

NOTICE OF REGULAR MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma,
the Trustees of the Enid Municipal Authority, a Public Trust,
and the Trustees of the Enid Economic Development Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in regular session at 6:30 p.m. on the 7th day of July, 2015, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF JUNE 16, 2015 AND SPECIAL COMMISSION MEETING OF JUNE 25, 2015.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. CONDUCT A HEARING ON A LAND USE AMENDMENT FOR PROPERTY LOCATED IN THE 900 TO 1100 BLOCK OF SOUTH WHEATRIDGE ROAD DESCRIBED AS PART OF THE NORTHEAST QUARTER SECTION SIXTEEN (16), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FOR REAL ESTATE RESULTS, LLC, FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY RESIDENTIAL DESIGNATION.
 2. CONDUCT A HEARING REZONING PROPERTY LOCATED IN THE 900 TO 1100 BLOCK OF SOUTH WHEATRIDGE ROAD DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SIXTEEN (16) TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FOR REAL ESTATE RESULTS, LLC, FROM AGRICULTURE DISTRICT TO R-7 RESIDENTIAL MULTI-FAMILY DISTRICT.
 3. CONDUCT A HEARING TO CONSIDER A PLANNED UNIT DEVELOPMENT (PUD) FOR FORGOTTEN MINISTRIES PROGRAM HOUSING LOCATED AT 1804 SOUTH 4TH STREET, DESCRIBED AS LOTS 1-4, BLOCK 23, GARFIELD ADDITION, AND A PORTION OF VACATED ROSEDALE AVENUE ABUTTING LOT 1.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER A RESOLUTION MODIFYING THE LAND USE MAP OF THE ENID METROPOLITAN AREA COMPREHENSIVE PLAN 2025 FOR PROPERTY LOCATED IN THE 900-1100 BLOCK OF SOUTH WHEATRIDGE, DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FOR REAL ESTATES RESULTS, LLC, FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY RESIDENTIAL DESIGNATION.
 2. CONSIDER AN ORDINANCE TO REZONE PROPERTY LOCATED IN THE 900 TO 1100 BLOCK SOUTH WHEATRIDGE ROAD DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FOR REAL ESTATE RESULTS, LLC, FROM AGRICULTURE DISTRICT TO R-7 RESIDENTIAL MULTI-FAMILY DISTRICT.
 3. CONSIDER AN ORDINANCE FOR A PLANNED UNIT DEVELOPMENT (PUD) OVERLAY ON PROPERTY LOCATED AT 1804 SOUTH 4TH STREET, DESCRIBED AS LOTS 1-4, BLOCK 23, GARFIELD ADDITION, AND A PORTION OF VACATED ROSEDALE AVENUE ABUTTING LOT 1, FOR FORGOTTEN MINISTRIES PROGRAM HOUSING.
 4. CONSIDER A SIDEWALK VARIANCE FOR JIM BEASLEY LOCATED AT 4402 WEST RUPE, DESCRIBED AS LOT TEN (10), BLOCK FOUR (4), WEST EVANDALE SUBDIVISION ENID, OKLAHOMA.
8. ADMINISTRATION.
9. CONSENT.
 1. CONSIDER AND APPROVE RECYCLING DROPSITE AND PROCESSING FACILITY SERVICE AGREEMENT BETWEEN SUPPORTED COMMUNITY LIFESTYLES PERSONNEL-ENID, INC. AND THE CITY OF ENID.
 2. CONSIDERATION AND DENIAL OF TORT CLAIM OF RANDY GREEN
 3. CONSIDERATION AND DENIAL OF TORT CLAIM OF JOSE G. QUINTANILLA.
 4. ACCEPT THE JOURNAL ENTRY OF JUDGMENT IN THE MATTER OF THE APPLICATION OF JEFF GWIN AND KELLY GWIN FOR A DECREE OF VACATING PLATTED EASEMENTS ON LOTS 2-4, BLOCK 1, LAMMERTON TERRACE, ADDITION TO THE CITY OF ENID.

5. ACCEPT THE OKLAHOMA WATER RESOURCE BOARD (OWRB) GROUNDWATER PERMIT FOR CERTAIN WATER WELLS FOR THE CITY OF ENID.
6. ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT FIVE (5) PUBLIC WATER WELLS AND A RAW WATER LINE TO SERVE THE CITY OF ENID, WITHIN MAJOR COUNTY, OKLAHOMA, PROJECT NO. W-1512.
7. ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A SANITARY SEWER LINE, FORCE MAIN, AND LIFT STATION FOR LOVE'S TRAVEL STOP, GARFIELD COUNTY, OKLAHOMA, PROJECT NO. S-1505.
8. APPROVE CHANGE ORDER NO. 2 WITH MATTHEWS TRENCHING CONSTRUCTION COMPANY, INC., OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$23,675.00, FOR THE 54TH STREET SANITARY SEWER IMPROVEMENT PROJECT, PROJECT NO. S-1304A.
9. ACCEPT THE JOURNAL ENTRY FOR VACATING THE RIGHT OF WAY AND ALLEY IN BLOCK 52 OF ORIGINAL TOWNSHIP OF ENID, GARFIELD COUNTY, OKLAHOMA.
10. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,220,865.56.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,228,608.72.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,203.97.
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 MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS; AND PURSUANT TO 25 O.S. §307(B)(4), TO DISCUSS CITY OF ENID V. WALTERS, ET AL, AND BOBSFARM, INC. V. CITY OF ENID BECAUSE DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT PENDING LITIGATION IN THE PUBLIC INTEREST; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
19. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 6th day of July 2015, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City.

DATED at Enid, Oklahoma this 6th day of July 2015.

City Clerk

(SEAL)

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**MINUTES OF REGULAR MEETING OF
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
THE TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST, AND
THE TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST
HELD ON THE 7TH DAY OF JULY 2015**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in regular meeting in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, at 6:30 P.M. on the 7th day of July 2015, pursuant to notice given by December 15, 2014 to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 6th day of July 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 and Mayor Shewey.

ABSENT: Commissioners Wilson and Vanhooser.

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

Mr. James Yoder from World Harvest Church gave the Invocation, and Captain Bryan Skaggs led the Flag Salute.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the minutes of the regular Commission meeting of June 16, 2015, and the special Commission meeting of June 25, 2015, and the vote was as follows:

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

NAY: None.

Officer Jared Free introduced "Riley," a five-month old male Lab, available for adoption at the Enid Animal Shelter.

A proclamation was read and presented proclaiming the month of July 2015 as "Home Energy Aid Month."

Letters of Commendation were presented to Mr. Kenneth Hedges, and Mr. Charles Hedges, in recognition of their exemplary performance and work ethic in constructing study rooms at the Public Library of Enid and Garfield County during the month of May 2015.

A hearing was held regarding a land use amendment for property located in the 900 to 1100 Block of South Wheatridge Road, from Agriculture Designation to Medium Intensity Residential Designation, for Real Estate Results, LLC.

Planning Administrator Chris Bauer advised commissioners that if approved, the property would be used for a future model neighborhood development. He stated that the site had access to U.S. 412 by way of Wheatridge Road, which would need to be approved, and there was an existing 12-inch water line at the northeast edge of the commercial site to the north which could be extended to the development. He stated that the site was not serviced by sanitary sewer. However, \$750,000.00 had been budgeted in the current years' budget to extend the sewer to the development. It was noted that the Metropolitan Area Planning Commission expressed concerns that the proposed development did not include a proposal for improvements to Wheatridge Road. However, the land use amendment was unanimously recommended for approval at their meeting of June 15, 2015.

Mr. Bauer stated that the Engineering Department had reviewed the request as submitted, and had determined that if the area, along with the commercial site to the north, was developed as multi-family, it would exceed the sewer capacity by roughly forty percent (40%). He went on to say that at some point, there would not be enough capacity to address full development of the commercial and the residential.

Commissioner Timm asked who would be responsible for improvements to Wheatridge Road.

Mr. Bauer stated that the developer would be required to mitigate impacts from increased traffic flows on Wheatridge Road to the development.

Commissioner Janzen asked if the development would all be multi-family.

Mr. Bauer stated that the developer's application cited a neighborhood concept where there would be mixed use or mixed types of housing, i.e. single-family, townhouses and apartments.

Commissioner Janzen questioned the sewer capacity at the development.

Director of Engineering Services Chris Gdanski stated that when the line reached its capacity, the City would have to construct a relief line, running parallel, for approximately one and one-half miles east, past Oakwood Road. He went on to say that staff was developing changes to the City's current capital recovery ordinance which would allow a larger portion of the cost of the line to be recovered by the City.

Mayor Shewey asked staff to address his concerns on the following issues: 1) The site is not serviced by sanitary sewer. The closest sewer line is one-half mile to the east of the new \$750,000.00 sanitary sewer line extension that will be paid for and approved by the City Council. 2) Stormwater concerns are not described well. 3) Forty percent (40%) of the housing development will use all of the capacity of the newest sewer line; and 4) Wheatridge Road is a narrow farm to market road. Reconstructing the road will cost hundreds of thousands of dollars, with the City being asked to pay for most of the costs. He stated that he didn't feel commissioners had enough basic

information to approve the land use and rezoning requests, and that action should be deferred until more answers were provided. He went on to say that commissioners should deny the request and use the monies for the Kaw Lake water project.

