

NOTICE OF RESCHEDULED 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 rescheduled regular session at 6:30 p.m. on the 14th 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 APRIL 1, 2015 SPECIAL COMMISSION AND THE APRIL 7, 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 PUBLIC HEARING ON AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 10, ENTITLED "SUPPLEMENTAL ZONES," ARTICLE A, ENTITLED "PUD PLANNED UNIT DEVELOPMENT," SECTION 11-10A-9, ENTITLED "RESIDENTIAL DEVELOPMENTS: USES PERMITTED," TO PERMIT BOARDING OR ROOMING HOUSES WITHIN A PUD IN THE R-3 RESIDENTIAL ZONING DISTRICT AND DELETING LANGUAGE REGULATING SIGNS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER AND APPROVE ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014 TITLE 11, ENTITLED "ZONING" CHAPTER 10, ENTITLED "SUPPLEMENTAL ZONES", ARTICLE A ENTITLED "PUD PLANNED UNIT DEVELOPMENT" SECTION 11-10A-9, ENTITLED "RESIDENTIAL DEVELOPMENTS" USES PERMITTED", TO PERMIT BOARDING OR ROOMING HOUSES WITHIN A PUD IN THE R-3 RESIDENTIAL ZONING DISTRICT; AND DELETING LANGUAGE REGULATING SIGNS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
8. ADMINISTRATION.
 1. A RESOLUTION ADOPTING THE 2015 ANNUAL ACTION PLAN AND BUDGET FOR THE COMMUNITY DEVELOPMENT PROGRAM, FOR THE JULY 2015-JUNE 2016 PROGRAM YEAR, AND AUTHORIZING THE MAYOR TO SUBMIT THE PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
 2. CONSIDER AND APPROVE AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, SECTION 2-6B-3, TO INCLUDE NEW AND ADDITIONAL LICENSES, DIFFERENTIATE BETWEEN INITIAL AND RENEWAL FEES WHERE REQUIRED BY STATE LAW, TO INCREASE CERTAIN LICENSE FEES TO MATCH STATE LAW AND TO DECREASE LOW-POINT BEER RETAILER FEES; AMENDING SECTION 3-2A-3, TO ENSURE THE EXPIRATION OF LOCAL TAXES COINCIDE WITH THE EXPIRATION OF THE STATE LICENSE AND PROVIDE FOR PRORATION AND TO REPLACE THE VIOLATION CLASS WITH SPECIFIC PENALTIES; AMENDING SECTION 3-2B-2, TO PROVIDE A PENALTY FOR VIOLATION; AMENDING SECTION 3-2B-5, TO PROVIDE FOR PRORATION AND FOR THREE YEAR LICENSES; AMENDING SECTION 3-2B-6, TO PROVIDE FOR THREE YEAR LICENSES; AMENDING SECTION 3-2B-8, TO ALLOW THE REVOCATION OF LOW POINT BEER LICENSES FOR VIOLATIONS OF CRIMINAL LAWS ON THE PREMISES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
 3. A RESOLUTION TO PROMOTE ACTIVE CIVIC INVOLVEMENT IN MUNICIPAL GOVERNMENT BY ORGANIZING AND SUPPORTING THE CITY OF ENID YOUTH COUNCIL.
9. CONSENT.
 1. ACCEPT A PUBLIC UTILITY EASEMENT FROM TROPHY HOTELS, LLC, EDMOND, OKLAHOMA, A DOMESTIC OKLAHOMA LIMITED LIABILITY COMPANY, FOR DEVELOPMENT AT THE SOUTHWEST CORNER OF MILL RUN AND LOWE'S ACCESS DRIVE.
 2. ACCEPT THE JUNE 30, 2014, INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES.

3. CONSIDER AND APPROVE CONTRACT TO PURCHASE THE PROPERTY LOCATED AT 2322 C COURT FOR APPROXIMATELY \$85,750.00, INCLUDING CLOSING COSTS AND COMMISSIONS, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CLOSING DOCUMENTS.
4. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,094,379.13.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY RESCHEDULED REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. ACCEPT THE JUNE 30, 2014, INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE ENID MUNICIPAL AUTHORITY.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$56,452.47.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
 1. ACCEPT THE JUNE 30, 2014, INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
 2. CONSIDER AND APPROVE CONTRACT TO PURCHASE THE PROPERTY LOCATED AT 2322 C COURT FOR APPROXIMATELY \$85,750.00, INCLUDING CLOSING COSTS AND COMMISSION.
 3. APPROVAL OF CLAIMS IN THE AMOUNT OF \$150,000.00.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC DISCUSSION.
18. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 13th 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. I further certify that I received at least ten (10) days advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 13th day of April 2015.

City Clerk

(SEAL)

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**MINUTES OF RESCHEDULED 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 14TH 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 a rescheduled 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 14th day of April 2015, pursuant to notice given ten (10) days in advance 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 13th 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, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

ABSENT: Commissioner Brownlee.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Chief Financial Officer Erin Crawford, Interim Public Works Director Billy McBride, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, and Ex-Officio Member Col. John Menozzi.

Ms. Paula Nightengale from Park Avenue Thrift gave the Invocation, and Ms. Erin Crawford led the Flag Salute.

Commissioner Brownlee arrived and sat in for the remainder of the proceedings.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the special Commission meeting of April 1, 2015, and regular Commission meeting of April 7, 2015, and the vote was as follows:

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

NAY: None.

Proclamations were read and presented proclaiming April 6-12, 2015 as "National Crime Victims' Rights Week," April 24, 2015 as "Arbor Day," and the month of April 2015 as "Civitan Club Awareness Month," "Fair Housing Awareness Month," and "National Kite Month."

