

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 7th day of April, 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 MARCH 13, 2015 SPECIAL COMMISSION AND THE MARCH 17, 2015 REGULAR COMMISSION MEETINGS.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. CONDUCT A HEARING REGARDING THE FISCAL YEAR 2015 ANNUAL ACTION PLAN AND TO CONSIDER \$399,384.00 OF PROPOSED ALLOCATIONS AS RECOMMENDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING COMMITTEE.
 2. CONDUCT A HEARING ON AN ORDINANCE AMENDING TITLE 2, CHAPTER 6, ARTICLE B, SECTION 2-6B-16, TO ADD IMPOUND LOTS; AMENDING TITLE 3, CHAPTER 10, SECTIONS 3-10-1 THROUGH 3-10-8 TO ADD DEFINITIONS FOR IMPOUND LOT AND IMPOUNDED VEHICLES AND TO REGULATE IMPOUND LOTS IN THE SAME MANNER AS SALVAGE YARDS; AMENDING TITLE 11, CHAPTER 8, ARTICLE B, SECTION 11-8B-4, TO ADD IMPOUND LOTS AS A USE BY REVIEW; AMENDING TITLE 11, CHAPTER 8, ARTICLE C, SECTION 11-8C-3 TO ADD IMPOUND LOTS AS A USE BY REVIEW.
 3. CONDUCT A HEARING ON A LAND USE AMENDMENT FOR LANCE WINDEL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF OAKWOOD AND PURDUE, DESCRIBED AS A TRACT OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION THIRTY-FOUR (34), TOWNSHIP TWENTY-THREE (23) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FROM MEDIUM INTENSITY COMMERCIAL DESIGNATION TO LOW INTENSITY RESIDENTIAL DESIGNATION.
 4. CONDUCT A HEARING REZONING PROPERTY FOR LANCE WINDEL LOCATED AT THE SOUTHWEST CORNER OF OAKWOOD AND PURDUE, DESCRIBED AS A TRACT OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP TWENTY-THREE (23), RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FROM AGRICULTURE DISTRICT TO R-2 RESIDENTIAL SINGLE FAMILY DISTRICT.
 5. CONDUCT A HEARING REZONING PROPERTY FOR GREEKS, LLC, LOCATED IN THE 5000 BLOCK EAST OWEN K GARRIOTT ROAD, DESCRIBED AS PART OF THE EAST HALF OF SECTION ELEVEN (11), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM I-1 PLANNED INDUSTRIAL PARK DISTRICT TO I-2 LIGHT INDUSTRIAL DISTRICT.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER A RESOLUTION TO MODIFY THE LAND USE MAP OF THE ENID METROPOLITAN AREA COMPREHENSIVE PLAN 2025 FOR LANCE WINDEL FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF OAKWOOD AND PURDUE, DESCRIBED AS A TRACT OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP TWENTY-THREE (23), RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FROM MEDIUM INTENSITY COMMERCIAL DESIGNATION TO LOW INTENSITY RESIDENTIAL DESIGNATION.
 2. CONSIDER AN ORDINANCE TO REZONE PROPERTY FOR LANCE WINDEL LOCATED AT THE SOUTHWEST CORNER OF OAKWOOD AND PURDUE, DESCRIBED AS A TRACT OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP TWENTY-THREE (23), RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FROM AGRICULTURE DISTRICT TO R-2 SINGLE FAMILY RESIDENTIAL DISTRICT.
 3. CONSIDER AN ORDINANCE TO REZONE PROPERTY FOR GREEKS, LLC. LOCATED IN THE 5000 BLOCK OF EAST OWEN K GARRIOTT ROAD, DESCRIBED AS PART OF THE EAST HALF OF SECTION ELEVEN (11), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, FROM I-1 PLANNED INDUSTRIAL PARK DISTRICT TO I-2 LIGHT INDUSTRIAL DISTRICT.

8. ADMINISTRATION.

1. DISCUSS THE KAW LAKE ALTERNATE WATER SUPPLY DEVELOPMENT PROGRAM REQUEST FOR PROPOSAL PRESENTATIONS FROM THE TOP THREE FIRMS AND AUTHORIZE THE NEGOTIATION OF A CONTRACT WITH THE BEST QUALIFIED FIRM, PROJECT NO. W-1412.
2. APPROVE CHANGE ORDER NO. 1 WITH LUCKINBILL, INC, ENID, OKLAHOMA, TO ADD \$101,471.92 TO THE CONTRACT AMOUNT AND ACCEPT BROADWAY WATERLINE REPLACEMENT PROJECT, PROJECT NO. W-1409A.
3. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, CHAPTER 6, ARTICLE B, SECTION 2-6B-8, TO RENAME THE SECTION, INCREASE THE ANNUAL FEE FOR DRIVE-IN RESTAURANTS AND INCLUDE NEW FEES FOR MOBILE FOOD VENDOR LICENSES; REPEALING TITLE 3, CHAPTER 3, SECTIONS 3-3-1 THROUGH 3-3-15; REPEALING TITLE 3, CHAPTER 4, SECTIONS 3-4-1 THROUGH 3-4-10; REPEALING TITLE 3, CHAPTER 5, SECTIONS 3-5-1 THROUGH 3-5-6; CREATING TITLE 3, CHAPTER 3, SECTIONS 3-3-1 THROUGH 3-3-16, TO ADOPT PORTIONS OF STATE LAW AND RULES OF THE OKLAHOMA DEPARTMENT OF HEALTH GOVERNING FOOD SERVICE ESTABLISHMENTS AND REQUIRE COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS GOVERNING SAID ESTABLISHMENTS, PROVIDE DEFINITIONS, REQUIRE LICENSES FOR FOOD SERVICE ESTABLISHMENTS AND PUNISHMENT FOR VIOLATIONS, REQUIRE LICENSEES TO COLLECT TAX, PROVIDE TERMS OF LICENSES AND REQUIRE POSTING, PROVIDE SANITATION AND MISCELLANEOUS REQUIREMENTS, PROVIDE REGULATIONS FOR THE STORAGE, DISPLAY AND SERVING OF FOOD AND DRINK AND FOR THE STORAGE AND HANDLING OF UTENSILS AND EQUIPMENT, PROHIBIT THE USE OF POISONOUS SUBSTANCES TO CLEAN OR POLISH UTENSILS, PROVIDE THE FOR SUSPENSION OR REVOCATION OF LICENSE AND THE PROCESS FOR REINSTATEMENT OR APPEAL AND PROVIDING APPLICATION PROCEDURES, ELIGIBILITY, REQUIRED INFORMATION, CONDITIONS OF ISSUANCE AND GEOGRAPHICAL AND OTHER RESTRICTIONS; AMENDING TITLE 3, CHAPTER 11, SECTION 3-11-1, TO REMOVE THE SALE OF FOOD FROM THE DEFINITION OF SOLICITATION AND TO ALLOW SCHOOLS AND UNIVERSITIES TO FUNDRAISE WITHOUT REQUIRING A SOLICITOR'S CERTIFICATE OF REGISTRATION.
4. CONSIDER AND APPROVE AN ORDINANCE AMENDING TITLE 2, CHAPTER 6, ARTICLE B, SECTION 2-6B-16, ENTITLED "SALVAGE YARD LICENSE" TO ADD IMPOUND LOTS; AMENDING TITLE 3, CHAPTER 10, SECTIONS 3-10-1 THROUGH 3-10-8 TO ADD DEFINITIONS FOR IMPOUND LOT AND IMPOUNDED VEHICLES AND TO REGULATE IMPOUND LOTS IN THE SAME MANNER AS SALVAGE YARDS; AMENDING TITLE 11, CHAPTER 8, ARTICLE B, SECTION 11-8B-4, TO ADD IMPOUND LOTS AS A USE BY REVIEW; AMENDING TITLE 11, CHAPTER 8, ARTICLE C, SECTION 11-8C-3 TO ADD IMPOUND LOTS AS A USE BY REVIEW.
5. CONSIDER AND APPROVE AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, CHAPTER 6, ARTICLE C, SECTION 2-6C-4, TO INCREASE CERTAIN FEES AT THE MEADOWLAKE MUNICIPAL GOLF COURSE.
6. CONSIDER AND APPROVE AN ORIDNANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 7, CHAPTER 11, TO ALLOW, AND PROVIDE A PROCEDURE FOR REQUESTS FOR THE INSTALLATION OF MUSICAL INSTRUMENTS ON CITY SIDEWALKS IN THE DOWNTOWN AREA.

