

NOTICE OF MEETINGS

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 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, and the Trustees of the Enid Public Transportation Authority, a Public Trust, will meet in special session at 6:30 p.m. on the 20th 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 OCTOBER 6TH AND SPECIAL MEETING OF OCTOBER 13, 2015.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
 1. CONDUCT A HEARING ON AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 14, ENTITLED "SUPPLEMENTARY REGULATIONS," SECTION 8, ENTITLED "STORAGE AND PARKING OF MOTOR VEHICLES," SECTION 11-14-8B, ENTITLED "COMMERCIAL VEHICLES," TO ALLOW RESIDENTS IN RESIDENTIAL AREAS WHO USE A SMALL COMMERCIAL VEHICLE FREQUENTLY FOR WORK TO PARK WHERE THEY RESIDE.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER A REQUEST FOR ONE-WAY TRAFFIC ON NORTH 7TH STREET SOUTH FROM EAST 2ND PINE TO EAST ELM IN FRONT OF GARFIELD ELEMENTARY SCHOOL.
 2. REMOVE FROM THE TABLE AND CONSIDER AN APPEAL BY THE KENWOOD HISTORIC NEIGHBORHOOD ASSOCIATION REGARDING A CERTIFICATE OF APPROPRIATENESS ISSUED BY THE HISTORIC PRESERVATION COMMISSION FOR ON-SITE PARKING AT 316 NORTH ADAMS.
8. ADMINISTRATION.
 1. CONSIDER A RESOLUTION AMENDING THE 2015-2016 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$604,924.00 TO INCREASE THE 2015-2016 APPROPRIATED AMOUNTS FOR THE GENERAL FUND CAPITAL REPLACEMENT DEPARTMENT.
 2. CONSIDER A RESOLUTION ESTABLISHING A SANITARY SEWER EXCESS CAPACITY DEVELOPMENT AGREEMENT AND CAPITAL RECOVERY DISTRICT FOR THE CITY OF ENID ASSOCIATED WITH THE SOUTHWEST ENID-BASIN 2F EXTENSION PROJECT, PROJECT NO. S-1506.
 3. RESOLUTION RATIFYING AND ADOPTING THE FIRST 2015 AMENDMENT TO THE CITY OF ENID, OKLAHOMA RETIREMENT PLAN TO RESTATE THE RETIREMENT PLAN AND PROVIDE FOR COMPLIANCE WITH INTERNAL REVENUE SERVICES (IRS) AND FEDERAL REGULATIONS.
 4. REMOVE FROM THE TABLE AND REAFFIRM PRIOR ACTION TAKEN BY THE MAYOR AND BOARD OF COMMISSIONERS TO APPROVE THE RESTRUCTURING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
 5. CONSIDER A RESOLUTION DISSOLVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING COMMISSION.
 6. REMOVE FROM THE TABLE AND CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, CREATING TITLE 11, ENTITLED "ZONING," CHAPTER 17, ENTITLED "FENCING," SECTIONS 11-17-1 THROUGH 11-17-9, TO PROVIDE FOR GENERAL STANDARDS AND REGULATIONS FOR FENCING; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
 7. CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 14, ENTITLED "SUPPLEMENTARY REGULATIONS," SECTION 8, ENTITLED "STORAGE AND PARKING OF MOTOR VEHICLES," SECTION 11-14-8B, ENTITLED "COMMERCIAL VEHICLES," TO ALLOW RESIDENTS IN RESIDENTIAL AREAS WHO USE A SMALL COMMERCIAL VEHICLE FREQUENTLY FOR

WORK TO PARK WHERE THEY RESIDE; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

