

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 4th day of May, 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 RESCHEDULED REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE APRIL 14, 2015 RESCHEDULED COMMISSION MEETING.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. CONDUCT INSTALLATION OF NEWLY ELECTED CITY OFFICIALS.
 3. CONSIDER APPOINTMENTS TO THE LIBRARY BOARD AND FIRE CIVIL SERVICE COMMISSION.
6. HEARINGS.
 1. CONDUCT A PUBLIC HEARING REZONING PROPERTY DESCRIBED AS PART OF THE NORTHWEST QUARTER SECTION FOUR (4), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN LOCATED AT 6301 WEST WILLOW FROM AGRICULTURE DISTRICT TO R-1 RESIDENTIAL ESTATE DISTRICT.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER APPROVAL OF A FINAL PLAT FOR THE ESPLANADE APARTMENTS AT STONEBRIDGE LOCATED AT 1120 NORTH CLEVELAND IN THE STONEBRIDGE PLANNED UNIT DEVELOPMENT (PUD).
 2. CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS PART OF THE NORTHWEST QUARTER SECTION FOUR (4), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN LOCATED AT 6301 WEST WILLOW FROM AGRICULTURE DISTRICT TO R-1 RESIDENTIAL ESTATE DISTRICT.
 3. CONSIDER A SIDEWALK VARIANCE FOR JEFF COLEMAN LOCATED AT 119 WEST PHILLIPS AVENUE, DESCRIBED AS TRACT 334 IN THE NORTHEAST QUARTER OF SECTION THIRTY (30), TOWNSHIP TWENTY-THREE (23) NORTH, RANGE SIX (6) WEST, INDIAN MERIDIAN, ENID, OKLAHOMA.
 4. CONSIDER A SIDEWALK VARIANCE FOR RANDY SMITH LOCATED AT 2201 RICHLAND AVENUE, DESCRIBED AS LOT 2, BLOCK 2, RICHLAND ACRES ADDITION.
 5. CONSIDER A SIDEWALK VARIANCE FOR JOHN L BURGETT LOCATED AT 3102 SOUTH GARLAND, DESCRIBED AS A TRACT IN THE SOUTHEAST QUARTER OF SECTION TWENTY-ONE (21), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN.
 6. CONSIDER A SIDEWALK VARIANCE FOR DEBORAH GIVENS LOCATED AT 5505 WEST CHESTNUT, DESCRIBED AS LOT 2, NOLAN'S FIRST.
8. ADMINISTRATION.
 1. CONSIDER AND APPROVE A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING PROPERTY FOR THE PURPOSES OF ECONOMIC DEVELOPMENT, PROVIDING TURN LANES, RIGHTS OF WAY AND SIDEWALKS AND CONSTRUCTION AND PLACEMENT OF PUBLIC IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, WATER LINES, SEWER LINES, STORMWATER FACILITIES AND FIRE HYDRANTS, AND AUTHORIZE, INSTRUCT AND DIRECT THE CITY ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS IF SAID PROPERTY CANNOT BE PURCHASED AND DAMAGES SETTLED BY AGREEMENT WITH THE LANDOWNERS.
 2. CONSIDER AND APPROVE AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," CHAPTER 12, ENTITLED "VEHICLE IMPOUNDMENT," SECTION 6-12-4, ENTITLED "IMPOUNDMENT OF ILLEGALLY PARKED VEHICLES," TO DEFINE DERELICT AND TO PROHIBIT PARKING IN OR UPON STORMWATER DRAINAGE FACILITIES OR EASEMENTS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
 3. CONSIDER A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO LEVY AGAINST THE TAX ROLLS A JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA, ENTERED IN FAVOR OF JOHN J. CURRIER, IN THE AMOUNT OF \$35,530.00; APPROVING AN AGREEMENT ACKNOWLEDGING SUCH

4. JUDGMENT; AND PROVIDING FOR THE PAYMENT OF SUCH JUDGMENT IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.
9. CONSENT.
 1. CONSIDERATION AND DENIAL OF TORT CLAIM OF CODY GORDON.
 2. APPROVE A PIPELINE LICENSE AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY (BNSF), FORT WORTH, TEXAS, TO CONSTRUCT AND MAINTAIN TWO WATER LINES CROSSINGS OF THE BNSF RAILWAY COMPANY'S RIGHT-OF-WAY LOCATED ON ELM AVENUE AND OKLAHOMA AVENUE, PROJECT NO. W-1504A.
 3. ACCEPT THE OKLAHOMA WATER RESOURCES BOARD (OWRB) GROUNDWATER PERMITS FOR THE CITY OF ENID.
 4. REJECT PROPOSALS FOR EMPLOYEE BENEFITS CONSULTING AND GASB 45 VALUATION SERVICES.
 5. ACCEPT WATER LINE IMPROVEMENT FOR WORLD HARVEST CHURCH, ENID, OKLAHOMA, PROJECT NO. W-0711A.
 6. APPROVE CHANGE ORDER NO. 1 WITH C-P INTEGRATED SERVICES, INC., OKLAHOMA CITY, OKLAHOMA, ADDING \$73,661.46 TO THE CONTRACT ON BROADWAY TRAIL, PROJECT NO. M-1505 & R-1402B.
 7. APPROVE A 10-FOOT WIDE UTILITY EASEMENT PROVIDING ABILITY FOR OKLAHOMA NATURAL GAS COMPANY (ONG), ENID, OKLAHOMA, TO EXTEND SERVICE AT THE ENID WOODRING REGIONAL AIRPORT.
 8. APPROVE CHANGE ORDER NO. 1 WITH MATTHEWS TRENCHING CONSTRUCTION COMPANY, INC., OKLAHOMA CITY, OKLAHOMA, ON THE 54TH STREET SANITARY SEWER IMPROVEMENTS, PROJECT NO. S-1304A.
 9. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,173,087.92.
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. APPROVE AN AGREEMENT ACKNOWLEDGING AND PROVIDING FOR THE PAYMENT OF THE JUDGMENT OF THE WORKERS' COMPENSATION COURT OF EXISTING CLAIMS OF THE STATE OF OKLAHOMA ENTERED IN FAVOR OF JOHN J. CURRIER IN THE AMOUNT OF \$35,530.00 IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$244,964.88.
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 RESCHEDULED REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$89,136.47.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC DISCUSSION.
18. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §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 1st day of May 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 1st day of May 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 4TH DAY OF MAY 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 4th day of May 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 1st day of May 2015.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: None.

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

Commissioner Timm gave the Invocation, and Col. John Menozzi led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Brownlee to approve the minutes of the rescheduled regular Commission meeting of April 14, 2015, and the vote was as follows:

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

NAY: None.

A Proclamation was read and presented proclaiming May 4, 2015 as "Teen Pregnancy Prevention Day."

Officer Gene Robertson presented "Chico," a one-year old male Chihuahua, available for adoption at the Enid Animal Shelter.

Municipal Judge Linda M. Pickens administered the oath of office and presented certificates of election to the following:

William E. Shewey	Mayor
Ron Janzen	Commissioner, Ward 1
Aaron Brownlee	Commissioner, Ward 2
Tammy Wilson	Commissioner, Ward 5

Ballots were taken as follows for appointments to the Library Board:

David Abbott, Jr.	Commissioners Janzen, Ezzell & Wilson
Roger Hardaway	Commissioner Timm & Mayor Shewey
Marcy Jarrett	Commissioners Brownlee & Vanhooser
Nancy Jewell	Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson & Mayor Shewey
Sally McMillion	Commissioner Vanhooser

Ms. Nancy Jewell was reappointed, and Mr. David Abbott, Jr. was appointed to the Library Board, said terms to expire in May 2018.

Ballots were taken as follows for an appointment to the Fire Civil Service Commission:

Cory Moore	Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser & Mayor Shewey
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Mr. Cory Moore was appointed to the Fire Civil Service Commission, said term to expire May 19, 2021.

A hearing was held regarding a request to rezone property located at 6301 West Willow Road from "A" Agriculture District to "R-1" Residential Estate District.

Planning Administrator Chris Bauer advised commissioners that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of said rezoning. He went on to say that if approved, the property would be developed for single-family residences on one-half acre lots or larger.

There being no comments, the hearing concluded.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the final plat for the Esplanade Apartments at Stonebridge, located at 1120 North Cleveland Street in the Stonebridge Planned Unit Development, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to adopt an ordinance rezoning property located at 6301 West Willow Road from "A" Agriculture District to "R-1" Residential Estate District, and the vote was as follows:

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

NAY: Commissioner Timm.

ORDINANCE NO. 2015-19

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 Vanhooser 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, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioner Timm.

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 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, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioner Timm.

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, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioner Timm.

