

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 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 MAY 4, 2015 RESCHEDULED REGULAR COMMISSION MEETING.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. APPOINTMENT BY THE MAYOR TO THE SALES TAX OVERSIGHT COMMITTEE.
6. HEARINGS.
 1. CONDUCT A PUBLIC HEARING ON THE PROPOSED 2015-2016 CITY OF ENID BUDGET AND RELATED AUTHORITIES PROPOSED FINANCIAL PLANS.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER APPROVAL OF THE FINAL SITE DEVELOPMENT PLAN FOR THE ESPLANADE APARTMENTS AT STONEBRIDGE LOCATED AT 1120 NORTH CLEVELAND IN THE STONEBRIDGE PLANNED UNIT DEVELOPMENT (PUD).
8. ADMINISTRATION.
 1. CONSIDER A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2015-2016 FISCAL BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2015-2016 FINANCIAL PLANS FOR THE ENID PUBLIC TRANSPORTATION AND VANCE DEVELOPMENT AUTHORITIES; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE FUND TRANSFERS AS PROVIDED IN THE MUNICIPAL BUDGET ACT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTE TITLE 62 SECTION 348.1.
 2. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 10, ENTITLED "PLANNING AND DEVELOPMENT," CHAPTER 6, ENTITLED "SIDEWALKS," SECTION 10-6-1, ENTITLED "SIDEWALKS REQUIRED," TO PROVIDE EXCEPTIONS TO THE REQUIREMENT THAT ALL DEVELOPMENTS AND REDEVELOPMENTS INCLUDE SIDEWALKS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
 3. AWARD A CONTRACT TO HENSON CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR THE ENID MEADOWLAKE PARK NORTH CONCESSIONS AND RIDER BUILDING, PROJECT NO. P-1501C, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
9. CONSENT.
 1. RENEW THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF ENID AND BLUECROSS BLUESHIELD OF OKLAHOMA FOR THIRD PARTY ADMINISTRATION OF THE CITY OF ENID'S SELF FUNDED EMPLOYEE HEALTH INSURANCE PLAN, HEALTH AND DENTAL COBRA ADMINISTRATION AND STOP LOSS COVERAGE.
 2. AWARD A CONTRACT TO CUMMINS CONSTRUCTION CO. INC, ENID, OKLAHOMA, FOR THE 2015 STREET RESURFACING PROGRAM, PROJECT NO. R-1502A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
 3. APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$12,390.00 WITH LUCKINBILL, INC., ENID, OKLAHOMA AND ACCEPT THE SANITARY SEWER LINE REPAIR AT THE MEADOWLAKE GOLF COURSE, PROJECT NO. S-1502.
 4. APPROVE A PIPELINE LICENSE AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY (BNSF) TO CONSTRUCT AND MAINTAIN WATER LINE CROSSINGS OF THE BNSF RAILWAY COMPANY'S RIGHT-OF-WAY LOCATED ON 42ND STREET BETWEEN EAST CHESTNUT AVENUE AND US 412, PROJECT NO. W-1506A.

5. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,924,185.29.
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. CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2015-2016 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$63,893.16.
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. CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2015-2016 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$0.00.
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 13th 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 13th day of May 2015.

City Clerk

(SEAL)

=====

**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 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 14th 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 13th 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, and Human Resources Director Sonya Key.

Mayor Shewey gave the Invocation, and Mr. Chris Gdanski led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the rescheduled regular Commission meeting of May 4, 2015, and the vote was as follows:

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

NAY: None.

Mayor Shewey presented a Letter of Commendation to Mr. Michael Humphries in recognition for going beyond the call of duty in response to an after hour call to repair a major water line break at the West Wind apartment complex.

Proclamations were read and presented proclaiming the month of May, 2015 as "Motorcycle Safety Awareness Month," and "Lupus Awareness Month."

Mr. Jerry Whitney was reappointed by Mayor Shewey as the at-large representative to the Sales Tax Oversight Committee, said term to expire March 1, 2018.

A hearing was conducted on the proposed 2015-2016 City of Enid Budget and related authorities proposed financial plans.

Mr. Robert Torres, Lawton, Oklahoma, addressed commissioners regarding the Enid Public Transportation Authority. He stated that he was one of those people who relied on the Transit to further his education and make his life better for his family and children. He asked why cut the budget when the handout of free passes could be limited. Why cut the budget when the City could be a little more frugal and more responsible, and leave the money where the genuine need was, for people to obtain jobs, and for people to come home from school late at night? He commended those who worked hard to make the cuts and downsize from the big vans and big busses to energy efficient and fuel efficient vehicles, and asked that the cuts not stop there, and that they continue. If they didn't, then the success of hard-working disadvantaged people in Enid would be negated. He asked that if a decision had to be made at this meeting, that commissioners make the right decision. If a decision did not have to be made at this time, then, on behalf of the people, give them the courtesy and the hand up, not the hand out, and think more about the decisions that had to be made.

Commissioner Brownlee left the meeting at 6:47 P.M.

Ms. Julie Baird, Executive Director of Leonardo's, 200 East Maple, thanked commissioners for their continued support of the Children's Museum. She stated that because of their generosity, hundreds of low-income children and families would be able to visit the Museum next year.

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners. She commended Commissioner Brownlee for his excellent ideas with respect to municipal bonds, as well as his thoughts regarding revenue generation. She stated that there had been no discussion as to the asset a public transportation could be to a municipality that was trying to attract businesses. She spoke regarding the effect poor streets had on property values, and urged public evaluation of the performance of the Enid Television Network.

Commissioner Vanhooser called point of order. He stated that there was a three-minute rule for public constituent discussion, and it was well over five minutes for this particular constituent. He asked that the speaker be terminated.