Mr. Gdanski responded. He stated that as previously discussed, the proposed sanitary sewer line, budgeted at \$750,000.00, would be one-half mile, and that it was staff's intent to change the capital recovery ordinance prior to the line being constructed. He stated that the line would be constructed to the property line, and it would be the developer's responsibility for constructing the sanitary sewer infrastructure to connect to the sanitary sewer main.

Stormwater concerns were addressed. Mr. Gdanski spoke regarding a natural ridge on the property from which most of the flows east of that ridge would be directed. The developer would be required to do the necessary design and engineering to offset the impact, and to detain, as necessary, or get the flows to a regional detention facility, looking far enough downstream to ensure that he was not impacting those properties as well.

Mr. Gdanski stated that Wheatridge Road was in the city limits, and that the developer would be responsible for offsetting the increased traffic flow by reconstructing Wheatridge Road.

Sewer capacity issues were discussed. Mr. Gdanski stated that if the development was all apartments, the sewer capacity would be exceeded by forty percent (40%), which meant that only sixty percent (60%) of the property could be developed "R-7". He also stated that the developer had indicated that he would be using a model neighborhood concept. However, a plan would be needed to control development to ensure sufficient capacity. Once capacity was reached, staff's recommendation would be to deny any additional development.

Commissioner Ezzell asked if this was an instance where the developer should be doing a Planned Unit Development (PUD) that would outline the mixed use, rather than requesting the "R-7" zoning.

Mr. Bauer stated that a PUD would have been an excellent tool. However "R-7" was the method that the developer had chosen to do. He went on to say that zoning regulations currently provided that if "R-7" zoning was approved, the developer would be allowed to include "R-2", "R-4", "R-4A" and "R-5" uses on the site.

Mayor Shewey reiterated that he would not approve what had been presented until he had more answers.

Commissioner Janzen asked how the City would enforce collection of fees or ensure that the road improvements were completed by the developer, once the development had been approved by the Commission.

Mr. Gdanski stated that improvements to the road would need to be addressed before commissioners approved the final plat for the development. If sewer, water or road issues weren't completed, then staff would recommend denial of the final plat until those issues were resolved.

Mr. Bauer stated that protests had been received from approximately thirty-nine percent (39%) of the surrounding property owners, and that approval of the land use amendment and rezoning would only require a simple majority of the Commission.

Commissioner Ezzell asked City Attorney Andrea Chism to clarify how many votes of commissioners present would be required to approve the land use change.

Ms. Chism responded, stating that she would verify and provide that number to commissioners prior to voting on the item.

Mr. Bryan Bishop, 6615 West Owen K. Garriott Road, addressed the Commission. He stated that he opposed the proposed "R-7" zoning for a number of reasons. He cited public safety, environmental impact, drainage and transparency issues that he felt were imperative to be addressed prior to commissioners approving the land use. He stated that he hoped commissioners would conclude as he, that the proposal posed a threat to public safety, and was not in the interest of the general public or the residents affected.

Ms. Peggy Cox, 1414 South Wheatridge Road, asked that commissioners oppose the proposal until more answers were received.

Mr. Billy Cox, 1414 South Wheatridge Road, stated that Mr. Bishop had presented the residents' case, and he stood with those opinions.

Mr. John Boedecker, 5920 West Owen K. Garriott Road, addressed commissioners. He stated that in consideration of the circumstances, he did not believe that this was a feasible project to complete. He asked why the developer wanted to develop a piece of land that sat out so far from the city. There were many other areas that could be developed. The property did not lay in the right elevation. Traffic in and out was tremendous, specifically getting onto Garriott Road without a signal light. During construction, most of the people who lived in the community would have to leave the area going south to Rupe, which the City would have to pave.

Ms. Janet Moore, 7022 Hereford Drive, stated that she agreed with everything Mr. Bishop had presented, and that she opposed the rezoning.

Ms. Barbara Dieterle, 1412 South Wheatridge Road, stated that she supported all that Mr. Bishop had said, and that she also opposed the development.

Mr. Ken Moore, 7022 Hereford Drive, stated that he was concerned with flood retention issues. He stated that he strongly supported his neighbors and asked that the Commission oppose the rezoning.

Mr. Lori Murrow, 6082 Hereford Drive, stated that she was opposed to the rezoning.

Mr. Mike Maynard, 406 South Garfield, spoke regarding water and road issues in the area. He stated that he was fully against the development.

Ms. Marjory Norris, 6937 Hereford Drive, spoke regarding improvements to Wheatridge Road and Rupe Avenue that would be needed if the development was approved. She stated that she agreed with everything Mr. Bishop had presented, and that she adamantly opposed the rezoning.

Mr. Terry Norris, 6937 Hereford Drive, stated that he opposed the rezoning.

Mr. Scott Osborn, 1704 South Wheatridge Road, stated that he opposed the proposal for reasons already stated. He was also concerned that at this time, there was no business plan. It was all speculation, and if not done correctly, would be a black eye for the City of Enid. He asked that commissioners deny the proposal.

Mr. Chris Trojan, 5214 West Cherokee, manager for the developer, addressed commissioners. He spoke regarding the project, stating that the developer had applied for "R-7" zoning because the plan called for a model neighborhood which consisted of shopping, parks, trails, and areas for people to be able to enjoy. It could be an apartment complex, all the way down to single-family residences.

This was the first step. The next steps would provide the safety, and how it would be developed. He stated that the developer looked forward to working with the neighbors, once they had a plan in place. However, before they could do that plan, the land use and rezoning had to be changed. He stated that this was a long path that would take multiple years to complete, and asked that commissioners approve the land use change.

There being no further comments, the hearing concluded.

A hearing was held regarding the rezoning of property located in the 900 to 1100 Block of South Wheatridge Road, from "A" Agriculture District to "R-7" Residential Multi-Family District, for Real Estate Results, LLC.

Mr. Bauer explained that this was a companion to the item previously heard on the land use change, and that many of the issues discussed at that hearing applied to the rezoning as well. It was noted that the Metropolitan Area Planning Commission recommended approval of the rezoning at their meeting of June 15, 2015.

There being no further comments, the hearing concluded.

A hearing was held regarding a Planned Unit Development (PUD) for Forgotten Ministries program housing located at 1804 South 4th Street.

Mr. Bauer explained that if approved, the proposed PUD would consist of bunk style crew housing for previously incarcerated individuals. He advised commissioners that the applicant had included a sidewalk in the master development plan, but was asking for relief from that requirement. He went on to say that the Metropolitan Area Planning Commission unanimously recommended approval of the PUD, including the sidewalk, at their meeting of June 15, 2015.

Commissioner Brownlee asked why they were asking for relief from the sidewalk requirement.

Mr. Jeremiah Herrian, 122 East Randolph, addressed the issue. He stated that at the time the current training center was built, sidewalks were not required. He stated that putting sidewalks in at this point would be challenging because they would be constructed on the drainage ditch, down to the retention pond for the site.

Mr. Herrian discussed concerns of residents in the area. He stated that the PUD would provide program housing for men who were no longer incarcerated. He stated that the goal of the program was to help transition these men back into society, by providing housing and helping them continue to develop skills needed to be successful. They were not sex offenders, or violent crime offenders. They were men who had DUI's, or were caught with drugs. By rehabilitating these men, and with continuing rehabilitation, they would be successful, and become outstanding employees at many of the businesses in Enid.

Commissioner Ezzell addressed the sidewalk issue. He stated that the City had an ordinance in place that required sidewalks. The city needed sidewalks. It had to start somewhere, because it was important for communities to be walkable. He stated that he was thrilled with the project, but was not sympathetic to the sidewalk exemption.

Mr. Rick Nusz, 1608 South Grand stated that he was opposed to the project. He stated there were already drugs in that area, and he was concerned for the safety of the elderly people and children who resided there.

Ms. Kathy Packen, 1817 South 3rd, stated that she did not want the reentering program in her back yard. She stated that there were already too many drugs in the area, and felt it would create problems that the neighborhood did not need.

Mr. John Lipsey, Assistant District Supervisor for the Enid Community Corrections Center (ECCC) at 2020 East Maine, addressed commissioners. He stated that the ECCC had a long-standing relationship with the city of Enid. It was a community work center that housed non-violent offenders. Sex offenders could never come to the community level security. It was a programmatic yard, housing 99 adult male offenders, with the majority of them having substance abuse issues. He stated that there were many programs available to address the needs of the offenders before they were released. These programs were successful because members of the community were dedicated to those programs and the facilities. He stated that the ECCC was a very unique facility. One-hundred percent (100%) UA's were done monthly. Every offender was tested every month. The facility had the longest-running, perfect record in ACA in the State, with 15 years of perfection. He stated that it had been over eight years since someone had walked away, which was due, in part, to the ECCC's relationship with the stakeholders in the community and the way they dealt with that population, and the enforcements done at the yard.