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 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, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioner Timm.

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

Motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell to approve a sidewalk variance for Mr. Jeff Coleman located at 119 West Phillips Avenue. It was noted that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of the variance.

The vote was taken as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a sidewalk variance for Mr. Randy Smith located at 2201 Richland Avenue. It was noted that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of the variance.

The vote was taken as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a sidewalk variance for Mr. John L. Burgett located at 3102 South Garland. It was noted that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of the variance.

The vote was taken as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a sidewalk variance for Ms. Deborah Givens located at 5505 West Chestnut. It was noted that the Metropolitan Area Planning Commission, at their meeting of April 20, 2015, recommended approval of the variance.

The vote was taken as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a resolution declaring the public necessity for acquiring property for the purposes of economic development; providing turn lanes, rights-of-way and sidewalks and construction and placement of public improvements, including, but not limited to, water lines, sewer lines, stormwater facilities and fire hydrants; and authorizing, instructing and directing the City Attorney to commence condemnation proceedings if said property cannot be purchased and damages settled by agreement with the landowners.

Ms. Rosalee Bridge, 2011 Three Stars, Edmond, Oklahoma, owner of 2321 and 2317 E Court, and 805 and 809 South Cleveland, addressed the Commission. She stated that she was not there in opposition, but to get answers for questions she had. She stated that Mr. Bud Nicholas had made an offer for her properties, but the offer was not in good faith. She went on to say that she wanted to sell her properties, but not give them away, and if condemned, she would see the City in court.

Mr. Richard Bridge, 2103 Curtis Avenue, Redondo Beach, California, addressed the Commission on behalf of his mother, Rosalee Bridge. He stated that he and his mother came to commissioners in a friendly manner with hope that the matter could be resolved; however, there were serious issues that commissioners needed to be made aware of. He stated that Article 2, Section 24 of the Oklahoma

Constitution read that "private property could not be taken for economic development purposes," noting that the City's proposal clearly stated that the purpose was for economic development. He also stated that Article 2, Section 24 required that if the City filed for condemnation on the properties, a specific statute had to be cited, adding that commissioners should know the specific statute that would be cited before filing condemnation. He reiterated that they were not there in an adversarial position, but wanted to resolve the issues, and make a deal on the properties, which was hard to do so when no one would make them an offer. He stated that fair market value had already been established with the sale of the gas station on the corner of West Owen K. Garriott Road and South Cleveland Street. He went on to say that this was not the venue to argue price, and asked that the City Attorney be directed to negotiate with the remaining property owners in good faith.

Ms. Vivian Atchinson, 3602 Dana Drive, addressed the Commission on behalf of her mother, Ms. Winnie Mae Fenimore, owner of Winnie Mae's Barber Shop, located at 611 South Cleveland Street. She stated that the agenda packet posted on the City's website stated that "fair, even generous offers, had been made by the City and rejected by the owners." She stated that her mother had received one offer for her property. She had counter-offered on April 10, 2015, heard that the City would be taking over the negotiations from Nicholas Real Estate, and had heard nothing from the City since that time. She went on to say that a few commissioners thought that purchase prices should be contingent upon the condition and value of the houses and structures on the lots, but in reality, it came down to the price of the land. That was where the value was. The rest was just structures that had to be demolished. She advised commissioners that her mother was offered \$100,000.00 for her property. That was approximately \$10.00 per square foot for her property that had been there for 20 years. She went on to say that the One Stop gas station was paid \$795,000.00, which was over \$59.00 per square foot, noting that both properties were businesses with frontage. She stated that the County Assessor's records reported that the assessed value of the One Stop property was just \$94,000.00 more than the assessed value of her mother's property, which was not enough to account for the \$49.00 per square foot difference in both offers. She went on to say that her mother's counter-offer to the City on April 10th was a fair offer, based upon the square footage of the property by the square foot paid to One Stop. In closing she asked, "Where are the fair, even generous offers? We haven't seen them."

Commissioner Janzen asked that the City Attorney clarify a question raised by Mr. Bridge regarding the Constitution of the State of Oklahoma.

City Attorney Andrea Chism responded, stating that the wording referenced by Mr. Bridge was not there.

Mr. Bridge responded, stating that that the wording was in The Property Rights Manual from the State of Oklahoma Attorney General's Office, called the Landowner's Bill of Rights.

Ms. Chism reiterated that the wording referenced by Mr. Bridge from the Oklahoma Constitution was not there.

Mr. Bridge stated that Oklahoma law prohibited the taking of property solely for economic development.

Ms. Chism agreed, stating that Oklahoma law prohibited the taking of property solely for economic development. However, the Resolution being considered by commissioners did not say just for economic development.

Commissioner Ezzell asked if the City was legally in the clear on the issue.

Ms. Chism answered, "Yes." She went on to say that the vast majority of the properties would probably not go to condemnation, stating that there were some properties on the list just in case the City was unable to close in the next 30 days.

Commissioner Ezzell asked if this did not, by any means, foreclose the opportunity for further negotiations.

Ms. Chism stated that it did not.

Commissioner Ezzell stated that should the properties go through condemnation, the ultimate price would be based on appraisals. He stated that the City also bore some risk, adding that he hoped commissioners kept that in mind as they went through negotiations. He went on to say that the City would continue to negotiate, and charged the City Attorney to continue to negotiate. But for the moment, this action would allow commissioners to begin a process that, as had been pointed out, could potentially take quite some time.

Mr. Bridge stated that the only way the City could complete the purchases by November was to negotiate in good faith. He went on to say that condemnation actually worked in their favor, stating that the quicker the issue went to court, the sooner they could argue the matter.

Ms. Chism commented that if the resolution was passed, under the City's Charter, she could not file condemnation in the courts for at least 30 days. She added that the resolution did not require her to do anything other than continue to negotiate. If deals could not be reached on the remaining properties, then condemnation would be filed.

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

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

NAY: Commissioner Timm.

RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING ALL RIGHTS, TITLE, AND INTEREST IN FEE SIMPLE IN CERTAIN REAL PROPERTY IN THE CITY OF ENID FOR THE PURPOSES OF ECONOMIC DEVELOPMENT, PROVIDING TURN LANES, RIGHTS OF WAY AND SIDEWALKS AND CONSTRUCTION AND PLACEMENT OF PUBLIC IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, WATER LINES, SEWER LINES, STORMWATER FACILITIES AND FIRE HYDRANTS; AND AUTHORIZING, INSTRUCTING AND DIRECTING THE CITY ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS.

RESOLUTION

WHEREAS, it is deemed a public necessity for the City of Enid to acquire all rights, title, and interest in fee simple to certain real property located in the City of Enid, Garfield County, Oklahoma, more particularly described as follows:

Lot Three (3), Block Two (2), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2313-2317 B Court, Enid, Oklahoma.)

Lot Eight (8), Block Two (2), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2314-2318 C Court, Enid, Oklahoma.)

Lot Two (2), Block Eight (8), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 613 A Street, Enid, Oklahoma.)

Lot Three (3), Block Four (4), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof, EXCEPT a tract described as beginning at the Southwest corner of said Lot Three (3), thence North 50.35 feet, thence South 74°12'30" East a distance of 87.82 feet to the Southeasterly line of said Lot Three (3), thence Southwesterly along the said Southeasterly line of said Lot Three (3) a distance of 33.35 feet, thence West along the South line of said Lot Three (3) 64.68 feet to the point of beginning. (The street address of which is 2317-2321 E Court, Enid, Oklahoma.)

Beginning at the Northwest corner of Lot Four (4), Block Four (4), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof, thence South 51.2 feet, thence East 102 feet, thence North 40.62 feet, thence Northwesterly 39.04 feet to a point which is 64.48 feet East of the Northwest corner of said Lot Four (4), thence West to the point of beginning;

and

Beginning at the Southwest corner of Lot Three, Block Four (4), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof, thence North along the West line of said Lot Three (3) 50.35 feet to a point, thence South 74°12'30" East a distance of 87.82 feet to the Southeasterly line of said Lot Three (3), thence Southwesterly along the said Southeasterly line of said Lot Three (3) a distance of 33.35 feet to the Southeast corner of said Lot Three (3), thence in a Westerly direction along the South line of said Lot Three (3) 64.48 feet to the point of beginning. (The street address of which is 805-809 S Cleveland, Enid, Oklahoma.)

Lot Seven (7), Block Three (3), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2318-2322 E Court, Enid, Oklahoma.)

Lot One (1), Block Four (4), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2301-2305 E Court, Enid, Oklahoma.)

Lot Six (6), Block Two (2), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 611 S Cleveland Street, Enid, Oklahoma.)

Lot Five (5), Block Five (5), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 809 A Street, Enid, Oklahoma.)

