.00
PO0126397	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$580.70
PO0126326	GARRISON, JOHN	REIMB./TEXTBOOK	\$88.70
PO0126292	NA, ANDREW	REIMB./TEXTBOOK	\$87.78
PO0126294	LUCE, JULIE E.	REIMB./TEXTBOOK	\$100.00
PO0126295	MARGULIES, ERIC M.	REIMB./TEXTBOOK	\$82.43
PO0126296	NEAL, ROBERT D.	REIMB./TEXTBOOK	\$100.00
PO0126327	ANDRE, KAITLYN	REIMB./TEXTBOOK	\$166.93
PO0126354	EMBRY-RIDDLE AERO UNIVERSITY	TUITION ASSISTANCE	\$2,100.00
PO0125653	POE & ASSOCIATES, INC.	R-1504A PROFESSIONAL SERVICES	\$16,504.07
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$859.81
PO0124330	COONTZ ROOFING INC	M-1502A ROOF REPLACEMENT	\$35,826.87
PO0126337	GARFIELD CO. LEGAL NEWS	M-1505 PUBLICATION	\$310.65
PO0124618	RICK LORENZ CONSTRUCTION	ADA CROSSWALK/COURT HOUSE	\$9,500.00
PO0125457	TRAFFIC ENGINEERING CONSULTANTS	R-1502A PROFESSIONAL SERVICES	\$481.00
PO0126423	DERWIN'S CONSTRUCTION	F-1504 STORMWATER REPAIR	\$3,400.00
PO0124248	BYRIN'S LAWN CARE	TREE REMOVAL	\$4,100.00
PO0124710	EARTH SMART CONSTRUCTION, INC.	F-0406F N. GARLAND DETENTION	\$26,172.50
PO0123403	CABBINESS ENGINEERING, LLC	W-1406A PROFESSIONAL SERVICES	\$2,620.00
PO0126359	TOTAL COM, INC.	ANNUAL PSAP MAINTENANCE 2015	\$12,000.00
PO0126345	A T & T	MONTHLY SERVICE 1/15	\$690.10
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$1,722.51
PO0126268	JOHNSTON SEED COMPANY, INC.	CAT FOOD	\$66.00
PO0126342	BOARD OF TESTS FOR ALCOHOL/DRUG	INTOXILYZER TRAINING (64)	\$768.00
PO0126263	FAITH DECORATIVE LIGHTING, INC.	CHRISTMAS LIGHTING	\$270.20
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$3,331.12
PO0126270	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL	\$129.39
PO0126351	ENID NEWS & EAGLE	ADVERTISING	\$500.00
PO0126406	MERRIFIELD OFFICE SUPPLY	COPY PAPER	\$320.00
PO0126344	RUSCO PLASTICS	NAME/BOARD TAGS (6)	\$21.75
PO0126339	STANLEY'S WRECKER SERVICE	TOW/IMPOUND VEHICLE	\$254.60
PO0126359	TOTAL COM, INC.	ANNUAL COMM. TOWER MAINT.	\$2,000.00
PO0126341	GROOM CLOSET	DOG FOOD	\$35.52
PO0126346	STITCHES AHEAD, INC.	EMBROIDERY/UNIFORMS	\$144.00
PO0126343	ELAM, JOE, PhD	EMPLOYEE TESTING (3)	\$240.00