A hearing was held regarding an ordinance amending Section 11-10A-9 in Article A, Chapter 10, Title 11 of the Enid Municipal Code, 2014, entitled "Residential Developments: Uses Permitted," to

permit boarding or rooming houses within a Planned Unit Development (PUD) in the "R-3" Residential Zoning District; and deleting language regulating signs.

Planning Administrator Chris Bauer explained that Forgotten Ministries wanted to provide housing for up to 12 persons per unit on their property located at 1804 South 4th. He stated that the property was currently zoned "R-3" Residential Mobile Home Neighborhood District, which permitted single family units with up to only five people per unit. If approved, the ordinance would allow boarding and rooming houses in the "R-3" PUD that would permit up to 12 persons per unit, and accommodate the program that Forgotten Ministries wanted to implement.

Mr. Bauer stated that to accommodate the proposal, an amendment to the PUD was required. He stated that if the ordinance was approved to allow boarding and rooming houses, Forgotten Ministries would submit a master development plan and PUD design statement which would be reviewed by the Metropolitan Area Planning Commission (MAPC), and approved by the City Commission. Forgotten Ministries would then submit their preliminary site plan for approval by the MAPC, which would be followed by review of their final site plan by the MAPC, and final approval by the City Commission.

There being no comments, the hearing concluded.

Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to adopt an ordinance amending Section 11-10A-9 in Article A, Chapter 10, Title 11 of the Enid Municipal Code, 2014, entitled "Residential Developments: Uses Permitted," to permit boarding or rooming houses within a Planned Unit Development in the "R-3" Residential Zoning District; and deleting language regulating signs, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-17

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 10, ENTITLED "SUPPLEMENTAL ZONES," ARTICLE A ENTITLED "PUD PLANNED UNIT DEVELOPMENT," SECTION 11-10A-9, ENTITLED "RESIDENTIAL DEVELOPMENTS; USES PERMITTED," TO PERMIT BOARDING OR ROOMING HOUSES WITHIN A PUD IN THE R-3 RESIDENTIAL ZONING DISTRICT AND DELETING LANGUAGE REGULATING SIGNS; 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, 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 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, 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 FIVE were 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 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, Vanhooser and Mayor Shewey.

NAY: None.

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

Discussion was held regarding a resolution adopting the 2015 Annual Action Plan and Budget for the Community Development Program for the July 2015-June 2016 program year, and authorizing the Mayor to submit the Plan to the Department of Housing and Urban Development.

Community Development Block Grant (CDBG) Coordinator Stephanie Carr 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 explained that the purpose of the Plan was to undertake projects that provided housing, expanded economic opportunities, and a suitable living environment for the city's low and moderate income residents, or those residing in low income census tracts. She noted that per Federal guidelines, there was a 20% cap on the amount that could be allocated for administration costs, and a 15% cap on public service projects. She added that all of the activities recommended by the CDBG Funding Committee had qualified for funding.

Ms. Yvonne Lewis Odom, President of the Booker T. Washington Community Center Board of Directors, addressed commissioners. She spoke regarding the benefits of after school programs and the positive influence the Center had provided not only to the children who participated in the program, but to her own children as well. She also responded to concerns of commissioners at the April 7, 2015 Commission meeting regarding numbers, documentation, funding requests, and fundraising efforts by the Center.

Mr. Clifford Porter, Executive Director of the Booker T. Washington Community Center (BTW), addressed the Commission regarding the CDBG Funding Committee's recommended allocation of \$5,000.00

for BTW. He stated that the City had always supported BTW, and the reduced allocation would be damaging. He asked that commissioners look at priorities and make their decisions wisely.

Commissioner Ezzell responded, stating that BTW had received funding from two streams in the past from the City of Enid. One via CDBG, and one from Local Program Funding, which had more discretion in how the funds were allocated. He encouraged Mr. Porter, because of the importance of BTW to the community, that if BTW did not receive funds it had requested at the meeting, to take the opportunity in the next few weeks to address its needs to commissioners.

Commissioner Wilson stated that during her role as a commissioner, she had done considerable research on after school programs. She stated that BTW was the only group in the community that saw the importance of having this type of program, and commended Mr. Porter for providing the service.

Ms. Maria Eaves, 2613 East Pine Avenue, addressed commissioners. She spoke regarding her own personal experience with BTW, stating there was a definite need for the services it provided. She urged commissioners to reconsider the \$5,000.00 allocation being recommended by the CDBG Funding Committee.

Lengthy discussion ensued regarding the proposed allocations recommended by the CDBG Funding Committee.

During discussion, Ms. Carr stated that she would be willing to give up a portion of the recommended administration costs to give to another entity(s) that needed to be funded.

City Manager Jerald Gilbert stated that cutting administration costs was acceptable to him and staff, as Ms. Carr assisted other City departments throughout the year in obtaining grant funding. He added that if approved, the costs would be absorbed in the Administration Department budget.

Commissioner Brownlee stated that he was in favor, and put on the table as a motion, of eliminating the funding for Taft Elementary School, Code Enforcement and EPTA, and applying the total, \$22,500.00 to BTW, for a total allocation to that entity of \$27,500.00.

It was noted that the CDBG Funding Committee had not recommended funding for Code Enforcement.

Commissioner Janzen stated that he would like to reduce the allocation for administration costs by \$20,000.00.

Commissioner Wilson suggested that a portion of the administration costs be applied to CDSA and Sandbox Learning Center, and that the funding recommended for EPTA and Taft Elementary School be eliminated and allocated to BTW.

Commissioner Vanhooser recommended that administration costs be cut in half, and that funding for Taft Elementary School be eliminated completely. In addition, he recommended raising Parks & Recreation to \$20,000.00, adding \$10,000.00 to Code Enforcement, adding \$14,938.40 to the Northwest OK Disabled American Veterans, and increasing BTW to \$30,000.00.

