

**NOTICE OF REGULAR MEETING**

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

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

- AGENDA -

**MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING**

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF SEPTEMBER 15, 2015.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
  - 1 PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
  1. CONDUCT A HEARING REZONING PROPERTY IN THE 900 BLOCK OF SOUTH GARLAND FOR TERRY LIX, KM PROPERTIES AND R&M PIPELINE, DESCRIBED AS PART OF THE NORTHEAST QUARTER SECTION SIXTEEN (16), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FROM AGRICULTURE DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.
7. COMMUNITY DEVELOPMENT.
  1. CONSIDER AN ORDINANCE TO REZONE PROPERTY LOCATED IN THE 900 BLOCK OF SOUTH GARLAND FOR TERRY LIX, KM PROPERTIES AND R&M PIPELINE, DESCRIBED AS PART OF THE NORTHEAST QUARTER SECTION SIXTEEN (16), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FROM AGRICULTURE DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT.
8. ADMINISTRATION.
  1. RESOLUTION RATIFYING AND ADOPTING THE FIRST 2015 AMENDMENT TO THE CITY OF ENID 401(K) RETIREMENT SUPPLEMENT TO RESTATE THE 401(K) PLAN AND PROVIDE FOR COMPLIANCE WITH INTERNAL REVENUE AND FEDERAL REGULATIONS.
  2. CONSIDER THE ACQUISITION OF PROPERTY LOCATED AT 115 WEST PARK AVENUE IN THE CITY OF ENID.
  3. ACCEPT AND APPROVE THIRD AMENDMENT TO THE TRUST INDENTURE OF THE ENID PUBLIC TRANSPORTATION AUTHORITY (EPTA) NAMING THE MAYOR AND BOARD OF COMMISSIONERS AS TRUSTEES.
  4. CONSIDER AND APPROVE THE RESTRUCTURING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
9. CONSENT.
  1. ACCEPT THE PROJECT WITH AC DEVELOPMENT, LLC, WAUKOMIS, OKLAHOMA, FOR STONEBRIDGE DEVELOPMENT, BLOCKS 1-3, PUBLIC WATERLINE, PROJECT NO. W-1415A.
  2. APPROVE CHANGE ORDER NO. 2 WITH C-P INTEGRATED SERVICES, INC., OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$3,841.25, FOR THE EAST BROADWAY ADA RAMPS & TRAIL PROJECT, PROJECTS M-1505 AND R-1402B.
  3. AWARD A CONTRACT TO NOWAK CONSTRUCTION CO., INC., GODDARD, KANSAS, IN THE AMOUNT OF \$96,624.00 FOR SANITARY SEWER LINE REPAIR AT SOUTH GRAND AVENUE AND FRANTZ AVENUE, PROJECT NO. S-1602, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
  4. APPROVE AND EXECUTE COUNTY JAIL SERVICES ANNUAL SERVICE PAYMENT ADJUSTMENT AGREEMENT WITH THE GARFIELD COUNTY CRIMINAL JUSTICE AUTHORITY IN THE AMOUNT OF \$108,000.00.
  5. CONSIDERATION AND DENIAL OF TORT CLAIM OF JASON CARRIS.
  6. CONSIDER AND APPROVE CONTRACT TO PURCHASE THE PROPERTY AT 809 A STREET FOR APPROXIMATELY ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000.00), INCLUDING CLOSING COSTS AND COMMISSION, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CLOSING DOCUMENTS.

7. APPROVE CHANGE ORDER NO. 1 WITH RURAL ELECTRIC, INC., MESA, ARIZONA, IN THE DEDUCT AMOUNT OF \$326.08, FOR THE NAVAID MOVEMENT PROJECT AT ENID WOODRING REGIONAL AIRPORT.
8. AWARD AND APPROVE THE PURCHASE OF A FRONT LOAD GARBAGE TRUCK FOR THE PUBLIC UTILITIES DIVISION, FROM THE STATE CONTRACTOR, FRONTIER EQUIPMENT, OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$238,836.25.
9. CONSIDER A CONTRACT WITH MR. CRAIG VICKERS, ENID, OKLAHOMA, IN THE AMOUNT OF \$602.00, FOR THE SALE AND REMOVAL OF SURPLUS PROPERTY IN THE LAHOMA COURTS ADDITION.
10. APPROVE AND EXECUTE SECOND AMENDMENT TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF ENID, THE ENID ECONOMIC DEVELOPMENT AUTHORITY (SELLER), AND HUNT PROPERTIES, INC. (BUYER).
11. APPROVE AND EXECUTE THIRD AMENDMENT TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF ENID, THE ENID ECONOMIC DEVELOPMENT AUTHORITY (SELLER), AND HUNT PROPERTIES, INC. (BUYER).
12. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,135,863.15.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$403,309.88.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
  1. APPROVE AND EXECUTE SECOND AMENDMENT TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF ENID, THE ENID ECONOMIC DEVELOPMENT AUTHORITY (SELLER), AND HUNT PROPERTIES, INC. (BUYER).
  2. APPROVE AND EXECUTE THIRD AMENDMENT TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF ENID, THE ENID ECONOMIC DEVELOPMENT AUTHORITY (SELLER), AND HUNT PROPERTIES, INC. (BUYER).
  3. CONSIDER AND APPROVE CONTRACT TO PURCHASE THE PROPERTY AT 809 A STREET FOR APPROXIMATELY \$110,000.00, INCLUDING CLOSING COSTS AND COMMISSION.
  4. APPROVAL OF CLAIMS IN THE AMOUNT OF \$306,000.00.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC DISCUSSION.
18. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(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.
19. ADJOURN.

CERTIFICATE AS TO POSTING

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

DATED at Enid, Oklahoma this 5th day of October 2015.

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City Clerk

(SEAL)

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MINUTES OF REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,  
THE TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST, AND  
THE TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST  
HELD ON THE 6TH DAY OF OCTOBER 2015

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

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: None.

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

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Pastor Damond Burpo from World Harvest Church gave the Invocation, and Mr. Louis Mintz led the Flag Salute.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Brownlee to approve the minutes of the regular Commission meeting of September 15, 2015, and the vote was as follows:

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

NAY: None.

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Officer William Breeze presented "Lilly," a three-year old Wire Terrier mix, available for adoption at the Enid Animal Shelter.

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Ms. Marcy Jarrett, Mr. Rob Houston, and Mr. Phillip Whitaker presented Mayor Shewey a plaque from the American Kitefliers Association in appreciation to the people of Enid during its annual convention held in Enid the week of September 28 through October 3, 2015.

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A hearing was held regarding a request by Mr. Terry Lix, KM Properties, and R & M Pipeline, to rezone property located in the 900 Block of South Garland Road, from "Agriculture District" to "C-3" General Commercial District.

Planning Administrator Chris Bauer explained that if approved, the applicant was proposing to erect an auto body shop and commercial development on the site. He stated that there was adequate water and road access to the site, but no sewer. However, if plans to extend the sanitary sewer main to support development west of the Spring Hill Suites Hotel were approved, the development would be able to access that sewer main through the Capital Recovery Program. He went on to say that the Metropolitan Area Planning Commission, at their meeting of September 15, 2015, unanimously recommended approval of the rezoning.

There being no further comments, the hearing concluded.

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Motion was made by Commissioner Brownlee and seconded by Commissioner Janzen to adopt an ordinance rezoning property located in the 900 Block of South Garland Road from "Agriculture District" to "C-3" General Commercial District, and the vote was as follows:

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

NAY: None.

**ORDINANCE NO. 2015-31**

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

was then introduced and read in full.

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

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

NAY: None.

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

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

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

NAY: None.

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

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

NAY: None.

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

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

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

NAY: None.

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

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Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve a resolution ratifying and adopting the First 2015 Amendment to the City of Enid 401(k) Retirement Supplement, to restate the 401(k) Plan and provide for compliance with Internal Revenue and Federal regulations, and the vote was as follows:

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

NAY: None.

#### RESOLUTION

**WHEREAS**, the City of Enid has in existence that certain defined contribution retirement plan entitled the "City of Enid 401(k) Retirement Supplement" (the "401(k) Plan"); and

**WHEREAS**, it is in the best interest of the City, its employees, and the 401(k) Plan to amend and restate the 401(k) Plan to incorporate required provisions of the Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Act of 2008, the Worker, Retiree and Employer Recovery Act of 2008, and other applicable laws, regulations, and administrative authority; and

**WHEREAS**, the Plan has been amended and restated in its entirety and incorporates the changes required by the current laws; and

**WHEREAS**, a draft of the amended and restated 401(k) Plan has been presented to the City Commission of the City for their review and adoption in the form of Exhibit "A," which is attached hereto and is made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the amended and restated 401(k) Plan is hereby approved and adopted to be effective as of the dates therein stated and that the execution of the amended and restated 401(k) Plan is authorized.

Approved and executed this 6th day of October, 2015.

CITY OF ENID

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

(SEAL)

ATTEST:

/s/ Linda S. Parks  
City Clerk

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Discussion was held regarding the acquisition of property located at 115 West Park Avenue.

Motion was made by Commissioner Janzen to deny the acquisition of the property.