9. CONSENT.

1. ACCEPT THE PROJECT WITH LUCKINBILL, INC., ENID, OKLAHOMA, FOR THE 2014 SANITARY SEWER VIDEO INSPECTION PROJECT, PROJECT NO. S-1402B.
 2. ACCEPT THE PROJECT WITH DUKE'S ROOT CONTROL, INC., SYRACUSE, NEW YORK, ON THE 2014 SANITARY SEWER CHEMICAL ROOT CONTROL PROJECT, PROJECT NO.S-1402C.
 3. ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A WATER LINE FOR LOVE'S TRAVEL STOP, GARFIELD COUNTY, OKLAHOMA, PROJECT NO. W-1506.
 4. ACCEPT OKLAHOMA WATER RESOURCES BOARD (OWRB) GROUNDWATER PERMITS FOR THE CITY OF ENID.
 5. ACCEPT A 0.57 ACRE PUBLIC UTILITY AND ACCESS EASEMENT FROM HAL OBERLENDER, PROJECT NO. W-0906.
 6. ACCEPT A TEN (10) FOOT WIDE UTILITY EASEMENT AT THE ENID FIRE STATION NO. 4 FOR THE PURPOSE OF INSTALLING UTILITY SERVICE, PROJECT NO. M-1408A.
 7. ACCEPT A DRAINAGE EASEMENT AND A PUBLIC HIGHWAY DEDICATION DEED FROM 42 REAL ESTATE, LP, A TEXAS LIMITED PARTNERSHP, ENID, OKLAHOMA, FOR DEVELOPMENT AT THE CORNER OF 54TH STREET AND OWEN K. GARRIOTT ROAD.
 8. AWARD AN AGRICULTURAL LEASE FOR PROPERTY LOCATED AT THE CITY OF ENID'S WATER RECLAMATION FACILITY TO JANTZ FARMS, ENID, OKLAHOMA.
 9. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,919,563.05.
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. APPROVE AND EXECUTE A WATER PURCHASE CONTRACT BETWEEN THE ENID MUNICIPAL AUTHORITY AND THE GARBER MUNICIPAL AUTHORITY.
2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$328,662.95.
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 \$52,381.45.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC DISCUSSION.
18. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 OKLA. STAT. §307 (C)(10), TO DISCUSS ECONOMIC DEVELOPMENT, BECAUSE PUBLIC DISCLOSURE WILL VIOLATE THE CONFIDENTIALITY OF THE BUSINESS, AND RECONVENE TO TAKE ANY NECESSARY ACTION.
19. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 6th day of April 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 6th day of April 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 7TH DAY OF APRIL 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 7th day of April 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 6th day of April 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 and Mayor Shewey.

ABSENT: Commissioner Vanhooser.

Staff present were City Manager Jerald Gilbert, Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Public Works Director Robinson Camp, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Safety Director Billy McBride, and Ex-Officio Member Chief Master Sergeant Peter Speen.

Pastor Carl Roberts from Grace Ministries gave the Invocation, and Chief Master Sergeant Peter Speen led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Timm to approve the minutes of the special Commission meeting of March 13, 2015, and the regular Commission meeting of March 17, 2015, and the vote was as follows:

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

NAY: None.

Officer Gene Robertson introduced "Sasha," a three-month old female Chihuahua, available for adoption at the Enid Animal Shelter.

City Manager Jerald Gilbert recognized the Northwest Oklahoma Elite Enid basketball team for participating in and winning the Oklahoma State Championship for 5th grade boys basketball. Mayor Bill Shewey presented Enid coins to the players and coaches during the presentation. Those recognized were coaches Rashad Sullivan, Chad Owens and Zack Slater, and players Treyton Owens, Jayden Ward, Jaxyn Ward, Ethan Slater, Reese Slater, Brock Slater, Camden Mathis, Trenten Smith, and Taurion Taye Sullivan.

A proclamation was read and presented proclaiming the month of April 2015 as "Child Abuse Prevention Month."

A Letter of Commendation was presented to employee Eugene Harrington for superb execution of his duties as a commercial operator for the City of Enid's Solid Waste Services Department, during a fire in the solid waste bin of his assigned truck on the morning of April 3, 2015. Without hesitation, and disregard for his own safety, Mr. Harrington moved the vehicle to a safe location, away from private property and bystanders, and provided crucial assistance in isolating and extinguishing the fire. His presence of mind, initiative and courage helped ensure the safety of citizens and private property, and preventing serious damage to a critical piece of City equipment. Mr. Harrington's selfless devotion to duty reflects great credit upon himself and the City of Enid, and in keeping with the highest standards expected of a public servant.

A hearing was held regarding the Fiscal Year 2015 Annual Action Plan, and to consider \$399,384.00 of proposed allocations as recommended by the Community Development Block Grant (CDBG) Funding Commission.

Opening comments were made by Ms. Stephanie Carr, CDBG Administrator. She explained that the City of Enid, as an Entitlement City for the receipt of CDBG funds, was required to submit an annual action plan (Plan) for expenditure of funds to the Department of Housing and Urban Development (HUD.) She noted that the amount of CDBG funds available to the City of Enid was determined by HUD, and that the funding allocation for Fiscal Year 2015 had been approved in the amount of \$399,384.00. She stated that the City of Enid was obligated to repay a Section 108 Loan, and administration costs to oversee all projects, leaving a balance of \$159,248.20 for other projects. She went on to say that the CDBG Funding Commission met and made funding recommendations for the 2015 allocation per the attachment submitted with the Commission's agenda. She added that the purpose of the public hearing was to receive comments from interested citizens regarding the Plan, and that a resolution to approve the Plan would be considered at the April 14, 2015 Commission meeting.

Mr. Clifford Porter, Executive Director of the Booker T. Washington Community Center, addressed the Commission regarding his request submitted for Booker T.'s After School Program in the amount of \$60,000.00. He noted that the CDBG Funding Commission had recommended partial funding in the amount of \$5,000.00 for said program, and asked that the Commission reconsider the recommendation, and fund \$60,000.00 as requested.

Mr. Sean Byrne, board member of the Booker T. Washington Community Center, spoke in support of the After School Program. He asked that commissioners look at funding and priorities, and the successes Booker T. Washington had contributed to the community.

Ms. Cheri Ezzell, Executive Director of the Community Development Support Association (CDSA), thanked commissioners for their continued support of CDSA's emergency repair program for ADA low income individuals and HOME delivery projects.

Ms. Peggy Kenaga, Taft Elementary School Principal, spoke regarding the funding request for upgrades to playground equipment at Taft Elementary School, and thanked commissioners for the opportunity to utilize CDBG funds for the project.

Mr. Craig Vance, Director of Northwest Oklahoma Disabled American Veterans, addressed commissioners regarding his request of \$313,773.00 for improvements to the City of Enid's Train Depot building, and \$40,000.00 to erect a playground on the premises. He noted that neither project had been recommended for funding, and asked that commissioners reconsider the recommendations and fund a portion of the amount requested.

Following lengthy discussion regarding the criteria used by the Funding Commission to rank and prioritize projects submitted, and the recommended allocation of funds, the hearing concluded.

A hearing was held regarding an ordinance amending Section 2-6B-16 in Article B, Chapter 6, Title 2 of the Enid Municipal Code 2014, entitled "Salvage Yard License;" amending Sections 3-10-1 through 3-10-8 in Chapter 10, Title 3, entitled "Salvage Yards;" amending Section 11-8B-4 in Article B, Chapter 8, Title 11, entitled "Uses By Review;" and amending Section 11-8C-3 in Article C, Chapter 8, Title 11, entitled "District Use Regulations."

City Attorney Andrea Chism explained that because the proposed ordinance affected the City's zoning regulations, per State Statutes, a public hearing was required. She went on to say that the ordinance would add impound lots to the City's ordinances regulating salvage yards, and would provide the same regulations for impound lots as those currently existing for salvage yards.

There being no comments, the hearing concluded.

A hearing was held on a land use amendment for property located at the southwest corner of North Oakwood Road and West Purdue Avenue, from Medium Intensity Commercial Designation to Low Intensity Residential Designation.

Planning Administrator Chris Bauer spoke regarding the land use amendment. He stated that infrastructure was available to support the land use change, and if approved, the property would be used for single family housing.

There being no comments, the hearing concluded.

A hearing was held regarding the rezoning of property located at the southwest corner of North Oakwood Road and West Purdue Avenue, from "A" Agriculture District to "R-2" Residential Single Family District.

Mr. Bauer noted that this was a companion to the hearing previously conducted to amend the land use for said property, and if approved, the property would be used for single family housing,

There being no comments, the hearing concluded.

A hearing was held regarding the rezoning of property located in the 5000 Block of East Owen K. Garriott Road, from "I-1" Planned Industrial Park District to "I-2" Light Industrial District.

Mr. Bauer stated that the property was currently undeveloped, and if approved, would be used for an oil field energy industry service yard. He advised commissioners that infrastructure was available, with road access to State Highway 412, and water and sewer off of 54th Street.

There being no comments, the hearing concluded.

Motion was made by Commissioner Timm and seconded by Commissioner Janzen to approve a resolution modifying the Land Use Map of the Enid Metropolitan Area Comprehensive Plan 2025 for property located at the southwest corner of North Oakwood Road and West Purdue Avenue, from Medium Intensity Commercial Designation to Low Intensity Residential Designation, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson 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 in the East Half (E/2) of the Northeast Quarter (NE/4) of Section Thirty-four (34), Township Twenty-three (23), Range Seven (7), W.I.M., North and East of the following description being more particularly described as follows: Commencing at the NE corner of the NE/4 Section 34, Township 23 North, Range 7 W.I.M.; Thence South 00 degrees 04 minutes 56 second East, along the East line of said NE/4, a distance of 283.00 feet to the point of beginning; Thence South 00 degrees 04 minutes 56 seconds East along the East line of said NE/4 a distance of 1161.37 feet; Thence South 89 degrees 55 minutes 01 seconds West, perpendicular to the East line of the NE/4, a distance of 600.62 feet; Thence North 00 degrees 12 minutes 10 seconds West, a distance of 1443.19 feet to a point on the North line of said NE/4; Thence North 89 degrees 47 minutes 50 seconds East along the North line of said NE/4 a distance of 290.59 feet; Thence South 00 degrees 04 minutes 56 seconds East parallel to the East line of said NE/4 a distance of 266.0 feet; Thence Easterly to the point of beginning.

is changed from Medium Intensity Commercial to Low Intensity Residential located at the southwest corner of Oakwood and Purdue.