Commissioner Vanhooser was asked to repeat his recommendations.

Commissioner Vanhooser stated he would cut Administration in half, for a total of \$39,938.40. He would eliminate Taft Elementary School in the amount of \$12,500.00, add \$2,500.00 to Parks & Recreation for a total of \$20,000.00, increase Code Administration from zero to \$10,000.00, increase the Northwest OK Disabled American Veterans from zero to \$14,938.40, and allocate BTW a total of \$30,000.00.

Commissioner Wilson asked if the recommended allocation for the Northwest OK Disabled American Veterans would be of any benefit, based on their original request.

Ms. Carr responded, stating that she had never had a project that had not been completed with the allocation given.

Commissioner Janzen stated that it had been implied that their primary project was for door improvements to their facility. He went on to say that he would be in favor of funding the door improvements, and other minor improvements, from the City's existing budget, and eliminate the project entirely from CDBG funding.

Commissioner Vanhooser stated that if commissioners agreed, the \$14,938.40 he had recommended for the Northwest OK Disabled American Veterans could be allocated to BTW as well.

Commissioner Timm asked that funds be allocated to Sandbox Learning Center.

Commissioner Brownlee stated that Mr. Gilbert had referenced that the City could take care of demolition, recommended by Commissioner Vanhooser under Code Enforcement in the amount of \$10,000.00, through other budgeted funds, which could then be applied to Sandbox Learning Center.

Commissioner Vanhooser asked if Commissioner Janzen would agree to fund the Northwest OK Disabled American Veterans in the amount of \$7,500.00, noting that it appeared they had needs that were not being met with the City's current budget.

Commissioner Janzen responded that he would cut their request to zero.

Commissioner Vanhooser then asked if commissioners would compromise by taking the \$14,938.40 he had recommended for the Northwest OK Disabled American Veterans, and allocate \$7,000.00 of those dollars to the Sandbox Learning Center, with the balance to BTW, which would bring its total allocation to \$37,000.00.

Following further discussion, Commissioner Brownlee summarized the funding recommendations made by commissioners as follows: \$10,000.00 recommended for Code Enforcement would be eliminated and allocated to Sandbox Learning Center; funding for administration costs would be reduced to \$39,938.00; CDSA would remain at \$75,000.00; the Salvation Army would remain at \$44,284.20; \$20,000.00 would be allocated for Parks & Recreation; funding for Taft Elementary School would be eliminated; EPTA would remain at \$5,000.00; and the difference would be applied to BTW.

Commissioner Vanhooser stated that he agreed, and if Commissioner Brownlee would amend his motion to reflect those recommendations, he would second the original motion.

Mr. Gilbert asked Chief Financial Officer Erin Crawford to update the CDBG funding spreadsheet to reflect exact numbers as recommended by commissioners.

Commissioner Vanhooser then moved to table said item until exact numbers could be presented to commissioners in the spreadsheet.

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

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

NAY: None.

Commissioner Ezzell absent from vote.

It was noted that no vote was taken on the original motion.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Timm to adopt an ordinance amending Section 2-6B-3 in Article B, Chapter 6, Title 2 of the Enid Municipal Code 2014, entitled "Alcoholic Beverages; Low Point Beer," to include new and additional licenses, differentiate between initial and renewal fees where required by State law, increase certain license fees to match State law and decrease low-point beer retailer fees; amending Section 3-2A-3 in Article A, Chapter 2, Title 3, entitled "Payment Required; Penalty," to ensure that the expiration of local taxes coincides with the expiration of the State licenses, provides for proration, and replaces the violation class with specific penalties; amending Section 3-2B-2 in Article B, Chapter 2, Title 3, entitled "License Required," to provide penalty for violations; amending Section 3-2B-5 in Article B, Chapter 2, Title 3, entitled "License Fee," to provide for proration and three-year licenses; amending Section 3-2B-6 in Article B, Chapter 2, Title 3, entitled "Expiration Of License," to provide for three-year licenses; and amending Section 3-2B-8 in Article B, Chapter 2, Title 3, entitled "Permitting Violation Of Laws On Premises," to allow the revocation of low point beer licenses for violations of criminal laws on the premises, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-18

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-3, ENTITLED "ALCOHOLIC BEVERAGES; LOW POINT BEER," TO INCLUDE NEW AND ADDITIONAL LICENSES, DIFFERENTIATE BETWEEN INITIAL AND RENEWAL FEES WHERE REQUIRED BY STATE LAW, TO INCREASE CERTAIN LICENSE FEES TO MATCH STATE LAW AND TO DECREASE LOW-POINT BEER RETAILER FEES; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE A, ENTITLED "STATE LICENSEES," SECTION 3-2A-3, ENTITLED "PAYMENT REQUIRED; PENALTY," TO ENSURE THE EXPIRATION OF LOCAL TAXES COINCIDE WITH THE EXPIRATION OF THE STATE LICENSE AND PROVIDE FOR PRORATION AND TO REPLACE THE VIOLATION CLASS WITH SPECIFIC PENALTIES; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE B, ENTITLED "LOW POINT BEER," SECTION 3-2B-2, ENTITLED "LICENSE REQUIRED," TO PROVIDE PENALTY FOR VIOLATION; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE B, ENTITLED "LOW POINT BEER," SECTION 3-2B-5, ENTITLED "LICENSE FEE," TO PROVIDE FOR PRORATION AND FOR THREE YEAR LICENSES; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE B, ENTITLED "LOW POINT BEER," SECTION 3-2B-6, ENTITLED "EXPIRATION OF LICENSE," TO PROVIDE FOR THREE YEAR LICENSES; AMENDING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 2, ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE B, ENTITLED "LOW POINT BEER," SECTION 3-2B-8, ENTITLED "PERMITTING VIOLATION OF LAWS ON PREMISES," TO ALLOW THE REVOCATION OF LOW POINT BEER LICENSES FOR VIOLATIONS OF CRIMINAL LAWS ON THE PREMISES; 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 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, 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 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 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, 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 TEN were 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 Vanhooser 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, 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 Wilson to approve a resolution promoting active civic involvement in municipal government by organizing and supporting the City of Enid Youth Council.