Mayor Shewey stated that the three-minute rule had not been used for four (4) years, and asked Ms. Levesque to stick to the budget and make her points.

Ms. Levesque stated that her comments were part of the budget. She commented further on the Enid Television Network, stating that there were duplications as far as production facilities, and spoke regarding the Director of Marketing and Public Relations, and alleged unspecified legal issues that could impact the City's budget.

City Manager Jerald Gilbert interjected, stating that if she had a problem with the employee, he would be glad to visit with her and discuss the matter.

Mayor Shewey advised Ms. Levesque that this was not a conversation that should be aired during the budget meeting, and she should visit with Mr. Gilbert regarding the issue.

There being no further comments, the hearing concluded.

Motion was made by Commissioner Janzen and seconded by Commissioner Wilson to approve the final site development plan for the Esplanade Apartments at Stonebridge, located at 1120 North Cleveland in the Stonebridge Planned Unit Development. It was noted that the Metropolitan Area Planning

Commission unanimously recommended approval of the final site development plan at its meeting of February 17, 2015.

The vote was taken as follows:

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

NAY: None.

Commissioner Brownlee was absent from vote.

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve a resolution approving, adopting and appropriating the 2015-2016 Fiscal Year Budget for the City of Enid, Oklahoma; approving the Fiscal Year 2015-2016 financial plans for the Enid Public Transportation and Vance Development authorities; authorizing the City Manager, or his designee, to make fund transfers as provided in the Municipal Budget Act; and authorizing the Chief Financial Officer to invest the City's funds as provided in Oklahoma Statute Title 62, Section 348.1.

Commissioner Janzen asked for a list of changes made in during the budget hearings that week.

Chief Financial Officer Erin Crawford provided a summary of changes to the budget draft as follows:

- Reduced a capital expenditure in the amount of \$80,000.00 for the Fire Department which was made prior to commissioners receiving the draft budget;
- Increased revenue in the Enid Municipal Authority (EMA) for the sale of the Fire Station on West Owen K. Garriott Road from Hunt Properties in the amount of \$456,500.00;
- Increased revenue in EMA for a reimbursement from Mr. Gene Anderson for the Cleveland/Chestnut intersection project in the amount of \$250,000.00;
- Recalculated the Advance TIF payment split to correct numbers;
- Removed funding for the Golf Course Restrooms Project in the amount of \$60,000.00;
- Increased funding for the Entryway Signs Project in the amount of \$30,000.00;
- Added Boathouse Design in the amount of \$30,000.00.

Commissioner Janzen asked how much was actually being budgeted for the Entryway Signs.

Ms. Crawford responded, stating \$130,000.00 was being budgeted for the Entryway Signs.

Commissioner Vanhooser stated that in terms of the global picture, at the end of the day, after all the revenues were in, after all the expenses were out, and with all the changes made, at the end of next year, there would be expenses exceeding revenues in an amount slightly over \$8 million.

Ms. Crawford stated that that was correct.

Commissioner Timm asked why the City would budget that type of loss.

Ms. Crawford stated that there were specific reasons for that. In EMA, there was the one percent (1%) sales tax fund that had to be transferred over to those budgets, with specific items drawn down from the reserve. That would always create a deficit when drawing down from that, and that would be used to pay water debt. She added that there were also other items or projects where funds would be saved which would create a deficit when expended in future years.

Mr. Gilbert stated that the EMA funded everything, and it was difficult to fund all the things that were needed unless transfers were made. He stated that one suggestion that had been discussed was debt financing, which would put the City in a better financial situation. He stated that staff worked hard to always bring a balanced budget, but there were funds that were not balanced, and there were specific reasons why. For instance, for the EMA to balance, projects would have to be cut. He stated that the budget could be amended as needed, and that part of the deficit might not even

materialize. He went on to say that it was up to commissioners to ultimately approve the budget or change it. He stated that staff felt this was the best they could present, but would certainly look at it more if that was the Commission's direction.

Commissioner Ezzell stated that this was a good budget. He stated that commissioners would continue to have many decisions to make during the rest of the year for the actual spending of the budget, but it was time to adopt it.

Following further discussion, the vote was taken as follows:

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

NAY: Commissioners Timm and Vanhooser.

Commissioner Brownlee absent from vote.

RESOLUTION

A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2015-2016 FISCAL BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2015-2016 FINANCIAL PLANS FOR THE ENID PUBLIC TRANSPORTATION AND THE VANCE DEVELOPMENT AUTHORITIES; AUTHORIZING THE CITY MANAGER, OR THE CHIEF FINANCIAL OFFICER, TO MAKE FUND TRANSFERS AS PROVIDED IN THE OKLAHOMA MUNICIPAL BUDGET ACT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTES, TITLE 62, SECTION 348.1.

WHEREAS, the City of Enid has adopted the provisions of the Oklahoma Municipal Budget Act (the Act) in 11 O.S. Sections 17-201 through 17-216; and

WHEREAS, the proposed budget and financial plans for Fiscal Year 2015-2016 were delivered to the Mayor and Commissioners on May 1, 2015, which is more than 30 days prior to the start of the fiscal year in compliance with Section 17-205; and

WHEREAS, the Mayor and Board of Commissioners held budget and financial plan review meetings during special sessions on May 7, 11 and 12, 2015; and

WHEREAS, the Mayor and Board of Commissioners conducted a public hearing on May 14, 2015, which is 15 days prior to the start of the fiscal year; and

WHEREAS, Notice of the public hearing was published in the *Enid News & Eagle* on May 9, 2015, which is five days in advance of the hearing and in compliance with Section 17-208 of the Act; and