Commissioner Vanhooser voiced objections to the background provided in the agenda, stating that it set a precedent that he did not want to see. He stated that the decision to buy this property had been a part of the downtown project for many years, and he was not going to let the Kaw water pipeline be the determining factor in every project that the Commission considered for the next 20 years. Progress was not going to stop in Enid because the pipeline was being built. He went on to say he would vote against Commissioner Janzen's motion, simply because he felt that commissioners needed to follow through with the downtown plan. The plan was to acquire all of that property to be used for an amphitheatre, green space, or whatever the Commission determined. It was a long-term plan that was set in motion long before the current Commission.

Commissioner Ezzell stated that this was a hard call to make. He stated that this was a property that he felt commissioners would like to have at some point. However, the price was high, and he worried about the precedent that set. The property was in the floodplain and the building would never be improved in any big, dramatic way because of floodway restrictions, and because of the location. It wasn't likely to be, long-term, a commercial space, and unlikely that that would ever change. If commissioners decided not to buy the property at this time, they could, theoretically, come back at some point in the future if the value changed, or if a fair price could be negotiated.

Commissioner Janzen explained the reasoning behind his motion. He stated that when the project was originally designed, there was to be a green area all the way from behind Convention Hall to Garriott Road, and acquisition of this property had been discussed. Then, midway into the project, it was decided that parking would be built there, and half of the property had been paved. He went on to say that in the current budget, a large number of important projects had been eliminated because there was no money. Now commissioners were going to spend \$600,000.00 to acquire a little more grass that wouldn't accomplish anything. He stated that if the property could have been acquired at a reasonable cost, that would have been one thing. However, he couldn't see spending that kind of money to acquire a small piece of grass that wouldn't benefit the citizens of Enid in any way, shape or form.

Commissioner Wilson stated that she didn't feel the plan had ever changed from having green space to Garriott. The new Comp Plan had even recommended that that area would be green space, or community space. Even if nothing was done in the current budget cycle, she still felt that the property should be purchased to accomplish that.

Commissioner Ezzell stated that he was shocked when the appraisal number came back on the property, and moved to second Commissioner Janzen's motion to deny the purchase.

Commissioner Vanhooser stated that the price had been set by the Court, and would not go down. He stated that commissioners needed to purchase the property and put it behind them. It was a tough pill to swallow, but they had to follow through with their plans.

Mr. Gilbert stated that he realized that this was the plan. However, plans did change. He reminded commissioners that the City's financial advisor had cautioned them, as they were looking at cutting the budget and making hard decisions, to be vigilant regarding future spending.

Commissioner Vanhooser agreed, but noted that this would be an asset on the books, and not a negative on the City's financial position.

Commissioner Ezzell stated that this purchase would impact the City's unrestricted Enid Municipal Authority (EMA) fund balance. He added that commissioners, during budget discussions, had fought hard to insure that there would be an unrestricted EMA fund balance at the end of the fiscal year to better position the City to obtain the funds for the Kaw Lake project. This was hitting the exact balance that they had worked so hard to maintain.

Commissioner Brownlee stated that he didn't disagree. He also stated that this was not an unwillingness to change a plan. A tremendous amount of work had gone into revitalizing downtown, and it was so close to the end. He didn't want to spend the money either, but this was too big of an asset to the community.

Commissioner Wilson stated that she wasn't willing to see the plan stop. She understood the need to be frugal. However, she didn't feel that the Commission should stop everything they were doing just because there were other projects that they were going to have to do.

Commissioner Ezzell stated that it was disingenuous to say that if commissioners didn't do this, they were not improving downtown. He stated that downtown was continuing to be improved in many ways, i.e. the hotel and the waterline improvement program. There were better ways to make a positive impact on downtown than spending a large amount of money on a piece of property that would not see redevelopment today.

Commissioner Brownlee stated that this plan was a vision that had existed for a decade. This was something that would pay a huge dividend at some point in the future of the city of Enid. Commissioners had a responsibility to do what they could to see it through to the end.

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

AYE: Commissioners Janzen, Ezzell and Timm.

NAY: Commissioners Brownlee, Wilson, Vanhooser and Mayor Shewey.

Motion failed.

Motion was then made by Commissioner Vanhooser and seconded by Commissioner Wilson to approve the purchase of said property, and the vote was as follows:

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

NAY: Commissioners Janzen, Ezzell and Timm.

Motion carried.

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Motion was made by Commissioner Vanhooser and seconded by Commissioner Ezzell to accept and approve a Third Amendment to the Trust Indenture of the Enid Public Transportation Authority (EPTA), naming the Mayor and Board of Commissioners as trustees of the Authority.

Commissioner Ezzell explained that it had become increasingly difficult to form a quorum of trustees for EPTA meetings. This amendment would replace the appointed board members of the EPTA with the Mayor and Board of Commissioners.

Commissioner Vanhooser stated that the amendment would also restructure the EPTA, in that it would now become the City Manager's responsibility to turn it around and make it more efficient. It would also give commissioners a little more control over the EPTA budget.



Commissioner Janzen stated that commissioners needed to hear from those persons who actually used the program. He asked if there should be an advisory board that would meet periodically and provide input to commissioners regarding the operation of the program.

Commissioner Ezzell stated that to gain input, EPTA needed to do a better job of reaching out to its ridership. He suggested that commissioners hear from those who used the transit at a future study session.

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

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

NAY: None.

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Discussion was held regarding the restructuring of the Community Development Block Grant (CDBG) Program.

Motion was made by Commissioner Vanhooser to approve Option 3.

CDBG Coordinator Stephanie Carr explained that Option 3 would provide for repayment of the Section 108 Loan and funding for the administration of the CDBG Program, with one-hundred percent (100%) of the remaining funds to be used to support City of Enid identified infrastructure and public facility projects. Option 1 would provide for repayment of the Section 108 Loan and funding for the administration of the CDBG Program, with forty-five percent (45%) of the remaining funds to be used to support City of Enid identified infrastructure and public facilities project, forty-five percent (45%) to be used for housing and homeless prevention projects, and ten percent (10%) to be used to support other community projects, with a maximum of \$10,000.00 per entity. Option 2 would provide for repayment of the Section 108 Loan and funding for the administration of the CDBG Program, with fifty percent (50%) of the remaining funds to be used to support City of Enid identified infrastructure and public facilities projects, and fifty percent (50%) to be used for housing and homeless prevention projects.

Commissioner Vanhooser stated that Option 3 gave commissioners total flexibility, in that it didn't handicap them with a preset percentage that defined how they had to use the funds.

Commissioner Ezzell stated that funding housing programs was vital to the community. With Option 3 there was no guarantee that it would be funded. He stated that he liked Option 2 in that it pushed the Commission, and future commissions, to focus on housing.

Commissioner Brownlee asked Ms. Carr if the three options offered were the best options for commissioners to consider.

Ms. Carr responded, stating that she felt all three were great options. She also stated that housing was important in that the City did save money by having CDSA administer that program.

Commissioner Brownlee stated that if he understood correctly, if commissioners decided to use one-hundred percent (100%) for City projects, and didn't have an agreement with CDSA, then most likely CDSA would not have the structure in place to take care of those housing projects, and it would turn into a City-run project to spend those funds.

Ms. Carr stated that was correct, unless the City had an agreement CDSA to perform those services.

Commissioner Brownlee stated that that was a pretty big deal. If commissioners cut the funding to CDSA, then CDSA couldn't actually plan to run the project. They would be unable to employ those people who ran or performed that function. If commissioners chose to fund housing with CDBG money, then the City would have to administer its own housing program, and he was not in favor of doing that.

Commissioner Vanhooser responded, stating that was not how he saw that at all. Commissioners could easily decide that they wanted to fund \$10,000.00 in housing projects, and fund CDSA to perform that service. He stated that there were no guarantees year to year now. He just wanted to stop the phone calls from board members, the emails, the lobbying, the hard feelings, everything that commissioners went through every single year in determining how to allocate the funding. Option 3 would still allow commissioners to receive input through the public hearing budgetary process. If commissioners chose to allocate one-hundred percent (100%) to homeless financing one year, they had that flexibility.

Commissioner Wilson stated that Option 2 would eliminate the part that caused all of the hard feelings. Fifty percent (50%) would go to CDSA and those agencies that administered the housing and homeless projects.

Commissioner Ezzell clarified that the CDSA program that had been continuously funded was not for homeless programs. It was for emergency housing repairs, primarily for those who were elderly or on a fixed income, and had no one else to call. It wasn't one big project.

Commissioner Vanhooser stated that he wasn't saying that any of those projects shouldn't be funded. It wasn't about the worthiness of any of the projects. He just didn't want to handicap commissioners' hands. Option 3 gave them more flexibility.

Commissioner Brownlee stated that he liked Option 2, with up to fifty percent (50%) to be used for housing and homeless projects, which gave commissioners almost the same latitude of getting to one-hundred percent (100%), if they chose.

Commissioner Vanhooser reiterated his motion to approve Option 3.

There being no second, motion was then made by Commissioner Brownlee to approve Option 2, with up to fifty percent (50%) to be used for housing and homeless projects.

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

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

NAY: Commissioner Vanhooser.

Commissioner Ezzell absent from vote.