Commissioner Ezzell stated that he had lived four blocks from the ECCC for 25 years, and had never once had a problem with anyone there.

Mr. Daniel Cagle, 1606 South Grand, stated that he would never impose upon a community an effort such as this without communicating with the community and speaking with the residents on a one-on-one basis. He had no issues with inmates receiving individualized counseling or group counseling for rehabilitative purposes, but did have concerns with them being housed on the property 24 hours a day, across the street from an apartment complex with many children. He stated that he appreciated the efforts of Mr. Herrian and what he was doing, but he was totally against the project, and asked that commissioners vote NO on the issue.

Mr. Anthony Blackburn, 1709 South Baker, stated that he lived approximately two blocks away from the location. He stated that he admired what Mr. Herrian was trying to accomplish. However, there were already many issues in the neighborhood with drugs and thieves, and that the offenders could be exposed to possible bad elements. He went on to say that he felt a more neutral location would be better, not in the middle of a neighborhood that already had a lot of issues. He stated that residents had had very little time to think about the project, and asked commissioners to consider voting NO. He stated again that he admired what Mr. Herrian was trying to accomplish, but had to think about his family, his friends, and the community, adding that 24/7 was not a wise decision at this time.

There being no further comments, the hearing concluded.

Motion was made by Commissioner Brownlee to table a resolution modifying the land use map of the Enid Metropolitan Area Comprehensive Plan 2025 for property located in the 900-1100 Block of South Wheatridge Road, for Real Estates Results, LLC, from Agriculture Designation to Medium Intensity Residential Designation, until questions and concerns of the Commission were answered.

Motion was seconded by Commissioner Timm.

Commissioner Ezzell asked Ms. Chism if she had an answer to his question as to how many votes were required to approve the land use change.

Ms. Chism responded, stating that a simple majority of the quorum, or three votes, was required.

City Manager Jerald Gilbert asked Commissioner Brownlee if he was referring to answers from the developer, or answers from staff.

Commissioner Brownlee responded, stating both Engineering and the developer. He stated that he was concerned with FEMA and right-of-way issues. Engineering could help with those questions, and work with the developer to answer the other questions.

The vote was taken as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell and Timm.

NAY: Mayor Shewey.

The motion to table was approved.

Motion was made by Commissioner Brownlee to table an ordinance to rezone property located in the 900 to 1100 Block of South Wheatridge Road for Real Estate Results, LLC, from Agriculture District to "R-7" Residential Multi-Family District, for the previously stated reasons.

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

AYE: Commissioners Janzen, Brownlee, Ezzell and Timm.

NAY: Mayor Shewey.

The motion to table was approved.

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to approve an ordinance for a Planned Unit Development Overlay on property located at 1804 South 4th Street, described as Lots 1-4, Block 23, Garfield Addition, and a portion of vacated Rosedale Avenue abutting Lot 1, for Forgotten Ministries, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-25

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

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Timm, and the question being upon the

suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

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

NAY: None.

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

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

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

NAY: None.

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

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

NAY: None.

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

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

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

NAY: None.

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

Motion was made by Commissioner Brownlee and seconded by Commissioner Janzen to approve a sidewalk variance for Mr. Jim Beasley, located at 4402 West Rupe. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the variance at their meeting of June 15, 2015.

The vote was taken as follows:

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

NAY: None.

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

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

NAY: None.

- (1) Approval of Recycling Dropsite and Processing Facility Service Agreement with Supported Community Lifestyles Personnel-Enid, Inc., to operate the City's recycling dropsite and recycling processing center;

- (2) Denial of tort claim submitted by Mr. Randy Green for alleged vehicle damages in the amount of \$229.37;
- (3) Denial of tort claim submitted by Mr. Jose Quintanilla for alleged vehicle damages in the amount of \$250.00;
- (4) Acceptance of Journal Entry of Judgment in the matter of the application of Jeff and Kelly Gwinn, for a decree of vacating platted easements on Lots 2-4, Block 1, Lammerton Terrace Addition to the City of Enid;
- (5) Acceptance of Oklahoma Water Resources Board Temporary Groundwater Permit for water wells located in the S.W./4 and S.E./4 of Section 1-20-10, Major County;
- (6) Acceptance of permit from the Oklahoma Department of Environmental Quality to construct five public water supply wells and a six-inch raw water line in Major County, Project No. W-1512;
- (7) Acceptance of permit from the Oklahoma Department of Environmental Quality to construct a sanitary sewer line, force main, and lift station for Love's Travel Stop, Project No. S-1505;
- (8) Approval of Change Order No. 2 with Matthews Trenching Co., Inc. for Project S-1304A, 54th Street Sanitary Sewer Improvements, which will connect a new 12-inch overflow line to the existing line at a new manhole west of the lift station, and replace the existing line to the lift station with a new 18-inch pipe, at an additional cost of \$23,675.00, for a total revised contract amount of \$422,838.00;
- (9) Acceptance of Journal Entry in the petition of Cebridge Acquisition, L.P., d/b/a Suddenlink Communications, foreclosing the right to reopen all of the alley in Block 52, Original Townsite of Enid, and foreclosing the right to reopen all of the South 80 feet of East Oklahoma Avenue from the East line of East Railroad Avenue to the West line of 3rd Street;

and

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

PO0128944	PITNEY BOWES	POSTAGE METER UPDATE	\$229.00
PO0129050	TRI-COUNTY VET, LLC	REIMB./SPAY/NEUTER	\$110.00
PO0129208	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 6/15	\$858.04
PO0128982	EARNHEART OIL, INC.	UNLEADED/ST	\$15,281.93
PO0128874	FARMERS GRAIN COMPANY-POND CREEK	UNLEADED/ST	\$15,477.86
PO0128981	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$13,383.96
PO0128985	MERRIFIELD OFFICE SUPPLY	COPY PAPER/ST	\$800.00
PO0129047	OK GAS & ELECTRIC	MONTHLY SERVICE 6/15	\$963.19
PO0129183	OK GAS & ELECTRIC	MONTHLY SERVICE 6/15	\$693.91
PO0129210	OK GAS & ELECTRIC	MONTHLY SERVICE 6/15	\$45,146.41
PO0128920	OK NATURAL GAS	MONTHLY SERVICE 5/15	\$704.96
PO0129046	OK NATURAL GAS	MONTHLY SERVICE 6/15	\$797.60
PO0129048	OK NATURAL GAS	MONTHLY SERVICE 6/15	\$218.35
PO0129215	OK NATURAL GAS	MONTHLY SERVICE 6/15	\$82.91
PO0129217	A T & T	MONTHLY SERVICE 6/15	\$637.68
PO0129081	FRIENDS OF THE LIBRARY	3RD QTR. FEES	\$781.35
PO0129125	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,649.39
PO0128936	DISH NETWORK	MONTHLY SERVICE 6/15	\$59.99
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$19.15
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$167.95
PO0128529	HOUSTON PROMOTIONS	COE LOGO WATER BOTTLES (500)	\$1,140.50
PO0123665	STUART C. IRBY	CIRCUIT CASE/TRANSFORMER	\$3,424.69
PO0129092	J & P SUPPLY, INC.	WIPES/CLEANER	\$93.72
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$85.78
PO0128998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 6/15	\$40.00
PO0129107	ORTIZ-LOPEZ, JOMARA	TUITION ASSISTANCE	\$1,000.00
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$89.54
PO0129128	PETTY CASH	REIMB./TRAVEL/S. KEY	\$106.38
PO0129000	INTEGRIS BASS OCCUP. MEDICINE	DOT PHYSICAL	\$80.00
PO0129176	MOORAD, AMAL E., MD	WC/MEDICAL	\$197.36
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$431.10
PO0128976	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$128.00
PO0128966	MCGEE EYE INSTITUTE	WC/MEDICAL	\$74.25
PO0128868	AMERICAN BAR ASSOCIATION	ANNUAL DUES/A. CHISM	\$282.00
PO0128886	CULLIGAN WATER CONDITIONING	WATER COOLER RENTAL 7/15	\$9.00
PO0128998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 6/15	\$80.00
PO0129189	TRIBRIDGE HOLDINGS, LLC	PROFESSIONAL SERVICE	\$416.25
PO0128967	MCGIVERN & GILLIARD, A PROF. CORP.	WC/ATTORNEY FEES	\$159.00
PO0128949	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$659.28