9. CONSENT.

1. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT 1,173 LINEAR FEET OF EIGHT-INCH PVC SANITARY SEWER LINE TO SERVE TARA ESTATES ADDITION, PROJECT NO. S-1601A.
2. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT 1,246 LINEAR FEET OF EIGHT-INCH PVC POTABLE WATER LINE TO SERVE TARA ESTATES ADDITION, BLOCKS 7 & 8, PROJECT NO. W-1604A.
3. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT 962.1 LINEAR FEET OF EIGHT-INCH PVC POTABLE WATER LINE TO SERVE KRONSEDER FARMS OFFICE COMPLEX, PROJECT NO. W-1605A.
4. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT 3,935 LINEAR FEET OF 12-INCH PVC SANITARY SEWER LINE WITH MANHOLES, FOR THE SOUTHWEST ENID BASIN 2F SEWER EXTENSION PROJECT NO. S-1506.
5. ACCEPT A TWENTY-FOOT WIDE DRAINAGE EASEMENT, FROM THE WILLIAM E. J. HALL AND JOY HALL FAMILY TRUST OF ENID, PROJECT NO. F-1403, AT NO COST TO THE CITY.
6. ACCEPT A TWENTY-FOOT WIDE DRAINAGE EASEMENT, FROM ALBERT A. BEEBE AND SSR ENTERPRISES, LLC, ENID OKLAHOMA, PROJECT NO. F-1403, AT NO COST TO THE CITY.
7. APPROVE CHANGE ORDER NO. 2 WITH KEYSTONE SERVICES, INC., BIXBY, OKLAHOMA, IN THE DEDUCT AMOUNT OF \$4,847.25, AND ACCEPT THE 2015 CRACK SEAL PROGRAM, PROJECT NO. R-1506A.
8. GRANT TWO TEN-FOOT WIDE UTILITY EASEMENTS TO OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) TO PROVIDE SERVICE FOR THE NAVIGATIONAL AIDS AND LOCALIZER PROJECT AT WOODRING REGIONAL AIRPORT.
9. APPROVE CHANGE ORDER NO. 2 WITH P.P.S. TRUCKING, LLC, HENNESSEY, OKLAHOMA, IN THE AMOUNT OF \$262,203.30, TO ADD A WATER FEATURE TO THE ROLLING OAKS DETENTION FACILITY AND DRIVE REALIGNMENT PROJECT, PROJECT NO. F-1307A.
10. APPROVAL OF CLAIMS IN THE AMOUNT OF \$3,195,677.92.

10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.

11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.

12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.

1. CONSIDER A RESOLUTION INCREASING THE 2015-2016 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$604,924.00.
2. CONSIDER A RESOLUTION INCREASING THE 2015-2016 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$135,000.00.
3. WAIVE FINANCE PROCEDURE MANUAL BIDDING REQUIREMENTS AND APPROVE THE PURCHASE OF A DEMONSTRATOR SIDE LOAD GARBAGE TRUCK FOR THE PUBLIC UTILITIES DIVISION, FROM THE STATE CONTRACTOR, FRONTIER EQUIPMENT, OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$210,595.35.
4. APPROVAL OF CLAIMS IN THE AMOUNT OF \$141,187.32.

13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.

14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.

15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.

1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$27,545.00.

16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.

17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.

18. ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.

1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$9,680.98.

19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.

20. PUBLIC DISCUSSION.

21.

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.

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 19th 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 the Enid Public Transportation Authority Special Meeting, included in the regular agenda, as required by State Statutes.

DATED at Enid, Oklahoma this 19th day of October 2015.

City Clerk

(SEAL)

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**MINUTES OF REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
THE TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,
THE TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,
AND SPECIAL MEETING OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 20TH 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 regular meeting pursuant to notice given by December 15, 2014, to the Clerk of the City of Enid; and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in special meeting pursuant to notice given at least forty-eight (48) hours in advance to the Clerk of the City of Enid, at 6:30 P.M. on the 20th day of October 2015, 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 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 19th 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 Works Director Billy McBride, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Police Chief Brian O'Rourke, Director of Marketing and Public Relations Steve Kime, Director of Human Resources Sonya Key, and Ex-Officio Member Col. Clark Quinn.

Pastor Dan Luske from Grace Ministries gave the Invocation, and Mr. Billy McBride led the Flag Salute.

Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve the minutes of the regular Commission meeting of October 6, 2015, and special Commission meeting of October 13, 2015, and the vote was as follows:

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

NAY: None.

Officer David Handley presented "Daisy," a two-year old Walker Hound mix, available for adoption at the Enid Animal Shelter.

A hearing was held regarding an ordinance amending Section 11-14-8B in Section 8, Chapter 14, Title 11 of the Enid Municipal Code, 2014, entitled "Commercial Vehicles," to allow residents in residential areas who use a small commercial vehicle frequently for work, to park where they reside.

City Attorney Andrea Chism explained that the ordinance would allow one commercial vehicle per residence to be parked in the street, if the resident was required to drive a commercial vehicle to and from his/her home, or if the resident owned and operated a business. The ordinance would also provide that the vehicles must not exceed eight feet in height or twenty feet in length, and shall not have an attached trailer.

