

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 1st day of September, 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 18, 2015.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. NONE.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER APPROVAL OF THE FINAL PLAT OF TARA ESTATES, BLOCKS 7 AND 8, LOCATED AT THE SOUTHWEST CORNER OF OAKWOOD AND PURDUE FOR LANCE WINDEL, MILESTONE BUILDERS.
 2. CONSIDER THE FINAL SITE DEVELOPMENT PLAN FOR THE FORGOTTEN MINISTRIES PROGRAM HOUSING PLANNED UNIT DEVELOPMENT (PUD) LOCATED AT 1804 SOUTH 4TH STREET.
 3. CONSIDER APPEAL BY THE KENWOOD HISTORIC NEIGHBORHOOD ASSOCIATION REGARDING A CERTIFICATE OF APPROPRIATENESS ISSUED BY THE HISTORIC PRESERVATION COMMISSION FOR ON-SITE PARKING AT 316 NORTH ADAMS.
 4. CONSIDER ADOPTING THE FINAL VERSION OF THE ENVISION ENID COMPREHENSIVE PLAN, INCLUDING THE TRANSPORTATION PLAN, PREPARED BY C. H. GUERNSEY AND COMPANY.
8. ADMINISTRATION.
 1. CONSIDER A RESOLUTION AMENDING THE 2015-2016 STORMWATER FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$350,000.00 TO INCREASE THE 2015-2016 APPROPRIATED AMOUNTS FOR THE STORMWATER DEPARTMENT.
 2. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 10, ENTITLED "PLANNING AND DEVELOPMENT," CHAPTER 4, ENTITLED "CAPITAL IMPROVEMENT AND RECOVERY," SECTION 10-4-5, ENTITLED "CAPITAL RECOVERY FOR SANITARY SEWER IMPROVEMENT," TO REMOVE THE MINIMUM LINE SIZE REQUIRED FOR CAPITAL RECOVERY; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
 3. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE F, ENTITLED "BUILDING AND CONSTRUCTION," TO CREATE SECTION 2-6F-13 PROVIDING A FEE FOR ROOFING CONTRACTOR REGISTRATION; CREATING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 17, ENTITLED "ROOFING CONTRACTORS," SECTIONS 3-17-1 THROUGH 3-17-4 TO ADOPT OKLAHOMA LAW REGARDING ROOFING CONTRACTORS, REQUIRE ROOFING CONTRACTOR REGISTRATION, PROVIDE AN APPLICATION PROCESS AND TO PROVIDE A FINE FOR VIOLATIONS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
 4. CONSIDER A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN MAIN STREET PROGRAM.
9. CONSENT.
 1. CONSIDERATION AND DENIAL OF TORT CLAIM OF SHELTER INSURANCE.
 2. CONSIDERATION AND DENIAL OF TORT CLAIM OF DONNA INGOLD.
 3. CONSIDERATION AND DENIAL OF TORT CLAIM OF PATSY THIBODEAU.

4. APPROVE AND EXECUTE AN ACCESS AND INDEMNIFICATION AGREEMENT BETWEEN THE CITY OF ENID AND PEACHTREE HOTEL GROUP II, LLC.
5. CONSIDER REMOVING THE NO PARKING SIGNS ON WEST MAINE STREET BETWEEN TYLER STREET AND BUCHANAN STREET AND REDUCE THE SPEED LIMIT TO 25 MPH.
6. APPROVE CHANGE ORDER NO. 1 WITH LUCKINBILL, INC., ENID, OKLAHOMA IN THE DEDUCT AMOUNT OF \$1,742.13, AND ACCEPT THE 2014 SANITARY SEWER POINT REPAIR PROGRAM, PROJECT NO. S-1402A.
7. APPROVE CHANGE ORDER NO. 1 WITH LUCKINBILL, INC., ENID, OKLAHOMA, IN THE DEDUCT AMOUNT OF \$136,674.00, FOR THE WILLOW ROAD WATER LINE RELOCATION PROJECT, PROJECT NO. W-1203B.
8. ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A PIPE LINE FOR NON-POTABLE, RECLAIMED WATER FOR INDUSTRIAL USE AT KOCH FERTILIZER ENID LLC, GARFIELD COUNTY, OKLAHOMA.
9. APPROVE CHANGE ORDER NO. 2 WITH P.P.S. TRUCKING, LLC, HENNESSEY, OKLAHOMA, IN THE AMOUNT OF \$262,203.30, TO ADD A WATER FEATURE TO THE ROLLING OAKS DETENTION FACILITY AND DRIVE REALIGNMENT PROJECT, PROJECT NO. F-1307A.
10. ACCEPT PUBLIC UTILITY AND ACCESS EASEMENTS FROM JASON BRADLEY DETRICK IN SECTIONS 3 AND 4, TOWNSHIP 21 NORTH, RANGE NINE WEST OF THE INDIAN MERIDIAN, MAJOR COUNTY, FOR PROJECT NO. W-1304A, WATER RIGHTS ACQUISITION.
11. AWARD A CONTRACT TO NOWAK CONSTRUCTION CO., INC., GODDARD, KANSAS, IN THE AMOUNT OF \$570,000.00, FOR THE WATERLINE RELOCATION ON BROADWAY AVENUE FROM 16TH STREET TO UNIVERSITY AVENUE, PROJECT NO. W-1501A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
12. APPROVAL OF CLAIMS IN THE AMOUNT OF \$583,633.31.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$326,161.10.
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 \$36,473.38.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC DISCUSSION.
18. 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 31st 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 31st 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 1ST DAY OF SEPTEMBER 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 1st day of September 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 31st 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, Chief Financial Officer Erin Crawford, Public Works Director Billy McBride, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Director of Marketing and Public Relations Steve Kime, and Ex-Official Member Col. Jim Lackey.

Pastor Brad Mendenhall from World Harvest Church gave the Invocation, and Mr. Chris Bauer led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the regular Commission meeting of August 18, 2015, and the vote was as follows:

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

NAY: None.

Proclamations were read and presented proclaiming the week of September 1, 2015 as "National Assisted Living Week," and September 11, 2015 as "The 4RKids Foundation 'Walk 4RKids' Day in Enid."

A Letter of Commendation was presented to Ms. Hannah Nelson for her work and caring attitude for animals while serving as the Adoption and Volunteer Coordinator at the City of Enid's Animal Control Office. Ms. Nelson then presented a three-month old female mixed Bloodhound, available for adoption at the Enid Animal Shelter.

Mr. Kelby Dorris, the City's new Park and Recreation Event Coordinator, was introduced to the Commission and the viewing public.

Brief discussion was held regarding the Final Plat of Blocks 7 and 8, Tara Estates, located at the southwest corner of North Oakwood Road and West Purdue, for Lance Windel, Milestone Builders. It was noted that the Metropolitan Area Planning Commission, at its meeting of August 17, 2015, unanimously recommended approval of the Final Plat.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the Final Plat as presented, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve the Final Site Development Plan for the Forgotten Ministries Program Housing Planned Unit Development, located at 1804 South 4th Street. It was noted that the Metropolitan Area Planning Commission, at its meeting of August 17, 2015, unanimously recommended approval of the Final Site Development Plan.

The vote was taken as follows:

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

NAY: None.

Discussion was held regarding an appeal by the Kenwood Historic Neighborhood Association regarding a Certificate of Appropriateness issued by the Historic Preservation Commission on August 13, 2015, for on-site parking located at 316 North Adams.

Opening comments were made by Planning Administrator Chris Bauer. He stated that Mr. Gene Long, owner of 316 North Adams, a four-plex located within the Kenwood Historic District, had made application for a Certificate of Appropriateness to establish four on-site parking spaces for his tenants. He stated that currently there was no on-site parking at the four-plex, and parking was located on the street. He stated that the Historic Preservation met in a special meeting on August 13, 2015 to consider the application, and the vote was four to one to approve the Certificate of Appropriateness. Mr. Long proceeded in getting a permit for his driveway, and commenced building the on-site parking. Then, within the seven-day appeals period of the Historic Preservation Commission's decision, an appeal was filed by Ms. Becky Cummings, on behalf of the Kenwood Historic Neighborhood Association, regarding the decision.

Mr. Bauer spoke regarding the criteria used by the Historic Preservation Commission when considering a certificate of appropriateness. He stated that the same criteria should be used by the Commission to guide them in their decision to approve or deny the appeal.

Commissioner Wilson referred to a handout she had provided commissioners regarding the guidelines for rehabilitation in the historic districts, as adopted in the Enid Preservation Plan (Plan.) She stated that the vote in favor of paving a lot in a historic district absolutely went against the Historic Preservation Commission's own guidelines and Plan. She also stated that she was not in favor of paving the lot. However, she had spoken with all of the parties concerned, and felt that a compromise to do inset parking, similar to that in front of the Brown Cummings Funeral Home, had been reached.