Lot Two (2), Block Six (6), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 729 A Street, Enid, Oklahoma.)

Lot Three (3), Block Eight (8), Lahoma Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. (The street address of which is 2218-2222 C Court, Enid, Oklahoma.)

for the purposes of economic development, providing turn lanes, rights of way and sidewalks and construction and placement of public improvements, including, but not limited to, water lines, sewer lines, stormwater facilities and fire hydrants, and uses incidental thereto, pursuant to the right of eminent domain as set out in 11 O. S. § 22-104, Title 27 of the Oklahoma Statutes, and 66 O.S. § 51 *et seq.*; and,

WHEREAS, the City of Enid has endeavored to purchase and acquire all rights, title and interest in fee simple to said real property by offering reasonable and just market value compensation to the owners of said real property; and,

WHEREAS, the owners of said property have declined to grant, sell or convey said property to the City of Enid; and,

WHEREAS, it has become necessary to institute condemnation proceedings to acquire fee simple title to said land and to compensate the owner adequately therefore.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, that the City of Enid, pursuant to its right of eminent domain, take immediate steps to condemn and acquire fee simple title to said real property for the purposes set forth above.

BE IT FURTHER RESOLVED that the City Attorney of the City of Enid is hereby authorized, instructed and directed to institute condemnation proceedings against the owner of said property and condemn said described property under the right of eminent domain for said purposes; and to take such further legal steps for proceedings as may, in her judgment, be proper to condemn said real property, acquire all rights, title and interest therein and acquire the immediate possession thereof.

PASSED AND APPROVED this 4th day of May, 2015.

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

(SEAL)

ATTEST:

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

Approved as to Form and Legality:

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

Motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell to adopt an ordinance amending Section 6-12-4 in Chapter 12, Title 6 of the Enid Municipal Code, 2014, entitled "Impoundment Of Illegally Parked Vehicles," to define derelict vehicles and prohibit parking in or upon stormwater drainage facilities or easements, and the vote was as follows:

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

NAY: Commissioner Ezzell.

ORDINANCE NO. 2015-20

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," CHAPTER 12, ENTITLED "VEHICLE IMPOUNDMENT," SECTION 6-12-4, ENTITLED "IMPOUNDMENT OF ILLEGALLY PARKED VEHICLES," TO DEFINE DERELICT AND TO PROHIBIT PARKING IN OR UPON STORMWATER DRAINAGE FACILITIES OR EASEMENTS; 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 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, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioner Ezzell.

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

Thereupon, Commissioner Vanhooser moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner 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, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioner Ezzell.

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

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

NAY: Commissioner Ezzell.

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

Thereupon, Commissioner Vanhooser moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner 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, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioner Ezzell.

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

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve a resolution authorizing the City Attorney to levy against the tax rolls a judgment of the Workers' Compensation Court of Existing Claims of the State of Oklahoma, in favor of John J. Currier in the amount of \$35,530.00; approving an agreement acknowledging such judgment; and providing for the payment of such judgment in exchange for the City's promise to repay such judgment from collected tax levies, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO LEVY A JUDGMENT OF THE WORKERS' COMPENSATION COURT OF THE STATE OF OKLAHOMA ENTERED IN FAVOR OF JOHN J. CURRIER, AND AGAINST THE CITY OF ENID IN THE AMOUNT OF THIRTY-FIVE THOUSAND FIVE HUNDRED AND THIRTY DOLLARS (\$35,530.00); PROVIDING THAT THIS JUDGMENT WILL BE LEVIED PURSUANT TO 62 O.S. §§ 365.1-365.6 AND TITLE 2, CHAPTER 3, § 2-3-2D OF THE ENID MUNICIPAL CODE, 2014; APPROVING AN AGREEMENT ACKNOWLEDGING SUCH JUDGMENT; AND PROVIDING FOR THE PAYMENT OF SUCH JUDGMENT IN EXCHANGE FOR THE CITY'S PROMISE TO REPAY SUCH JUDGMENT FROM COLLECTED TAX LEVIES.

RESOLUTION

WHEREAS, John J. Currier suffered a work-related injury to his Thoracic Spine on November 19, 2012, during the course of his employment; and,

WHEREAS, This matter was adjudicated before the Workers' Compensation Court of Existing Claims of the State of Oklahoma April 17, 2015, with the Court entering an Order awarding John J. Currier Thirty-Five Thousand Five Hundred and Thirty Dollars (\$35,530.00); and,

WHEREAS, the Mayor and Board of Commissioners deem it in the best interest of the City of Enid to take the actions as provided for in this Resolution.

NOW, THEREFORE, be it resolved by the Mayor and Board of Commissioners of the City of Enid, that:

1. This judgment shall be levied as provided by 62 O.S. §§ 365.1 - 365.6 and Title 2, Chapter 3, §2-3-2D of the Enid Municipal Code, 2014; and be paid as follows:
 - A. Payment on June 15, 2016, of one-third (1/3) of the principal amount together with statutory interest, if any, accrued to date;
 - B. Payment on June 15, 2017, of one-third (1/3) of the principal amount with statutory interest, if any, accrued since first payment;
 - C. Payment on June 15, 2018, of the balance of the principal and statutory interest due, if any.

2. An agreement acknowledging such judgment pursuant to an Acknowledgment of Judgment attached hereto and providing for the payment of such judgment in exchange for the City's promise to repay such judgment from collected tax levies is hereby approved.

PASSED AND APPROVED by the Mayor and Board of Commissioners on the 4th day of May 2015.

THE CITY OF ENID, OKLAHOMA

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

ATTEST

(SEAL)

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

Approved as to Form and Legality

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

Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve staff recommendations on the following Consent Items as listed, and the vote was as follows:

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

NAY: None.

- (1) Denial of tort claim submitted by Mr. Cody Gordon for alleged property damage in the amount of \$650.00;
- (2) Approval of pipeline license agreements with the Burlington Northern Santa Fe Railway Company (BNSF), to construct and maintain two (2) water line crossings on BNSF's right-of-way located on Elm Avenue and on Oklahoma Avenue, Project No. W-1504A;
- (3) Acceptance of groundwater permits from the Oklahoma Water Resources Board located in Sections 15-21-9 and 36-21-10, Major County, and Sections 34-23-13 and 35-23-13, Woods County;
- (4) Rejection of all proposals received for Employee Benefits Consulting and GASB 45 Valuation Services, in that the scope of services bid were the same or higher in costs than the City is currently paying for these services;
- (5) Acceptance of waterline improvements for World Harvest Church, Project No. W-0711A;
- (6) Approval of Change Order No. 1 with C-P Integrated Services, Inc. for Project No. M-1505 & R-1402B, East Broadway ADA Ramps and Trail, which will construct four (4) blocks of six-foot wide concrete trail along the south side of East Broadway Avenue from 12th Street to 16th Street, at an additional cost of \$73,661.46, for a total revised contract amount of \$568,248.43; and will add 30 calendar days to the contract time to accommodate the additional work;
- (7) Conveyance of the following described public utility easement located in the S.E./4 of Section 13-22-6, which will allow Oklahoma Natural Gas Company to extend service at Enid Woodring Regional Airport:

City of Enid to The City of Enid - Public Utility Easement - A ten (10) foot wide easement in the Southeast Quarter of Section 13, Township 22 North, Range 6 West and the Southwest Quarter (SW/4) of Section 18, Township 22 North, Range 5 West of Indian Meridian, Garfield County, Oklahoma, being 5 feet each side of the following described centerline: Beginning (P.O.B.) at a point South 00°00'10" West a distance of 730.47 and North 89°59'50" West a distance of 502.46 feet from the East Quarter (E/4) Corner of said Section 13; thence South 30°24'02" East a distance of 186.25 feet; thence North 26°04'30" East a distance of 100.50 feet; thence North 35°41'45" East a distance of 86.10 feet; thence North 43°11'13" East a distance of 130.18 feet; thence North 57°13'38" East a distance of 34.71 feet; thence South 45°29'49" East a distance of 446.67 feet to and ending at a point South 00°00'10" West a distance 930.27 feet and South 89°59'50" East a distance of 123.06 feet from the West Quarter (W/4) Corner of said Section 18. The Basis of Bearing for this description is Grid, North American Datum 1927, Oklahoma North Zone,

U.S. Feet. The reference bearing is east line of SE/4 of Section 13, Township 22 North, Range 6 West being South 00°00'10" West as shown on survey prepared on March 30, 2015 by Thomas L. Howell, Licensed Professional Land Surveyor No. 1433.