There being no further comments, the hearing concluded.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a request from Garfield Elementary School to designate 7th Street, traveling south from East 2nd Pine Street to East Elm Street, as a one-way street between 7:00 A.M. to 4:00 P.M. during school hours only.

It was noted that the Traffic Control Department had recommended approval of the request, and further noted that the Metropolitan Area Planning Commission unanimously recommended approval of the request at their meeting of September 21, 2015.

Following brief discussion, the vote was taken as follows:

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

NAY: Commissioner Wilson.

Motion was made by Commissioner Brownlee and seconded by Commissioner Ezzell to remove from the table an appeal by the Kenwood Historic Neighborhood Association regarding a certificate of appropriateness issued by the Historic Preservation Commission for on-site parking at 316 North Adams, which was tabled at the September 1, 2015 regular Commission meeting, and the vote was as follows:

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

NAY: Commissioner Wilson.

Planning Administrator Chris Bauer explained that this item had been discussed in great detail on September 1, 2015, at which time the parking issue had been tabled to allow Mr. Gene Long, the property owner, to seek rezoning. He stated that Mr. Long was in the process of doing that. He also stated that because this involved multi-family rezoning, State Statutes required that all property owners within one-quarter mile of the proposed rezoning be notified. He went on to say that over 500 properties had been identified to be certified, and stated he was hopeful this process would be completed in time to place the request on the November Metropolitan Area Planning Commission meeting, and the December 1st Commission meeting for consideration.

Mr. Bauer stated that the issue before commissioners was to reconsider the certificate of appropriateness which was approved by the Historic Preservation Commission at their meeting on August 13, 2015, and further appealed by the Kenwood Historic Neighborhood Association. If the appeal was upheld by commissioners, then Mr. Long would be unable to establish the on-site parking as requested.

Commissioner Wilson stated that it had come to her attention since the item had been tabled, that the Historic Preservation Commission had indicated that they were now not necessarily in favor of the rezoning because of previous issues they were unaware of. Additionally, it was her understanding that the Kenwood District was now opposed to the rezoning. She also stated that it was her understanding that there had already been concrete poured over the easement, and in her opinion felt there were more issues there than just a simple driveway being put in. She stated that approving the parking before the zoning was premature. She didn't care if Mr. Long had parking there. However, that wasn't the issue. The issue was that procedures needed to be followed, and the Historic Preservation Commission needed to be mindful of the guidelines they were supposed to follow.

Following discussion, Commissioner Wilson again reiterated that the zoning should be decided first, and then the parking. If the zoning wasn't granted, then Mr. Long didn't need the amount of parking he was requesting.

Motion was made by Commissioner Vanhooser to deny the appeal by the Kenwood Historic Neighborhood Association.

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

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

NAY: Commissioners Janzen and Wilson.

Discussion was held regarding a resolution amending the 2015-2016 General Fund Budget by appropriating additional funds in the amount of \$604,924.00 in the Capital Replacement Department to fund the purchase of property located at 115 West Park Avenue.

City Attorney Andrea Chism was asked to explain what would happen if commissioners denied the resolution.

Ms. Chism explained that if commissioners denied the resolution, the budget would not be amended. The City would not get the property, and would then have to address inverse condemnation claims made by the owner.

Commissioner Ezzell stated that he didn't feel that the City should make the purchase, and implored those commissioners who previously voted to purchase the property to deny the resolution.

Motion was then made by Commissioner Vanhooser to approve the resolution as presented.

Motion was seconded by Commissioner Brownlee.

Commissioner Timm stated that he felt the purchase was a waste of money.

Commissioner Brownlee agreed. However, he stated that he had spoken with Mr. Brent Kisling and Ms. Lisa Powell from the Enid Regional Development Alliance, and they were shocked that this was such a controversial issue because it had such a significant impact to the downtown area. He stated that this was part of the vision for downtown, and they had sold the downtown development as being part of that vision. He went on to say that he felt there would be significant problems with the downtown hotel development if the purchase was not made.

Commissioner Ezzell stated that commissioners had to weigh their priorities. He felt that they could still own the property at some point. However, this was too much money, and he felt they could do better. He reminded commissioners that the Kaw waterline was the most important thing they were

trying to do right now. They had spent too many hours fighting over budget cuts at the beginning of the year to save millions of dollars in interest on the project. This would rob the unrestricted Enid Municipal Authority fund that they had fought tooth and nail to bump up.

