

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 18th 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 REGULAR COMMISSION MEETING OF AUGUST 4, 2015.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 - 1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. CONDUCT A PUBLIC HEARING REGARDING THE SUBMISSION OF THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR.
7. COMMUNITY DEVELOPMENT.
 1. NONE.
8. ADMINISTRATION.
 1. APPROVE RESOLUTION TO ALLOW THE SUBMISSION OF THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR.
 2. CONSIDER SELECTING A DEVELOPER TO CONSTRUCT A HILTON GARDEN INN HOTEL IN DOWNTOWN ENID, OKLAHOMA, AND APPROVE AND EXECUTE A TERM SHEET SUMMARIZING THE PRINCIPAL TERMS AND CONDITIONS OF A MASTER DEVELOPMENT AGREEMENT AND CERTAIN OTHER AGREEMENTS TO BE EXECUTED BY THE PARTIES.
 3. CONSIDER A RESOLUTION AMENDING THE 2015-2016 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$275,145.00 TO INCREASE THE 2015-2016 APPROPRIATED AMOUNTS FOR THE AIRPORT DEPARTMENT.
9. CONSENT.
 1. ACCEPT ROAD IMPROVEMENT PROJECT FOR WILDERNESS COVE 2ND ADDITION, BLOCK 7, 8, AND 9, PROJECT NUMBER R-1412A.
 2. ACCEPT PUBLIC UTILITY EASEMENTS FROM CAROLYN TODD AND HOLLRAH FARMS, LLC, FOR DEVELOPMENT OF PIPELINE TO TRANSPORT RESUSE WATER TO KOCH NITROGEN PLANT AT NO COST TO THE CITY OF ENID.
 3. CONSIDER ENTERING INTO AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN FEDERAL-AID PROJECTS FOR THE CONSTRUCTION OF SAFETY IMPROVEMENTS AT RAILROAD CROSSING LOCATED AT NORTH WASHINGTON STREET, AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$32,606.00.
 4. CONSIDER ENTERING INTO AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN FEDERAL-AID PROJECTS FOR THE CONSTRUCTION OF SAFETY IMPROVEMENTS AT RAILROAD CROSSING LOCATED AT NORTH 2ND STREET AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$24,325.00.
 5. ACCEPT ROAD IMPROVEMENTS AT CHESTNUT AND CLEVELAND INTERSECTION CONSTRUCTED BY MVG DEVELOPMENT OF DENVER, COLORADO, PROJECT NO. R-1509.
 6. ACCEPT A TEMPORARY EASEMENT FROM GARY AND ANNETTE LILLIE, ENID, OKLAHOMA, IN THE AMOUNT OF \$3,100.00, FOR INSTALLATION OF A WATER PRODUCTION WELL, PROJECT NO. W-0906A.

7. ACCEPT A 30-FOOT WIDE RIGHT-OF-WAY EASEMENT FROM JAMES AND DIANNE FRANTZ, AND KURT AND IVANA FRANTZ, ENID, OKLAHOMA, IN THE AMOUNT OF \$1,059.96, FOR ALFALFA ELECTRIC COOPERATIVE, INC., PROJECT NO. W-0906.
 8. ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT TO CONSTRUCT A WATER LINE TO SERVE CANDLEWOOD SUITES, PROJECT NO. W-1514A.
 9. CONSIDER APPROVAL OF A REQUEST TO ALLOW A LARGER UPSTREAM SANITARY SEWER LINE IN THE STONEBRIDGE DEVELOPMENT AND WAIVE REQUIREMENTS OUTLINED IN SECTION 12-8-5.(17), OF THE ENID MUNICIPAL CODE 2014, ENTITLED "SANITARY SEWER CONSTRUCTION PLANS".
 10. APPROVE CHANGE ORDER NO. 1 WITH AC OWEN CONSTRUCTION COMPANY, EDMOND, OKLAHOMA, AT NO COST TO THE CITY, FOR THE ENID FIRE STATION NO. 4 RELOCATION, PROJECT M-1408.
 11. CONSIDER SELECTING AN INDEPENDENT AUDITOR TO CONDUCT THE 2014-2015 AUDIT IN THE AMOUNT OF \$92,500.00, AND COMPLETE THE INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES; COMPLETE THE A-133 FEDERAL GRANT AUDIT; LANDFILL DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AGREED-UPON PROCEDURES; STATE AUDITOR AND INSPECTOR FORM 2643 REPORT; AND ENID PUBLIC TRANSPORTATION AUTHORITY (EPTA) VEHICLE REVENUE MILEAGE AUDIT, NO LATER THAN DECEMBER 31, 2015.
 12. CONSIDERATION AND DENIAL OF TORT CLAIM OF JAMI CHANCE.
 13. CONSIDERATION AND DENIAL OF TORT CLAIM OF LORI TAMBUNGA.
 14. CONSIDERATION AND DENIAL OF TORT CLAIM OF KEATON ELY.
 15. CONSIDERATION AND DENIAL OF TORT CLAIM OF WARREN WELLS.
 16. CONSIDER AND APPROVE CONTRACTS TO PURCHASE THE PROPERTIES LOCATED AT 613 A STREET, 729 A STREET, 2313-2317 B COURT, 2218-2222 C COURT, 2314-2318 C COURT AND 2318-2322 E COURT FOR APPROXIMATELY \$627,300.00, INCLUDING CLOSING COSTS, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CLOSING DOCUMENTS.
 17. AWARD A CONTRACT TO RURAL ELECTRIC, INC., MESA, ARIZONA, IN THE AMOUNT OF \$877,995.00, TO REPLACE RUNWAY 35 INSTRUMENT LANDING SYSTEM (ILS), MEDIUM INTENSITY APPROACH LIGHTS SYSTEM (MALSR), AND PRECISION APPROACH PATH INDICATOR (PAPI), FOR THE RUNWAY 17/35 EXTENSION PROJECT AT ENID WOODRING REGIONAL AIRPORT, PROJCT NO. A-1301E, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
 18. APPROVE AMENDMENT NO. 7 TO THE OWNER-ENGINEER AGREEMENT DATED APRIL 16, 2013 WITH CEC CORPORATION (FORMERLY COBB ENGINEERING) OKLAHOMA CITY, OKLAHOMA FOR CONSTRUCTION ADMINISTRATION, CONSTRUCTION INSPECTION AND PREPARATION OF "AS-BUILT" RECORD DRAWINGS REQUIRED BY THE FEDERAL AVIATION ADMINISTRATION (FAA) TO SUPPORT REPLACING RUNWAY 35 INSTRUMENT LANDING SYSTEM (ILS), MEDIUM INTENSITY APPROACH LIGHTS SYSTEM (MALSR), AND PRECISION APPROACH PATH INDICATOR (PAPI), FOR THE RUNWAY 17/35 EXTENSION PROJECT AT ENID WOODRING REGIONAL AIRPORT, PROJECT NO. A-1301E.
 19. APPROVE CHANGE ORDER NO. 2 WITH TTK CONSTRUCTION COMPANY, INC., EDMOND, OKLAHOMA, TO MODIFY LIQUIDATED DAMAGES FOR PHASE 2A OF THE EXTEND AND LIGHT RUNWAY 17/35 AND PARALLEL TAXIWAY PROJECT AT ENID WOODRING REGIONAL AIRPORT, PROJECT NO. A-1301D, AT NO ADDITIONAL COST TO THE CITY.
 20. APPROVE CHANGE ORDER NO. 1 IN AN AMOUNT NOT TO EXCEED \$20,000.00, WITH KEYSTONE SERVICES, INC., BIXBY, OKLAHOMA, TO PROVIDE PAVEMENT CRACK/JOINT SEALING AT ENID WOODRING REGIONAL AIRPORT, PROJECT NO. R-1506A.
 21. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,418,556.96.
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. CONSIDER SELECTING AN INDEPENDENT AUDITOR TO CONDUCT THE 2014-2015 AUDIT IN THE AMOUNT OF \$92,500.00, AND COMPLETE THE INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES; COMPLETE THE A-133 FEDERAL GRANT AUDIT; LANDFILL DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AGREED-UPON PROCEDURES; STATE AUDITOR AND INSPECTOR FORM 2643 REPORT; AND ENID PUBLIC TRANSPORTATION AUTHORITY (EPTA) VEHICLE REVENUE MILEAGE AUDIT, NO LATER THAN DECEMBER 31, 2015.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$157,828.40.
 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. CONSIDER SELECTING AN INDEPENDENT AUDITOR TO CONDUCT THE 2014-2015 AUDIT IN THE AMOUNT OF \$92,500.00, AND COMPLETE THE INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS OF THE CITY OF ENID, OKLAHOMA, AND ITS RELATED AUTHORITIES; COMPLETE THE A-133 FEDERAL GRANT AUDIT; LANDFILL DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AGREED-UPON PROCEDURES; STATE AUDITOR AND INSPECTOR FORM 2643 REPORT; AND ENID PUBLIC TRANSPORTATION AUTHORITY (EPTA) VEHICLE REVENUE MILEAGE AUDIT, NO LATER THAN DECEMBER 31, 2015.
2. CONSIDER AND APPROVE CONTRACTS TO PURCHASE THE PROPERTIES LOCATED AT 613 A STREET, 729 A STREET, 2313-2317 B COURT, 2218-2222 C COURT, 2314-2318 C COURT AND 2218-2322 E COURT FOR APPROXIMATELY \$627,300.00, INCLUDING CLOSING COSTS.
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, 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 17th 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 17th day of August 2015.