Following brief discussion, the vote was taken as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION TO PROMOTE ACTIVE CIVIC INVOLVMENT IN MUNICIPAL GOVERNMENT BY ORGANIZING AND SUPPORTING THE CITY OF ENID YOUTH COUNCIL.

WHEREAS, the desire of the City of Enid Commission is to promote civic responsibility and create an atmosphere for younger generations to become civically responsible adults; and,

WHEREAS, the formation of the Enid Youth Council will provide an opportunity for students to offer insight and ideas that will play a role in shaping the future of the city; and,

WHEREAS, city commissioners will appoint one youth member from their respective wards with the Mayor appointing a youth member at large to be seated at the second Enid City Commission meeting in May to serve a one-year term.

NOW, THEREFORE, be it resolved by the Mayor and Board of Commissioners of the City of Enid, to create and promote the Enid Youth Council to operate and function within the guidelines agreed upon by the Board of Commissioners.

PASSED AND APPROVED this 14th day of April 2015.

The City of Enid, Oklahoma

/s/ William E. Shewey
Mayor

ATTEST:

/s/ Linda S. Parks
City Clerk

APPROVED AS TO FORM AND LEGALITY:

/s/ Andrea L. Chism
Andrea Chism, City Attorney

Motion was made by Commissioner Vanhooser to approve staff recommendations on the following Consent Items, with the exception of Item 9.3, Consider And Approve Contract To Purchase The Property Located At 2322 C Court For Approximately \$85,750.00, Including Closing Costs And Commissions, And Authorize The Mayor To Execute All Closing Documents.

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 the following described Public Utility Easement, located in Sublot 3D-2, Bobsfarm 8th Addition, from Trophy Hotels, LLC, for development at the southwest corner of Mill Run and Lowe's access drive:

Trophy Hotels, LLC - Public Utility Easement - Part of Sublot 3D-2, Bobsfarm 8th Addition, an addition to the City of Enid, recorded in PC1, SL 57B, situated in Northwest Quarter, Section 15, Township 22 North, Range 7 West, Indian Meridian, Garfield County, Oklahoma, and being more particularly described as follows: Beginning at the southeast corner of Lot 3, Bobsfarm 8th Addition; the same point being the northeast corner of said Sublot 3D-2; the same also being the southeast corner point of existing 20 feet Public Utility Easement, as recorded in 2012, Book 2113, Page 1, Garfield County, Oklahoma; Thence southerly along East line of said Sublot 3D-2, being a curve to the left having a radius of 854.55 feet, arc length of 21.74 feet, chord bearing of South 22°25'00" East for a chord distance of 21.74 feet to the southeast corner of said Sublot 3D-2; Thence westerly along South line of said Sublot 3D-2, North 89°19'25" West, a distance of 21.81 feet for a corner; Thence northerly, parallel to and a distance of 20 feet from the East line of said Sublot 3D-2, being a curve to the right, having a radius of 874.55 feet, arc length of 21.65 feet, chord bearing of North 21°51'32" West for a chord distance of 21.65 feet to the North line of said Sublot 3D-2; the same being a point in the South line of said Lot 3; Thence easterly, along North line of Sublot 3D-2 common with South line of Lot 3, South 89°19'25" East, a distance of 21.59 feet for the point of beginning. Note: All bearings shown hereon are relative to this record bearing shown on Bobsfarm 8th Addition plat.

- (2) Acceptance of the June 30, 2014 Independent Auditor's Report on the financial statements of the City of Enid, Oklahoma, and its related authorities;

and

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

PO0127545	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$5,381.99
PO0127631	OKLAHOMA UNIFORM BUILDING CODE	OUBCC FEES 3/15	\$708.00
PO0127543	BUSINESS WORLD, INC.	MONTHLY SERVICE 4/15	\$69.48
PO0127553	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 3/15	\$807.11
PO0127549	OK GAS & ELECTRIC	MONTHLY SERVICE 3/15	\$1,688.71
PO0127550	OK GAS & ELECTRIC	MONTHLY SERVICE 3/15	\$26,618.92
PO0127551	OK GAS & ELECTRIC	MONTHLY SERVICE 3/15	\$1,011.01
PO0127552	OK GAS & ELECTRIC	MONTHLY SERVICE 3/15	\$700.52
PO0127557	OK GAS & ELECTRIC	MONTHLY SERVICE 3/15	\$5,406.76
PO0127537	OK NATURAL GAS	MONTHLY SERVICE 3/15	\$1,198.15
PO0127641	OK NATURAL GAS	MONTHLY SERVICE 3/15	\$464.81
PO0127556	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 3/15	\$653.63
PO0127555	A T & T	MONTHLY SERVICE 4/15	\$1,600.02
PO0127554	WESTEL	MONTHLY SERVICE 3/15	\$526.15
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$23.79
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$1,138.48
PO0127562	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$31.15
PO0127563	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$780.81
PO0127560	ENID NEWS & EAGLE	ADVERTISING	\$164.50
PO0127565	INT'L. PERSONNEL MGMT. ASSOC.	ANNUAL MEMBERSHIP DUES/S KEY	\$107.00
PO0127564	RUSCO PLASTICS	RETIREMENT PLAQUES (2)	\$65.90
PO0127559	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENS (2)	\$90.00
PO0127561	ENID P T PROFESSIONALS	NEW EMPLOYEE EXAMS (5)	\$750.00