Commissioner Brownlee stated that if commissioners had any reason to believe that the downtown hotel would not go through if the purchase was not approved, that was a significant risk. If commissioners weren't upholding the things that they had said they would do, the developer could back out at any point. He stated that he didn't want to spend the money either. However, it was part of a bigger plan. People were relying on this to happen. That was what the Commission, up until this point, had sold as the vision for downtown.

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

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

NAY: Commissioners Janzen, Ezzell and Timm.

RESOLUTION

A RESOLUTION AMENDING THE 2015-2016 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$604,924.00 TO INCREASE THE 2015-2016 APPROPRIATED AMOUNTS FOR THE GENERAL FUND CAPITAL REPLACEMENT DEPARTMENT.

WHEREAS, the Commission previously approved proceeding with the condemnation of certain properties such as 115 W Park to allow for green space between Owen K. Garriott and the Enid Event Center; and

WHEREAS, the appropriated amounts for the 2015-2016 General Fund Capital Replacement Department in the General Fund must be increased by \$604,924.00 to provide funding for the just compensation for the taking of such property; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the General Fund General Fund Capital Replacement Department to provide the necessary funding;

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

FUND 10 GENERAL FUND	
Revenues	\$604,924.00
Capital Replacement Department	\$604,924.00

Adopted this 20th day of October 2015.

/s/ William E. Shewey
Mayor

(Seal)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to approve a resolution establishing a sanitary sewer excess capacity development agreement and capital recovery district for the City of Enid associated with the Southwest Enid-Basin 2F Extension Project, Project No. S-1506.

City Engineer Robert Hitt explained that if approved, the resolution would authorize staff to proceed with establishing a capital recovery district for sanitary sewer improvements in the southwest part of Enid, identified as Basin 2F. He explained that the purpose of capital recovery

was to provide a means for a developer, whether private or a public entity, to recover costs of excess capacity in certain public improvements. In this case, for the above referenced project, the City of Enid was the developer. As future users tied into the improvement, they would be assessed a fee for their proportionate share of the costs of the improvement.

Mr. Hitt presented an overall plan view of the project. He explained that the project would provide approximately 3,900 feet of pipeline extension, servicing an estimated 368 acres of land, with peak flow capacity provided by the sewer line at 527 GMP.

A boundary description of the project was provided by Mr. Hitt. He stated that 27.22 acres east of Garland Road would be served by the line extension up to (along) Garland Road, behind Lowes. The basin boundary would continue on the south side of Wal-Mart, then north and across the middle of the lot just to the west of Wal-Mart, following the Basin 2G boundary. The boundary would then extend west along Garriott Road to the last tract of property at Garriott Road and Wheatridge Road, and angle back to the south to Wheatridge Road. The boundary would continue south along Wheatridge Road down to about 1/4 mile north of Rupe Avenue, east to Garland Road, and back along Garland Road to its original point of beginning. The 27.22 acres east of Garland Road, plus the 341 acres on the west side of Garland Road, would make up the total 368 acres in the basin as presented.

Mr. Hitt explained that capacity fees would be based on the user's share of peak flow capacity, and collected from future users at the time of connection. Based on an \$800,000.00 total project cost, a single-family residence fee to connect to the sewer system would be approximately \$1,000.00, which could be paid over a term of 20 years.

Mr. Hitt stated that upon approval of the resolution establishing capital recovery for the basin, notice would be provided to property owners, and the application would go before the Metropolitan Area Planning Commission and City Commission for approval. Improvements would be completed and final notice would be made to the property owners. The capital recovery fee would be established by resolution, and notice of fees would be filed in the land records of the property owners.

Following discussion, the vote was taken as follows:

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

NAY: Mayor Shewey.

RESOLUTION

A RESOLUTION ESTABLISHING A SANITARY SEWER CAPITAL RECOVERY DRAINAGE BASIN SOUTHWEST ENID BASIN 2F SSD-1506, DECLARING THE CITY OF ENID AS THE DEVELOPER AND AUTHORIZING ACTION TO COMPLETE THE PROCESS OF DEVELOPING AN AREA OF BENEFIT/IMPACT AND PAYBACK AGREEMENT AND DECLARING THE SSD-1506 PROJECT AS A QUALIFIED CAPITAL RECOVERY IMPROVEMENT.