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 18TH 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 18th 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 17th 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, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

ABSENT: None.

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

Commissioner Rodney Timm gave the Invocation, and Capt. Bryan Skaggs led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Vanhooser to approve the minutes of the regular Commission meeting of August 4, and the vote was as follows:

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

NAY: None.

Officer Jerad Free presented "Gus," a male mixed Terrier, available for adoption at the Enid Animal Shelter.

A Letter of Commendation was presented to Mr. George Davis and Ms. Becky Anderson regarding their commitment in the upkeep of Weldon Park.

A hearing was held regarding the submission of the Consolidated Annual Performance and Evaluation Report (CAPER) for the 2014 Community Development Block Grant (CDBG) program year.

Opening comments were made by CDBG Administrator Stephanie Carr. She stated that the City of Enid, as an entitlement city, was required to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD) within 90 days of the close of the program year. She also stated that the

required 15-day comment period would expire on August 19, 2014. If the CAPER was approved by commissioners, it would be submitted to HUD on or before September 30, 2015.

There being no further comments, the hearing concluded.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a resolution authorizing the submittal of the Consolidated Annual Performance and Evaluation Report (CAPER) for the 2014 Community Development Block Grant program year, to the U.S. Department of Housing and Urban Development, and the vote was as follows:

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

NAY: None.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE 2014 CDBG FUNDING YEAR AFTER ALLOWING FOR A FIFTEEN DAY TIME PERIOD FOR PUBLIC COMMENT.

RESOLUTION

WHEREAS, the City of Enid is an Entitlement Community for Community Development Block Grant ("CDBG") Program and, under this program, receives funding from the United States Department of Housing and Urban Development; and,

WHEREAS, the City of Enid is required to annually report accomplishments of grant funded activities to the United States Department of Housing and Urban Development in the form of a Consolidated Annual Performance Evaluation Report ("CAPER"). The CAPER must be submitted within ninety (90) days of the end of the program year and the City of Enid must provide a fifteen (15) day period for public comment on the CAPER; and,

WHEREAS, notice of the availability of the CAPER was published in the Enid News & Eagle on July 31, 2015; and,

WHEREAS, copies of the CAPER have been made available for public review at Booker T. Washington Community Center, the Enid Public Library, the Community Development Support Association (CDSA), Carver Educational Center and the City of Enid CDBG office; and,

WHEREAS, a public hearing was conducted during the August 18, 2015 regularly scheduled meeting of the Mayor and Board of Commissioners and any comments received will be published in the report.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, that the Mayor of the City of Enid shall have full authority to execute the CAPER for the 2014 CDBG project year on August 18, 2015 after allowing for a fifteen (15) day comment period from the date of the August 19, 2015 publication date and submit the CAPER report to the United States Department of Housing and Urban Development prior to the September 30, 2015 due date.

PASSED AND APPROVED this 18th day of August 2015.

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

(SEAL)

ATTEST:

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

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to table Item 8.2, Consider Selecting A Developer To Construct A Hilton Garden Inn Hotel In Downtown Enid, Oklahoma, And Approve And Execute A Term Sheet Summarizing The Principal Terms And Conditions Of A Master Development Agreement And Certain Other Agreements To Be Executed By The Parties, until after the meeting has reconvened into regular session following Executive Session, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a resolution amending the 2015-2016 Airport Fund Budget by appropriating additional funds in the amount of \$275,145.00 to fund an amendment with CEC Corporation, and contract with Rural Electric, Inc., to replace navigational aids for the Runway 17/35 Extension Project at Enid Woodring Regional Airport, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION AMENDING THE 2015-2016 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$275,145.00 TO INCREASE THE 2015-2016 APPROPRIATED AMOUNTS FOR THE AIRPORT DEPARTMENT.

WHEREAS, the appropriated amounts for the 2015-2016 Airport Fund must be increased by \$275,145.00 to replace the navigational aids for the runway 17/35 extension at Woodring Regional Airport; and provide administration, inspector oversight and as-built drawings.

WHEREAS, funds are available in the Airport Fund Airport Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2015-2016 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE AIRPORT FUND AIRPORT DEPARTMENT:

FUND 20 AIRPORT	
Airport Department	\$275,145.00

Adopted this 18th day of August 2015.

/s/ William E. Shewey
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Vanhooser 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, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

- (1) Acceptance of Project No. R-1412A, Road Improvements for Wilderness Cove 2nd Addition, Blocks 7, 8 and 9;
- (2) Acceptance of the following described public utility easements from Carolyn Todd and Hollrah Farms, LLC, located in the N.W./4 of Section 19-22-5 and the N.E./4 of Section 23-22-6 respectively, for development of a pipeline to transport reuse water to the Koch Nitrogen Plant, at no cost to the City:

Carolyn (Novy) Todd - Public Utility Easement - A strip of land lying in the N.E./4 of Section 19-22-5 West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows: Commencing at the northeast corner of said N.E./4; thence South 89°59'52" West, along the north line of said N.E./4 a distance of 301.89 feet to the point of beginning; thence South 89°39'10" West a distance of 2,332.07 feet; thence South 88°41'29" West a distance of 7.38 feet to a point on the west line of said N.E./4; thence North 00°14'55" West, along said west line, a distance of 14.21 feet to

the northwest corner of said N.E./4; thence North 89°59'52" East, along the north line of said N.E./4 a distance of 2,339.46 feet to the point of beginning. Said described strip of land contains an area of 16,477 square feet or 0.3783 acres, more or less. The basis of bearings for this legal description was the Oklahoma State Plane Coordinate System (NAD83-North Zone) using a bearing of South 89°59'52" West on the north line of the N.E./4 of Section 19-22-5 West of the Indian Meridian.

ALSO

A strip of land lying in the N.E./4 of Section 19-22-5 West of the Indian Meridian, Garfield County, Oklahoma being more particularly described as follows: Commencing at the northeast corner of said N.E./4; thence South 89°59'52" West, along the north line of said N.E./4 a distance of 165.00 feet to the point of beginning; thence South 00°22'25" East a distance of 33.00 feet to a point on the Statutory right of way line of said Section; thence South 89°59'52" West, along said Statutory right of way line, a distance of 2,476.42 feet to a point on the west line of said N.E./4; thence North 00°14'55" West, along said west line, a distance of 18.79 feet; thence North 88°41'29" East a distance of 7.38 feet; thence North 89°39'10" East a distance of 2,332.07 feet to a point on the north line of said N.E./4; thence North 89°59'52" East, along said north line, a distance of 136.89 feet to the point of beginning. Said described strip of land contains an area of 65,240 square feet or 1.4977 acres, more or less. The basis of bearings for this legal description was the Oklahoma State Plane Coordinate System (NAD83-North Zone) using a bearing of South 89°51'07" West on the south line of the S.W./4 of Section 18-22-5 West of the Indian Meridian.

