

**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 4th day of August, 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 SPECIAL COMMISSION MEETING OF JULY 21, 2015.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
  1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
  2. QUARTERLY UPDATE FROM MIKE COOPER, VANCE DEVELOPMENT AUTHORITY CONSULTANT.
  3. OMAG PRESENTATION ON EMERGENCY VEHICLE OPERATIONS DVD.
6. HEARINGS.
  1. CONDUCT A HEARING REZONING PROPERTY LOCATED AT 602 WEST CHEROKEE AND 216 SOUTH MADISON DESCRIBED AS LOT 1, BLOCK 1, WEATHERLY'S 4TH ADDITION FOR KEN BRUMFIELD, FROM C-3 GENERAL COMMERCIAL DISTRICT TO R-4 RESIDENTIAL DUPLEX OR TWO FAMILY DWELLING DISTRICT.
7. COMMUNITY DEVELOPMENT.
  1. CONSIDER AN ORDINANCE TO REZONE PROPERTY LOCATED AT 602 WEST CHEROKEE AND 216 SOUTH MADISON DESCRIBED AS LOT 1, BLOCK 1, WEATHERLY'S 4TH ADDITION FOR KEN BRUMFIELD, FROM C-3 GENERAL COMMERCIAL DISTRICT TO R-4 RESIDENTIAL DUPLEX OR TWO FAMILY DWELLING DISTRICT.
  2. CONSIDER APPROVAL OF A FINAL PLAT FOR STONEBRIDGE DEVELOPMENT, LOTS 1 AND 2, BLOCK 2, LOCATED AT THE NORTHWEST CORNER OF CHESTNUT AND CLEVELAND FOR AC DEVELOPMENT LLC.
8. ADMINISTRATION.
  1. NONE.
9. CONSENT.
  1. AWARD AND EXECUTE THE PURCHASE OF THREE TRUCKS FOR THE PUBLIC WORKS DIVISION, IN THE AMOUNT OF \$109,439.93, FROM BOB HURLEY FORD, OKLAHOMA CITY, OKLAHOMA.
  2. CONSIDER CONTRACT AWARDS FOR MOWING AND CLEANING THE CITY OF ENID'S RIGHT-OF-WAYS FOR FISCAL YEAR 2015-2016.
  3. CONSIDER ESTABLISHING A NO PARKING ZONE ON BOTH SIDES OF SOUTH HOOVER TO ASSIST IN PROVIDING EMERGENCY EGRESS FROM THE NEW ENID FIRE DEPARTMENT STATION 4.
  4. APPROVE AND EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ENID AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 3722.
  5. ACCEPT PUBLIC ACCESS EASEMENTS FROM MILESTONE BUILDERS, LLC, FOR LOTS 1 THROUGH 12, BLOCK 6; LOTS 1 THROUGH 3, BLOCK 5; AND LOTS 1 THROUGH 16, BLOCK 4, TARA ESTATES SUBDIVISION.
  6. APPROVAL OF CLAIMS IN THE AMOUNT OF \$735,214.38.
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. AWARD A CONTRACT TO YELLOW HOUSE MACHINERY COMPANY, ENID, OKLAHOMA, IN THE AMOUNT OF \$390,519.00, FOR THE LEASE OF A DOZER FOR THE ENID LANDFILL, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

2. AWARD AND EXECUTE THE PURCHASE OF TWO TRUCKS FOR THE PUBLIC UTILITIES DIVISION, IN THE AMOUNT OF \$54,337.30, FROM BOB HURLEY FORD, OKLAHOMA CITY, OKLAHOMA.
3. APPROVE CHANGE ORDER NO. 1 WITH STOVER & ASSOCIATES, INC., STILLWATER, OKLAHOMA, TO INCLUDE ADDITIONAL SERVICES FOR GROUND MAINTENANCE.
4. APPROVAL OF CLAIMS IN THE AMOUNT OF \$193,411.51.
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 \$16,500.00.
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 MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS, 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 3rd day of August 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 3rd day of August 2015.

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Assistant City Clerk

(SEAL)

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**MINUTES OF REGULAR MEETING OF 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  
HELD ON THE 4TH DAY OF AUGUST 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 4th day of August 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 3rd day of August 2015.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: Commissioner Brownlee.

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

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Pastor Clarence Glaze from Pentecostal Holiness Church gave the Invocation, and Col. Jim Lackey led the Flag Salute.

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Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the special Commission meeting of July 21, 2015, and the vote was as follows:

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

NAY: None.

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Officer Gene Robertson presented a two-year old female Chihuahua, available for adoption at the Enid Animal Shelter.

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A quarterly update was made by Mr. Mike Cooper, Vance Development Authority.

Mr. Cooper reported that during finalization of the State's budget, he had worked with the Governor and House and Senate leaders to ensure that the Oklahoma Strategic Military Planning Commission (OSMPC) continued to be funded to assist Oklahoma cities with military installations with protection and increased mission capability efforts. He stated that Enid's portion of the OSMPC's allocation for the budget year totaled \$193,000.00, which would be used for the runway expansion

project at Enid Woodring Regional Airport. He noted that with the current allocation, the City of Enid will have received approximately \$873,000.00 from the OSMPC toward the runway project alone.