APPROVED this 7th day of April 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 Timm and seconded by Commissioner Janzen to adopt an ordinance rezoning property located at the southwest corner of North Oakwood Road and West Purdue Avenue, from "A" Agriculture District to "R-2" Single Family Residential District, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-11

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 Timm moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Janzen, 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 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 Timm 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 Janzen, 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 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 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 Timm moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Janzen, 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 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 Timm to adopt an ordinance rezoning property located in the 5000 Block of East Owen K. Garriott Road from "I-1" Planned Industrial Park District to "I-2" Light Industrial District, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-12

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 Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Timm, 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 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 Ezzell 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 Timm, 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 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 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 Ezzell moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Timm, 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 and Mayor Shewey.

NAY: None.

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

A presentation regarding the Kaw Lake Alternate Water Supply Development Program request for proposals was made by Director of Engineering Services Christopher Gdanski. Mr. Gdanski discussed the process used by staff to evaluate presentations made by the top three firms at the April 1, 2015 special Commission meeting to identify the best qualified firm. He stated that the firm would complete Phase I objectives of the Program, to include establishing program management processes and controls, conducting preliminary engineering, and initiating the permitting process. He advised commissioners that it was staff's recommendation to identify the firm of Garver Engineers, LLC, Norman, Oklahoma, as the best qualified firm, and to authorize staff to begin contract negotiations with the firm for the project.

Motion was made by Commissioner Janzen to identify Garver Engineers, LLC, Norman, Oklahoma, as the best qualified firm, and authorize staff to begin contract negotiations with the firm for the project.

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

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

NAY: None.

A presentation was made by City Engineer Robert Hitt regarding Change Order No. 1 with Luckinbill, Inc., for Project No. W-1409A, Broadway Waterline Replacement. Mr. Hitt provided a brief overview of the project, and advised commissioners that the change order provided additional work to accommodate extensive boring to clear existing utilities, and adjusted final quantities as measured in place at an additional cost of \$101,471.92, for a total revised contract amount of \$781,331.92.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve said change order as presented, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to adopt an ordinance amending Section 2-6B-8 in Article B, Chapter 6, Title 2 of the Enid Municipal Code 2014, entitled "Restaurants, Cafes," to rename the section, increase the annual fee for drive-in restaurants and include new fees for mobile food vendor licenses; repealing Sections 3-3-1 through 3-3-15 in Chapter 3, Title 3, Sections 3-4-1 through 3-4-10 in Chapter 4, Title 3, and Sections 3-5-1 through 3-5-6 in Chapter 5, Title 3, entitled "Business And License Regulations;" creating Sections 3-3-1 through 3-3-12 in Chapter 3, Title 3, entitled "Business And License Regulations," to adopt portions of State law and rules of the Oklahoma Department of Health governing food service establishments and requiring compliance with all applicable laws, rules and regulations governing said establishments, providing definitions, requiring licenses for the operation of food service establishments, providing punishment for violations, requiring licensees to collect tax, providing terms and expiration of licenses, requiring licenses to be posted, providing sanitation and

miscellaneous requirements, providing the authority for suspension or revocation of licenses and the process for reinstatement or appeal, and providing application procedures, eligibility, required information, conditions of issuance, and geographical and other restrictions; and amending Section 3-11-1 in Chapter 11, Title 3, entitled "Business And License Regulations," to remove the sale of foodstuffs from the definition of solicitation and allow schools and universities to fund raise without requiring a solicitor's certificate of registration, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-13

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-8, ENTITLED "RESTAURANTS, CAFES," TO RENAME THE SECTION, INCREASE THE ANNUAL FEE FOR DRIVE-IN RESTAURANTS AND INCLUDE NEW FEES FOR MOBILE FOOD VENDOR LICENSES; REPEALING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 3, ENTITLED "FOOD AND DRINK," SECTIONS 3-3-1 THROUGH 3-3-15; REPEALING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 4, ENTITLED "DRIVE IN RESTAURANTS," SECTIONS 3-4-1 THROUGH 3-4-10; REPEALING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 5, ENTITLED "OUTDOOR CAFES," SECTIONS 3-5-1 THROUGH 3-5-6; CREATING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 3, ENTITLED "FOOD SERVICE ESTABLISHMENTS," SECTIONS 3-3-1 THROUGH 3-3-12, TO ADOPT PORTIONS OF STATE LAW AND RULES OF THE OKLAHOMA DEPARTMENT OF HEALTH GOVERNING FOOD SERVICE ESTABLISHMENTS AND REQUIRE COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS GOVERNING SAID ESTABLISHMENTS, PROVIDE DEFINITIONS, REQUIRE LICENSES FOR THE OPERATION OF FOOD SERVICE ESTABLISHMENTS AND PROVIDE PUNISHMENT FOR VIOLATIONS, REQUIRE LICENSEES TO COLLECT TAX, PROVIDE TERMS AND EXPIRATION OF LICENSES, REQUIRE LICENSES TO BE POSTED, PROVIDE SANITATION AND MISCELLANEOUS REQUIREMENTS, PROVIDE THE AUTHORITY FOR SUSPENSION OR REVOCATION OF LICENSE AND THE PROCESS FOR REINSTATEMENT OR APPEAL AND PROVIDING APPLICATION PROCEDURES, ELIGIBILITY, REQUIRED INFORMATION, CONDITIONS OF ISSUANCE AND GEOGRAPHICAL AND OTHER RESTRICTIONS; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 11, ENTITLED "SOLICITING," SECTION 3-11-1, ENTITLED "DEFINITIONS," TO REMOVE THE SALE OF FOODSTUFFS FROM THE DEFINITION OF SOLICITATION AND TO ALLOW SCHOOLS AND UNIVERSITIES TO FUNDRAISE WITHOUT REQUIRING A SOLICITOR'S CERTIFICATE OF REGISTRATION; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

Thereupon, Commissioner Wilson 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 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 Wilson 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 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 NINETEEN were adopted by the following vote:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson 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 Wilson 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 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 Janzen to adopt an ordinance amending Section 2-6B-16 in Article B, Chapter 6, Title 2 of the Enid Municipal Code, 2014, entitled "Salvage Yard License," to add impound lots; amending Sections 3-10-1 through 3-10-8 in Chapter 10, Title 3, entitled "Business License Regulations," to add definitions for impound lots and impounded vehicles, and regulate impound lots in the same manner as salvage yards; amending Section 11-8B-4 in Article B, Chapter 8, Title 11, and Section 11-8C-3 in Article C, Chapter 8, Title 11, entitled "Zoning," to add impound lots as a use by review, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-14

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-16, ENTITLED "SALVAGE YARD LICENSE" TO ADD IMPOUND LOTS; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 10, ENTITLED "SALVAGE YARDS," SECTIONS 3-10-1 THROUGH 3-10-8 TO ADD DEFINITIONS FOR IMPOUND LOT AND IMPOUNDED VEHICLES AND TO REGULATE IMPOUND LOTS IN THE SAME MANNER AS SALVAGE YARDS; AMENDING TITLE 11, ENTITLED "ZONING," CHAPTER 8, ENTITLED "INDUSTRIAL DISTRICTS," ARTICLE B, ENTITLED "I-2 INDUSTRIAL (LIGHT) DISTRICT," SECTION 11-8B-4, TO ADD IMPOUND LOT AS A USE BY REVIEW; AMENDING TITLE 11, ENTITLED "ZONING," CHAPTER 8, ENTITLED "INDUSTRIAL DISTRICTS," ARTICLE C, ENTITLED "I-3 INDUSTRIAL (HEAVY) DISTRICT," SECTION 11-8C-3, TO ADD IMPOUND LOT AS A USE BY REVIEW; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Janzen, 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 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 Ezzell 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 Janzen, 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 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 SIXTEEN were adopted by the following vote:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson 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 Ezzell moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Janzen, 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 and Mayor Shewey.

NAY: None.

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

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to adopt an ordinance amending Section 2-6C-4 in Article C, Chapter 6, Title 2 of the Enid Municipal Code, 2014 entitled "Meadowlake Golf Course, Admission Prices," to increase certain green fees and cart fees, reduce certain membership fees, and increase certain membership fees for additional household members, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-15

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE C, ENTITLED "CITY SERVICES AND FACILITIES," SECTION 2-6C-4, ENTITLED "MEADOWLAKE GOLF COURSE, ADMISSION PRICES," TO INCREASE CERTAIN GREEN FEES AND CART FEES, REDUCE CERTAIN MEMBERSHIP FEES, AND INCREASE CERTAIN MEMBERSHIP FEES FOR ADDITIONAL HOUSEHOLD MEMBERS; 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 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 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 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 FIVE were adopted by the following vote:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson 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 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 Janzen to adopt an ordinance amending Sections 7-11-1 through 7-11-14 in Chapter 11, Title 7 of the Enid Municipal Code, 2014, entitled "Public Ways And Property," to rename the Visual Arts Commission, provide a definition, correct capitalization throughout, clarify Open Meetings Act and statutory requirements, clarify attendance requirements, and provide requirements for installation of works of art on sidewalks and rights of way.

Following brief discussion, the vote was taken as follows:

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

NAY: None.

ORDINANCE NO. 2015-16

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 7, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 11, ENTITLED "ART IN PUBLIC PLACES," SECTION 7-11-1 THROUGH 7-11-14, TO RENAME THE VISUAL ARTS COMMISSION, PROVIDE A DEFINITION, CORRECT CAPITALIZATION THROUGHOUT, CLARIFY OPEN MEETINGS ACT AND STATUTORY REQUIREMENTS, CLARIFY ATTENDANCE REQUIREMENTS AND PROVIDE REQUIREMENTS FOR INSTALLATION OF WORKS OF ART ON SIDEWALKS AND RIGHTS OF WAY; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Janzen, 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 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 Ezzell 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 Janzen, 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 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 EIGHTEEN were adopted by the following vote:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson 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 Ezzell moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Janzen, 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 and Mayor Shewey.

