



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

BOARD OF COMMISSIONERS

NOTICE OF RESCHEDULED REGULAR MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust and the Trustees of the Enid Public Transportation 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, the Trustees of the Enid Economic Development Authority, a Public Trust and the Trustees of the Enid Public Transportation Authority, a Public Trust, will meet in rescheduled regular session at 6:30 p.m. on the 3rd day of March, 2016, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS RESCHEDULED REGULAR MEETING

1. **CALL TO ORDER/ROLL CALL.**
2. **INVOCATION.**
3. **FLAG SALUTE.**
4. **CONSIDER APPROVAL OF MINUTES OF THE FEBRUARY 18, 2016 MEETING.**
5. **AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.**
 1. **PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.**
 2. **RECOGNIZE EECCH FOR SPEAKER'S BALL.**
6. **HEARINGS.**

1. CONDUCT A HEARING REZONING PROPERTY SITUATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 18, TOWNSHIP 22 NORTH, RANGE 6 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, LOCATED AT 615 WEST MOORE, FROM "C-3" GENERAL COMMERCIAL DISTRICT TO "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT.
2. CONDUCT A HEARING TO REZONE PROPERTY SITUATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION 12, TOWNSHIP 22 NORTH, RANGE 7 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, LOCATED AT 2023 WEST CHESTNUT, FROM "C-2" PLANNED BUSINESS CENTER DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.
3. CONDUCT A PUBLIC HEARING REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2016 ANNUAL ACTION PLAN TO GATHER INPUT ON PRIORITY NEEDS FOR THE CITY OF ENID.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER A SIDEWALK VARIANCE FOR JEREMY DERSHEM, IRON WORKS, LOCATED AT 1602 NORTH VAN BUREN, DESCRIBED AS LOTS 1-7, BLOCK 1, TREMAIN ACRES.
 2. CONSIDER AN ORDINANCE REZONING PROPERTY SITUATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 18, TOWNSHIP 22 NORTH, RANGE 6 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, LOCATED AT 615 WEST MOORE, FROM "C-3" GENERAL COMMERCIAL DISTRICT TO "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT.
 3. CONSIDER AN ORDINANCE REZONING PROPERTY SITUATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION 12, TOWNSHIP 22 NORTH, RANGE 7 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, LOCATED AT 2023 WEST CHESTNUT, FROM "C-2" PLANNED BUSINESS CENTER DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.
8. ADMINISTRATION.
 1. NONE.
9. CONSENT.
 1. ACCEPT PROJECT WITH HENSON CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR EXCHANGE PARK RESTROOMS, PROJECT NO. M-1405B.
 2. ACCEPT A UTILITY EASEMENT FROM KM PROPERTIES, LLC, ENID, OKLAHOMA, TO PROVIDE FOR EXTENSION OF THE SOUTHWEST ENID SANITARY SEWER LINE, PROJECT NO. S-1506.
 3. ACCEPT A TEMPORARY EASEMENT AND A UTILITY EASEMENT FROM ENID INDEPENDENCE SQUARE, LLC, ENID, OKLAHOMA, IN THE AMOUNT OF \$3,300.00, TO PROVIDE FOR EXTENSION OF THE SOUTHWEST ENID SANITARY SEWER LINE, PROJECT NO. S-1506.

4. APPROVE CHANGE ORDER NO. 2 WITH MIES CONSTRUCTION, INC., WICHITA, KANSAS, IN THE AMOUNT OF \$36,987.03, FOR THE SOUTHWEST ENID – BASIN 2F EXTENSION, PROJECT NO. S-1506.
5. APPROVE CHANGE ORDER NO. 2 WITH RURAL ELECTRIC, INC., MESA, ARIZONA, IN THE AMOUNT OF \$4,304.74, FOR THE NAVAID MOVEMENT PROJECT, AT ENID WOODRING REGIONAL AIRPORT, PROJECT NO. A-1301E.
6. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,579,825.72.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY RESCHEDULED REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY RESCHEDULED REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$206,866.86.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$6,000.00.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY RESCHEDULED REGULAR MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY RESCHEDULED REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$158.49.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC DISCUSSION.
21. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY AND PURSUANT TO 25 O.S. §307(C)(10) TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

City Commission Rescheduled Meeting

4.

Meeting Date: 03/03/2016

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE FEBRUARY 18, 2016 MEETING.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND THE TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY,
A PUBLIC TRUST
HELD ON THE 18TH DAY OF FEBRUARY 2016

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in a regular meeting at 6:30 P.M. on the 18th day of February 2016, in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, pursuant to notice given by December 15, 2015 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 February 2016.

-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, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, Police Chief Brian O'Rourke, Director of Human Resources Sonya Key, and Ex-Officio Member Col. Fred Cunningham.

Pastor Randy Mitchell from First United Methodist Church gave the Invocation, and Col. Fred Cunningham led the Flag Salute.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to approve the minutes of the regular Commission meeting of February 2, 2016, and the vote was as follows:

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

NAY: None.

Officer Gene Robertson presented "Mickey," a six-month old male Schnauzer mix, available for adoption at the Enid Animal Shelter.

A legislative update was provided by Mr. Curt Roggow, Legislative Consultant.

Mr. Roggow stated that the State of Oklahoma's budget was once again the centerpiece of this year's legislative affairs, with a budget shortfall projected at \$1.3 billion, the largest shortfall in the State's history. He discussed various methods that the Legislature would be looking at to overcome the budget shortfall, such as agency reductions of more than 10%, raiding revolving funds, bonding of transportation funds, raising the tobacco tax, and removing approximately \$200 million in sales tax exemptions. He also discussed SB1484 which would be the vehicle for increasing the sales tax base by taxing various services such as boat marinas, repair charges, aircraft rentals, welding labor, and industrial water use. In return, the State sales tax would be reduced from 4.5% down to 3.75%, beginning in January 1, 2017.

Mr. Roggow stated that given the budget shortfall, the Legislature was looking at any incentive or tax credit offered in the state. SB977, creating the Fiscal Responsibility Moratorium Act, would place a temporary two-year moratorium, beginning July 1, 2016, on a multitude of tax credits, such as wind and

oil energy, bio-medical research, and new jobs tax credits used to attract businesses to the state. This bill would have a direct impact on cities and towns in trying to attract businesses to their communities.

Other bills of interest to municipalities were discussed by Mr. Roggow. SB1315 would require municipalities and school districts to bid professional services in connection with public finance transactions. If the low bid was not selected, written justification to the Oklahoma State Bond Advisor and to the State Auditor would be required, basically getting in the way of making financial decisions of who municipalities and school districts bonded with, and the financial decisions that came with that. This bill had been referred to the Senate Finance Committee, but was not yet scheduled for hearing.

HB3126 would create the Oklahoma 911 Management Authority Act, which would mandate the Oklahoma Department of Emergency Management to provide legal, administrative, fiscal and staff support for the Authority. The bill would also impose a monthly 911 telephone fee of \$0.75, an increase from \$0.50, beginning January 1, 2017, on each wireless telephone connection and other communication device or service connection with the ability to dial 911 for emergency calls. Mr. Roggow stated that there was overwhelming support of this bill in Committee, and statewide.

Mr. Roggow stated that water was still a very critical issue to the state, and referred to two bills he felt worthy of mentioning. HB3003 would require water wells to be metered. Cities already monitored their wells, but this was targeted, basically, for large water users such as the agriculture community. He also referred to SB878 which would create the Oklahoma Water Sustainability Act, and authorize the Oklahoma Water Resources Board to assist in the development of regional water plans and projects.

Following various comments by commissioners, Mr. Roggow concluded the update.

Motion was made by Commissioner Janzen and seconded by Commissioner Timm to appoint Mr. Mike Schatz as Secretary to the Fire Civil Service Commission to fill an unexpired term to May 19, 2020, and the vote was as follows:

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

NAY: None.

A hearing was held regarding the proposed closing of a portion of a 20-foot utility easement located at 4406 West Owen K. Garriott Road.

City Engineer Robert Hitt explained that the easement was located on the north portion of the former Wal-Mart site that was being redeveloped. He stated that the current structure and subsequent development encroached upon the easement, and had created a title issue that needed to be addressed through the closure process. He also noted that the Metropolitan Area Planning Commission unanimously recommended approval of the closing at their meeting of January 25, 2016.

There being no further comments, the hearing concluded.

Motion was made by Mayor Shewey to approve a sidewalk variance for Mr. Merlin Nightengale, Enid Tile & Marble, located at 1709 West Chestnut, as written. It was noted that the Metropolitan Area Planning Commission, at their meeting of January 25, 2016, unanimously recommended of the variance.

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

AYE: Commissioners Janzen, Timm and Mayor Shewey.

NAY: Commissioners Brownlee, Ezzell, Wilson and Vanhooser.

Motion failed.

Motion was made by Mayor Shewey to approve a sidewalk variance for Mr. Kevin Curttright, Curttright Honda, located at 4618 West Owen K. Garriott Road, as written and approved by the Metropolitan Area Planning Commission (MAPC) at their meeting of January 25, 2016.

Motion was seconded by Commissioner Janzen.

Mr. Kevin Curttright, 1814 Quailwood Drive, addressed the Commission. He stated that the MAPC had met and discussed at length the sidewalk proposal for his property on Garriott Road and on West Brow. Their conclusion was a unanimous vote to approve the variance. As a result, he was now before commissioners to ask them to follow the MAPC's lead with a YES vote to approve the variance for the following reasons:

- The issue of water that flowed from the detention pond from the north of his property. During and following significant rainfall events, the sidewalk would be under water;
- If the sidewalk was constructed, in his opinion it would be a sidewalk to nowhere;
- His site plan and permits had been approved by the City. City staff had admitted that they made a mistake and dropped the ball on this matter. He didn't feel it was right that he had to construct sidewalks after receiving approved site plans and permits. Bids had been taken and a loan had already been made. Money for the sidewalk had not been appropriated in his construction loan.

Mr. Curttright stated that when he originally filed his plans for improvements to his dealership, it was in 2008. The plans had only varied in the fact that he decided to close in the area on the east and extend the wall out. In the process of doing that, he felt it would be nice to close the building in, so 800 feet was added to the building. That was when the sidewalk ordinance kicked in. His main concern was that he was not told about any of this. He wasn't given the option to add or subtract. Had he known about the ordinance, he would have reduced the building. He would have made it smaller, and it wouldn't even be an issue. To be forced to pay for concrete when he wasn't given the opportunity or told about it until 30 days of completion, didn't give him adequate time, or the resources to pay for it.

Commissioner Ezzell encouraged commissioners to vote NO on the current motion made by Mayor Shewey, and come back and grant a partial variance to only allow the sidewalk along the Owen K. Garriott frontage, in line with other sidewalks being put in place.

Commissioner Janzen stated that he opposed this sort of sidewalk construction when the ordinance was adopted. He stated that he felt that any time there was a gigantic slab of concrete in front

of a building that went almost to the street, there was no purpose in putting a sidewalk in front of that. To him, it didn't make any sense to have slabs of sidewalk here and there in front of large slabs of concrete. It was a ridiculous concept, and a waste of the business's money.

Commissioner Vanhooser asked, from a procedural standpoint, if it would be correct for him to amend the Mayor's motion to include granting the variance for the portion except for Garriott. That motion would then be voted on. If it failed, then the original motion would be considered. However, if it passed, it was a new motion to be voted on again.

City Attorney Andrea Chism agreed, but stated it would require a second.

Motion was seconded by Commissioner Ezzell.

Commissioner Timm asked staff to address the water issues, and how it would work at the corner with the culvert. Would the sidewalk stop before it got to the street? How would it be on the east end?

Director of Engineering Services Chris Gdanski stated that it was his recommendation to instead of trying to get the sidewalk all the way to West Brow, to go ahead and turn it back to the north, and end it at Mr. Curttright's driveway. The expense connecting to West Brow, and the added expense of trying to make the transition across the street, which was a public road, would belong to the City of Enid. Additionally, the approach would have to be reworked significantly, simply because of the cross-slopes. It would be relatively easy to turn the sidewalk north and end it at the driveway.

Commissioner Vanhooser stated that he thought that was the proposal on the table. That the engineering designs did not include crossing the culvert. He modified his motion to include the assumption that the cross-over was not being required, and to turn the sidewalk back to the driveway as recommended by City staff.

Commissioner Ezzell seconded the modified motion.

Following further discussion, Commissioner Vanhooser was asked to clarify his motion.

Commissioner Vanhooser restated his motion to amend the Mayor's motion to approve the complete variance, to state that a variance would be granted for the portion that went down the side street (West Brow), but not the portion across Garriott Road.

The vote on the amended motion was as follows:

AYE: Commissioners Ezzell and Vanhooser.

NAY: Commissioners Janzen, Brownlee, Timm, Wilson and Mayor Shewey.

Motion failed.

Commissioner Brownlee commented that this issue should never have happened. He stated that he would be more inclined to vote in favor of forcing a sidewalk if staff had taken care of the issue appropriately. However, because Mr. Curttright was notified at such a late date, he didn't feel comfortable with that.

There being no further discussion, the vote on the original motion to approve the variance was as follows:

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

NAY: Commissioners Ezzell and Vanhooser.

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to adopt an ordinance closing a portion of a 20-foot utility easement located at 4406 West Owen K. Garriott Road, and the vote was as follows:

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

NAY: None.

ORDINANCE NO 2016-4

AN ORDINANCE CLOSING TO THE PUBLIC A PORTION OF A TWENTY (20) FOOT UTILITY EASEMENT, LOCATED AT 4406 W. OWEN K GARRIOTT ROAD, LYING IN THE SOUTHEAST QUARTER (SE/4) OF SECTION TEN (10), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST OF THE INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.