Mayor Shewey asked if Mr. Long's tenants would be able to use the parking spaces to the north of the funeral home if the on-site parking was denied.

Mr. Bauer responded, stating that they would. The parking spaces in front of the funeral home were on Kenwood Boulevard right-of-way, and were public parking spaces.

City Attorney Andrea Chism concurred, stating that when improvements were placed on the public right-of-way, they were generally public, so they would be public parking spaces.

Mayor Shewey had questions regarding the zoning issues referred to in the agenda background. It was noted that the agenda stated that the property was currently zoned "R-2" Single-Family Residential. A review of building permit records showed that the City had issued a building permit to convert the single-family residence to apartments in 1937. When the City adopted the current zoning regulations and zoning map in 1973, the property was classified as "R-2" and should have been "R-4A," Four-Family Residential District, which was the appropriate classification for a four-plex. It was also noted that the City was currently in the process of rezoning the property to correct the 1973 error.

Commissioner Wilson stated that when looking at the paving issue, the zoning issue had come up. She stated that the property was not zoned for multi-family use. It was zoned as a single-family unit. It had been being used a multi-family, which was fine. However, when a multi-family unit became vacant, or was dark for more than one year, it reverted back to single-family use. She stated that beginning in January 2013, the property sat vacant for 21 months, so it actually reverted back to single-family before Mr. Long purchased the property.

Commissioner Wilson stated that there were actually two issues: 1) The property needed to be rezoned multi-family if that was how it was going to be used; and 2) The paving, of which she felt a compromise had been reached. She also pointed out that the Plan stated that the purpose of the historic districts was to be single-family, and that the City should strive to protect and preserve that. She went on to say that she wasn't saying that the property couldn't be rezoned, and that she didn't mind if it was used as multi-family. However, if it was going to be used as multi-family, then it needed to go through the process to be zoned correctly.

Mr. Bauer provided a brief summary of the history of the structure at 316 North Adams. He stated that the structure was built in 1921 as a single-family dwelling. In 1936, a building permit was issued, and the structure was converted to apartments. Significant zoning was established in 1973, at which time the property was shown to be "R-2." He stated that in researching records of the Historic Preservation Ordinance, prior to 1986, 316 North Adams was actually zoned "C-3" General Commercial. That same year, when the Kenwood Historic Preservation Ordinance was adopted, the property was rezoned to "R-2." 316 North Adams then became non-conforming, because it was a multi-family unit. However, he noted that the ordinance allows that use to continue as a non-conforming use, until the property is dark for one year. When that occurs, the ordinance requires that the property revert back to uses permitted within the "R-2" District. He went on to say that he had learned from the Utility Services Department earlier that day that there was an inactive period on the property from July 25, 2013 to October 2014, and that was the issue.

City Attorney Andrea Chism stated that the non-conforming use would have been allowed, as it was a legal use prior to the zoning. It also would have been allowed to continue under the City's zoning ordinances. However, the zoning ordinances clearly stated that the non-conforming use had to stop once the use was abandoned for a period of more than one year. That had happened. The City wasn't aware of it at the time, but that had happened, and it happened before the current owner purchased the property. She went on to say that inset parking generally would not be allowed in residential areas, but for multi-family housing it would be allowed. She went on to say that even though there appeared to be some kind of compromise as far as the parking appeal was concerned, in her opinion, it would be better for the Commission, and the parties involved, to address the zoning issue first, and then address the parking issue at a later date. She stated that she felt there was no point in addressing the parking if the proper zoning wasn't there, because the property was no longer a legally non-conforming use. It should be, at this point, a single-family residence. That was the only lawful use for the property at this time.

Commissioner Wilson stated that addressing the parking first was putting the cart before the horse. She felt that all of the issues could be resolved, but they needed to be done in the right order. The right procedures needed to be followed.

Mr. Gene Long, owner of 316 North Adams, addressed the Commission. He stated that he had tried to work with Ms. Cummings and had done many things to make the parking work. He had obtained his permits, took down trees, completely scraped his yard, removed one of his porches, had done everything he could to provide parking for his tenants. He thought that he had gone through all of the right channels when he found out that he needed approval, not only from the Code Department, but also from the Historic Preservation Commission. He then applied for, and was issued a Certificate of Appropriateness. He was later told that the unit had been dark for 20 months, which then presented the zoning issue. He went on to say that he was concerned with waiting and going through the zoning process, and the uncertainty of whether or not it would be approved. He asked commissioners for direction on how to proceed to make the parking issue work.

Ms. Becky Cummings, 308 Kenwood Boulevard, addressed the Commission. She stated that she had been interested in historic preservation since before it was official in Enid. She stated that the way to a strong historic neighborhood was to have rules enforced by agreement by those who lived there. She spoke regarding her properties in the Kenwood Historic District, noting that they had been able to improve those properties by following the rules. She also stated that the Kenwood Historic District had used the rules of sitting vacant for a year every time major improvements were made.

Ms. Cummings stated that the Number One goal in historic preservation was families and homes. She stated that 316 North Adams was the last property built in 1921 as a single-family home that had not gone back to single-family. She also stated that it was pointed out to the Historic Preservation Commission and the City's Code Department that the home had been vacant for several months, but those words fell on deaf ears.

Ms. Cummings stated that she wanted the Kenwood Historic District to be a cohesive neighborhood. Not following a few simple rules could result in hard feelings at many different

levels. She went on to say that the assets of Kenwood were the homes, and enhancement of that community was building it from the inside out. She spoke on issues regarding high grass and weeds, open storage and cars parked in yards. If those issues were controlled, then there was more success in getting new owners when properties sold, and getting better people in those homes who could afford to redo them and bring them up to code.

Ms. Cummings stated that the goals of the Kenwood Historic District were simple. The people who resided there wanted a strong neighborhood. She asked commissioners to listen to what the rules said. She didn't make them. Mr. Long didn't make them. They were there for a reason. The issues could be worked out. She urged commissioners not to take the property out of single-family zoning, and to let Mr. Long use it for now. When he was finished, it would be much easier to pass it to the next owner as a single-family, and it would be better for the neighborhood.

Mr. Todd Nahnsen, 404 Kenwood Boulevard, addressed commissioners. He stated that a neighborhood meeting of the Kenwood Historic District had been held on August 25, 2015, and part of what had been discussed at that meeting was 316 North Adams. He stated that as far as the parking for 316 North Adams, there was not a lot of off-street parking in that neighborhood. He also stated that it was the consensus of those attending the meeting that the rezoning issue should be addressed first, and then based on that decision, the best course of action for the parking should be considered.

Mr. Michael Landes, 415 Kenwood Boulevard, stated that he had attended the neighborhood meeting on August 25th. He concurred that the majority of those attending were in favor of addressing the zoning issue first, and then the parking issue.

Mr. Harley Long, 1602 East Oak, stated that he was there to support his father, Mr. Long.

Motion was made by Commissioner Wilson to table the parking until the zoning issue was resolved.

Motion was seconded by Commissioner Timm.

Commissioner Vanhooser stated that he admired Mr. Long, as a private individual, spending private dollars on a private piece of property, to try to improve a private community. He stated that he could not imagine a piece of property or home in the community that didn't have a driveway or a place to park a car, and encouraged his fellow commissioners to vote to grant Mr. Long the parking. He also stated that he felt the City should assume partial responsibility, as it obviously had not followed its own rules as this issue had progressed. He went on to say that not granting the parking to Mr. Long would be a disservice, and he wanted the issue dealt with at this meeting.

Commissioner Timm stated that he thought the parking issue had been worked out.

Commissioner Wilson stated that they had come to a compromise to do inset parking instead of the paving of the lot.

Mr. Long spoke regarding the inset parking. He stated that inset parking would cost him twice as much money. Also, the inset parking would be public parking, which was not acceptable for his tenants.

Ms. Chism responded, stating that it would depend on where the parking spaces were placed. If they were on public right-of-way, then they would be public parking. If they were pushed further

back onto the actual property, then they would be Mr. Long's own personal parking. It would just depend on where they were placed.

Mr. Long stated that inset parking would require moving a utility pole which would be costly. He went on to say that he would have no problem placing the parking spaces behind his house if that was what it took to have private parking.

Commissioner Ezzell asked for clarification as to what commissioners were voting on.

Ms. Chism stated that the parking issue was what was being considered. She stated that there could be a motion to approve the parking, disapprove the parking, or a motion to table.

Commissioner Ezzell asked if the motion to approve was a recommendation from the Historic Preservation Commission.