WHEREAS, the Mayor and Board of Commissioners, after careful review and consideration, have determined that the said 2015-2016 budget and financial plans address the priorities and operational and capital needs of the City, the Enid Public Transportation Authority, and the Vance Development Authority, all within estimated revenue limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

SECTION 1. The Mayor and Board of Commissioners of the City of Enid, Oklahoma do hereby approve and adopt the Fiscal Year 2015-2016 Budget on the 14th day of May 2015, with total resources available in the amount of \$140,576,930, and total department level appropriations in the amount of \$149,429,712. The Mayor and Board of Commissioners also hereby approve the Fiscal Year 2015-2016 financial plans for the Enid Public Transportation Authority and the Vance Development Authority. Legal appropriations and Authority approvals are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
10 GENERAL FUND	ADMINISTRATION	627,115
	HUMAN RESOURCES	548,420
	LEGAL	1,217,870
	SAFETY	235,320
	PUBLIC RELATIONS/MARKETING	471,590
	GENERAL GOVERNMENT	849,620
	ACCOUNTING	663,080
	RECORDS AND RECEIPTS	368,260
	INFORMATION TECHNOLOGY	617,750
	COMMUNITY DEVELOPMENT	232,615
	CODE ENFORCEMENT	739,585

	ENGINEERING	1,366,815
	PUBLIC WORKS MANAGEMENT	212,750
	FLEET MANAGEMENT	811,410
	PARKS & RECREATION	1,656,740
	STORMWATER & ROADWAY MAINTENANCE	2,294,195
	TECHNICAL SERVICES	1,257,850
	LIBRARY	901,790
	GENERAL FUND TRANSFERS	15,088,000
	SALES TAX TRANSFERS	13,681,080
	GENERAL FUND CAPITAL REPLACEMENT	521,365
12 POLICE SPECIAL PROJECTS	POLICE SPECIAL PROJECTS	\$270,000
14 HEALTH	HEALTH	\$5,214,730
20 AIRPORT	AIRPORT	\$2,775,100
22 GOLF	GOLF	\$608,500
30 STREET & ALLEY	STREET & ALLEY	\$1,625,000
33 VANCE DEVELOPMENT AUTHORITY	VANCE DEVELOPMENT AUTHORITY	\$170,600
40 CAPITAL IMPROVEMENT	CAPITAL IMPROVEMENT	\$9,590,000
41 STREET IMPROVEMENT	STREET IMPROVEMENT	\$0
42 SANITARY SEWER	SANITARY SEWER	\$2,831,360
43 STORMWATER	STORMWATER	\$1,433,740
44 WATER CAPITAL IMPROVEMENT	WATER CAPITAL IMPROVEMENT	\$1,864,000
45 CAPITAL PROJECTS ESCROW	CAPITAL PROJECTS ESCROW	\$200,000
50 911	911	\$1,187,110
51 POLICE	POLICE	\$10,988,910
52 CIC	CIC	\$328,130
60 EECCH	EECCH	\$4,320,750
65 FIRE	FIRE	\$8,000,785
70 CDBG	CDBG	\$913,560
80 SINKING	SINKING	\$300,000
99 ENID PUBLIC TRANSPORTATION AUTHORITY	EPTA	\$652,980

SECTION 2. The Mayor and Board of Commissioners do hereby authorize the City Manager, or the Chief Financial Officer, to transfer any unexpended and unencumbered appropriations or approved funds, at any time throughout Fiscal Year 2015-2016, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Mayor and Board of Commissioners. Further, the Mayor and Board of Commissioners authorize the Chief Financial Officer to invest the City's funds as provided in Oklahoma Statutes, Title 62, Section 348.1.

SECTION 3. All supplemental appropriations or decreases in the total appropriation of a fund shall be adopted at a meeting of the Mayor and Board of Commissioners and filed with the State Auditor and Inspector.

Adopted this 14th day of May 2015.

/s/ William E. Shewey
Mayor

(SEAL)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to adopt an ordinance amending Section 10-6-1 in Chapter 6, Title 10 of the Enid Municipal Code, 2014 entitled "Sidewalks," which will provide exceptions for developments and redevelopments along unimproved road, additions to existing buildings which are 649 square feet or smaller, and placement or construction of an accessory building of 649 square feet or smaller on a developed lot.

The vote was taken as follows:

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

NAY: None.

Commissioner Brownlee absent from vote.

ORDINANCE NO. 2015-21

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 10, ENTITLED "PLANNING AND DEVELOPMENT," CHAPTER 6, ENTITLED "SIDEWALKS," SECTION 10-6-1 TO PROVIDE EXCEPTIONS TO THE REQUIREMENT THAT ALL DEVELOPMENTS AND REDEVELOPMENTS INCLUDE SIDEWALKS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION,

was then introduced and read in full.

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

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

NAY: None.

Commissioner Brownlee absent from vote.

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

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

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

NAY: None.

Commissioner Brownlee absent from vote.

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, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

Commissioner Brownlee absent from vote.

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

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

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

NAY: None.

Commissioner Brownlee absent from vote.

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 contract award for Project No. P-1501C, Meadowlake Park North Concessions and Ride Building, to the lowest responsible bidder, Henson Construction Company, Enid, Oklahoma, for the base bid only in the amount of \$392,212.00.

A presentation on the project was given by City Engineer Robert Hitt. He stated the building would provide an enclosure for rides, a restroom, and a snack bar/concession area at Meadowlake Park. He stated that the design also included, but was not recommended for award, a covered patio area and awning and entranceway to the train depot, and would match the design of the recently constructed carousel building for a unique and attractive facility. He advised commissioners that the lowest base bid was submitted by Henson Construction Company in the amount of \$392,212.00, which was higher than the Engineer's estimate of \$304,000.00. However, staff had determined that the bid was the best, responsible bid submitted, and was recommending that the contract be awarded to Henson Construction Company.