PO0129031	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,156.72
PO0129020	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$1,806.54
PO0129180	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$50.59
PO0129181	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$1,715.68
PO0128917	XPRESS WELLNESS, LLC	WC/MEDICAL	\$387.78
PO0129016	ARENS, EDWARD, C/O BOETTCHER	WC/MEDICAL	\$10.43
PO0128970	MOORAD, AMAL E., MD	WC/MEDICAL	\$200.00
PO0129078	OK MUNICIPAL LEAGUE, INC.	ANNUAL OMJA DUES	\$100.00
PO0129128	PETTY CASH	REIMB./TRAVEL/A. CHISM	\$121.59
PO0129137	PETTY CASH	REIMB./TRAVEL/A. CHISM	\$112.49
PO0128843	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0129143	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0129146	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0129211	DELL MARKETING, LP	WIRELESS KEYBOARD/MOUSE	\$43.99
PO0128895	AUTRY VO-TECH CENTER	SAFETY TRAINING 6/15	\$40.00
PO0129096	AUTRY VO-TECH CENTER	SAFETY TRAINING 6/15	\$20.00
PO0129214	AUTRY VO-TECH CENTER	SAFETY TRAINING 6/15	\$100.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$1,557.41
PO0128742	J.J. KELLER & ASSOCIATES, INC.	ONLINE SAFETY SERVICE	\$2,195.00
PO0128956	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENING/VACCINATIONS	\$95.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$827.77
PO0128921	AMARANTHINE STUDIOS	CHAUTAUQUA VIDEO	\$3,000.00
PO0129128	PETTY CASH	REIMB./TRAVEL/D. SILAS	\$125.35
PO0129007	EAGLE MARKETING, INC.	ADVERTISING	\$230.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$238.37
PO0126911	ROGGOW CONSULTING	CONSULTING SERVICES 6/15	\$4,000.00
PO0128945	UVONNE MITCHELL	REFUND/OCCUPATIONAL TAX	\$100.00
PO0129167	SAKURA JAPANESE GOURMET	REFUND/BEVERAGE LICENSE	\$162.00
PO0128930	ENID NEWS & EAGLE	PUBLICATIONS	\$252.00
PO0129212	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$226.80
PO0129024	CRESCENT STORAGE CENTERS	ANNUAL STORAGE RENTAL	\$1,516.00
PO0128998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 6/15	\$20.00
PO0128886	CULLIGAN WATER CONDITION, INC.	WATER COOLER RENTAL 7/15	\$9.00
PO0128991	FEDERAL EXPRESS CORP.	SHIPPING FEES	\$30.23
PO0129209	MERRIFIELD OFFICE SUPPLY	RECEIPT BOOKS	\$39.72
PO0129132	PETTY CASH	REIMB./DRAWER SHORTAGE	\$13.49
PO0123720	AT&T INTERNET SERVICES, INC.	DATA INTERNET LINES	\$1,586.16
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$496.12
PO0128416	CHICKASAW TELECOM, INC.	EMAIL FILTER RENEWAL	\$4,102.83
PO0128709	ISG TECHNOLOGY, LLC	HARD DRIVES (4)	\$2,340.00
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$21.65
PO0128630	DELL MARKETING, LP	OPTIPLEX DESKTOP COMPUTER	\$1,194.56
PO0129127	PETTY CASH	REIMB./MEAL/K. RUTHER	\$75.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$561.87
PO0129154	RON'S MOWING SERVICE	MOW/1559 N. QUINCY	\$80.00
PO0128998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 6/15	\$20.00
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$445.32
PO0128335	JACKSON'S WRECKING & DEMOLITION	DEMO/508 S. PIERCE	\$3,200.00
PO0128017	JACKSON'S WRECKING & DEMOLITION	DEMO/1423 S. 2ND	\$3,200.00
PO0129044	ADVANCE SERVICES	MOW/355 E. HEMLOCK	\$450.00
PO0129076	ADVANCE SERVICES	MOW/116 W. GARRIOTT	\$250.00
PO0128884	DEAL, ROBERT E., II	MOW/1405 SENECA	\$150.00
PO0128932	DEAL, ROBERT E., II	MOW/619 N. TYLER	\$75.00
PO0128932	DEAL, ROBERT E., II	MOW/2106 E. ASH	\$75.00
PO0128932	DEAL, ROBERT E., II	MOW/1301 E. LOCUST	\$75.00
PO0128932	DEAL, ROBERT E., II	MOW/710 E. CHESTNUT	\$75.00
PO0128932	DEAL, ROBERT E., II	MOW/2106 W. ELM	\$300.00
PO0129077	DEAL, ROBERT E., II	MOW/3601 W. CHESTNUT	\$150.00
PO0129112	DEAL, ROBERT E., II	MOW/1505 E. MAPLE	\$75.00
PO0129201	DEAL, ROBERT E., II	MOW/1220 W. OAK	\$200.00
PO0129201	DEAL, ROBERT E., II	MOW/212 S. MCKINLEY	\$75.00
PO0128922	CLM MOWING	MOW/424 S. MONROE	\$100.00
PO0128922	CLM MOWING	MOW/2226 SHERYL ANN	\$250.00
PO0129200	CLM MOWING	MOW/2517 N. ADAMS	\$175.00
PO0129204	HUGHES LUMBER CO., LLC	STAKES	\$151.90
PO0129129	PETTY CASH	REIMB./FILING FEES	\$320.00
PO0129142	PETTY CASH	REIMB./FILING FEES	\$195.00
PO0128867	ALVARADO'S QUALITY MOWING	MOW/456 E. YORK	\$69.00
PO0128867	ALVARADO'S QUALITY MOWING	MOW/1120 E. CHEROKEE	\$69.00
PO0128867	ALVARADO'S QUALITY MOWING	MOW/329 S. 20TH	\$69.00
PO0128885	ALVARADO'S QUALITY MOWING	MOW/903 E. OKLAHOMA	\$164.00
PO0128885	ALVARADO'S QUALITY MOWING	MOW/1517 S. 2ND ST.	\$164.00
PO0128885	ALVARADO'S QUALITY MOWING	MOW/224 W. ILLINOIS	\$69.00
PO0128885	ALVARADO'S QUALITY MOWING	MOW/228 W. ILLINOIS	\$164.00
PO0129079	ALVARADO'S QUALITY MOWING	MOW/1342 E. CHERRY	\$69.00