Ms. Chism stated that it was not a recommendation from the Historic Preservation Commission. However, that Commission did grant a Certificate of Appropriateness to establish four on-site parking spaces for Mr. Long's tenants.

Commissioner Wilson explained that the Historic Preservation Commission was asked to grant a Certificate of Appropriateness for the on-site parking. Members of that Commission were told that it followed the guidelines, and they voted four to one to approve. Following approval, there was disagreement as to whether it actually followed the guidelines or not, so the decision was appealed, and it was stopped. It was now before commissioners to either approve or deny the appeal. She went on to say that normally she would agree with Commissioner Vanhooser's comments about being able to do whatever you wanted on private property. However, this was in the middle of a historic district that had rules on paper that were in the adopted Plan. The rules had to be followed. That was the point.

Commissioner Ezzell agreed that the zoning had to be fixed. However, he stated that the issue before commissioners was the appeal by the Kenwood Historic Neighborhood Association regarding approval of the Certificate of Appropriateness voted on by the Historic Preservation Commission, four to one, to approve. He stated that at the end of the day, it felt a bit disingenuous to say that a structure, which was multi-family residential for 80 years, wasn't historically accurate to be multi-family residential, because it was. It wasn't at one point. It wasn't built that way. But like a lot of units in that area, it had been for a long time. He understood that the guidelines, as they were set up, had a set of criteria, but the Historic Preservation Commission had voted a given way. He went on to say that he had a hard time saying that the Commission didn't want to allow this 80-year old, mostly multi-family structure, to be multi-family. It seemed wrong.

Commissioner Wilson stated that her argument wasn't the zoning. She wasn't saying not to let it be apartments. However, none of the other apartments in the neighborhood had entire paved parking lots. That was the issue. The parking.

Commissioner Ezzell stated that it did seem like the zoning piece should be done before the parking was approved or disapproved. He agreed with Commissioner Vanhooser that some of the responsibility did lie at the City's feet. However, at this point, tabling the item seemed to be the appropriate way to proceed, especially since the City's attorney had indicated it was appropriate.

Commissioner Timm asked Mr. Long if he would still try to build a parking lot, or if he would just have a driveway if the property was not rezoned, and it had to be a single-family unit.

Mr. Long stated that he would probably just put in a driveway. He went on to say that Commissioner Vanhooser had said you were supposed to have parking. Commissioner Wilson talked about rules and codes. You had to have parking at your residence. That was the code. The Historical Preservation Commission approved the parking. There had to be some logic to them approving it, that it made sense to do.

Commissioner Timm stated that this was why he was considering tabling the issue. It might change the way Mr. Long wanted to build the parking lot if it wasn't rezoned the way he needed it to be.

Ms. Chism stated that was part of the reasoning behind her recommendation. If Mr. Long spent \$20,000.00 on a driveway, and the property wasn't rezoned, then he had wasted \$20,000.00.

Commissioner Vanhooser asked if there was anyone on the Commission who would not approve the rezoning to multi-family. If Mr. Long wasn't going to be denied the rezoning, then he should be allowed to finish his driveway, and the paperwork could be clarified later. It was ridiculous to table the issue.

Commissioner Vanhooser then called the question.

The vote to table was taken as follows:

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

NAY: Commissioners Brownlee and Vanhooser.

A presentation regarding the final version of the Envision Enid Comprehensive Plan (Plan) and Transportation Plan, was made by Mr. Karl Stickley, C. H. Guernsey & Company. By way of introductory remarks, he stated that Enid's moment was really right now. Enid was growing. The city had passed its historic population peak, and was projected to grow over the next twenty years. Now was the time to put in place the quality of life improvements, make the infrastructure investments, diversify the economy, and ensure that Enid continued to be a vibrant city for decades to come. He stated that the Plan was a community based plan. There had been a strong voice from the community through various public forums, and many opportunities for people to have input into the Plan. He noted that the Plan had five specific goals:

- 1) Strategic Growth to make optimum use of infrastructure and land;
- 2) The Economy to leverage existing strengths to invest in diversification and workforce development;
- 3) Quality of Life. To create a community where people want to live and raise their families;
- 4) Mobility. To improve the transportation system for all users, including pedestrians, cyclists, cars, transit and freight; and
- 5) Water. One of the most critical issues for Enid at this time.

Six big ideas and strategic initiatives were also developed in the Plan. These included:

- 1) Enhancing downtown by incorporating residential development and continuing to invest in public spaces in the downtown area;
- 2) The West Garriott Retail Destination. Reinvesting the West Garriott retail area as a destination that would incorporate retail, residential, office, public space and more, to increase Enid's competitiveness in the region;

- 3) The East Enid Creative Hub. Looking at the Broadway spine from downtown Enid to Northern Oklahoma College, and determining what can be done to create businesses and residences along that area to tie the whole East Enid area together. Investing in this area will help Enid diversify its economy;
- 4) A Green Network. The Trails Plan that had previously been prepared was adopted in the Plan. However, at the Commission's direction, the Plan provided priority as to which sections of the trail would be incorporated;
- 5) Model Neighborhoods. Creating new neighborhoods in a thoughtful, sustainable manner to enhance Enid's quality of life and make the City more efficient at delivering services. This will apply to both residential and commercial development in Enid; and
- 6) Industrial Growth. Continuing to support Enid's industrial base for the overall health and prosperity of the City. Focus was placed on the eastern part of Enid, the Airport, and areas that already had industrial development, as well as developing infrastructure for industrial growth in that area.

Mr. Stickley discussed the Transportation Plan. He noted that roadway capacity improvements were reviewed, as well as intersection improvements, and the synchronization of traffic lights throughout the town, particularly the east/west, and on Van Buren north/south. He also spoke regarding advanced access management which was incorporated as an appendix in the Plan which would provide Engineering staff the management tools necessary regarding individual parcels, roadway, and advanced intersection designs.

Mr. Stickley stated that future land use and zoning was reviewed. One of the critical issues, and one of the recommendations that his firm had made and incorporated into the Plan, was to get away from a parcel specific land use plan, and instead, use designated areas and nodes. Specific nodes for development or areas where particular kinds of development could take place were defined in the Plan.

In closing, Mr. Stickley stated that his firm had also worked with both Planning and Legal staff regarding zoning and subdivision regulations, with three specific initiatives being incorporated into the Plan: 1) Creating a new Mixed Use Zoning District; 2) Incorporating baseline development standards into subdivision regulations, and 3) Creating adequate public facilities ordinances.

Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve the Plan as presented.

Commissioner Janzen had questions regarding the East Side Creative Hub.

Mr. Stickley explained that the idea behind "Creative Hub" was to provide synergy between somewhat dispersed elements. The Plan recommended linking the downtown area and the colleges to the east, by using Broadway as a commercial retail corridor and hub, to play on those areas recommended to enhance downtown.

Commissioner Janzen asked what the next step would be if the Plan was approved.

City Manager Jerald Gilbert stated that zoning and subdivision regulations were on staff's list of things to work out, as well as transportation and future road construction.

Commissioner Ezzell stated that to him, implementing the new zoning regulations would be the next logical step. He asked for a timeline when commissioners could expect staff to implement the changes.

Ms. Chism stated that a draft on the changes had already been prepared, and she hoped to have it to commissioners at a study session in October.

Commissioner Brownlee stated that Mr. Gilbert had to be the one cheerleading the Plan, and asked that he develop and provide commissioners a plan of action.

Commissioner Janzen stated that had been concerned with the Plan from the onset. He didn't want to see it sit on a bookcase and not be implemented. He stated that it was easy to come up with ideas. Ideas were easy. It was the implementation that was tough. Getting something out of the Plan that justified the amount of money spent was the next step.

Commissioner Wilson stated that commissioners should be the ones who made it happen. If they sat back and were apathetic about it, then nothing would happen.

Commissioner Brownlee stated that those ideas would have to be organized and prioritized. Staff could help with that. Mr. Gilbert would have it under control.

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

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

NAY: Commissioner Vanhooser.

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve a resolution amending the 2015-2016 Stormwater Fund Budget by appropriating additional funds in the amount of \$350,000.00 to fund the construction of a wet feature at the Rolling Oaks Detention Facility, and the installation of an aeration system on the wet feature, and the vote was as follows:

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

NAY: Commissioners Janzen, Timm and Vanhooser.

RESOLUTION

A RESOLUTION AMENDING THE 2015-2016 STORMWATER FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$350,000.00 TO INCREASE THE 2015-2016 APPROPRIATED AMOUNTS FOR THE STORMWATER DEPARTMENT.