Mr. Cooper spoke regarding his role as military liaison for the Vance Development Authority, which was to keep and maintain relationships with those making the decisions within the Defense Department, and with congressional leaders. He stated that he was able to do so as President of the Association of Defense Communities, and as past president of the Air Force Association, in that those entities remained the closest in making the decisions dealing with Enid and Vance Air Force Base. He spoke regarding the recent annual conference of the Association of Defense Communities, attended by Mayor Shewey and him. At the conference, they had heard from members of the Defense Department regarding their opinions going forward in dealing with the Federal budget, sequestration, BRAC, and warm basing, as well as from House Armed Services and Senate Armed Services committee staff members regarding the political issues relating to those issues.

In closing, Mr. Cooper stated that the most critical issues to the services at this time were resolution of the Federal budget and sequestration, and that it was his job, and that of the Association of Defense Communities, to ensure that congressional leaders and others knew how those issues were impacting the services.

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It was noted that Item 5.3, OMAG Presentation On Emergency Vehicle Operations DVD, was being removed from the agenda, and would be presented at a later date.

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A hearing was held regarding a rezoning request by Mr. Ken Brumfield for property located at 602 West Cherokee and 216 South Madison, from "C-3" General Commercial District to "R-4" Residential Duplex or Two-Family Dwelling District. It was noted that the Metropolitan Area Planning Commission, at its meeting of July 20, 2015, unanimously recommended approval of said request.

Planning Administrator Chris Bauer stated that the property was currently developed as residential, with a duplex located at 216 South Madison and a single-family residence located at 602 West Cherokee. He stated that if approved, the rezoning would facilitate a sale of the property by the owner.

There being no further comments, the hearing concluded.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to adopt an ordinance rezoning property located at 602 West Cherokee and 216 South Madison, from "C-3" General Commercial District to "R-4" Residential Duplex or Two-Family Dwelling District, and the vote was as follows:

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

NAY: None.

**ORDINANCE NO. 2015-26**

**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 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.

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.

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

NAY: None.

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

Thereupon, Commissioner 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.

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

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Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the final plat for Stonebridge Development, Lots 1 and 2, Block 2, located at the northwest corner of West Chestnut Avenue and North Cleveland Street, for AC Development, LLC, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

- (1) Award of purchase for three trucks for the Public Works Division to Bob Hurley Ford, Oklahoma City, Oklahoma, in the amount of \$109,439.93. It was noted that the purchase price of said vehicles was per Oklahoma State Purchasing Contract SW035;
- (2) Approval of contract awards for mowing and cleaning the City of Enid's rights-of-ways for Fiscal Year 2015-2016, to the low bidders, Patterson Mowing, CLM Mowing, Advance Services, and Jantz Mowing, all from Enid, Oklahoma;
- (3) Approval of recommendation of the Metropolitan Area Planning Commission, at its meeting of July 20, 2015, to establish a no-parking zone on both sides of South Hoover Street, south of West Owen K. Garriott Road, to assist in providing emergency egress from the new Fire Station 4;
- (4) Approval of Collective Bargaining Agreement between the City of Enid and the International Association of Fire Fighters Local 3722 for Fiscal Year 2015-2016;
- (5) Acceptance of the following described Public Access easements from Milestone Builders, LLC, located in Blocks 4, 5 and 6, Tara Estates Subdivision, which will allow construction of required sidewalks within the Subdivision:

Milestone Builders, LLC - Public Access Easements - The easterly three feet and the northerly three feet of Lot 1, Block 6, Tara Estates Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. Said three-foot wide strip being immediately adjacent to the Plantation Drive and Rhett Lane right-of-ways; and

The easterly three feet of Lots 1 through 16, Block 4, Tara Estates Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. Said three-foot wide strip being immediately adjacent to the Plantation Drive right-of-way; and

The westerly three feet of Lots 2 through 12, Block 6, Tara Estates Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. Said three-foot wide strip being immediately adjacent to the Plantation Drive right-of-way; and

The westerly three feet and the southern three feet of Lot 3, Block 5, Tara Estates Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. Said three-foot wide strip being immediately adjacent to the Plantation Drive and Rhett Lane right-of-ways; and

The westerly three feet of Lots 1 And 2, Block 5, Tara Estates Addition to the City of Enid, Oklahoma, according to the recorded plat thereof. Said three-foot wide strip being immediately adjacent to the Plantation Drive right-of-way.