Hollrah Farms, LLC - Public Utility Easement - A strip of land lying in the N.E./4 of Section 23-22-6 West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows: Commencing at the northeast corner of said N.E./4; thence North 89°58'29" West, along the north line of said N.E./4 a distance of 19.99 feet to the point of beginning; thence South 77°31'05" East a distance of 20.49 feet to a point on the east line of said N.E./4; thence South 00°12'29" East along said east line a distance of 35.88 feet; thence North 77°31'05" West a distance of 186.82 feet to a point on the north line of said N.E./4; thence South 89°58'29" East, along said north line a distance of 162.26 feet to the point of beginning. Said described strip of land contains an area of 3,628 square feet or 0.0833 acres, more or less. The basis of bearings for this legal description was the Oklahoma State Plane Coordinate System (NAD83-North Zone) using a bearing of North 89°58'29" West on the north line of the N.E./4 of Section 23-22-6 West of the Indian Meridian.

- (3) Approval of agreement with the Oklahoma Department of Transportation to participate in Federal-Aid Railroad Project No. STP-224D(024)RR, J/P #31676(04), at Burlington Northern Santa-Fe Railway Company's at-grade crossing on North Washington Street, and authorize payment of the City of Enid's estimated share of said project in the amount of \$32,606.00;
- (4) Approval of agreement with the Oklahoma Department of Transportation to participate in Federal-Aid Railroad Project No. STP-224D(025)RR, J/P #31677(04), at Burlington Northern Santa-Fe Railway Company's at-grade crossing on North 2nd Street, and authorize payment of the City of Enid's estimated share of said project in the amount of \$24,325.00;
- (5) Acceptance of Project No. R-1509, Road Improvements at the West Chestnut Avenue and North Cleveland Street Intersection, constructed by MVG Development, Denver, Colorado;
- (6) Acceptance of the following described Temporary Easement from Gary and Annette Lillie, located in the N.E./4 of Section 27-23-7, to place and operate a water production well necessary to replace an old well in said section, at a cost to the City in the amount of \$3,100.00:

Gary and Annette Lillie, Co-Trustees of the Gary & Annette Lillie Trust of January 2010 - Temporary Easement - A tract of land laying in the N.E./4 of the N.E./4 of the N.E./4 of Section 27-23-7 West of the Indian Meridian, Garfield County and further described as follows: Commencing at the Northeast corner of said Section 27; thence West along the North line of said Section S. 89°26'46" W. a distance of 177.45 feet; thence South and parallel to the East line of said Section S. 0°33'14" E. a distance of 33.00 feet to the point of beginning; thence continuing South and parallel to the East line of said Section S. 0°33'14" E. a distance of 134.00 feet; thence West and parallel to North line of said Section S. 89°26'46" West a distance of 200.00 feet; thence North and parallel to the East line of said Section N. 0°33'14" W. a distance of 134.00 feet; thence East and parallel to the North line of said Section N. 89°26'46" E. a distance of 200.00 feet to the point of beginning, said tract containing 0.62 acres more or less.

- (7) Acceptance of the following Public Utility Right-of-Way Easement from James and Dianne Frantz, and Kurt and Ivana Frantz, located in the N.W./4 of Section 34-23-13, Woods County, to place and operate an electric transmission line by Alfalfa Electric Cooperative, at a cost to the City in the amount of \$1,059.96:

James and Dianne Frantz, and Kurt and Ivana Frantz - Public Utility Right of Way - A tract of land in the N.W./4 of Section 34-23-13 West of the Indian Meridian, Woods County, Oklahoma, being more particularly described as follows: Commencing at the

Southwest corner of said S.W./4; thence West along the South line of said Section a distance of 1,008.36 feet to the point of beginning; thence N. 49°14'27" W. a distance of 530.51 feet; thence S. 40°45'33" a distance of 30 feet; thence S. 49° 14'27" E. a distance of 495.71 feet; thence East along the South line of said section a distance of 45.95 feet to the point of beginning. Said strip of land containing .36 acres more or less.

- (8) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. W-1514A, Water Line to serve the Candlewood Suites Hotel;
- (9) Approval of request by Brinkmann Construction to allow a larger upstream sanitary sewer line in the Stonebridge Development, and waive requirements outlined in Section 12-8-5(17) of the Enid Municipal Code 2014, entitled "Sanitary Sewer Construction Plans;"
- (10) Approval of Change Order No. 1 with AC Owen Construction Company, for Project No. M-1408, Enid Fire Station No. 4, which will add 40 calendar days to the construction time for said project due to inclement weather, for a revised completion date of August 21, 2015;
- (11) Renewal of agreement with the firm of McGladrey, LLP, Chicago, Illinois, to conduct the 2014-2015 Fiscal Year Audit, and complete the Independent Auditor's Report on the Financial Statements of the City of Enid, and its related authorities; to complete the A-133 Federal Grant Audit, Landfill Department of Environmental Quality Agreed-Upon Procedures, State Auditor and Inspector Form 2643 Report, and the Enid Public Transportation Authority Vehicle Revenue Mileage Audit, no later than December 31, 2015, in the amount of \$92,500.00;
- (12) Denial of tort claim submitted by Ms. Jami Chance for alleged vehicle damages in the amount of \$297.49;
- (13) Denial of tort claim submitted by Ms. Lori Tambunga for alleged vehicle damages in the amount of \$40.00;
- (14) Denial of tort claim submitted by Mr. Keaton Ely for alleged vehicle damages in the amount of \$513.72;
- (15) Denial of tort claim submitted by Mr. Warren Wells for alleged vehicle damages in the amount of \$809.21;
- (16) Approval of contracts to purchase properties located at 613 A Street, 729 A Street, 2313-2317 B Court, 2218-2222 C Court, 2314-2318 C Court, and 2318-2322 E Court in the approximate amount of \$627,300.00, including closing costs, and authorize the Mayor to execute all closing documents;
- (17) Approval of contract award for Project No. A-1301E, Replace Runway 35 Instrument Landing System (ILS), Medium Intensity Approach Lights System (MALSR), and Precision Approach Path Indicator (PAPI) at Enid Woodring Regional Airport, to the lowest responsive bidder, Rural Electric, Inc., Mesa, Arizona, in the amount of \$877,995.00, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (18) Approval of Amendment No. 7 to the Owner-Engineer Agreement dated April 16, 2013, with CEC Corporation, for construction administration, and construction inspection and preparation of "as-built" record drawings required by the Federal Aviation Administration to support Project No. A-1301E, Replace Runway 35 Instrument Landing System (ILS), Medium Intensity Approach Lights System (MALSR), and Precision Approach Path Indicator (PAPI) at Enid Woodring Regional Airport, in the amount of \$187,150.00;
- (19) Approval of Change Order No. 2 with TTK Construction Company, Inc., for Project No. A-1301D, Extend and Light Runway 17/35 and Parallel Taxiway at Enid Woodring Regional Airport, which will modify liquidated damages for utilization of TTK's sub-contractor to restripe the runway in the amount of \$1,000.00/hour;
- (20) Approval of Change Order No. 1 with Keystone Services, Inc., for Project No. R-1506A, which will provide pavement crack/joint sealing at Enid Woodring Regional Airport at a cost not to exceed \$20,000.00;

and

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

PO0130140	STAERKEL VET CLINIC	REIMB./SPAY/NEUTER	\$24.00
PO0129982	AT&T MOBILITY	MONTHLY SERVICE 8/15	\$5,423.67
PO0130161	OKLAHOMA UNIFORM BUILDING CODE	OUBCC FEE 7/15	\$544.00
PO0130139	TRI-COUNTY VET, LLC	REIMB./SPAY/NEUTER	\$110.00
PO0130006	BUSINESS WORLD, INC.	MONTHLY SERVICE 8/15	\$102.84
PO0130141	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$80.00
PO0129840	EARNHEART OIL, INC.	DIESEL/ST	\$12,364.68
PO0129925	MCFADDEN, REBECCA	REFUND/POOL RENTAL	\$125.00
PO0129927	KULI, SEMON	REFUND/POOL RENTAL	\$300.00