- (8) Approval of Change Order No. 1 with Matthews Trenching Construction Co., Inc., for Project No. S-1304A, 54th Street Sanitary Sewer Improvements, which will add 30 calendar days to the contract for said project, due to additional time required to provide for the de-watering of excessively high groundwater encountered at the site;

and

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

PO0127682	STAERKEL VET CLINIC	REIMB./SPAY/NEUTER	\$323.00
PO0127859	STAPLES ADVANTAGE	PAPER/BATTERIES/FILES/ST	\$114.31
PO0127952	STAPLES ADVANTAGE	BATTERIES/TISSUE/ST	\$24.92
PO0127954	STAPLES ADVANTAGE	POCKET FILES/HIGHLIGHTERS/ST	\$50.83
PO0127680	POND CREEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$105.00
PO0127679	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$210.00
PO0127912	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 3/15	\$2,159.75
PO0127670	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$237.00
PO0127672	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$12,567.23
PO0127764	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED FUEL/ST	\$12,811.20
PO0127975	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$13,498.72
PO0127675	MERRIFIELD OFFICE SUPPLY	COPY PAPER/ST	\$960.00
PO0127894	OK GAS & ELECTRIC	MONTHLY SERVICE 4/15	\$81,106.79
PO0127957	OK GAS & ELECTRIC	MONTHLY SERVICE 4/15	\$33,696.39
PO0128003	OK GAS & ELECTRIC	MONTHLY SERVICE 4/15	\$63.70
PO0127803	OK NATURAL GAS	MONTHLY SERVICE 4/15	\$969.47
PO0127914	OK NATURAL GAS	MONTHLY SERVICE 4/15	\$2,345.67
PO0128005	OK NATURAL GAS	MONTHLY SERVICE 4/15	\$625.82
PO0127913	A T & T	MONTHLY SERVICE 4/15	\$4,291.16
PO0127667	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$80.00
PO0127665	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$1,190.00
PO0127860	QUILL CORPORATION, INC.	FILE POCKETS/ST	\$35.99
PO0127746	PURCHASE POWER	POSTAGE RESERVE	\$4,000.00
PO0127681	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,551.78
PO0127994	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,142.71
PO0127663	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/15	\$50.15
PO0127798	STAPLES ADVANTAGE	CERTIFICATE HOLDERS (12)	\$17.98
PO0127797	STAPLES ADVANTAGE	CERTIFICATE HOLDERS (12)	\$17.98
PO0127801	STAPLES ADVANTAGE	CALCULATOR/LABELS	\$4.99
PO0127954	STAPLES ADVANTAGE	RECEIPT BOOK	\$8.79
PO0127991	DISH NETWORK	MONTHLY SERVICE 4/15	\$59.99
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$1,183.65
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$215.98
PO0127689	ENCOMPASS FINANCIAL SERVICES, INC.	MARKET ANALYSIS	\$800.00
PO0127688	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/15	\$1,382.56
PO0127921	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$213.44
PO0127925	PETTY CASH	REIMB./TRAVEL/D. SMITH	\$159.62
PO0127713	EAGLE MARKETING, INC.	ADVERTISING	\$1,194.00
PO0127970	J & P SUPPLY, INC.	LINERS/TOWELS/TISSUE/CLEANER	\$260.52
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$2,022.32
PO0127997	PREMIERSOURCE, LLC	2ND QTR. FEES	\$7,206.24
PO0127998	CRESCENT STORAGE CENTERS	ANNUAL STORAGE RENTAL	\$1,516.00
PO0127980	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/15	\$20.00
PO0127999	OKLAHOMA EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT 1ST QTR. 2015	\$4,712.00
PO0128000	ICIMS, INC.	ONLINE APPLICANT SOFTWARE	\$3,449.25
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$30.58
PO0127971	LAWRENCE, JENNIFER	TUITION ASSISTANCE	\$605.73
PO0127982	ENID TYPEWRITER CO., INC.	PRINTS	\$25.81
PO0127923	PETTY CASH	REIMB./RETIREMENT GIFT CARD	\$423.00
PO0127650	IMLA INTERNATIONAL MUNICIPAL LAWYER	2015 IMLA FELLOWS EXAM/CHISM	\$100.00
PO0127673	IMLA INTERNATIONAL MUNICIPAL LAWYER	2015 IMLA CONF REG FEE/CHISM	\$690.00
PO0127775	MOORAD, AMAL E., MD	WC/MEDICAL	\$293.01
PO0127883	MOORAD, AMAL E., MD	WC/MEDICAL	\$290.37
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$433.65
PO0127777	SHIELDS, CHARLES R., MD	WC/MEDICAL	\$87.61
PO0127892	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0127769	CRESCENT STORAGE CENTERS	ANNUAL STORAGE RENTAL	\$1,083.00
PO0127980	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/15	\$80.00
PO0127783	JACQUE BRAWNER DEAN LAW, PLLC	WC/ATTORNEY FEES	\$44.00
PO0127789	TRIBRIDGE HOLDINGS, LLC	PROFESSIONAL SERVICE	\$1,526.25
PO0127908	TRIBRIDGE HOLDINGS, LLC	PROFESSIONAL SERVICE	\$462.50
PO0127784	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$246.00

PO0127790	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$816.52
PO0127781	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$900.36
PO0127776	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$275.92
PO0127879	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$501.11
PO0127890	ADVANCED PAIN MGMT. OF OKLA.	WC/MEDICAL	\$131.83
PO0127786	THE BAM ANESTHESIA GROUP	WC/MEDICAL	\$279.48
PO0127788	XPRESS WELLNESS, LLC	WC/MEDICAL	\$98.60
PO0127910	XPRESS WELLNESS, LLC	WC/MEDICAL	\$333.52
PO0127960	PETTY CASH	REIMB./MEAL/A. CHISM	\$25.05
PO0127654	OK TAX COMMISSION	MITF ASSESSMENT	\$4,710.26
PO0127653	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0127748	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0127877	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0127780	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL	\$237.71
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$2,046.85
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$7.13
PO0127761	CLASSIC PRINTING	COE NEWSLETTER 5/15	\$1,680.00
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$1,017.70
PO0127688	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/15	\$30.00
PO0127992	MALATIN, BETH	TRANSCRIPT SERVICES	\$1,364.00
PO0127970	J & P SUPPLY, INC.	VENDING MACHINE SNACKS	\$59.15
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$2,901.88
PO0126911	ROGGOW CONSULTING	CONSULTING SERVICES	\$4,000.00
PO0127858	ENID NEWS & EAGLE	PUBLICATION	\$135.10
PO0127760	GREATER ENID CHAMBER OF COMMERCE	DC LEGISLATIVE RECEPTION	\$2,173.19
PO0127922	PETTY CASH	REIMB./FILING FEES	\$17.00
PO0127924	PETTY CASH	REIMB./FILING FEES	\$132.00
PO0122594	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 4/15	\$6,250.00
PO0127874	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$2,973.05
PO0127940	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$298.25
PO0127871	STERLING CODIFIERS, INC.	2014 MUNICIPAL CODE BOOKS	\$2,135.00
PO0127955	PITNEY BOWES	POSTAGE RENEWAL 5/15-8/15	\$240.00
PO0127802	STAPLES ADVANTAGE	STAPLER/CALCULATOR/ORGANIZER	\$81.82
PO0127951	STAPLES ADVANTAGE	STAPLER	\$16.99
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$82.51
PO0127980	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/15	\$20.00
PO0127801	STAPLES ADVANTAGE	CALCULATOR/LABELS	\$62.99
PO0127769	CRESCENT STORAGE CENTERS	ANNUAL STORAGE RENTAL	\$3,249.00
PO0127923	PETTY CASH	REIMB./DRAWER SHORTAGE	\$5.00
PO0127925	PETTY CASH	REIMB./TRAVEL/L. PARKS	\$53.10
PO0127807	STAPLES, INC.	PRINTER	\$129.99
PO0123720	AT&T INTERNET SERVICES, INC.	DATA INTERNET LINES	\$1,586.16
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$903.73
PO0127738	PDQ PRINTING	ENVISION ENID BOOKS (10)	\$1,305.00
PO0127921	PETTY CASH	REIMB./TRAVEL/K. RUTHER	\$101.86
PO0127960	PETTY CASH	REIMB./MEAL/C. BAUER	\$71.00
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$1,422.16
PO0127980	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/15	\$20.00
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$1,495.22
PO0127922	PETTY CASH	REIMB./FILING FEES	\$39.00
PO0127924	PETTY CASH	REIMB./FILING FEES	\$26.00
PO0127960	PETTY CASH	REIMB./TRAVEL/D DORRELL	\$6.00
PO0127961	PETTY CASH	REIMB./FILING FEES	\$65.00
PO0127488	DELL MARKETING, LP	COMPUTERS (3)	\$2,007.93
PO0127774	ALVARADO'S QUALITY MOWING	MOW/802 S. INDEPENDENCE	\$69.00
PO0127861	ALVARADO'S QUALITY MOWING	MOW/608 W. NAGEL AVE.	\$69.00
PO0127962	ALVARADO'S QUALITY MOWING	MOW/1109 BRIAR RIDGE	\$69.00
PO0127952	STAPLES ADVANTAGE	REPORT COVERS	\$78.90
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$183.95
PO0127939	GEOSHACK, INC.	ANTENNA REPAIR	\$554.01
PO0118357	DCSE, INC.	W-1410A PROFESSIONAL SERVICE	\$11,808.00
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$10.86
PO0127811	FEDERAL EXPRESS CORP.	SHIPPING FEE	\$23.23
PO0127921	PETTY CASH	REIMB./TRAVEL/R. HITT	\$148.35
PO0127925	PETTY CASH	REIMB./TRAVEL/J. MADISON	\$158.70
PO0127380	DELL MARKETING, LP	COMPUTERS (2)	\$5,136.52
PO0127684	OK ASPHALT PAVEMENT ASSOC.	OAPA AWARDS BANQUET	\$130.00
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$551.29
PO0127678	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$823.50
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$1,950.91
PO0127688	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/15	\$1,382.56
PO0127919	PETTY CASH	REIMB./TRAVEL/B. BRUMMIT	\$6.00
PO0127909	BROWN'S SHOE FIT COMPANY	BOOTS/H. STEVISON	\$125.00
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$407.92
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$4,554.04