PO0127589	LEXISNEXIS	MONTHLY SERVICE 3/15	\$1,012.00
PO0127625	TRIBRIDGE HOLDINGS, LLC	PROFESSIONAL SERVICE	\$2,405.00
PO0127614	TYLER TECHNOLOGIES, INC.	SUBSCRIPTION FEES 2/15	\$1,935.50
PO0127584	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$313.11
PO0127580	STREAMCARE LLC	WC/MEDICAL	\$570.44
PO0127583	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$1,766.27
PO0127581	XPRESS WELLNESS, LLC	WC/MEDICAL	\$302.05
PO0127491	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0127576	WALKER COMPANIES, INC.	NOTARY STAMP/A. CHISM	\$31.50
PO0127532	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/15	\$15.15
PO0127577	AUTRY VO-TECH CENTER	SAFETY TRAINING	\$60.00
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$85.77
PO0127640	SUDDENLINK	MONTHLY SERVICE 3/15-4/15	\$795.58
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$223.31
PO0127575	AMERICAN BAR ASSOCIATION	PROFESSIONAL SERVICE	\$536.50
PO0127622	MITCHELL & DeCLERCK, PLLC	PROFESSIONAL SERVICE	\$1,660.00
PO0127594	ENID NEWS & EAGLE	PUBLICATIONS	\$483.00
PO0127574	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$45.00
PO0127538	A T & T	MONTHLY SERVICE 3/15	\$478.88
PO0127619	MCAFEE & TAFT	PROFESSIONAL SERVICE	\$3,575.00
PO0127521	ADVANCED WATER SOLUTIONS	MONTHLY SERVICE 4/15	\$30.20
PO0127493	BLX GROUP, LLC.	PROFESSIONAL SERVICE	\$500.00
PO0126420	MCGLADREY, LLP	AUDITING SERVICE 2013/2014	\$15,000.00
PO0127560	ENID NEWS & EAGLE	ADVERTISING	\$164.50
PO0127171	CK TELEPHONE & DATA SVC.	GFI FAX MAKER UPGRADE	\$5,689.00
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$191.93
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$111.40
PO0127547	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$58.51
PO0126415	JACKSON'S WRECKING & DEMOLITION	DEMOLITION/1030 N. DAVIS	\$3,500.00
PO0126416	JACKSON'S WRECKING & DEMOLITION	DEMOLITION/1609 S. GRAND	\$4,500.00
PO0127548	HUGHES LUMBER CO., LLC	STAKES	\$30.38
PO0127546	T & M PRINTING, INC.	COPIES/BUSINESS CARDS/J. HOLT	\$59.90
PO0122887	MESHEK & ASSOCIATES, PLC	G-1502A PROFESSIONAL SERVICE	\$3,600.00
PO0127553	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 3/15	\$63.44
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$540.80
PO0127618	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$345.01
PO0127553	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 3/15	\$7.84
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$66.99
PO0127503	B'S QUALITY DOOR, INC.	DOOR OPENER REPAIR	\$88.50
PO0127497	FireCO OF OKLAHOMA, INC.	FIRE EXT. INSPECTIONS (37)	\$231.55
PO0127495	THE BROOM DUDE	SQUEEGEES (4)	\$170.92
PO0127502	ENID GLASSWORKS, INC.	V938 WINDSHIELD	\$215.00
PO0127507	FARMERS GRAIN COMPANY-POND CREEK	V634 PROPANE	\$59.07
PO0127513	HOTSY OF OKLAHOMA, INC.	HOTSY TRIGGER GUN	\$84.02
PO0127510	MYERS TIRE SUPPLY, INC.	PATCHES/AIR CHUCKS/TIRE LUBE	\$347.82
PO0127496	STANLEY'S WRECKER SERVICE	V447/V455 TOWING	\$743.98
PO0127494	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$655.28
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$1,401.73
PO0127618	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$13.27
PO0127553	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 3/15	\$24.63
PO0127637	ENID CONCRETE CO., INC.	SAND	\$82.50
PO0127504	JACK'S OUTDOOR POWER EQUIPMENT	FUEL ADDITIVE	\$147.50
PO0127608	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$393.33
PO0127515	BROWN'S SHOE FIT COMPANY	BOOTS/J. HATFIELD	\$125.00
PO0127513	HOTSY OF OKLAHOMA, INC.	HEATER REPAIR/BURNER	\$486.97
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$1,296.80
PO0127597	PAVING MAINTENANCE SUPPLY	PAINT HOPPER	\$290.38
PO0127606	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/15	\$46.55
PO0127524	J & P SUPPLY, INC.	RAGS	\$22.20
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$2,587.31
PO0127601	LIBRARICA, LLC	SERVER/LICENSE	\$1,975.00
PO0127592	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR SERVICE 4/15-6/15	\$309.75
PO0127525	PENGUIN RANDOM HOUSE, LLC	BOOK CD	\$40.00
PO0127605	WILLIAMSON, ELISE F.	REIMB./BOOK	\$34.50
PO0127529	ENID NEWS & EAGLE	SUBSCRIPTION RENEWAL	\$180.00
PO0127607	OK HISTORICAL SOCIETY	MICROFILM SUBSCRIPTION	\$155.00
PO0127604	QUILL CORPORATION, INC.	PAPER/SUPPLIES	\$302.92
PO0127530	ACTSHON PEST CONTROL	PEST CONTROL 3/15	\$15.00
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$71.98
PO0125520	BOB HURLEY FORD	FORD F150 CREW CAB	\$28,405.00
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$26.94
PO0127612	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUMS 4/15	\$2,759.43
PO0127613	HOLMES MURPHY & ASSOCIATES, INC.	CONSULTING SERVICES 1/15-3/15	\$10,000.00
PO0127611	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 3/15	\$1,717.41
PO0127611	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 3/15	\$14,840.40