WHEREAS, the appropriated amounts for the 2015-2016 Stormwater Fund must be increased by \$350,000.00 to excavate and construct the wet feature at the Rolling Oaks Detention facility and provide an aeration system; and

WHEREAS, funds are available in the Stormwater Fund 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 STORMWATER FUND STORMWATER DEPARTMENT:

**FUND 43 STORMWATER
Stormwater Department**

\$350,000.00

Adopted this 1st day of September 2015.

/s/ William E. Shewey
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Brownlee and seconded by Commissioner Wilson to adopt an ordinance amending Section 10-4-5 in Chapter 4, Title 10 of the Enid Municipal Code, 2014, entitled "Capital Recovery For Sanitary Sewer Improvements," which will remove the minimum line size required for capital recovery, and provide that requests for variances be filed with the Mayor and Board of Commissioners rather than the Board of Adjustment, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-27

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 10, ENTITLED "PLANNING AND DEVELOPMENT," CHAPTER 4, ENTITLED "CAPITAL IMPROVEMENT AND RECOVERY," SECTION 10-4-5, ENTITLED "CAPITAL RECOVERY FOR SANITARY SEWER IMPROVEMENTS," TO REMOVE THE MINIMUM LINE SIZE REQUIRED FOR CAPITAL RECOVERY; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

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

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, 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 Brownlee 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 Wilson, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, 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, Sections ONE TO FIVE were adopted by the following vote:

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

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

NAY: None.

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

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to adopt an ordinance creating Section 2-6F-13 in Article F, Chapter 6, Title 2 of the Enid Municipal Code, 2014, entitled "Roofing Contractors," to provide a fee for roofing contractor registration; and creating Sections 3-17-1 through 3-17-4 in Chapter 17, Title 3, entitled "Roofing Contractors," to adopt Oklahoma law regarding roofing contractors, requiring roofing contractor registrations, providing an application process, and providing a fine for violations of the Chapter, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-28

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE F, ENTITLED "BUILDING AND CONSTRUCTION," TO CREATE SECTION 2-6F-13 PROVIDING A FEE FOR ROOFING CONTRACTOR REGISTRATION; CREATING TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 17, ENTITLED "ROOFING CONTRACTORS," SECTIONS 3-17-1 THROUGH 3-17-4 TO ADOPT OKLAHOMA LAW REGARDING ROOFING CONTRACTORS, REQUIRE ROOFING CONTRACTOR REGISTRATION, PROVIDE AN APPLICATION PROCESS AND TO PROVIDE A FINE FOR VIOLATIONS OF THE CHAPTER; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

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

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

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, 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, Sections ONE to TEN were adopted by the following vote:

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

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

NAY: None.

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

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve a resolution supporting continued participation in Main Street programs, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN MAIN STREET PROGRAMS.

WHEREAS, the Oklahoma Main Street Center has been established in the Oklahoma Department of Commerce to assist small towns and cities to develop a public/private effort to revitalize their "Main Street" areas, and

WHEREAS, the City of Enid, Oklahoma desires to continue participating in the Oklahoma Main Street Center,

NOW THEREFORE BE IT RESOLVED by the City of Enid and through its Mayor and Board of Commissioners as follows:

SECTION 1. That the City of Enid, Oklahoma supports the participation in the 2015 / 2016 Oklahoma Main Street Center with the specific goal of revitalizing the historic Central Business District using the Main Street 4-Point Approach™ to economic revitalization.

SECTION 2. That the City of Enid, Oklahoma understands that the Main Street Approach is a long-term process that results in a continual effort to maintain and enhance downtown.

PASSED AND APPROVED this 1st day of September 2015.

The City of Enid, Oklahoma

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

(SEAL)

ATTEST:

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

Approved as to form and legality:

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

Commissioner Ezzell requested that Item 9.11, Award A Contract To Nowak Construction Co., Inc., Goddard, Kansas, In The Amount of \$570,000.00, For The Waterline Relocation On Broadway Avenue From

16th Street To University Avenue, Project No. W-1501A, And Authorize The Mayor To Execute All Contract Documents After Review By The City Attorney, be removed from the Consent agenda.

Commissioner Janzen requested that Item 9.9, Approve Change Order No. 2 With P.P.S. Trucking, LLC, Hennessey, Oklahoma, In The Amount of \$262,203.30, To Add A Water Feature To The Rolling Oaks Detention Facility And Drive Realignment Project, Project No. F-1307A, be removed from the Consent agenda.

It was noted that Item 9.4, Approve And Execute An Access And Indemnification Agreement Between The City Of Enid And Peachtree Hotel Group II, LLC, was removed from the Consent agenda from consideration.

Motion was made by Commissioner Ezzell to approve staff recommendations on the following Consent items, with the exception of Items 9.9 and 9.11.

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.

- (1) Denial of tort claim submitted by Shelter Insurance for subrogation on behalf of their insured for alleged property damage from a sewer backup;
- (2) Denial of Tort Claim submitted by Ms. Donna Ingold for alleged property damage in an unspecified amount;
- (3) Denial of tort claim submitted by Ms. Patsy Thibodeau for alleged property damage in an unspecified amount;
- (4) Approval of recommendation by the Metropolitan Area Planning Commission, at their meeting of August 17, 2015, to remove the "No Parking" signs on West Maine Street between Tyler Street and Buchanan Street, and reduce the speed limit to 25 MPH;
- (5) Approval of Change Order No. 1 with Luckinbill, Inc., for Project No. S-1402A, 2014 Sanitary Sewer Point Repair Program, which will adjust final quantities as measured in place, at a reduction of \$1,742.13, for a total revised contract amount of \$257,138.87; and acceptance of said work as completed by the contractor;
- (6) Approval of Change Order No. 1 with Luckinbill, Inc., for Project No. W-1203B, Willow Road Water Line Relocation, which will adjust bid quantities to as-built quantities, change the creek crossing from PVC casing to HDPE boring to avoid conflict with existing utilities, and add twenty fire hydrants to replace existing inoperable fire hydrants, at a reduction of \$136,674.00, for a total revised contract amount of \$691,074.00;
- (7) Acceptance of permit from the Oklahoma Department of Environmental Quality to construct a pipeline for non-potable, reclaimed water for industrial use at Koch Fertilizer Enid, LLC;
- (8) Acceptance of the following described public utility and access easements from Jason Bradley Detrick in Sections 3 and 4, Township 21 North, Range Nine West of the Indian Meridian, Major County, to drill three water wells on Mr. Detrick's properties in conjunction with Project No. W-1304A, Water Rights Acquisition, at a negotiated cost of \$12,834.00:

Jason Bradley Detrick - Public Utility and Access Easement

Tract 1 - Well 1: A tract of land lying in the S.W./4 of Section 3-21-9 West of the Indian Meridian, Major County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of said S.W./4; thence East along the South line of said S.W./4 for a distance of 33.00 feet; thence North and parallel to the West line of said S.W./4 for a distance of 33.00 feet to the point of beginning, said point beginning on the West statutory right-of-way line; thence North along West right-of-way line for a distance of 100.00 feet; thence East and parallel to said South line for a distance of 100.00 feet; thence South and parallel to said West line for a distance of 100.00 feet to the South statutory right-of-way line; thence West along said South right-of-way line for a distance of 100.00 feet to the point of beginning, said tract containing .23 acres more or less.

Tract 2 - Well 2: A tract of land lying in the N.W./4 of Section 3-21-9 West of the Indian Meridian, Major County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of said N.W./4; thence East along the South line of

said N.W./4 for a distance of 1,973.00 feet; thence North and parallel to the West line of said N.W./4 for a distance of 121.00 feet to the point of beginning; thence West and parallel to the South line of said N.W./4 for a distance of 58.80 feet; thence North and parallel to said West line for a distance of 100.00 feet; thence East and parallel to said South line for a distance of 100.00 feet; thence South and parallel to said West line for a distance of 100.00 feet; thence West and parallel to said South line for a distance of 41.20 feet to the point of beginning, said tract containing .23 acres more or less.

Tract 3 - Waterline: A tract of land lying in the N.W./4 of Section 3-21-9 West of the Indian Meridian, Major County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of said N.W./4; thence East along the South line of said N.W./4 a distance of 33.00 feet to the point of beginning, said point being on the West statutory right-of-way line; thence North along said West right-of-way line for a distance of 35.00 feet; thence East and parallel to the South line of said N.W./4 for a distance of 1,905.00 feet; thence North and parallel to said West line for a distance of 86.00 feet; thence East and parallel to said South line for a distance of 35.00 feet; thence South and parallel to said West line for a distance of 121.00 feet to the South line of said N.W./4; thence West along the South line for a distance of 1,940.00 feet to the point of beginning, said tract containing 1.63 acres more or less.