PO0129111	ALVARADO'S QUALITY MOWING	MOW/1415 E. OKLAHOMA	\$164.00
PO0129111	ALVARADO'S QUALITY MOWING	MOW/917 VALLEY VIEW	\$69.00
PO0129168	ALVARADO'S QUALITY MOWING	MOW/1109 BRIAR RIDGE	\$69.00
PO0129168	ALVARADO'S QUALITY MOWING	MOW/1103 W. PINE	\$69.00
PO0129168	ALVARADO'S QUALITY MOWING	MOW/606 W. POPLAR	\$69.00
PO0129168	ALVARADO'S QUALITY MOWING	MOW/309 E. INDIANA	\$69.00
PO0129168	ALVARADO'S QUALITY MOWING	MOW/1132 E. GARRIOTT	\$164.00
PO0129182	ALVARADO'S QUALITY MOWING	MOW/313 E. OHIO	\$164.00
PO0129182	ALVARADO'S QUALITY MOWING	MOW/2619 N. EMERSON	\$69.00
PO0129182	ALVARADO'S QUALITY MOWING	MOW/405 E. STATE	\$69.00
PO0129182	ALVARADO'S QUALITY MOWING	MOW/625 E. YORK	\$69.00
PO0129182	ALVARADO'S QUALITY MOWING	MOW/475 E. ILLINOIS	\$69.00
PO0129182	ALVARADO'S QUALITY MOWING	MOW/471 E. ILLINOIS	\$69.00
PO0129182	ALVARADO'S QUALITY MOWING	MOW/1402 W. JAMES	\$69.00
PO0129205	T & M PRINTING, INC.	BUSINESS CARDS (2)	\$59.90
PO0129198	BROWN'S SHOE FIT COMPANY	BOOTS/D. DORRELL	\$103.50
PO0128881	STAPLES ADVANTAGE	DESK ORGANIZERS/TRAYS	\$63.61
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$268.09
PO0128986	BENTLEY SYSTEMS, INC.	ANNUAL SOFTWARE SUBSCRIPTION	\$5,466.00
PO0129043	DOWNTOWN THREADS	LOGO JACKET/K. BEASLEY	\$27.13
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$740.09
PO0129128	PETTY CASH	REIMB./TRAVEL/C. GDANSKI	\$145.33
PO0129132	PETTY CASH	REIMB./NOTARY BOND/A. KEIM	\$20.00
PO0129072	ACCURATE, INC.	SAMPLE ANALYSIS	\$210.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$528.00
PO0128872	AT&T MOBILITY	MONTHLY SERVICE 5/15	\$350.73
PO0129151	BRADFORD INDUSTRIAL SUPPLY CORP.	FILTERS (24)	\$39.69
PO0128933	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$234.50
PO0129075	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$428.35
PO0128935	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$784.55
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$952.32
PO0129144	PETTY CASH	REIMB./CDL LICENSE/N. RAMIREZ	\$51.50
PO0129199	WAY OUT WEST	BOOTS/K. HEDGES	\$125.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$74.98
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$998.45
PO0129144	PETTY CASH	REIMB./CDL LICENSE/H. STEVISON	\$51.50
PO0128909	STANLEY'S WRECKER SERVICE	V510/V218 TOW SERVICE	\$469.78
PO0128912	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$332.71
PO0129091	ACCURATE, INC.	LICENSE RENEW CLASS/L. LARUE	\$50.00
PO0129071	OAKWOOD POOL & SPAS, INC.	VALVES/O RINGS/LID/LOCK RINGS	\$330.40
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$4,757.02
PO0128872	AT&T MOBILITY	MONTHLY SERVICE 5/15	\$13.49
PO0128875	AQUA PRODUCTS K.C.	DRIVE MASTER/PUMP/POWER SUPPLY	\$1,933.07
PO0129069	AQUA PRODUCTS K.C.	HEATER CONTROL	\$94.72
PO0128902	REC1	SOFTWARE/ASSESSMENT FEES 5/15	\$100.00
PO0128904	REC1	SOFTWARE/ASSESSMENT FEES 3/15	\$100.00
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$1,884.28
PO0128954	HUGHES LUMBER CO., LLC	NAILS	\$26.82
PO0129068	LOCKE SUPPLY, INC.	COUPLINGS/FITTINGS/ADAPTERS	\$71.27
PO0129035	P & K EQUIPMENT, INC.	SPARK PLUGS/LABOR CHARGE	\$332.28
PO0129037	P & K EQUIPMENT, INC.	FLAIL SPACERS	\$471.45
PO0129040	ZALOUDEK, F. W.	MOWER WHEELS (2)	\$15.76
PO0129067	ZALOUDEK, F. W.	MOWER BLADES (22)	\$351.80
PO0128912	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$64.43
PO0129199	WAY OUT WEST	BOOTS/L. LARUE	\$125.00
PO0128950	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER REPAIR/CHAIN/PLUG	\$280.76
PO0128959	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER REPAIR/CARBURETOR	\$412.24
PO0128960	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$147.50
PO0128978	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$147.50
PO0129070	JACK'S OUTDOOR POWER EQUIPMENT	FUEL PUMP/FILTER/PLUG	\$44.23
PO0129038	OK STATE DEPT. OF HEALTH	CHAMPLIN POOL LICENSE 7/15	\$100.00
PO0126199	SEEDORF CONSTRUCTION CO.	LIGHT POLE REMOVAL	\$2,000.00
PO0129013	ATWOODS	BOOTS/A. LUSKEY	\$125.00
PO0128919	ACE HARDWARE-SOUTHERN HARDLINES	COUPLER/ADAPTER	\$20.39
PO0129042	ACE HARDWARE-SOUTHERN HARDLINES	BULBS (4)	\$32.48
PO0128908	SUMMIT TRUCK GROUP OF OKLAHOMA	V939 ALTERNATOR	\$269.07
PO0128910	TAG AGENCY OF ENID	CDL LICENSE/M. MCCLEAVE	\$76.50
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$271.59
PO0128992	SHOE SHOW, INC.	BOOTS/J. LECHLITER	\$119.98
PO0128979	CUMMINS CONSTRUCTION EQUIP. CO.	ASPHALT	\$2,129.03
PO0128984	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$1,052.27
PO0123671	PATTERSON MOWING	MOW/CLEAN/RIGHTS-OF-WAY	\$4,165.00
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$11,129.49
PO0123723	ADVANCE SERVICES	MOW/CLEAN/RIGHTS-OF-WAY	\$3,000.00
PO0125703	RAE PRODUCTS & CHEMICALS CORP.	BICYCLE LANE SYMBOL	\$3,100.06

PO0129097	O'REILLY AUTO PARTS, INC.	U JOINTS (2)	\$9.98
PO0128918	ZALOUDEK, F. W.	MOWER BLADES/SPINDLE/BEARING	\$223.91
PO0129171	STUART C. IRBY	PLUGS (2)	\$14.66
PO0128988	HERTZ RENTAL, INC.	EXCAVATOR RENTAL 5/15	\$1,648.52
PO0128834	LOGAN COUNTY ASPHALT COMPANY	PROLINE COLD PATCH	\$11,757.05
PO0128893	ATWOODS	BOOTS/M. WELLS	\$125.00
PO0128894	ATWOODS	FENCE REPAIR/BARBED WIRE	\$74.39
PO0128897	BROWN'S SHOE FIT COMPANY	BOOTS/T. BUCKLEY	\$238.50
PO0129008	BROWN'S SHOE FIT COMPANY	BOOTS/N. RAMIREZ	\$229.50
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$1,756.06
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$480.39
PO0129206	PAVING MAINTENANCE SUPPLY	PAINT/STENCIL	\$535.00
PO0129137	PETTY CASH	REIMB./TRAVEL/K. HACKETT	\$17.81
PO0128978	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$147.50
PO0129171	STUART C. IRBY	GLOBES/RECEPTACLES	\$970.71
PO0129175	KINNUNEN, INC.	BACKER ROD TOOL KIT	\$48.20
PO0129095	PITNEY BOWES	POSTAGE LEASE 6/15	\$86.59
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$9,853.54
PO0128998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 6/15	\$40.00
PO0128961	KEEP ENID BEAUTIFUL, INC.	INSTALL/YUCCAS/CEDARS/GRASS	\$3,031.50
PO0129094	MATOUSEK VETERINARY CLINIC	ANTIBIOTIC/OLIVIA	\$45.00
PO0129025	BIBLIONIX, LLC	ANNUAL ONLINE SUBSCRIPTION	\$4,223.30
PO0129026	GLAZE, JOHN E.	LANDSCAPING/TREE REMOVAL	\$1,600.00
PO0129203	GLAZE, JOHN E.	LANDSCAPING/TREES/SHRUBS	\$800.00
PO0129213	GALE GROUP, THE	GALE COURSES UNLIMITED	\$3,333.00
PO0129085	PDQ PRINTING	BUSINESS CARDS/J. REGIER	\$45.00
PO0129089	PDQ PRINTING	ENVELOPES	\$70.00
PO0129130	PETTY CASH	REIMB./TRAVEL/M. SHERRILL	\$83.26
PO0129130	PETTY CASH	REIMB./TRAVEL/J. CHAMPION	\$23.82
PO0129130	PETTY CASH	REIMB./TRAVEL/S. CARIKER	\$116.15
PO0129137	PETTY CASH	REIMB./TRAVEL/J. CHAMPION	\$92.00
PO0128951	HERITAGE ROOFING SYSTEMS, INC.	ROOF REPAIR	\$330.00
PO0129082	QUILL CORPORATION, INC.	LABELS/TAPE/ENVELOPES/COFFEE	\$435.36
PO0129171	STUART C. IRBY	M-1515A ADAPTER/LOCKNUT/CLAMPS	\$6.60
PO0129202	JOE & LORENE'S UPHOLSTERY	CHAIR UPHOLSTERY	\$190.00
PO0129099	ACTSHON PEST CONTROL	PEST CONTROL 6/15	\$15.00
PO0128415	SOFTWARE HOUSE INTERNATIONAL, INC.	IPAD MINIS (10)	\$2,810.00
PO0128631	SOFTWARE HOUSE INTERNATIONAL, INC.	STEM/IPAD AIR (4)/MACBOOK PRO	\$3,319.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$132.00
PO0129192	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUMS 7/15	\$2,663.40
PO0129011	HOLMES MURPHY & ASSOCIATES, INC.	QUARTERLY FEES 4/15-6/15	\$10,000.00
PO0129001	YMCA	WELLNESS DOLLARS (3)	\$300.00
PO0128999	WORKSITE BENEFIT PLANS, INC.	125 PLAN ANNUAL FEE	\$250.00
PO0124148	TTK CONSTRUCTION	A-1301D LIGHT/EXTENSION RUNWAY	\$93,112.23
PO0129087	VAISALA	AWOS MAINTENANCE 6/15	\$415.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$209.87
PO0128916	WEATHER SERVICES INTERNATIONAL	PILOTBRIEF 6/15-8/15	\$564.00
PO0124950	CEC CORPORATION	A-1301D RUNWAY EXTENSION	\$8,200.00
PO0124951	CEC CORPORATION	A-1301E RUNWAY EXTENSION	\$9,500.00
PO0128873	FARMER BROS. CO.	COFFEE	\$45.10
PO0129166	DOLESE BROTHERS CO., INC.	CONCRETE/RAMP/TAXI LANE	\$1,552.50
PO0129148	OK DEPT. OF ENVIRONMENTAL QUALITY	ANNUAL STORMWATER PERMIT	\$347.71
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$142.77
PO0128972	OROSCO, NANCY	JANITORIAL SERVICE 6/15	\$187.50
PO0128939	ENID ELECTRIC MOTOR	HANGER DOOR MOTOR	\$250.60
PO0129137	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$94.09
PO0128914	WATER ONE, INC.	WATER SOFTENER RENTAL 5/15	\$47.00
PO0128927	WATER ONE, INC.	SOLAR SALT	\$14.00
PO0128929	WING AERO PRODUCTS, INC.	SECTIONALS/CHARTS	\$135.80
PO0129207	WING AERO PRODUCTS, INC.	TERMINAL PROCEDURES	\$22.43
PO0129086	UNIFIRST, INC.	MATS/MOPS/TOWELS	\$89.55
PO0129147	STUART C. IRBY	HANGER REPAIR/TRANSFORMER	\$134.99
PO0128905	FENTRESS OIL COMPANY, INC.	OIL/ST	\$400.71
PO0129219	FENTRESS OIL COMPANY, INC.	OIL/ST	\$211.65
PO0128911	SMITH, TOM	CONCRETE WORK	\$1,200.00
PO0128907	SIMONS PETROLEUM, LLC	DIESEL	\$626.31
PO0128898	BUSBY PUMP AND SUPPLY	DIAGNOSTIC CONTROLS (10)	\$990.00
PO0128947	J & P SUPPLY, INC.	LINER/MOP/CLEANER	\$117.01
PO0129053	J & P SUPPLY, INC.	METERED DEODORANT	\$18.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$123.13
PO0128899	BWI COMPANIES, INC.	INSECTICIDE	\$609.38
PO0128926	P&K EQUIPMENT, INC.	MOWER SHEAVE/BELTS	\$226.01
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$130.08
PO0128948	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.14
PO0128924	O'REILLY AUTO PARTS, INC.	BATTERY	\$46.79