WHEREAS, Title 10, Chapter 4, of the Enid Municipal Code, 2014, establishes the authority for developing a capital improvement as a capital recovery improvement and the authority to establish a process for the recovery of the cost of the improvement; and,

WHEREAS, the City of Enid has developed plans and specifications for extension of a sanitary sewer line in the southwest part of the City in basin 2F; and,

WHEREAS, the purpose of this capital improvement is to provide extended sanitary sewer service to residents and business in the City of Enid; and,

WHEREAS, the capital improvement will benefit residents and businesses in the City of Enid by providing sanitary sewer available at a cost comparable to the users' use; and,

WHEREAS, the Mayor and Board of Commissioners of the City of Enid, Oklahoma, desire to proceed with the construction and improvement of excess capacity in sub-basin boundary 2F; and,

WHEREAS, the Mayor and Board of Commissions of the City of Enid, Oklahoma have examined and found satisfactory the final detailed plans, profiles, specifications and estimates of probable cost as filed by the City Engineer.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma:

1. The final detailed plans, profiles, specifications and estimates of probable cost are hereby adopted and approved as a qualified capital recovery improvement.
2. The City will participate in this project as the developer and shall be eligible for the recovery of its costs.
3. The drainage area for this capital recovery improvement is sub-basin boundary 2F, which is described as follows:

A tract of land lying in Sections Fifteen (15) and Sixteen (16), Township Twenty-Two (22) North, Range Seven (7), West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows:

Commencing at the Northwest Corner (NW/C) of the Southwest Quarter (SW/4) of said Section Fifteen (15);

Thence South (S89°56'38"W) a distance of 33 feet to the Point of Beginning;

Thence South (S00°10'37"E), parallel to and 33 feet West of the West section line of said Section Fifteen (15) a distance of 1,318.45 feet;

Thence West (S89°56'38"W), parallel to and 1,320 feet North of the South section line of said Section Sixteen (16) a distance of 5,190.63 feet, to a point on the East right-of-way line of Wheatridge Road, being 33 feet East of the West line of said Section 16;

Thence North (N00°19'08"W) along said East right-of-way line and parallel to the said West Section line a distance of 3,255.90 feet to a point 33 feet East of said Section line and 713.38 feet South of the North line of said Section 16;

Thence Northeasterly (N63°23'24"E) a distance of 499.87 feet to a point on the South line of a tract of land recorded in Book 1886 Page 836 of the Registrar of Deeds of Garfield County, Oklahoma;

Thence East (N90°00'00"E) a distance of 518.64 feet along the South line of said tract to the Southeast Corner (SE/C) of said tract;

Thence North (N00°00'00"E) along the East line of said tract a distance of 353.77 feet to a point on the South right-of-way line of West Owen K. Garriott Road;

Thence East (S89°57'19"E) along said South right-of-way a distance of 2,516.70 feet to a point on the West line of a tract of land recorded in Book 1960 Page 827 of the Registrar of Deeds of Garfield County, Oklahoma;

Thence South (S00°03'58"E) along the West line of said tract and the West line of a tract of land recorded in Book 1960 Page 983 of the Registrar of Deeds of Garfield County, Oklahoma, a distance of 848.41 feet;

Thence East (N90°00'00"E) a distance of 535.96 feet to the West line of the Plat of Wal-Mart West Subdivision;

Thence South (S00°07'01"W) along the West line of said Plat a distance of 423.96 feet to the Southwest Corner (SW/C) of said Plat;

Thence East (N90°00'00"E) along the South line of said Plat a distance of 1,183.34 feet to the Southeast Corner (SE/C) of said Plat;

Thence Southeasterly (S65°00'53"E) a distance of 1,388.09 feet;

Thence South (S00°00'00W) a distance of 650 feet to a point on the North line of the Southwest Quarter (SW/4) of Section Fifteen (15);

Thence West (S89°59'54"W) along said North line a distance of 1256.60 feet to the Point of Beginning.

Said tract containing 430.1 acres more or less.

4. City staff is authorized to take all necessary and appropriate action to develop and complete the process of establishing capital recovery process and the Mayor is hereby authorized to execute such agreements as shall be necessary to implement this Resolution.

PASSED AND APPROVED this 20th day of October, 2015.