NOTE: This item was tabled at the September 15, 2015 regular Commission meeting. There was no motion to remove the item from the table. Therefore, it will be placed on the October 20, 2015 Regular Commission meeting agenda to remove from the table and reaffirm the Commission's action to approve Option 2.

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It was noted that Item 9.8, Award And approve The Purchase Of A Front Load Garbage Truck For The Public Utilities Division, From The State Contractor, Frontier Equipment, Oklahoma City, Oklahoma, In The Amount Of \$238,836.25, was removed from the agenda from consideration.

Motion was made by Commissioner Ezzell to approve staff recommendations on the following Consent items, with the exception of Item 9.8.

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

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

NAY: None.

- (1) Acceptance of Project No. W-1415A, Public Waterline for Stonebridge Development, Blocks 1-3, as completed by AC Development, LLC;
- (2) Approval of Change Order No. 2 with C-P Integrated Services, Inc., for Projects M-1505 and R-1402B, East Broadway ADA Ramps and Trail, which will replace existing access from 6th Street to 7th Street with new walkways and steps where retaining walls were removed, at an additional cost of \$3,841.25, for a total revised contract amount of \$572,089.68, and add 20 calendar days to the contract time to complete the work;
- (3) Approval of contract award for Project No. S-1602, Sanitary Sewer Line Repair at 1317 South Grand Avenue, to the only bidder, Nowak Construction Co., Inc., Goddard, Kansas, in the amount of \$96,624.00, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (4) Approval of County Jail Services Annual Service Payment Adjustment Agreement with the Garfield County Criminal Justice Authority in the amount of \$108,000.00;
- (5) Denial of tort claim submitted by Mr. Jason Carris for alleged property damage in the amount of \$319.40;
- (6) Approval of Contract for Sale of Real Estate with Patricia F. Banse located at 909 A Street, in the approximate amount of \$110,000.00, including closing costs and commission, and authorize the Mayor to execute all closing documents;
- (7) Approval of Change Order No. 1 with Rural Electric, Inc., for the Replace Runway 35 Instrument Landing System, Medium Intensity Approach Light System, and Precision Approach Path Indicator Project at Enid Woodring Regional Airport, which will replace asphalt with concrete, allow the use of CLD stabilization in lieu of lime stabilization, and construct an additional maintenance walkway around 13 lights, at a reduction of \$326.08, for a total revised contract amount of \$877,668.92;
- (8) Approval of contract for the sale and removal of surplus property located at 2301-2305 E Court and 2217-2222 C Court, Lahoma Courts Addition, to the only bidder, Mr. Craig Vickers, Enid, Oklahoma, in the amount of \$602.00;
- (9) Approval of Second Amendment to the Real Estate Purchase and Sale Agreement (Fire Station) between the City of Enid, the Enid Economic Development Authority, and Hunt Properties, Inc., which will extend the acquisition period to January 31, 2016;
- (10) Approval of Third Amendment to the Real Estate Purchase and Sale Agreement (ABC Courts, Large Parcel) between the City of Enid, the Enid Economic Development Authority, and Hunt Properties, Inc., which will extend the review period to run coterminous with the review period in said Agreement;

and

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

PO0130760	STAPLES ADVANTAGE	PAPER/HIGHLIGHTERS/ST	\$86.35
PO0130941	STAPLES ADVANTAGE	BATTERIES/ST	\$11.94
PO0130655	AT&T MOBILITY	MONTHLY SERVICE 9/15	\$5,447.75
PO0130692	POND CREEK VETERINARY CLINIC	REIMB. SPAY/NEUTER	\$125.00
PO0130636	OK UNIFORM BUILDING CODE COUNCIL	OUBCC FEE 8/15	\$2,012.00
PO0131002	OKLAHOMA STATE TREASURER	UNCLAIMED PROPERTY/UTILITIES	\$1,529.71
PO0130744	MATOUSEK VETERINARY CLINIC	REIMB. SPAY/NEUTER	\$85.00
PO0130690	MATOUSEK VETERINARY CLINIC	REIMB. SPAY/NEUTER	\$140.00
PO0130691	ALVA VETERINARY CLINIC	REIMB. SPAY/NEUTER	\$107.00
PO0130659	BUSINESS WORLD, INC.	MONTHLY SERVICE 9/15	\$82.50
PO0130694	STEINERT VETERINARY CLINIC, INC.	REIMB. SPAY/NEUTER	\$220.00
PO0130848	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 9/15	\$411.99
PO0130658	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 9/15	\$585.79
PO0130827	EARNHEART OIL, INC.	UNLEADED/ST	\$11,494.94
PO0130826	EARNHEART OIL, INC.	DIESEL/ST	\$12,673.20
PO0131032	EARNHEART OIL, INC.	DIESEL/ST	\$2,359.71
PO0131005	MILLER, TIMOTHY J.	REFUND/JUDGMENT	\$38.00
PO0131004	FUREVER FRIENDS	REIMB. SPAY/NEUTER	\$160.00
PO0130688	ENID PET HOSPITAL	REIMB. SPAY/NEUTER	\$162.00

PO0130987	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$11,880.67
PO0130752	MERRIFIELD OFFICE SUPPLY	COPY PAPER (25)	\$800.00
PO0130499	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$25.02
PO0130849	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$2,582.15
PO0130917	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$69.71
PO0130919	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$63,337.74
PO0130921	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$462.49
PO0130919	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$28.79
PO0130725	OK NATURAL GAS	MONTHLY SERVICE 9/15	\$529.24
PO0130833	OK NATURAL GAS	MONTHLY SERVICE 9/15	\$685.60
PO0130918	OK NATURAL GAS	MONTHLY SERVICE 9/15	\$575.16
PO0130922	OK NATURAL GAS	MONTHLY SERVICE 9/15	\$18.36
PO0130854	PDQ PRINTING	ENVELOPES/ST	\$325.00
PO0130660	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 9/15	\$321.57
PO0130657	A T & T	MONTHLY SERVICE 9/15	\$1,629.58
PO0130936	A T & T	MONTHLY SERVICE 9/15	\$4,216.89
PO0130693	OLSON ANIMAL HOSPITAL, INC.	REIMB. SPAY/NEUTER	\$235.00
PO0130687	CAT CLINIC, INC.	REIMB. SPAY/NEUTER	\$150.00
PO0130672	ANIMAL CARE OF ENID, INC.	REIMB. SPAY/NEUTER	\$175.00
PO0130654	WESTEL	MONTHLY SERVICE 8/15	\$462.13
PO0130718	STAPLES, INC.	STAPLERS	\$159.98
PO0130689	FAIRVIEW ANIMAL CLINIC	REIMB. SPAY/NEUTER	\$90.00
PO0130988	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,573.34
PO0130706	AIR FORCE ASSOCIATION	COMMUNITY PARTNERS 2015-2016	\$90.00
PO0130699	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/15	\$43.50
PO0130943	ADVANCED WATER SOLUTIONS	BOTTLED WATER	\$6.65
PO0130801	J & P SUPPLY, INC.	CUPS	\$65.32
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$727.54
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$373.32
PO0130671	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 8/15	\$1,382.56
PO0130649	ENID EVENT CENTER	EVENT TICKETS (2)	\$70.00
PO0130769	ENID EVENT CENTER	TICKETS (30)	\$1,422.00
PO0130724	OUTREACH, INC.	2015 HOLIDAY PARTY	\$4,075.00
PO0130753	ENID JOINT RECREATION TRIAD, INC.	2015 EJRT SWIM PROGRAM	\$3,300.00
PO0130975	MERRIFIELD OFFICE SUPPLY	NOTARY STAMP/K. MARTIN	\$25.50
PO0130755	PDQ PRINTING	BUSINESS CARDS/K. MARTIN	\$45.00
PO0130788	PETTY CASH	REIMB./MILEAGE/PARKING/J. RILEY	\$121.45
PO0130788	PETTY CASH	REIMB./MEALS/J. GILBERT	\$30.14
PO0131031	PETTY CASH	REIMB./MILEAGE/S. CARR	\$135.30
PO0130801	J & P SUPPLY, INC.	TOWELS/WIPES/TISSUE/GLOVES	\$588.44
PO0130961	J & P SUPPLY, INC.	CLEANING SUPPLIES	\$43.12
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$358.26
PO0130803	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$20.00
PO0130818	GRAYSON, ANA MARIA	TUITION ASSISTANCE	\$444.42
PO0131025	KILBOURNE & KILBOURNE	SERVICE AWARD PINS (62)	\$680.50
PO0130810	ENID TYPEWRITER CO., INC.	PRINTS	\$76.24
PO0130785	PETTY CASH	REIMB./RETIREMENT GIFTCARD	\$283.00
PO0130807	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENS (2)	\$100.00
PO0130802	ENID P T PROFESSIONALS	NEW EMPLOYEE EXAMS	\$575.00
PO0130804	ACE HARDWARE-SOUTHERN HARDLINES	WIRE STRIPPER/CONNECTOR/GLUE	\$22.96
PO0130976	WHITLEY, CALVIN	WC/MEDICAL	\$75.67
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$1,071.66
PO0130874	BASS BAPTIST HEALTH CENTER-DALLAS	WC/MEDICAL	\$1,013.89
PO0130797	LEXISNEXIS	MONTHLY SERVICE 8/15	\$1,012.00
PO0130876	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$128.00
PO0130710	CULLIGAN OF ENID	BOTTLED WATER	\$9.00
PO0130803	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$80.00
PO0131002	OKLAHOMA STATE TREASURER	UNCLAIMED PROPERTY/VENDOR	\$2,491.47
PO0130747	TYLER TECHNOLOGIES, INC.	SUBSCRIPTION FEES 5/15	\$5,373.12
PO0130875	MCGIVERN & GILLIARD	WC/MEDICAL	\$237.60
PO0130828	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,499.10
PO0130898	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,335.35
PO0130977	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$921.29
PO0130878	PAIN MANAGEMENT OF TULSA	WC/MEDICAL	\$88.74
PO0130881	COOPER, WILLIAM	WC/MEDICAL	\$113.85
PO0130872	CV CASE MANAGEMENT SERVICES, LLC	WC/MEDICAL	\$380.10
PO0130869	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$704.10
PO0130870	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$1,102.44
PO0130882	XPRESS WELLNESS, LLC	WC/MEDICAL	\$424.27
PO0130901	XPRESS WELLNESS, LLC	WC/MEDICAL	\$88.74
PO0130873	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL	\$242.75
PO0130900	MCBRIDE ORTHOPEDIC HOSPITAL	WC/MEDICAL	\$127.91
PO0130903	ECLIPSE THERAPY SOLUTION, LLC	WC/MEDICAL	\$210.77
PO0130904	ARENS, EDWARD C/O BOETTCHER	WC/ATTORNEY FEES	\$103.50
PO0130879	MOGG, RODNEY R.	WC/MEDICAL	\$100.97