Discussion was held regarding the planned location of the raw water intake at Kaw Lake for Project No. W-1412, Kaw Lake Water Supply.

Mr. Gdanski explained that five (5) locations had been reviewed for the raw water intake, which would determine the starting point of the raw water pipeline and was a critical component in the continuing design effort. Based on non-monetary evaluation criteria, which included short-term and long-term impacts, risk potential, difficulty of property acquisition and permitting, and water quality, Site 2, located on the west side of Kaw Lake, was selected as the preferred site for the intake. He noted that the U.S. Army Corp of Engineers felt comfortable with this selection, and considered it to be a Minor Level 408 permit site. Their review time was roughly nine (9) to 18 months, and would require a minimum of 60% design review. If approved, staff would continue Phase I design and permitting activities.

Following brief discussion, motion was made by Commissioner Janzen and seconded by Commissioner Timm to approve Location #2 as the site for the raw water intake for the project, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Timm and seconded by Commissioner Wilson to approve a resolution adopting a Multi-Hazard Mitigation Plan for the City of Enid.

Emergency Management Director Michael Honisberg explained that the Plan would identify all of the hazards in Garfield County. It had been approved by FEMA, and would allow the City, where mitigation was involved, to apply for funds from the State.

Commissioner Janzen voiced concerns with adopting a plan that commissioners had not seen, and moved to table the resolution.

Motion was seconded by Commissioner Ezzell.

It was noted that a motion and second was already on the table.

Commissioner Timm declined to amend his motion.

Following brief discussion, the vote was taken as follows:

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

NAY: Commissioners Janzen and Ezzell.

(Copy Resolution)

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to approve an agreement with the Oklahoma Department of Transportation for the roadway and trail improvement project on Willow Road, Project No. R-0303A, authorizing a \$100,000.00 contract time incentive option, and authorizing payment of the City's local share of the project in the amount of \$1,906,000.54, and the vote was as follows:

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

NAY: None.

Commissioner Brownlee requested that Item 9.10, Consider And Affirm The August 19, 2014 Denial Of Tort Claim Of Paul Thomas, be removed from the list of Consent Items.

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

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

NAY: None.

- (1) Approval of Change Order No. 4 with Matthews Trenching Construction Company, Inc., for Project No. S-1304A, 54th Street Sanitary Sewer Improvements. It was noted that during construction, high ground water levels were found which required several weeks of de-watering before boring operations of the railroad crossing could be accomplished. Change Order No. 4 will increase the contract time by 109 days due to the changed conditions encountered, and provide for additional pipe for the boring at an additional cost of \$1,022.25, for a total revised contract amount of \$428,147.75;
- (2) Approval of contract award for Project No. F-1403A, Moore and Van Buren Drainage Project, to the lowest, responsible bidder, Parathon Construction, LLC, Edmond, Oklahoma, in the amount of \$120,943.20, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (3) Reject bids for Project No. W-1602A, Cleo Springs Pump Station Pump Replacement, in that all bids received exceeded the Engineer's estimate; and authorize staff to rebid the project;
- (4) Acceptance of the following described public utility easements from LeMoine Otjen Dowd, William J. and Debra B. Otjen, BCF Family Trust, Timothy Fagan and Fagan Farms, LLC, and Agnes June Otjen, located in the S.E./4 of Section 18-22-5, in conjunction with the construction of the pipeline to transport re-use water to Koch Nitrogen Plant, given at no cost to the City:

(Copy Descriptions)

- (5) Approval of Change Order No. 2 with American Demolition for Project No. M-1605, Lahoma Courts Demolition, which will remove the demolition of five (5) units and amend work for the cleanup of concrete, footers, and trees for the alternate properties listed in said contract, in the deduct amount of \$13,948.00, for a total revised contract amount of \$106,326.00; and accept said project as completed by the contractor;
- (6) Approval of agreement with Oklahoma Natural Gas Company, a Division of One Gas, Inc., to relocate a medium-pressure natural gas pipeline to accommodate the Cleveland and Chestnut Intersection Improvement Project, Project No. R-1311A, State Job No. 17020(05), and authorize payment of the City's local match in the amount of \$51,808.00;
- (7) Acceptance of Permit from the Oklahoma Department of Environmental Quality to construct a potable water line to serve Forestridge Addition to the City of Enid, Project No. W-1606;
- (8) Waive bidding requirements of the City of Enid's Finance Procedures Manual, and authorize the sole source purchase of seven (7) large diameter flow meters from Macaulay Control Company, Houston, Texas, in the amount of \$74,500.00, for the Cleo Springs and Ringwood booster pump stations, and water treatment plants, Project No. W-1615A;

- (9) Approval of contract award for Project No. M-1508C, Construct Landfill Cells 9A, 9B, 10A and 10B at the Enid Municipal Landfill, to the lowest responsible bidder, LD Kemp Excavating, Inc., Fort Worth, Texas, in the amount of \$775,283.16, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (10) Approval of signage concept submitted by Enid Noon Ambucs for Ambuc Park, located in the 600 Block of North Jackson Street;

and

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

(List Claims)

Discussion was held regarding Item 9.10, Consider And Affirm The August 19, 2014 Denial Of Tort Claim Of Paul Thomas. It was noted that on or about November 29, 2015, Mr. Thomas requested reconsideration of a previously denied tort claim submitted in June 2014 for alleged property damages in the amount of \$1,175.00, and subsequently denied by commissioners on August 19, 2014 per recommendation of Oklahoma Municipal Assurance Group (OMAG). Mr. Thomas's request for reconsideration was forwarded to OMAG. The Claims Manager agreed with the original examiner's handling of the claim, stood by OMAG's original recommendation to deny the claim, and it was now the City Attorney's recommendation that the City Commission affirm its original decision to deny the claim.

Commissioner Brownlee stated that he would like to consider approving the tort claim for Mr. Thomas.

Ms. Chism stated that Commissioner Brownlee could make that motion, but it wasn't something that she would recommend. She stated that the City was under no obligation to make the payment for several reasons. OMAG had looked at the claim twice, and found no liability on the part of the City, either because they couldn't find the liability, or because it wasn't proven. She stated that that was an important part of it. It wasn't proven. Also, the timing was well past the statute of limitations. For a tort claim to be considered a second time, even by OMAG, was something that was extremely unusual. However, OMAG did look at the claim again, and stood by their original determination.

Commissioner Brownlee stated that he would follow Ms. Chism's recommendation, and moved to affirm the August 19, 2014 denial of the tort claim.

Motion was seconded by Commissioner Ezzell.

Commissioner Timm stated that there were numerous uncertainties, and he wished that Mr. Thomas had attended the meeting to provide better dates and information. He felt that it might have worked out better in his situation if he had come forward sooner, and had been at the meeting to discuss the claim.

Ms. Chism stated that had the claim been pursued from the moment it was discovered, and pursued with the proper documentation, it might be a different story. But the fact was, it wasn't. The dates were crazy. City employees were there in July 2013. The irrigation system wasn't repaired until January 2014. No claim was made until May 2014, and a decision to deny the claim was made by commissioners in August 2014. Additionally, Mr. Thomas's request for reconsideration of the claim wasn't made until the following November of 2015.

Commissioner Janzen stated that he would like to see the item tabled to give Mr. Thomas an opportunity to come and make his case. He asked why it was on the agenda, and why commissioners were even discussing the matter if they couldn't change the outcome.

Ms. Chism responded. She stated that commissioners could change the outcome. They had that authority. However, they were under no obligation to make a change to the original determination, and it was her recommendation not to do so.

Following further discussion, the vote was as follows:

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

NAY: Commissioner Janzen.

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.

(List Claims)

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: None.

Motion was made by Trustee Janzen and seconded by Trustee Vanhooser to approve a resolution increasing the 2015-2016 Fiscal Financial Plan for the Enid Economic Development Authority in the amount of \$2,920,000.00, to fund costs associated with the issuance of the Enid Economic Development Authority Sales Tax Revenue Note, Taxable Series 2015, and the economic development agreement incentive with Enid Investment Partners, LLC, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

Chairman Shewey adjourned the meeting to convene as the Enid Public Transportation Authority.

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION 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 allow the following claims for payment, and the vote was as follows:

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

NAY: None.

(List Claims)

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

- MAYOR AND BOARD OF COMMISSIONERS -

Comments were made by Ms. Diane Levesque, 1324 West Oak Avenue, regarding new developments in the research of monarch butterflies, and the fact that she would soon be registering her

yard with multiple research entities. She also commented on past and present City employees and reminded commissioners that Oklahoma was a right to work state.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to convene 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 the vote was as follows:

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

NAY: None.

The meeting convened into Executive Session at 7:35 P.M.

In Executive Session the Commission discussed matters pertaining to economic development.

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

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

NAY: None.

Commissioners Brownlee and Wilson absent from vote.

The meeting reconvened into regular session at 9:10 P.M.

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

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

NAY: None.

Commissioners Brownlee and Wilson absent from vote.

The meeting adjourned at 9:10 P.M.

City Commission Rescheduled Meeting

6. 1.

Meeting Date: 03/03/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING REZONING PROPERTY SITUATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 18, TOWNSHIP 22 NORTH, RANGE 6 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, LOCATED AT 615 WEST MOORE, FROM "C-3" GENERAL COMMERCIAL DISTRICT TO "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT.

BACKGROUND:

This request concerns 3.626 acres of property located at 615 West Moore. The applicant is requesting rezoning the property from "C-3" General Commercial District to "R-7" Residential Multi-Family District. If rezoned, the property will be utilized to erect six buildings with eight (8) units and four (4) buildings with 12 units, for a total of 96 apartment units.

Utilities and streets will be extended to the site during the development of the preliminary and final plats.

The zoning pattern surrounding the existing site is "C-3" to the west and south, and "R-2" Residential Single Family District to the east.

The land use classification is Traditional Neighborhood, which is residential in character and provides a diverse array of housing, including multi-family.

A protest petition was received February 17, 2016 and the findings were presented at the February 22, 2016 Metropolitan Area Planning Commission (MAPC) meeting. 49 property owners within 1/4 mile signed the petition. 14 of the protesting properties are within 300 feet of the rezoning. These 14 properties represent 39.28% of the area of lots within 300 feet.

The MAPC recommended, with a four (4) to three (3) vote, approval of the rezoning at their February 22, 2016 meeting.

RECOMMENDATION:

Conduct a hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

615 W Moore location map



R-4

SITE

C-3



R-2

R-2

S Monroe

S Madison

S Jefferson

Moore Ave

City Commission Rescheduled Meeting

6. 2.

Meeting Date: 03/03/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING TO REZONE PROPERTY SITUATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION 12, TOWNSHIP 22 NORTH, RANGE 7 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, LOCATED AT 2023 WEST CHESTNUT, FROM "C-2" PLANNED BUSINESS CENTER DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.

BACKGROUND:

The request concerns the property located at 2023 West Chestnut. The applicant is requesting to rezone the property from "C-2" Planned Business Center District to "C-3" General Commercial District in order to reduce the front yard setback to 25 feet. The applicant plans to expand the existing mini-storage facility on the property.

The Metropolitan Area Planning Commission unanimously recommended approval of the rezoning at their February 22, 2016 meeting.

RECOMMENDATION:

Conduct a hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

2023 W Chestnut location map



W Chestnut Ave

C-3

R-4

N Johnson St



Site

C-2

N Grant St

C-3

N Johnson St

City Commission Rescheduled Meeting

6. 3.

Meeting Date: 03/03/2016

Submitted By: Stephanie Carr, CDBG Administrator

SUBJECT:

CONDUCT A PUBLIC HEARING REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2016 ANNUAL ACTION PLAN TO GATHER INPUT ON PRIORITY NEEDS FOR THE CITY OF ENID.

BACKGROUND:

The City of Enid, as an Entitlement City for the receipt of CDBG funds, is required to submit an annual action plan for expenditure of funds to the Department of Housing and Urban Development (HUD). The amount of CDBG funds available to the City of Enid is determined by a formula administered by HUD. Fiscal Year 2016 funding allocation amount has been determined by HUD in the amount of \$387,471.00. The City is obligated to repay the Section 108 loan and administration costs to oversee all projects. After the Section 108 payment and administration costs are deducted from the total allocation, \$151,628.80 will remain to use for other projects. The purpose of this public hearing is to receive comments from interested citizens regarding the plan. A resolution to approve the proposed plan is scheduled for consideration on April 5, 2016.

RECOMMENDATION:

Conduct a hearing.

PRESENTER:

Stephanie Carr, Director of CDBG.

City Commission Rescheduled Meeting

7. 1.

Meeting Date: 03/03/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER A SIDEWALK VARIANCE FOR JEREMY DERSHEM, IRON WORKS, LOCATED AT 1602 NORTH VAN BUREN, DESCRIBED AS LOTS 1-7, BLOCK 1, TREMAIN ACRES.

BACKGROUND:

Mr. Dershem is asking for a sidewalk variance prior applying for a building permit to erect an addition to his business' building. Section 10-6-1 A. of the Enid Municipal Code 2014 requires all developments, including building permits, as defined in Section 10-4-2, to provide sidewalks that parallel abutting streets.

The Metropolitan Area Planning Commission unanimously recommended approval of the variance at their February 22, 2016 meeting.

RECOMMENDATION:

Consider the variance.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Iron Works variance petition

Iron Works location map

Iron Works Image



Planning & Zoning Department
Chris Bauer, Planning Administrator
cbauer@enid.org
580-616-7217
PO Box 1768, 401 West Garriott
Enid OK 73702

VARIANCE PETITION

(Due 20 days prior to Metropolitan Area Planning Commission meeting date)

Location: 1602 N. Van Buren (street address):

Legal description: Iron Works L.L.C.