PO0129052	YAMAHA GOLF CAR COMPANY	STEERING ARM/KNUCKLE REPAIR	\$28.34
PO0125203	DERWIN'S CONSTRUCTION	R-1505A 2015 CONCRETE REPAIRS	\$31,654.40
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REPAIRS	\$17,377.06
PO0125166	DONELSON CONSTRUCTION CO, LLC	R-1501A AGGREGATE QUICK SET	\$172,622.27
PO0123278	COOPER, MICHAEL G.	CONSULTING SERVICES	\$10,000.00
PO0129159	COOPER, MICHAEL G.	PHONE REIMB.	\$94.55
PO0129160	COOPER, MICHAEL G.	REIMB./TRAVEL/DC MEETING	\$1,247.31
PO0127172	C-P INTEGRATED SERVICES, INC.	M-1505 E. BROADWAY RAMPS/TRAIL	\$57,837.14
PO0129041	ALBRIGHT STEEL & WIRE COMPANY	P-1403C REBAR	\$79.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$149.00
PO0128952	DOLESE BROTHERS CO., INC.	P-1504 CONCRETE	\$867.51
PO0128984	DOLESE BROTHERS CO., INC.	P-1403C CONCRETE	\$422.75
PO0128095	DOLESE BROTHERS CO., INC.	M-1501A CROSSLIN PARK TRAIL	\$6,014.96
PO0128852	DOLESE BROTHERS CO., INC.	M-1501A CROSSLIN PARK TRAIL	\$22,393.04
PO0129066	DOLESE BROTHERS CO., INC.	P-1403C CRUSHER RUN/CONCRETE	\$600.62
PO0129109	DOLESE BROTHERS CO., INC.	P-1403C CONCRETE	\$1,316.00
PO0129123	DOLESE BROTHERS CO., INC.	P-1502 SCREENINGS	\$162.81
PO0128556	PRODRINKING FOUNTAIN	P-1504 WATER FOUNTAINS	\$6,594.00
PO0128953	HERTZ RENTAL, INC.	M-1501A SKID STEER RENTAL	\$306.87
PO0128962	KINNUNEN, INC.	P-1403C TRUNCATED DOMES (6)	\$722.50
PO0129175	KINNUNEN, INC.	P-1403C SEALANT	\$34.68
PO0128018	LUCKINBILL, INC.	S-1516 PROFESSIONAL SERVICES	\$38,000.00
PO0124710	EARTH SMART CONSTRUCTION, INC.	F-0406F N. GARLAND DET. FACILITY	\$35,441.50
PO0121860	LAYNE CHRISTENSEN COMPANY	W-0906A WELL REPLACEMENT	\$167,247.50
PO0125330	BUDGET PLUMBING & CONSTRUCTION	W-1502A WATER METER MAINTENANCE	\$5,240.00
PO0128887	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304A WATER RIGHTS	\$862.10
PO0129152	UNITED RENTALS (NORTH AMERICA)	W-1513A PUMP RENTAL	\$252.32
PO0127401	COWAN GROUP ENGINEERING, LLC	W-1512 PROFESSIONAL SERVICES	\$29,250.00
PO0128016	COWAN GROUP ENGINEERING, LLC	W-1512 PROFESSIONAL SERVICES	\$500.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$11.18
PO0129034	DOWNTOWN THREADS	LOGO SHIRTS (9)	\$204.12
PO0128995	AT&T	MONTHLY SERVICE 6/15	\$690.10
PO0128994	CARDIAC SCIENCE, INC.	BATTERY	\$249.00
PO0128993	T & J INDUSTRIAL SERVICE	PALLET RACKING	\$200.00
PO0129004	NORTHWEST TROPHY & AWARDS, LLC	STATE SEALS (2)	\$66.00
PO0129045	STAPLES ADVANTAGE	BATTERIES/DVDS/COPY PAPER	\$146.21
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$2,285.80
PO0128968	MEDICAL XRAY CONSULTANTS, PLLC	WC/MEDICAL/M. HAINLEY	\$210.17
PO0128998	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE	\$100.00
PO0128996	SALTUS TECHNOLOGIES, LLC	PAPER/CHARGERS	\$605.00
PO0129005	GRIMSLEY'S, INC.	LINERS/TOWELS/CLEANER	\$505.81
PO0129021	STILLWATER MEDICAL CENTER	WC/MEDICAL/J. WILSON	\$180.00
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$5,000.62
PO0129030	XPRESS WELLNESS, LLC	WC/MEDICAL/S. WILLIAMS	\$172.61
PO0129184	XPRESS WELLNESS, LLC	WC/MEDICAL/S. WILLIAMS	\$285.54
PO0128965	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL/G. MCBRIDE	\$40.65
PO0128983	MERCY HOSPITAL ADA	WC/MEDICAL/M. HAINLEY	\$1,414.90
PO0129178	MERCY HOSPITAL ADA	WC/MEDICAL/M. HAINLEY	\$27.84
PO0129108	MIDWEST POLICE CONSULTANT	SUPERVISOR SCHOOL/EVANS	\$399.00
PO0129185	SOUTHERN OK PATHOLOGY ASSOC.	WC/MEDICAL/M. HAINLEY	\$10.17
PO0129188	MERCY CLINIC OK COMMUNITIES	WC/MEDICAL/R. JACOBS	\$88.73
PO0128940	ENID GLASSWORKS, INC.	V2159 WINDSHIELD	\$200.00
PO0129028	LAMPTON WELDING SUPPLY, INC.	WELDER	\$409.28
PO0128985	MERRIFIELD OFFICE SUPPLY	COPY PAPER/ST	\$480.00
PO0128997	MERRIFIELD OFFICE SUPPLY	FILE CABINET	\$100.00
PO0128628	MERRIFIELD OFFICE SUPPLY	FILE CABINETS (4)	\$2,920.00
PO0129003	PDQ PRINTING	DOOR SIGNS (2)	\$8.00
PO0129029	PDQ PRINTING	LETTERHEAD/ENVELOPES	\$140.00
PO0129144	PETTY CASH	REIMB./NOTARY FEES (2)	\$50.00
PO0129131	STEVENS FORD, INC.	V2008/V2042 INSTRUMENT CLUSTER	\$1,018.00
PO0129023	GROOM CLOSET	DOG FOOD	\$106.56
PO0128334	DELL MARKETING, LP	COMPUTER	\$762.47
PO0129002	LOWE'S HOME CENTERS, INC.	CART/TRIMMER LINE	\$147.15
PO0129051	LOWE'S HOME CENTERS, INC.	CABINET/BLINDS/CLAMP SET/BOLTS	\$231.78
PO0128960	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$147.50
PO0129032	OK ANIMAL CONTROL ASSOC.	SPRING SEMINAR FEES (2)	\$350.00
PO0129033	CDW GOVERNMENT, INC.	BATTERY	\$353.76
PO0129022	ELAM, JOE PHD	PSYCH EVALUATIONS (2)	\$160.00
PO0129208	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 6/15	\$44.55
PO0128920	OK NATURAL GAS	MONTHLY SERVICE 5/15	\$560.38
PO0129048	OK NATURAL GAS	MONTHLY SERVICE 6/15	\$21.04
PO0129217	A T & T	MONTHLY SERVICE 6/15	\$43.52
PO0129197	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 5/15	\$60,905.96
PO0128941	PHYSICIANS GROUP, LLC	WC/MEDICAL/N. FOSTER	\$131.83
PO0129124	J & P SUPPLY, INC.	TOWELS/CLEANER/GLOVES/TISSUE	\$572.44