NAY: None.

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

Motion was made by Commissioner Wilson to approve staff recommendations on the list of Consent Items.

Commissioner Ezzell moved to approve the list of Consent Items with the exception of Item 9.8, Award An Agricultural Lease For Property Located At The City Of Enid's Water Reclamation Facility To Jantz Farms, Enid, Oklahoma.

Commissioner Wilson amended her motion to approve staff recommendations on the following of Consent Items as listed, with the exception of Item 9.8.

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

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

NAY: None.

- (1) Acceptance of work in Project No. S-1402B, 2014 Sanitary Sewer Video Inspections, completed by the contractor, Luckinbill, Inc., Enid, Oklahoma;
- (2) Acceptance of work in Project No. S-1402C, 2014 Sanitary Sewer Chemical Root Control, completed by the contractor, Duke's Root Control, Inc., Syracuse, New York;
- (3) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. W-1506, waterline extension for Love's Travel Stop, located at South 42nd Street and East Owen K. Garriott Road;

- (4) Acceptance of groundwater permits from the Oklahoma Water Resources Board located in the N.E./4 of Section 4-21-9, N.W./4 of Section 15-21-9, and S.E./4 of Section 16-21-9, Major County, which will allow new water wells in the Cleo Springs well field;
- (5) Acceptance of the following described Public Utility and Access Easement in the N.E./4 of Section 26-23-7 from Hal and Kathleen Oberlender, for the purpose of re-drilling an existing production well and well house on said property:

Hal and Kathleen Oberlender - Public Utility & Access Easement - A tract of land described as laying in the Northeast Quarter of the Northeast Quarter of the Northeast Quarter (NE/4-NE/4-NE/4) of Section 26, Township 23 North, Range 7 West of the Indian Meridian, Garfield County, and further described as follows: Commencing at the Northeast corner of the said NE/4-NE/4-NE/4; thence West along the North line of said NE/4-NE/4-NE/4 for a distance of 139 feet; thence South and perpendicular to said North line for a distance of 33 feet to a point on the North right-of-way of said Section 26 to the point of beginning; thence South and perpendicular to the North line of said NE/4-NE/4-NE/4 for a distance of 125 feet; thence West and parallel with said North line for a distance of 200 feet; thence North and perpendicular to said North line for a distance of 125 feet to a point on said North right-of-way; thence East along said North right-of-way and parallel to said North line for a distance of 200 feet to the point of beginning, containing 0.57 acres more or less.

- (6) Conveyance of the following described Utility Easement located in the N.E./4 of Section 14-22-7, to Oklahoma Gas & Electric Company for the purpose of installing utility service at Fire Station No. 4, Project No. M-1408A:

City of Enid to Oklahoma Gas and Electric Company - Utility Easement - A ten foot wide strip of land, being the North Ten feet (10') of the following described tract of land: Part of the Northeast Quarter (NE/4), Section Fourteen (14), Township Twenty-Two (22) North, Range Seven (7) West, Indian Meridian, Enid, Garfield County, Oklahoma, and being more particularly described as follows: Commencing at the Northwest Corner (NW/C) of said Northeast Quarter (NE/4); thence South along the West line of said Northeast Quarter (NE/4) on a bearing of South 00°15'27" W. a distance of 956.86 feet; thence South 89°30'01" E. parallel with the North line of said Northeast Quarter (NE/4) a distance of 30.00 feet to the point of beginning; thence South 89°30'01" E. parallel with the North line of said Northeast Quarter (NE/4) a distance of 150.00 feet; thence South 00°15'27" W. parallel with the West line of said Northeast Quarter (NE/4) a distance of 160.00 feet; thence North 89°30'01" W. parallel with the North line of said Northeast Quarter (NE/4) a distance of 150.00 feet; thence North 00°15'27" E. parallel with the West line of said Northeast Quarter (NE/4) a distance of 160.00 feet to the point of beginning.

- (7) Acceptance of the following described Dedication Deed and Easement for Drainage Facilities in the S.E./4 of Section 11-22-6 from 42 Enid, LP, a Texas Limited Partnership, for future road and site improvements to accommodate development of the new Fed-Ex facility located at South 54th Street and East Owen K. Garriott Road:

42 Enid, LP, a Texas Limited Partnership - Dedication Deed for Public Highway - A part of a tract of land lying in the East Half of Section 11, Township 22 North, Range 6 West, of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows: Commencing at the Northeast Corner of the Southeast Quarter (SE/4) of Section 11, said point being a cut "X" in the concrete roadway; thence S. 00°18'02" E. on the East line of said Southeast Quarter a distance of 34.12 feet to a mag nail with CA32 Shiner; thence N. 89°07'14" W. on the South line of Tract 4 as described on Exhibit "A" of Warranty Deed filed in Book 1998, Page 319, Garfield County, OK a distance of 60.00 feet; thence N. 00°17'29" W. on a line being parallel with the East line of the Northeast Quarter (NE/4) of Section 11 a distance of 482.89 feet; thence N. 89°42'31" E. on a line being perpendicular to the East line of said Northeast Quarter (NE/4) a distance of 60.00 feet to a point on the East line of said Northeast Quarter (NE/4), said point being a cut "X" in the concrete roadway; thence S. 00°17'29" E. along the East line of said Northeast Quarter (NE/4) a distance of 150.00 feet to a cut "X" in the concrete roadway; thence N. 89°19'04" W. on a line being parallel with the South line of said Northeast Quarter (NE/4) a distance of 50.00 feet to a ½" iron pin with L.S. 1150 cap; thence S. 00°17'29" E. on a line being parallel with the South line of said Northeast Quarter (NE/4) a distance of 300.00 feet to a point on the South line of said Northeast Quarter (NE/4), said point being a ½" iron pin with L.S. 1150 cap; thence S. 89°19'04" E. on the South line of said Northeast Quarter (NE/4) a distance of 50.00 feet to the point of beginning. Said tract of land contains 0.32 acres as described.

42 Enid LP, a Texas Limited Partnership - Easement for Drainage Facilities - A part of a tract of land lying in the East Half of Section 11, Township 22 North, Range 6 West, of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows: Commencing at the Northeast Corner of the Southeast Quarter (SE/4) of Section 11, said point being a cut "X" in the concrete roadway; thence S. 0°18'02" E. on the East line of said Northeast Quarter (NE/4) a distance of 34.12 feet; thence N. 89°07'14" W. on South line a distance of 205.88 feet to the point of beginning; thence N. 89°07'14" W. on South line of Tract 4 as described on Exhibit "A" of Warranty Deed filed in Book 1998, Page 319, Garfield County, Oklahoma, a distance of 745.12 feet; thence N. 0°17'29" W. a distance of 207.29 feet; thence S. 28°04'13" E. a distance of 58.10 feet; thence S. 53°34'15" E. a distance of 109.36 feet; thence S. 62°56'31" E. a distance of 95.70 feet;

thence S. 47°03'08" E. a distance of 14.70 feet; thence N. 89°55'33" E. a distance of 418.98 feet; thence S. 19°33'19" E. a distance of 22.42 feet; thence S. 83°30'24" E. a distance of 60.62 feet; thence S. 65°52'41" E. a distance of 52.66 feet to the point of beginning. Said tract of land contains 0.991 acres as described.