Current zoning of property: C-3

Variance Request: _____

Section: 10-6-1: A. Sidewalks Required

Reasons for desiring approval of the Variance are as follows: (additional pages may be added) See additional
page

I, or we, have attached a site plan of the proposed construction.

I, or We, hereby petition the **Metropolitan Area Planning Commission** for a variance to the following provision(s) of the City of Enid Ordinance, Section 12-1-8.

The Planning Commission may recommend a variance from the title when, in its opinion, undue hardship any result from strict compliance. In recommending any variance, the Planning Commission shall prescribe only conditions that it deems necessary to, or desirable for, the public interest. In making its findings, as required herein below, the Planning Commission shall take into account the nature of proposed land use and the existing use of land in the vicinity, the number of persons to reside or work in the property subdivision and the probable effect of the proposed subdivision upon traffic conditions in the vicinity. No variance shall be granted unless the Planning Commission finds:

1. That there are special circumstances or conditions affecting said property such that the strict application of the provisions of this title would deprive the applicant of the reasonable use of his land.
2. That the variance is necessary for the preservation and enjoyment of a substantial property right of the petitioner.
3. That the granting of the variance will not be detrimental to the public welfare or injurious to other property in the territory in which said property is situated.
4. That the modifications have been requested in writing by the subdivider stating the reasons for each modification and that the variance is approved by a three-fourths (3/4) vote of the regular membership of the Planning Commission.

Dated this 20th day of January, 2016.

Applicant's signature: Jeremy L. Dershem

Telephone: (580) 231-8983

Printed Name: Jeremy Dershem

Email: jderstem12@gmail.com

Address: 1602 N. Van Buren

Date of Hearing set for the _____ day of _____, _____.

Reasons For Desiring Approval Of Variance (Sidewalks)

Iron Works Fitness and Tanning would like to be considered for a variance to section 10-6-1. The area we are located in already has a side access road off of the main highway allowing adequate space for walking, jogging, etc. There are no other businesses in the area with existing sidewalks and I feel it would be an unnecessary expense to add anything to the front of iron works.

Thanks, Jeremy



1602

N Tyler St

W Cherry Ave

81

N Van-Buren St

W Spruce Av



FITNESS
TANNING

City Commission Rescheduled Meeting

7. 2.

Meeting Date: 03/03/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER AN ORDINANCE REZONING PROPERTY SITUATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 18, TOWNSHIP 22 NORTH, RANGE 6 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, LOCATED AT 615 WEST MOORE, FROM “C-3” GENERAL COMMERCIAL DISTRICT TO “R-7” RESIDENTIAL MULTI-FAMILY DISTRICT.

BACKGROUND:

This is a companion Item to 6.1.

RECOMMENDATION:

Consider the ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

615 W Moore Ordinance

ORDINANCE NO. _____

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

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA;

Section I. That Title 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by adding the following:

The zoning of;

A tract of land situated in the SW/4 Section 18, Township 22 North, Range 6 West, Indian Meridian, Enid Garfield County and being a part of Lots 4 & 5 Commercial Tracts Addition to the City of Enid, more particularly describes as follows: Beginning at the Northeast corner of Lot 5 Commercial Tracts; Thence South (S00°17'41"E) along the east line of said Lot 5 a distance of 554.29 feet; Thence West (S89°42'19"W) a distance of 276.50 feet; Thence North (N00°17'41"W) a distance of 554.31 feet, to a point on the north line of Lot 4 Commercial Tracts; Thence East (N89°42'33"E) along the north line of Lots 4 & 5 Commercial Tracts, a distance of 276.50 feet, to the Point of Beginning, said tract containing 3.626 Acres more or less

is changed to R-7 Residential Multi-Family District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

PASSED AND APPROVED this _____ day of _____, 2016.

William E. Shewey, Mayor

(Seal)

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY THIS _____ DAY OF _____, 2016.

City Attorney

City Commission Rescheduled Meeting

7. 3.

Meeting Date: 03/03/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER AN ORDINANCE REZONING PROPERTY SITUATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION 12, TOWNSHIP 22 NORTH, RANGE 7 WEST, OF THE INDIAN MERIDIAN, GARFIELD COUNTY, LOCATED AT 2023 WEST CHESTNUT, FROM "C-2" PLANNED BUSINESS CENTER DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.

BACKGROUND:

This is a companion Item to 6.2.

RECOMMENDATION:

Consider the ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

2023 W Chestnut Ordinance

ORDINANCE NO. _____

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

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA;

Section I. That Title 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by adding the following:

The zoning of;

Beginning at a point 70 rods West of the Northeast corner of the Northwest Quarter (NW/4) of Section Twelve (12), Township Twenty-two (22) North, Range Seven (7) West of the Indian Meridian, Garfield County, Oklahoma, thence West Ten (10) rods thence South Forty (40) rods, thence East Ten (10) rods, thence North Forty (40) rods to the point of beginning.

is changed to C-3 General Commercial District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

PASSED AND APPROVED this _____ day of _____, 2016.

William E. Shewey, Mayor

(Seal)

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY THIS ____ DAY OF _____, 2016.

City Attorney

City Commission Rescheduled Meeting

9. 1.

Meeting Date: 03/03/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT PROJECT WITH HENSON CONSTRUCTION COMPANY, ENID, OKLAHOMA, FOR EXCHANGE PARK RESTROOMS, PROJECT NO. M-1405B.

BACKGROUND:

This project provided for the construction of accessible restrooms at Exchange Park in compliance with the Americans with Disabilities Act (ADA), as identified in the ADA Transition Plan.

The contractor has completed all work and the project is presented for acceptance. There is a three-year Maintenance Bond on this project.

RECOMMENDATION:

Accept Project.

PRESENTER:

Lucky Airehrour, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: N/A

Funding Source:

Capital Improvement Fund.

City Commission Rescheduled Meeting

9. 2.

Meeting Date: 03/03/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT A UTILITY EASEMENT FROM KM PROPERTIES, LLC, ENID, OKLAHOMA, TO PROVIDE FOR EXTENSION OF THE SOUTHWEST ENID SANITARY SEWER LINE, PROJECT NO. S-1506.

BACKGROUND:

This item will accept a utility easement of 0.362 acres of land for the extension of the Southwest Sanitary Sewer Line to service developing property west of Garland Road. The sewer extension is being placed under the Capital Recovery Ordinance, and allows for the prorated cost to be paid by future connections or developers, to recover a share of the construction costs.

There is no direct payment for the easement; however, one (1) service line and an 8-inch public line will be extended approximately 125 feet north of the existing access road for the land owner's future use. Allowing the construction of this line in lieu of payment for the easement does not alleviate the requirements that future connections or developers must pay the prorated cost.

This easement is located in the Southeast Quarter (SE/4) of Section Sixteen, Township Twenty-Two North, Range Seven West, of the Indian Meridian, Garfield County, and is approximately 1/2 mile south of Owen K. Garriott Road, running from Garland Road west approximately 1/8 mile.

RECOMMENDATION:

Accept utility easement.

PRESENTER:

Lucky Airehrour, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: N/A

Funding Source:

Sanitary Sewer Capital Improvement Fund.

City Commission Rescheduled Meeting

9. 3.

Meeting Date: 03/03/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT A TEMPORARY EASEMENT AND A UTILITY EASEMENT FROM ENID INDEPENDENCE SQUARE, LLC, ENID, OKLAHOMA, IN THE AMOUNT OF \$3,300.00, TO PROVIDE FOR EXTENSION OF THE SOUTHWEST ENID SANITARY SEWER LINE, PROJECT NO. S-1506.

BACKGROUND:

This item will accept a temporary easement of 0.679 acres and a utility easement of 0.5605 acres of land for the extension of the Southwest Sanitary Sewer Line to service developing property. The sewer extension is being placed under the Capital Recovery Ordinance, which allows for a prorated payment to be paid by future connections to the system by Enid Independence Square, or a future developer, to recover a portion of the construction costs.

Both easements are located in the Southeast Quarter (SE/4) of Section Sixteen, Township Twenty-Two North, Range Seven West, Indian Meridian, Garfield County, and are approximately 1/2 mile south of Owen K. Garriott Road, 1/4 mile west of Garland Road.

The cost of the easements is \$3,300.00.

RECOMMENDATION:

Accept temporary easement and utility easement, and authorize payment in the amount of \$3,300.00

PRESENTER:

Lucky Airehrour, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$3,300.00

Funding Source:

Sanitary Sewer Capital Improvement Fund.

City Commission Rescheduled Meeting

9. 4.

Meeting Date: 03/03/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDER NO. 2 WITH MIES CONSTRUCTION, INC., WICHITA, KANSAS, IN THE AMOUNT OF \$36,987.03, FOR THE SOUTHWEST ENID – BASIN 2F EXTENSION, PROJECT NO. S-1506.

BACKGROUND:

The final alignment of the sanitary sewer line follows a natural drainage channel, and additional erosion protection is needed to maintain surface conditions. The removal and replacement of top soil and the extension of an 8-inch sanitary sewer line and 6-inch service line are conditions of the easements acquired for the improvement.

This change order provides for additional erosion protection, removing and replacing top soil, and extending 110 feet of 8-inch sanitary sewer line and 6-inch service line.

Change Order No. 2 will add \$36,987.03 to the contract. The revised contract amount will be \$433,525.88.

RECOMMENDATION:

Approve Change Order No. 2.

PRESENTER:

Lucky Airehrour, Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$433,525.88.

Funding Source:

Sanitary Sewer Capital Improvement Fund.

City Commission Rescheduled Meeting

9. 5.

Meeting Date: 03/03/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

APPROVE CHANGE ORDER NO. 2 WITH RURAL ELECTRIC, INC., MESA, ARIZONA, IN THE AMOUNT OF \$4,304.74, FOR THE NAVAID MOVEMENT PROJECT, AT ENID WOODRING REGIONAL AIRPORT, PROJECT NO. A-1301E.

BACKGROUND:

During execution of the project, minor adjustments were required by the Federal Aviation Administration (FAA), including a modification to the PAPI can sizes, additional ground rods for air conditioners on shelters, and added electrical receptacles at the glide slope and MALSR shelters. Additionally, during pre-final inspection, the FAA requested a modification to the roadway between the localizer shelter and localizer antennas that expanded its footprint, requiring additional gravel and the installation of a culvert. After the addition of the road and recapitulation of quantities, the cost increase is \$4,304.74 for a total revised contract cost of \$881,973.66. This is an increase of \$3,978.66 over the original contract amount due to a prior deduct change order.

RECOMMENDATION:

Approve Change Order No. 2.

PRESENTER:

Dan Ohnesorge, Airport Director.

Fiscal Impact

Budgeted Y/N: Y
Amount: \$4,304.74
Funding Source:
Airport Fund.

Attachments

Change Order

CHANGE ORDER

Project: Replace Runway 35 Instrument Landing System (ILS), Medium Intensity Approach Light System (MALSR), and Precision Approach Path Indicator (PAPI)	Change Order No. 2
Project Description: Replace Runway 35 Instrument Landing System (ILS), Medium Intensity Approach Light System (MALSR), and Precision Approach Path Indicator (PAPI)	
Requested Changes & Reasons: Additional Gravel Requested by FAA, Installation of culvert at Localizer Antenna Walkway, Modification of Threshold/PAPI Can Sizes, 4/0 Ground for Air Conditioners on Shelters, Receptacles at Glide Slope and MALSR Shelters, and Recapitulation of Quantities	
LOCATION: Enid, Oklahoma	

The above will necessitate the following changes in quantities and estimates, which will be shown as overruns and underruns on future progressive estimates and vouchers.

Item	Description	Quantity	Unit Price \$	Amount \$	Days Requested
	Please see attached breakdown.			-438.26	0
Total this Change Order				+4,304.74	0
Existing Contract				\$ 877,668.92	180
Revised Contract				\$ 881,973.66	180

The prices for additional items have been compared with other contract prices and are fair for the amount of work involved.

_____ Date _____ **CEC Corporation**

Approved by the City of Enid this _____ day of _____, 2016.

William E. Shewey, Mayor

We, **Rural Electric, Inc.,** contractor on the above project, do hereby agree to a net **increase** in the contract of **\$4,304.74** and **0 calendar** days as full compensation for making the above changes in accordance with the governing specifications.

Rural Electric, Inc.,

Ann B. Fogerty, President

Subscribed and sworn before me this _____ day of _____, 2016.