PO0130785	PETTY CASH	REIMB./CLOTHING/A. CHISM	\$290.92
PO0130637	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0130717	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0130884	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0130899	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$138.34
PO0129383	GARFIELD FURNITURE	DESK	\$1,700.00
PO0130173	DELL MARKETING, LP	COMPUTER	\$1,718.30
PO0130897	ENID P T PROFESSIONALS	WC/MEDICAL	\$224.48
PO0130699	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/15	\$15.15
PO0130916	AUTRY VO-TECH CENTER	SAFETY TRAINING 9/15	\$60.00
PO0130927	AUTRY VO-TECH CENTER	SAFETY TRAINING 9/15	\$230.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$754.80
PO0130819	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENING	\$50.00
PO0130699	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/15	\$8.50
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$903.04
PO0130684	SUDDENLINK	MONTHLY SERVICE 9/15	\$394.90
PO0130791	SUDDENLINK	MONTHLY SERVICE 9/15	\$14.01
PO0130671	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 8/15	\$60.00
PO0130682	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 8/15	\$14.76
PO0130788	PETTY CASH	REIMB./MILEAGE/D. SILAS	\$144.90
PO0130697	EAGLE MARKETING, INC.	CHAMBER DIRECTORY	\$461.00
PO0130906	JANZEN, RON	REIMB./TRAVEL/OML CONFERENCE	\$348.10
PO0130961	J & P SUPPLY, INC.	VENDING MACHINE SNACKS	\$39.73
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$1,979.21
PO0131002	OKLAHOMA STATE TREASURER	UNCLAIMED PROPERTY/VENDOR	\$115.00
PO0130925	ENID NEWS & EAGLE	PUBLICATION	\$285.60
PO0130929	ENID NEWS & EAGLE	PUBLICATION	\$76.20
PO0130788	PETTY CASH	REIMB./MILEAGE/L. PARKS	\$50.23
PO0130860	PETTY CASH	REIMB./FILING FEES	\$65.00
PO0129429	MAIN STREET ENID, INC.	LOCAL PROGRAM FUNDING	\$6,250.00
PO0130930	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$1,637.75
PO0130665	MCAFEE & TAFT	PROFESSIONAL SERVICE	\$30,173.50
PO0130719	MCAFEE & TAFT	PROFESSIONAL SERVICE	\$18,773.05
PO0130741	MCAFEE & TAFT	PROFESSIONAL SERVICE	\$280.00
PO0130792	ADVANCED WATER SOLUTIONS	MONTHLY SERVICE 9/15	\$23.55
PO0130760	STAPLES ADVANTAGE	PEN REFILLS/PAGE MARKERS	\$31.08
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$238.17
PO0130816	ASSOCIATION OF PUBLIC TREASURERS	APTUSC MEMBERSHIP/E. CRAWFORD	\$100.00
PO0130817	OAPT US&C	OAPT MEMBERSHIP DUES/CRAWFORD	\$25.00
PO0130803	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$20.00
PO0130455	DELL MARKETING, LP	LAPTOP	\$1,911.89
PO0130710	CULLIGAN OF ENID	BOTTLED WATER	\$9.00
PO0130775	PDQ PRINTING	LICENSE APPLICATIONS (100)	\$35.00
PO0129608	AT&T INTERNET SERVICES, INC.	INTERNET SERVICE 9/15	\$1,586.16
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$574.48
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$281.35
PO0130680	PDQ PRINTING	ENVISION ENID PLANS (10)	\$1,180.00
PO0130863	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$75.00
PO0130720	CONSTRUCTION INDUSTRIES BOARD	INSP. LICENSE/J. MURRAY	\$35.00
PO0130941	STAPLES ADVANTAGE	CARD STOCK	\$84.95
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$122.74
PO0130806	AT&T MOBILITY	MONTHLY SERVICE 8/15	\$119.96
PO0130820	LAWN SOLUTIONS	TRIM TREES/SHRUBS	\$190.00
PO0130803	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$20.00
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$4.11
PO0130695	DEAL LAWN CARE	MOW/619 N. TYER	\$75.00
PO0130754	DEAL LAWN CARE	MOW/404 N. 4TH	\$75.00
PO0130754	DEAL LAWN CARE	MOW/125 W. HACKBERRY	\$75.00
PO0130823	DEAL LAWN CARE	MOW/1205 W. WALNUT	\$150.00
PO0130823	DEAL LAWN CARE	MOW/2517 N. ADAMS	\$150.00
PO0130823	DEAL LAWN CARE	MOW/2604 N. QUINCY	\$150.00
PO0130823	DEAL LAWN CARE	MOW/1634 W. JAMES	\$150.00
PO0130823	DEAL LAWN CARE	MOW/522 E. ASH	\$75.00
PO0130823	DEAL LAWN CARE	MOW/313 W. CHERRY	\$75.00
PO0130823	DEAL LAWN CARE	MOW/710 E. CHESTNUT	\$75.00
PO0130823	DEAL LAWN CARE	MOW/701 N. 6TH	\$75.00
PO0130911	CLM MOWING	MOW/214 S. TYLER	\$100.00
PO0130911	CLM MOWING	MOW/2426 N. QUINCY	\$175.00
PO0130911	CLM MOWING	MOW/1559 N. QUINCY	\$100.00
PO0130994	CLM MOWING	MOW/2901 E. WALNUT	\$275.00
PO0130683	HUGHES LUMBER CO., LLC	STAKES (4)	\$60.76
PO0130771	PETTY CASH	REIMB./FILING FEES	\$135.00
PO0130774	PETTY CASH	REIMB./FILING FEES	\$88.00
PO0130855	PETTY CASH	REIMB./FILING FEES	\$311.00
PO0130860	PETTY CASH	REIMB./OUBCC CLASS FEE	\$25.64