Tract 4 - Well 3: A tract of land lying in the N.E./4 of Section 4-21-9 West of the Indian Meridian, Major County, Oklahoma, being more particularly described as follows: Commencing at the Southeast corner of said N.E./4; thence West along the South line of said N.E./4 for a distance of 1724.00 feet to the point of beginning; thence continuing West along said South line for a distance of 100.00 feet; thence North and parallel to the East line of said N.E./4 for a distance of 100.00 feet; thence East and parallel to said South line for a distance of 100.00 feet; thence South and parallel to said East line for a distance of 100.00 feet to the point of beginning, said tract containing .23 acres more or less.

Tract 5 - Waterline: A tract of land lying in the N.E./4 of Section 4-21-9 West of the Indian Meridian, Major County, Oklahoma, more particularly described as follows: Commencing at the Southeast corner of said N.E./4; thence West along the South line of said N.E./4 for a distance of 33.00 feet to the point of beginning; thence continuing West and along said South line for a distance of 1691.00 feet; thence North and parallel to the East line of said N.E./4 for a distance of 35.00 feet; thence East and parallel to said South line for a distance of 1691.00 feet to the East statutory right-of-way line; thence South along said East right-of-way line for a distance of 35.00 feet to the point of beginning, said tract containing 1.36 acres more or less.

and

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

PO0130422	STAPLES ADVANTAGE	TISSUE/PENS/BATTERIES/ST	\$180.94
PO0130320	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 8/15	\$413.07
PO0130289	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 8/15	\$571.26
PO0130228	EARNHEART OIL, INC.	UNLEADED FUEL/ST	\$13,396.85
PO0130416	EARNHEART OIL, INC.	DIESEL/ST	\$12,310.70
PO0130253	TOWERS, KATHERINE	REFUND/ADOPTION FEE	\$95.00
PO0130230	CUSHING VET CLINIC	REIMB./SPAY/NEUTER	\$72.00
PO0130425	JOSLIN, RETHA	REFUND/ADOPTION FEE	\$125.00
PO0130434	MARTINEZ, MARIA	REFUND/CHAMPION GYM FEE	\$9.64
PO0130291	OK GAS & ELECTRIC	MONTHLY SERVICE 8/15	\$63,084.10
PO0130321	OK GAS & ELECTRIC	MONTHLY SERVICE 8/15	\$567.63
PO0130322	OK GAS & ELECTRIC	MONTHLY SERVICE 8/15	\$310.13
PO0130290	OK NATURAL GAS	MONTHLY SERVICE 8/15	\$624.52
PO0130342	OK NATURAL GAS	MONTHLY SERVICE 8/15	\$222.97
PO0130324	OK NATURAL GAS	MONTHLY SERVICE 8/15	\$677.92
PO0130434	MARTINEZ, MARIA	REFUND/CHAMPION GYM FEE	\$115.36
PO0130235	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$685.00
PO0130413	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,581.46
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$618.77
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$205.27
PO0130209	ENID EVENT CENTER	EVENT TICKETS (30)	\$1,190.00
PO0130217	ENID EVENT CENTER	CATERING/COMPPLAN	\$200.00
PO0130375	ENID EVENT CENTER	EVENT TICKETS (6)	\$270.00
PO0130408	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$89.22
PO0130411	J & P SUPPLY, INC.	CLEANER	\$218.10
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$226.10
PO0130344	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 7/15	\$40.00
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$44.13
PO0130405	LAWRENCE, JENNIFER	TUITION ASSISTANCE	\$920.82
PO0130403	ENID TYPEWRITER CO., INC.	PRINTS	\$67.73
PO0130406	PDQ PRINTING	CONTACT INFO FORMS (100)	\$48.00

PO0130417	HERRING RUSSELL	WC/MEDICAL	\$356.75
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$611.76
PO0130316	BASS BAPTIST HEALTH CENTER	WC/MEDICAL	\$592.47
PO0130423	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$128.00
PO0130344	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 7/15	\$80.00
PO0130325	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$422.98
PO0130355	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,123.50
PO0130419	COLDIRON, JACK D.	WC/MEDICAL	\$66.01
PO0130418	COOPER, WILLIAM	WC/MEDICAL	\$88.88
PO0130315	STREAMCARE LLC	WC/MEDICAL	\$3,641.48
PO0130357	XPRESS WELLNESS, LLC	WC/MEDICAL	\$163.88
PO0130420	MOGG, RODNEY R.	WC/MEDICAL	\$103.50
PO0130415	PETTY CASH	REIMB./TRAVEL/W. GILL	\$130.42
PO0130261	SECRETARY OF STATE/NOTARY	NOTARY BOND FILING FEE/GILL	\$10.00
PO0130167	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0130273	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0130323	ENID P T PROFESSIONALS	WC/MEDICAL	\$297.75
PO0130336	AUTRY VO-TECH CENTER	SAFETY TRAINING 8/15	\$40.00
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$234.41
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$2.38
PO0130206	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENINGS/VACCINES	\$360.00
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$1,181.03
PO0130245	SUDDENLINK	MONTHLY SERVICE 8/15	\$14.01
PO0130347	PDQ PRINTING	NAME TAGS (7)	\$21.00
PO0130404	J & P SUPPLY, INC.	VENDING MACHINE SNACKS	\$12.52
PO0130411	J & P SUPPLY, INC.	VENDING MACHINE SNACKS	\$27.15
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$497.11
PO0130435	MCMORROW-LOVE, MARGARET	PROFESSIONAL SERVICE	\$116.00
PO0130270	SCHMIDT, DAPHINE	TORT CLAIM	\$141.50
PO0130397	PETERSEN, DONALD J.	TRAVEL REIMB./PROF. SERVICES	\$486.43
PO0130410	PETTY CASH	REIMB./FILING FEES	\$63.00
PO0129429	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING 8/15	\$6,250.00
PO0130398	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$28.80
PO0130200	MCAFFEE & TAFT	PROFESSIONAL SERVICE	\$4,922.02
PO0130188	STERLING CODIFIERS, INC.	CODE SUPPLEMENT 1	\$2,228.00
PO0130181	STERLING CODIFIERS, INC.	CODE SUPPLEMENT 2	\$2,586.00
PO0130246	PITNEY BOWES	POSTAGE METER INK	\$175.08
PO0130252	STAPLES ADVANTAGE	STAPLER	\$8.99
PO0130422	STAPLES ADVANTAGE	FILE CABINET/FOLDERS/FILES	\$236.27
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$39.17
PO0130344	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 7/15	\$20.00
PO0130254	PDQ PRINTING	REQUISITIONS (3000)	\$440.00
PO0130242	LEADERSHIP GREATER ENID	LGE TUITION/E. CRAWFORD	\$400.00
PO0130252	STAPLES ADVANTAGE	PRINTER/THERMAL ROLLS	\$86.47
PO0130387	MESSER BOWERS	NOTARY BOND/A. LACK	\$30.00
PO0130386	MERRIFIELD OFFICE SUPPLY	NOTARY STAMP/A. LACK	\$25.50
PO0130410	PETTY CASH	REIMB./NOTARY FEE/A. LACK	\$35.00
PO0130212	DIAMOND SOFTWARE, INC.	ENHANCEMENT RENEWAL/SUPPORT	\$29,563.15
PO0129608	AT&T INTERNET SERVICES, INC.	INTERNET SERVICE 7/15	\$1,586.16
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$347.89
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$3.27
PO0130202	FIBERLINK COMMUNICATIONS CORP.	MAAS360 SOFTWARE LICENSE	\$7,350.00
PO0129271	DLT SOLUTIONS, LLC	ARCHIVE MANAGER 6/15-6/16	\$3,523.00
PO0130269	PDQ PRINTING	ENVISION ENID PLANS (12)	\$1,420.00
PO0130415	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$73.00
PO0130344	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 7/15	\$20.00
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$11.22
PO0130183	DEAL LAWN CARE	MOW/116 W. GARRIOTT	\$75.00
PO0130259	DEAL LAWN CARE	MOW/2702 E. CYPRESS	\$150.00
PO0130259	DEAL LAWN CARE	MOW/505 N. CENTRAL	\$75.00
PO0130259	DEAL LAWN CARE	MOW/2017 E. ASH	\$75.00
PO0130259	DEAL LAWN CARE	MOW/227 W. PINE	\$75.00
PO0130259	DEAL LAWN CARE	MOW/730 N. 5TH	\$75.00
PO0130259	DEAL LAWN CARE	MOW/602 E. BIRCH	\$75.00
PO0130259	DEAL LAWN CARE	MOW/522 E. ASH	\$75.00
PO0130259	DEAL LAWN CARE	MOW/1125 E. MAPLE	\$75.00
PO0130259	DEAL LAWN CARE	MOW/701 N. 6TH	\$75.00
PO0130259	DEAL LAWN CARE	MOW/909 N. DAVIS	\$75.00
PO0130248	DEAL LAWN CARE	MOW/606 W. POPLAR	\$75.00
PO0130248	DEAL LAWN CARE	MOW/2001 WINDMILL	\$75.00
PO0130353	DEAL LAWN CARE	MOW/2517 N. ADAMS	\$150.00
PO0130410	PETTY CASH	REIMB./FILING FEES	\$299.00
PO0130409	PETTY CASH	REIMB./FILING FEES	\$244.00
PO0130174	ALVARADO'S QUALITY MOWING	MOW/435 S. BUCHANAN	\$69.00
PO0130174	ALVARADO'S QUALITY MOWING	MOW/3670 ANTELOPE	\$69.00