and

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

PO0129599	STAPLES ADVANTAGE	POST-ITS/ST	\$79.12
PO0129723	STAPLES ADVANTAGE	FILE FOLDERS/ST	\$7.69
PO0129684	CENTERPOINT ENERGY SERVICES	MONTHLY SERVICE 6/15	\$905.95
PO0129690	OKLAHOMA COPIER SOLUTIONS	MONTHLY SERVICE 6/15	\$563.38
PO0129578	EARNHEART OIL, INC.	UNLEADED/ST	\$15,314.96
PO0129579	EARNHEART OIL, INC.	DIESEL/ST	\$9,526.80
PO0129705	EARNHEART OIL, INC.	DIESEL/ST	\$3,466.52
PO0129763	EARNHEART OIL, INC.	UNLEADED/ST	\$13,720.00
PO0129736	WHEELER, VETA	REIMB./PARK SHELTER RENTAL	\$45.00
PO0129737	ROBERTS, JOHN	REIMB./PARK SHELTER RENTAL	\$45.00
PO0129751	MAREBURGER, STEVEN	REFUND/ADOPTION FEE	\$95.00
PO0129803	GOODPASTURE, HEATHER	REFUND/ADOPTION FEE	\$110.00
PO0129692	OK GAS & ELECTRIC	MONTHLY SERVICE 6/15	\$1,614.11
PO0129733	OK GAS & ELECTRIC	MONTHLY SERVICE 7/15	\$14,734.73
PO0129703	OK GAS & ELECTRIC	MONTHLY SERVICE 7/15	\$46,636.59
PO0129798	OK GAS & ELECTRIC	MONTHLY SERVICE 7/15	\$188.07
PO0129624	OK NATURAL GAS	MONTHLY SERVICE 7/15	\$1,028.61
PO0129691	OK NATURAL GAS	MONTHLY SERVICE 6/15	\$520.68
PO0129700	OK NATURAL GAS	MONTHLY SERVICE 7/15	\$581.59
PO0129799	OK NATURAL GAS	MONTHLY SERVICE 7/15	\$120.95
PO0129589	FRIENDS OF THE LIBRARY	2ND QTR. DISTRIBUTION	\$620.10
PO0129761	DISH NETWORK	MONTHLY SERVICE 8/15	\$59.99
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$1,000.90
PO0129562	GILBERT, JERALD	REIMB./TRAVEL/DC TRIP	\$2,029.67
PO0129800	ENID EVENT CENTER	EVENT TICKETS (30)	\$1,200.00
PO0129600	ENID ROTARY CLUB, INC.	QUARTERLY FEES 2015/GILBERT	\$210.40
PO0129697	GREATER ENID CHAMBER OF COMMERCE	ANNUAL SPONSORSHIP	\$1,600.00
PO0129806	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$172.49
PO0129660	SAM'S CLUB	MEMBERSHIP DUES/J. GILBERT	\$200.00
PO0129586	KIWANIS TRUST FUND, INC.	2ND QTR. DUES/MEAL/J. GILBERT	\$65.00