PO0130860	PETTY CASH	REIMB./FILING FEES	\$13.00
PO0130863	PETTY CASH	REIMB./TOLLS	\$6.00
PO0130815	STITCHES AHEAD, INC.	LOGO SHIRTS (3)/CAP	\$100.00
PO0130645	OK CODE ENFORCEMENT ASSOC.	REGISTRATION/CODE TRAINING	\$400.00
PO0130644	ALVARADO'S QUALITY MOWING	MOW/2002 E. BROADWAY	\$69.00
PO0130644	ALVARADO'S QUALITY MOWING	MOW/1208 N. 16TH	\$69.00
PO0130644	ALVARADO'S QUALITY MOWING	MOW/1214 N. 6TH	\$69.00
PO0130644	ALVARADO'S QUALITY MOWING	MOW/1342 E. CHERRY	\$69.00
PO0130664	ALVARADO'S QUALITY MOWING	MOW/1132 E. GARRIOTT	\$164.00
PO0130664	ALVARADO'S QUALITY MOWING	MOW/802 S. INDEPENDENCE	\$164.00
PO0130664	ALVARADO'S QUALITY MOWING	MOW/229 E. STATE	\$164.00
PO0130664	ALVARADO'S QUALITY MOWING	MOW/218 W. YORK	\$69.00
PO0130664	ALVARADO'S QUALITY MOWING	MOW/814 W. NAGEL	\$69.00
PO0130664	ALVARADO'S QUALITY MOWING	MOW/424 S. MONROE	\$495.00
PO0130664	ALVARADO'S QUALITY MOWING	MOW/1304 W. RITCHIE	\$69.00
PO0130685	ALVARADO'S QUALITY MOWING	MOW/2006 E. WALNUT	\$1,200.00
PO0130685	ALVARADO'S QUALITY MOWING	MOW/1305 S. GRAND	\$69.00
PO0130685	ALVARADO'S QUALITY MOWING	MOW/608 E. WABASH	\$69.00
PO0130685	ALVARADO'S QUALITY MOWING	MOW/1415 E. OKLAHOMA	\$164.00
PO0130685	ALVARADO'S QUALITY MOWING	MOW/601 E. WABASH	\$69.00
PO0130685	ALVARADO'S QUALITY MOWING	MOW/309 E. INDIANA	\$69.00
PO0130685	ALVARADO'S QUALITY MOWING	MOW/619 E. WABASH	\$69.00
PO0130822	ALVARADO'S QUALITY MOWING	MOW/224 W. ILLINOIS	\$69.00
PO0130822	ALVARADO'S QUALITY MOWING	MOW/118 E. YORK	\$69.00
PO0130822	ALVARADO'S QUALITY MOWING	MOW/914 HARVEST DRIVE	\$69.00
PO0130822	ALVARADO'S QUALITY MOWING	MOW/406 E. WABASH	\$69.00
PO0130822	ALVARADO'S QUALITY MOWING	MOW/613 E. WABASH	\$69.00
PO0130822	ALVARADO'S QUALITY MOWING	MOW/523 E. INDIANA	\$69.00
PO0130983	ALVARADO'S QUALITY MOWING	MOW/623 N. 7TH	\$69.00
PO0130983	ALVARADO'S QUALITY MOWING	MOW/621 N. 7TH	\$69.00
PO0130907	T & M PRINTING, INC.	BUSINESS CARDS (4)	\$119.80
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$2,007.46
PO0130506	ENVIRONMENTAL SYSTEMS RESEARCH	GIS MAINTENANCE	\$4,150.00
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$4.05
PO0130787	PETTY CASH	REIMB./MILEAGE/C. GDANSKI	\$115.75
PO0130787	PETTY CASH	REIMB./TRAVEL/M. KATTA	\$184.05
PO0130784	PETTY CASH	REIMB./COPIES	\$11.00
PO0130863	PETTY CASH	REIMB./MILEAGE/C. GDANSKI	\$115.75
PO0130640	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/15	\$29.55
PO0130640	ADVANCED WATER SOLUTIONS	FILTERS/LABOR	\$131.40
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$641.81
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$653.97
PO0130671	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 8/15	\$1,382.56
PO0130658	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 9/15	\$23.59
PO0130937	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$637.20
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$288.25
PO0130991	DOUBLE CHECK COMPANY, INC.	FUEL PUMP REPAIR	\$290.23
PO0130914	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$202.50
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$1,727.18
PO0130995	HOTSY OF OKLAHOMA, INC.	TRIGGER GUNS/WAND/VALVE	\$420.85
PO0130773	PETTY CASH	REIMB./CDL RENEWALS/C. TOWNLEY	\$51.50
PO0130784	PETTY CASH	REIMB./TAGS/REGISTRATIONS	\$97.00
PO0130946	STANLEY'S WRECKER SERVICE	V303 TOW	\$165.62
PO0130946	STANLEY'S WRECKER SERVICE	V8569 TOW	\$221.38
PO0130946	STANLEY'S WRECKER SERVICE	V940 TOW	\$150.00
PO0130946	STANLEY'S WRECKER SERVICE	V207 TOW	\$796.86
PO0130946	STANLEY'S WRECKER SERVICE	V213 TOW	\$450.00
PO0130982	UNIFIRST, INC.	SHOP TOWEL SERVICE 7/15-8/15	\$626.78
PO0130676	ALBRIGHT STEEL & WIRE COMPANY	FENCE/GATE/POST/RAILS/BARS	\$875.84
PO0130999	J & P SUPPLY, INC.	TOWELS/CLEANER	\$158.60
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$3,088.91
PO0130642	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 9/15	\$369.00
PO0130990	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 9/15	\$731.00
PO0131014	THE BROYHILL MANUFACTURING COMPANY	V500 ROD	\$172.18
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$7,056.69
PO0130928	W.W. STARR LUMBER CO., INC.	M-1501A MOLDING	\$52.33
PO0130985	P & K EQUIPMENT, INC.	V595/THROTTLE REPAIR	\$85.47
PO0130985	P & K EQUIPMENT, INC.	V592/IGNITION REPAIR	\$286.16
PO0130677	ZALOUDEK, F. W.	HUSTLER BLADES (22)	\$351.80
PO0130957	ZALOUDEK, F. W.	V539 SHADE	\$310.00
PO0130957	ZALOUDEK, F. W.	V545 BLADES	\$306.83
PO0130957	ZALOUDEK, F. W.	BEARING	\$31.64
PO0130850	UNIFIRST, INC.	WIPERS/MATS/BAGS	\$70.06
PO0130686	JACK'S OUTDOOR POWER EQUIPMENT	CULTIVATOR FILTER	\$9.25
PO0130686	JACK'S OUTDOOR POWER EQUIPMENT	MOWER PULLEY	\$42.22

PO0130750	JACK'S OUTDOOR POWER EQUIPMENT	WEEDEATER PARTS	\$28.48
PO0130751	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER BLADES/OIL	\$43.32
PO0130696	FASTENAL COMPANY	NUTS/BOLTS	\$34.57
PO0130745	FASTENAL COMPANY	BOLTS/WASHERS	\$50.77
PO0130746	ATWOODS	BOOTS/R. AVILEZ	\$99.99
PO0130673	DAN CORNFORTH LOCK & SAFE	KEYS (67)	\$628.50
PO0130795	DAN CORNFORTH LOCK & SAFE	KEYS (5)	\$17.50
PO0130704	ACE HARDWARE-SOUTHERN HARDLINES	HOSE/SHUT OFF/PVC FITTINGS	\$37.16
PO0130851	ACE HARDWARE-SOUTHERN HARDLINES	CABLE TIES	\$29.98
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$25.05
PO0131003	ENID EYE OPTICAL, INC.	SAFETY GLASSES/M. MCCLEAVE	\$102.00
PO0130667	P&K EQUIPMENT, INC.	SHOE/NUTS/BOLTS/LOCK NUTS	\$458.42
PO0130986	YELLOWHOUSE MACHINERY COMPANY	V162 SOFTWARE UPDATE	\$55.50
PO0130986	YELLOWHOUSE MACHINERY COMPANY	V940 OIL COOLER	\$1,644.26
PO0130668	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$369.34
PO0130668	DOLESE BROTHERS CO., INC.	CONCRETE REPAIR	\$444.00
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$15,411.42
PO0130459	ADVANCE SERVICES	MOW/HIGHWAY RIGHT-OF-WAY	\$7,600.00
PO0130458	CLM MOWING	MOW/HIGHWAY RIGHT-OF-WAY	\$2,925.00
PO0131021	T & W TIRE, INC.	V932 TIRE REPAIR	\$84.50
PO0130957	ZALOUDEK, F. W.	V190/V191 SHADES	\$560.00
PO0130670	JACK'S OUTDOOR POWER EQUIPMENT	WEEDEATERS PARTS/REPAIR	\$223.95
PO0131008	BROWN'S SHOE FIT COMPANY	BOOTS/D. STUBBS	\$189.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$2,433.08
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$420.48
PO0130891	PAVING MAINTENANCE SUPPLY	TUBE	\$51.98
PO0130955	PAVING MAINTENANCE SUPPLY	STRIPING PAINT	\$2,470.00
PO0130937	MUNN SUPPLY, INC.	ARGON	\$33.00
PO0130890	PINKLEY SALES CO.	EMERGENCY VEHICLE DETECTION	\$195.00
PO0130892	KINNUNEN, INC.	FLOAT/NUTDRIVER SET/RUB BRICK	\$102.87
PO0130886	GRAND AVENUE LIGHTING	M-1515A LIGHTING	\$2,071.90
PO0130699	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/15	\$34.75
PO0130799	THE OLD HARDWARE STORE	BOOK	\$55.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$4,904.97
PO0130713	CHICKASAW TELECOM, INC.	CISCO SWITCH	\$1,218.45
PO0130803	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$40.00
PO0130678	OCLC COMPUTER LIBRARY CENTER	ONLINE SUBSCRIPTION 9/15	\$1,176.68
PO0130866	VENMILL INDUSTRIES, INC.	COMBO KIT/HYBRID/PADS/HUBS	\$69.99
PO0130682	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 8/15	\$387.69
PO0127438	CULTURAL SURROUNDINGS	MJ ROOM FURNISHINGS	\$18,154.33
PO0131006	ALVA PUBLIC LIBRARY	BOOK REPLACEMENT	\$23.00
PO0131016	KLINE SIGN, LLC	CRANE RENTAL	\$373.20
PO0131013	OK HISTORICAL SOCIETY	MICROFILM SUBSCRIPTION 6/15-7/15	\$105.00
PO0130680	PDQ PRINTING	BUSINESS CARDS/B. GILL	\$45.00
PO0130908	PDQ PRINTING	ENVELOPES	\$70.00
PO0131026	PITNEY-BOWES, INC.	POSTAGE LEASE 9/15	\$86.59
PO0130787	PETTY CASH	REIMB./MILEAGE/J. REGIER	\$133.40
PO0130858	PETTY CASH	REIMB./MILEAGE/J. RILEY	\$130.35
PO0130861	PETTY CASH	REIMB./MILEAGE/J. REGIER	\$112.59
PO0130861	PETTY CASH	REIMB./MILEAGE/J. CHAMPION	\$246.63
PO0130709	ACTSHON PEST CONTROL	EXTERMINATION 8/15	\$15.00
PO0130701	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 9/15	\$745,862.16
PO0130702	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER 9/15	\$113,088.31
PO0130700	BANK OF OKLAHOMA	SCHOOL BOND TAX TRANSFER 9/15	\$85,082.24
PO0129744	TRIBRIDGE HOLDINGS, LLC	IT-1601 GP DYNAMICS UPGRADE	\$2,590.00
PO0130811	HOLMES MURPHY & ASSOCIATES, INC.	QUARTERLY FEES 7/15-9/15	\$10,000.00
PO0130812	YMCA	WELLNESS DOLLARS	\$100.00
PO0131030	WORKSITE BENEFIT PLANS, INC.	125 PLAN FEES 10/15	\$479.40
PO0130749	SIMONS PETROLEUM, LLC	DYED DIESEL	\$477.56
PO0130643	J & P SUPPLY, INC.	TOWELS/TOILET PAPER/CUPS	\$233.73
PO0130809	VAISALA	AWOS MAINTENANCE 9/15	\$415.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$599.19
PO0130317	KEYSTONE SERVICES, INC.	R-1506A PROFESSIONAL SERVICE	\$17,998.87
PO0130765	WEATHER SERVICES INTERNATIONAL	PILOT BRIEF 9/1/15-11/30/15	\$564.00
PO0130814	JAMIE'S BARNSTORMERS	DEFROST FREEZER TIMER	\$220.00
PO0130932	JAMIE'S BARNSTORMERS	MEAL (16)/POKER RUN	\$112.00
PO0130924	FARMER BROS. CO.	COFFEE	\$45.10
PO0130923	CULLIGAN OF ENID	SOLAR SALT	\$28.00
PO0130743	CROWN PRODUCTS, INC.	DUST COVERS (5)/HYDRO JAR/CASE	\$370.85
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$169.52
PO0130681	OROSCO, NANCY	JANITORIAL SERVICE 9/15	\$187.50
PO0131015	PRECISION SMALL ENGINE CO., INC.	DRAG BROOM	\$240.27
PO0130989	ENID MACK SALES, INC.	V803 FUEL PUMP	\$23.10
PO0130989	ENID MACK SALES, INC.	V815 WHEEL SEAL	\$11.55
PO0130758	OK GAS & ELECTRIC	OGE LINE MOVEMENT	\$22,697.00