and

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

PO0127186	STAPLES ADVANTAGE	TISSUE/RUBBERBANDS/STICKY NOTES/ST	\$43.52
PO0127178	AT&T MOBILITY	MONTHLY SERVICE 2/15	\$5,308.79
PO0127273	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 2/15	\$3,187.37
PO0127433	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 2/15	\$720.24
PO0127268	EARNHEART OIL, INC.	DIESEL/ST	\$13,061.08
PO0127175	TINA WEDEL	REFUND PARK DEPOSIT	\$75.00
PO0127176	KARLA ORTIZ	REFUND PARK DEPOSIT	\$100.00
PO0127351	JOSEFINA CAMARENA	REFUND PARK DEPOSIT	\$125.00
PO0127357	JAVIER CHAVEZ	REFUND PARK DEPOSIT	\$150.00
PO0127362	CRISTINA GARCIA	REFUND PARK DEPOSIT	\$150.00
PO0127409	DIEDRICH, MICHAEL	REIMB./ADOPTION FEE	\$100.00
PO0127410	FERNANDO, SEAN	REIMB./SPAY/NEUTER	\$127.00
PO0127228	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$133.00
PO0127343	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED/ST	\$14,095.61
PO0127297	OK GAS & ELECTRIC	MONTHLY SERVICE 2/15	\$1,101.24
PO0127432	OK GAS & ELECTRIC	MONTHLY SERVICE 3/15	\$53,053.82
PO0127459	OK GAS & ELECTRIC	MONTHLY SERVICE 3/15	\$514.94
PO0127255	OK NATURAL GAS	MONTHLY SERVICE 3/15	\$1,195.90
PO0127439	OK NATURAL GAS	MONTHLY SERVICE 3/15	\$3,920.62
PO0127444	OK NATURAL GAS	MONTHLY SERVICE 3/15	\$2,452.70
PO0127274	A T & T	MONTHLY SERVICE 3/15	\$13,170.56
PO0127224	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$85.00
PO0127464	OLSON ANIMAL HOSPITAL, INC.	ANIMAL NEGLECT CARE	\$582.34
PO0127226	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$210.00
PO0127223	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$205.00
PO0127227	FAIRVIEW ANIMAL CLINIC	REIMB./SPAY/NEUTER	\$100.00
PO0127259	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,558.67
PO0126642	KELEHER OUTDOOR ADVERTISING, INC.	LOGO BANNERS (4)	\$3,584.00
PO0127476	J & P SUPPLY, INC.	SWEETENER/CREAMER/CUPS	\$129.95
PO0127326	DISH NETWORK	MONTHLY SERVICE 4/15	\$66.99
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$1,028.89
PO0127269	EQUAL OPPORTUNITY COUNCIL, INC.	ADVERTISEMENT	\$995.00
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$225.73
PO0127379	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 2/15	\$1,250.90
PO0127234	ENID EVENT CENTER	RETIREMENT RECEPTION	\$55.66
PO0127422	PETTY CASH	REIMB./TRAVEL/S. CARR	\$107.04
PO0127267	ENID SYMPHONY ORCHESTRA	EVENT TICKETS (4)	\$160.00
PO0127334	WILSON, OWEN D.	PROFESSIONAL SERVICE	\$156.25
PO0127476	J & P SUPPLY, INC.	TOWELS/CLEANER/LINERS	\$493.29
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$1,055.16
PO0127463	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 3/15	\$20.00
PO0127470	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR SERVICE 4/15-6/15	\$300.00
PO0127466	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$671.88
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$16.21
PO0127469	ENID TYPEWRITER CO., INC.	PRINTS	\$48.32
PO0127374	HERRING RUSSELL	WC/MEDICAL	\$356.75
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$437.12
PO0127393	LEXISNEXIS	MONTHLY SERVICE 2/15	\$1,012.00
PO0127373	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$128.00
PO0127370	MCGEE EYE INSTITUTE	WC/MEDICAL	\$516.60
PO0127208	CULLIGAN WATER CONDITION, INC.	BOTTLED WATER	\$9.00
PO0127463	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 3/15	\$80.00
PO0127390	TRIBRIDGE HOLDINGS, LLC	PROFESSIONAL SERVICE	\$1,618.75
PO0127377	MCGIVERN & GILLIARD A PROFESSIONAL	WC/MEDICAL	\$330.00
PO0127366	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$877.83
PO0127363	CV CASE MANAGEMENT SERVICES, LLC	WC/MEDICAL	\$401.10
PO0127371	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$3,613.08
PO0127481	XPRESS WELLNESS, LLC	WC/MEDICAL	\$146.61
PO0127365	ARENS, EDWARD, C/O BOETTCHER	WC/MEDICAL	\$403.49
PO0127426	PETTY CASH	REIMB./FILING FEES	\$125.70
PO0127169	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0127350	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0127218	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$281.26
PO0127221	MISS OKLAHOMA PAGEANT	APPEARANCE FEE	\$37.50

PO0127222	ALEXANDRA D. EPPLER	APPEARANCE FEE	\$360.00
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$3,798.33
PO0127412	ENID NEWS & EAGLE	PUBLICATIONS	\$113.90
PO0122957	ENID METRO AREA HUMAN SERV. COMM.	2014-2015 PROGRAM FUNDING	\$3,025.00
PO0122594	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 2/15	\$6,250.00
PO0127411	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$60.20
PO0127186	STAPLES ADVANTAGE	STAMP/FILE POCKETS	\$34.41
PO0127186	STAPLES ADVANTAGE	PEN REFILLS/TAB DIVIDERS	\$27.80
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$95.83
PO0127463	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 3/15	\$20.00
PO0127305	PDQ PRINTING	ENVELOPES	\$150.00
PO0127186	STAPLES ADVANTAGE	SORTKWIK (6)	\$20.97
PO0127208	CULLIGAN WATER CONDITIONING	BOTTLED WATER	\$9.00
PO0126915	PHILLIPS PRINTING, INC.	MINUTE BOOK/PAGES	\$622.00
PO0127426	PETTY CASH	REIMB./DRAWER SHORTAGE	\$0.31
PO0123720	AT&T INTERNET SERVICES, INC.	DATA INTERNET LINES	\$1,586.16
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$976.17
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$15.18
PO0123750	GUERNSEY	G-1501A PROFESSIONAL SERVICE	\$24,036.15
PO0127234	ENID EVENT CENTER	ENVISION ENID/WALK OF FAME NAT'L. REG. HISTORIC PLACES NOMINATIONS	\$537.75 \$4,266.67
PO0127414	PRESERVATION AND DESIGN STUDIO	PLANNING GUIDE	\$104.00
PO0127305	PDQ PRINTING	TONER	\$242.99
PO0127262	QUILL CORPORATION, INC.	CHASE PAYMENT	\$2,364.04
PO0127434	JP MORGAN CHASE	MONTHLY SERVICE 2/15	\$73.33
PO0127317	AT&T MOBILITY	SECURITY CONSOLE 3/15	\$20.00
PO0127463	NORTHWEST SHREDDERS, LLC	LOGO SHIRTS (4)	\$104.80
PO0127355	DOWNTOWN THREADS	WAREHOUSE PARTS 2/15	\$14.18
PO0127314	NAPA AUTO PARTS-WAREHOUSE	DEMOLITION/1600 S. INDEPENDENCE	\$1,600.00
PO0125713	JACKSON'S WRECKING & DEMOLITION	CLEAN/1505 S. 3RD	\$400.00
PO0127206	ADVANCE SERVICES	CLEAN/1115 W. CHESTNUT	\$200.00
PO0127329	ADVANCE SERVICES	CLEAN/424 N. 5TH	\$70.00
PO0127415	DEAL, ROBERT E., II	CLEAN/508 PIERCE	\$290.00
PO0127415	DEAL, ROBERT E., II	REIMB./FILING FEES	\$129.00
PO0127423	PETTY CASH	LOGO SHIRTS (5)	\$100.00
PO0127356	STITCHES AHEAD, INC.	COMPUTER TABLET	\$444.99
PO0127212	CDW GOVERNMENT, INC.	CLEAN/1312 W. OKLAHOMA	\$60.00
PO0127213	ALVARADO'S QUALITY MOWING	BUSINESS CARDS/D. DORRELL	\$29.95
PO0127196	T & M PRINTING, INC.	APWA REGISTRATION (4)	\$600.00
PO0127198	APWA REGISTRATION	STAKES	\$11.33
PO0127338	ALBRIGHT STEEL & WIRE COMPANY	PHONE CORD	\$3.00
PO0127186	STAPLES ADVANTAGE	CHASE PAYMENT	\$204.98
PO0127434	JP MORGAN CHASE	G-1502A PROFESSIONAL SERVICE	\$10,520.00
PO0122887	MESHEK & ASSOCIATES, PLC	WAREHOUSE PARTS 2/15	\$40.47
PO0127314	NAPA AUTO PARTS-WAREHOUSE	MONTHLY SERVICE 2/15	\$134.00
PO0127433	OKLAHOMA COPIER SOLUTIONS, LLC	REIMB./TRAVEL/C. GDANSKI	\$325.80
PO0127422	PETTY CASH	ELEC. LICENSE RENEWAL/BUCKLEY	\$150.00
PO0127327	CONSTRUCTION INDUSTRIES BOARD	APWA MEMBERSHIPS (13)	\$1,590.00
PO0127198	APWA REGISTRATION	CHASE PAYMENT	\$2,302.11
PO0127434	JP MORGAN CHASE	SAMPLE ANALYSIS	\$116.75
PO0127241	PACE ANALYTICAL SERVICES, INC.	WAREHOUSE PARTS 2/15	\$1,774.11
PO0127314	NAPA AUTO PARTS-WAREHOUSE	JANITORIAL SERVICE 2/15	\$1,185.06
PO0127379	EVERGREEN PRESBYTERIAN MINISTRIES	MONTHLY SERVICE 2/15	\$5.89
PO0127433	OKLAHOMA COPIER SOLUTIONS, LLC	TONER	\$375.40
PO0127460	DIGITAL SUPPLY CENTER, INC.	REIMB./CDL LICENSE/D. SMITH	\$51.50
PO0127426	PETTY CASH	CALIBRATION METER	\$349.00
PO0127452	LOCKE SUPPLY, INC.	STRIP METAL/FUEL TANK STEPS	\$39.62
PO0127344	ALBRIGHT STEEL & WIRE COMPANY	CHASE PAYMENT	\$406.40
PO0127434	JP MORGAN CHASE	WAREHOUSE PARTS 2/15	\$2,482.05
PO0127314	NAPA AUTO PARTS-WAREHOUSE	BOOTS/M. ROBERTS	\$125.00
PO0127315	BROWN'S SHOE FIT COMPANY	METAL BEAM	\$69.70
PO0127307	ALBRIGHT STEEL & WIRE COMPANY	CHASE PAYMENT	\$1,657.42
PO0127434	JP MORGAN CHASE	ASBESTOS REMOVAL/CHAMPION GYM	\$3,989.00
PO0127386	MIRAGE INTERNATIONAL	PAINT/BODY FILLER	\$206.73
PO0127194	CARTER PAINT CO.	PORTABLE TOILET RENTAL 2/15	\$82.00
PO0127188	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 12/14	\$90.20
PO0127192	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 3/15	\$749.36
PO0127192	CHEM-CAN SERVICES, INC.	WAREHOUSE PARTS 2/15	\$2,866.28
PO0127314	NAPA AUTO PARTS-WAREHOUSE	SOCCER FIELD FLAGS	\$901.53
PO0127271	BSN SPORTS, INC.	TONER	\$6.51
PO0127460	DIGITAL SUPPLY CENTER, INC.	SAND	\$264.00
PO0127182	ENID CONCRETE CO., INC.	FLOOR BUFFER RENTAL 2/15	\$140.86
PO0127209	ENID RENT-ALL, INC.	OXYGEN	\$18.35
PO0127202	MUNN SUPPLY, INC.	COUPLING/FITTINGS	\$4.56
PO0127239	LOCKE SUPPLY, INC.		