PO0127681	FENTRESS OIL COMPANY, INC.	OIL/ST	\$403.25
PO0127701	ALBRIGHT STEEL & WIRE COMPANY	ROOFING CHANNEL (3)	\$216.36
PO0127718	J & P SUPPLY, INC.	TISSUE	\$61.04
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$2,206.97
PO0127743	OSU EXTENSION CENTER	SAMPLE ANALYSIS	\$10.00
PO0127763	BWI COMPANIES, INC.	HERBICIDE	\$1,200.45
PO0127734	SHOE SHOW, INC.	BOOTS/R. RUSSELL	\$119.99
PO0127708	CARTER PAINT CO.	PAINT	\$25.10
PO0127708	CARTER PAINT CO.	PAINT	\$122.22
PO0127710	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL	\$953.75
PO0127906	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 4/15	\$82.00
PO0127753	DOWNTOWN THREADS	LOGO JACKETS (2)	\$65.76
PO0127904	REC1	SOFTWARE/ASSESSMENT FEES	\$100.00
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$3,795.35
PO0127719	KNUTSON IRRIGATION DESIGN, LLC	SEALS (2)	\$22.24
PO0127750	TINHORN'S R US, LLC	DRAIN PIPE	\$1,200.00
PO0127901	ENID ELECTRIC MOTOR	AERIATOR MOTOR PARTS/LABOR	\$768.37
PO0127736	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$100.94
PO0127767	P & K EQUIPMENT, INC.	BLADE/FITTINGS	\$232.63
PO0127716	ZALOUDEK, F. W.	MOWER BLADES (40)	\$648.20
PO0127739	UNIFIRST, INC.	MAT/WIPES/BAGS/SAFETY CAN	\$128.86
PO0127903	UNIFIRST, INC.	MAT/WIPES/BAGS/SAFETY CAN	\$64.43
PO0127889	JACK'S OUTDOOR POWER EQUIPMENT	WRENCH/FILTERS/CARBURETOR	\$358.10
PO0127740	TERMINIX INT'L. CO., LP	PEST CONTROL 12/14-1/15	\$56.00
PO0127717	HERTZ RENTAL, INC.	TILE STRIPPER/CHAMPION GYM	\$102.30
PO0127711	DAN CORNFORTH LOCK & SAFE	KEYS (5)	\$17.50
PO0127699	ACE HARDWARE-SOUTHERN HARDLINES	FITTINGS	\$3.96
PO0127898	ACE HARDWARE-SOUTHERN HARDLINES	MOUSE TRAPS/PATCH	\$20.94
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$30.00
PO0127933	BYRIN'S LAWN CARE	POT HOLE REPAIR	\$800.00
PO0123671	PATTERSON MOWING	MOW/CLEAN RIGHTS-OF-WAY	\$833.00
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$13,255.25
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$1,420.55
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$512.74
PO0127919	PETTY CASH	REIMB./MEAL/K. HACKETT	\$19.87
PO0127720	MOTION PICTURE LICENSING CORP.	ANNUAL LICENSE RENEWAL	\$67.87
PO0127814	PITNEY BOWES	POSTAGE LEASE 4/15	\$86.59
PO0127996	AVS SOLUTIONS	DVR/CAMERAS/HARD DRIVE	\$2,457.90
PO0127942	J & P SUPPLY, INC.	RAGS/WIPES	\$73.63
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$11,269.11
PO0127974	CUMPSTON, GLORIA	REIMB./TRAVEL/TLA CONFERENCE	\$557.03
PO0127980	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/15	\$40.00
PO0127755	OCLC ONLINE COMPUTER LIBRARY CENTER	ONLINE SERVICE 3/15	\$1,140.45
PO0127705	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 3/15	\$413.57
PO0127438	CULTURAL SURROUNDINGS	MJ ROOM FURNISHINGS	\$18,154.34
PO0127941	KINGFISHER TIMES-FREE PRESS, INC.	ANNUAL SUBSCRIPTION RENEWAL	\$40.00
PO0127707	OK LIBRARY ASSOCIATION	OLA CONF. REGISTRATION FEE	\$360.00
PO0127706	PDQ PRINTING	ENVELOPES	\$70.00
PO0127919	PETTY CASH	REIMB./TRAVEL/J. CHAMPION	\$77.74
PO0127919	PETTY CASH	REIMB./TRAVEL/G. CUMPSTON	\$46.12
PO0127925	PETTY CASH	REIMB./TRAVEL/A. ROBERTS	\$20.59
PO0127959	PETTY CASH	REIMB./TRAVEL/M. SHERRILL	\$47.27
PO0127959	PETTY CASH	REIMB./TRAVEL/L. BALLARD	\$116.15
PO0127959	PETTY CASH	REIMB./TRAVEL/M. MILAN	\$116.15
PO0127959	PETTY CASH	REIMB./TRAVEL/Y. CHAPMAN	\$116.15
PO0127722	QUILL CORPORATION, INC.	CUPS	\$75.99
PO0127813	QUILL CORPORATION, INC.	COFFEE/CREAMER	\$19.98
PO0127813	QUILL CORPORATION, INC.	USB DRIVE (7)	\$34.93
PO0127812	HENNESSEY CLIPPER	ANNUAL SUBSCRIPTION RENEWAL	\$30.00
PO0127757	PURCHASE POWER	POSTAGE RESERVE	\$3,000.00
PO0127704	ACTSHON PEST CONTROL	PEST CONTROL 4/15	\$15.00
PO0127685	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 4/15	\$669,725.23
PO0127687	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$91,522.34
PO0127686	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER	\$85,077.98
PO0127381	B & H PHOTO VIDEO	OMNI DIRECTIONAL MICS (6)	\$1,793.52
PO0127595	B & H PHOTO VIDEO	WIRELESS MICS (2)	\$1,430.70
PO0127519	MOONBLINK COMMUNICATIONS, INC.	IT-1502 MICROWAVE LINK	\$650.00
PO0127384	ISG TECHNOLOGY, LLC	IT-1501 BACKUP SOFTWARE	\$8,460.00
PO0127070	THE FIELD SHOP, INC.	LLCR VIDEO EQUIPMENT	\$12,799.00
PO0127339	THE FIELD SHOP, INC.	SOUND SYSTEM	\$2,212.32
PO0127516	L.E.A. A.I.D. ACQUISITION COMPANY	SURVEILLANCE EQUIPMENT	\$2,895.00
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$126.93
PO0128006	PRESLEY, WILLIAM E.	REIMB./INS. PREMIUM	\$3,085.46
PO0127978	YMCA	WELLNESS DOLLARS	\$100.00
PO0128004	BLUE CROSS BLUE SHIELD OK	ADJUSTMENT/HEALTH CLAIMS	\$42,998.80