Commissioner Janzen stated that he had always been supportive of park improvements. However, he felt that this was a lot of money for the project.

Following discussion, the vote was taken as follows:

AYE: Commissioners Ezzell, Wilson and Mayor Shewey.

NAY: Commissioners Janzen, Timm and Vanhooser.

Commissioner Brownlee absent from vote.

Motion failed.

Commissioner Vanhooser requested that Item 9.1, Renew The Administrative Services Agreement Between The City Of Enid And Bluecross Blueshield Of Oklahoma For Third Party Administration Of The City Of Enid's Self Funded Employee Health Insurance Plan, Health And Dental Cobra Administration And Stop Loss Coverage, be removed from the list of Consent Items.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve staff recommendations on the following Consent Items as listed, with the exception of Item 9.1, and the vote was as follows:

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

NAY: None.

Commissioner Brownlee absent from vote.

- (1) Approval of contract award for Project No. R-1502A, 2015 Street Resurfacing Program, to the only bidder, Cummins Construction Co., Inc., Enid, Oklahoma, in the amount of \$785,178.23; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (2) Approval of Change Order No. 1 with Luckinbill, Inc., for Project No. S-1502, Sanitary Sewer Line Repair at Meadowlake Golf Course, which will deduct \$12,390.00 from the contract to adjust final quantities as measured in place, for a total revised contract amount of \$40,410.00;
- (3) Approval of pipeline license agreement with the Burlington Northern Santa Fe Railway Company (BNSF), to construct and maintain water line crossings on BNSF's right-of-way located 42nd Street between East Chestnut Avenue and U.S. Highway 412, Project No. W-1506A;

and

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

PO0128099	AT&T MOBILITY	MONTHLY SERVICE 4/15	\$5,318.78
PO0128122	BUSINESS WORLD, INC.	MONTHLY SERVICE 4/15	\$87.76
PO0128026	EARNHEART OIL, INC.	UNLEADED FUEL/ST	\$14,278.95
PO0128125	OK GAS & ELECTRIC	MONTHLY SERVICE 5/15	\$863.31
PO0128126	OK GAS & ELECTRIC	MONTHLY SERVICE 4/15	\$822.78
PO0128127	OK GAS & ELECTRIC	MONTHLY SERVICE 4/15	\$24,647.58
PO0128128	OK GAS & ELECTRIC	MONTHLY SERVICE 4/15	\$484.36
PO0128129	OK GAS & ELECTRIC	MONTHLY SERVICE 4/15	\$3,174.15
PO0128169	OK GAS & ELECTRIC	MONTHLY SERVICE 5/15	\$1,464.62
PO0128130	OK NATURAL GAS	MONTHLY SERVICE 4/15	\$726.26
PO0128170	OK NATURAL GAS	MONTHLY SERVICE 4/15	\$266.48
PO0128131	PDQ PRINTING	LOGO ENVELOPES/ST	\$325.00
PO0128123	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 4/15	\$720.90
PO0128132	A T & T	MONTHLY SERVICE 5/15	\$1,589.02
PO0128171	WESTEL	MONTHLY SERVICE 4/15	\$510.62
PO0128168	OK MUNICIPAL SERVICES CORP.	CONF. REGISTRATION FEE/SMITH	\$500.00
PO0128167	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 5/15	\$43.50
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$424.12
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$197.90
PO0128071	MOORAD, AMAL E., MD	WC/MEDICAL	\$807.13
PO0127879	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$196.21
PO0128074	PAIN MANAGEMENT OF TULSA	WC/MEDICAL	\$721.24
PO0128014	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0128092	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 5/15	\$15.15
PO0128135	AUTRY VO-TECH CENTER	SAFETY TRAINING 4/15	\$140.00
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$5.00
PO0128055	CLASSIC PRINTING	COE NEWSLETTER 6/15	\$1,680.00
PO0128111	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 5/15	\$24.25
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$45.99
PO0128110	SUDDENLINK	MONTHLY SERVICE 5/15	\$394.91
PO0128084	GURU NEW MEDIA	ETN WEBSITE 6/15-12/15	\$180.00
PO0128066	ENID EVENT CENTER	CATERING/LAW ENFORCEMENT	\$1,011.47
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$3,502.18
PO0128102	MCMORROW-LOVE, MARGARET	PROFESSIONAL LEGAL SERVICE	\$5,579.59
PO0128066	ENID EVENT CENTER	CATERING/MAYORS BREAKFAST	\$544.92
PO0128087	ENID NEWS & EAGLE	PUBLICATION	\$30.92
PO0128113	ENID NEWS & EAGLE	PUBLICATION	\$205.80