PO0127181	UNIFIRST, INC.	SHOP TOWEL SERVICE 2/15	\$64.43
PO0127240	TERMINIX INT'L. CO., LP	PEST CONTROL 2/15	\$28.00
PO0127199	DAN CORNFORTH LOCK & SAFE	CYLINDER KEYED/KEYS	\$75.50
PO0127193	ACE HARDWARE-SOUTHERN HARDLINES	LACQUER THINNER	\$16.49
PO0127323	ALBRIGHT STEEL & WIRE COMPANY	REBAR/DRAIN REPAIR	\$65.59
PO0127184	ATHEY LUMBER CO., INC.	LUMBER/DECK SCREWS	\$95.51
PO0127319	ATHEY LUMBER CO., INC.	V120/V139/V942 SIDE BOARDS	\$76.18
PO0127319	ATHEY LUMBER CO., INC.	SCREWS	\$12.89
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$638.20
PO0127179	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$333.13
PO0127318	DOLESE BROTHERS CO., INC.	CONCRETE/CRUSHER RUN	\$703.50
PO0127489	DOLESE BROTHERS CO., INC.	CONCRETE SAND	\$15,031.90
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$8,566.68
PO0127321	HUGHES LUMBER CO., LLC	CEMENT	\$26.12
PO0127183	ZALOUDEK, F. W.	PULLEYS (4)	\$418.92
PO0127290	ZALOUDEK, F. W.	BRUSHMOWER	\$1,137.28
PO0127320	FASTENAL COMPANY	BOLTS/NUTS/ANCHORS	\$20.44
PO0127287	LOGAN COUNTY ASPHALT COMPANY	POT HOLE COLD MIX	\$1,804.48
PO0127237	T & M PRINTING, INC.	ASPHALT REPORTS	\$43.75
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$2,403.98
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$1,070.02
PO0127330	PAVING MAINTENANCE SUPPLY	PAINT GUN/HOSE/REPAIR KIT	\$373.80
PO0127421	PETTY CASH	REIMB./DEQ LICENSE/J. HARTZELL	\$220.00
PO0127189	LOWE'S HOME CENTERS, INC.	RIGID BOX SPACERS	\$13.50
PO0127332	PITNEY BOWES	POSTAGE LEASE 3/15	\$86.59
PO0127416	J & P SUPPLY, INC.	TOWELS/GLOVES/LINERS/TISSUE	\$504.57
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$5,906.76
PO0127463	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 3/15	\$40.00
PO0127392	OCLC ONLINE COMPUTER LIBRARY CENTER	ONLINE SERVICE 2/15	\$1,140.45
PO0127331	MATOUSEK VETERINARY CLINIC	EXAM/OLIVIA	\$80.00
PO0127358	JULIANA PIG ASSOCIATION & REGISTRY	REGISTRATION FEE/OLIVIA	\$30.00
PO0127407	SKC COMMUNICATIONS PRODUCTS, LLC	VIDEO CONF. UNIT REPAIR	\$1,109.59
PO0127418	PENGUIN RANDOM HOUSE, LLC	BOOK	\$10.00
PO0127417	THE OKLAHOMAN	ANNUAL SUBSCRIPTION RENEWAL	\$260.00
PO0127360	PDQ PRINTING	BOOKMARKS (300)	\$55.00
PO0127456	PDQ PRINTING	CALENDARS (300)	\$90.00
PO0127422	PETTY CASH	REIMB./TRAVEL/M. HOLMES	\$71.76
PO0127333	SHERWIN-WILLIAMS CO., INC.	PAINT	\$47.39
PO0127262	QUILL CORPORATION, INC.	COFFEE/CREAMER/PAPER/PENS	\$260.71
PO0127440	QUILL CORPORATION, INC.	CREAMER/SOAP/TAPE/PENCILS	\$57.71
PO0127256	LUCAS COLOR CARD, INC.	PRINTS	\$965.10
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$47.44
PO0124145	SUDDENLINK	FIBER OPTICS RELOCATION	\$21,861.44
PO0127266	PAVING MAINTENANCE SUPPLY	THERMO PLASTIC MACHINE	\$22,070.00
PO0127420	PETTY CASH	REIMB./ETN/LAMP/WIRING/CABLE	\$226.14
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$569.99
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	(\$245.58)
PO0127468	YMCA	WELLNESS DOLLARS (3)	\$300.00
PO0127472	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 4/15	\$415.40
PO0127482	FOCUS INSTITUTE, INC.	EAP SERVICES 3/15-4/15	\$2,466.66
PO0124148	TTK CONSTRUCTION	A-1301D RUNWAY EXTENSION	\$734,037.75
PO0127325	J & P SUPPLY, INC.	TOWELS/TISSUE	\$104.46
PO0127471	J & P SUPPLY, INC.	SOAP DISPENSER	\$11.12
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$1,224.38
PO0127304	WEATHER SERVICES INTERNATIONAL	PILOT BRIEF 3/15-5/15	\$564.00
PO0124950	CEC CORPORATION	A-1301D RUNWAY EXTENSION	\$8,400.00
PO0124951	CEC CORPORATION	A-1301E RUNWAY EXTENSION	\$7,600.00
PO0127413	FARMER BROS. CO.	COFFEE	\$45.10
PO0127394	MXP ENID, LLC	DYED DIESEL/UNLEADED FUEL	\$1,348.56
PO0127359	PIONEER FIRE & SAFETY	FIRE EXT. SERVICE 10/14	\$325.00
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$526.09
PO0127399	OROSCO, NANCY	JANITORIAL SERVICE 3/15	\$187.50
PO0127335	FEDERAL EXPRESS CORP.	SHIPPING FEES	\$82.64
PO0127422	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$127.65
PO0127422	PETTY CASH	REIMB./TRAVEL/C. ARTHUR	\$128.00
PO0127425	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$107.00
PO0127245	ABSOLUTE PEST CONTROL	PEST CONTROL 1/15-3/15	\$130.00
PO0127342	LOWE'S HOME CENTERS, INC.	FERTILIZER/HERBICIDE	\$156.96
PO0127301	MOORE MEDICAL CORP	PAIN RELIEVER	\$34.54
PO0127296	FENTRESS OIL COMPANY, INC.	OIL/ST	\$250.13
PO0127477	JUSTICE GOLF CAR CO., INC.	BRAKE CABLE/SHOE KIT	\$113.48
PO0127249	J & P SUPPLY, INC.	LINERS/TOWELS/TISSUE	\$258.90
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$1,174.17
PO0122680	JOHN DEERE FINANCIAL	MOWER LEASE 4/15	\$622.37
PO0122889	PNC EQUIPMENT FINANCE	TURF MOWER LEASE 4/15	\$550.69