PO0127938	STAN'S ASPHALT & CONST., INC.	CONCRETE REMOVAL	\$760.00
PO0127674	J & P SUPPLY, INC.	TOWELS/DEODORANT	\$75.92
PO0127934	J & P SUPPLY, INC.	WIPES	\$120.89
PO0127741	VAISALA	AWOS DATA SERVICE 1/15-4/15	\$1,237.50
PO0127935	VAISALA	AWOS SERVICE 4/15	\$412.50
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$602.80
PO0127712	DOUBLE CHECK COMPANY, INC.	TRUCK CALIBRATION (4)	\$429.42
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$644.52
PO0127737	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 4/14-4/15	\$632.20
PO0127936	OROSCO, NANCY	JANITORIAL SERVICE 4/15	\$187.50
PO0127742	WATER ONE, INC.	WATER SOFTENER RENTAL 3/15	\$47.00
PO0127937	WATER ONE, INC.	SOLAR SALT	\$28.00
PO0127958	WING AERO PRODUCTS, INC.	WINDOW CLEANER	\$236.41
PO0127765	ZALOUDEK, F. W.	MOWER REPAIR/SPINDLE/BLADE	\$689.26
PO0128007	UNIFIRST, INC.	WIPES/MATS/MOPS/SUPPLIES	\$89.55
PO0127796	SIMONS PETROLEUM, LLC	UNLEADED FUEL	\$548.84
PO0127766	J & P SUPPLY, INC.	BAGS/FILTERS/CORD/BELTS	\$110.80
PO0127793	J & P SUPPLY, INC.	METERED DEODORANT	\$16.50
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$474.02
PO0127690	FireCO OF OKLAHOMA, INC.	FIRE EXT. INSPECTION/REPAIRS	\$670.92
PO0124717	BWI COMPANIES, INC.	HERBICIDE	\$6,400.00
PO0127886	BWI COMPANIES, INC.	HERBICIDE/FUNGICIDE	\$2,482.66
PO0127927	EL RENO SOD FARMS, INC.	SOD	\$850.00
PO0127688	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/15	\$618.72
PO0127792	HARRELL'S, LLC	GROWTH REGULATOR	\$995.00
PO0127887	HARRELL'S, LLC	ASBESTOS REMOVER	\$2,250.00
PO0127671	ENID WINNELSON COMPANY, INC.	WATER HEATER	\$450.27
PO0127928	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.14
PO0127794	O'REILLY AUTO PARTS, INC.	SPARK PLUGS	\$5.85
PO0127795	P & K EQUIPMENT, INC.	BLADES/SCREWS	\$245.45
PO0127929	P & K EQUIPMENT, INC.	BLADES	\$16.92
PO0127885	LIGHTLE SAND & CONSTRUCTION CO.	SAND	\$1,130.64
PO0127930	LIGHTLE SAND & CONSTRUCTION CO.	SAND	\$568.05
PO0123466	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 5/15	\$2,649.00
PO0125203	DERWIN'S CONSTRUCTION	R-1505A CONCRETE REPAIRS	\$4,321.75
PO0120495	RICK LORENZ CONSTRUCTION	R-1401A 2014 STREET PROGRAM	\$73,707.93
PO0123278	COOPER, MICHAEL G.	CONSULTING SERVICES	\$10,000.00
PO0127869	COOPER, MICHAEL G.	CONGRESSIONAL MTG./WASH. DC	\$1,205.74
PO0127993	COOPER, MICHAEL G.	REIMB./TRAVEL/WASHINGTON DC	\$1,449.19
PO0127857	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$474.00
PO0125653	POE & ASSOCIATES, INC.	R-1504A PROFESSIONAL SERVICE	\$11,236.13
PO0127900	ALBRIGHT STEEL & WIRE COMPANY	M-1501A REBAR	\$43.00
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$4,301.28
PO0127721	LEVINGS CONCRETE, LLC	M-1501A PROFESSIONAL SERVICE	\$716.00
PO0127759	DOLESE BROTHERS CO., INC.	P-1502 CONCRETE/GRAVEL	\$5,281.37
PO0127758	DOLESE BROTHERS CO., INC.	P-1403C SCREENINGS	\$3,340.03
PO0127926	DOLESE BROTHERS CO., INC.	P-1403C CONCRETE	\$1,618.00
PO0125519	DOLESE BROTHERS CO., INC.	M-1501A CONCRETE/SCREENINGS	\$43,670.26
PO0128010	CONVERSE SURVEYING AND ENGINEERING	M-1518A PROFESSIONAL SERVICE	\$1,780.00
PO0127881	HUGHES LUMBER CO., LLC	P-1403C STAKES/NAILS/DR. PIN	\$70.92
PO0127881	HUGHES LUMBER CO., LLC	P-1502 LUMBER	\$901.95
PO0127881	HUGHES LUMBER CO., LLC	M-1501A KNIFE/LUMBER	\$64.04
PO0127735	MANN'S RENTAL	M-1304C PROFESSIONAL SERVICE	\$40.00
PO0127897	GARFIELD CO. LEGAL NEWS	P-1501 PUBLICATION	\$313.90
PO0127977	GARFIELD CO. LEGAL NEWS	M-1501A PUBLICATION	\$310.60
PO0127902	HERTZ RENTAL INC	M-1501A SKID STEER RENTAL	\$850.00
PO0127878	KINNUNEN, INC.	M-1501A BATTERIES/BLADES	\$1,697.72
PO0127931	KINNUNEN, INC.	M-1501A TRUNCATED DOMES	\$2,538.80
PO0121363	LUCKINBILL, INC.	W-1409A WATERLINE RELOCATION	\$59,987.85
PO0127770	LUCKINBILL, INC.	W-1409A REPLACE WATERLINE	\$101,471.92
PO0127899	GARFIELD CO. LEGAL NEWS	R-1502A PUBLICATION	\$306.60
PO0127655	OK DEPT OF ENVIORNMENTAL QUALITY	W-1501A PERMIT FEE	\$834.64
PO0125457	TRAFFIC ENGINEERING CONSULTANTS	R-1502A PROFESSIONAL SERVICE	\$14,420.50
PO0120947	LUCKINBILL, INC.	S-1402A 2014 REPAIR PROGRAM	\$89,481.36
PO0126539	PPS TRUCKING, LLC	F-1307A ROLLING OAKS DET.	\$244,328.76
PO0126699	NOWAK CONSTRUCTION, INC.	W-1403A WATERLINE RELOCATION	\$2,450.00
PO0127810	DOERNER, SAUNDERS, DANIEL & ANDERSON	W-1304A PROFESSIONAL SERVICE	\$150.00
PO0127870	DOERNER, SAUNDERS, DANIEL & ANDERSON	W-1304A WATER RIGHTS	\$2,906.92
PO0127809	GABLE GOTWALS	W-1304A PROFESSIONAL SERVICE	\$146.00
PO0127651	OK DEPT. OF ENVIRONMENTAL QUALITY	W-1513A PERMIT APPLICATION	\$155.45
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$223.09
PO0127731	MERRIFIELD OFFICE SUPPLY	COPY PAPER	\$209.94
PO0127683	XEROX CORPORATION, INC.	COPIER MAINTENANCE	\$398.34
PO0127946	AT&T	MONTHLY SERVICE 4/15	\$690.10
PO0127945	AVS SOLUTIONS	DVR/HARD DRIVE	\$745.00