PO0129689	CARRIER OKLAHOMA	SENSOR KIT	\$46.16
PO0129634	J & P SUPPLY, INC.	TOWELS	\$53.28
PO0129779	J & P SUPPLY, INC.	CLEANER/CUPS/LINERS/WIPES	\$503.62
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$39.64
PO0129788	PREMIERSOURCE, LLC	3RD QTR. FEES	\$7,320.54
PO0129747	RILEY, JOAN	TUITION ASSISTANCE	\$1,000.00
PO0129745	ICIMS, INC.	ONLINE APPLICANT SOFTWARE	\$3,449.25
PO0129754	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$832.08
PO0129791	STEPHENS, TIMOTHY	TUITION ASSISTANCE	\$1,000.00
PO0129757	ENID TYPEWRITER CO., INC.	PRINTS	\$75.43
PO0129743	ENID TYPEWRITER CO., INC.	INK CARTRIDGE	\$145.00
PO0129802	OK EMPLOYMENT SECURITY COMMISSION	UNEMPLOYMENT 2ND QTR. 2015	\$8,200.13
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$1,268.39
PO0129568	LEXISNEXIS	MONTHLY SERVICE 6/15	\$1,012.00
PO0129633	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0129577	CHISM, ANDREA	REIMB./CLOTHING ALLOWANCE	\$964.14
PO0129679	CULLIGAN OF ENID	BOTTLED WATER	\$9.00
PO0129639	MCGIVERN & GILLIARD, A PROF. CORP.	WC/MEDICAL	\$545.34
PO0129683	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,730.78
PO0129653	CV CASE MANAGEMENT SERVICES, LLC	WC/MEDICAL	\$338.10
PO0129776	STREAMCARE, LLC	WC/MEDICAL	\$2,081.37
PO0129771	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$1,806.54
PO0129630	XPRESS WELLNESS, LLC	WC/MEDICAL	\$247.05
PO0129777	XPRESS WELLNESS, LLC	WC/MEDICAL	\$131.83
PO0129640	MOODY, BILL D., JR.	WC/TRAVEL REIMB.	\$111.75
PO0129680	MOODY, BILL D., JR.	WC/MEDICAL	\$111.75
PO0129682	HARRIS, LEMUEL D.	WC/MEDICAL	\$10.74
PO0129544	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0129663	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0129610	AUTRY VO-TECH CENTER	SAFETY TRAINING 7/15	\$120.00
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$863.67
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$439.98
PO0129587	SUDDENLINK	MONTHLY SERVICE 07/15	\$15.47
PO0129760	DOWNTOWN THREADS	LOGO SHIRTS (2)	\$113.58
PO0129768	PETTY CASH	ETN PROGRAMS/PHOTO LICENSE	\$20.00
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$1,565.22
PO0129559	MCMORROW-LOVE, MARGARET	PROFESSIONAL LEGAL SERVICE	\$3,541.48
PO0129742	ENID NEWS & EAGLE	PUBLIC NOTICE	\$24.83
PO0129804	PETTY CASH	REIMB./FILING FEES	\$17.00
PO0129598	YOUTH & FAMILY SERVICES, INC.	LOCAL PROGRAM FUNDING	\$7,000.00
PO0129429	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING	\$6,250.00
PO0129783	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$122.50
PO0129597	BOOKER T. WASHINGTON	LOCAL PROGRAM FUNDING	\$15,000.00
PO0129764	MCAFEE & TAFT	PROFESSIONAL SERVICE	\$3,598.78
PO0129765	MCAFEE & TAFT	PROFESSIONAL SERVICE	\$12,636.00
PO0129704	PITNEY BOWES	POSTAGE LEASE 8/15-11/15	\$240.00
PO0129688	STAPLES ADVANTAGE	CLOCK/BINDERS/PAPER/TISSUE	\$47.26
PO0129723	STAPLES ADVANTAGE	FASTENERS/CLOCK	\$45.78
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$31.67
PO0129806	PETTY CASH	REIMB./TRAVEL/A. RADOMSKI	\$98.90
PO0129590	QUILL CORPORATION, INC.	INK CARTRIDGE	\$217.59
PO0129625	SUMMIT BUSINESS SYS., INC.	ANNUAL SORTER MAINTENANCE	\$2,860.00
PO0129572	STAPLES ADVANTAGE	ELECTRIC STAPLERS (2)	\$159.98
PO0129679	CULLIGAN OF ENID	BOTTLED WATER	\$9.00
PO0129759	PDQ PRINTING	ALARM PERMITS	\$330.00
PO0129808	PETTY CASH	REIMB./DRAWER SHORTAGE	\$15.00
PO0129563	AT&T INTERNET SERVICES, INC.	INTERNET SERVICE 7/15	\$1,586.16
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$394.61
PO0129236	CHICKASAW TELECOM, INC.	CISCO SMARTNET RENEWAL	\$22,170.50
PO0129678	IMAGENET CONSULTING, LLC	LASERFICHE LICENSE RENEWAL	\$7,739.38
PO0129550	INSIGHT PUBLIC SECTOR, INC.	PRINTER	\$1,069.01
PO0129599	STAPLES ADVANTAGE	PAPER/TONER/BATTERIES	\$192.99
PO0129585	JAMIE'S BARNSTORMERS	MEAL/MAPC MEETING	\$158.89
PO0129161	PRESERVATION AND DESIGN STUDIO	NAT'L. REGISTRY NOMINATION	\$2,133.33
PO0129574	DEAL LAWN CARE	MOW/116 W. GARRIOTT	\$75.00
PO0129601	DEAL LAWN CARE	MOW/522 E. ASH	\$75.00
PO0129601	DEAL LAWN CARE	MOW/701 N. 6TH	\$75.00
PO0129671	DEAL LAWN CARE	MOW/619 N. TYLER	\$75.00
PO0129671	DEAL LAWN CARE	MOW/1205 W. WALNUT	\$150.00
PO0129752	DEAL LAWN CARE	MOW/2517 N. ADAMS	\$150.00
PO0129781	DEAL LAWN CARE	MOW/1101 N. INDEPENDENCE	\$75.00
PO0129670	CLM MOWING	MOW/2701 W. LONGVIEW	\$100.00
PO0129804	PETTY CASH	REIMB./FILING FEES	\$199.00
PO0129805	PETTY CASH	REIMB./FILING FEES	\$118.00
PO0129734	STITCHES AHEAD, INC.	LOGO SHIRTS (3)	\$62.19