PO0128166	OK MUNICIPAL LEAGUE, INC.	MAYORS COUNCIL MEMBERSHIP 2015	\$405.00
PO0128101	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$27.90
PO0128097	A T & T	MONTHLY SERVICE 5/15	\$481.34
PO0128036	MCAFFEE & TAFT	PROFESSIONAL SERVICE	\$5,034.20
PO0128100	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 5/15	\$30.20
PO0128186	MCGLADREY, LLP	AUDITING SERVICE 2013/2014	\$1,500.00
PO0126420	MCGLADREY, LLP	AUDITING SERVICE 2013/2014	\$16,500.00
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$22.88
PO0128082	PICTOMETRY	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
PO0128066	ENID EVENT CENTER	CATERING/COMPLAN	\$619.42
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$374.52
PO0128034	DEAL, ROBERT E., II	MOW/CLEAN/602 W. WALNUT	\$75.00
PO0128030	ALVARADO'S QUALITY MOWING	MOW/721 E. BROADWAY	\$164.00
PO0128030	ALVARADO'S QUALITY MOWING	MOW/402 LAKEVIEW DR.	\$164.00
PO0128030	ALVARADO'S QUALITY MOWING	MOW/320 E. MAINE	\$164.00
PO0128030	ALVARADO'S QUALITY MOWING	MOW/1423 S. 2ND ST.	\$164.00
PO0128030	ALVARADO'S QUALITY MOWING	MOW/921 S. INDEPENDENCE	\$69.00
PO0128035	ALVARADO'S QUALITY MOWING	MOW/202 S. COOLIDGE	\$164.00
PO0128035	ALVARADO'S QUALITY MOWING	MOW/524 W. ELM	\$69.00
PO0128148	ALVARADO'S QUALITY MOWING	MOW/2621 W. MAINE	\$69.00
PO0128149	ALVARADO'S QUALITY MOWING	MOW/435 S. BUCHANAN	\$69.00
PO0128149	ALVARADO'S QUALITY MOWING	MOW/434 S. POLK	\$69.00
PO0128149	ALVARADO'S QUALITY MOWING	MOW/2701 LONGVIEW	\$69.00
PO0128168	OK MUNICIPAL SERVICES CORP.	CONF. REGISTRATION FEE/GDANSKI	\$500.00
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$1,327.97
PO0128082	PICTOMETRY	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
PO0128037	EAGLE POINT SOFTWARE CORP.	CIVIL 3D SUPPORT RENEWAL	\$1,750.00
PO0128168	OK MUNICIPAL SERVICES CORP.	CONF. REGISTRATION FEE/NEAL	\$500.00
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$240.36
PO0128103	AT&T MOBILITY	MONTHLY SERVICE 4/15	\$342.93
PO0128041	CORNFORTH KEY SHOP, INC.	SERVICE CALL/LOCKS/KEYS	\$92.50
PO0128107	HUGHES LUMBER CO., LLC	BLADES/NAILS	\$70.65
PO0128059	LOCKE SUPPLY, INC.	TAPE/PIPE FITTING	\$17.29
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$504.00
PO0128050	KC ELECTRIC	PROFESSIONAL SERVICE	\$595.00
PO0128080	LAVICKY SAND COMPANY, INC.	BASEBALL FIELD DIRT	\$1,375.00
PO0128165	OAKWOOD POOL & SPAS, INC.	CHLORINE TABLETS	\$2,400.00
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$1,079.81
PO0128103	AT&T MOBILITY	MONTHLY SERVICE 4/15	\$13.19
PO0128021	SHOE SHOW, INC.	BOOTS/M. GILLUM	\$119.97
PO0128019	CARTER PAINT CO.	PAINT	\$14.42
PO0128120	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 5/15	\$658.75
PO0128118	UNITED RENTALS (NORTH AMERICA)	BOOM LIFT RENTAL	\$282.66
PO0128081	ENID EVENT CENTER	CATERING/3-ON-3 TOURNAMENT	\$215.30
PO0128028	GARDEN HOUSE	TREE/MULCH	\$462.50
PO0128049	MUNN SUPPLY, INC.	FITTINGS	\$11.44
PO0128025	MID-AMERICA WHOLESALE, INC.	BOTTLED WATER	\$343.56
PO0128057	PLANTS-A-PLENTY	PLANTS	\$255.14
PO0128020	ZALOUDEK, F. W.	MOWER REPAIR/BRAKES/STEERING	\$409.62
PO0128117	ZALOUDEK, F. W.	V545/V547/MOWER REPAIR/BRAKES	\$150.00
PO0128117	ZALOUDEK, F. W.	V550/REPAIR/BRAKES/SWITCH	\$75.00
PO0128069	UNIFIRST, INC.	MAT/BAGS/WIPES/SAFETY CAN	\$64.43
PO0128119	UNIFIRST, INC.	MAT/BAGS/TOWELS/SAFETY CAN	\$65.40
PO0125882	ENID NEW HOLLAND, INC.	GOPHER KILLER	\$2,250.00
PO0128031	JACK'S OUTDOOR POWER EQUIPMENT	FILTERS/OIL/ELEMENT/SWITCH	\$100.18
PO0128054	JACK'S OUTDOOR POWER EQUIPMENT	BLADES (3)	\$16.20
PO0128124	ATWOODS	BOOTS/B. MOODY	\$99.99
PO0128046	ACE HARDWARE-SOUTHERN HARDLINES	HOOKS (4)	\$9.96
PO0128133	ACE HARDWARE-SOUTHERN HARDLINES	PAINT/HOSES/COUPLING/BOLTS	\$131.72
PO0128027	ALBRIGHT STEEL & WIRE COMPANY	STRIP METAL	\$28.60
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$17.84
PO0128029	DOLESE BROTHERS CO., INC.	CONCRETE	\$287.50
PO0124271	JANTZ MOWING	MOW/CLEAN RIGHTS-OF-WAY	\$1,770.00
PO0128141	ENID GLASSWORKS, INC.	V932 WINDSHIELD/REAR WINDOW	\$365.60
PO0128032	P & K EQUIPMENT, INC.	FITTINGS/VALVE	\$45.96
PO0128040	P & K EQUIPMENT, INC.	MOWER BLADES/BOLTS	\$1,084.56
PO0128142	P & K EQUIPMENT, INC.	VALVE	\$70.80
PO0128020	ZALOUDEK, F. W.	MOWER WHEELS	\$98.60
PO0128031	JACK'S OUTDOOR POWER EQUIPMENT	WEEDEATER REPAIR	\$104.95
PO0128143	JACK'S OUTDOOR POWER EQUIPMENT	BLADE BALANCER	\$6.90
PO0128033	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$3,445.09
PO0128154	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$3,476.73
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$24.17
PO0128085	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 5/15	\$19.95
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$3,162.54