PO0127799	STAPLES ADVANTAGE	CDS (25)	\$40.19
PO0127800	STAPLES ADVANTAGE	DIVIDERS/LABELS	\$73.16
PO0127911	STAPLES ADVANTAGE	TONER	\$59.99
PO0127951	STAPLES ADVANTAGE	FOLDERS/CDS/LABELS/PAPER	\$276.42
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$2,391.56
PO0127724	AQUA EXPRESS NORTH, LLC	CAR WASHES (128) 1/15-3/15	\$512.00
PO0127980	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 4/15	\$100.00
PO0127729	GRIMSLEY'S, INC.	TOWELS/LINERS/TISSUE	\$328.44
PO0127943	GRIMSLEY'S, INC.	GLOVES/DEODORANT	\$165.76
PO0127995	ALL TRAFFIC SOLUTIONS	SUBSCRIPTION/TRAFFIC SUITE	\$3,000.00
PO0127896	STILLWATER MEDICAL CENTER	WC/MEDICAL/J. WILSON	\$221.99
PO0127888	STILLWATER MEDICAL CENTER	WC/MEDICAL/J. WILSON	\$6,650.26
PO0127676	OK DEPT. OF PUBLIC SAFETY	OLETS FEE	\$350.00
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$3,179.15
PO0127788	XPRESS WELLNESS, LLC	WC/MEDICAL/A. MORENO	\$226.20
PO0127778	CIMARRON MEDICAL SERVICES	WC/MEDICAL/J. WILSON	\$12.34
PO0127779	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL/G. MCBRIDE	\$30.97
PO0127730	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 3/15	\$294.24
PO0127895	STILLWATER MEDICAL CENTER	WC/MEDICAL/J. WILSON	\$419.22
PO0127785	MERCY HOSPITAL ADA	WC/MEDICAL/R. JACOBS	\$771.64
PO0127670	ENID PET HOSPITAL	REIMB./VACCINATIONS	\$20.00
PO0127744	ENID NOON AMBUCS	2ND QTR. DUES/MEALS (2)	\$317.60
PO0127953	ENID NEWS & EAGLE	PUBLICATION	\$588.00
PO0126531	GALL'S, INC.	BALLISTIC VESTS (87)	\$54,610.92
PO0127725	JUMBO FOODS, INC.	FLORAL ARRANGEMENT	\$95.00
PO0127728	MESSER BOWERS	NOTARY BONDS (4)	\$120.00
PO0127675	MERRIFIELD OFFICE SUPPLY	COPY PAPER/ST	\$320.00
PO0127731	MERRIFIELD OFFICE SUPPLY	NOTARY STAMP/S WEBB	\$22.50
PO0127920	PETTY CASH	REIMB./NOTARY BOND/RENEWAL	\$80.00
PO0127920	PETTY CASH	REIMB./PLATES/RECEPTION	\$8.67
PO0127924	PETTY CASH	REIMB./FILING FEES	\$125.70
PO0127723	SIRCHIE FINGER PRINT LAB	EVIDENCE BAGS	\$55.50
PO0127677	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINATIONS	\$60.00
PO0127726	GROOM CLOSET	DOG FOOD	\$35.52
PO0127944	LOWE'S HOME CENTERS, INC.	HOSE/COUPLINGS/SMOKE ALARM	\$296.37
PO0127665	ANIMAL CARE OF ENID, INC.	REIMB./VACCINATIONS/EXAMS	\$460.00
PO0127727	ELAM, JOE PHD	PSYCH EVALUATION (2)	\$300.00
PO0127863	KLEMME CONSTRUCTION CO. INC.	CONSTRUCT/STAINED STAIRS	\$2,000.00
PO0127864	KLEMME CONSTRUCTION CO. INC.	GLASS/CARPET INSTALLATION	\$1,500.00
PO0127702	KLEMME CONSTRUCTION CO. INC.	CONCESSION REMODEL	\$5,500.00
PO0127912	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 3/15	\$502.14
PO0127803	OK NATURAL GAS	MONTHLY SERVICE 4/15	\$726.84
PO0127914	OK NATURAL GAS	MONTHLY SERVICE 4/15	\$62.83
PO0128001	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX	\$53,466.76
PO0127791	A E HOWARD TILE AND CARPET, INC.	CONCESSION REMODEL	\$1,115.41
PO0127963	SIMONS PETROLEUM, LLC	OIL/ANTI-FREEZE/GREASE	\$418.02
PO0127787	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$131.83
PO0127820	SUMMIT TRUCK GROUP OF OKLAHOMA	V1044 PUMP ASSEMBLY	\$168.66
PO0126916	A TO Z CARPET CENTER, INC.	M-1409 CARPET/TILE INSTALL	\$11,916.84
PO0127853	EVERYMAN'S OPTION, LLC	ABSORBENT	\$117.70
PO0127973	J & P SUPPLY, INC.	TOWELS/SOAP/CLEANER/LINERS	\$699.72
PO0127965	NORTHERN SAFETY CO., INC.	O-RINGS	\$16.95
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$2,996.71
PO0127868	EMPCO, INC.	FIRE CAPTAIN EXAM	\$1,575.00
PO0127966	JOHNSTON SEED COMPANY, INC.	FERTILIZER	\$42.00
PO0127968	A. W. BRUEGGEMANN CO., INC.	WIRE BRUSH	\$62.98
PO0127852	CONRAD FIRE EQUIP., INC.	ELECTRODES/LATCHES	\$662.17
PO0127866	MYDER, LLC	LADDER INSPECTIONS (2)	\$1,782.35
PO0127867	CUMMINS SOUTHERN PLAINS	V1040 DIAGNOSTIC	\$3,414.02
PO0127849	ABSOLUTE SECURITY, FIRE & DESIGN	FIRE MONITORING 4/15-6/15	\$360.00
PO0127776	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$15.96
PO0127856	WELDON PARTS, INC.	V1039/V1040 FILTERS	\$135.97
PO0127851	CONSOLIDATED ELECTRICAL DISTRIBUTOR	V1031/V1034 LIGHTS	\$5.00
PO0124021	LION TOTAL CARE	BUNKER GEAR INSP./REPAIR	\$1,663.24
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$89.73
PO0119312	BOCKUS PAYNE ASSOCIATES	M-1408A PROFESSIONAL SERVICE	\$965.75
PO0127964	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 4/15	\$99.60
PO0127854	JANZEN OLDS-GMC, INC.	V1024 TAIL LIGHT	\$120.49
PO0127855	MERRIFIELD OFFICE SUPPLY	M-1409 CHAIRS	\$997.50
PO0127972	OK GLASS & WALLPAPER	DOOR REPAIR	\$12.25
PO0127817	O'REILLY AUTO PARTS, INC.	V1001/V1002 WIPER BLADES	\$64.74
PO0127817	O'REILLY AUTO PARTS, INC.	V1044 FILTER	\$31.08
PO0127819	SHERWIN-WILLIAMS CO., INC.	M-1409 PAINT	\$58.18
PO0127969	SHERWIN-WILLIAMS CO., INC.	PAINT BRUSHES (72)	\$97.20
PO0127822	LOCKE SUPPLY, INC.	M-1409 BULBS/DUCT WORK	\$529.44

PO0127821	OK STATE UNIVERSITY	FF1 CERTIFICATION TRAINING	\$140.00
PO0127967	IFSTA FIRE PROTECTION PUB.	BOOK	\$77.00
PO0127891	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL	\$79.86
PO0127818	LOWE'S HOME CENTERS, INC.	BATTERIES/STORAGE BOXES	\$90.98
PO0127850	BOUND TREE MEDICAL, LLC	BIOHAZARD BAGS	\$130.39
PO0127782	HANGER PROSTHETICS & ORTH.	WC/MEDICAL	\$62.49
PO0127815	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 4/15	\$32.95
PO0127816	ACE HARDWARE-SOUTHERN HARDLINES	HANDLE/BULBS/TUB/PAIL	\$38.96
PO0127752	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 3/15	\$5.00
PO0127749	CLEET	MONTHLY REIMB. 3/15	\$5,125.53
PO0127751	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 3/15	\$2,818.93
PO0127751	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC 3/15	\$2,721.75
PO0127983	ONESOURCE MANAGED SERVICES	COPIER MAINTENANCE 4/15	\$55.00
PO0127981	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/15	\$6.65
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$158.70
PO0127986	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 4/15	\$20.76
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$609.58
PO0127985	OK NATURAL GAS	MONTHLY SERVICE 4/15	\$96.29
PO0127976	STANLEY'S WRECKER SERVICE	TOW-IN	\$113.68
PO0127979	A T & T	MONTHLY SERVICE 4/15	\$227.41
PO0127984	EAGLE MARKETING, INC.	PUBLICATION	\$46.00

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Brownlee to approve an agreement acknowledging and providing for the payment of the judgment of the Workers' Compensation Court of Existing Claims of the State of Oklahoma, entered in favor of John J. Currier in the amount of \$35,530.00, in exchange for the City's promise to repay such judgment from collected tax levies, 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 Wilson 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.

PO0127756	DIAMOND SOFTWARE, INC.	SCRIPT MODIFICATION/NEPTUNE	\$2,296.90
PO0127916	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 3/15	\$209.40
PO0127700	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 4/15	\$36.85
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$264.69
PO0127709	AQUA EXPRESS NORTH, LLC	V373/V374/V375 TRUCK WASH	\$33.00
PO0127769	CRESCENT STORAGE CENTERS	ANNUAL STORAGE RENTAL	\$1,083.00
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$247.22
PO0127715	ENID NEWS & EAGLE	SUBSCRIPTION 4/15-7/15	\$48.00
PO0127959	PETTY CASH	REIMB./TRAVEL/S. MORRIS	\$102.35
PO0127652	ARNOLD, BART, C/O BELL LAW FIRM	WC/MEDICAL	\$323.00
PO0127747	ARNOLD, BART, C/O BELL LAW FIRM	WC/MEDICAL	\$323.00
PO0127876	ARNOLD, BART, C/O BELL LAW FIRM	WC/MEDICAL	\$323.00