My Commission Expires: _____

Notary Public

Replace Runway 35 Instrument Landing System (ILS), Medium Intensity
 Approach Light System (MALSR), and Precision Approach Path Indicator (PAPI)
 A-1301E

CHANGE ORDER NO. 2

Enid Woodring Regional Airport

2/3/2016

Item	Description	ORIGINAL CONTRACT			CHANGE ORDER NO. 1		CHANGE ORDER NO. 2		REVISED CONTRACT		
		Quantity	Unit Price \$	Amount \$	Quantity	Amount \$	Quantity	Amount \$	Quantity	Amount \$	
1	Mobilization	1	LS	\$ 62,000.00	62,000.00		\$ -		\$ -	1	62,000.00
2	Closed Runway Crosses	1	LS	\$ 1,400.00	1,400.00		\$ -	(0.1)	\$ (140.00)	0.9	1,260.00
3	Low Profile Flag & Flasher Barricades	1	LS	\$ 3,850.00	3,850.00		\$ -	(0.1)	\$ (385.00)	0.9	3,465.00
4	Construction Staking	1	LS	\$ 12,000.00	12,000.00		\$ -		\$ -	1	12,000.00
5	Temporary Erosion Control (Silt Fence)	55	LF	\$ 4.00	220.00		\$ -		\$ -	55	220.00
6	Geotextile Fabric	7,400	SY	\$ 2.00	14,800.00	(928)	\$ (1,856.00)	175	\$ 350.00	6,647	13,294.00
7	6" Aggregate Base, Type A	960	SY	\$ 15.00	14,400.00	(960)	\$ (14,400.00)		\$ -	0	0.00
8	6" Lime Treated Subgrade	960	SY	\$ 10.00	9,600.00	(960)	\$ (9,600.00)		\$ -	0	0.00
9	Hydrated Lime	12	TON	\$ 225.00	2,700.00	(12)	\$ (2,700.00)		\$ -	0	0.00
10	6" Structural Portland Cement Concrete	30	SY	\$ 150.00	4,500.00		\$ -	(3.4)	\$ (510.00)	26.6	3,990.00
11	6" Traffic Bound Surface Course, Type E	6,470	SY	\$ 15.00	97,050.00		\$ -	(68)	\$ (1,020.00)	6,402	96,030.00
12	2" Hot Mix Asphalt Superpave Type S4 (PG 64-22 OK)	105	TON	\$ 200.00	21,000.00	(105)	\$ (21,000.00)		\$ -	0	0.00
13	18" CGMP Storm Sewer W/Prefabricated End Sections	22	LF	\$ 200.00	4,400.00		\$ -		\$ -	22	4,400.00
14	Bore 4" HDPE Duct with Guard Wire and Ground Rods	300	LF	\$ 29.00	8,700.00		\$ -		\$ -	300	8,700.00
15	7' Tall Galvanized Chain Link Fence with 1' Climb Barrier	650	LF	\$ 46.00	29,900.00		\$ -	58	\$ 2,668.00	708	32,568.00
16	4' Single Swing Gate	7	EA	\$ 900.00	6,300.00		\$ -		\$ -	7	6,300.00
17	Bollards	7	EA	\$ 675.00	4,725.00		\$ -	(2)	\$ (1,350.00)	5	3,375.00
18	Relocate AWOS Electrical Service	1	LS	\$ 2,300.00	2,300.00		\$ -		\$ -	1	2,300.00
19	Localizer Electrical Service	1	LS	\$ 14,000.00	14,000.00		\$ -		\$ -	1	14,000.00
20	Localizer Foundations	1	LS	\$ 46,270.00	46,270.00		\$ -		\$ -	1	46,270.00
21	Localizer Shelter and Equipment Relocation	1	LS	\$ 14,000.00	14,000.00		\$ -		\$ -	1	14,000.00
22	Localizer Antenna Electrical	1	LS	\$ 16,500.00	16,500.00		\$ -		\$ -	1	16,500.00
23	Localizer Antenna Replacement	1	LS	\$ 10,100.00	10,100.00		\$ -		\$ -	1	10,100.00
24	Remove Previously Installed Localizer Foundations	1	LS	\$ 8,000.00	8,000.00		\$ -		\$ -	1	8,000.00
25	Localizer Ground Check Markers	12	EA	\$ 460.00	5,520.00		\$ -		\$ -	12	5,520.00
26	Localizer Antenna Cables	1	LS	\$ 7,000.00	7,000.00		\$ -		\$ -	1	7,000.00
27	Glide Slope Preparation and Foundations	1	LS	\$ 18,600.00	18,600.00		\$ -		\$ -	1	18,600.00
28	Glide Slope Electrical Service	1	LS	\$ 10,500.00	10,500.00		\$ -		\$ -	1	10,500.00
29	Glide Slope Installation	1	LS	\$ 12,200.00	12,200.00		\$ -		\$ -	1	12,200.00
30	Remove Previously Installed GS Equip. and Foundations	1	LS	\$ 4,760.00	4,760.00		\$ -		\$ -	1	4,760.00
31	Climbing Safety Rail System	1	LS	\$ 7,700.00	7,700.00		\$ -		\$ -	1	7,700.00
32	RWY 35 MALSR Shelter Foundation	1	LS	\$ 8,050.00	8,050.00		\$ -		\$ -	1	8,050.00
33	RWY 35 MALSR Shelter Installation	1	LS	\$ 3,800.00	3,800.00		\$ -		\$ -	1	3,800.00
34	RWY 35 MALSR Electrical Service and Grounding	1	LS	\$ 16,900.00	16,900.00		\$ -		\$ -	1	16,900.00
35	RWY 35 MALSR Threshold Bar	1	LS	\$ 30,250.00	30,250.00		\$ -		\$ -	1	30,250.00
36	EMT Light Bar	2	EA	\$ 12,750.00	25,500.00		\$ -		\$ -	2	25,500.00
37	MALS MG-20 L.I.R. Support	7	EA	\$ 13,000.00	91,000.00		\$ -		\$ -	7	91,000.00
38	RAIL MG-20 L.I.R. Support	5	EA	\$ 14,900.00	74,500.00		\$ -		\$ -	5	74,500.00
39	Station 10+84 Distribution Panel	1	LS	\$ 19,600.00	19,600.00		\$ -		\$ -	1	19,600.00
40	MALSR Cable, Conduit, Trench and Backfill	1	LS	\$ 93,700.00	93,700.00		\$ -		\$ -	1	93,700.00
41	Electrical Service PAPI Runway 35	1	LS	\$ 10,700.00	10,700.00		\$ -		\$ -	1	10,700.00
42	Relocation of L-880 PAPI on Runway 35	1	LS	\$ 25,900.00	25,900.00		\$ -		\$ -	1	25,900.00
43	Remove Previously Installed PAPI Equipment	1	LS	\$ 2,100.00	2,100.00		\$ -		\$ -	1	2,100.00
44	Third Party Insurance	1	LS	\$ 1,000.00	1,000.00		\$ -		\$ -	1	1,000.00
CO1-1	Substitute NEMA 4 Painted Steel Telco Box for 4X Stainless Steel		EA	\$ (4,023.12)	-	2	\$ (8,046.24)		\$ -	2	-8,046.24
CO1-2	6" CKD Treated Subgrade		SY	\$ 10.00	-	928	\$ 9,280.00		\$ -	928	9,280.00
CO1-3	Cement Kiln Dust (CKD)		TON	\$ 56.25	-	48	\$ 2,700.00		\$ -	48	2,700.00
CO1-4	6" P.C.C. Access Drive		SY	\$ 40.14	-	928	\$ 37,249.92		\$ -	928	37,249.92
CO1-5	Construct PCC Maintenance Walkway Around Threshold Bar		LS	\$ 8,046.24	-	1	\$ 8,046.24		\$ -	1	8,046.24
CO2-1	Install Culvert at Localizer Antenna Walkway		LS	\$ 545.00	-		\$ -	1	\$ 545.00	1	545.00
CO2-2	Modification of Threshold/PAPI Can Sizes		LS	\$ 3,170.88	-		\$ -	1	\$ 3,170.88	1	3,170.88
CO2-3	4/0 Ground for Air Conditioners on Shelters		EA	\$ 120.00	-		\$ -	2	\$ 240.00	2	240.00
CO2-4	Install Receptacles on Glide Slope and MALSR Shelters		EA	\$ 367.93	-		\$ -	2	\$ 735.86	2	735.86
Total					\$877,995.00		-\$326.08		\$4,304.74		\$881,973.66

City Commission Rescheduled Meeting

9. 6.

Meeting Date: 03/03/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,579,825.72.

Attachments

Claimslist

JP Morgan Claimslist

PURCHASE ORDER CLAIMS LIST

3/1/2016

FUND 10 DEPT 000 - N.A.

01-02291	POND CREEK VETERINARY CLINIC	PO0133323	REIMB/SPAY/NEUTER	\$85.00
01-04656	CENTERPOINT ENERGY SERVICES, INC.	PO0133380	MONTHLY SERVICE 1/16	\$2,552.35
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0133335	MONTHLY SERVICE 1/16	\$543.12
01-04687	EARNHEART OIL, INC.	PO0133308	UNLEADED FUEL/ST	\$5,624.49
01-04983	RUDLUFF, GAYLE	PO0133388	REIMB/ADOPTION FEE	\$230.00
01-04985	ROBERTSON, RACHEL	PO0133449	REIMB/ADOPTION FEE	\$90.00
01-15125	OK GAS & ELECTRIC	PO0133325	MONTHLY SERVICE 1/16	\$193.91
01-15125	OK GAS & ELECTRIC	PO0133326	MONTHLY SERVICE 1/16	\$1,134.16
01-15127	OK NATURAL GAS	PO0133381	MONTHLY SERVICE 2/16	\$1,704.75
			<u>N.A. TOTAL</u>	<u>\$12,157.78</u>

FUND 10 DEPT 100 - ADM. SERVICES

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$1,050.34
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0133250	JANITORIAL SERVICE 1/16	\$1,250.90
01-04680	ENID EVENT CENTER	PO0133285	HARLEM GLOBETROTTERS TICKETS (2)	\$91.00
01-04680	ENID EVENT CENTER	PO0133434	BEACH BOYS TICKETS (6)	\$300.00
01-16004	PDQ PRINTING	PO0133436	BUSINESS CARDS/J RILEY	\$45.00
01-16145	PETTY CASH	PO0133389	REIMB/TRAVEL/J RILEY	\$104.48
			<u>ADM. SERVICES TOTAL</u>	<u>\$2,841.72</u>

FUND 10 DEPT 110 - HUMAN RESOURCES

01-01338	J & P SUPPLY, INC.	PO0133455	SOAP/TOWELS/GLOVES/CLEANER	\$308.48
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$24.85
01-03053	NORTHWEST SHREDDERS, LLC	PO0133454	SECURITY CONSOLE 1/16	\$20.00
01-04129	OK DEPT. OF CORRECTIONS	PO0133450	INMATE COSTS/DOC VAN USAGE	\$716.13
			<u>HUMAN RESOURCES TOTAL</u>	<u>\$1,069.46</u>

FUND 10 DEPT 120 - LEGAL SVCS.

01-00612	PHYSICIANS GROUP, LLC	PO0133424	WC/MEDICAL	\$229.62
01-01255	INDEPENDENT MEDICAL EXAMS	PO0133414	WC/MEDICAL	\$1,186.64
01-02131	LEXISNEXIS	PO0133338	PROFESSIONAL SERVICE 12/15	\$21.00
01-02425	MCGEE EYE INSTITUTE	PO0133418	WC/MEDICAL	\$197.62
01-03022	CULLIGAN OF ENID	PO0133331	WATER COOLER RENTAL 3/16	\$9.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0133454	SECURITY CONSOLE 1/16	\$80.00
01-03309	JACQUE BRAWNER DEAN LAW, PLLC	PO0133415	WC/MEDICAL	\$242.00
01-03402	OMCCA	PO0133266	ANNUAL DUES (3)	\$240.00
01-03701	TYLER TECHNOLOGIES, INC.	PO0133443	SUBSCRIPTION FEES 12/15	\$1,611.24
01-03902	MCGIVERN & GILLIARD A PROFESSIONAL	PO0133420	WC/ATTORNEY FEES	\$524.47
01-03921	EXPRESS SCRIPTS, INC.	PO0133413	WC/MEDICAL	\$1,685.87
01-04425	STREAMCARE LLC	PO0133423	WC/MEDICAL	\$700.14
01-04563	XPRESS WELLNESS, LLC	PO0133425	WC/MEDICAL	\$131.95
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	PO0133419	WC/MEDICAL	\$127.91
01-04618	ARENS, EDWARD C/O BOETTCHER	PO0133411	WC/ATTORNEY FEES	\$10.49
01-04789	MOORAD, AMAL E., MD	PO0133407	WC/MEDICAL	\$200.00
01-04789	MOORAD, AMAL E., MD	PO0133409	WC/MEDICAL	\$200.00
01-04818	MOODY, BILL D., JR.	PO0133426	WC/TRAVEL REIMB	\$124.42
01-33380	OPFER, DAVID	PO0133265	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0133339	WC/MEDICAL	\$317.36
			<u>LEGAL SVCS. TOTAL</u>	<u>\$8,157.09</u>

FUND 10 DEPT 140 - SAFETY

01-01227	AUTRY VO-TECH CENTER	PO0133330	SAFETY TRAINING 2/16	\$140.00
01-01227	AUTRY VO-TECH CENTER	PO0133383	SAFETY TRAINING 2/16	\$20.00
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$710.49
			<u>SAFETY TOTAL</u>	<u>\$870.49</u>

FUND 10 DEPT 150 - PR/MARKETING

01-01163	ADVANCED WATER SOLUTIONS	PO0133257	WATER COOLER RENTAL 2/16	\$10.00
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$360.04
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0133250	JANITORIAL SERVICE 1/16	\$50.00
			<u>PR/MARKETING TOTAL</u>	<u>\$420.04</u>

FUND 10 DEPT 200 - GENERAL GOVERNMENT

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$209.52
01-03461	OAKWOOD CHRISTIAN CHURCH	PO0133303	TORT CLAIM	\$1,192.00
01-04987	BARNES, JANELL K	PO0133507	TORT CLAIM	\$160.00
01-05134	ENID NEWS & EAGLE	PO0133394	PUBLICATIONS	\$136.20
01-16004	PDQ PRINTING	PO0133436	PROGRAM INSERTS (1100)	\$170.00
01-36830	MAIN STREET ENID, INC.	PO0129429	LOCAL PROGRAM FUNDING 2/16	\$6,250.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0133448	PUBLICATIONS	\$127.15
01-58150	MCAFFEE & TAFT	PO0133446	PROFESSIONAL SERVICE	\$23,068.77
			<u>GENERAL GOVERNMENT TOTAL</u>	<u>\$31,313.64</u>