PO0129929	YOUNGER, MONNA	REFUND/POOL RENTAL	\$125.00
PO0130069	TOWERS, KATHERINE	REFUND/ADOPTION FEE	\$95.00
PO0130160	COSTELLANOS, MARIA	REFUND/PARK RENTAL	\$150.00
PO0130155	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$632.00
PO0129983	OK GAS & ELECTRIC	MONTHLY SERVICE 7/15	\$6,431.73
PO0130044	OK GAS & ELECTRIC	MONTHLY SERVICE 7/15	\$1,998.26
PO0130045	OK GAS & ELECTRIC	MONTHLY SERVICE 7/15	\$625.08
PO0130046	OK GAS & ELECTRIC	MONTHLY SERVICE 7/15	\$33,210.46
PO0130047	OK GAS & ELECTRIC	MONTHLY SERVICE 7/15	\$2,320.46
PO0129992	OK GAS & ELECTRIC	MONTHLY SERVICE 8/15	\$66,357.84
PO0130048	OK NATURAL GAS	MONTHLY SERVICE 7/15	\$506.24
PO0129991	OK NATURAL GAS	MONTHLY SERVICE 8/15	\$277.17
PO0130025	PDQ PRINTING	LOGO ENVELOPES/ST	\$175.00
PO0129915	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 8/15	\$322.59
PO0129913	A T & T	MONTHLY SERVICE 8/15	\$1,610.31
PO0130153	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$450.00
PO0130131	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$60.00
PO0130028	PURCHASE POWER	POSTAGE RESERVE 8/15	\$4,000.00
PO0130038	WESTEL	MONTHLY SERVICE 7/15	\$388.49
PO0129839	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,212.52
PO0130076	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,144.60
PO0130092	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,559.90
PO0130023	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/15	\$43.50
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$1,654.64
PO0129901	ENID CONVENTION & VISITORS BUREAU	BAGS/MAGNETS/CANDY	\$7.75
PO0129943	OKLAHOMA SOCIETY OF CPAs	ANNUAL OSCPA DUES/J. GILBERT	\$320.00
PO0129981	DOWNTOWN THREADS	LOGO SHIRTS (2)	\$51.08
PO0129919	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/15	\$1,448.40
PO0129967	DESTINY SOFTWARE, INC.	ANNUAL HOSTING RENEWAL	\$6,200.00
PO0129817	ENID EVENT CENTER	EVENT TICKETS (30)	\$974.00
PO0129969	ENID EVENT CENTER	EVENT TICKETS (4)	\$156.00
PO0130060	J & P SUPPLY, INC.	CLEANER/DEODORANT/BROOMS	\$344.32
PO0130149	J & P SUPPLY, INC.	TOWELS/LINERS/CUPS/CREAMER	\$410.36
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$1,086.47
PO0130147	AT&T MOBILITY	IPAD DATA PLAN 8/15	\$16.66
PO0130057	ENID NEWS & EAGLE	CLASS RECRUITMENT	\$362.00
PO0129968	OK MUNICIPAL LEAGUE, INC.	ANNUAL LABOR RELATIONS FEE	\$550.00
PO0130061	RUSCO PLASTICS	RETIREMENT PLAQUE	\$32.95
PO0130150	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENING	\$45.00
PO0130058	ENID P T PROFESSIONALS	PHYSICALS (7)	\$1,050.00
PO0130001	WHITLEY, CALVIN	WC/MEDICAL	\$75.67
PO0129989	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$308.27
PO0129854	MOORAD, AMAL E., MD	WC/MEDICAL	\$290.37
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$207.46
PO0129995	COMMUNITY HOSPITAL, LLC	WC/MEDICAL	\$146.12
PO0129999	COMMUNITY HOSPITAL, LLC	WC/MEDICAL	\$1,752.60
PO0130156	LEXISNEXIS	MONTHLY SERVICE 7/15	\$1,012.00
PO0130002	MCGEE EYE INSTITUTE	WC/MEDICAL	\$194.51
PO0129857	WINSTON SERVICES, INC.	WC/MEDICAL	\$898.40
PO0129860	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$263.52
PO0129861	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$418.51
PO0129862	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$136.66
PO0130000	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,142.65
PO0129998	STREAMCARE LLC	WC/MEDICAL	\$3,760.09
PO0129996	MOORAD, AMAL E., MD	WC/MEDICAL	\$400.00
PO0129997	OKLAHOMA SPINE HOSPITAL	WC/MEDICAL	\$226.20
PO0130004	MOGG, RODNEY R.	WC/MEDICAL	\$103.50
PO0129962	PHILLIPS PRINTING, INC.	COURT ORDERS (2000)	\$428.00
PO0129814	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0129934	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0129993	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$123.15
PO0129863	BOETTCHER LAW OFFICE, INC.	WC/MEDICAL	\$113.93
PO0129975	ADVANCED WATER SOLUTIONS	MONTHLY SERVICE 8/15	\$15.15
PO0129918	AUTRY VO-TECH CENTER	HEARING SCREENING 7/15	\$560.00
PO0129920	AUTRY VO-TECH CENTER	SAFETY TRAINING 7/15	\$20.00
PO0129818	AUTRY VO-TECH CENTER	SAFETY TRAINING 7/15	\$60.00
PO0130039	AUTRY VO-TECH CENTER	SAFETY TRAINING 7/15	\$20.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$87.82
PO0129837	OKLA. DEPT. OF LABOR	BOILER INSPECTION FEE 7/15	\$25.00
PO0129971	CLASSIC PRINTING	COE NEWSLETTER 9/15	\$1,680.00
PO0129970	ADVANCED WATER SOLUTIONS	MONTHLY SERVICE 8/15	\$8.50
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$24.97
PO0129980	SUDDENLINK	MONTHLY SERVICE 8/15	\$400.90
PO0129919	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/15	\$80.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$565.62