PO0126328	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 12/14	\$2,013.31
PO0126330	OK NATURAL GAS	MONTHLY SERVICE 12/14	\$942.59
PO0126352	OK NATURAL GAS	MONTHLY SERVICE 12/14	\$299.15
PO0126307	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 12/14	\$56,598.45
PO0126378	INTERSTATE ALL BATTERY CENTER	BATTERY CHARGER/PACK	\$140.05
PO0126401	AUTRY VO-TECH CENTER	EMT/FIT TRAINING (3)	\$1,650.00
PO0126377	NORTHERN SAFETY CO., INC.	POUCHES/LATCHES	\$258.85
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$829.85
PO0126386	A. W. BRUEGGEMANN CO., INC.	V1029 SCREWS/WASHERS	\$4.36
PO0126390	BRADFORD INDUSTRIAL SUPPLY CORP.	FILTERS (2)	\$3.84
PO0126384	CONRAD FIRE EQUIP., INC.	INTAKE SCREENS (4)	\$137.00
PO0126385	CHIEF FIRE & SAFETY CO., INC.	EXPANSION RINGS/GASKETS	\$85.25
PO0126391	FAITH DECORATIVE LIGHTING, INC.	CHRISTMAS LIGHTING	\$132.00
PO0126262	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$60.89
PO0126356	WELDON PARTS, INC.	V1029 BUSHINGS/UBOLT/EXHAUST	\$142.31
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$1,097.64
PO0119312	BOCKUS PAYNE ASSOCIATES	M-1408A PROFESSIONAL SVCS	\$7,650.86
PO0126388	DOBBS, JO	UNIFORM ALTERATION.C. WEBER	\$5.00
PO0126284	XPRESS WELLNESS, LLC	WC/MEDICAL	\$733.05
PO0125182	A C OWEN CONSTRUCTION. LLC	M-1408A FIRE STATION 4	\$119,747.50
PO0126357	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 12/14-1/15	\$74.64
PO0126375	LUCKINBILL, INC.	ANNUAL SPRINKLER SYSTEM INSP.	\$550.00
PO0126381	MERRIFIELD OFFICE SUPPLY	EASEL PAD/MARKERS	\$65.57
PO0126387	O'REILLY AUTO PARTS, INC.	V1029 FILTERS/TRANS. FLUID	\$128.48
PO0126376	SOUTHWEST TRUCK PARTS, INC.	V1029 DRAIN VALVE	\$41.81
PO0126400	TOTAL COM, INC.	ANNUAL MAINTENANCE/COMM TOWER	\$2,000.00
PO0126380	OK STATE UNIVERSITY	HEALTHCARE PROVIDER CARDS (40)	\$200.00
PO0126389	BOUND TREE MEDICAL, LLC	BIOHAZARD BAGS/GLASSES	\$355.23
PO0126382	INTEGRIS OCC. EMPLOYEE HEALTH	PENSION BOARD PHYSICAL	\$475.00
PO0126383	FOCUS INSTITUTE, INC.	MENTAL HEALTH EVALUATION	\$100.00
PO0126355	ACE HARDWARE-SOUTHERN HARDLINES	HOSES/BRUSH/BULBS/CLEANER	\$143.84
PO0126238	CLEET	MONTHLY REIMB. 12/14	\$4,292.48
PO0126239	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 12/14	\$25.00
PO0126240	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 12/14	\$2,379.28
PO0126240	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC 12/14	\$2,297.52
PO0126365	ADVANCED WATER SOLUTIONS	BOTTLED WATER	\$6.65
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$87.95
PO0126366	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 1/15	\$20.32
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$313.00
PO0126367	A T & T	MONTHLY SERVICE 12/14-1/15	\$408.47

Mayor Shewey recused himself from the meeting at this time.

Mayor Pro-Tem Vanhooser introduced Item 9.5, Consider And Approve A Request From Central National Bank To Create A Loading Zone In The 100 Block Of North Adams Adjacent To The Bank. It was noted that the Metropolitan Area Planning Commission, at its meeting of January 20, 2015, unanimously recommended approval of the request.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the Metropolitan Area Planning Commission's recommendation to approve said request, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson and Mayor Pro-Tem Vanhooser.

NAY: None.

Mayor Shewey returned and sat in for the remainder of the proceedings.

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 Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

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

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

NAY: None.

PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$59.33
PO0126278	POSTMASTER	POSTAGE	\$20,000.00
PO0126369	OKLAHOMA WATER RESOURCES BOARD	ORF-98-0006-CW PRINCIPAL	\$974.18
PO0126371	OKLAHOMA WATER RESOURCES BOARD	ORF-99-0016-CW PRINCIPAL	\$907.77
PO0126372	OKLAHOMA WATER RESOURCES BOARD	ORF-02-0012-CW PRINCIPAL	\$1,061.54
PO0126369	OKLAHOMA WATER RESOURCES BOARD	ORF-98-0006-CW PRINCIPAL	\$47,650.00
PO0126371	OKLAHOMA WATER RESOURCES BOARD	ORF-99-0016-CW PRINCIPAL	\$29,601.04
PO0126372	OKLAHOMA WATER RESOURCES BOARD	ORF-02-0012-CW PRINCIPAL	\$27,692.31
PO0122890	WARREN CAT, INC.	WHEEL LOADER RENTAL 12/14	\$2,491.21
PO0126256	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$141.08
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$460.87
PO0126252	BB MACHINE & SUPPLY, INC.	PLUGS (2)	\$49.04
PO0126261	ENID EYE OPTICAL, INC.	GLASSES/J. ROSSON	\$127.00
PO0126255	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 12/14	\$175.00
PO0126254	CAROLINA SOFTWARE, INC.	SOFTWARE SUPPORT 1/15-3/15	\$900.00
PO0126262	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$616.26
PO0126287	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$811.29
PO0126308	DOLESE BROTHERS CO., INC.	ROCK	\$1,281.52
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$82,450.66
PO0124540	METTA TECHNOLOGIES, INC.	LITTER FENCES (5)	\$24,988.00
PO0126392	PETTY CASH	REIMB/DRIVER SAFETY CLASS	\$50.00
PO0126289	FASTENAL COMPANY	SAW BLADE	\$120.86
PO0126253	B-K PROPANE, INC.	PROPANE 1/15	\$678.40
PO0126331	ATWOODS	BOTTLED WATER	\$39.90
PO0126290	FENTRESS OIL COMPANY, INC.	OIL	\$6,194.23
PO0126247	ACCURATE, INC.	SAMPLE ANALYSIS	\$25.00
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$577.59
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$5,038.09
PO0126283	SHERWIN-WILLIAMS CO., INC.	BRUSH	\$8.31
PO0126279	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 1/15	\$447.41
PO0126249	ACE HARDWARE-SOUTHERN HARDLINES	BUSHING	\$4.99
PO0126250	ALBRIGHT STEEL & WIRE COMPANY	REBAR	\$130.02
PO0126303	ATHEY LUMBER CO., INC.	SCREWS	\$32.30
PO0126379	JP MORGAN CHASE	CHASE PAYMENTS	\$1,643.98
PO0126286	B'S QUALITY DOOR, INC.	GARAGE DOOR REPAIR/SEAL	\$144.50
PO0126285	DITCH WITCH OF OKLAHOMA	UTILITY TOOL BAG	\$108.72
PO0126358	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 12/14	\$22,998.02
PO0125484	RUGGED STEEL INC.	ROOFING PANELS	\$4,476.35
PO0125455	ALFA LAVAL ASHBROOK SIMON-HARTLEY	PROXIMITY SENSOR ASSEMBLY	\$149.00
PO0124893	EVANS ENTERPRISES	SUMP PUMP	\$13,707.15
PO0125636	HUNZICKER BROTHERS	ELECTRICAL MATERIALS/WIRES	\$1,693.99
PO0126272	MERRIFIELD OFFICE SUPPLY	INK CARTRIDGES (8)	\$196.18
PO0126260	DUSTY'S MOBILE LOCK & KEY SHOP	SERVICE CALL/LOCK	\$54.00
PO0126297	ATWOODS	BOOTS/T. KEGIN	\$119.99
PO0126340	ATWOODS	BOOTS/M. HUMPHRIES	\$119.99
PO0126318	ACCURATE, INC.	SAMPLE ANALYSIS	\$205.00
PO0126317	J & P SUPPLY, INC.	LINERS/DUSTER	\$120.06
PO0126315	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$165.00
PO0122731	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICES	\$103,913.33
PO0126321	HACH COMPANY, INC.	ELECTRODE	\$405.89
PO0126316	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.50
PO0126322	NCL OF WISCONSIN	WATER SAMPLING SET (2000)	\$361.55
PO0126320	USA BLUEBOOK	TRANSMITTER/STRAINER/SAMPLERS	\$1,639.58

PO0124709	BRENNTAG SOUTHWEST, INC.	POLYMER	\$6,662.64
PO0124888	ENID NEW HOLLAND, INC.	TRACTOR	\$23,202.40

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 Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: None.

Motion was made by Trustee Ezzell 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.

PO0122591	RETAIL ATTRACTIONS, LLC	ECONOMIC DEV CONSULTING SERV.	\$6,000.00
PO0126336	GARFIELD CO. TREASURER	M-1303B TAXES/416 S. GRAND	\$240.56
PO0126258	OK GAS & ELECTRIC	MONTHLY SERVICE	\$18.74
PO0126395	PETTY CASH	REIMB./FILING FEES	\$15.00
PO0126243	NICHOLAS REAL ESTATE	M-1511A PROP ACQ./2321 B COURT	\$70,682.00
		M-1511A PROP. ACQ./2218/2222 D COURT	
PO0126244	NICHOLAS REAL ESTATE	M-1511A PROP. ACQ./2301/2305 B COURT	\$80,182.00
PO0126245	NICHOLAS REAL ESTATE		\$85,513.00

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 Wilson 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 7:39 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

***** / *****