PO0128089	PDQ PRINTING	CALENDARS/BOOKMARKS	\$104.00
PO0128091	QUILL CORPORATION, INC.	PADDED ENVELOPES/PAPER/COFFEE	\$498.47
PO0128088	BOOKPAGE	SUBSCRIPTION RENEWAL 6/15-5/16	\$480.00
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$142.77
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$6.99
PO0124148	TTK CONSTRUCTION	A-1301D LIGHT/EXTENSION RUNWAY	\$1,557,816.95
PO0128109	J & P SUPPLY, INC.	TOWELS/LINERS	\$80.82
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$2,096.36
PO0124951	CEC CORPORATION	A-1301E RUNWAY EXTENSION	\$5,700.00
PO0124950	CEC CORPORATION	A-1301D RUNWAY EXTENSION	\$39,000.00
PO0128053	FARMER BROS. CO.	COFFEE	\$45.10
PO0128065	MXP ENID, LLC	UNLEADED FUEL	\$1,165.00
PO0128134	WATER ONE, INC.	WATER SOFTENER RENTAL 4/15	\$47.00
PO0128022	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$160.15
PO0128097	A T & T	MONTHLY SERVICE 5/15	\$258.54
PO0128052	LOWE'S HOME CENTERS, INC.	MULCH/FENCE/TROWEL/WIRE	\$146.05
PO0128039	FENTRESS OIL COMPANY, INC.	OIL	\$428.75
PO0128051	FENTRESS OIL COMPANY, INC.	OIL/ST	\$260.13
PO0128083	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,471.66
PO0128086	J & P SUPPLY, INC.	CLEANER/SOAP/TOWELS/LINERS/MOP	\$907.89
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$26.55
PO0122680	JOHN DEERE FINANCIAL	MOWER LEASE 5/15	\$672.37
PO0128048	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 5/15	\$77.00
PO0122579	DE LAGE PUBLIC FINANCE, LLC	BLADE SHARPENER LEASE 6/15	\$377.15
PO0128040	P & K EQUIPMENT, INC.	SEALS/BEARINGS	\$27.50
PO0128090	ACTSHON PEST CONTROL	PEST CONTROL 5/15	\$75.00
PO0120495	RICK LORENZ CONSTRUCTION	R-1401A 2014 STREET PROGRAM	\$38,171.66
PO0128056	ALBRIGHT STEEL & WIRE COMPANY	M-1501A REBAR	\$34.25
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$767.63
PO0128095	DOLESE BROTHERS CO., INC.	M-1501A CONCRETE	\$3,443.90
PO0125519	DOLESE BROTHERS CO., INC.	M-1501A CONCRETE/SCREENINGS	\$8,828.53
PO0128116	ENID RENT-ALL, INC.	M-1501A JACKHAMMER RENTAL	\$54.18
PO0128038	KINNUNEN, INC.	M-1501A ADA RAMP	\$1,050.00
PO0120947	LUCKINBILL, INC.	S-1402A 2014 REPAIR PROGRAM	\$31,621.13
PO0128082	PICTOMETRY	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
PO0128155	DOWNTOWN THREADS	LOGO SHIRTS (51)/PATCHES (75)	\$1,497.93
PO0128146	A T & T	MONTHLY SERVICE 4/15	\$1,788.96
PO0128156	A T & T	MONTHLY SERVICE 5/15	\$10,407.05
PO0128013	ARNOLD, BART, C/O BELL LAW FIRM	WC/MEDICAL/B ARNOLD	\$323.00
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$977.31
PO0128072	COMMUNITY HOSPITAL, LLC	WC/MEDICAL/A PINERO	\$715.04
PO0128138	AT&T MOBILITY	MONTHLY SERVICE 4/15	\$477.22
PO0128164	AT&T MOBILITY	MONTHLY SERVICE 4/15	\$1,654.30
PO0128078	MEDICAL XRAY CONSULTANTS, PLLC	WC/MEDICAL/R. JACOBS	\$128.97
PO0128082	PICTOMETRY	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
PO0128137	RHOADS, TONY R.	SIGN CLEANING	\$300.00
PO0128144	DOWNTOWN THREADS	LOGO SHIRT/VOLUNTEER	\$16.20
PO0126419	COLOSSUS, INC.	MOBILE POLICE SOFTWARE	\$11,732.50
PO0128136	MESSER BOWERS	NOTARY BOND/R. SUTTON	\$30.00
PO0128153	OK GLASS & WALLPAPER	EVIDENCE BOX MATERIAL	\$122.50
PO0128139	PDQ PRINTING	BUSINESS CARDS/SIGN/T. JACOBI	\$51.00
PO0128114	PHILLIPS PRINTING, INC.	EVIDENCE ENVELOPES	\$81.00
PO0128145	RUSCO PLASTICS	NAME/BOARD TAGS (2)	\$14.50
PO0128115	LOWE'S HOME CENTERS, INC.	WELDING CART/PRIMER/ADAPTER	\$76.12
PO0128140	ACTSHON PEST CONTROL	PEST CONTROL 4/15	\$40.00
PO0128164	AT&T MOBILITY	MONTHLY SERVICE 4/15	\$175.95
PO0128186	MCGLADREY, LLP	AUDITING SERVICES 2013/2014	\$4,000.00
PO0128070	ENID EVENT CENTER	COLD PLATES/PANS/LADLES	\$2,751.06
PO0128125	OK GAS & ELECTRIC	MONTHLY SERVICE 5/15	\$17,644.95
PO0128126	OK GAS & ELECTRIC	MONTHLY SERVICE 4/15	\$152.04
PO0126860	WALLER GLASS COMPANY, INC.	DOOR INSTALLATION (2)	\$12,500.00
PO0128076	PHYSICIANS GROUP, LLC	WC/MEDICAL/N. FOSTER	\$131.83
PO0128176	AIR CLEANING TECHNOLOGIES, INC.	VALVE	\$35.00
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$954.05
PO0128175	JOHNSTON SEED COMPANY, INC.	FERTILIZER	\$34.00
PO0128177	AT&T MOBILITY	MONTHLY SERVICE 5/15	\$24.17
PO0128082	PICTOMETRY	ANNUAL IMAGE LIBRARY LICENSE	\$5,201.75
PO0128152	WELDON PARTS, INC.	V1040 BRAKE PADS	\$286.59
PO0128152	WELDON PARTS, INC.	V1029/V1040 AIR FILTER	\$197.37
PO0128180	OAEVT	OAEVT MEMBERSHIP FEE 2015-2016	\$30.00
PO0128179	OKLAHOMA COPIER SOLUTIONS, LLC	TONER (2)	\$290.00
PO0128079	DIAGNOSTIC IMAGING ASSOCIATES	WC/MEDICAL/N. FOSTER	\$14.34
PO0128185	MILES TERMITE & PEST CONTROL, LLC	PEST CONTROL 5/15	\$1,000.00
PO0128150	MERRIFIELD OFFICE SUPPLY	TONER	\$70.37
PO0128172	NAT'L. FIRE PROTECTION ASSOC.	FIRE CODE SUBSCRIPTION 2015	\$1,255.50