PO0129432	ROGGOW CONSULTING	CONSULTING SERVICE 8/15	\$4,000.00
PO0129973	MCMORROW-LOVE, MARGARET	PROFESSIONAL LEGAL SERVICE	\$3,657.48
PO0130120	ENID NEWS & EAGLE	PUBLICATIONS	\$63.80
PO0130137	PETTY CASH	REIMB./FILING FEES	\$85.00
PO0130159	PETTY CASH	REIMB./TITLE TRANSFER	\$25.00
PO0130159	PETTY CASH	REIMB./LIEN COPIES	\$1.00
PO0130146	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$191.55
PO0129834	US GEOLOGICAL SURVEY	SKELETON CREEK MAINTENANCE	\$19,500.00
PO0129966	ADVANCED WATER SOLUTIONS	MONTHLY SERVICE 8/15	\$30.55
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$20.00
PO0130025	PDQ PRINTING	ENVELOPES	\$85.00
PO0130137	PETTY CASH	NOTARY RENEWAL/BOND/J. SMITH	\$83.90
PO0130137	PETTY CASH	DRAWER SHORTAGE (2)	\$20.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$2,104.34
PO0129538	DELL MARKETING, LP	COMPUTER	\$1,920.97
PO0129537	CDW COMPUTER CENTER, INC.	VMWARE LICENSE/SUPPORT 15-16	\$10,945.88
PO0130005	PICTOMETRY	LICENSED IMAGING SERVICE	\$2,097.66
PO0130009	AT&T MOBILITY	MONTHLY SERVICE 7/15	\$47.76
PO0129891	DEAL LAWN CARE	MOW/1405 SENECA	\$150.00
PO0129926	DEAL LAWN CARE	MOW/710 E. CHESTNUT	\$75.00
PO0129928	DEAL LAWN CARE	MOW/1214 N. 16TH	\$75.00
PO0129930	DEAL LAWN CARE	MOW/1634 W. JAMES	\$150.00
PO0129931	DEAL LAWN CARE	MOW/2604 N. QUINCY	\$150.00
PO0129932	DEAL LAWN CARE	MOW/313 W. CHERRY	\$140.00
PO0129935	DEAL LAWN CARE	MOW/620 W. CHEROKEE	\$75.00
PO0129936	DEAL LAWN CARE	MOW/1301 N. ADAMS	\$75.00
PO0129821	DEAL LAWN CARE	MOW/404 N. 4TH	\$150.00
PO0130012	DEAL LAWN CARE	MOW/1505 E. MAPLE	\$75.00
PO0130013	DEAL LAWN CARE	MOW/2106 E. ASH	\$75.00
PO0130014	DEAL LAWN CARE	MOW/1420 W. PINE	\$75.00
PO0130015	DEAL LAWN CARE	MOW/109 W. OAK	\$75.00
PO0130008	CLM MOWING	MOW/1621 W. CHEROKEE	\$100.00
PO0130010	CLM MOWING	MOW/1559 N. QUINCY	\$100.00
PO0130133	PETTY CASH	REIMB./FILING FEES	\$288.00
PO0130159	PETTY CASH	REIMB./FILING FEES	\$169.00
PO0129155	DELL MARKETING, LP	COMPUTER	\$2,723.84
PO0129822	ALVARADO'S QUALITY MOWING	MOW/508 S. PIERCE	\$100.00
PO0129823	ALVARADO'S QUALITY MOWING	MOW/720 N. MONROE	\$69.00
PO0129824	ALVARADO'S QUALITY MOWING	MOW/418 N. 11TH	\$69.00
PO0129828	ALVARADO'S QUALITY MOWING	MOW/625 E. YORK	\$69.00
PO0129829	ALVARADO'S QUALITY MOWING	MOW/118 E. YORK	\$164.00
PO0129830	ALVARADO'S QUALITY MOWING	MOW/212 E. YORK	\$69.00
PO0129831	ALVARADO'S QUALITY MOWING	MOW/1415 E. OKLAHOMA	\$164.00
PO0129832	ALVARADO'S QUALITY MOWING	MOW/1517 S. 2ND	\$164.00
PO0129833	ALVARADO'S QUALITY MOWING	MOW/613 E. WABASH	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/1755 E. MAINE	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/802 S. INDEPENDENCE	\$164.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/224 W. ILLINOIS	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/218 W. YORK	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/228 W. ILLINOIS	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/355 E. HEMLOCK	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/608 W. NAGEL	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/405 E. STATE	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/406 E. WABASH	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/313 E. OHIO	\$164.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/1342 E. CHERRY	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/1132 E. GARRIOTT	\$164.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/616 N. CENTRAL	\$69.00
PO0129978	ALVARADO'S QUALITY MOWING	MOW/309 E. INDIANA	\$69.00
PO0130007	ALVARADO'S QUALITY MOWING	MOW/1406 N. CENTRAL	\$69.00
PO0130011	T & M PRINTING, INC.	BUSINESS CARDS/S. LOCKE	\$29.95
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$245.90
PO0122887	MESHEK & ASSOCIATES, PLC	G-1502A PROFESSIONAL SERVICE	\$937.50
PO0130005	PICTOMETRY	LICENSED IMAGING SERVICE/SUPPORT	\$2,097.68
PO0130154	PETTY CASH	REIMB./TRAVEL/M. KATTA	\$133.60
PO0130158	PETTY CASH	REIMB./TRAVEL/L. SHELDON	\$19.46
PO0130158	PETTY CASH	REIMB./TRAVEL/J. ORTIZ-LOPEZ	\$18.01
PO0130158	PETTY CASH	REIMB./TRAVEL/S. CARR	\$23.92
PO0129975	ADVANCED WATER SOLUTIONS	MONTHLY SERVICE 8/15	\$49.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$447.09
PO0130072	FIRECO OF OKLAHOMA, INC.	FIRE EXTINGUISHER	\$62.00
PO0129919	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/15	\$1,448.40
PO0129819	DIGITAL SUPPLY CENTER, INC.	TONER (2)	\$1,237.86
PO0130148	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$336.22
PO0130066	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$494.14

PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$204.33
PO0130067	DOUBLE CHECK COMPANY, INC.	FUEL PUMP REPAIR	\$201.95
PO0130089	MYERS TIRE SUPPLY, INC.	O-RINGS/TIRE GAUGES/PATCHES	\$312.35
PO0130063	STANLEY'S WRECKER SERVICE	V125 TOW IN	\$148.73
PO0130073	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$175.39
PO0130112	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$495.81
PO0129911	ATWOODS	BOOTS/J. HALL	\$99.99
PO0130050	J & P SUPPLY, INC.	DISINFECTANT/MOP BUCKET/SOAP	\$309.31
PO0129944	OAKWOOD POOL & SPAS, INC.	CHLORINE TABS	\$2,400.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$4,502.98
PO0130029	JOHNSTON SEED COMPANY, INC.	GRASS SEED/SOCCER FIELD	\$1,900.00
PO0129947	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 8/15	\$165.00
PO0129949	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 8/15	\$484.00
PO0130055	DOLESE BROTHERS CO., INC.	CONCRETE BLOCKS (20)	\$700.00
PO0130026	ASH RECREATION & DESIGN, LLC	MULCH	\$2,400.00
PO0129950	KIEFER SWIM PRODUCTS	SWIMSUIT	\$32.44
PO0129953	KIEFER SWIM PRODUCTS	SWIMSUITS (3)	\$71.85
PO0130080	YMCA	LIFEGUARD TRAINING (6)	\$1,050.00
PO0129942	LOCKE SUPPLY, INC.	DRAINS	\$19.25
PO0129955	UNIFIRST, INC.	WIPERS/MATS/BAGS	\$64.43
PO0129957	UNIFIRST, INC.	WIPERS/MATS/BAGS	\$64.43
PO0130112	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$64.43
PO0130030	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER REPAIR	\$56.04
PO0130031	JACK'S OUTDOOR POWER EQUIPMENT	COVER/SPOOL/SLEEVE	\$49.22
PO0130032	JACK'S OUTDOOR POWER EQUIPMENT	LABOR/SPARK PLUGS/FILTER	\$43.97
PO0130127	JACK'S OUTDOOR POWER EQUIPMENT	FILTER/SPARK PLUG	\$8.28
PO0129945	FASTENAL COMPANY	BACKBOARD BRACE	\$48.55
PO0129914	ATWOODS	BOOTS/J. HAMBLIN	\$125.00
PO0130042	ACE HARDWARE-SOUTHERN HARDLINES	POST HOLE DIGGER/WEED POPPER	\$79.94
PO0130118	ACE HARDWARE-SOUTHERN HARDLINES	PRUNER/GARDEN HOE	\$55.98
PO0130022	ALBRIGHT STEEL & WIRE COMPANY	ANGLE IRON	\$25.95
PO0130024	ALBRIGHT STEEL & WIRE COMPANY	FLAT IRON	\$18.22
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$964.65
PO0130087	BB MACHINE & SUPPLY, INC.	V584 DRIVELINE	\$1,192.04
PO0130037	CUMMINS CONSTRUCTION EQUIP. CO.	ASPHALT	\$2,423.63
PO0130086	YELLOWHOUSE MACHINERY COMPANY	V162 WINDOW	\$298.84
PO0130164	DOLESE BROTHERS CO., INC.	CONCRETE	\$1,521.50
PO0129243	HUTCHINSON SALT CO., INC.	ROCK SALT (600 TONS)	\$10,948.21
PO0130090	STANLEY'S WRECKER SERVICE	V575 TOW IN	\$75.00
PO0130135	SOUTHWEST TRUCK PARTS, INC.	V125 DIFFERENTIAL	\$1,095.00
PO0130018	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER STRING	\$38.99
PO0130019	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER STRING	\$35.20
PO0130021	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER STRING	\$91.98
PO0130043	LOGAN COUNTY ASPHALT COMPANY	PROLINE COLD PATCH	\$4,249.23
PO0129964	KINNUNEN, INC.	REBAR/TRUNCATED DOME (4)	\$565.68
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$1,474.37
PO0129965	BRADFORD INDUSTRIAL SUPPLY CORP.	AC/HEAT SYSTEM	\$1,576.84
PO0128832	CUSTOM TRAILER SALES, INC.	TILT TRAILER	\$6,034.05
PO0129618	GME SUPPLY COMPANY	TRUCK PULLEY	\$3,217.36
PO0129876	J & P SUPPLY, INC.	TOWELS/TISSUE/LINERS	\$374.22
PO0129880	J & P SUPPLY, INC.	HAND SOAP/LINERS	\$103.94
PO0129881	J & P SUPPLY, INC.	GLOVES	\$34.89
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$8,540.85
PO0129855	NEWSBANK, INC.	ANNUAL ONLINE SUBSCRIPTION	\$5,320.00
PO0129906	LAWTON PUBLIC LIBRARY	BOOK CD	\$18.00
PO0129886	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 7/15	\$326.68
PO0129907	UNIVERSITY OF ARKANSAS	BOOK	\$90.00
PO0129835	OK DEPT. OF LIBRARIES	CERTIFICATION FEE/J. REGIER	\$20.00
PO0130158	PETTY CASH	REIMB./TRAVEL/J. CHAMPION	\$73.39
PO0130035	U S POSTAL SERVICE-ENID	POSTAGE	\$100.00
PO0129856	POLK DIRECTORIES, INC.	CITY DIRECTORY	\$350.00
PO0129882	LOWE'S HOME CENTERS, INC.	DUST MOP/PAPER TOWELS/SPONGE	\$76.75
PO0129883	LOWE'S HOME CENTERS, INC.	BATTERIES (15)	\$115.26
PO0130101	PURCHASE POWER	QUARTERLY POSTAGE 8/15	\$3,000.00
PO0130040	ACTSHON PEST CONTROL	PEST CONTROL 8/15	\$15.00
PO0130082	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 8/15	\$751,139.72
PO0130084	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER 8/15	\$118,883.28
PO0130083	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 8/15	\$85,082.24
PO0129744	TRIBRIDGE HOLDINGS, LLC	IT-1601 GP DYNAMICS UPGRADE	\$3,977.50
PO0129744	TRIBRIDGE HOLDINGS, LLC	IT-1601 GP DYNAMICS UPGRADE	\$323.75
PO0128849	THE FIELD SHOP, INC.	OPTICAL FIBER CONNECTOR/OUTPUT	\$2,166.00
PO0127950	PINKLEY SALES CO.	TRAFFIC SIGNAL CONTROLLER	\$5,948.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$832.53
PO0130151	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUMS 8/15	\$2,642.88
PO0130062	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 7/15	\$464.80