The City of Enid, Oklahoma

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

(SEAL)

ATTEST:

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

Approved as to Form and Legality:

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

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, Oklahoma Retirement Plan, to restate the Retirement Plan and provide for compliance with Internal Revenue Service 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 has in existence that certain defined benefit retirement plan entitled the "City of Enid, Oklahoma Retirement Plan" (the "Retirement Plan"); and

WHEREAS, it is in the best interest of City, its employees, and the Retirement Plan to amend and restate the Retirement 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, the Pension Funding Equity Act, and other applicable laws, regulations, and administrative authority; and

WHEREAS, the Retirement 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 Retirement Plan has been presented to the City Council 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 Retirement Plan is hereby approved and adopted to be effective as of the dates therein stated and that the execution of the amended and restated Retirement Plan by the Mayor is hereby authorized.

APPROVED and executed this 20th day of October, 2015.

CITY OF ENID

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

(SEAL)

ATTEST:

/s/ Linda S. Parks
City Clerk

Motion was made by Commissioner Timm and seconded by Commissioner Vanhooser to remove from the table the restructuring of the Community Development Block Grant Program, which was tabled at the September 15, 2015 regular Commission meeting, and the vote was as follows:

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

NAY: None.

Commissioner Ezzell absent from vote.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to reaffirm prior action taken by the Mayor and Board of Commissioners, at their meeting of October 6, 2015, to approve Option No. 2, restructuring the Community Development Block Grant Program funding allocation process.

NOTE: Option 2, as approved, is as follows: Repayment of the Section 108 Loan and funding for the administration of the Program will be allocated first. The remainder of the funding will be distributed according to the Five-Year Consolidated Plan, with fifty percent (50%) of the remaining funds to be used to support City of Enid identified infrastructure and public facilities projects, and with up to fifty percent (50%) to be used for housing and homeless prevention projects.

The vote was taken as follows:

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

NAY: None.

Commissioner Ezzell absent from vote.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to approve a resolution dissolving the Community Development Block Grant Funding Commission, and the vote was as follows:

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

NAY: Commissioner Janzen.

Commissioner Ezzell absent from vote.

RESOLUTION

A RESOLUTION DISSOLVING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING COMMISSION.

WHEREAS, the City of Enid is an active participant in the Community Development Block Grant (CDBG) as an Entitlement community, which is funded directly through the U.S. Department of Housing and Urban Development (HUD), in the HOME Investment Partnerships Program, which is subgranted to the City of Enid through the Oklahoma Department of Commerce, and is also recipient of other competitive HUD funded grant; and,

WHEREAS, the CDBG and HOME PROGRAMS, AS WELL AS THE Emergency Shelter Grant Program and Housing Opportunities for Persons with Aids are part of the annual Consolidated Plan process for Housing and Community Development, which replaces all Community Planning and Development planning and application requirements with a single submission; and,

WHEREAS, Citizen participation is essential to the Consolidated Plan process and the City of Enid has complied with the Federal Regulations by adopting a written plan for citizen participation; and,

WHEREAS, the City of Enid previously created a citizen CDBG Funding Commission; and,

WHEREAS, the Mayor and Board of Commissioners of the City of Enid desire to dissolve the CDBG Funding Commission while maintaining a high level of citizen and community participation.

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

Section I

The CDBG Funding Commission is hereby dissolved.

Section II

The duties of the CDBG Funding Commission shall be assumed by the Mayor and Board of Commissioners of the City of Enid, including, but not limited to:

- a. Follow the Citizen Participation Plan approved and adopted by the City of Enid to ensure a high level of citizen participation.
- b. Implement the following funding philosophy:
 1. If a project is funded, adequate funding should be provided to accomplish the objectives.
 2. Projects that can be completed with little overhead, administration or expenses taken out provide a better return on investment.
 3. The number of people served and the primacy of the need addressed by the project should be considered.
 4. The track record of the applicant is material.
 5. The purpose of the project should be consistent with the City's community development goals.

PASSED AND APPROVED this 20th day of October, 2015.

The City of Enid, Oklahoma

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

(SEAL)

ATTEST:

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

Approved as to Form and Legality

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

Motion was made by Commissioner Vanhooser and seconded by Commissioner Janzen to remove from the table an ordinance amending the Enid Municipal Code, 2014, creating Title 11, entitled "Zoning," Chapter 17, entitled "Fencing," Sections 11-17-1 through 11-17-9, to provide for general standards and regulations for fencing; providing for repealer, savings clause, severability and codification, which was tabled at the September 15, 2015 regular Commission meeting, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Vanhooser to adopt said ordinance with the modification of removing the six-foot limitation on both the front and rear fencing.

Motion was seconded by Commissioner Brownlee.