FUND 10 DEPT 210 - ACCOUNTING

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$130.18
01-03053	NORTHWEST SHREDDERS, LLC	PO0133454	SECURITY CONSOLE 1/16	\$20.00
01-04977	AON CONSULTING, INC. (NJ)	PO0133248	GASB 67/68 VALUATION	\$975.46
01-15000	OKLAHOMA STATE UNIVERSITY	PO0133131	OMCTFOA INSTITUTE REGISTRATION (2)	\$874.00
01-55120	QUILL CORPORATION, INC.	PO0133336	W-2 FORMS/ENVELOPES	\$77.94
			<u>ACCOUNTING TOTAL</u>	<u>\$2,077.58</u>

FUND 10 DEPT 220 - RECORDS & RECEIPTS

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$892.71
01-03022	CULLIGAN OF ENID	PO0133331	WATER COOLER RENTAL 3/16	\$9.00
01-06067	FEDERAL EXPRESS CORP.	PO0133438	SHIPPING FEES	\$31.31
01-16145	PETTY CASH	PO0133392	REIMB/DRAWER SHORTAGE	\$10.26
01-39700	GARFIELD CO. LEGAL NEWS	PO0133393	ANNUAL SUBSCRIPTION RENEWAL	\$79.00
			<u>RECORDS & RECEIPTS TOTAL</u>	<u>\$1,022.28</u>

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-01768	AT&T INTERNET SERVICES, INC.	PO0129608	INTERNET SERVICE 2/16	\$1,037.36
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$327.41
			<u>INFORMATION TECHNOLOGY TOTAL</u>	<u>\$1,364.77</u>

FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT

01-55120	QUILL CORPORATION, INC.	PO0133332	INK CARTRIDGE	\$179.54
			<u>COMMUNITY DEVELOPMENT TOTAL</u>	<u>\$179.54</u>

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-00092	CONSTRUCTION INDUSTRIES BOARD	PO0133337	PROVISIONAL LICENSE/D EVANS	\$35.00
01-02052	ONLINE SOLUTIONS, LLC	PO0133502	ANNUAL SUBSCRIPTION 4/16-3/17	\$18,000.00
01-02639	RON'S MOWING SERVICE	PO0133253	MOW/CLEAN/517 N 8TH	\$300.00
01-03053	NORTHWEST SHREDDERS, LLC	PO0133454	SECURITY CONSOLE 1/16	\$20.00
01-04732	DEAL LAWN CARE	PO0133274	CLEAN UP/2006 E WALNUT	\$425.00
01-04732	DEAL LAWN CARE	PO0133274	CLEAN UP/567 N 9TH	\$75.00
01-04732	DEAL LAWN CARE	PO0133274	CLEAN UP/701 E OAK	\$30.00
01-04766	CLM MOWING	PO0133272	CLEAN UP/1505 E MAPLE	\$150.00
01-80177	ALVARADO'S QUALITY MOWING	PO0133275	CLEAN UP/917 E ASH	\$240.00
01-80224	T & M PRINTING, INC.	PO0133440	BUSINESS CARDS/C SMITH	\$29.95
			<u>CODE ENFORCEMENT TOTAL</u>	<u>\$19,304.95</u>

FUND 10 DEPT 400 - ENGINEERING

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$229.02
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0133335	MONTHLY SERVICE 1/16	\$24.40
01-49880	DELL MARKETING, LP	PO0133245	COMPUTER	\$1,862.23
			<u>ENGINEERING TOTAL</u>	<u>\$2,115.65</u>

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$256.90
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0133250	JANITORIAL SERVICE 1/16	\$1,250.90
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0133335	MONTHLY SERVICE 1/16	\$115.19
01-13017	MUNN SUPPLY, INC.	PO0133466	CYLINDER RENTAL	\$291.29
01-64080	AIRGAS	PO0133480	CYLINDER RENTAL	\$53.70
			<u>PUBLIC WORKS MGMT TOTAL</u>	<u>\$1,967.98</u>

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$1,017.68
01-01908	DOUBLE CHECK COMPANY, INC.	PO0133482	FUEL PUMP REPAIR/LINE TEST	\$969.75
01-02021	B'S QUALITY DOOR, INC.	PO0133487	DOOR REPAIR	\$102.00
01-02123	BRADFORD INDUSTRIAL SUPPLY CORP.	PO0133501	HEATER	\$1,263.60
01-02515	ENID EYE OPTICAL, INC.	PO0133378	SAFETY GLASSES/J MOCK	\$81.00
01-02605	JOHNSTONE SUPPLY OF OKC	PO0133255	SWITCHES (2)	\$33.38
01-04553	CIMARRON IRON & STEEL	PO0133457	METAL PIPE	\$24.00
01-13017	MUNN SUPPLY, INC.	PO0133466	V627 WELD SUPPLIES	\$20.33
01-13017	MUNN SUPPLY, INC.	PO0133466	CYLINDER RENTAL	\$77.32
01-16145	PETTY CASH	PO0133391	REIMB/CDL LICENSE/J HALL	\$51.50
01-19001	STANLEY'S WRECKER SERVICE	PO0133456	V181 TOW	\$110.75
01-19001	STANLEY'S WRECKER SERVICE	PO0133456	V619 STROBES	\$235.20
01-35300	UNIFIRST, INC.	PO0133467	SHOP TOWEL SERVICE	\$440.85
01-40180	WAY OUT WEST	PO0133478	BOOTS/T VIERA	\$125.00
			<u>FLEET MAINTENANCE TOTAL</u>	<u>\$4,552.36</u>

FUND 10 DEPT 730 - PARKS & RECREATION

01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0133294	STRIP METAL	\$23.92
01-01300	CRYSTAL LAKE FISHERIES, INC.	PO0133315	TROUT (522)	\$1,500.00
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$2,689.78
01-02539	BWI COMPANIES, INC.	PO0133309	PESTICIDE/HERBICIDE	\$1,659.52
01-03000	CARTER PAINT CO.	PO0133293	PAINT/LACQUER THINNER	\$96.46
01-03107	CHEM-CAN SERVICES, INC.	PO0133296	PORTABLE TOILET RENTAL 2/16	\$26.36
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0133335	MONTHLY SERVICE 1/16	\$45.35
01-08018	HOTSY OF OKLAHOMA, INC.	PO0133297	HOTSY REPAIR/LABOR/SWITCH/ELEMENT	\$266.09
01-13017	MUNN SUPPLY, INC.	PO0133466	ACETYLENE/OXYGEN	\$95.02
01-13145	MID-AMERICA WHOLESALE, INC.	PO0133295	BOTTLED WATER	\$340.20
01-16145	PETTY CASH	PO0133391	REIMB/CDL LICENSE/B HAND	\$82.51
01-35300	UNIFIRST, INC.	PO0133492	SHOP TOWEL SERVICE	\$53.00
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0133346	OIL	\$21.54
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0133292	TAPE/RAKE	\$11.28
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0133349	TRASH BAGS/NOZZLE/DUCT TAPE	\$24.97
<u>PARKS & RECREATION TOTAL</u>				<u>\$6,936.00</u>

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0133500	V112 CONTROL MODULE	\$2,487.10
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$530.76
01-01943	JOHNSTON SEED COMPANY, INC.	PO0133490	GRASS SEED	\$68.00
01-04033	DOLESE BROTHERS CO., INC.	PO0133327	CRUSHER RUN	\$708.86
01-04033	DOLESE BROTHERS CO., INC.	PO0133461	CONCRETE BLOCKS	\$350.00
01-04131	UNITED RENTALS (NORTH AMERICA)	PO0133299	ROLLER RENTAL	\$276.27
01-05005	ENID CONCRETE CO., INC.	PO0133300	CONCRETE	\$1,014.00
01-33210	P & K EQUIPMENT, INC.	PO0133373	V570 TRACTOR REPAIR/HYDRAULICS	\$139.18
01-40870	C L BOYD, INC.	PO0133244	RUBBER TRACKS/DRIVE SPROCKETS	\$8,000.48
01-67330	HERTZ RENTAL INC	PO0133375	SAFETY GLASSES (12)	\$39.00
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0133504	PROLINE COLD PATCH	\$3,131.33
<u>STRMWTR & ROADWAY MAINT. TOTAL</u>				<u>\$16,744.98</u>

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-00092	CONSTRUCTION INDUSTRIES BOARD	PO0133395	ELECTRICIAN LICENSE RENEW/D SMITH	\$75.00
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0133254	ANGLE IRON/TUBES	\$106.75
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$2,461.42
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0133328	ANNUAL FIRE EXT INPECTION	\$235.00
01-16008	PINKLEY SALES CO.	PO0133329	MEMORY CARDS (3)/CONTROLLERS (6)	\$819.00
<u>TECHNICAL SERVICES TOTAL</u>				<u>\$3,697.17</u>

FUND 10 DEPT 900 - LIBRARY

01-00496	WORLD BOOKS INC	PO0133267	2016 ENCYCLOPEDIA SET	\$929.00
01-00793	ONESOURCE MANAGED SERVICES	PO0133260	COPIER USAGE 2/16	\$107.98
01-01338	J & P SUPPLY, INC.	PO0133276	CLEANER	\$7.98
01-01768	AT&T INTERNET SERVICES, INC.	PO0133442	MONTHLY SERVICE 1/16	\$1,071.25
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$7,107.29
01-02658	LIBRARICA LLC	PO0133397	ANNUAL SOFTWARE RENEWAL	\$876.90
01-03053	NORTHWEST SHREDDERS, LLC	PO0133454	SECURITY CONSOLE 1/16	\$40.00
01-03090	PROSERVE BUSINESS PRODUCTS, LLC	PO0133398	LABELS (1000)	\$291.65
01-03210	THE JOURNAL RECORD	PO0133406	ANNUAL SUBSCRIPTION RENEWAL	\$189.00
01-03454	OCLC ONLINE COMPUTER LIBRARY CENTER	PO0133441	ONLINE SUBSCRIPTION 2/16	\$1,176.68
01-04779	BARTLESVILLE PUBLIC LIBRARY	PO0133273	BOOK	\$15.00

01-04984	YARBROUGH, PATRICIA	PO0133396	LTAIO PRESENTATION	\$317.00
01-05134	ENID NEWS & EAGLE	PO0133399	ANNUAL SUBSCRIPTION RENEWAL	\$239.88
01-16004	PDO PRINTING	PO0133400	LABELS/ENVELOPES	\$225.00
01-55120	QUILL CORPORATION, INC.	PO0133270	CUPS	\$38.93
			<u>LIBRARY TOTAL</u>	<u>\$12,633.54</u>

FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

01-01406	GUARANTEE ABSTRACT CO.	PO0133340	CROSSLIN PARK EXPANSION	\$60,000.00
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$81.36
			<u>CAPITAL ASSETS & PROJECTS TOTAL</u>	<u>\$60,081.36</u>

FUND 12 DEPT 125 - SPECIAL PROJECT

01-04009	COVERTRACK GROUP, INC.	PO0133319	GPS TRACKER/BATTERY REPLACE	\$1,265.00
01-04868	CLEMENTS FIREARMS, LLC	PO0133084	RIFLE SUPPRESSORS (13)	\$7,825.00
			<u>SPECIAL PROJECT TOTAL</u>	<u>\$9,090.00</u>

FUND 14 DEPT 145 - HEALTH FUND

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$1,549.75
01-01869	DEARBORN LIFE INSURANCE CO.	PO0133495	INSURANCE PREMIUMS 3/16	\$2,785.20
01-02166	FINER PHYSIQUES, INC.	PO0133453	WELLNESS DOLLARS	\$100.00
01-03524	PERSONAL HEALTH PARTNERS	PO0133503	2016 HEALTH SCREEN (163)	\$7,900.00
01-04822	STOP LOSS INSURANCE SERVICES, INC.	PO0133494	STOP LOSS FEES 3/16	\$21,287.09
01-25008	YMCA	PO0133452	WELLNESS DOLLARS (10)	\$970.00
			<u>HEALTH FUND TOTAL</u>	<u>\$34,592.04</u>

FUND 20 DEPT 000 - N.A.