PO0128182	O'REILLY AUTO PARTS, INC.	SPLICES/BULBS/CLEANER/SOCKET	\$97.21
PO0128184	STANLEY'S WRECKER SERVICE	V1040 TOW-IN	\$253.57
PO0128173	LOCKE SUPPLY, INC.	M-1409 FLUSH VALVE/SEAT/INSERT	\$185.33
PO0128151	FERRARA FIREFIGHTING EQUIPMENT	BOOTS	\$522.89
PO0128178	STUART C. IRBY	LIGHT BULBS	\$53.43
PO0128174	ELAM, JOE, PHD	PSYCH EVALUATION	\$80.00
PO0128181	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 5/15	\$32.91
PO0128183	ACE HARDWARE-SOUTHERN HARDLINES	TRASH BAGS/ROPE/BLADE/BOLTS	\$113.83
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$79.70
PO0128075	ST MARYS REGIONAL MEDICAL CENTER	WC/MEDICAL	\$280.13
PO0128073	XPRESS WELLNESS, LLC	WC/MEDICAL	\$226.20
PO0128104	INTEGRIS BASS OCCUP. MEDICINE	EMPLOYEE SCREENINGS (12)	\$160.00

Discussion was held on Item 9.1, Renew The Administrative Services Agreement Between The City Of Enid And Bluecross Blueshield Of Oklahoma For Third Party Administration Of The City Of Enid's Self Funded Employee Health Insurance Plan, Health And Dental Cobra Administration And Stop Loss Coverage.

It was noted that Commissioner Brownlee arrived during discussion and sat in for the remainder of the proceedings.

Human Resources Director Sonya Key stated the City of Enid was self-funded for its employee health and dental plan benefits, and used Blue Cross Blue Shield (BCBS) to provide third party administration services for those plans, COBRA administration, and for stop loss coverage. She stated that the cost for stop loss coverage for the upcoming budget year was \$299,000, and the cost for third party administration fees was \$303,000.00. She noted that stop loss coverage had been bid the previous year, and again in the current year, and found one lower competitor. However, the City would have to assume additional risk because the claims projection for the lower competitor were much higher than what BCBS was providing.

Commissioner Vanhooser moved to table the item. He stated that a seventeen percent (17%) increase year after year by BCBS for stop loss coverage, and a five percent (5%) increase for administrative costs to administer the plan was unacceptable, and he wanted a full report at the next study session as to how staff came to the conclusion that BCBS was the best value for the City of Enid employees.

Motion was seconded by Commissioner Wilson.

Ms. Key explained that a great deal of what the City was purchasing was the BCBS network discount. She stated that every five (5) years, health care costs were bid, and staff repeatedly found that there were other companies that offered lower administration fees, but their discounts didn't compare to what BCBS did. Overall, the savings to the employee, and to the health plan, were greater with BCBS than with the other companies that had bid.

Ms. Key stated that the City was required to provide its employees with information regarding the health plan 31 days before renewal. She stated that the City's renewal was July 1, so during the month of June, every employee in the health plan was re-enrolled in the plan. She asked that commissioners approve the agreement so there would be no gaps in coverage, and that the City could seamlessly move forward and provide employees with the information they needed to make the plan choices that were best for them.

Following further discussion, the vote was taken as follows:

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

NAY: Commissioners Janzen and Ezzell.

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 Janzen and seconded by Trustee Ezzell to approve a resolution approving and adopting the Fiscal Year 2015-2016 Enid Municipal Authority Financial Plan, and the vote was as follows:

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

NAY: Trustees Timm and Vanhooser.

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2014-2015 ENID MUNICIPAL AUTHORITY FINANCIAL.