PO0130174	ALVARADO'S QUALITY MOWING	MOW/329 S. 20TH	\$69.00
PO0130184	ALVARADO'S QUALITY MOWING	MOW/1602 W. JAMES	\$69.00
PO0130249	ALVARADO'S QUALITY MOWING	MOW/2421 E. OAK	\$164.00
PO0130249	ALVARADO'S QUALITY MOWING	MOW/2411 E. OAK	\$164.00
PO0130249	ALVARADO'S QUALITY MOWING	MOW/3114 N. EMERSON	\$69.00
PO0130249	ALVARADO'S QUALITY MOWING	MOW/814 W. NAGEL	\$69.00
PO0130249	ALVARADO'S QUALITY MOWING	MOW/1413 N. 14TH	\$69.00
PO0130249	ALVARADO'S QUALITY MOWING	MOW/1030 N. DAVIS	\$69.00
PO0130249	ALVARADO'S QUALITY MOWING	MOW/1917 E. RANDOLPH	\$69.00
PO0130354	ALVARADO'S QUALITY MOWING	MOW/2619 N. EMERSON	\$69.00
PO0130388	ALVARADO'S QUALITY MOWING	MOW/613 E. WABASH	\$69.00
PO0130388	ALVARADO'S QUALITY MOWING	MOW/226 E. STATE	\$69.00
PO0130388	ALVARADO'S QUALITY MOWING	MOW/625 E. YORK	\$69.00
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$221.43
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$293.10
PO0130185	MERRIFIELD OFFICE SUPPLY	ENGINEER PERMIT STAMP	\$25.50
PO0130179	PDQ PRINTING	BUSINESS CARDS/R. HITT	\$45.00
PO0130327	OK FLOODPLAIN MANAGEMENT ASSOC.	OFMA CONFERENCE (2)	\$700.00
PO0130327	OK FLOODPLAIN MANAGEMENT ASSOC.	CFM RENEWAL (2)	\$50.00
PO0130327	OK FLOODPLAIN MANAGEMENT ASSOC.	MEMBERSHIP RENEWAL (3)	\$150.00
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$185.40
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$1,165.15
PO0130289	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 8/15	\$19.79
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$205.51
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$4,728.37
PO0130284	ATWOODS	BOOTS/L. THOMAS	\$125.00
PO0130221	J & P SUPPLY, INC.	CLEANING	\$82.11
PO0130340	OAKWOOD POOL & SPAS, INC.	TABS/LIDS/LOCK RINGS	\$827.82
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$4,487.12
PO0130371	JOHNSTON SEED COMPANY, INC.	GRASS SEED/SOCCER FIELD	\$2,280.00
PO0130330	FIRECO OF OKLAHOMA, INC.	FIRE EXTINGUISHERS (2)	\$259.60
PO0130214	CORNFORTH KEY SHOP, INC.	KEYS (9)	\$13.50
PO0130220	REC1	SOFTWARE/ASSESSMENT FEE 7/15	\$100.00
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$7,958.45
PO0130289	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 8/15	\$26.64
PO0130337	PAVING MAINTENANCE SUPPLY	DIVERTERS (107)	\$1,808.50
PO0130350	BOEHM, KEVIN	TRAVEL REIMB./INTERVIEW	\$815.58
PO0130218	STEVENS FORD, INC.	V518 TAIL LIGHT	\$50.38
PO0130222	ZALOUDEK, F. W.	V544 THROTTLE CABLE	\$30.55
PO0130338	UNIFIRST, INC.	WIPERS/MATS/BAGS	\$70.06
PO0130225	JACK'S OUTDOOR POWER EQUIPMENT	BLOWER/OIL	\$389.79
PO0130341	JACK'S OUTDOOR POWER EQUIPMENT	MOWER/CHAIN SAW REPAIRS	\$237.91
PO0130429	JACK'S OUTDOOR POWER EQUIPMENT	FILTER/PLUG	\$15.66
PO0130374	AIRGAS	FACE MASKS (242)	\$333.86
PO0130339	ACE HARDWARE-SOUTHERN HARDLINES	WOOD BURNING IRON/COUPLINGS	\$32.81
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$686.27
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$17,449.57
PO0130428	LOGAN COUNTY ASPHALT COMPANY	POTHOLE COLD MIX	\$5,776.24
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$2,353.56
PO0130393	MID-AMERICAN SIGNAL, INC.	TIME SYNC/TRAFFIC CONTROLLER	\$495.00
PO0130391	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 8/15	\$72.60
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$1,198.66
PO0130263	PITNEY BOWES	POSTAGE LEASE 8/15	\$86.59
PO0130191	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 7/15	\$13.30
PO0130182	J & P SUPPLY, INC.	RAGS/CLEANERS/TOWELS/SOAP	\$842.71
PO0130189	J & P SUPPLY, INC.	GLOVES	\$25.05
PO0130178	J & P SUPPLY, INC.	RAGS	\$17.55
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$7,908.68
PO0130293	BRODART CO., INC.	BOOKS (71)	\$1,153.75
PO0130344	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 7/15	\$40.00
PO0130190	OCLC ONLINE COMPUTER LIBRARY	MONTHLY SUBSCRIPTION 8/15	\$1,176.68
PO0128298	THE SLIDING DOOR COMPANY	M-1515A GLASS PARTITIONS	\$4,416.80
PO0130287	LANGLEY, LUKE	REIMB./BOOK	\$5.00
PO0130288	TUCKER, QUINCHE'	REIMB./BOOK	\$13.99
PO0130286	BOYLE, FERN D.	REIMB./BOOK	\$16.99
PO0130272	PIONEER LIBRARY SYSTEM	LEAD THE CHANGE WORKSHOP (2)	\$80.00
PO0130285	SLEDGE, PATRICIA	REIMB./BOOK	\$9.99
PO0130179	PDQ PRINTING	ENVELOPES	\$70.00
PO0130382	PDQ PRINTING	BUSINESS CARDS (4)	\$160.00
PO0130408	PETTY CASH	REIMB./TRAVEL/J. REGIER	\$115.52
PO0130415	PETTY CASH	REIMB./TRAVEL/G. CUMPSTON	\$155.25
PO0130412	RECORDED BOOKS, LLC	ANNUAL ONLINE SUBSCRIPTION	\$1,700.00
PO0130264	LEADERSHIP GREATER ENID	ANNUAL LGE DUES/J. CHAMPION	\$30.00
PO0129744	TRIBRIDGE HOLDINGS, LLC	IT-1601 GP DYNAMICS UPGRADE	\$1,526.25
PO0129575	ZALOUDEK, F. W.	MOWERS (3)	\$40,512.81

PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$657.10
PO0130395	STOP LOSS INSURANCE SERVICES, INC.	STOP LOSS FEES 8/15	\$21,188.31
PO0130189	J & P SUPPLY, INC.	TOWELS	\$77.82
PO0130178	J & P SUPPLY, INC.	TOWELS	\$76.36
PO0130247	VAISALA	AWOS MAINTENANCE 8/15	\$415.00
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$223.30
PO0130191	EXECUTIVE CARPET CLEANING	CARPET CLEANING	\$322.41
PO0124950	CEC CORPORATION	A-1301D RUNWAY EXTENSION	\$28,700.00
PO0124951	CEC CORPORATION	A-1301E RUNWAY EXTENSION	\$3,800.00
PO0130318	BOEHM PLUMBING, INC.	SINK/FAUCET	\$592.00
PO0130329	FARMER BROS. CO.	COFFEE	\$45.10
PO0130331	CROWN PRODUCTS, INC.	VELCON HYDRO KITS (2)	\$255.92
PO0130379	CROWN PRODUCTS, INC.	V802/V804/V814 FILTERS	\$2,657.26
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$22.43
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$22.81
PO0130238	OROSCO, NANCY	JANITORIAL SERVICE 8/15	\$187.50
PO0130414	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$30.00
PO0130414	PETTY CASH	REIMB./TRAVEL/C. ARTHUR	\$74.41
PO01230186	WATER ONE, INC.	SOLAR SALT	\$21.00
PO0130255	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$134.71
PO0130256	ABSOLUTE PEST CONTROL	PEST CONTROL 6/15-8/15	\$130.00
PO0130244	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$89.55
PO0130258	ATWOODS	SPRAYER/INSECTICIDE	\$259.97
PO0130226	FENTRESS OIL COMPANY, INC.	OIL/ST	\$396.91
PO0130227	FENTRESS OIL COMPANY, INC.	OIL/ST	\$121.19
PO0130292	HOT SHOT POWER WASHING, INC.	CLEAN/DEGREASE EXHAUST	\$350.00
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$981.59
PO0129228	PNC EQUIPMENT FINANCE	TURF MOWER LEASE 8/15	\$550.69
PO0130223	R & R PRODUCTS, INC.	SPRINKLER HEAD EDGER	\$161.67
PO0130208	MICHAEL'S REFRIGERATION	ICE MACHINE MAINTENANCE 7/15	\$522.12
PO0129231	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 8/15	\$2,649.00
PO0130265	YAMAHA GOLF CAR COMPANY	GOLF CART REPAIR/BUMPER	\$115.15
PO0130215	JESCO PRODUCTS, INC.	CUTTER (2)/FLAGS (8)	\$359.17
PO0125203	DERWIN'S CONSTRUCTION	R-1505A CONCRETE REPAIRS	\$6,333.10
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A CONCRETE REPAIRS	\$1,327.07
PO0130400	COOPER, MICHAEL G.	REIMB./SEATTLE/DC CONF.	\$504.45
PO0130402	COOPER, MICHAEL G.	REIMB./PHONE SERVICE 7/15	\$94.55
PO0130319	NORTHERN OKLAHOMA COLLEGE	TUITION ASSISTANCE	\$300.00
PO0130399	ALBRIGHT STEEL & WIRE COMPANY	P-1503A REBAR	\$36.00
PO0128864	KEYSTONE SERVICES, INC.	R-1506A 2015 CRACK SEALING	\$34,042.12
PO0130401	DOLESE BROTHERS CO., INC.	P-1503A CONCRETE	\$458.00
PO0128852	DOLESE BROTHERS CO., INC.	M-1501A CROSSLIN PED. TRAIL	\$870.00
PO0125187	CONTRACTORS SUPPLY CO.	M-1501A INSULATED BLANKETS	\$7,200.00
PO0129815	RICK LORENZ CONSTRUCTION	R-1602A EXP. JOINT REPAIR	\$2,125.00
PO0125161	ENVIROTECH	S-1506 SEWER EXTENSION	\$2,000.00
PO0128857	LUCKINBILL, INC.	S-1514A POINT REPAIR PROG.	\$21,066.25
PO0130241	OK DEPT. OF ENVIRONMENTAL QUALITY	S-1506 CONSTRUCTION PERMIT	\$1,159.47
PO0130205	TRAYNOR, LONG & WYNNE, PC	F-1503A PROFESSIONAL SERVICE	\$483.00
PO0125330	BUDGET PLUMBING & CONST., LLC	W-1502A WATER METER MAINT.	\$12,000.00
PO0130243	DETRICK, JASON BRADLEY	W-1304A EASEMENT	\$12,834.00
PO0130437	FRANTZ, KURT S.	W-0906A EASEMENT	\$529.98
PO0130431	FRANTZ, JAMES D.	W-0906A EASEMENT	\$529.98
PO0130165	GRANT COUNTY ASSESSOR	W-1412A MAP BOOK	\$52.00
PO0130166	NOBLE COUNTY ASSESSOR	W-1412A SHAPE FILE	\$50.00
PO0130205	TRAYNOR, LONG & WYNNE, PC	W-1304A PROFESSIONAL SERVICE	\$874.00
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$24.00
PO0130297	MERRIFIELD OFFICE SUPPLY	COPY PAPER	\$188.94
PO0130302	AT&T	MONTHLY SERVICE 8/15	\$1,084.81
PO0130304	SPECIAL OPS UNIFORMS, INC.	UNIFORMS	\$1,313.28
PO0130296	TASER INTERNATIONAL	BATTERIES (20)	\$748.96
PO0130303	BAYSINGER POLICE SUPPLY	INSIGNIAS (15)	\$164.99
PO0130252	STAPLES ADVANTAGE	BATTERIES/OFFICE SUPPLIES	\$144.90
PO0130430	STAPLES ADVANTAGE	INK CARTRIDGES (3)	\$230.57
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$1,583.76
PO0130344	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 7/15	\$100.00
PO0130301	GRIMSLEY'S, INC.	TOWELS/GLOVES/LINERS/TISSUE	\$219.86
PO0130306	CONSOLIDATED ELEC. DISTRIBUTORS	BULBS (72)	\$136.08
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$3,467.28
PO0130274	MCBRIDE, GEOFFREY	WC/TRAVEL REIMB.	\$86.99
PO0130298	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 8/15	\$259.36
PO0130175	PROFESSIONAL SERVICE INDUSTRIES	ENGINEERING REPORT	\$2,150.00
PO0130295	PDQ PRINTING	TIMECARDS/BUSINESS CARDS	\$332.00
PO0130299	RUSCO PLASTICS	NAME TAG	\$2.25
PO0130235	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES	\$545.00
PO0130300	ACTSHON PEST CONTROL	PEST CONTROL 8/15	\$40.00

PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$191.52
PO0130320	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 8/15	\$23.68
PO0130342	OK NATURAL GAS	MONTHLY SERVICE 8/15	\$493.91
PO0130324	OK NATURAL GAS	MONTHLY SERVICE 8/15	\$18.37
PO0130333	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 7/15	\$63,700.54
PO0130424	PHYSICIANS GROUP, LLC	WC/MEDICAL/R. LIVINGSTON	\$204.20
PO0130314	A TO Z CARPET CENTER, INC.	M-1409 TILE	\$134.70
PO0130385	J & P SUPPLY, INC.	TOWELS/CLEANER/DETERGENT	\$180.80
PO0130421	NORTHERN SAFETY CO., INC.	WRENCH/REMOVAL TOOL/SPACERS	\$534.32
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$1,305.02
PO0130381	EMPCO, INC.	TRAINING OFFICER EXAM	\$1,545.00
PO0130383	A. W. BRUEGGEMANN CO., INC.	V1029/HEX BOLTS (2)	\$7.80
PO0130343	EAGLE ENGRAVING, INC.	RETIREMENT PLAQUE/LIVINGSTON	\$273.32
PO0130328	PHILLIPS PRINTING, INC.	MEDICAL FORMS (1000)	\$239.00
PO0130414	PETTY CASH	REIMB./TRAVEL/W. BURKHART	\$12.00
PO0130335	SHERWIN-WILLIAMS CO., INC.	PAINT	\$226.76
PO0130384	STEVENS FORD, INC.	V1026/OIL DIP STICK	\$9.03
PO0130345	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENING 8/15	\$462.34
PO0130346	FOCUS INSTITUTE, INC.	EVALUATION	\$100.00
PO0130170	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 7/15	\$5.00
PO0130169	CLEET	MONTHLY REIMB. 7/15	\$4,058.60
PO0130168	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS 7/15	\$2,226.67
PO0130168	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC 7/15	\$2,148.98
PO0130187	DEPARTMENT OF HUMAN SERVICES	V8564/V8566 VAN	\$12,185.00
PO0130389	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 8/15	\$6.65
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$357.03
PO0130394	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 9/15	\$20.72
PO0130390	NATIONAL PEN CO., LLC	MAGNETIC CALENDERS (300)	\$145.30
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$1,660.35
PO0130396	STANLEY'S WRECKER SERVICE	TOW-IN	\$75.00
PO0130392	A T & T	MONTHLY SERVICE 8/15	\$258.80
PO0130271	OK MUNICIPAL ASSURANCE GROUP	VEHICLE INSURANCE	\$15,889.73

Discussion was held on Item 9.9, Approve Change Order No. 2 With P.P.S. Trucking, LLC, Hennessey, Oklahoma, In The Amount of \$262,203.30, To Add A Water Feature To The Rolling Oaks Detention Facility And Drive Realignment Project, Project No. F-1307A.

Commissioner Janzen stated that he was not in favor of spending additional money on this particular project at this time. He suggested that something could be done at a later time after commissioners saw how the detention facility worked out.

Commissioner Vanhooser agreed. He stated that the project was a complete disaster and should not be approved.

Motion was made by Commissioner Ezzell to approve the change order as presented.