01-80343	FENTRESS OIL COMPANY, INC.	PO0133256	OIL/ST	\$193.46
01-80343	FENTRESS OIL COMPANY, INC.	PO0133333	OIL/ST	\$78.00
01-80343	FENTRESS OIL COMPANY, INC.	PO0133435	OIL/ST	\$240.00
			<u>N.A. TOTAL</u>	<u>\$511.46</u>

FUND 20 DEPT 205 - AIRPORT

01-00540	SIMONS PETROLEUM, LLC	PO0133403	DYED DIESEL	\$288.77
01-01156	AMERICAN ASSOC. OF AIR EXECUTIVES	PO0133405	ANNUAL DUES/D OHNESORGE	\$650.00
01-01270	AVS SOLUTIONS	PO0133402	DVR REPAIR/PWR SUPPLY/HARD DRIVE	\$140.55
01-01338	J & P SUPPLY, INC.	PO0133298	BROOM/SOAP/TOWELS	\$168.03
01-01396	VAISALA	PO0133508	AWOS MAINTENANCE 2/16	\$415.00
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$90.84
01-02269	CEC CORPORATION	PO0130280	A-1301E REPLACE ILS/MALSR/PAPI	\$18,661.98
01-02712	FARMER BROS. CO.	PO0133278	COFFEE	\$45.10
01-02857	DML POWER WASHING	PO0133277	VENT HOOD/POWER WASH	\$375.00
01-03122	CROWN PRODUCTS, INC.	PO0133401	O-RINGS/HOSE/DUST CAP/SEALS	\$70.97
01-04851	RURAL ELECTRIC, INC.	PO0130276	A-1301E REPLACE ILS/MALSR/PAPI	\$52,929.96
01-13017	MUNN SUPPLY, INC.	PO0133404	CYLINDER RENTAL	\$140.00
01-16145	PETTY CASH	PO0133389	REIMB/TRAVEL/D OHNESORGE	\$100.44
01-23076	WING AERO PRODUCTS, INC.	PO0133279	TERMINAL PROCEDURES (2)	\$8.92
			<u>AIRPORT TOTAL</u>	<u>\$74,085.56</u>

FUND 22 DEPT 225 - GOLF

01-00461	HOT SHOT POWER WASHING, INC.	PO0133282	KITCHEN EXHAUST MAINTENANCE	\$350.00
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$752.64
01-03034	CERTIFIED LABORATORIES	PO0133281	OIL WIPES	\$115.00
01-03107	CHEM-CAN SERVICES, INC.	PO0133283	PORTABLE TOILET RENTAL 2/16	\$77.00
01-03735	PNC EQUIPMENT FINANCE	PO0129228	TURF MOWER LEASE 2/16	\$550.69
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0133250	JANITORIAL SERVICE 1/16	\$350.85
01-04918	HIBU, INC.	PO0133284	ADVERTISING 3/16	\$40.00
01-13017	MUNN SUPPLY, INC.	PO0133384	CYLINDER RENTAL	\$7.14
01-13170	MIDWEST COMPUTERS & MORE, INC.	PO0133280	THERMAL ROLLS	\$103.85
01-80215	PROFESSIONAL TURF PRODUCTS, INC.	PO0133286	SEAL/LEASED MOWER	\$65.99
01-80215	PROFESSIONAL TURF PRODUCTS, INC.	PO0133385	SEAL KIT/LEASED MOWER	\$113.99
			<u>GOLF TOTAL</u>	<u>\$2,527.15</u>

FUND 31 DEPT 230 - UTILITY BILLING

01-00917	HD SUPPLY WATERWORKS	PO0133301	DCU REPAIR/NEPTUNE DATA COLLECTOR	\$1,479.50
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$14.66
01-16018	POSTMASTER	PO0133479	POSTAGE	\$20,000.00
			<u>UTILITY BILLING TOTAL</u>	<u>\$21,494.16</u>

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00103	WARREN CAT, INC.	PO0133465	V185 GASKETS/CLEANER	\$148.16
01-00103	WARREN CAT, INC.	PO0133465	PANEL/RENTAL EQUIPMENT	\$51.40
01-00103	WARREN CAT, INC.	PO0133475	V185 GASKETS	\$14.14
01-00103	WARREN CAT, INC.	PO0133499	V185 OIL PUMP	\$1,880.49
01-00146	CINTAS CORPORATION LOC. 624	PO0133290	SHOP TOWEL SERVICE	\$71.60
01-00146	CINTAS CORPORATION LOC. 624	PO0133372	SHOP TOWEL SERVICE	\$70.54
01-00146	CINTAS CORPORATION LOC. 624	PO0133498	SHOP TOWEL SERVICE	\$70.54
01-01338	J & P SUPPLY, INC.	PO0133357	INSECTICIDE	\$17.40
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$651.26
01-01969	CARRILLO'S PAINTING	PO0132887	E-1601 BRUSH/LIMB REMOVAL	\$37,100.00
01-02243	BB MACHINE & SUPPLY, INC.	PO0133488	V252 SPLICES	\$355.74
01-02243	BB MACHINE & SUPPLY, INC.	PO0133488	V260 HOSES	\$206.38
01-03107	CHEM-CAN SERVICES, INC.	PO0133348	PORTABLE TOILET RENTAL 2/16	\$175.00
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0133471	V265 SPROCKET BOLTS (10)	\$43.30
01-04560	DOCUGUARD	PO0129549	RECYCLING SERVICE 1/16	\$3,072.19
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0133476	FIRST AID SUPPLIES	\$198.00
01-05067	ENID GLASSWORKS, INC.	PO0133458	V238/V245 WINDSHIELD	\$584.90
01-05070	ENID MACK SALES, INC.	PO0133474	V212 TRANSMISSION FLUSH	\$820.24
01-05070	ENID MACK SALES, INC.	PO0133485	V224 AXLE SHAFT	\$356.25
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0133353	PAINT/TRAYS/TAPE/EDGER	\$207.48
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0133473	V455 AIR HOSE	\$62.99
01-40180	WAY OUT WEST	PO0133269	BOOTS/C HEDGES	\$125.00
01-51430	ENID P T PROFESSIONALS	PO0133412	WC/MEDICAL	\$224.48
01-61010	B-K PROPANE, INC.	PO0133352	PROPANE	\$889.74
01-80228	LYNN'S MACHINE, INC.	PO0133462	V211 CYLINDER REPAIR	\$424.80
01-80343	FENTRESS OIL COMPANY, INC.	PO0133306	OIL	\$1,199.18
			<u>SOLID WASTE SERVICES TOTAL</u>	<u>\$49,021.20</u>

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

01-01178	ACCURATE, INC.	PO0133432	SAMPLE ANALYSIS	\$65.00
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$118.11
01-05005	ENID CONCRETE CO., INC.	PO0133300	CONCRETE	\$220.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0133477	KEYS	\$2.78
PUBLIC UTILITIES MGMT TOTAL				\$405.89

FUND 31 DEPT 790 - WATER PRODUCTION

01-01178	ACCURATE, INC.	PO0133252	SAMPLE ANALYSIS	\$577.50
01-01178	ACCURATE, INC.	PO0133354	SAMPLE ANALYSIS	\$1,157.50
01-01453	WESTERN HYDRO CORP.	PO0133304	PUMPS (2)	\$2,496.49
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$1,124.92
01-01954	PUMPS OF OKLAHOMA, INC.	PO0133302	METERS (2)	\$1,693.20
01-02525	PAGE PLUS, INC.	PO0133347	MONTHLY SERVICE 2/16	\$50.88
01-02972	POLYSPEDE ELECTRONICS CORP	PO0132781	AC DRIVE	\$9,180.00
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0133342	V314/V301 FIRE EXTINGUISHERS	\$90.00
01-13223	M&M SUPPLY COMPANY	PO0133356	BUSHINGS (6)	\$30.38
01-20097	TOPS & STRIPES, INC.	PO0133497	V314 TOOLBOX	\$1,364.00
01-58740	STUART C. IRBY	PO0133374	FUSES (3)	\$84.87
01-67330	HERTZ RENTAL INC	PO0133375	E-1601 GENERATOR RENTAL/FUEL	\$508.39
01-79980	PIONEER BUSINESS SOLUTION	PO0133341	MONTHLY SERVICE 2/16	\$278.10
01-80258	BRENNTAG SOUTHWEST, INC.	PO0129317	CHLORINE	\$1,691.80
WATER PRODUCTION TOTAL				\$20,328.03

FUND 31 DEPT 795 - WATER RECLAMATION SERVICES

01-00612	PHYSICIANS GROUP, LLC	PO0133424	WC/MEDICAL	\$88.74
01-00917	HD SUPPLY WATERWORKS	PO0133469	COUPLINGS (6)	\$600.00
01-00917	HD SUPPLY WATERWORKS	PO0133505	VALVES (2)	\$2,443.58
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0133429	ANGLE IRON/D-RINGS	\$53.93
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0133437	REBAR	\$30.50
01-01178	ACCURATE, INC.	PO0133355	SAMPLE ANALYSIS	\$180.00
01-01363	J & R EQUIPMENT, LLC	PO0133496	MOTOR/LABOR/O-RINGS	\$1,042.82
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	(\$365.91)
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0133471	V344 CYLINDER	\$407.68
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0133484	V345 ADAPTER	\$616.00
01-04033	DOLESE BROTHERS CO., INC.	PO0133350	ROCK	\$223.31
01-04033	DOLESE BROTHERS CO., INC.	PO0133430	CONCRETE	\$521.66
01-04116	DOWNTOWN THREADS	PO0133472	JACKET/COVERALL LOGOS	\$19.50
01-05005	ENID CONCRETE CO., INC.	PO0133433	CONCRETE	\$250.00
01-05005	ENID CONCRETE CO., INC.	PO0133470	CONCRETE	\$528.50
01-13017	MUNN SUPPLY, INC.	PO0133466	ARGON CYLINDER	\$9.30
01-16145	PETTY CASH	PO0133390	REIMB/TRAVEL/J PEAT	\$93.16
01-18116	RAMSEY'S WHAT EVER STORE	PO0133428	ROPE	\$25.00
01-19001	STANLEY'S WRECKER SERVICE	PO0133456	V350 STROBES	\$235.20
WATER RECLAMATION SERVICES TOTAL				\$7,002.97

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

01-01178	ACCURATE, INC.	PO0133252	SAMPLE ANALYSIS	\$260.00
01-01178	ACCURATE, INC.	PO0133291	SAMPLE ANALYSIS	\$85.00
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$65.00
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0133351	DRILL BIT/TAP	\$21.95
01-04343	HYDRO INTERNATIONAL	PO0133259	SCRAPERS (4)	\$230.36

01-04429	STOVER & ASSOCIATES, INC	PO0129554	PROFESSIONAL SERVICE	\$105,564.89
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0133250	JANITORIAL SERVICE 1/16	\$526.68
01-04899	LASER TECH SERVICES	PO0133261	BLOWER ALIGNMENTS (3)	\$1,480.20
01-08018	HOTSY OF OKLAHOMA, INC.	PO0133289	THERMAL RELIEF VALVE	\$8.60
01-59250	USA BLUEBOOK	PO0133258	POLES (4)/ALGAE BRUSHES (6)	\$371.93
			WASTEWATER PLANT MGMT TOTAL	\$108,614.61

FUND 32 DEPT 325 - E.E.D.A.

01-02687	RETAIL ATTRACTIONS, LLC	PO0129433	CONSULTING SERVICE	\$6,000.00
			E.E.D.A. TOTAL	\$6,000.00

FUND 33 DEPT 335 - V.D.A.

01-00223	COOPER, MICHAEL G.	PO0129431	CONSULTING SERVICE	\$10,000.00
01-00332	TRAVEL ENTERPRISE, INC.	PO0133387	AIRFARE/M COOPER	\$428.95
01-43101	NORTHWESTERN OK ST UNIVERSITY	PO0133376	TUITION ASSISTANCE/S VAN DREW	\$300.00
01-74730	NORTHERN OKLAHOMA COLLEGE	PO0133271	TUITION ASSISTANCE/M HALLBERG	\$300.00
			V.D.A. TOTAL	\$11,028.95

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$939.38
01-04033	DOLESE BROTHERS CO., INC.	PO0133316	P-1504 CRUSHER RUN	\$782.29
01-05005	ENID CONCRETE CO., INC.	PO0131297	P-1504 CONCRETE MEADOWLAKE	\$4,554.00
01-15156	OK DEPT. OF TRANSPORTATION	PO0133489	R-0303H WILLOW RD IMPROVEMENT	\$1,762,371.47
01-15156	OK DEPT. OF TRANSPORTATION	PO0133491	R-0303H WILLOW RD IMPROVEMENT	\$143,629.07
01-80153	KINNUNEN, INC.	PO0133463	P-1502 FORMS/BOLTS/TIES	\$316.79
			CAPITAL IMPROVEMENT TOTAL	\$1,912,593.00

FUND 42 DEPT 425 - SANITARY SEWER FUND

01-04978	ENID INDEPENDENCE SQUARE, LLC	PO0133251	S-1506 UTILITY/CONSTRUCT EASEMENT	\$3,300.00
01-12007	LUCKINBILL, INC.	PO0128857	S-1514A SS POINT REPAIR PROGRAM	\$73,981.62
			SANITARY SEWER FUND TOTAL	\$77,281.62

FUND 43 DEPT 435 - STORMWATER FUND

01-04685	PPS TRUCKING, LLC	PO0128856	F-1307A ROLLING OAKS DETENTION	\$30,026.96
01-12007	LUCKINBILL, INC.	PO0133268	F-1610 CAMERA LINE/VB/MOORE	\$600.00
			STORMWATER FUND TOTAL	\$30,626.96

FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND

01-03707	DOERNER, SAUNDERS, DANIEL & ANDERS	PO0133386	W-1304A WATER RIGHTS	\$857.00
01-03760	GARVER, LLC	PO0128863	W-1412A PROFESSIONAL SERVICE	\$148,936.15
01-04232	GABLE GOTWALS	PO0133451	W-1304B PROFESSIONAL SERVICE	\$7,610.50
01-12007	LUCKINBILL, INC.	PO0128855	W-1504A 2015 WTRLINE EXTENSION	\$14,214.25
			WATER CAP. IMPROVEMENT FUND TOTAL	\$171,617.90

FUND 50 DEPT 505 - 911

01-04164	OK DEPT. OF PUBLIC SAFETY	PO0133317	2016 MESSENGER LITE FEE	\$300.00
01-66190	AT&T	PO0133445	MONTHLY SERVICE 2/16	\$11,558.62
			<u>911 TOTAL</u>	<u>\$11,858.62</u>