PO0129216	NORTHERN SAFETY CO., INC.	VALVE/SPRINGS/GLOVES	\$174.29
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$5,389.79
PO0129105	BRADFORD INDUSTRIAL SUPPLY CORP.	AIR FILTERS	\$20.20
PO0129140	BRADFORD INDUSTRIAL SUPPLY CORP.	AC MOTOR/CAPACITOR	\$119.32
PO0129191	MURDOCK, INC.	TIMING BELTS	\$40.30
PO0129110	CONRAD FIRE EQUIP., INC.	V1042/V1043 ANODE KITS	\$390.79
PO0129110	CONRAD FIRE EQUIP., INC.	V1040 METER/CUSHION/VALVE/KNOB	\$1,110.17
PO0128584	REESE CONSTRUCTION, INC.	M-1409 CEILING TILE REPLACEMENT	\$3,600.00
PO0129106	CHIEF FIRE & SAFETY CO., INC.	NAME PLATES	\$330.00
PO0129049	OK STATE DEPT OF HEALTH	EMS LICENSE RENEWALS (32)	\$720.00
PO0128949	EXPRESS SCRIPTS, INC.	WC/MEDICAL/R. LIVINGSTON	\$105.73
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$170.89
PO0128917	XPRESS WELLNESS, LLC	WC/MEDICAL/K. TAYLOR	\$98.60
PO0128859	MILES TERMITE & PEST CONTROL, LLC	PEST CONTROL	\$2,000.00
PO0129017	EMERGENCY SERVICES OF OKLAHOMA, PC	WC/MEDICAL/N. FOSTER	\$88.73
PO0129190	PROGRESSIVE BUSINESS PUBLICATIONS	NEWSLETTER SUBSCRIPTION	\$299.00
PO0129121	MUNN SUPPLY, INC.	WELDING TANKS	\$78.52
PO0129120	MERRIFIELD OFFICE SUPPLY	TONER	\$70.37
PO0129134	O'REILLY AUTO PARTS, INC.	BIT SETS	\$29.98
PO0129134	O'REILLY AUTO PARTS, INC.	V1042 OIL	\$12.74
PO0129134	O'REILLY AUTO PARTS, INC.	V1039 FREON	\$39.96
PO0129134	O'REILLY AUTO PARTS, INC.	V1019 RADIATOR CAP	\$6.12
PO0129138	PHILLIPS PRINTING, INC.	SURVEY FORMS	\$141.00
PO0129127	PETTY CASH	REIMB/MEAL/M. FRYE	\$84.34
PO0129127	PETTY CASH	REIMB/MEAL/M. ANDERSON	\$87.06
PO0129127	PETTY CASH	REIMB/MEAL/C. MANTZ	\$65.89
PO0129127	PETTY CASH	REIMB/MEAL/J. CROSS	\$122.50
PO0129116	SHERWIN-WILLIAMS CO., INC.	M-1409 DROP CLOTH/TAPE/BRUSHES	\$79.12
PO0129118	STEVENS FORD, INC.	V1025 SEATBELT/TUBE	\$376.46
PO0129139	LOCKE SUPPLY, INC.	M-1409 WATER HEATER EXCHANGE	\$46.13
PO0129218	LOCKE SUPPLY, INC.	BULBS (6)	\$19.68
PO0129218	LOCKE SUPPLY, INC.	M-1409 WATER HEATER/TOILET	\$258.27
PO0129114	OK STATE UNIVERSITY	HAZMAT CLASS/J. MCALISTER	\$175.00
PO0129104	IFSTA FIRE PROTECTION PUB.	BOOKS (9)	\$690.00
PO0128527	DELL MARKETING, LP	COMPUTER UPGRADE	\$1,854.00
PO0129117	LOWE'S HOME CENTERS, INC.	CABINET/BULBS/DROPCLOTH	\$411.74
PO0128978	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$147.50
PO0129119	JACK'S OUTDOOR POWER EQUIPMENT	WEEDEATER FUEL CAP	\$6.70
PO0129133	JACK'S OUTDOOR POWER EQUIPMENT	EDGER HANDLE	\$15.46
PO0128847	ENID FLORAL & GIFTS	M-1409 LANDSCAPING	\$2,820.00
PO0129122	FOCUS INSTITUTE, INC.	EVALUATIONS	\$500.00
PO0128955	INTEGRIS BASS PAVILION	WC/MEDICAL/N. FOSTER	\$753.11
PO0129135	ACE HARDWARE-SOUTHERN HARDLINES	SCREWS/NOZEL/CLAMP/KEYS	\$61.15
PO0129136	ACE HARDWARE-SOUTHERN HARDLINES	M-1409 DROP CLOTH/CAULK/HOSE	\$115.41
PO01028862	GARFIELD CO. COURT CLERK	2015 SINKING FUND JUDGEMENTS	\$95,642.10
PO0129101	ADVANCED WATER SOLUTIONS	BOTTLED WATER	\$6.65
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$41.53
PO0129018	BASS BAPTIST HEALTH CENTER-DALLAS	WC/MEDICAL	\$591.89
PO0129093	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 6/15	\$20.76
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$871.32
PO0128917	XPRESS WELLNESS, LLC	WC/MEDICAL	\$98.60
PO0129009	MOBILITY AUTO SALES, INC.	CIRCUIT BOARD/CONTROL/COVER	\$1,258.00
PO0129195	MOBILITY AUTO SALES, INC.	V8569 REPAIR/LABOR	\$380.00
PO0129098	A T & T	MONTHLY SERVICE 6/15	\$223.88
PO0128960	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$147.50
PO0129090	ACTSHON PEST CONTROL	PEST CONTROL 6/15	\$90.00
PO0129019	INTEGRIS BASS PAVILION	WC/MEDICAL	\$478.85
PO0127627	HERITAGE ROOFING SYSTEMS	B-14 (397) BTW ROOF	\$22,829.00

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: Trustees Wilson and Vanhooser.

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

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

NAY: None.

PO0129080	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 6/15	\$30.20
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$66.76
PO0129186	ST MARY'S PHYSICIANS ASSOC., LLC	WC/MEDICAL	\$98.60
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$275.41
PO0128836	DRUMMOND PUBLIC SCHOOLS	SCHOOL BOND 1/15-6/15	\$3,769.31
PO0128837	WAUKOMIS PUBLIC SCHOOLS	SCHOOL BOND 1/15-6/15	\$2,248.36
PO0128841	CHISHOLM PUBLIC SCHOOLS	SCHOOL BOND 1/15-6/15	\$55,613.92
PO0128838	GARBER PUBLIC SCHOOLS	SCHOOL BOND 1/15-6/15	\$991.92
PO0128839	KREMLIN HILLSDALE PUBLIC SCHOOLS	SCHOOL BOND 1/15-6/15	\$2,314.49
PO0128840	PIONEER PLEASANT VALE PUB. SCHOOLS	SCHOOL BOND 1/15-6/15	\$46,951.11
PO0128844	ARNOLD, BART L.	WC/MEDICAL	\$323.00
PO0129141	ARNOLD, BART L.	WC/MEDICAL	\$323.00
PO0129145	ARNOLD, BART L.	WC/MEDICAL	\$323.00
PO0128842	ENID PUBLIC SCHOOLS	SCHOOL BOND 1/15-6/15	\$549,394.14
PO0128519	WARREN CAT, INC.	WHEEL LOADER RENTAL 6/15	\$2,491.21
PO0128882	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0128901	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0129088	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0128941	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$204.20
PO0129012	BROWN'S SHOE FIT COMPANY	BOOTS/D. SETTLEMIER	\$125.00
PO0128975	NORTHWEST SURGICAL HOSPITAL	WC/MEDICAL	\$715.62
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$649.90
PO0129015	SHIELDS, CHARLES R., MD	WC/MEDICAL	\$87.61
PO0129177	SHIELDS, CHARLES R., MD	WC/MEDICAL	\$26.26
PO0128872	AT&T MOBILITY	MONTHLY SERVICE 5/15	\$580.05
PO0128906	SHOE SHOW, INC.	BOOTS/J. BURDG	\$125.00
PO0128925	CUMMINS CONSTRUCTION EQUIP. CO.	PROFESSIONAL SERVICE	\$285.00
PO0128913	VERMEER GREAT PLAINS	GRINDER TEETH	\$752.80
PO0129084	VERMEER GREAT PLAINS	GRINDER REPAIR/SOLENOID/COILS	\$1,633.02
PO0128967	MCGIVERN & GILLIARD A PROFESSIONAL	WC/ATTORNEY FEES	\$335.52
PO0128949	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$33.99
PO0129031	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$8.04
PO0129056	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$1,902.63
PO0128934	OK DEPT. OF ENVIRONMENTAL QUALITY	OPERATOR CERT. TRAINING/B. SMITH	\$46.00
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$42,240.95
PO0129196	DOCUGUARD	RECYCLING SERVICE 5/15	\$830.80
PO0128896	SMITH, BOBBY A.	WC/TRAVEL REIMB.	\$180.81
PO0129014	SMITH, BOBBY A.	WC/TRAVEL REIMB.	\$99.28
PO0128940	ENID GLASSWORKS, INC.	V260 WINDOW	\$397.65
PO0128938	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL	\$150.55
PO0128960	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$147.50
PO0128978	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$147.50
PO0128943	ENID P T PROFESSIONALS	WC/MEDICAL	\$209.21
PO0129027	ENID P T PROFESSIONALS	WC/MEDICAL	\$213.67
PO0129013	ATWOODS	BOOTS/J. SANBORN	\$99.99
PO0128903	FENTRESS OIL COMPANY, INC.	OIL	\$652.97
PO0128990	FENTRESS OIL COMPANY, INC.	OIL	\$5,945.94
PO0129113	FENTRESS OIL COMPANY, INC.	OIL	\$1,546.67
PO0128865	ACCURATE, INC.	SAMPLE ANALYSIS	\$887.50
PO0129064	ACCURATE, INC.	SAMPLE ANALYSIS	\$350.00
PO0128915	WESTERN HYDRO CORP.	PUMP MOTOR	\$2,209.40
PO0129170	LILLIE, GARY	ROYALTIES 1/15-6/15	\$4,431.38
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$1,383.47
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$16.97
PO0129065	JOHNSTON SEED COMPANY, INC.	FERTILIZER/GRASS SEED	\$345.00
PO0128989	PUMPS OF OKLAHOMA, INC.	PUMP/MOTOR	\$1,762.00
PO0128871	AT&T MOBILITY	MONTHLY SERVICE 5/15	\$81.07
PO0129173	PATRICIA STURGEON REVOCABLE TRUST	ROYALTIES 1/15-6/15	\$2,209.25
PO0129194	CENTRAL NATIONAL BANK	WATER LEASE/CIMARRON TERRACE	\$274,378.90
PO0128980	OK DEPT. OF ENVIRONMENTAL QUALITY	ANNUAL WATER SUPPLY 6/15	\$1,725.50
PO0129054	OK DEPT. OF ENVIRONMENTAL QUALITY	QTRLY. WATER ANALYSIS 1/15-3/15	\$162.48
PO0129153	OK DEPT. OF ENVIRONMENTAL QUALITY	OPERATOR CERT. TRAINING (10)	\$828.00
PO0129169	DEWALD, BRENDA L. & SCOTTE	ROYALTIES 1/15-6/15	\$4,504.63
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$2,828.22
PO0129172	TEFFT, LEROY	ROYALTIES 1/15-6/15	\$3,948.95
PO0128917	XPRESS WELLNESS, LLC	WC/MEDICAL	\$456.24