WHEREAS, the Board of Trustees held plan review meetings during regular session on May 20 and in special session on May 12-13 and 22, and conducted a public hearing on May 20; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said fiscal year 2014-2015 financial plan addresses the priorities, operational and capital needs of the City and the Authority within estimated revenue limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY:

SECTION 1. The Enid Municipal Authority Board of Trustees do hereby approve and adopt the fiscal year 2014-2015 financial plan on the 3rd day of June 2014 with total resources available in the amount of \$40,448,420 and total expenditures of \$42,197,065. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
31 ENID MUNICIPAL AUTHORITY	EMA OPERATIONS	\$33,393,026
	UTILITY SERVICES	\$601,169
	SOLID WASTE SERVICES	\$2,750,929
	WATER PRODUCTION	\$2,004,477
	WATER RECLAMATION SERVICES	\$1,325,964
	WASTEWATER PLANT MGMT	\$2,121,500
	EMA CAPITAL REPLACEMENT	\$0

SECTION 2. The Enid Municipal Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout fiscal year 2014-2015, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 3rd day of June 2014.

/s/ William E. Shewey
Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks
Secretary

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.

PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$88.86
PO0128147	EXECUTIVE CARPET CLEANING	CARPET CLEANING	\$333.30
PO0127446	WARREN CAT, INC.	V252 ENGINE INSTALLATION	\$38,148.58
PO0128023	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$141.08
PO0128092	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 5/15	\$30.00
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$360.07
PO0128103	AT&T MOBILITY	MONTHLY SERVICE 4/15	\$567.15
PO0128077	SMITH, BOBBY A.	WC/MEDICAL	\$170.69
PO0128042	GARFIELD RWD #5	MONTHLY SERVICE 4/15	\$50.03
PO0128093	JACK'S OUTDOOR POWER EQUIPMENT	WEEDEATER STRING	\$34.99
PO0128094	FASTENAL COMPANY	BOTTLED WATER	\$57.70
PO0128096	ATWOODS	BOOTS/L. BRADEN	\$125.00
PO0128106	UNIVAR USA, INC.	HYDROCHLORIC ACID/PEROXIDE	\$774.00
PO0128062	ULINE, INC.	MAT	\$334.81
PO0127383	CLASSIC PRINTING	2014 CONSUMER REPORT PRINT	\$7,560.00
PO0128058	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,045.00
PO0128058	ACCURATE, INC.	W-1510 SAMPLE ANALYSIS	\$250.00
PO0128064	ACCURATE, INC.	SAMPLE ANALYSIS	\$75.00
PO0128045	J & P SUPPLY, INC.	FLOOR COATING	\$35.81
PO0128067	WESTERN HYDRO CORP.	SUBMERSIBLE PUMP/MOTOR	\$2,883.80
PO0128068	PUMPS OF OKLAHOMA, INC.	WATER METERS (2)	\$1,693.20
PO0128060	BB MACHINE & SUPPLY, INC.	V306/U JOINT/CLUTCH ASSEMBLY	\$221.73
PO0128098	PAGE PLUS, INC.	MONTHLY SERVICE 5/15	\$17.94
PO0128044	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$53.28
PO0128047	NCL OF WISCONSIN	WIPES/CHLORINE TESTS	\$381.18
PO0128059	LOCKE SUPPLY, INC.	W-1510 CONNECTORS (6)	\$10.26
PO0128059	LOCKE SUPPLY, INC.	PVC PIPE	\$72.24
PO0128061	DAL SECURITY, INC.	MONTHLY MONITORING 4/15	\$50.00
PO0128063	B-K PROPANE, INC.	PROPANE	\$225.29
PO0128043	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 4/15	\$189.21
PO0123279	BRENNTAG SOUTHWEST, INC.	CHLORINE GAS	\$5,075.40
PO0128046	ACE HARDWARE-SOUTHERN HARDLINES	DRILL BIT/SCREWS/BOLTS/NUTS	\$20.51
PO0128112	JP MORGAN CHASE	CHASE PAYMENT	\$1,086.10
PO0128103	AT&T MOBILITY	MONTHLY SERVICE 4/15	\$395.69
PO0128104	INTEGRIS BASS OCCUP. MEDICINE	EMPLOYEE SCREENING (12)	\$300.00
PO0128121	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$285.60
PO0128108	ACCURATE, INC.	PHOSPHORUS/NITROGEN TESTS	\$445.07
PO0128024	J & P SUPPLY, INC.	CLEANER/LINERS/TOWELS	\$304.59

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 Janzen and seconded by Trustee Ezzell to approve a resolution approving and adopting the Fiscal Year 2015-2016 Enid Economic Development Authority Financial Plan, and the vote was as follows:

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

NAY: Trustees Timm and Vanhooser.

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2015-2016 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held plan review meetings during special sessions on May 7, 11 and 12, 2015, and conducted a public hearing on May 14, 2015; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said Fiscal Year 2015-2016 Financial Plan addresses the priorities and operational and capital needs of the City and the Authority within estimated revenue limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY:

SECTION 1. The Enid Economic Development Authority Board of Trustees do hereby approve and adopt the Fiscal Year 2015-2016 Financial Plan on the 14th day of May 2015, with total resources available in the amount of \$3,581,000, and total expenditures of \$4,177,500. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
32 ENID ECONOMIC DEVELOPMENT AUTHORITY	EEDA	\$4,177,500

SECTION 2. The Enid Economic Development Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout Fiscal Year 2015-2016, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 14th day of May 2015.

/s/ William E. Shewey
Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks
Secretary

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

AYE: Trustees Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: Trustees Janzen, Brownlee and Ezzell.

NOTE: No claims were listed on the Claims List for approval by the Enid Economic Development Authority.

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

- MAYOR AND BOARD OF COMMISSIONERS-

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson 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 7:38 P.M.

In Executive Discussion the Commission discussed Economic Development.

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

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

NAY: None.

Commissioners Wilson and Vanhooser absent from vote.

The meeting reconvened into rescheduled regular session at 8:38 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 Janzen that the meeting adjourn, and the vote was as follows:

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

NAY: None.

Commissioners Wilson and Vanhooser absent from vote.

The meeting adjourned at 8:39 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

***** / *****