

**NOTICE OF SPECIAL 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 special session at 12:30 p.m. on the 13th 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 SPECIAL MEETING**

1. CALL TO ORDER/ROLL CALL.
2. AWARD CONTRACT TO AMERICAN DEMOLITION, TULSA, OKLAHOMA, IN THE AMOUNT OF \$99,315.00 FOR LAHOMA COURTS DEMOLITION, PROJECT NO. M-1605A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
3. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
4. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
5. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
  1. AWARD AND APPROVE THE PURCHASE OF A FRONT LOAD GARBAGE TRUCK TO FRONTIER EQUIPMENT SALES, LLC, OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$238,836.25.
6. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
7. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
8. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
  1. APPROVE CONTRACT TO AMERICAN DEMOLITION, TULSA, OKLAHOMA, IN THE AMOUNT OF \$99,315.00 FOR LAHOMA COURTS DEMOLITION, PROJECT NO. M-1605A.
9. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 12:30 P.M. on the 12th 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. I further certify that I received at least forty-eight (48) hours advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 12th day of October 2015.

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City Clerk

(SEAL)

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**MINUTES OF SPECIAL MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,  
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,  
AND TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST  
HELD ON THE 13TH DAY OF OCTOBER 2015**

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, and the Trustees of the Enid Economic Development Authority, a Public Trust, met in special 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 12:30 P.M. on the 13th day of October 2015, pursuant to notice given forty-eight (48) hours in advance 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 12:30 P.M. on the 12th 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, Vanhooser and Mayor Shewey.

ABSENT: Commissioners Wilson and Timm.

Staff present were City Manager Jerald Gilbert, Assistant City Manager Joan Riley, City Attorney Andrea Chism, Assistant City Clerk Alissa Lack, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Chief Financial Officer Erin Crawford, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Public Relations Director Steve Kime, and Human Resources Director Sonya Key.

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Motion was made by Commissioner Janzen and seconded by Commissioner Ezell to approve contract award for Project No. M-1605A, Lahoma Courts Demolition to the lowest, responsible bidder, American Demolition, Tulsa, Oklahoma, in the amount of \$99,315.00, and authorize the Mayor to execute all contract documents after review by the City Attorney, and the vote was as follows:

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

NAY: None.

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

PRESENT: Trustees Janzen, Brownlee, Ezzell, Vanhooser, Chairman Shewey, Trust Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Assistant Secretary Alissa Lack.

ABSENT: Trustees Wilson and Timm.

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Motion was made by Trustee Ezell and seconded by Trustee Brownlee to approve the purchase of a Front Load Garbage Truck for the Public Utilities Division, from the State Contractor, Frontier

Equipment Sales, LLC, Oklahoma City, Oklahoma, in the amount of \$238,836.25, and the vote was as follows:

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

NAY: None.

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

PRESENT: Trustees Janzen, Brownlee, Ezzell, Vanhooser, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Assistant Secretary Alissa Lack.

ABSENT: Trustees Wilson and Timm.

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Motion was made by Trustee Ezell and seconded by Trustee Brownlee to approve contract award for Project No. M-1605A, Lahoma Courts Demolition to the lowest, responsible bidder, American Demolition, Tulsa, Oklahoma, in the amount of \$99,315.00, and the vote was as follows:

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

NAY: None.

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

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

NAY: None.

The meeting adjourned at 12:44 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:

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LINDA S. PARKS, SECRETARY

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