PO0128971	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$8.40
PO0129059	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.30
PO0128964	M&M SUPPLY COMPANY	COUPLING	\$65.02
PO0129058	NCL OF WISCONSIN	REACTANT/WIPES	\$183.83
PO0128870	A T & T	MONTHLY SERVICE 6/15	\$270.26
PO0128963	LOCKE SUPPLY, INC.	W-1510 BUSHINGS/PLUGS/FITTINGS	\$115.12
PO0129061	LOCKE SUPPLY, INC.	COUPLING	\$17.94
PO0129063	DAL SECURITY, INC.	MONTHLY MONITORING 6/15	\$50.00
PO0129073	DUSTY'S MOBILE LOCK & KEY SHOP	LOCKS (12)	\$132.00
PO0128960	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$147.50
PO0128978	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$147.50
PO0129171	STUART C. IRBY	SPLICES/FUSES/SURGE PROTECTOR	\$116.90
PO0128942	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 6/15	\$268.90
PO0129057	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 7/15	\$187.90
PO0123279	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$3,383.60
PO0128919	ACE HARDWARE-SOUTHERN HARDLINES	W-1510 CAULK/DRILL BIT	\$65.87
PO0129060	ACE HARDWARE-SOUTHERN HARDLINES	EPOXY/INSECTICIDE	\$15.98
PO0129062	ACE HARDWARE-SOUTHERN HARDLINES	EPOXY/NOZZLE/TROWEL/MIXERS	\$35.74
PO0129179	BROWN'S SHOE FIT COMPANY	BOOTS/C. WILLIAMS	\$184.50
PO0129010	HD SUPPLY WATERWORKS	METERS/FIRE HYDRANTS	\$7,707.80
PO0128880	ACCURATE, INC.	WW CLASS D TRAINING (2)	\$520.00
PO0129150	ACCURATE, INC.	QA/QC CLASS/M. WILLIAMS	\$50.00
PO0128958	J & R EQUIPMENT, LLC	CABLE REPAIR KIT	\$454.04
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$1,908.56
PO0128872	AT&T MOBILITY	MONTHLY SERVICE 5/15	\$404.69
PO0129021	STILLWATER MEDICAL CENTER	WC/MEDICAL	\$243.52
PO0128889	DOWNTOWN THREADS	LOGO SHIRT/N. RODRIGUEZ	\$9.50
PO0129126	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 5/15	\$31,995.06
PO0129187	STILLWATER RADIOLOGY, LLC	WC/MEDICAL	\$159.94
PO0128917	XPRESS WELLNESS, LLC	WC/MEDICAL	\$570.26
PO0129030	XPRESS WELLNESS, LLC	WC/MEDICAL	\$220.57
PO0128946	EVANS ENTERPRISES	POWER/CONTROL CORDS/O-RINGS	\$1,577.10
PO0128954	HUGHES LUMBER CO., LLC	LUMBER	\$9.75
PO0129036	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.30
PO0128888	MERRIFIELD OFFICE SUPPLY	CLIPBOARDS (2)	\$33.28
PO0128969	MERRIFIELD OFFICE SUPPLY	CHAIR MAT	\$120.00
PO0128892	PDQ PRINTING	DOOR HANGERS/NOTICE FORMS	\$100.00
PO0129193	STANLEY'S WRECKER SERVICE	CONTAINER TOW	\$150.00
PO0128937	DUSTY'S MOBILE LOCK & KEY SHOP	PROFESSIONAL SERVICE	\$46.00
PO0128960	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$147.50
PO0128978	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$147.50
PO0129171	STUART C. IRBY	CONTACTORS/ORGANIZER	\$487.20
PO0128891	ACE HARDWARE-SOUTHERN HARDLINES	LADDER/SCREWDRIVERS/NUTS/BOLTS	\$241.16
PO0128901	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$475.45
PO0128878	ACCURATE, INC.	SENSOR CAP	\$119.00
PO0128878	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS/GLOVES	\$636.65
PO0128878	ACCURATE, INC.	SAMPLE ANALYSIS	\$4,265.00
PO0128987	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS	\$1,452.97
PO0129039	ACCURATE, INC.	SAMPLE ANALYSIS	\$85.00
PO0128876	J & P SUPPLY, INC.	LINERS/FORKS/TOWELS	\$223.64
PO0129074	J & P SUPPLY, INC.	CLEANER	\$10.00
PO0129055	JP MORGAN CHASE	CHASE PAYMENT	\$273.79
PO0129006	BIO-AQUATIC TESTING, INC.	SAMPLE ANALYSIS	\$990.00
PO0128923	CULLIGAN WATER CONDITIONING	SOLAR SALT	\$140.00
PO0128900	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING 5/15	\$265.00
PO0129100	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING 5/15	\$265.00
PO0129149	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING 6/15	\$265.00
PO0129174	OK DEPT. OF ENVIRONMENTAL QUALITY	ANNUAL DISCHARGE PERMIT	\$15,512.59
PO0128973	NORTHWEST OKLAHOMA FIRE & SECURITY	MONTHLY MONITORING 6/15	\$240.00
PO0122731	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICE	\$105,264.21
PO0128530	ENID ELECTRIC MOTOR	MOTOR/HEATER	\$3,188.92
PO0128931	DAL SECURITY, INC.	MONTHLY MONITORING 5/15	\$23.00
PO0129083	USA BLUEBOOK	GLOVES	\$381.10
PO0128190	ZALOUDEK IMPLEMENT CO., INC.	MOWER	\$13,504.27

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

ABSENT: Trustees Wilson and Vanhooser.

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

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

NAY: None.

PO0129115	DEMOSS, MARK A.	M-1511A APPRAISALS (3)	\$900.00
PO0129183	OK GAS & ELECTRIC	MONTHLY SERVICE/S. ARTHUR PROP.	\$28.97
PO0129144	PETTY CASH	M-1511 PROP. TAX/2213/17 E COURT	\$275.00

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

- MAYOR AND BOARD OF COMMISSIONERS-

Motion was made by Commissioner Brownlee and seconded by Commissioner Ezzell to convene into Executive Session pursuant to 25 Okla. Stat. §307(C)(10), to discuss matters pertaining to economic development, to protect the confidentiality of the business; and pursuant to 25 O.S. §307(B)(4), to discuss City of Enid V. Walters, et al, and Bobsfarm, Inc. V. City of Enid, because disclosure will seriously impair the ability of the public body to process the claim or conduct pending litigation in the public interest, and the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 8:09 P.M.

In Executive Discussion the Commission discussed economic development, City of Enid V. Walters, et al, and Bobsfarm, Inc. V. City of Enid.

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

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

NAY: None.

The meeting reconvened into regular session at 9:21 P.M.

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

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

NAY: None.

The meeting adjourned at 9:21 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