PO0129595	ALVARADO'S QUALITY MOWING	MOW/1030 N. DAVIS	\$69.00
PO0129602	ALVARADO'S QUALITY MOWING	MOW/329 S. 20TH	\$69.00
PO0129602	ALVARADO'S QUALITY MOWING	MOW/3114 N. EMERSON	\$69.00
PO0129602	ALVARADO'S QUALITY MOWING	MOW/2411 E. OAK	\$164.00
PO0129602	ALVARADO'S QUALITY MOWING	MOW/1609 S. GRAND	\$164.00
PO0129721	T & M PRINTING, INC.	BUSINESS CARDS (2)	\$59.90
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$600.38
PO0126784	RK BLACK, INC.	G-1402A FILE DIGITIZATION	\$7,612.28
PO0129623	PDQ PRINTING	BUSINESS CARDS/M. KATTA	\$45.00
PO0129806	PETTY CASH	REIMB./TRAVEL/A. KEIM	\$22.46
PO0129257	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$300.00
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$81.25
PO0129690	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 6/15	\$39.29
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$112.52
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$3,706.50
PO0129584	BWI COMPANIES, INC.	FIELD MARKERS/ABSORBANT	\$440.02
PO0129617	BWI COMPANIES, INC.	HERBICIDE	\$426.23
PO0129728	BWI COMPANIES, INC.	FERTILIZER	\$1,090.70
PO0129690	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 6/15	\$11.04
PO0129801	KIEFER SWIM PRODUCTS	SHORTS/VISORS (6)	\$75.65
PO0129583	ENID WINNELSON COMPANY, INC.	VALVE METER	\$457.06
PO0129708	MID-AMERICA WHOLESALE, INC.	BOTTLED WATER	\$473.76
PO0129619	P & K EQUIPMENT, INC.	PINS	\$9.88
PO0129701	ZALOUDEK, F. W.	V547/V544 CANOPY (2)	\$560.00
PO0129732	ZALOUDEK, F. W.	V547 REPAIR/WIRING/LABOR	\$157.50
PO0129626	DAN CORNFORTH LOCK & SAFE	PADLOCKS (6)	\$85.50
PO0129627	ACE HARDWARE-SOUTHERN HARDLINES	FERRIS WHEEL SPRINKLERS	\$57.76
PO0129709	ACE HARDWARE-SOUTHERN HARDLINES	HOSES	\$67.97
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$444.17
PO0124271	JANTZ MOWING	MOW/CLEAN RIGHTS-OF-WAY	\$3,540.00
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$2,888.38
PO0129797	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 7/15	\$97.60
PO0129718	PINKLEY SALES CO.	LED (5)	\$494.25
PO0129720	PINKLEY SALES CO.	KEY (10)/HARNESS	\$170.00
PO0129588	PITNEY BOWES	POSTAGE LEASE 7/15	\$86.59
PO0129591	J & P SUPPLY, INC.	RAGS	\$11.55
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$7,858.00
PO0129556	OCLC ONLINE COMPUTER LIBRARY	ONLINE SUBSCRIPTION 7/15	\$1,140.45
PO0129594	SKINNER AUDIO SERVICES	SOUND SYSTEM RENTAL 6/15	\$135.00
PO0129628	LG HOME IMPROVEMENT, LLC	PAINTING SERVICE	\$450.00
PO0129593	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 6/15	\$386.96
PO0129667	LANGLEY, LUKE	REIMB./BOOK FEE	\$5.00
PO0129668	TUCKER, QUINCHE'	REIMB./BOOK FEE	\$13.99
PO0129669	BOYLE, FERN D.	REIMB./BOOK FEE	\$16.99
PO0129581	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$48.62
PO0129702	MERRIFIELD OFFICE SUPPLY	HEADREST	\$795.00
PO0129629	OK HISTORICAL SOCIETY	MICROFILM SUBSCRIPTION	\$155.00
PO0129611	RECORDED BOOKS, LLC	ONLINE CLASS	\$1,500.00
PO0129257	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$715.00
PO0129592	ACTSHON PEST CONTROL	PEST CONTROL 7/15	\$15.00
PO0129744	TRIBRIDGE HOLDINGS, LLC	IT-1601 GP DYNAMICS UPGRADE	\$8,186.25
PO0129790	STOP LOSS INSURANCE SERVICES, INC.	STOP LOSS FEES	\$21,188.31
PO0129778	YMCA	WELLNESS DOLLARS (4)	\$370.00
PO0124148	TTK CONSTRUCTION	A-1301D RUNWAY EXTENSION	\$46,657.64
PO0129647	J & P SUPPLY, INC.	GATORADE	\$41.38
PO0129649	VAISALA	AWOS MAINTENANCE 07/15	\$415.00
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$844.17
PO0124950	CEC CORPORATION	A-1301D RUNWAY EXTENSION	\$26,200.00
PO0129782	FARMER BROS. CO.	COFFEE	\$45.10
PO0129713	CROWN PRODUCTS, INC.	NOZZLE/O-RINGS	\$29.50
PO0129786	NORTHWEST OKLAHOMA FIRE & SECURITY	ANNUAL MONITORING SERVICE	\$300.00
PO0129780	STACEY L. ROBISON TRUST	SIGN LAND RENT 7/15-6/16	\$100.00
PO0129666	OROSCO, NANCY	JANITORIAL SERVICE 7/15	\$187.50
PO0129807	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$306.89
PO0129648	WATER ONE, INC.	SOLAR SALT	\$14.00
PO0129646	WING AERO PRODUCTS, INC.	2016 FAR/AIMS	\$117.30
PO0129711	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$155.58
PO0129793	ZALOUDEK, F. W.	SPINDLE SHAFT	\$30.29
PO0129794	ZALOUDEK, F. W.	MOWER BELTS/PULLEY/BOLTS	\$97.19
PO0129645	UNIFIRST, INC.	SHOP/TOWEL/SERVICE	\$89.55
PO0129642	LOWE'S HOME CENTERS, INC.	VALVE/SLEEVES/FITTINGS	\$21.44
PO0129789	QUILL CORPORATION, INC.	COPY PAPER	\$91.70
PO0129650	FENTRESS OIL COMPANY, INC.	OIL/ST	\$206.29
PO0129620	J & P SUPPLY, INC.	MOPS/TISSUE/TOWELS	\$240.62
PO0129719	J & P SUPPLY, INC.	CLEANER	\$84.72

PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$1,216.52
PO0129617	BWI COMPANIES, INC.	GROWTH REGULATOR	\$678.02
PO0129228	PNC EQUIPMENT FINANCE	TURF MOWER LEASE 7/15	\$550.69
PO0129582	ASSOCIATED SUPPLY COMPANY	INK CARTRIDGES (40)	\$548.97
PO0129614	SIMPLOT PARTNERS	INSECTICIDE	\$258.58
PO0129675	SIMPLOT PARTNERS	FUNGICIDE	\$1,764.00
PO0129231	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 7/15	\$2,649.00
PO0129613	PROFESSIONAL TURF PRODUCTS, INC.	IRRIGATION FITTINGS	\$60.42
PO0125203	DERWIN'S CONSTRUCTION	R-1505A 2015 CONCRETE REPAIRS	\$8,488.95
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REPAIRS	\$995.25
PO0120495	RICK LORENZ CONSTRUCTION	R-1401A 2014 STREET PROGRAM	\$36,699.03
PO0129784	COOPER, MICHAEL G.	REIMB./AETC CEREMONY	\$272.76
PO0129785	COOPER, MICHAEL G.	REIMB./PHONE SERVICE 6/15	\$103.22
PO0129792	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$464.60
PO0129580	EMBRY-RIDDLE AERO UNIVERSITY	TUITION ASSISTANCE	\$840.00
PO0129156	DOLESE BROTHERS CO., INC.	P-1503A ADA SIDEWALK/LAMESA	\$561.59
PO0128974	DUB ROSS COMPANY, INC.	M-1501A CONCRETE CULVERT	\$4,095.36
PO0129730	KINNUNEN, INC.	P-1503A TRUNCATED DOME	\$240.84
PO0129750	GARFIELD CO. LEGAL NEWS	W-1501A PUBLICATION	\$313.20
PO0120495	RICK LORENZ CONSTRUCTION	R-1401A 2014 STREET PROGRAM	\$3,884.55
PO0125161	ENVIROTECH	S-1506 SEWER EXTENSION	\$3,500.00
PO0125163	ENVIROTECH	S-1508 PLANS/SPECS/SEWER LINE	\$2,125.00
PO0126921	SL MADISON CONSTRUCTION	F-1502 CONSTRUCT CHANNEL	\$5,204.00
PO0127385	ENVIROTECH	F-1506A PROFESSIONAL SERVICE	\$6,792.50
PO0128833	RICK LORENZ CONSTRUCTION	F-1510A STREET REPAIR	\$11,721.63
PO0129546	GUARANTEE ABSTRACT CO.	W-1304A WATER RIGHTS ACQ.	\$122,251.00
PO0129560	GABLE GOTWALS	W-1304B PROFESSIONAL SERVICE	\$3,519.00
PO0127401	COWAN GROUP ENGINEERING, LLC	W-1512 PROFESSIONAL SERVICE	\$4,500.00
PO0128016	COWAN GROUP ENGINEERING, LLC	W-1512 PROFESSIONAL SERVICE	\$500.00
PO0129716	ENID TYPEWRITER CO., INC.	ANNUAL COPIER MAINTENANCE	\$552.00
PO0129715	AT&T	MONTHLY SERVICE 7/15	\$690.10
PO0129706	STAPLES ADVANTAGE	INK CARTRIDGE (2)	\$119.98
PO0129707	STAPLES ADVANTAGE	BATTERIES/PAPER/PENS	\$91.51
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$1,734.92
PO0129686	AQUA EXPRESS NORTH, LLC	CAR WASHES (77) 5/15-6/15	\$308.00
PO0129767	SALTUS TECHNOLOGIES, LLC	SOFTWARE MAINTENANCE/SUPPORT	\$1,350.00
PO0129717	GRIMSLEY'S, INC.	SOAP/TOWELS/LINERS	\$680.77
PO0129566	AMY FRANTZ	RISK ASSESSMENT 6/15	\$55.00
PO0129630	XPRESS WELLNESS, LLC	WC/MEDICAL/B. SCHWARZKOPF	\$163.88
PO0129762	FRAZEE, ZEKE	TUITION ASSISTANCE	\$258.00
PO0129635	MERCY HOSPITAL ADA	WC/MEDICAL/M. HAINLEY	\$597.00
PO0129741	MASS ARCHITECTS, INC.	M-1514A PROFESSIONAL SERVICE	\$13,160.00
PO0129710	ENID NOON AMBUCS	QUARTERLY DUES/B. OROURKE	\$162.55
PO0129766	MESSER BOWERS	NOTARY BOND/M. EVANS	\$30.00
PO0129699	MERRIFIELD OFFICE SUPPLY	NOTARY STAMP/M. EVANS	\$25.50
PO0129714	PDQ PRINTING	ENVELOPES	\$170.00
PO0129787	PDQ PRINTING	LABELS	\$70.00
PO0129808	PETTY CASH	REIMB./NOTARY RENEWAL/TUBBS	\$20.00
PO0129774	RUSCO PLASTICS	NAMETAGS (10)	\$36.25
PO0129642	LOWE'S HOME CENTERS, INC.	COUPLING/ADAPTOR/VALVE/HOSE	\$78.22
PO0129735	LOWE'S HOME CENTERS, INC.	CEILING TILES	\$309.17
PO0129712	ACTSHON PEST CONTROL	PEST CONTROL 7/15	\$40.00
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$163.96
PO0129684	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 6/15	\$45.27
PO0129700	OK NATURAL GAS	MONTHLY SERVICE 7/15	\$18.68
PO0129665	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 6/15	\$65,868.05
PO0129631	PHYSICIANS GROUP, LLC	WC/MEDICAL/R. LIVINGSTON	\$309.75
PO0129696	INTERSTATE ALL BATTERY CENTER	V1019 BATTERIES (2)	\$437.90
PO0129722	J & P SUPPLY, INC.	GLOVES/LINERS/TOWELS/CLEANER	\$223.55
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$2,697.13
PO0129727	BRADFORD INDUSTRIAL SUPPLY CORP.	AIR FILTERS (14)	\$19.21
PO0123476	PIONEER CONSTRUCTION	M-1506A ROOF REPLACEMENT	\$8,889.00
PO0129313	SMOKIN OKIE DIESEL	V1008 TURBO CHARGE REPAIR	\$2,480.79
PO0128877	INTERNATIONAL BRONZE PLAQUE MFG.	M-1408B PLAQUE	\$999.00
PO0129729	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 7/15	\$64.29
PO0129681	LIVINGSTON, RICKY L.	WC/MEDICAL	\$90.00
PO0129695	O'REILLY AUTO PARTS, INC.	V1044 LIGHT BAR BULBS	\$21.99
PO0129695	O'REILLY AUTO PARTS, INC.	V1031 WINDOW HANDLE	\$34.18
PO0129695	O'REILLY AUTO PARTS, INC.	O-RINGS/CAPSULE	\$34.86
PO0129807	PETTY CASH	REIMB./TRAVEL/J. MCALISTER	\$17.92
PO0129694	STEVENS FORD, INC.	V1019 RADIATOR CAP	\$7.64
PO0129726	LOCKE SUPPLY, INC.	LIGHT BULBS (45)	\$201.90
PO0129257	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$237.50
PO0129638	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL/M. MEIER	\$212.65
PO0129755	ENID P T PROFESSIONALS	WC/MEDICAL/R. LIVINGSTON	\$220.01