PO0127473	NATIONAL PEN CO., LLC	GOLF PENCILS	\$305.78
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$3.53
PO0127379	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 2/15	\$350.85
PO0127443	GRAINGER, INC.	HEATER MOTORS (2)	\$166.90
PO0127248	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$6.44
PO0127474	O'REILLY AUTO PARTS, INC.	TERMINAL PROTECTOR	\$10.78
PO0127475	R & R PRODUCTS, INC.	KNIVES/FAIRWAY SPIKER	\$208.71
PO0127247	P & K EQUIPMENT, INC.	REEL GAUGES (4)	\$19.44
PO0127437	MICHAEL'S REFRIGERATION	ICE MACHINE MAINTENANCE 3/15	\$424.62
PO0123466	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 4/15	\$2,649.00
PO0127211	YAMAHA GOLF CAR COMPANY	GOLF CAR REPAIR/LABOR	\$28.38
PO0127246	PROFESSIONAL TURF PRODUCTS, INC.	PUMP STATION REPAIRS	\$469.40
PO0127344	ALBRIGHT STEEL & WIRE COMPANY	R-1505A REBAR	\$61.00
PO0123128	DERWIN'S CONSTRUCTION	M-1403C SIDEWALK REPAIR	\$18,992.95
PO0125203	DERWIN'S CONSTRUCTION	R-1505A 2015 CONCRETE REPAIRS	\$4,809.25
PO0120496	CUMMINS CONSTRUCTION EQUIP. CO.	R-1402A 2014 STREET RESURFACING	\$79,567.96
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REPAIRS	\$3,350.65
PO0120495	RICK LORENZ CONSTRUCTION	R-1401A 2014 STREET PROGRAM	\$104,383.92
PO0123278	COOPER, MICHAEL G.	CONSULTING SERVICES	\$10,000.00
PO0127402	COOPER, MICHAEL G.	REIMB./PHONE SERVICE 12/14-2/15	\$554.97
PO0125653	POE & ASSOCIATES, INC.	R-1504A PROFESSIONAL SERVICE	\$6,392.00
PO0127260	ALBRIGHT STEEL & WIRE COMPANY	P-1403C EXPANSION JOINTS/REBAR	\$156.40
PO0127419	ALBRIGHT STEEL & WIRE COMPANY	M-1501A STAKES/HINGES	\$25.96
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$2,577.50
PO0127179	DOLESE BROTHERS CO., INC.	M-1501A CONCRETE SAND	\$1,116.19
PO0127288	DOLESE BROTHERS CO., INC.	P-1502 CONCRETE	\$2,010.00
PO0125519	DOLESE BROTHERS CO., INC.	M-1501A CONCRETE/SCREENINGS	\$62,059.99
PO0121849	MTZ CONSTRUCTION, INC.	M-1304A PEDESTRIAN TRAIL	\$13,135.95
PO0126929	ENVIROTECH	M-1501A PROFESSIONAL SERVICE	\$3,000.00
PO0127238	DUB ROSS COMPANY, INC.	M-1501A CULVERT/DRAIN PIPE	\$857.00
PO0127270	DUB ROSS COMPANY, INC.	M-1501A DRAIN PIPE	\$4,303.44
PO0127322	DUB ROSS COMPANY, INC.	M-1501A CULVERT/DRAIN PIPE	\$578.08
PO0127220	DEAN E. BOMHOLT	R-0303D PROPERTY PURCHASE	\$84,000.00
PO0127203	HERTZ RENTAL INC	M-1501A SKIDSTEER RENTAL	\$850.00
PO0124953	BRUEGGEMANN ENGINEERING	W-1501A PROFESSIONAL SERVICE	\$22,750.00
PO0125457	TRAFFIC ENGINEERING CONSULTANTS	R-1502A PROFESSIONAL SERVICE	\$8,500.00
PO0125980	ENVIROTECH	S-1510 PROFESSIONAL SERVICE	\$675.00
PO0125206	DUKE'S SALES & SERVICE	S-1402C CHEMICAL ROOT CONTROL	\$71,496.39
PO0124248	BYRIN'S LAWN CARE	TREE REMOVAL	\$1,600.00
PO0120141	MONSOON CONSULTANTS	F-1404A PROFESSIONAL SERVICE	\$210.00
PO0127207	DOERNER, SAUNDERS, DANIEL & ANDERSON	W-1304B PROFESSIONAL SERVICE	\$50.00
PO0127264	DOERNER, SAUNDERS, DANIEL & ANDERSON	W-1304B WATER RIGHTS	\$2,824.89
PO0125348	COWAN GROUP ENGINEERING, LLC	W-0906A PROFESSIONAL SERVICE	\$8,000.00
PO0121861	LUCKINBILL, INC.	W-1403A HYDRANTS INSTALLATION	\$88,391.00
PO0127341	TRAYNOR, LONG & WYNNE, PC	W-1304A PROFESSIONAL SERVICE	\$874.00
PO0127428	A T & T	MONTHLY SERVICE 3/15	\$459.48
PO0127293	A T & T	MONTHLY SERVICE 3/15	\$1,272.52
PO0127396	CARDIAC SCIENCE, INC.	DEFIBRILLATOR	\$1,277.95
PO0127300	BAYSINGER POLICE SUPPLY	BADGE REPAIR	\$26.99
PO0127376	URGENT CARE ASSOCIATES, PLLC	WC/MEDICAL	\$1.00
PO0127308	J & P SUPPLY, INC.	CLEANER/MOP	\$132.78
PO0127186	STAPLES ADVANTAGE	TONER CARTRIDGE	\$50.35
PO0127364	DJ ORTHOPEDICS, LLC	WC/MEDICAL	\$63.87
PO0127312	B & B LAWN CARE	LAWN SERVICE 3/15	\$240.00
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$2,075.62
PO0127404	JOHNSTON SEED COMPANY, INC.	FERTILIZER/HERBICIDE	\$205.00
PO0127313	AT&T MOBILITY	MONTHLY SERVICE 2/15	\$865.52
PO0127463	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 3/15	\$100.00
PO0127306	GRIMSLEY'S, INC.	PAIL	\$16.26
PO0127427	GRIMSLEY'S, INC.	TOWELS/LINERS/CLEANER/TOISSUE	\$466.67
PO0127467	GRIMSLEY'S, INC.	TOWELS/DEODORANT/SOAP	\$181.94
PO0127397	PUBLIC ENGINES, INC	ANNUAL SUBSCRIPTION RENEWAL	\$1,188.00
PO0127361	ST MARYS REGIONAL MEDICAL CENTER	WC/MEDICAL	\$23.50
PO0127480	WILSON, JASON	WC/MEDICAL	\$39.07
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$3,809.25
PO0127369	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL	\$18.00
PO0127479	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL	\$30.97
PO0127367	HEALTHPORT TECHNOLOGIES, LLC	WC/MEDICAL	\$50.49
PO0126310	PRECISION DELTA CORP.	AMMUNITION	\$14,534.55
PO0127400	BOBBY FOWLER, RNFA	WC/MEDICAL	\$70.92
PO0127447	MERCY HOSPITAL ADA	WC MEDICAL	\$628.89
PO0127448	DRUMMOND EYE CLINIC, P.C.	WC MEDICAL	\$67.50
PO0127408	INDUSTRIAL MATERIAL CORP.	PUSH PLATE	\$13.15
PO0127420	PETTY CASH	REIMB./SWAT REG. FEE/G. FUXA	\$100.00
PO0127421	PETTY CASH	REIMB./NOTARY FEES (3)	\$60.00

PO0127311	SIRCHIE FINGER PRINT LAB	SHOE COVERS	\$24.13
PO0127224	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES	\$30.00
PO0127464	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES	\$30.00
PO0127302	GROOM CLOSET	DOG FOOD	\$71.04
PO0127299	LOWE'S HOME CENTERS, INC.	BULBS/FAUCET LINE	\$25.20
PO0127405	LOWE'S HOME CENTERS, INC.	SQUEEGEE/POLE/BITS/BATTERIES	\$182.26
PO0127223	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES/EXAMS	\$205.00
PO0127310	ACTSHON PEST CONTROL	PEST CONTROL 2/15	\$40.00
PO0127483	SURGERY CENTER OF OKLAHOMA	WC/MEDICAL	\$2,748.60
PO0127372	METRO ANESTHESIA SERVICES	WC/MEDICAL	\$461.14
PO0127273	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 2/15	\$1,496.49
PO0127255	OK NATURAL GAS	MONTHLY SERVICE 3/15	\$1,072.67
PO0127439	OK NATURAL GAS	MONTHLY SERVICE 3/15	\$192.52
PO0127429	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX	\$44,085.50
PO0127282	INTERNATIONAL ASSOC. OF ARSON	MEMBERSHIP DUES/B. MOSS	\$100.00
PO0127286	SUMMIT TRUCK GROUP OF OKLAHOMA	COOLANT ADDITIVE	\$10.20
PO0127280	J & P SUPPLY, INC.	TOWELS/GLOVES/CLEANER/LINERS	\$590.73
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$234.44
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$4,156.44
PO0127478	COMMUNITY HOSPITAL, LLC	WC/MEDICAL	\$592.47
PO0127284	CONRAD FIRE EQUIP., INC.	V1042 VALVE REBUILD KIT	\$260.62
PO0127284	CONRAD FIRE EQUIP., INC.	V1043 MASTER INTAKE VALVE	\$394.40
PO0127377	MCGIVERN & GILLIARD, A PROF. CORP.	WC/MEDICAL	\$172.00
PO0127361	ST MARYS REGIONAL MEDICAL CENTER	WC/MEDICAL	\$306.46
PO0127395	WELDON PARTS, INC.	V1034/V1031 BRAKES/VALVE	\$1,133.62
PO0127395	WELDON PARTS, INC.	V1040/V1041/V1042/V1043 FILTERS	\$123.72
PO0127275	NORTHWEST OKLAHOMA FIRE & SECURITY	RELAY MODULE	\$668.00
PO0125182	A C OWEN CONSTRUCTION, LLC	M-1408A FIRE STATION #4	\$76,988.00
PO0127279	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 3/15	\$82.10
PO0127283	INT'L. PERSONNEL MGMT. ASSOC.	FIREFIGHTER EXAM	\$395.00
PO0127398	OK CORRECTIONAL INDUSTRY	M-1409 BENCHES (5)	\$1,158.75
PO0127285	O'REILLY AUTO PARTS, INC.	V1029 CONSOLE/TOWELS	\$46.95
PO0127285	O'REILLY AUTO PARTS, INC.	V1043 OIL/AIR FILTER	\$147.66
PO0127285	O'REILLY AUTO PARTS, INC.	SQUEEGEE	\$15.99
PO0127281	LOCKE SUPPLY, INC.	M-1409 FILTERS/DUCT BOARD	\$295.08
PO0127278	OK STATE UNIVERSITY	FIREFIGHTER 1 TRAINING	\$60.00
PO0127462	INTEGRIS OCC. EMPLOYEE HEALTH	DRUG SCREENING	\$90.00
PO0127216	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 2/15	\$5.00
PO0127214	CLEET	MONTHLY REIMB. 2/15	\$5,046.63
PO0127215	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 2/15	\$2,769.96
PO0127215	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC 2/15	\$2,699.48
PO0127451	ADVANCED WATER SOLUTIONS	BOTTLED WATER	\$6.65
PO0127457	AT&T MOBILITY	MONTHLY SERVICE 2/15	\$288.19
PO0127455	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 3/15	\$20.32
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$158.58
PO0127449	WEST WILLOW CAR WASH	CAR WASH TOKENS (100)	\$100.00
PO0127461	OK NATURAL GAS	MONTHLY SERVICE 3/15	\$180.62
PO0127450	A T & T	MONTHLY SERVICE 2/15	\$233.91
PO0127450	A T & T	MONTHLY SERVICE 3/15	\$223.95
PO0127458	OK TURNPIKE AUTHORITY	PIKEPASSES	\$16.85
PO0127453	ACTSHON PEST CONTROL	PEST CONTROL 1/15-3/15	\$90.00
PO0125650	HERITAGE ROOFING SYSTEMS	B-14 (397) BTW ROOF	\$49,960.00
PO0127289	CDSA	B-13 (388) BARRIER REMOVAL	\$2,917.65
PO0125830	JACKSON WRECKING & DEMOLITION, LLC	B-13 (389) DEMO/1128 E. PARK	\$2,200.00

Motion was made by Commissioner Brownlee and seconded by Commissioner Ezzell to award an agricultural lease for property located at the City of Enid's Water Reclamation Facility to the highest and best bidder, Jantz Farms, Enid, Oklahoma, in the amount of \$7,350.00 cash rent per year, and the vote was as follows:

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

NAY: None.