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

AYE: Commissioners Brownlee, Ezzell and Wilson.

NAY: Commissioners Janzen, Timm, Vanhooser and Mayor Shewey.

Motion failed.

Motion was made by Commissioner Ezzell to approve Item 9.11, Award A Contract To Nowak Construction Co., Inc., Goddard, Kansas, In The Amount of \$570,000.00, For The Waterline Relocation On Broadway Avenue From 16th Street To University Avenue, Project No. W-1501A, And Authorize The Mayor To Execute All Contract Documents After Review By The City Attorney, with the correction that the contract value should be \$432,397.00, rather than \$570,000.00 as noted on the agenda. It was noted that Nowak Construction Co., Inc. submitted the lowest responsible bid for said project in the amount of \$432,397.00.

Commissioner Vanhooser asked if the next lower bid was submitted by an Oklahoma company.

Mr. Murali Katta-Muddanna, Project Engineer, stated that Luckinbill, Inc., Enid, Oklahoma, had submitted the next lower bid in the amount of \$479,073.00.

Commissioner Vanhooser asked if there was preference or issue given to contract with Oklahoma based companies.

Ms. Chism stated that there was no preference given for just being an Oklahoma company. She explained that commissioners were responsible for accepting the lowest responsible bid, and they had to determine what that was. She went on to say that generally, the lowest responsible bid was the lowest bid, unless that contractor had a bad reputation, or a prior contract was terminated with that contractor. She went on to say that she understood a bill was being proposed before the State Legislature that would give commissioners discretion to select a local contractor. However, that bill had not yet been passed.

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

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

NAY: Commissioners Timm and Vanhooser.

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Brownlee to 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.

PO0129810	LOVE ENVELOPES	RETURN ENVELOPES	\$1,293.15
PO0130307	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 8/15	\$238.28
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$185.61
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$424.96
PO0130237	WARREN CAT, INC.	WHEEL LOADER RENTAL 8/15	\$2,491.21
PO0130262	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0130424	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$32.40
PO0130283	BROWN'S SHOE FIT COMPANY	BOOTS/J. RANEY	\$125.00
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$914.24
PO0130239	B'S QUALITY DOOR, INC.	GARAGE DOOR REPAIR	\$88.50
PO0130233	FIRECO OF OKLAHOMA, INC.	FIRE EXTINGUISHERS (9)	\$498.60
PO0130325	EXPRESS SCRIPTS, INC.	WC MEDICAL	\$667.68
PO0130370	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$392.47
PO0130294	OK DEPT. OF ENVIRONMENTAL QUALITY	ANNUAL STORMWATER PERMIT	\$382.48
PO0130369	DOWNTOWN THREADS	LOGO SHIRTS (4)	\$54.26
PO0130234	THE CANVAS SHOP, LLC	V224/V226 TARPS (4)	\$200.00
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$47,130.61
PO0129549	DOCUGUARD	RECYCLING SERVICE 7/15	\$2,058.15
PO0129561	METTA TECHNOLOGIES, INC.	PORTABLE LITTER FENCES	\$25,233.00
PO0130426	OKLAHOMA SPINE AND MUSCULOSKELETAL	WC/MEDICAL	\$282.29
PO0130429	JACK'S OUTDOOR POWER EQUIPMENT	PARTS/COUPLING/TRIMMER LINE	\$154.52
PO0130323	ENID P T PROFESSIONALS	WC MEDICAL	\$488.65

PO0130219	CONTINENTAL ANALYTICAL, INC.	SAMPLE ANALYSIS	\$406.30
PO0130236	FENTRESS OIL COMPANY, INC.	OIL	\$1,591.51
PO0130372	FENTRESS OIL COMPANY, INC.	OIL	\$652.97
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$625.72
PO0130260	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$1,167.55
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$103.90
PO0130348	MINTZ, LOUIS	TRAVEL REIMB./INTERVIEW	\$792.00
PO0130349	HOPWOOD, TIM	TRAVEL REIMB./INTERVIEW	\$67.50
PO0130351	MCGRATH-ROSAS, HOLLY	TRAVEL REIMB./INTERVIEW	\$727.22
PO0130352	MCCAFFERY, GREGORY	TRAVEL REIMB./INTERVIEW	\$403.65
PO0130204	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 7/15	\$34,434.07
PO0130203	ACCURATE, INC.	PROFESSIONAL SERVICE	\$160.00
PO0130436	ACCURATE, INC.	W-1510 SAMPLE ANALYSIS	\$300.00
PO0130436	ACCURATE, INC.	SAMPLE ANALYSIS	\$3,085.00
PO0130376	WESTERN HYDRO CORP.	SUBMERSIBLE MOTOR	\$1,179.55
PO0130194	CLIFFORD POWER SYSTEMS, INC.	V3001 SERVICE CALL/GENERATOR	\$671.64
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$354.05
PO0130207	AT&T MOBILITY	MONTHLY SERVICE 7/15	\$63.34
PO0130193	BB MACHINE & SUPPLY, INC.	MOWER BLADES (6)	\$341.78
PO0130359	FIRECO OF OKLAHOMA, INC.	V301 FIRE EXTINGUISHER	\$33.75
PO0130363	PAGE PLUS, INC.	MONTHLY SERVICE 8/15	\$17.94
PO0130355	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$51.50
PO0130373	OK DEPT. OF ENVIRONMENTAL QUALITY	OPERATOR CERT. TRAINING/GEE	\$108.00
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$3,326.73
PO0130366	ENID ELECTRIC MOTOR	MOTOR SHAFT	\$180.00
PO0130378	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.30
PO0130361	MERRIFIELD OFFICE SUPPLY	LEDGERS (5)	\$226.95
PO0130199	A T & T	MONTHLY SERVICE 8/15	\$304.86
PO0130358	LOCKE SUPPLY, INC.	FITTINGS	\$11.08
PO0130176	P & K EQUIPMENT, INC.	V309 SERVICE CALL/SENSOR	\$521.39
PO0130362	ZALOUDEK, F. W.	V304 THROTTLE CONTROL	\$33.93
PO0130356	DAL SECURITY, INC.	MONTHLY MONITORING 8/15	\$50.00
PO0130198	FASTENAL COMPANY	BOLTS	\$8.40
PO0130364	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 8/15	\$112.32
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$3,383.60
PO0130368	ACE HARDWARE-SOUTHERN HARDLINES	SOCKET SET	\$26.99
PO0130049	E. H. WACHS COMPANY, INC.	VALVE CONTROL/BATTERY	\$3,487.57
PO0130180	BROWN'S SHOE FIT COMPANY	BOOTS/T. KEGIN	\$220.50
PO0129812	HD SUPPLY WATERWORKS	FIRE HYDRANTS (6)	\$8,955.12
PO0130268	HD SUPPLY WATERWORKS	GATE VALVES (2)	\$1,818.69
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$1,093.56
PO0130326	COMMUNITY HOSPITAL, LLC	WC/MEDICAL	\$182.11
PO0130355	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$85.99
PO0130267	DITCH WITCH OF OKLAHOMA	METAL DETECTORS (3)	\$1,845.00
PO0130367	DOWNTOWN THREADS	LOGO SHIRTS (4)	\$55.00
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$27,580.67
PO0130357	XPRESS WELLNESS, LLC	WC/MEDICAL	\$169.62
PO0129974	PIPELINE ANALYTICS, LLC	SEWER CAMERA UPGRADE	\$15,365.00
PO0129616	64 SECONDS, INC.	SENSOR SYSTEMS (2)	\$14,514.00
PO0130427	HIDDEN, TRAVIS M.	WC/MEDICAL	\$297.89
PO0130377	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.30
PO0130380	MERRIFIELD OFFICE SUPPLY	AIR/MARKERS/HIGHLIGHTERS	\$33.40
PO0130266	ACTSHON PEST CONTROL	PEST CONTROL 7/15	\$120.00
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$17.15
PO0130407	JP MORGAN CHASE	CHASE PAYMENT	\$96.34
PO0130275	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 7/15	\$15.51
PO0129554	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICE	\$105,264.21
PO0129604	SOUTHWEST TRAILER	TRAILER	\$5,993.38

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 Janzen 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.

PO0129433	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICE	\$6,000.00
PO0130308	JUMBO IV, LLC	SALES TAX REBATE/2ND QTR.	\$10,367.33
PO0130309	ENID CROSSING INVESTORS LP	SALES TAX REBATE/2ND QTR.	\$20,106.05

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

- MAYOR AND BOARD OF COMMISSIONERS-

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, Vanhooser and Mayor Shewey.

NAY: Commissioners Brownlee and Wilson.

The meeting adjourned at 8:06 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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