PO0127873	WORKERS' COMPENSATION COURT	WC/COURT FEES	\$140.00
PO0127875	CURRIER, JOHN	WC/SETTLEMENT	\$35,530.00
PO0127660	AC OWEN CONSTRUCTION	REFUND/WATER METER PERMIT	\$1,725.00
PO0127872	OK TAX COMMISSION	WC/COURT FEES	\$977.08
PO0122890	WARREN CAT, INC.	WHEEL LOADER RENTAL 4/15	\$2,491.21
PO0127669	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0127806	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0127907	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$886.50
PO0127732	BB MACHINE & SUPPLY, INC.	PLUG	\$15.48
PO0127768	BB MACHINE & SUPPLY, INC.	DUST CAP	\$32.36
PO0127865	AQUATERRA ENVIRONMENTAL SOLUTIONS	2015 GREENHOUSE GAS REPORT	\$1,000.00
PO0127987	CULLIGAN WATER CONDITIONING	WATER COOLER RENTAL 4/15	\$8.50
PO0127987	CULLIGAN WATER CONDITIONING	BOTTLED WATER	\$18.00
PO0127698	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 4/15	\$175.00
PO0127666	CAROLINA SOFTWARE, INC.	SOFTWARE SUPPORT 4/15-6/15	\$900.00
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$29,474.56
PO0127754	DOCUGUARD	SHREDDING 2/15-3/15	\$10,106.50
PO0128002	DOCUGUARD	RECYCLING SERVICE 3/15	\$1,131.07
PO0127788	XPRESS WELLNESS, LLC	WC/MEDICAL	\$98.60
PO0127910	XPRESS WELLNESS, LLC	WC/MEDICAL	\$98.60
PO0127703	LEGGETT & PLATT, INC.	BALING WIRE	\$2,197.30
PO0127925	PETTY CASH	REIMB./TRAVEL/S. DEL ANGEL	\$160.48
PO0127884	ACE HARDWARE-SOUTHERN HARDLINES	PAINT/NUTS/BOLTS/DOOR KNOB	\$45.00
PO0127848	WILSON, LU ANN	WATER ROYALTIES	\$50.00
PO0127837	HAYES, FREDDIE L.	WATER ROYALTIES	\$50.00
PO0127697	ACCURATE, INC.	W-1510 SAMPLE ANALYSIS	\$225.00
PO0127847	LEE, VERNON E.	WATER ROYALTIES	\$100.00
PO0127762	WESTERN HYDRO CORP.	W-1510 SUBMERSIBLE PUMP	\$1,396.00
PO0127838	HAYES, KEVIN W.	WATER ROYALTIES	\$50.00
PO0127839	HENNEKE, DAVID	WATER ROYALTIES	\$100.00
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$1,536.65
PO0127692	AT&T MOBILITY	MONTHLY SERVICE 3/15	\$101.50
PO0127841	RENBARGER, ELEANOR	WATER ROYALTIES	\$100.00
PO0127826	CROW, LORA NELL	WATER ROYALTIES	\$33.34
PO0127831	RADIX PARTNERS, LLC	WATER ROYALTIES	\$200.00
PO0127832	DENNIS, ISABELL C.	WATER ROYALTIES	\$100.00
PO0127834	DIERKSEN, AUGUST	WATER ROYALTIES	\$100.00
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$1,469.10
PO0127840	LEE, EDWIN	WATER ROYALTIES	\$100.00
PO0127696	M&M SUPPLY COMPANY	BUSHINGS (2)	\$42.43
PO0127691	A T & T	MONTHLY SERVICE 4/15	\$270.22
PO0127823	STEFFEN, LELAND, MD	WATER ROYALTIES	\$125.00
PO0127846	WALTON, EDITH	WATER ROYALTIES	\$100.00
PO0127830	BUTLER, LACY, JR.	WATER ROYALTIES	\$100.00
PO0127827	CROW, FRANK W., III	WATER ROYALTIES	\$33.33
PO0127828	CROW, FOREST W.	WATER ROYALTIES	\$33.33
PO0127843	SMITH, ILA MAE	WATER ROYALTIES	\$50.00
PO0127844	SUMMERS, BILL	WATER ROYALTIES	\$100.00
PO0127845	VAUGHN, IRIS	WATER ROYALTIES	\$100.00
PO0127825	RASAR, ELIZABETH L.	WATER ROYALTIES	\$50.00
PO0127824	RASAR, VAUGHN B.	WATER ROYALTIES	\$50.00
PO0127693	LOWE'S HOME CENTERS, INC.	MOUSE REPELLENT/BAIT	\$134.66
PO0127860	QUILL CORPORATION, INC.	INK CARTRIDGE	\$75.59
PO0127835	FARMERS & MERCHANTS NAT'L. BANK	WATER ROYALTIES	\$100.00
PO0127829	ANDERSON-BURRIS FUNERAL	WATER ROYALTIES	\$100.00
PO0127836	GOODE, GERALD TRUST	WATER ROYALTIES	\$50.00
PO0127833	DETRICK, TERRY & RITA	WATER ROYALTIES	\$100.00
PO0127694	HAYNES EQUIPMENT CO.	PLUGS/HOUSING	\$163.87
PO0127842	GOODE, SHERRY TRUST	WATER ROYALTIES	\$50.00
PO0123279	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$1,691.80
PO0127695	ACE HARDWARE-SOUTHERN HARDLINES	W-1510 RAIN GAUGE	\$13.99
PO0127695	ACE HARDWARE-SOUTHERN HARDLINES	WIRE/STRAINER/PUTTY	\$18.77
PO0127669	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$285.60
PO0127804	BROWN'S SHOE FIT COMPANY	BOOTS/N. SCOTT	\$229.50
PO0127909	BROWN'S SHOE FIT COMPANY	BOOTS/J. TREVINO	\$180.00
PO0127170	HD SUPPLY WATERWORKS	WATER METERS (50)	\$12,500.00
PO0127915	HD SUPPLY WATERWORKS	METER/REGISTERS	\$1,485.00
PO0127990	JP MORGAN CHASE	CHASE PAYMENT	\$2,028.94
PO0127805	SHOE SHOW, INC.	BOOTS/T. KEGIN	\$119.99
PO0127879	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$62.44
PO0127745	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 3/15	\$15,919.83
PO0127688	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 3/15	\$478.80
PO0127882	LOEWENSTEIN, JOSHUA M.	WC/TRAVEL REIMB.	\$64.12
PO0127923	PETTY CASH	REIMB./CDL RENEWAL/T. KEGIN	\$51.50

PO0127961	PETTY CASH	REIMB./DEQ EXAM FEE/N. SCOTT	\$10.00
PO0127733	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$380.36
PO0127661	ACCURATE, INC.	PHOSPHORUS TESTS (250)	\$538.17
PO0127808	ACCURATE, INC.	SAMPLE ANALYSIS	\$175.00
PO0127989	ACCURATE, INC.	GLOVES	\$1,234.64
PO0127989	ACCURATE, INC.	SAMPLE ANALYSIS	\$270.00
PO0127668	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$430.00
PO0127917	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING 4/15	\$265.00
PO0122731	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICE	\$104,571.14
PO0127932	PHILLIPS & SONS TRUCKING, LLC	CRANE RENTAL/SWAP PUMPS	\$1,170.00
PO0127664	ALDINGER COMPANY	SERV. CALL/FIELD CALIBRATION	\$287.00
PO0127662	ACTSHON PEST CONTROL	PEST CONTROL 1/15-3/15	\$125.00
PO0127918	ACTSHON PEST CONTROL	PEST CONTROL 4/15-6/15	\$125.00

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 Vanhooser 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.

PO0127988	GUARANTEE ABSTRACT CO.	M-1511A PROP. ACQ./2322 C COURT	\$83,106.39
PO0122591	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICES	\$6,000.00
PO0127956	OK GAS & ELECTRIC	MONTHLY SERVICE/S. ARTHUR	\$30.08

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

- MAYOR AND BOARD OF COMMISSIONERS-

Mr. Nathan Newel from the Salvation Army, invited commissioners to attend a "Bridges Out Of Poverty" meeting on Friday, May 22, 2015 at the Salvation Army facility, 516 North Independence, to discuss poverty in Enid and how the community could work collaboratively to alleviate it.

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, Vanhooser and Mayor Shewey.

NAY: None.

The meeting convened into Executive Session at 7:29 P.M.

In Executive Discussion the Commission discussed Economic Development.

It was noted that the doors to the Administration Building were locked during Executive Session from 7:50 P.M. to 8:59 P.M.

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

AYE: Commissioners Ezzell, Brownlee, Timm, Wilson and Vanhooser.

NAY: None.

Commissioners Janzen and Mayor Shewey absent from vote.

The meeting reconvened into rescheduled regular session at 9:00 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 Vanhooser that the meeting adjourn, and the vote was as follows:

AYE: Commissioners Ezzell, Brownlee, Timm, Wilson and Vanhooser.

NAY: None.

Commissioners Janzen and Mayor Shewey absent from vote.

The meeting adjourned at 9:01 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

***** / *****