PO0130773	PETTY CASH	REIMB./CDL RENEWAL/T. STEPHENS	\$51.50
PO0130748	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$128.52
PO0130813	WING AERO PRODUCTS, INC.	ACTIMETER CLOCK	\$22.98
PO0130652	ZALOUDEK, F. W.	V803 MAIN SEAL REPAIR	\$2,082.67
PO0130666	UNIFIRST, INC.	WIPES/MOPS/FRESHENERS	\$100.45
PO0130825	FENTRESS OIL COMPANY, INC.	OIL/ST	\$121.19
PO0130698	J & P SUPPLY, INC.	FILTERS/NUTS/BOLTS/CORD	\$81.31
PO0130862	J & P SUPPLY, INC.	METERED AEROSOLS (2)	\$29.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$1,008.18
PO0130779	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 9/15	\$77.00
PO0129228	PNC EQUIPMENT FINANCE	TURF MOWER LEASE 10/15	\$1,101.38
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$80.94
PO0130671	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 8/15	\$675.61
PO0131018	ENID NEWS & EAGLE	ADVERTISING	\$100.00
PO0130778	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$7.14
PO0130937	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$6.90
PO0130940	R & R PRODUCTS, INC.	AERIFICATION TINES/TIRES	\$714.30
PO0130780	P & K EQUIPMENT, INC.	MOWER BLADES (11)	\$158.73
PO0130776	P & K EQUIPMENT, INC.	AIR FILTER ELEMENT	\$20.48
PO0130939	P & K EQUIPMENT, INC.	WHEEL ASSEMBLY/CARB KIT	\$147.21
PO0130942	WAY OUT WEST	BOOTS/E. LAMB	\$125.00
PO0130709	ACTSHON PEST CONTROL	EXTERMINATION 8/15	\$75.00
PO0129231	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 9/15	\$2,649.00
PO0130777	JESCO PRODUCTS, INC.	WATER HOSE	\$278.50
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REPAIRS	\$5,934.07
PO0129431	COOPER, MICHAEL G.	CONSULTING SERVICES 9/15	\$10,000.00
PO0130934	COOPER, MICHAEL G.	REIMB./PHONE SERVICE 8/15	\$94.55
PO0130935	COOPER, MICHAEL G.	REIMB./TRAVEL/M. COOPER	\$1,340.13
PO0130933	TRAVEL ENTERPRISE, INC.	AIRFARE/M. COOPER	\$842.71
PO0130847	AUTRY VO-TECH CENTER	TUITION ASSISTANCE	\$600.00
PO0130656	NORTHWESTERN OK ST UNIVERSITY	TUITION ASSISTANCE	\$300.00
PO0130846	NORTHERN OKLAHOMA COLLEGE	TUITION ASSISTANCE	\$300.00
PO0127172	C-P INTEGRATED SERVICES INC.	M-1505 E. BROADWAY RAMPS/TRAIL	\$46,616.84
PO0130956	GUARANTEE ABSTRACT CO.	M-1405B PROFESSIONAL SERVICES	\$650.00
PO0128864	KEYSTONE SERVICES, INC.	R-1506A 2015 CRACK SEALING	\$25,522.35
PO0128851	RICK LORENZ CONSTRUCTION	M-1501B CROSSLIN DETENTION	\$38,199.28
PO0125829	MATTHEWS TRENCHING CO.	S-1304A 54TH ST. SEWER IMP.	\$58,859.00
PO0120947	LUCKINBILL, INC.	S-1402A 2014 REPAIR PROGRAM	\$9,199.80
PO0130887	GARFIELD CO. LEGAL NEWS	S-1602 PUBLICATION	\$336.85
PO0130883	GUARANTEE ABSTRACT	F-1503B PROP. PURCH/1124 N. 2ND	\$9,013.00
PO0130915	MONSOON CONSULTANTS	F-1205A SITE INSPECTION	\$407.50
PO0130824	WILT, JOHN	F-1607A REIMB./PROPERTY DAMAGE	\$3,000.00
PO0129551	ENVIROTECH	F-1307A PROFESSIONAL SERVICES	\$6,575.00
PO0125330	BUDGET PLUMBING & CONST., LLC	W-1502A WATER METER MAINTENANCE	\$11,700.00
PO0130796	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304A EASEMENT	\$325.00
PO0128863	GARVER, LLC	W-1412A PROFESSIONAL SERVICE	\$141,810.49
PO0130798	GABLE GOTWALS	W-1304B PROFESSIONAL SERVICE	\$5,145.50
PO0130662	DEHAAS, DARYL L.	W-1304A EASEMENT	\$4,080.00
PO0130663	DEHAAS, JUSTIN	W-1304A EASEMENT	\$6,360.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$135.00
PO0130735	TOTAL COM, INC.	HEADSETS (5)	\$460.00
PO0131029	TOTAL COM, INC.	BATTERY PACK (5)	\$189.75
PO0130727	AT&T	MONTHLY SERVICE 9/15	\$10,531.99
PO0130960	AT&T	MONTHLY SERVICE 9/15	\$1,018.55
PO0130959	BAYSINGER POLICE SUPPLY	BADGES (10)	\$1,129.99
PO0130737	AVS SOLUTIONS	DIGITAL RECORDER	\$550.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$3,744.21
PO0130726	AT&T MOBILITY	MONTHLY SERVICE 8/15	\$477.32
PO0130803	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$100.00
PO0130736	SALTUS TECHNOLOGIES, LLC	BATTERIES (5)	\$275.00
PO0130954	SALTUS TECHNOLOGIES, LLC	DIGITICKET PAPER	\$574.88
PO0130947	GRIMSLEY'S, INC.	TISSUE/TOWELS/SOAP/LINERS	\$428.78
PO0130729	PUBLIC ENGINES, INC.	ANNUAL SUBSCRIPTION 10/15	\$2,388.00
PO0130661	SCHEFFE PRESCRIPTION SHOP	INMATE MEDS	\$21.54
PO0130730	OK DEPT. OF PUBLIC SAFETY	OLETS FEE 9/15	\$350.00
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$2,695.01
PO0130756	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 8/15	\$332.74
PO0130945	ENID GLASSWORKS, INC.	V2058 GLASS REPAIR	\$50.00
PO0130945	ENID GLASSWORKS, INC.	V2146 GLASS REPLACEMENT	\$260.00
PO0130973	GALL'S, INC.	VEST/CARRIER	\$650.13
PO0130948	INDUSTRIAL MATERIAL CORP.	DEAD LATCH/PADDLE OPERATOR	\$51.74
PO0130732	MESSER BOWERS	NOTARY BOND/R. FUXA	\$30.00
PO0130752	MERRIFIELD OFFICE SUPPLY	COPY PAPER	\$480.00
PO0130974	MERRIFIELD OFFICE SUPPLY	DVD/CD/SLEEVES	\$84.00
PO0130800	MID-AMERICA WHOLESALE, INC.	COFFEE FILTER PACKS (3)	\$333.00