Commissioner Timm absent from vote.

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

ABSENT: Trustee Vanhooser.

Motion was made by Trustee Ezzell and seconded by Trustee Wilson to approve and execute a Water Purchase Contract between the Enid Municipal Authority and the Garber Municipal Authority, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

PO0127272	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 3/15	\$196.89
PO0127187	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 3/15	\$36.85
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$240.40
PO0127235	RK BLACK, INC.	PRINTER MAINTENANCE/REPAIR	\$155.00
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$470.18
PO0127185	PDQ PRINTING	DOOR HANGERS (500)	\$75.00
PO0127406	POSTMASTER	POSTAGE	\$20,000.00
PO0127262	QUILL CORPORATION, INC.	TONER	\$133.19
PO0127168	ARNOLD, BART	WC/MEDICAL	\$323.00
PO0127349	ARNOLD, BART	WC/MEDICAL	\$323.00
PO0127217	ARNOLD, BART	WC/MEDICAL	\$323.00
PO0122890	WARREN CAT, INC.	WHEEL LOADER RENTAL 4/15	\$2,491.21
PO0127201	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0127233	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0127354	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0126924	SPACE SAVERS	WASTE COVER	\$10,180.00
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$1,252.02
PO0127353	BB MACHINE & SUPPLY, INC.	HOSE STEMS/HOSE	\$87.87
PO0127441	FireCO OF OKLAHOMA, INC.	FIRE EXT. SERVICE 3/15	\$41.63
PO0127430	ENID EYE OPTICAL, INC.	GLASSES/J. BURDG	\$102.00
PO0127232	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 3/15	\$175.00
PO0127377	MCGIVERN & GILLIARD, A PROF. CORP.	WC/MEDICAL	\$124.00
PO0127366	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$603.93
PO0127375	STILLWATER MEDICAL CENTER AUTHORITY	WC/MEDICAL	\$180.00
PO0127389	STILLWATER MEDICAL CENTER AUTHORITY	WC/MEDICAL	\$2,672.15
PO0127485	OK DEPT. OF ENVIRONMENTAL QUALITY	1ST QTR. 2015 DISPOSAL FEE	\$67,570.00
PO0127328	DOWNTOWN THREADS	JACKET LOGO	\$9.75
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$29,955.86
PO0127431	DOCUGUARD	RECYCLING SERVICE 2/15	\$1,156.63
PO0127481	XPRESS WELLNESS, LLC	WC/MEDICAL	\$146.48
PO0127388	STILLWATER MEDICAL CENTER AUTHORITY	WC/MEDICAL	\$1,001.14
PO0127460	DIGITAL SUPPLY CENTER, INC.	TONER	\$220.50
PO0127484	GARFIELD RWD #5	MONTHLY SERVICE 3/15	\$56.12
PO0127420	PETTY CASH	REIMB./CDL LICENSE/C. HAND	\$88.50
PO0127421	PETTY CASH	REIMB./CDL LICENSE (2)	\$103.00
PO0127265	B-K PROPANE, INC.	PROPANE	\$1,602.64
PO0127204	ATWOODS	BOOTS/J. CRANE	\$129.99
PO0127277	ATWOODS	BOOTS/R. WALLACE	\$109.99
PO0127352	ATWOODS	HITCH PINS/WATER	\$62.64
PO0127244	AUTOMATION DIRECT, INC.	CONTROL SYSTEM PANELS (4)	\$395.00
PO0127291	AUTOMATION DIRECT, INC.	RELAYS/CPU/SOCKET	\$1,275.00
PO0127348	INTERSTATE ALL BATTERY CENTER, INC.	BATTERY	\$31.50
PO0127276	BROWN'S SHOE FIT COMPANY	BOOTS/T. FELBER	\$220.50
PO0127295	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 3/15	\$33,205.62

PO0127254	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,525.00
PO0127180	WESTERN HYDRO CORP.	WIRE/ADAPTERS	\$677.80
PO0127294	WESTERN HYDRO CORP.	DROP PIPE/ADAPTER	\$1,604.26
PO0127387	WESTERN HYDRO CORP.	SUBMERSIBLE PUMP	\$1,307.80
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$694.80
PO0127253	JOHNSTON SEED COMPANY, INC.	HERBICIDE	\$750.00
PO0127382	FireCO OF OKLAHOMA, INC.	FIRE EXTINGUISHERS (22)	\$1,910.50
PO0127242	CONSOLIDATED ELEC. DISTRIBUTORS	WIRE FITTINGS	\$45.58
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$2,256.40
PO0127460	DIGITAL SUPPLY CENTER, INC.	TONER	\$24.19
PO0127251	FARMERS ELEVATOR CO.	PROPANE	\$1,260.54
PO0127420	PETTY CASH	REIMB./MEAL/F. HALEY	\$33.36
PO0127210	A T & T	MONTHLY SERVICE 2/15	\$279.75
PO0127309	A T & T	IPAD DATA PLAN 3/15	\$31.17
PO0127257	LOCKE SUPPLY, INC.	PVC CAP	\$0.26
PO0127292	ZALOUDEK, F. W.	MOTOR/BLADE/O-RINGS/LUGS/NUTS	\$1,064.97
PO0127258	DAL SECURITY, INC.	MONTHLY MONITORING 4/15	\$50.00
PO0127391	HAYNES EQUIPMENT CO.	REGULATOR KIT	\$1,519.15
PO0127250	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 3/15	\$241.46
PO0127346	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 3/15	\$14.12
PO0127204	ATWOODS	COUPLING	\$4.49
PO0123279	BRENNTAG SOUTHWEST, INC.	CHLORINE GAS	\$3,383.60
PO0127243	ACE HARDWARE-SOUTHERN HARDLINES	PEST CONTROL	\$6.99
PO0127201	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$285.60
PO0127434	JP MORGAN CHASE	CHASE PAYMENT	\$1,471.05
PO0127368	BASS BAPTIST HEALTH CENTER - DALLAS	WC/MEDICAL	\$498.96
PO0127298	DOWNTOWN THREADS	LOGO EMBROIDERY	\$4.75
PO0126335	SIEMENS INDUSTRY, INC.	FLOW METER	\$1,537.92
PO0127314	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 2/15	\$14,595.26
PO0127379	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 2/15	\$526.68
PO0127460	DIGITAL SUPPLY CENTER, INC.	TONER	\$13.26
PO0127190	MERRIFIELD OFFICE SUPPLY	PAPER	\$63.98
PO0127424	PETTY CASH	REIMB./MEALS/W. SCOTT	\$82.07
PO0127424	PETTY CASH	REIMB./MEALS/J. TREVINO	\$37.93
PO0127424	PETTY CASH	REIMB./MEALS/J. LOWRIE	\$46.07
PO0127424	PETTY CASH	REIMB./MEALS/R. RUIZ	\$90.21
PO0127462	INTEGRIS OCCUP. EMPLOYEE HEALTH	HEP B VACCINE	\$545.00
PO0127191	HAYNES EQUIPMENT CO.	SLIDE CLAMP ASSEMBLY	\$644.37
PO0127205	ACCURATE, INC.	SAMPLE ANALYSIS	\$205.00
PO0127229	ACCURATE, INC.	TESTING VIALS (250)	\$531.97
PO0127337	ACCURATE, INC.	AMMONIA/NITRATE/PHOS TESTS	\$1,371.17
PO0127345	ACCURATE, INC.	SAMPLE ANALYSIS	\$205.00
PO0127231	J & P SUPPLY, INC.	BATTERIES	\$22.38
PO0127347	BIO-AQUATIC TESTING, INC.	BIOMONITORING TESTING	\$990.00
PO0127195	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$760.00
PO0127336	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$265.00
PO0127403	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$265.00
PO0122731	STOVER & ASSOCIATES, INC	PROFESSIONAL SERVICE 3/15	\$103,913.33
PO0124709	BRENNTAG SOUTHWEST, INC.	POLYMER	\$3,266.00

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

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

ABSENT: Trustee Vanhooser.

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 and Chairman Shewey.

NAY: None.

PO0122591	RETAIL ATTRACTIONS, LLC	ECONOMIC DEV. CONSULTING SERV.	\$6,000.00
PO0127486	CDSA	2015 ROOSEVELT TIF PAYMENT	\$10,263.15
PO0127487	ROOSEVELT PARK APARTMENTS	2015 ROOSEVELT TIF PAYMENT	\$24,728.85
PO0127263	JUMBO IV, LLC	SALES TAX REBATE 4TH QTR. 2014	\$11,338.37
PO0127316	GARFIELD CO. TREASURER	M-1511A PROP. TAX/2321 B COURT	\$21.00
PO0127436	OK GAS & ELECTRIC	MONTHLY SERVICE/S. ARTHUR PROP.	\$30.08

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

- MAYOR AND BOARD OF COMMISSIONERS-

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to convene into Executive Session to discuss Economic Development, pursuant to 25 Okla. Stat. §307(C)(10), for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction, if public disclosure of the matter discussed would interfere with the development of products or services, or if public disclosure would violate the confidentiality of the business, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 8:05 P.M.

In Executive Discussion the Commission discussed Economic Development.

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

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

NAY: None.

Commissioners Brownlee and Wilson absent from vote.

The meeting reconvened into regular session at 9:12 P.M.

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

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

NAY: None.

Commissioners Brownlee and Wilson absent from vote.

The meeting adjourned at 9:12 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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