PO0127611	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 3/15	\$39,441.78
PO0127611	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 3/15	\$334,168.51
PO0127511	AMERICAN ASSOC. OF AIR EXECUTIVES	2015-2016 CONTRACT TOWER ASSOC.	\$650.00
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$424.29
PO0127501	CROWN PRODUCTS, INC.	JET NOZZLE	\$10.08
PO0127512	WING AERO PRODUCTS, INC.	SECTIONALS/CHARTS	\$38.80
PO0127494	UNIFIRST, INC.	WIPES/TOWELS/MOPS	\$89.55
PO0127538	A T & T	MONTHLY SERVICE 3/15	\$256.96
PO0127508	J & P SUPPLY, INC.	TOWELS/CLEANER/MOP	\$203.90
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$222.00
PO0127535	BWI COMPANIES, INC.	HERBICIDE/DYE	\$310.78
PO0127536	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 4/15	\$77.00
PO0122579	DE LAGE PUBLIC FINANCE, LLC	BLADE SHARPENER LEASE 4/15	\$377.15
PO0127610	CHELSEA INFORMATION SYSTEMS, INC.	POS SETUP/CONFIGURATION	\$1,290.00
PO0127533	ACTSHON PEST CONTROL	PEST CONTROL 4/15	\$75.00
PO0127534	JESCO PRODUCTS, INC.	CUPS/FLAGS/PAINT/TRASH CANS	\$887.94
PO0127588	DERWIN'S CONSTRUCTION	M-1403C SIDEWALK REPAIR	\$9,274.32
PO0125203	DERWIN'S CONSTRUCTION	R-1505A 2015 CONCRETE REPAIRS	\$5,197.50
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REPAIRS	\$3,116.13
PO0127648	COOPER, MICHAEL G.	REIMB./TRAVEL	\$2,371.36
PO0127647	TRAVEL ENTERPRISE, INC.	AIRFARE/LODGING/M. COOPER	\$1,635.05
PO0127567	RINGWALD, TYLER	REIMB./TEXTBOOK	\$39.96
PO0127568	CASCIOTTA, FRANK	REIMB./TEXTBOOK	\$100.00
PO0127569	EMBRY-RIDDLE AERO UNIVERSITY	TUITION ASSISTANCE	\$1,620.00
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$2,008.10
PO0117416	CABBINESS ENGINEERING, LLC	W-1409B PROFESSIONAL SERVICE	\$750.00
PO0125829	MATTHEWS TRENCHING CO.	S-1304A 54TH ST. SEWER IMP.	\$67,724.89
PO0121854	LUCKINBILL, INC.	S-1401A SEWER RELOCATION	\$14,029.75
PO0127173	LUCKINBILL, INC.	S-1502 SEWER LINE REPAIR	\$40,410.00
PO0121860	LAYNE CHRISTENSEN COMPANY	W-0906A WELL REPLACEMENT	\$218,614.00
PO0127591	TRAYNOR, LONG & WYNNE, PC	W-1304A PROFESSIONAL SERVICE	\$69.00
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$520.73
PO0127573	A T & T	MONTHLY SERVICE 3/15	\$1,329.48
PO0127616	A T & T	MONTHLY SERVICE 4/15	\$10,413.11
PO0127582	PHYSICIANS GROUP, LLC	WC/MEDICAL/PINERO	\$309.75
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$690.88
PO0127572	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$469.92
PO0127617	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$1,640.71
PO0127620	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL/MCBRIDE	\$2,065.04
PO0127502	ENID GLASSWORKS, INC.	V2020 WINDSHIELD	\$200.00
PO0127566	MID-AMERICA WHOLESALE, INC.	COFFEE/CUPS	\$242.96
PO0127571	PDQ PRINTING	ID CARDS (3)	\$15.00
PO0127558	DAL SECURITY, INC.	BATTERY BACKUP	\$39.95
PO0127504	JACK'S OUTDOOR POWER EQUIPMENT	FUEL ADDITIVE	\$147.50
PO0127608	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$393.33
PO0127570	ELAM, JOE, PHD	PSYCH EVALUATIONS (2)	\$160.00
PO0127617	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$175.77
PO0127514	ENID CONVENTION & VISITORS BUREAU	4TH QTR. 2015 FUNDING	\$118,750.00
PO0127557	OK GAS & ELECTRIC	MONTHLY SERVICE 3/15	\$16,297.55
PO0127615	OK MUNICIPAL ASSURANCE GROUP	PROPERTY INSURANCE 12/14-12/15	\$2,120.03
PO0127645	SIMONS PETROLEUM, LLC	TRANSMISSION FLUID/OIL	\$88.38
PO0127645	SIMONS PETROLEUM, LLC	V1037 OIL	\$165.24
PO0127582	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$309.75
PO0127633	SUMMIT TRUCK GROUP OF OKLAHOMA	V1040/V1042/V1043 FILTERS	\$142.62
PO0127629	EVERYMAN'S OPTION, LLC	OIL ABSORBANT	\$265.00
PO0127628	J & P SUPPLY, INC.	GLOVES/CLEANER/LINERS/SPONGES	\$322.81
PO0127639	NORTHERN SAFETY CO., INC.	INFRARED CAMERA BATTERIES (4)	\$265.50
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$2,634.60
PO0127578	COMMUNITY HOSPITAL, LLC	WC/MEDICAL	\$122.57
PO0127630	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$23.67
PO0127632	SPRINT NEXTEL	MONTHLY SERVICE 3/15	\$19.09
PO0127634	K & S TIRE, INC.	V1039 TIRES	\$1,317.64
PO0127635	PHILLIPS & SONS TRUCKING, LLC	RADIO TOWER SETUP/STATION 5	\$1,000.00
PO0127636	LOCKE SUPPLY, INC.	M-1409 DUCT WORK/COLLARS	\$1,137.24
PO0127646	BOUND TREE MEDICAL, LLC	BLANKETS/GLASSES/BIOHAZARD BAG	\$303.16
PO0127638	ACE HARDWARE-SOUTHERN HARDLINES	HANDLE/BATTERIES/WALL PLATE	\$103.20
PO0127600	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/15	\$16.90
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$74.25
PO0127602	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$288.19
PO0127599	4R KIDS FOUNDATION, INC.	SHREDDING 3/15	\$10.00
PO0127596	STANLEY'S WRECKER SERVICE	TOW-IN	\$124.20
PO0127598	OK TURNPIKE AUTHORITY	TOLLS	\$7.60
PO0127504	JACK'S OUTDOOR POWER EQUIPMENT	FUEL ADDITIVE	\$147.50
PO0127608	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$393.34
PO0127621	CDSA	B-13 (388) EMERGENCY REPAIRS	\$4,436.32