PO0130800	MID-AMERICA WHOLESALE, INC.	MEAL/RETIREMENT	\$143.96
PO0130734	O'REILLY AUTO PARTS, INC.	OIL (2)	\$18.38
PO0130949	PDQ PRINTING	ID BADGES	\$20.00
PO0130949	PDQ PRINTING	BUSINESS CARDS/SIGN/J. BUCK	\$50.00
PO0130784	PETTY CASH	REIMB./NOTARY FEES/VON SCHRILTZ	\$45.00
PO0130784	PETTY CASH	REIMB./NOTARY FEES/P. TALBOTT	\$10.00
PO0130858	PETTY CASH	REIMB./TRAVEL/T. DOYLE	\$20.00
PO0130972	RUSCO PLASTICS	TAGS (6)	\$21.75
PO0130786	SHERWIN-WILLIAMS CO., INC.	PAINT	\$128.19
PO0131020	TOPS & STRIPES, INC.	V411 CAMPER SHELL	\$1,375.00
PO0130952	TOTAL COM, INC.	RADIO REPAIR	\$95.00
PO0130693	OLSON ANIMAL HOSPITAL, INC.	REIMB VACCINES	\$60.00
PO0130739	GROOM CLOSET	K-9 DOG FOOD	\$35.52
PO0130950	GROOM CLOSET	K-9 DOG FOOD	\$35.52
PO0130672	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES	\$500.00
PO0130740	ACTSHON PEST CONTROL	EXTERMINATION 8/15	\$40.00
PO0130742	ELAM, JOE, PHD	PSYCH EVALS (3)	\$240.00
PO0130453	GUIDANCE SOFTWARE, INC.	SOFTWARE MAINT./SUPPORT RENEWAL	\$1,495.00
PO0130738	SIGN SHACK, THE	DECAL REPAIR (7 UNITS)	\$490.00
PO0130953	SIGN SHACK, THE	V2047 DECAL	\$35.00
PO0130967	SIGN SHACK, THE	V2055/DECAL REPAIR	\$50.00
PO0130731	GARFIELD COUNTY HEALTH DEPT.	VACCINES	\$118.00
PO0130737	AVS SOLUTIONS	CAMERAS (2)	\$65.00
PO0130728	AT&T MOBILITY	MONTHLY SERVICE 8/15	\$175.92
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$32.08
PO0130766	CLAYPOLE OVERHEAD DOOR & CONST.	OVERHEAD DOOR REPAIR	\$1,780.00
PO0130848	CENTERPOINT ENERGY SERVICES, INC.	MONTHLY SERVICE 9/15	\$29.24
PO0130041	KLINE SIGN, LLC	REPLACEMENT SIGN	\$4,995.80
PO0130922	OK NATURAL GAS	MONTHLY SERVICE 9/15	\$529.37
PO0130926	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 8/15	\$47,952.68
PO0130971	SIMONS PETROLEUM, LLC	SOLVENT	\$418.38
PO0130837	INTERSTATE ALL BATTERY CENTER	V1009/BATTERIES (6)	\$671.70
PO0130968	INTERSTATE ALL BATTERY CENTER	BATTERIES SHOP TRUCK LIFT	\$991.80
PO0130963	A TO Z CARPET CENTER, INC.	M-1408B BLINDS	\$1,610.00
PO0128194	CK TELEPHONE & DATA SVC.	M-1408B PHONE/DATA INSTALL	\$2,280.00
PO0130894	J & P SUPPLY, INC.	CLEANER/LINERS/TISSUE/MOPS	\$700.06
PO0130905	NORTHERN SAFETY CO., INC.	BACK UP RINGS	\$7.46
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$3,912.84
PO0130506	ENVIRONMENTAL SYSTEMS RESEARCH	GIS MAINTENANCE	\$600.00
PO0130835	CONRAD FIRE EQUIP., INC.	V1042 LENS (2)	\$41.61
PO0130835	CONRAD FIRE EQUIP., INC.	V1044 ISOLATORS (2)	\$131.13
PO0130970	FIRECO OF OKLAHOMA, INC.	FIRE EXTINGUISHER/HOOD INSPECT	\$212.53
PO0127649	ARROW MACHINERY COMPANY	M-1408B EXTRACTOR	\$6,875.00
PO0130840	CHIEF FIRE & SAFETY CO., INC.	SUSPENDERS (10)	\$450.00
PO0130834	OK STATE DEPT OF HEALTH	ER MEDICAL RENEWAL FEE	\$20.00
PO0128195	FIRST CLASS LAWNS & IRRIGATION	M-1408B SPRINKLER SYSTEM	\$4,000.00
PO0131024	WELDON PARTS, INC.	V1008 FILTERS	\$265.44
PO0131024	WELDON PARTS, INC.	V1029 ALTERNATOR	\$1,212.58
PO0130842	K & S TIRE, INC.	V1042 TIRE	\$556.20
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$276.42
PO0125182	A C OWEN CONSTRUCTION. LLC	M-1408A FIRE STATION #4	\$208,021.50
PO0130964	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 9/15	\$71.54
PO0129162	MLH & ASSOCIATES, LLC	M-1408B CONCRETE BORDER	\$680.00
PO0130856	WOUNDED WARRIER PROJECT	DONATION/HONOR OF HADEN BEAN	\$75.00
PO0131023	SERTA MATTRESS COMPANY	M-1408B MATTRESS/BOX SPRINGS	\$235.00
PO0130966	PHILLIPS PRINTING, INC.	BUSINESS CARDS (2)	\$31.00
PO0128846	PINKLEY SALES CO.	M-1408B VEHICLE DETECT SYSTEM	\$6,748.00
PO0130858	PETTY CASH	REIMB./TOLLS/W. BURKHART	\$6.00
PO0131028	SHERWIN-WILLIAMS CO., INC.	HYDRANT PAINT/BRUSHES	\$327.37
PO0130845	TOTAL COM, INC.	RADIO REPAIR	\$100.50
PO0130965	B & J APPLIANCE	MICROWAVE	\$115.00
PO0130839	LOCKE SUPPLY, INC.	AIR FILTERS (12)	\$178.80
PO0130865	INTEGRIS BASS OCCUP. MEDICINE	PHYSICALS (34)	\$16,884.56
PO0130864	IFSTA FIRE PROTECTION PUB.	BOOKS (18)	\$1,213.00
PO0130836	JACK'S OUTDOOR POWER EQUIPMENT	EDGER BLADES (12)	\$47.52
PO0130841	BOUND TREE MEDICAL, LLC	OB KIT/BLOOD PRESSURE UNITS	\$80.16
PO0130844	INTEGRIS OCC. EMPLOYEE HEALTH	PENSION BOARD PHYSICAL	\$475.00
PO0130838	FOCUS INSTITUTE, INC.	EVALUATION	\$100.00
PO0130888	PIONEER BUSINESS SOLUTION	HAZMAT WIFI 9/15	\$32.91
PO0130843	ATWOODS	BATTERIES/PAINT/BOLTS/TAPE	\$49.88
PO0130723	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 8/15	\$10.00
PO0130721	CLEET	MONTHLY REIMB. 8/15	\$3,861.37
PO0130722	OK STATE BUREAU OF INVESTIGATION	MONTHLY REIMB. AFIS 8/15	\$2,123.47
PO0130722	OK STATE BUREAU OF INVESTIGATION	MONTHLY REIMB. FORENSIC 8/15	\$2,039.65
PO0131002	OKLAHOMA STATE TREASURER	UNCLAIMED PROPERTY/COURT BOND	\$102.00

PO0130992	ONESOURCE MANAGED SERVICES	COPIER USAGE 9/15	\$55.00
PO0130996	ADVANCED WATER SOLUTIONS	BOTTLED WATER	\$10.25
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$648.32
PO0131009	AT&T MOBILITY	MONTHLY SERVICE 9/15	\$222.53
PO0130998	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 9/15	\$20.72
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$2,543.92
PO0130997	CIMARRON BOOSTER CLUB	ADVERTISING	\$40.00
PO0131000	OK NATURAL GAS	MONTHLY SERVICE 9/15	\$90.68
PO0130993	A T & T	MONTHLY SERVICE 9/15	\$249.16
PO0130807	INTEGRIS BASS OCCUP. MEDICINE	DOT PHYSICAL	\$90.00
PO0131027	ACTSHON PEST CONTROL	PEST CONTROL	\$90.00
PO0127340	SPORTS UNLIMITED, INC.	B-13(381) CHAMPION GYM	\$8,327.00
PO0127340	SPORTS UNLIMITED, INC.	B-14(398) CHAMPION GYM	\$20,753.00
PO0131012	SPORTS UNLIMITED, INC.	B-13(381) CHAMPION PARK	\$6,800.00
PO0131012	SPORTS UNLIMITED, INC.	B-13(381) CHAMPION PARK	\$847.00
PO0130783	PETTY CASH	B-13(392) REIMB./TRAVEL/S. CARR	\$107.83

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: None.

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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.