PO0130062	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 8/15	\$463.80
PO0130059	FOCUS INSTITUTE, INC.	EAP SERVICES 8/15	\$1,233.33
PO0130053	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 7/15	\$1,756.74
PO0130053	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 7/15	\$25,125.90
PO0130053	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 7/15	\$21,957.93
PO0130053	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 7/15	\$422,286.14
PO0129838	FENTRESS OIL COMPANY, INC.	OIL/ST	\$203.95
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$261.59
PO0129972	HAGAR RESTAURANT SERVICE, INC.	PILOT LIGHT STEMS/SLEEVES	\$37.62
PO0129916	THE CANVAS SHOP, LLC	WINDSOCKS (2)	\$70.00
PO0130068	ENID MACK SALES, INC.	V803 A/C REPAIR	\$1,034.96
PO0129158	LUCKINBILL, INC.	A/C REPAIR	\$4,694.23
PO0130158	PETTY CASH	REIMB./TRAVEL/C. ARTHUR	\$189.39
PO0129820	WATER ONE, INC.	RO/WATER SOFTENER RENTAL 7/15	\$47.00
PO0129827	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$23.25
PO0129979	P & K EQUIPMENT, INC.	U-JOINT INSTALL	\$113.67
PO0130121	GARFIELD CO. LEGAL NEWS	A-1301E PUBLICATION	\$626.00
PO0129952	LOWE'S HOME CENTERS, INC.	TRIMMER BRUSH (2)	\$137.06
PO0128830	BUSBY PUMP AND SUPPLY	VFD DRIVES/INSTALL	\$11,126.00
PO0129940	J & P SUPPLY, INC.	LINERS	\$40.76
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$666.25
PO0129229	JOHN DEERE FINANCIAL	MOWER LEASE 8/15	\$622.37
PO0129868	BWI COMPANIES, INC.	FUNGICIDE	\$1,290.05
PO0129847	BWI COMPANIES, INC.	FERTILIZER	\$271.21
PO0129845	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 7/15	\$77.00
PO0129230	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 8/15	\$377.15
PO0129919	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/15	\$675.61
PO0129869	SIMPLOT PARTNERS	FERTILIZER	\$1,617.60
PO0129851	SIMPLOT PARTNERS	FERTILIZER	\$388.60
PO0129852	SIMPLOT PARTNERS	FERTILIZER	\$710.00
PO0129836	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 9/15	\$245.00
PO0129897	TURF PRIDE, LLC	SHIPPING FEE	\$45.14
PO0129848	P & K EQUIPMENT, INC.	SPRINGS/PIN	\$21.96
PO0130016	P & K EQUIPMENT, INC.	WHEEL ASSEMBLY (2)	\$190.00
PO0130017	P & K EQUIPMENT, INC.	BELTS (4)	\$90.96
PO0129939	ACTSHON PEST CONTROL	PESTICIDE	\$75.00
PO0129849	IROQUOIS PRODUCTS, INC.	TOWELS	\$166.27
PO0129846	PROFESSIONAL TURF PRODUCTS, INC.	ROLLER SHAFT	\$76.39
PO0129850	PROFESSIONAL TURF PRODUCTS, INC.	ROLLER SHAFT	\$176.33
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REPAIRS	\$2,911.70
PO0127771	RICK LORENZ CONSTRUCTION	R-1401A 2014 LOCAL STREET PROG.	\$828.02
PO0121360	RICK LORENZ CONSTRUCTION	R-1401A 2014 LOCAL STREET PROG.	\$10,200.00
PO0128853	RICK LORENZ CONSTRUCTION	R-1401A 2014 LOCAL STREET PROG.	\$54,043.26
PO0129431	COOPER, MICHAEL G.	CONSULTING SERVICE 8/15	\$10,000.00
PO0129900	TRAVEL ENTERPRISE, INC.	AIRFARE/J. GILBERT	\$494.00
PO0130128	AUTRY VO-TECH CENTER	TUITION ASSISTANCE	\$300.00
PO0127172	C-P INTEGRATED SERVICES, INC.	M-1505 E. BROADWAY RAMPS/TRAIL	\$61,804.88
PO0129937	ALBRIGHT STEEL & WIRE COMPANY	P-1503A REBAR/EXP. JOINT/CHAIN	\$2,474.00
PO0129946	DOLESE BROTHERS CO., INC.	P-1503A CRUSHER RUN/CONCRETE	\$2,268.95
PO0130034	DOLESE BROTHERS CO., INC.	P-1503A 2015 CONCRETE REPAIRS	\$458.00
PO0124154	LUCKINBILL, INC.	W-1203B WATER RELOCATION	\$167,200.95
PO0128525	OK CORRECTIONAL INDUST.	P-1504 BENCHES (10)	\$2,317.50
PO0120495	RICK LORENZ CONSTRUCTION	R-1401A 2014 LOCAL STREET PROG.	\$807.94
PO0125829	MATTHEWS TRENCHING CO.	S-1304A 54TH ST. SEWER IMP.	\$88,130.13
PO0130056	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304A PROFESSIONAL SERVICE	\$75.00
PO0130138	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304A WATER RIGHTS	\$75.00
PO0130020	LILLIE, GARY	W-0906A PRODUCTION WELL INSTALL.	\$3,100.00
PO0129924	OK WATER RESOURCES BOARD	W-1601A PERMIT FEE	\$195.00
PO0130005	PICTOMETRY	LICENSED IMAGING SERVICE/SUPPORT	\$2,097.66
PO0129956	A T & T	MONTHLY SERVICE 8/15	\$1,788.96
PO0129976	A T & T	MONTHLY SERVICE 8/15	\$10,408.99
PO0130105	B & B LAWN CARE	MONTHLY MOWING 7/15	\$400.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$3,927.92
PO0129894	AT&T MOBILITY	MONTHLY SERVICE 7/15	\$1,649.09
PO0129960	AT&T MOBILITY	MONTHLY SERVICE 7/15	\$478.12
PO0130005	PICTOMETRY	LICENSED IMAGING SERVICE/SUPPORT	\$2,097.66
PO0130077	COPS PRODUCTS, LLC	UNIFORM SHIRTS/HATS/JACKET	\$1,184.03
PO0129951	GRIMSLEY'S, INC.	FLOOR BRUSH	\$59.89
PO0130107	ALL TRAFFIC SOLUTIONS	BATTERY CHARGERS	\$135.00
PO0130145	OK DEPT. OF PUBLIC SAFETY	OLETS USER FEE	\$350.00
PO0129893	ENID NOON AMBUCS	QTRLY. DUES/B. SKAGGS	\$165.05
PO0129909	MESSER BOWERS	NOTARY BOND (2)	\$60.00
PO0130143	MERRIFIELD OFFICE SUPPLY	PAPER/CD SLEEVES/CDR/DVD	\$140.99
PO0130144	MERRIFIELD OFFICE SUPPLY	NOTARY STAMP/J. PRIEST	\$25.50
PO0129954	MID-AMERICA WHOLESALE, INC.	RETIREMENT RECEPTION/D. GRASSINO	\$143.96