FUND 51 DEPT 515 - POLICE

01-00605	SPECIAL OPS UNIFORMS, INC.	PO0133486	UNIFORMS (2)	\$565.26
01-00612	PHYSICIANS GROUP, LLC	PO0133424	WC/MEDICAL/J WILSON	\$382.12
01-01338	J & P SUPPLY, INC.	PO0133322	DOOR STOPS	\$21.20
01-01472	STAPLES ADVANTAGE	PO0133493	PAPER/BATTERIES/DIVIDERS	\$489.31
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$645.60
01-01800	COMMUNITY HOSPITAL, LLC	PO0133410	WC/MEDICAL/J WILSON	\$715.04
01-02018	BASS BAPTIST HEALTH CENTER - DALLAS	PO0133416	WC/MEDICAL/B ARNOLD	\$527.70
01-03053	NORTHWEST SHREDDERS, LLC	PO0133454	SECURITY CONSOLE 1/16	\$100.00
01-03569	GRIMSLEY'S, INC.	PO0133358	TOWELS/CLEANER	\$185.79
01-03875	PUBLIC ENGINES, INC	PO0133444	ANNUAL SUBSCRIPTION RENEWAL	\$1,188.00
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0133314	OLETS USERS FEE 2/16	\$350.00
01-04563	XPRESS WELLNESS, LLC	PO0133425	WC/MEDICAL/R SUTTON	\$247.16
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0133318	COPIER USAGE 1/16	\$278.59
01-04800	MERCY CLINIC OK COMMUNITIES	PO0133421	WC/MEDICAL/M HAINLEY	\$245.51
01-04868	CLEMENTS FIREARMS, LLC	PO0133085	GUN REPAIR/SCOPE/STOCK	\$1,645.00
01-04916	RF RESULTS, LLC	PO0133447	RADIO SYSTEM REPAIR/UPGRADE	\$1,152.07
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0133377	FIRE EXT MAINTENANCE	\$45.00
01-04974	LEAGUE MOBILE VET SERVICE	PO0133365	REIMB/VACCINES	\$15.00
01-04982	OKLAHOMA LANGUAGE SERVICES	PO0133310	SPANISH INTERPRETER	\$40.00
01-04986	S.M.I.L.E.S PUBLIC SAFETY STORE	PO0133506	MOBILE COP HARDWARE INSTALL	\$1,500.00
01-12007	LUCKINBILL, INC.	PO0133313	HOT WATER TANK REPAIR	\$204.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0133460	CD SLEEVES	\$58.00
01-16004	PDQ PRINTING	PO0133305	ID CARDS	\$5.00
01-16145	PETTY CASH	PO0133391	REIMB/SWAT REG FEE/G FUXA	\$100.00
01-18022	RUSCO PLASTICS	PO0133320	BOARD TAG	\$2.25
01-19099	SECURITY NATIONAL BANK	PO0133311	SAFE DEPOSIT BOX FEE	\$75.00
01-19165	STEVENS FORD, INC.	PO0133464	V2096 CHECK ENGINE LIGHT	\$117.86
01-30830	LOCKE SUPPLY, INC.	PO0133033	HOT WATER HEATER	\$4,427.04
01-39640	RADIOLOGY ASSOC. OF ENID	PO0133422	WC/MEDICAL/S MANUEL	\$14.34
01-46560	GROOM CLOSET	PO0133459	K9 DOG FOOD	\$35.52
01-49880	DELL MARKETING, LP	PO0132772	COMPUTER	\$920.31
01-50210	LOWE'S HOME CENTERS, INC.	PO0133312	LUMBER/TRAPS/FLANGES	\$464.98
01-58740	STUART C. IRBY	PO0133359	FUSES (15)	\$275.60
01-79290	SIGN SHACK THE	PO0133324	V2010 DECALS	\$370.00
			<u>POLICE TOTAL</u>	<u>\$17,408.25</u>

FUND 52 DEPT 525 - C.I.C.

01-01472	STAPLES ADVANTAGE	PO0133493	PRINTER	\$99.99
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0133321	TB SKIN TESTS (5)	\$125.00
			<u>C.I.C. TOTAL</u>	<u>\$224.99</u>

FUND 60 DEPT 605 - E.E.C.C.H.

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$54.48
01-04656	CENTERPOINT ENERGY SERVICES, INC.	PO0133380	MONTHLY SERVICE 1/16	\$2,007.26
01-04680	ENID EVENT CENTER	PO0133249	RACKS (6)	\$915.66
01-15125	OK GAS & ELECTRIC	PO0133325	MONTHLY SERVICE 1/16	\$12,101.41
<u>E.E.C.C.H. TOTAL</u>				<u>\$15,078.81</u>

FUND 65 DEPT 655 - FIRE

01-00781	INTERSTATE ALL BATTERY CENTER, INC	PO0133345	BATTERIES (2)	\$45.90
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0133370	V1044 CLAMP	\$20.64
01-01338	J & P SUPPLY, INC.	PO0133362	PAPER TOWELS/GLOVES	\$511.40
01-01685	STEVENS REF & HTG, INC.	PO0133363	HEAT/AIR REPAIR	\$859.71
01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$2,401.33
01-03001	CUMMINS SOUTHERN PLAINS	PO0133382	V1040 OIL COOLER REPAIR/GASKET	\$4,688.67
01-03921	EXPRESS SCRIPTS, INC.	PO0133413	WC/MEDICAL/A WALL	\$118.04
01-04030	WELDON PARTS, INC.	PO0133360	V1042 DISC PAD SET/BRAKES	\$537.09
01-04030	WELDON PARTS, INC.	PO0133360	HOSE REEL/BRAKE TOOL	\$222.09
01-04335	FARWEST ENVIRONMENTAL SUPPLY, INC.	PO0133371	SENSOR REPAIR/GAS DETECTOR	\$197.00
01-04406	DOBBS, JO	PO0133361	UNIFORM ALTERATIONS	\$21.00
01-04563	XPRESS WELLNESS, LLC	PO0133425	WC/MEDICAL/A WALL	\$242.75
01-04973	MILACEK, JAMES D	PO0133417	WC/TRAVEL REIMB	\$79.81
01-12007	LUCKINBILL, INC.	PO0133368	ANNUAL FIRE ALARM INSP/STA 3	\$250.00
01-16008	PINKLEY SALES CO.	PO0131040	SIGNAL PROCESSOR MODULE	\$3,373.00
01-16145	PETTY CASH	PO0133389	REIMB/TRAVEL/C KELLER	\$30.37
01-16145	PETTY CASH	PO0133390	REIMB/TRAVEL/J CUNNINGHAM	\$55.64
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0133366	V1037 DASH VALVE	\$32.49
01-20108	TOTAL COM, INC.	PO0133343	SCANNER	\$125.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0133379	VACCINATIONS (2)	\$100.00
01-60600	ENID FLORAL & GIFTS	PO0133344	FLORAL ARRANGEMENT	\$108.95
01-79290	SIGN SHACK THE	PO0133369	V1044 LETTERING	\$185.00
01-79980	PIONEER BUSINESS SOLUTION	PO0133367	MONTHLY HAZMAT WIFI 2/16	\$32.88
01-80239	BASS OCCUPTIONAL HEALTH SERVICE	PO0133408	WC/MEDICAL/R SUMNER	\$45.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0133364	V1037 AIR BRAKE/VALVE	\$4.18
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0133364	CLEANER/CORD	\$47.95
<u>FIRE TOTAL</u>				<u>\$14,335.89</u>

FUND 82 DEPT 000 - CLEET

01-02587	OK BUREAU OF NARCOTICS	PO0133263	MONTHLY REIMB 1/16	\$5.00
01-03274	CLEET	PO0133262	MONTHLY REIMB 1/16	\$3,371.76
01-55470	OK STATE BUREAU INVESTIGATION	PO0133264	MONTHLY REIMB 1/16 AFIS	\$1,857.79
01-55470	OK STATE BUREAU INVESTIGATION	PO0133264	MONTHLY REIMB 1/16 FORENSIC	\$1,785.09
<u>CLEET TOTAL</u>				<u>\$7,019.64</u>

FUND 99 DEPT 995 - EPTA

01-01783	JP MORGAN CHASE	PO0133439	CHASE PAYMENT	\$76.99
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0133335	MONTHLY SERVICE 1/16	\$81.50
<u>EPTA TOTAL</u>				<u>\$158.49</u>

FUND 70 DEPT 705 - CDBG

01-05134	ENID NEWS & EAGLE	PO0133334	B-13 (392) PUBLIC NOTICE	\$294.00
70-01397	EPTA	PO0133427	B-15 (408) EPTA BUS PASSES (7)	\$142.50
			<u>CDBG TOTAL</u>	<u>\$436.50</u>

COMBINED BREAKDOWN OF TOTALS

EMA	\$206,866.86
EEDA	\$6,000.00
EPTA	\$158.49
REMAINING FUNDS	\$2,579,825.72
TOTAL CLAIMS	\$2,792,851.07

PURCHASING CARD CLAIMS LIST

3-1-16

FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

ACE HARDWARE	PO0133439	KEYS	5.56
AT&T*PREMIER EBIL	PO0133439	IPAD DATA PLAN 2/16	255.03
ENID WINNELSON CO	PO0133439	CLEANOUT TEE/ADAPTERS	53.45
IN *AMERICAN REFRIGERA	PO0133439	FLOAT ASSEMBLY/VALVE/SWITCH	499.34
INDUSTRIAL MATERIALS C	PO0133439	LOCKSET/SPRAY LUBRICANT	53.00
SCHIEBERS DONUTS & DEL	PO0133439	MEAL (4)/LUNCH MEETING	34.96
UCO CUSTOMIZED EDU	PO0133439	REGISTRATION/TORNADO SUMMIT/M HONIGSBERG	149.00
ADMINISTRATIVE SERVICES TOTAL			1,050.34

FUND 10 DEPT 110 - HUMAN RESOURCES

AMAZON MKTPLACE PMTS	PO0133439	AIR FRESHENER	24.85
HUMAN RESOURCES TOTAL			24.85

FUND 10 DEPT 140 - SAFETY

AT&T*BILL PAYMENT	PO0133439	IPAD DATA PLAN 2/16	31.67
IN *RAPID DETECT, INC	PO0133439	DRUG/ALCOHOL SCREENING KITS	560.00
OKLAHOMA SAFETY CO	PO0133439	OK SAFETY COUNCIL/L ANGUIANO	15.00
STAPLES 00106633	PO0133439	LAMINATING POUCHES/FLASH DRIVE	90.34
WINCHELL'S DONUTS	PO0133439	MEAL (6)/SAFETY REP MEETING	13.48
SAFETY TOTAL			710.49

FUND 10 DEPT 150 - PR/MARKETING

B&H PHOTO, 800-606-696	PO0133439	ETN STUDIO EQUIPMENT	360.04
PR/MARKETING TOTAL			360.04

FUND 10 DEPT 200 - GENERAL GOVERNMENT

B&H PHOTO, 800-606-696	PO0133439	WIRELESS KEYBOARD/MOUSE	74.95
BOXED.COM	PO0133439	VENDING MACHINE SNACKS	119.60
JUMBO FOODS	PO0133439	MEAL/COMMISSION MEETING	14.97
GENERAL GOVERNMENT TOTAL			209.52

FUND 10 DEPT 210 - ACCOUNTING

AT&T*PREMIER EBIL	PO0133439	IPAD DATA PLAN 2/16	39.17
TED'S CAFE DEL CITY	PO0133439	MEAL (4)/OML BUDGET CONF	61.01
THE GARAGE DEL CITY	PO0133439	MEAL (3)/OML BUDGET CONF	30.00
ACCOUNTING TOTAL			130.18

FUND 10 DEPT 220 - RECORDS & RECEIPTS

DMI* DELL K-12/GOVT	PO0133439	COMPUTER	879.72
TED'S CAFE DEL CITY	PO0133439	MEAL/OML BUDGET CONF/L PARKS	12.99
RECORDS & RECEIPTS TOTAL			892.71

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

AT&T*PREMIER EBIL	PO0133439	IPAD DATA PLAN 2/16	24.17
CDW GOVERNMENT	PO0133439	BACKUP TAPES	303.24
INFORMATION TECHNOLOGY TOTAL			327.41

PURCHASING CARD CLAIMS LIST

3-1-16

FUND 10 DEPT 400 - ENGINEERING

AMAZON.COM	PO0133439	EXTERNAL HARD DRIVE/KEYBOARD/MOUSE	126.03
BEST WESTERN CIMARRONH	PO0133439	LODGING/CALT TRAINING/C GDANSKI	99.99
COTPA PARKING-SKI DATA	PO0133439	PARKING/LEGAL TEAM MEETING/C GDANSKI	3.00
ENGINEERING TOTAL			229.02

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

2000 CED	PO0133439	LED LIGHTS	65.00
BC.CAMPFIRE 3199118	PO0133439	SOFTWARE	24.00
ENID WINNELSON CO	PO0133439	BOLT SET	13.09
KINNUNEN SALES & RENT	PO0133439	HOLE SAW	60.98
STAPLES 00106633	PO0133439	STAPLER	12.49
WM SUPERCENTER #4390	PO0133439	COFFEE	81.34
PUBLIC WORKS MGMT TOTAL			256.90

FUND 10 DEPT 710 - FLEET MGMT

AT&T DATA	PO0133439	IPAD DATA PLAN 2/16	30.00
BRADFORD INDUSTRIAL SP	PO0133439	ELLS/PIPE/STORM COLLARS/VENT	112.05
ENID GLASSWORKS	PO0133439	V619 WINDSHIELD REPAIR	40.00
IN *FIRECO OF OKLAHOMA	PO0133439	FIRE EXTINGUISHERS	186.00
STAPLES 00106633	PO0133439	INK CARTRIDGE/PAPER/ENVELOPES	371.92
STUART C IRBY	PO0133439	NUTS/WASHERS	8.71
TOPS & STRIPES	PO0133439	V619 RUNNING BOARDS	269.00
FLEET MGMT TOTAL			1,017.68