PO0130794	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 9/15	\$237.01
PO0130640	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/15	\$23.55
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$890.17
PO0130639	DOWNTOWN THREADS	SAFETY SHIRTS (12)	\$127.80
PO0130793	DOWNTOWN THREADS	LOGO JACKET/SHIRTS (2)	\$78.83
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$544.14
PO0130768	POSTMASTER	POSTAGE	\$20,000.00
PO0130519	DELL MARKETING, LP	COMPUTERS (4)	\$3,708.16
PO0130707	SUMMIT BUSINESS SYS., INC.	ANNUAL SORTER MAINTENANCE	\$3,319.50
PO0130679	WARREN CAT, INC.	WHEEL LOADER RENTAL 9/15	\$2,491.21
PO0130705	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0130772	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0130831	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0130910	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$141.08
PO0130699	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/15	\$30.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$1,454.07
PO0130986	YELLOWHOUSE MACHINERY COMPANY	V265 GASKET TURBOCHARGER	\$2,476.88
PO0130828	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$702.06
PO0129287	BLACKBOARD, INC.	PUBLIC NOTIFICATION SYSTEM	\$25,971.13
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$37,994.76
PO0131022	CMI ROADBUILDING, INC.	V260 SOLENOID	\$810.39
PO0130782	J A KING	SCALE CALIBRATION	\$1,152.25
PO0129549	DOCUGUARD	RECYCLING SERVICE 7/15-6/16	\$4,360.37
PO0129565	WASTEQUIP MANUFACTURING CO., LLC	ROLLOFF CONTAINERS (10)	\$39,320.00
PO0130877	OKLAHOMA SPINE AND MUSCULOSKELETAL	WC/MEDICAL	\$98.60
PO0124570	ENID MACK SALES, INC.	V207 TRANSMISSION REPAIR	\$4,403.99
PO0130638	MERRIFIELD OFFICE SUPPLY	PAPER ROLLS	\$89.75
PO0130832	MERRIFIELD OFFICE SUPPLY	COPY PAPER	\$31.99
PO0130773	PETTY CASH	REIMB./CDL RENEWALS (2)	\$166.00
PO0130946	STANLEY'S WRECKER SERVICE	V215 TOW	\$144.31
PO0130897	ENID P T PROFESSIONALS	WC/MEDICAL	\$448.96
PO0130944	ATWOODS	BOOTS/J. CRANE	\$125.00

PO0130762	FENTRESS OIL COMPANY, INC.	OIL	\$1,744.78
PO0131019	FENTRESS OIL COMPANY, INC.	OIL	\$1,546.67
PO0130759	ACCURATE, INC.	SAMPLE ANALYSIS	\$470.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$456.00
PO0130757	CARTEGRAPH SYSTEMS, INC.	ANNUAL SUBSCRIPTION 9/15	\$35,000.00
PO0130505	PACE ANALYTICAL SERVICES, INC.	POTW SUMMER SAMPLE ANALYSIS	\$1,230.00
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$85.67
PO0130647	ACCURATE, INC.	SAMPLE ANALYSIS	\$290.00
PO0130647	ACCURATE, INC.	W-1510B SAMPLE ANALYSIS	\$600.00
PO0130759	ACCURATE, INC.	SAMPLE ANALYSIS	\$770.00
PO0130938	ACCURATE, INC.	W-1510B SAMPLE ANALYSIS	\$300.00
PO0130938	ACCURATE, INC.	SAMPLE ANALYSIS	\$12,521.00
PO0130761	WESTERN HYDRO CORP.	SUBMERSIBLE MOTOR	\$1,512.80
PO0130981	WESTERN HYDRO CORP.	SUBMERSIBLE PUMP/BOLTING	\$1,869.68
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$1,378.72
PO0130675	PAGE PLUS, INC.	MONTHLY SERVICE 9/15	\$40.88
PO0131017	BNSF RAILROAD COMPANY	BOOSTER STATION LEASE	\$54.64
PO0131002	OKLAHOMA STATE TREASURER	UNCLAIMED PROPERTY/ROYALTIES	\$100.00
PO0130781	OK DEPT. OF ENVIRONMENTAL QUALITY	WATER ANALYSIS 4/1-6/30/15	\$162.48
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$1,280.91
PO0130902	BREG, INC.	WC/MEDICAL	\$44.63
PO0130703	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$24.07
PO0130937	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$9.30
PO0130763	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 9/15	\$202.13
PO0130979	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 9/15	\$14.08
PO0130770	A T & T	MONTHLY SERVICE 9/15	\$319.97
PO0130641	ZALOUDEK, F. W.	V304 BLADES (6)	\$116.28
PO0130980	DAL SECURITY, INC.	MONTHLY SERVICE 9/15	\$50.00
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$1,691.80
PO0130978	ACE HARDWARE-SOUTHERN HARDLINES	STENCIL NUMBERS/LETTERS	\$6.49
PO0130674	HD SUPPLY WATERWORKS	WATER METERS (104)	\$21,695.00
PO0130712	ACCURATE, INC.	CLASS EXAM FEE/T. KIRKPATRICK	\$10.00
PO0130909	ACCURATE, INC.	SAMPLE ANALYSIS	\$140.00
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$215.51
PO0130871	COMMUNITY HOSPITAL, LLC	WC/MEDICAL	\$6,901.97
PO0129605	ICONICS, INC.	SOFTWARE SUPPORT (2 YR)	\$12,194.00
PO0130986	YELLOWHOUSE MACHINERY COMPANY	V345 RUBBER TRACK	\$3,594.68
PO0130828	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$36.80
PO0130895	OK DEPT. OF ENVIRONMENTAL QUALITY	INDUSTRIAL STORMWATER PERMITS	\$764.96
PO0129315	DITCH WITCH OF OKLAHOMA	UTILITY LINE LOCATOR	\$2,986.60
PO0130711	DOWNTOWN THREADS	LOGO CAPS (2)	\$33.06
PO0130789	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/15	\$25,321.32
PO0130880	HIDDEN, TRAVIS M.	WC/MEDICAL	\$155.53
PO0130931	EVANS ENTERPRISES	LIFESTATION PUMP REPAIR	\$1,942.31
PO0130767	MERRIFIELD OFFICE SUPPLY	PENS/NOTEBOOKS/POST-ITS/MARKER	\$77.49
PO0130852	KEY EQUIPMENT & SUPPLY CO.	ROTOR NOZZLE	\$1,411.00
PO0130978	ACE HARDWARE-SOUTHERN HARDLINES	VELCRO/SOCKET/PLIER	\$39.42
PO0130867	ACCURATE, INC.	MULTI-PARAMETER METER	\$1,984.52
PO0130868	ACCURATE, INC.	SAMPLE ANALYSIS	\$883.30
PO0130868	ACCURATE, INC.	COLIFORM	\$180.00
PO0130859	J & P SUPPLY, INC.	CUPS/CLEANER/COFFEE	\$223.38
PO0130969	JP MORGAN CHASE	CHASE PAYMENT	\$620.82
PO0130857	CHEM-CAN SERVICES, INC.	CLEANED SEPTIC TANK/PIT DUMP	\$565.00
PO0129554	STOVER & ASSOCIATES, INC.	PROFESSIONAL SERVICE	\$105,264.21
PO0130671	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 8/15	\$622.44

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

PRESENT: Trustees Janzen, 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 Vanhooser and seconded by Trustee Wilson to approve a Second Amendment to the Real Estate Purchase and Sale Agreement (Fire Station) between the City of Enid, the Enid Economic Development Authority, and Hunt Properties, Inc., which will extend the acquisition period to January 31, 2016, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to approve a Third Amendment to the Real Estate Purchase and Sale Agreement (ABC Courts, Large Parcel) between the City of Enid, the Enid Economic Development Authority, and Hunt Properties, Inc., which will extend the review period to run coterminous with the review period in said Agreement, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

Motion was made by Trustee Ezzell and seconded by Trustee Vanhooser to approve a Contract for Sale of Real Estate with Patricia F. Banse for property located at 909 A Street, Lahoma Courts Addition, in the approximate amount of \$100,000.00, including closing costs and commission, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

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

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

NAY: None.

PO0129433	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICES 9/15	\$6,000.00
PO0131007	ENID REGIONAL DEVELOPMENT ALLIANCE	ECONOMIC DEVELOPMENT SERVICES	\$300,000.00

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

- MAYOR AND BOARD OF COMMISSIONERS-

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to convene into Executive Session pursuant to 25 Okla. Stat. §307(B)(3), to discuss the purchase of real property; and pursuant to 25 Okla. Stat. §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 7:25P.M.

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In Executive Discussion the Commission discussed the purchase of real property and economic development.

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

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

NAY: None.

Commissioners Brownlee, Wilson and Vanhooser absent from vote.

The meeting reconvened into special session at 8:45 P.M.

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

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

NAY: None.

Commissioners Brownlee, Wilson and Vanhooser absent from vote.

The meeting adjourned at 8:45 P.M.

CITY OF ENID, OKLAHOMA

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

(SEAL)

ATTEST:

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

ENID MUNICIPAL AUTHORITY

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

(SEAL)

ATTEST:

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

ENID ECONOMIC DEVELOPMENT AUTHORITY

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

(SEAL)

ATTEST:

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

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