PO0130142	MID-AMERICA WHOLESale, INC.	COFFEE/CREAM	\$253.42
PO0129958	PDQ PRINTING	ID CARD/D. GRASSINO	\$5.00
PO0130130	PDQ PRINTING	ID CARD/BUSINESS CARDS (2)	\$192.00
PO0130134	PETTY CASH	NOTARY BOND/M. EVANS	\$10.00
PO0130134	PETTY CASH	NOTARY (3)	\$45.00
PO0129908	SIRCHIE FINGER PRINT LAB	DRUG SCREENING TESTS (29)	\$427.75
PO0130070	STEVENS FORD, INC.	V2055 COLLISION REPAIR	\$959.00
PO0130153	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES	\$30.00
PO0130129	SIGN SHACK, THE	DECAL REPAIRS (9)	\$760.00
PO0129894	AT&T MOBILITY	MONTHLY SERVICE 7/15	\$175.92
PO0130152	GRAINGER, INC.	GENERATOR	\$594.30
PO0129990	OK GAS & ELECTRIC	MONTHLY SERVICE 8/15	\$25,159.13
PO0129989	PHYSICIANS GROUP, LLC	WC/MEDICAL/R. LIVINGSTON	\$131.83
PO0130102	SUMMIT TRUCK GROUP OF OKLAHOMA	V1044 TURN SIGNAL	\$122.89
PO0130102	SUMMIT TRUCK GROUP OF OKLAHOMA	V1040 SENSOR	\$102.30
PO0130122	EVERYMAN'S OPTION, LLC	OIL ABSORBENT	\$318.00
PO0130078	J & P SUPPLY, INC.	GLOVES/DISH SOAP	\$190.19
PO0130096	J & P SUPPLY, INC.	TOWELS/GLOVES/CLEANER/LINERS	\$369.06
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$1,216.63
PO0130111	AT&T MOBILITY	IPAD DATA PLAN 8/15	\$24.17
PO0130099	SPRINT NEXTEL	MONTHLY SERVICE 8/15	\$19.09
PO0130123	CONRAD FIRE EQUIP., INC.	V1042 AC SWITCH/SEAT BUCKLE/BELT	\$185.42
PO0130005	PICTOMETRY	LICENSED IMAGING SERVICE/SUPPORT	\$2,097.66
PO0129312	SMOKIN OKIE DIESEL	V1025 WIRE ASSEMBLY REPAIR	\$7,284.73
PO0130000	EXPRESS SCRIPTS, INC.	WC/MEDICAL/R. LIVINGSTON	\$105.73
PO0125182	A C OWEN CONSTRUCTION. LLC	M-1408A FIRE STATION/STA. 4	\$165,494.75
PO0130163	STEELE FIRE APPARATUS, LLC	V1043 SENSOR KIT	\$292.24
PO0130110	OK GLASS & WALLPAPER	GARAGE DOOR REPAIR	\$15.16
PO0130125	STANLEY'S WRECKER SERVICE	V1008/V1025 TOW-IN	\$150.00
PO0130114	SHERWIN-WILLIAMS CO., INC.	HYDRANT PAINT/BRUSHES	\$557.87
PO0130115	STEVENS FORD, INC.	V1019 TANK ASSEMBLY	\$84.67
PO0130100	TOTAL COM, INC.	ANTENNA INSTALL/RADIO REPAIR	\$93.00
PO0130108	P & K EQUIPMENT, INC.	BELT	\$73.45
PO0130119	IFSTA FIRE PROTECTION PUB.	BOOKS (12)	\$799.00
PO0130113	FEDERAL SIGNAL CORP.	SIREN REPAIR	\$76.94
PO0129877	ENID P T PROFESSIONALS	WC/MEDICAL/R. LIVINGSTON	\$366.54
PO0130126	BOUND TREE MEDICAL, LLC	BANDAGES/SEAL/SHEARS	\$275.16
PO0130104	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 8/15	\$32.91
PO0130124	ACE HARDWARE-SOUTHERN HARDLINES	HOSES/CLAMPS/WEED KILLER/SEALANT	\$136.82
PO0130093	ONESOURCE MANAGED SERVICES	COPIER USAGE 8/15	\$55.00
PO0130095	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/15	\$23.55
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$1,119.56
PO0130103	AT&T MOBILITY	MONTHLY SERVICE 7/15	\$222.53
PO0130094	4R KIDS FOUNDATION, INC.	SHREDDING 7/15	\$10.00
PO0130097	OK NATURAL GAS	MONTHLY SERVICE 7/15	\$89.49
PO0130150	INTEGRIS BASS OCCUP. MEDICINE	PHYSICALS (5)	\$400.00
PO0130098	OK TURNPIKE AUTHORITY	TOLL	\$1.55
PO0130157	PETTY CASH	REIMB./B-13 (392)TRAVEL/S. CARR	\$95.40

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: None.

Motion was made by Trustee Vanhooser and seconded by Trustee Brownlee to renew the agreement with the firm of McGladrey, LLP, Chicago, Illinois, to conduct the 2014-2015 Fiscal Year Audit, and complete the Independent Auditor's Report on the Financial Statements of the City of Enid, and its related authorities; to complete the A-133 Federal Grant Audit, Landfill Department of Environmental Quality Agreed-Upon Procedures, State Auditor and Inspector Form 2643 Report, and the Enid Public

Transportation Authority Vehicle Revenue Mileage Audit, no later than December 31, 2015, in the amount of \$92,500.00, and the vote was as follows:

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

NAY: Trustee Janzen.

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

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

NAY: None.