FUND 10 DEPT 730 - PARKS & RECREATION

2000 CED	PO0133439	LED LIGHT	160.00
ALBRIGHT STEEL WIRE EN	PO0133439	FLAT METAL	118.38
AMAZON.COM	PO0133439	HOME PLATE	57.59
BB MACHINE & SUPPLY IN	PO0133439	YOKE/ROLL PIN/LABOR	185.33
CVS/PHARMACY #10102	PO0133439	FIRST AID SUPPLIES	73.52
ENID IRON & METAL CO	PO0133439	PIPE	808.50
FASTENAL COMPANY01	PO0133439	ANCHORS/DRILL BIT	39.44
KMART 3128	PO0133439	SPRAY PAINT	17.97
LOWES #00205*	PO0133439	PAINT/SCREWS/LUMBER/COUPLING	581.40
RAMSEYS WHAT EVER	PO0133439	SPRAY PAINT/SCREW BITS	23.61
ROYCE ROLLS RINGER CO	PO0133439	TOILET PAPER DISPENSER (6)	313.77
STAPLES 00106633	PO0133439	MONITOR/BACKUP LIGHT/STAMPS/TABS	294.44
STUART C IRBY	PO0133439	CABLE TIES	7.23
WHITTON SUPPLY CO	PO0133439	CUT OFF WHEELS	8.60
PARKS & RECREATION TOTAL			2,689.78

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

AT&T*PREMIER EBIL	PO0133439	IPAD DATA PLAN 2/16	72.51
KINNUNEN SALES & RENT	PO0133439	SELF LEVELING SEALANT	159.12
TOPS & STRIPES	PO0133439	V116 RUNNING BOARDS	269.00
WW STARR LUMBER ENID	PO0133439	LUMBER	30.13
STRMWTR & ROADWAY MAINT TOTAL			530.76

PURCHASING CARD CLAIMS LIST

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FUND 10 DEPT 750 - TECHNICAL SERVICES

ALBRIGHT STEEL WIRE EN	PO0133439	SHEET METAL	84.29
ALL STAR TRAINING INC	PO0133439	ELECTRICAL LICENSE TRAINING/D SMITH	49.95
AMAZON MKTPLACE PMTS	PO0133439	V444 BACKUP CAMERA	159.99
AT&T*BILL PAYMENT	PO0133439	IPAD DATA PLAN 2/16	324.20
BRADFORD INDUSTRIAL SP	PO0133439	RATCHET	18.88
IN *FIRECO OF OKLAHOMA	PO0133439	FIRE EXTINGUISHER INSPECTION	95.00
JUMBO FOODS	PO0133439	BOTTLED WATER	40.00
KINNUNEN SALES & RENT	PO0133439	DRILL BIT/WINCH/BLADES	207.00
LAMPTON WELDING SUPPLY	PO0133439	FLANGE WIZARD/WELDING TIPS NOZZLES	157.62
LITTLE CAESARS 0129 00	PO0133439	MEAL (8)/DEPT MEETING	38.16
LOCKE SUPPLY - ENID	PO0133439	FITTINGS	25.37
LOWES #00205*	PO0133439	GAS EDGER/SPRAY PAINT	245.56
M&M SUPPLY CO.	PO0133439	CAST IRON CAP/FITTINGS	369.58
MUNN SUPPLY	PO0133439	SAFETY GLOVES/WELDING JACKETS	194.66
OREILLY AUTO 00001743	PO0133439	TRAILER ADAPTER	12.74
PAINTSPRAYERSPLUS	PO0133439	STRIPING PAINT	139.78
SIGNWAREHOUSE.COM	PO0133439	KNIFE BLADES	66.00
STUART C IRBY	PO0133439	CUTTERS/SCREWDRIVER SET/RATCHET/BULB	130.38
WAKO INC	PO0133439	PLASTIC PIPE FITTINGS	33.76
WW STARR LUMBER ENID	PO0133439	LUMBER	68.50
TECHNICAL SERVICES TOTAL			2,461.42

FUND 10 DEPT 900 - LIBRARY

2000 CED	PO0133439	SWITCH	16.66
ACE HARDWARE	PO0133439	KEYS (16)	22.24
AMAZON MKTPLACE PMTS	PO0133439	DVD (4)/BOOKS (3)	193.92
AMAZON MKTPLACE PMTS	PO0133439	PROGRAM SUPPLIES	320.29
AMAZON.COM	PO0133439	COFFEE (2)	28.52
DART/TARTAN/MCNAUGH	PO0133439	BOOKS (117)	1,742.47
ERINCONDREN.COM	PO0133439	DIVIDERS/PENS	34.45
GARFIELD FURNITURE INC	PO0133439	SEATING (3)	850.00
HOBBY-LOBBY #0008	PO0133439	FRAMING (2)	258.50
HOOTSUITE MEDIA INC.	PO0133439	SOCIAL MEDIA SOFTWARE 2/16	14.99
JUMBO FOODS	PO0133439	PROGRAM SUPPLIES	21.05
KAPCO	PO0133439	LABEL PROTECTORS/COVERS/TAPE	233.74
KATYS PANTRY	PO0133439	MEAL (10)/LIBRARY BOARD MEETING	109.50
LOWES #00205*	PO0133439	TAPE MEASURE/STORAGE TUBS/MAKERSPACE	50.22
OKLA 00 OF 00	PO0133439	OLA CONF REGISTRATION (3)	875.00
OKLA 00 OF 00	PO0133439	OLA DUES/J CHAMPION	103.00
PAYPAL *GIMLET ACCT	PO0133439	STATISTICS SOFTWARE	240.00
POSITIVE PROMOTIONS IN	PO0133439	PROGRAM SUPPLIES	418.95
SMART TECHNOLOGIES COR	PO0133439	SMARTBOARD SOFTWARE	59.60
STAPLES 00106633	PO0133439	FOLDERS (2)	28.00
STAPLES DIRECT	PO0133439	PAPER (6)/PENS (2)	334.62
TCD*GALE	PO0133439	BOOKS (11)	252.66
THE BRONZE PLAQUE	PO0133439	HISTORIC REGISTER PLAQUE	610.77
WAL-MART #0499	PO0133439	PROGRAM SUPPLIES	21.17
WAYFAIR*WAYFAIR	PO0133439	FLOORING	266.97
LIBRARY TOTAL			7,107.29

PURCHASING CARD CLAIMS LIST

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FUND 10 DEPT 955 - CAPITAL ASSETS & PROJECTS

LOWES #00205*	PO0133439	CARRIAGE BOLTS/WASHERS/SCREWS	81.36
CAPITAL ASSETS & PROJECTS TOTAL			81.36

FUND 14 DEPT 145 - HEALTH FUND

AMAZON MKTPLACE PMTS	PO0133439	WELLNESS PROMOTION/ACTIVITY TRACKERS (25)	1,249.75
BIGGESTLOSERCOMM	PO0133439	EMPLOYEE FITNESS CHALLENGE	300.00
HEALTH FUND TOTAL			1,549.75

FUND 20 DEPT 205 - AIRPORT

JAMIE'S BARNSTORMERS	PO0133439	MEAL (4)/RUNWAY MEETING	44.47
JUMBO II LLC	PO0133439	PILOT SNACKS/CREAMER	46.37
AIRPORT TOTAL			90.84

FUND 22 DEPT 225 - GOLF

ATWOOD 01 ENID	PO0133439	DRILLS/SHOVELS	269.95
OHIO VALLEY AG LLC	PO0133439	SPRAY TIPS/CAPS	122.69
SOUTH CENTRAL SECTION	PO0133439	PGA SECTION ANNUAL MEETING (2)	360.00
GOLF TOTAL			752.64

FUND 31 DEPT 230 - UTILITY SERVICES

STUART C IRBY	PO0133439	PLUG	14.66
UTILITY SERVICES TOTAL			14.66

FUND 31 DEPT 760 - SOLID WASTE

ALBRIGHT STEEL WIRE EN	PO0133439	SHEET METAL	60.83
AMAZON MKTPLACE PMTS	PO0133439	IPAD MOUNTS	77.70
LAMPTON WELDING SUPPLY	PO0133439	WELDING ROD/SOAP STONE	103.48
MUNN SUPPLY	PO0133439	MIG WIRE/WELDING ROD	409.25
SOLID WASTE TOTAL			651.26

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

AMAZON MKTPLACE PMTS	PO0133439	PHONE CASE	21.13
STAPLES 00106633	PO0133439	WIRELESS KEYBOARD/LOCK BAG	96.98
PUBLIC UTILITIES MGMT TOTAL			118.11

FUND 31 DEPT 790 - WATER PRODUCTION

AT&T*PREMIER EBIL	PO0133439	IPAD DATA PLAN 2/16	95.01
ATWOOD 01 ENID	PO0133439	WEED KILLER/CRABGRASS PREVENTER	150.91
AUTOMATIONDIRECT.COM	PO0133439	LOGIC CONTROLLERS	879.00
WATER PRODUCTION TOTAL			1,124.92

PURCHASING CARD CLAIMS LIST

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FUND 31 DEPT 795 - WATER RECLAMATION SVS

AT&T O519 8327	PO0133439	PHONE CHARGERS (4)	96.00
DESERT DIAMOND INDUSTR	PO0133439	(CREDIT) RETURN	(831.00)
DMI* DELL K-12/GOVT	PO0133439	COMPUTER MONITOR	100.09
TOPS & STRIPES	PO0133439	V350 RUNNING BOARDS	269.00
WATER RECLAMATION SVS TOTAL			(365.91)

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

AUTOMATIONDIRECT.COM	PO0133439	CABLE CUTTER	65.00
WASTEWATER PLANT MGMT TOTAL			65.00

FUND 40 DEPT 405 - CAP. IMPROVEMENT

KINNUNEN SALES & RENT	PO0133439	P-1504 CONCRETE SEALANT/CAULKING GUNS (2)	824.98
SHERWIN WILLIAMS #7185	PO0133439	P-1504 LACQUER THINNER/PAINT SUPPLIES	114.40
CAP. IMPROVEMENT TOTAL			939.38

FUND 51 DEPT 515 - POLICE

ALFREDOS MEXICAN CAFE	PO0133439	MEAL (2)/TASER TRAINING	24.47
BAD BRAD'S BAR-B-Q	PO0133439	MEAL (2)/TASER TRAINING	29.57
BRAUMS #95	PO0133439	MEAL (7)/CLEET TRAINING	45.95
CHICKEN EXPRESS ADA OK	PO0133439	MEAL (6)/CLEET TRAINING	59.14
MURPHY6578ATWALMRT	PO0133439	V2185 FUEL/CLEET TRAINING	17.80
MURPHY6578ATWALMRT	PO0133439	V96 FUEL/CLEET TRAINING	69.36
PIGSKIN'S BBQ	PO0133439	MEAL (2)/CLEET TRAINING	31.38
PRAIRIE KITCHEN	PO0133439	MEAL (5)/CLEET TRAINING	73.31
RIB CRIB 58	PO0133439	MEAL(5)/CLEET TRAINING	43.72
SANTA FE CATTLE COMPAN	PO0133439	MEAL (7)/CLEET TRAINING	111.80
SEMINOLE QUICK PIC	PO0133439	V2185 FUEL/CLEET TRAINING	16.87
SNT RIVERMIST	PO0133439	V2084 FUEL/CLEET TRAINING	11.91
STEVENS FORD	PO0133439	V2015 REPROGRAMMING	54.50
THE FIELDHOUSE	PO0133439	MEAL(5)/CLEET TRAINING	45.94
USPS 39282704133607748	PO0133439	SHIPPING FEES	9.88
POLICE TOTAL			645.60

FUND 60 DEPT 605 -EECCH

STUART C IRBY	PO0133439	LIGHT BULBS	54.48
EECCH TOTAL			54.48

FUND 65 DEPT 655 - FIRE

AMAZON MKTPLACE PMTS	PO0133439	WEIGHT BENCH/TV MOUNT/TEST STRIPS	452.73
AMAZON.COM	PO0133439	FLOOR SQUEEGEE	38.85
AT&T DATA	PO0133439	IPAD DATA PLAN 2/16	25.00
ENID WINNELSON CO	PO0133439	COUPLINGS/CLAMPS/FITTINGS	65.58
FAIRFIELD INN & SUITES	PO0133439	LODGING (3)/ROPES TRAINING	534.00
LOWES #00205*	PO0133439	ROTARY TOOL/FAUCET/BATTERIES	422.70
ONCUE 0100	PO0133439	V1040 FUEL/CUMMINS REPAIR	45.00

PURCHASING CARD CLAIMS LIST

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SAFETY EFFECTS LLC	PO0133439	FLUORESCENT MATERIAL	165.86
SOUTHERN UNIFORM & EQU	PO0133439	BADGE/NAMETAG	15.50
STEVENS FORD	PO0133439	V1001 FUSE BOX	636.11
		FIRE TOTAL	2,401.33

FUND 99 DEPT 995 - EPTA

STAPLES 00106633	PO0133439	PAPER	39.99
WM SUPERCENTER #4390	PO0133439	OIL/WIPES/TOWELS	37.00
		EPTA TOTAL	76.99

JP MORGANCHASE CLAIMS LIST TOTAL \$ 26,198.80

City Commission Rescheduled Meeting

12. 1.

Meeting Date: 03/03/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$206,866.86.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Rescheduled Meeting

15. 1.

Meeting Date: 03/03/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$6,000.00.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Rescheduled Meeting

18. 1.

Meeting Date: 03/03/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$158.49.

Attachments

Claimslist

JP Morgan Claimslist

Meeting Date: 03/03/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY AND PURSUANT TO 25 O.S. §307(C)(10) TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND:

The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 Okla. Stat. §307(B)(3), to discuss “the purchase or appraisal of real property,” and pursuant to 25 Okla. Stat. §307(C)(10), to confer “on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate...” within Enid because public disclosure of the matter to be discussed would violate the confidentiality of the business.

Upon conclusion of the Executive Session, the Commission will reconvene into Regular Session to take any necessary action.

RECOMMENDATION:

Convene into Executive Session.

PRESENTER:

Andrea L. Chism, City Attorney.