PO0126931	T & J DEMOLITION, LLC	B-13 (389) DEMO/921 N. 30TH	\$2,500.00
PO0126932	T & J DEMOLITION, LLC	B-13 (389) DEMO/720 WINDMEER	\$3,250.00
PO0126689	T & J DEMOLITION, LLC	B-13 (389) DEMO/908 E. CHESTNUT	\$1,850.00
PO0127541	ENID NEWS & EAGLE	B-13 (392) PUBLIC NOTICE	\$189.00

Motion was made by Commissioner Vanhooser to deny Item 9.3, Consider And Approve Contract To Purchase The Property Located At 2322 C Court For Approximately \$85,750.00, Including Closing Costs And Commissions, And Authorize The Mayor To Execute All Closing Documents.

Commissioner Janzen asked Commissioner Vanhooser to explain his reasons for wanting to deny the purchase.

Commissioner Vanhooser responded, stating that he could not conscientiously watch the City ramp up the prices of the last remaining properties.

Commissioner Janzen asked that the City Manager provide commissioners a listing of what had been paid for the properties that had previously been purchased. He stated that he did not feel that the price for this particular property was much more than those previously purchased.

Commissioner Vanhooser disagreed, stating that most of the previous contracts were in the \$65,000.00 to \$75,000.00 range. He went on to say that he did not want to see commissioners set this precedent.

Motion was seconded by Commissioner Wilson.

Following discussion, the vote was taken as follows:

AYE: Commissioners Timm, Wilson and Vanhooser.

NAY: Commissioners Janzen, Brownlee, Ezzell and Mayor Shewey.

Motion failed.

Motion was then made by Commissioner Ezzell to approve Item 9.3.

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

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

NAY: Commissioners Timm, Wilson and Vanhooser.

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 Brownlee and seconded by Trustee Ezzell to accept the June 30, 2014 Independent Auditor's Report on the financial statements of the Enid Municipal Authority, and the vote was as follows:

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

NAY: 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.

PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$51.74
PO0127579	ST MARY'S PHYSICIANS ASSOC., LLC	WC/MEDICAL	\$98.60
PO0127635	PHILLIPS & SONS TRUCKING, LLC	RADIO TOWER SETUP/STATION 5	\$1,000.00
PO0127490	ARNOLD, BART, C/O BELL LAW FIRM	WC/MEDICAL	\$323.00
PO0127492	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0127532	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/15	\$30.00
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$709.31
PO0127618	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$570.59
PO0127498	FireCO OF OKLAHOMA, INC.	FIRE EXT. INSPECTIONS (24)	\$137.00
PO0127499	ENID EYE OPTICAL, INC.	SAFETY GLASSES/E. HARRINGTON	\$102.00
PO0127505	CULLIGAN WATER CONDITIONING	WATER COOLER RENTAL 3/15	\$20.50
PO0127609	YELLOWHOUSE MACHINERY COMPANY	V265 COMPONENT/COIL KIT	\$2,298.61
PO0127593	SMITH, BOBBY A.	WC/TRAVEL REIMB.	\$93.27
PO0126925	ENID MACK SALES, INC.	V224 PARTS/REPAIR/LABOR	\$14,911.88
PO0127509	ENID MACK SALES, INC.	V224 OIL MONITOR RESET	\$125.00
PO0127504	JACK'S OUTDOOR POWER EQUIPMENT	FUEL ADDITIVE	\$147.50
PO0127608	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$393.34
PO0127531	THE CAREL CORPORATION	RESAMPLING REPORT	\$435.00
PO0127626	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 3/15	\$22,516.94
PO0127526	ACCURATE, INC.	SAMPLE ANALYSIS	\$50.00
PO0127623	WESTERN HYDRO CORP.	SUBMERSIBLE PUMP/MOTOR	\$2,912.90
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$56.00
PO0127624	PUMPS OF OKLAHOMA, INC.	METERS (2)	\$1,693.20
PO0127527	FireCO OF OKLAHOMA, INC.	FIRE EXT. INSPECTION (28)	\$169.26
PO0127542	PAGE PLUS, INC.	MONTHLY SERVICE 4/15	\$17.94
PO0127528	M&M SUPPLY COMPANY	BUSHING	\$21.21
PO0127522	LOWE'S HOME CENTERS, INC.	WIRE	\$3.36
PO0127504	JACK'S OUTDOOR POWER EQUIPMENT	FUEL ADDITIVE	\$147.50
PO0127608	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$393.33
PO0127540	ATWOODS	BOOTS/G. GEORGE	\$129.99
PO0127523	ACE HARDWARE-SOUTHERN HARDLINES	PVC CUTTER/BUSHINGS	\$19.53
PO0127590	J & R EQUIPMENT, LLC	NOZZLES/TIRE RUBBER	\$861.39
PO0127643	JP MORGAN CHASE	CHASE PAYMENT	\$326.37
PO0127618	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$398.09
PO0127586	FireCO OF OKLAHOMA, INC.	FIRE EXTINGUISHER	\$61.20
PO0127644	ENID WINNELSON COMPANY, INC.	METER ADAPTR/PLUGS/TUBE CUTTER	\$332.80
PO0127513	HOTSY OF OKLAHOMA, INC.	V7127 SWITCH	\$67.59
PO0127500	JACK'S SEAT COVERS	V335 SEAT CUSHION REPAIR	\$450.00
PO0127642	MERRIFIELD OFFICE SUPPLY	PENS/PRINTER INK/FOLDERS	\$185.92
PO0127585	RAMSEY'S WHAT EVER STORE	WIRE/WRENCH	\$35.24
PO0127559	INTEGRIS BASS OCCUP. MEDICINE	VACCINATIONS (5)	\$250.00
PO0127544	DAL SECURITY, INC.	MONTHLY MONITORING 2/15	\$28.00
PO0127504	JACK'S OUTDOOR POWER EQUIPMENT	FUEL ADDITIVE	\$147.50
PO0127608	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$393.33
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, 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 Timm to accept the June 30, 2014 Independent Auditor's Report on the financial statements of the Enid Economic Development Authority, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to approve a contract to purchase the property located at 2322 C Court for approximately \$85,750.00, including closing costs and commissions, and the vote was as follows:

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

NAY: Trustees Timm, Wilson and Vanhooser.

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.

PO0122955	ENID REGIONAL DEVELOPMENT ALLIANCE	ECONOMIC DEV. CONSULTING SERV.	\$150,000.00
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Chairman Shewey adjourned the meeting to reconvene as the Enid City Commission.

- MAYOR AND BOARD OF COMMISSIONERS-

Motion was made by Commissioner Vanhooser and seconded by Commissioner Timm to remove from the table Item 8.1, A Resolution Adopting The 2015 Annual Action Plan And Budget For The Community Development Program For The July 2015-June 2016 Program Year, And Authorizing The Mayor To Submit The Plan To The Department Of Housing And Urban Development, and the vote was as follows:

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

NAY: None.

Commissioner Ezzell absent from vote.

Motion was made by Commissioner Vanhooser to approve said resolution with revised allocations listed on the spreadsheet presented to commissioners.

Motion was seconded by Commissioner Timm.

The revised CDBG funding allocations were read by Mayor Shewey as follows:

Section 108 NOC	Loan Repayment	\$160,223.00	\$160,223.00	Revised Allocations
Administration	Program Administration	\$90,000.00	\$79,876.80	\$160,223.00
CDSA	Emergency Repairs	\$113,000.00	\$75,000.00	\$39,938.40
Parks & Recreation	Don Haskins Park Improvements	\$20,000.00	\$17,500.00	\$75,000.00
Salvation Army Enid	Homeless Shelter Improvements	\$405,526.00	\$44,284.20	\$20,000.00
Code Enforcement	Demolition	\$50,000.00	\$0	\$44,284.20
Taft Elementary	Playground	\$26,450.00	\$12,500.00	\$0.00
Northwest OK Disabled American Veterans	Building Improvements	\$313,773.00	\$0	\$0.00
EPTA	Bus Passes	\$20,000.00	\$5,000.00	\$5,000.00
Sandbox Learning Center	Playground	\$10,077.15	\$0	\$10,000.00
Booker T Washington Center	After School Program	\$60,000.00	\$5,000.00	\$0.00
Northwest OK Disabled American Veterans	Playground	\$40,000.00	\$0	\$44,938.40
				\$0.00
			\$399,384.00	\$399,384.00

There being no further discussion, the vote was taken as follows:

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

NAY: None.

Commissioner Ezzell absent from vote.

RESOLUTION

A RESOLUTION ADOPTING THE FY 2015 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT PROGRAMS, INCLUSIVE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET FOR THE JULY 2015 - JUNE 2016 PROGRAM YEAR, AND AUTHORIZING THE MAYOR TO SUBMIT THE PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the Annual Action Plan replaces all current planning and application requirements of the Community Planning and Development Programs funded by the U.S. Department of Housing and Urban Development; and

WHEREAS, the consolidated programs include Community Development Block Grant; Home Investment Partnership program, Emergency Shelter Grants and Housing Opportunities for Persons with AIDS; and

WHEREAS, the City of Enid has conducted public hearings and has received public input concerning the development of an Annual Action Plan and otherwise informed residents of the proposed plan of activities and budget levels included in the "Action Plan" for Fiscal Year 2015; and

WHEREAS, the Annual Action Plan contains the form SF-424 for the current funding year and the required certifications of eligibility for federal assistance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, as follows:

The Board of Commissioners has reviewed the FY 2015 Annual Action Plan which includes the plan for expenditure of Community Development Block Grant and HOME Programs projected use of funds and activities scheduled for July 2015- June 2016 and find it to be consistent with the overall objectives of the Housing and Community Development Act and local neighborhood redevelopment strategies.

The Board of Commissioners, after evaluation of all the pertinent information presented, authorize the Mayor to submit on behalf of the City of Enid, the FY 2015 Annual Action Plan for Community Planning and Development Programs for the July 2015 - June 2016 Program Year.

PASSED, APPROVED AND ADOPTED by the Mayor and Board of Commissioners of the City of Enid, State of Oklahoma, on this 14th day of April 2015.

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

(SEAL)

ATTEST:

/s/ Linda S. Parks
Linda Parks, City Clerk

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

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

NAY: Commissioner Wilson.

The meeting adjourned at 7:46 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

***** / *****