PO0129542	CLEET	MONTHLY REIMB. 6/15	\$4,003.10
PO0129541	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 6/15	\$2,210.18
PO0129541	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSICS 6/15	\$2,128.95
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$170.67
PO0129772	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 7/15	\$20.76
PO0129769	NATIONAL PEN CO., LLC	MAGNETS	\$169.90
PO0129796	DOWNTOWN THREADS	LOGO SHIRTS/VISORS/CAPS	\$261.28
PO0129770	WEST WILLOW CAR WASH	CAR WASH TOKENS (100)	\$100.00
PO0129773	A T & T	MONTHLY SERVICE 7/15	\$224.14
PO0127518	OK GLASS & WALLPAPER	B-14 (402) 4RKIDS ADA DOORS	\$10,753.00
PO0129809	PETTY CASH	REIMB./TRAVEL/S. CARR	\$157.34

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: Trustee Brownlee.

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Motion was made by Trustee Janzen and seconded by Trustee Ezzell to award a contract in the amount of \$390,519.00, to Yellow House Machinery Company, Enid, Oklahoma, for a five-year lease of a dozer for the City of Enid's Landfill, and authorize the Mayor to execute all contract documents after review by the City Attorney. It was noted that the lease price was based on Oklahoma State Purchasing Contract SW192.

The vote was taken as follows:

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

NAY: None.

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Motion was made by Trustee Ezzell and seconded by Trustee Janzen to award the purchase of two trucks for the Public Utilities Division, to Bob Hurley Ford, Oklahoma, City, Oklahoma, in the amount of \$54,337.30. It was noted that the purchase price of said vehicles was per Oklahoma State Purchasing Contract SW035.

The vote was taken as follows:

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

NAY: None.

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Motion was made by Trustee Timm and seconded by Trustee Wilson to approve Change Order No. 1 with Stover & Associates, Inc., Stillwater, Oklahoma, for ground maintenance services at the Water Reclamation Facility, at no additional cost to the City, and the vote was as follows:

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

NAY: None.

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

NAY: None.