PO0130036	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/15	\$23.55
PO0130052	AQUA EXPRESS NORTH, LLC	V373/V375 TRUCK WASH	\$15.00
PO0129813	ARNOLD, BART L.	WC/MEDICAL	\$323.00
PO0129933	ARNOLD, BART L.	WC/MEDICAL	\$18.09
PO0129888	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0129865	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$7,016.70
PO0129963	ADVANCED WATER SOLUTIONS	FILTERS	\$30.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$1,612.02
PO0129884	COMMUNITY HOSPITAL, LLC	WC/MEDICAL	\$4,581.04
PO0129961	BB MACHINE & SUPPLY, INC.	V252/V185 HOSES (5)	\$223.06
PO0129986	CULLIGAN OF ENID	WATER COOLER RENTAL 7/15	\$8.50
PO0129986	CULLIGAN OF ENID	BOTTLED WATER	\$6.00
PO0129889	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 7/15	\$175.00
PO0129826	VERMEER GREAT PLAINS	V252 GRINDER CHAIN	\$234.42
PO0129977	VERMEER GREAT PLAINS	V252 GRINDER	\$969.72
PO0129874	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$152.63
PO0129825	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$1,200.74
PO0130075	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$3,973.08
PO0129864	SMITH, BOBBY A.	WC/TRAVEL REIMB.	\$89.44
PO0130068	ENID MACK SALES, INC.	V212 EXHAUST REPAIR/C-PIPE	\$571.86
PO0129899	GARFIELD RWD #5	MONTHLY SERVICE 7/15	\$50.03
PO0130079	INDUSTRIAL MATERIAL CORP.	LOCK SET/RECYCLING CENTER	\$96.35
PO0129959	SOUTHWEST TRUCK PARTS, INC.	V608 AIR BRAKE LINE	\$13.62
PO0129921	P & K EQUIPMENT, INC.	V566 O-RINGS	\$9.36
PO0129923	SWANA	MOLO TRAINING/CERT/S DELANGEL	\$1,495.00
PO0130003	ENID P T PROFESSIONALS	WC/MEDICAL	\$136.77
PO0129938	FENTRESS OIL COMPANY, INC.	OIL	\$1,972.52
PO0130136	FENTRESS OIL COMPANY, INC.	OIL	\$1,546.67
PO0130081	FENTRESS OIL COMPANY, INC.	OIL	\$3,134.07
PO0130162	FENTRESS OIL COMPANY, INC.	OIL	\$652.97
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$403.44
PO0129841	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$385.60
PO0129843	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$186.80
PO0130054	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$186.80
PO0130051	AHMED, SHAMEEM	WC/TRAVEL REIMB.	\$935.21
PO0130091	INTERSTATE ALL BATTERY CENTER, INC.	CELL PHONE BATTERY	\$55.10
PO0129912	BROWN'S SHOE FIT COMPANY	BOOTS/T. KELLEY	\$229.50
PO0129896	ACCURATE, INC.	SAMPLE ANALYSIS	\$175.00
PO0129910	ACCURATE, INC.	W-1510 SAMPLE ANALYSIS	\$300.00
PO0130116	ACCURATE, INC.	W-1510 SAMPLE ANALYSIS	\$300.00
PO0130116	ACCURATE, INC.	SAMPLE ANALYSIS	\$50.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$273.90
PO0130074	CORRPRO CO., INC.	WATER INSPECTION SERVICE	\$980.00
PO0130106	HUGHES LUMBER CO., LLC	CONCRETE	\$11.39
PO0129890	JACK'S OUTDOOR POWER EQUIPMENT	WEED EATER	\$329.99
PO0130127	JACK'S OUTDOOR POWER EQUIPMENT	MOWER BLADE/CARBURETORS/FILTER	\$254.33
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$1,691.80
PO0130118	ACE HARDWARE-SOUTHERN HARDLINES	GARDEN SPRAYER	\$43.98
PO0130085	A & B RADIATOR SERVICE	V354 RADIATOR REPAIR	\$120.00
PO0130065	JP MORGAN CHASE	CHASE PAYMENT	\$832.50
PO0130132	DESERT DIAMOND INDUSTRIES, LLC	CHAINSAW/BLADE	\$2,420.00
PO0129985	DITCH WITCH OF OKLAHOMA	CLAMP ASSEMBLY	\$380.50
PO0129872	LOEWENSTEIN, JOSHUA M.	WC/TRAVEL REIMB.	\$64.06
PO0130106	HUGHES LUMBER CO., LLC	GRAVEL	\$8.16
PO0129866	MERRIFIELD OFFICE SUPPLY	INK CARTRIDGES (7)	\$233.85
PO0129867	MERRIFIELD OFFICE SUPPLY	DRY ERASE/NOTEBOOKS/CLIPBOARDS	\$30.09
PO0130134	PETTY CASH	REIMB/DRILL REPAIR	\$20.00

PO0130154	PETTY CASH	REIMB./TRAVEL/A. CARUTHERS	\$58.25
PO0130154	PETTY CASH	REIMB./TRAVEL/M. PEREZ	\$35.56
PO0130154	PETTY CASH	REIMB./TRAVEL/N. MITCHELL	\$31.63
PO0130071	SOUTHWEST TRUCK PARTS, INC.	V516 CLUTCH	\$747.90
PO0130088	SOUTHWEST TRUCK PARTS, INC.	V516 TRANSMISSION	\$2,023.37
PO0129994	ST MARYS REGIONAL MEDICAL CENTER	WC/MEDICAL	\$591.89
PO0129917	KINNUNEN, INC.	PUMPS (2)	\$2,713.18
PO0129911	ATWOODS	BOOTS/M. PEREZ	\$125.00
PO0130118	ACE HARDWARE-SOUTHERN HARDLINES	SCREWDRIVERS/PLIERS/RATCHET	\$122.92
PO0129871	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$142.80
PO0129873	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$95.09
PO0129892	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$285.27
PO0129902	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS	\$1,146.72
PO0129948	ACCURATE, INC.	THERMOSTAT REACTOR BLOCK	\$1,274.04
PO0129898	J & P SUPPLY, INC.	COFFEE/INSECT REPELLENT	\$150.17
PO0129885	CULLIGAN OF ENID	SOLAR SALT	\$140.00
PO0129844	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$530.00
PO0129875	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$265.00
PO0129554	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICE 7/15	\$105,264.21
PO0129919	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 7/15	\$574.56
PO0129903	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.00
PO0129870	USA BLUEBOOK	CHEMICAL DROPPER	\$142.38
PO0129887	USA BLUEBOOK	SAFETY GLASSES (6)	\$55.71

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

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

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to renew the agreement with the firm of McGladrey, LLP, Chicago, Illinois, to conduct the 2014-2015 Fiscal Year Audit, and complete the Independent Auditor's Report on the Financial Statements of the City of Enid, and its related authorities; to complete the A-133 Federal Grant Audit, Landfill Department of Environmental Quality Agreed-Upon Procedures, State Auditor and Inspector Form 2643 Report, and the Enid Public Transportation Authority Vehicle Revenue Mileage Audit, no later than December 31, 2015, in the amount of \$92,500.00, and the vote was as follows:

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

NAY: Trustee Janzen.

Motion was made by Trustee Wilson and seconded by Trustee Ezzell to approve contracts to purchase properties located at 613 A Street, 729 A Street, 2313-2317 B Court, 2218-2222 C Court, 2314-2318 C Court, and 2318-2322 E Court in the approximate amount of \$627,300.00, including closing costs, and the vote was as follows:

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

NAY: None.

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 pursuant to 25 Okla. Stat. §307(B)(4), to discuss City of Enid V. Walters, et al, 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, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting convened into Executive Session at 6:46 P.M.

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

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

NAY: None.

Commissioner Brownlee absent from vote.

The meeting reconvened into regular session at 7:41 P.M.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to remove from the table, Item 8.2, Consider Selecting A Developer To Construct A Hilton Garden Inn Hotel In Downtown Enid, Oklahoma, And Approve And Execute A Term Sheet Summarizing The Principal Terms And Conditions Of A Master Development Agreement And Certain Other Agreements To Be Executed By The Parties, and the vote was as follows:

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

NAY: None.

Commissioner Brownlee absent from vote.

It was noted that Commissioner Brownlee arrived at 7:42 P.M. and sat in for the remainder of the proceedings.

Mr. Brent Kisling, Director of the Enid Regional Development Alliance (ERDA), spoke on behalf of efforts made by the ERDA, Mr. Rickey Hayes from Retail Attractions, and the City of Enid, regarding the selection of a developer for the proposed downtown hotel. Following a request for proposals process, the field of prospective developers had been reduced to three, and discussions were held to learn more about those companies and what they could bring to the table. After consultation with commissioners, City staff, and Mr. Hayes, Mr. Kisling stated that he was excited to announce that Peachtree Hotel Group, headquartered in Atlanta, Georgia, had been selected as the developer for the proposed downtown hotel.

Mr. Kisling spoke regarding the term sheet being considered by commissioners. He stated that to incentivize the developer to undertake the project, the City of Enid and the Enid Economic Development Authority (EEDA) had agreed to provide the following economic development incentives to the developer: 1) The City will transfer the development property to the developer for \$1.00; 2) The City will implement a one percent (1%) sales tax reimbursement pursuant to which up to \$400,000.00 of sales taxes generated by the hotel will be reimbursed to the developer; and 3) The EEDA will loan \$1.5 - \$2 million to the developer upon completion of construction. Additionally, the developer will not seek any additional public assistance from the City of Enid for the project, or any additional public assistance from any other source for the project to the extent that obtaining such assistance would reasonably be expected to result in delays commencing or completing construction of the hotel.

Mr. Kisling then introduced Mr. Mitul Patel, Chief Operating Officer for Peachtree Hotel Group, who provided a brief overview of the company and its properties.

Commissioner Janzen asked Mr. Kisling to address the timeline for the project.

Mr. Kisling responded, stating that following approval of various documents, layouts and designs, it was anticipated that construction on the hotel would commence in May 2016, with completion and opening in August 2017.

Motion was made by Commissioner Ezzell to approve the Hotel Development Term Sheet with the correction that the legal description of said property shall read Lots 1 and 2, Replat of Block 32, Original Townsite of Enid.

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

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

NAY: None.

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 and Mayor Shewey.

NAY: Commissioners Wilson and Vanhooser.

Commissioner Brownlee absent from vote.

The meeting adjourned at 7:56 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

***** / *****