PO0129753	OKLAHOMA WATER RESOURCES BOARD	ORF-02-0012-CW PRINCIPAL 8/15	\$27,692.31
PO0129756	OKLAHOMA WATER RESOURCES BOARD	ORF-98-0006-CW PRINCIPAL 8/15	\$47,650.00
PO0129758	OKLAHOMA WATER RESOURCES BOARD	ORF-99-0016-CW PRINCIPAL 8/15	\$29,601.04
PO0129612	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 7/15	\$207.77
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$523.50
PO0129621	ENID NEWS & EAGLE	ANNUAL SUBSCRIPTION	\$180.00
PO0129548	POSTMASTER	POSTAGE	\$20,000.00
PO00129753	OKLAHOMA WATER RESOURCES BOARD	ORF-02-0012-CW ADMIN. FEES	\$974.62
PO00129756	OKLAHOMA WATER RESOURCES BOARD	ORF-98-0006-CW ADMIN. FEES	\$838.51
PO0129758	OKLAHOMA WATER RESOURCES BOARD	ORF-99-0016-CW ADMIN. FEES	\$818.55
PO0129677	BANK OF OKLAHOMA, N.A.	2010 CWSRF TRUSTEE FEES	\$500.00
PO0129677	BANK OF OKLAHOMA, N.A.	2010 ODFA TRUSTEE FEES	\$1,000.00
PO0129543	ARNOLD, BART L.	WC/MEDICAL	\$323.00
PO0129662	ARNOLD, BART L.	WC/MEDICAL	\$323.00
PO0129658	WARREN CAT, INC.	WHEEL LOADER RENTAL 7/15	\$2,485.00
PO0129576	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0129672	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0129631	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$131.83
PO0129641	ACCURATE, INC.	SAMPLE ANALYSIS	\$50.00
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$737.52
PO0129749	COMMUNITY HOSPITAL, LLC	WC/MEDICAL	\$538.31
PO0129643	BB MACHINE & SUPPLY, INC.	FITTINGS	\$27.90
PO0129573	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING 7/15	\$365.00
PO0129555	VERMEER GREAT PLAINS	GRINDER REPAIR	\$2,495.60
PO0129654	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$2,775.18
PO0129596	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$3,586.67
PO0129664	DOCUGUARD	RECYCLING SERVICE 6/15	\$2,509.50
PO0129622	SKILLPATH SEMINARS	REGISTRATION FEE/S. DELANGEL	\$209.00
PO0129644	JACK'S OUTDOOR POWER EQUIPMENT	FILTER/CHAINS/SPARK PLUGS	\$102.55
PO0129637	ENID P T PROFESSIONALS	WC/MEDICAL	\$82.00
PO0129632	ST MARYS REGIONAL MEDICAL CENTER	WC/MEDICAL	\$292.28
PO0129698	ATWOODS	V245 TOOLBOX	\$299.99
PO0129724	FENTRESS OIL COMPANY, INC.	OIL	\$1,546.67
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$1,906.75
PO0129641	ACCURATE, INC.	W-1510 SAMPLE ANALYSIS	\$600.00
PO0129673	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,145.00
PO0129656	WESTERN HYDRO CORP.	PUMP/MOTOR	\$2,429.05
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$14.44
PO0129316	ICONICS, INC.	2-YR. SOFTWARE SUPPORT/WORX32	\$4,721.00
PO0129739	DEHAAS, DARYL L.	WATER LEASE 7/15-6/15	\$12,000.00
PO0129738	DEHAAS, JUSTIN	WATER LEASE 7/15-6/15	\$8,000.00
PO0129674	MUNN SUPPLY, INC.	HAMMER/GLOVES	\$18.39
PO0129674	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.00
PO0129676	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 7/15	\$408.34
PO0129567	RAMSEY'S WHAT EVER STORE	HOOKS/CHAINS	\$54.11
PO0129659	LOCKE SUPPLY, INC.	FITTINGS/COUPLINGS	\$320.78
PO0129655	DAL SECURITY, INC.	MONITORING SERVICE 7/15	\$50.00
PO0129558	JACK'S OUTDOOR POWER EQUIPMENT	WEED EATER	\$32.46
PO0129569	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 7/15	\$142.09
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$1,691.80
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$2,586.10
PO0129775	STILLWATER MEDICAL CENTER	WC/MEDICAL	\$88.74
PO0129636	LOEWENSTEIN, JOSHUA M.	WC/TRAVEL REIMB.	\$67.60
PO0129748	HIDDEN, TRAVIS M.	WC/MILEAGE REIMB.	\$189.08
PO0129570	MERRIFIELD OFFICE SUPPLY	CLIPBOARD/FILE CABINET	\$478.88
PO0129257	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$237.50
PO0129795	JACK'S OUTDOOR POWER EQUIPMENT	ENGINE REPAIR/LABOR/FUEL PUMP	\$91.92
PO0129571	ACCURATE, INC.	SAMPLE ANALYSIS	\$85.00
PO0129571	ACCURATE, INC.	SAMPLE ANALYSIS	\$175.00
PO0129685	JP MORGAN CHASE	CHASE PAYMENT	\$267.85
PO0129687	LOCKE SUPPLY, INC.	VALVES/ADAPTER	\$60.25
PO0124709	BRENNTAG SOUTHWEST, INC.	POLYMER	\$6,532.00

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

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

ABSENT: Trustee Brownlee.

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

NAY: None.

PO0129433	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICE	\$6,000.00
PO0129661	GUARANTEE ABSTRACT CO.	M-1511A 2313-2317 B COURT	\$3,500.00
PO0129661	GUARANTEE ABSTRACT CO.	M-1511A 2314-2318 C COURT	\$3,500.00
PO0129661	GUARANTEE ABSTRACT CO.	M-1511A 613 A STREET	\$3,500.00

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

- MAYOR AND BOARD OF COMMISSIONERS-

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

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

NAY: None.

The meeting convened into Executive Session at 6:56 P.M.

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In Executive Discussion the Commission discussed economic development.

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

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

NAY: None.

The meeting reconvened into regular session at 7:42 P.M.

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

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

NAY: None.

The meeting adjourned at 7:42 P.M.

CITY OF ENID, OKLAHOMA

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

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