Commissioner Vanhooser further stated that his motion included the grandfathered version of the ordinance with the four-year time window.

Commissioner Brownlee stated that his second remained.

Commissioner Ezzell stated that he would be voting NO on any iteration of the ordinance. He stated that this was one of those times when the City had gone too far with the zoning, with the regulation, and with the Code, and he felt commissioners were exceeding what they should be doing.

Commissioner Janzen stated that he could accept the ordinance if it didn't have the grandfather clause. He stated that all fences going forward should be a certain standard. However, to go back and tell residents that the fences that they had had for 10 years was going to have to come down because of the ordinance, he felt that was wrong. For that reason, he would be voting NO.

Following brief discussion, the vote was as follows:

AYE: Commissioners Brownlee, Vanhooser and Mayor Shewey.

NAY: Commissioners Janzen, Ezzell, Timm and Wilson.

Motion failed.

Motion was then made by Commissioner Vanhooser to approve the ordinance, removing the six-foot height requirement, and excluding the grandfather clause.

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

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

NAY: Commissioners Ezzell and Timm.

ORDINANCE NO. 2015-32

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CREATING CHAPTER 17, ENTITLED "FENCING," SECTIONS 11-17-1 THROUGH 11-17-9, TO PROVIDE GENERAL STANDARDS AND REGULATIONS FOR FENCING; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

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

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

NAY: Commissioners Ezzell and Timm.

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

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

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

NAY: Commissioners Ezzell and Timm.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to FIFTEEN were adopted by the following vote:

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

NAY: Commissioners Ezzell and Timm.

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

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

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

NAY: Commissioners Ezzell and Timm.

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

Motion was made by Commissioner Wilson and seconded by Commissioner Vanhooser to adopt an ordinance amending Section 11-14-8B in Section 8, Chapter 14, Title 11 of the Enid Municipal Code, 2014, entitled "Commercial Vehicles," to allow residents in residential areas who use a small commercial vehicle frequently for work, to park where they reside.

Following brief discussion, the vote was as follows:

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

NAY: Commissioner Janzen.

ORDINANCE NO. 2015-33

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 14, ENTITLED "SUPPLEMENTARY REGULATIONS," SECTION 8, ENTITLED "STORAGE AND PARKING OF MOTOR VEHICLES," SECTION 11-14-8B, ENTITLED "COMMERCIAL VEHICLES," TO ALLOW RESIDENTS IN RESIDENTIAL AREAS WHO USE A SMALL COMMERCIAL VEHICLE FREQUENTLY FOR WORK TO PARK WHERE THEY RESIDE; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,

was then introduced and read in full.

Thereupon, Commissioner Wilson moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Vanhooser, 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 Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioner Janzen.

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

Thereupon, Commissioner Wilson 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 Vanhooser, 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 Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: Commissioner Janzen.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to FIVE were adopted by the following vote:

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

NAY: Commissioner Janzen.

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

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

NAY: Commissioner Janzen.

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

Motion was made by Commissioner Ezzell to approve staff recommendations on the following Consent items, with the exception of Item 9.9, Approve Change Order No. 2 With P.P.S., Trucking, LLC, Hennessey, Oklahoma, In The Amount Of \$262,203.30, To Add A Water Feature To The Rolling Oaks Detention Facility And Drive Realignment Project, Project No. F-1307A.

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

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

NAY: None.

- (1) Acceptance of permit from the Oklahoma Department of Environmental Quality to construct 1,173 linear feet of eight-inch PVC sanitary sewer line to serve Tara Estates Addition, Blocks 7 and 8, Project No. S-1601A;
- (2) Acceptance of permit from the Oklahoma Department of Environmental Quality to construct 1,246 linear feet of eight-inch PVC potable water line to serve Tara Estates Addition, Blocks 7 and 8, Project No. W-1604A;
- (3) Acceptance of permit from the Oklahoma Department of Environmental Quality to construct 962.1 linear feet of eight-inch PVC potable water line to serve the Kronseder Farms Office Complex, Project No. W-1605A;
- (4) Acceptance of permit from the Oklahoma Department of Environmental Quality to construct 3,935 linear feet of 12-inch PVC sanitary sewer line with manholes, for the Southwest Enid Basin 2F Sewer Extension, Project No. S-1506;
- (5) Acceptance of the following described drainage easement located in the S.W./4 of Section 18-22-6, from the William E. J. Hall and Joy Hall Family Trust, in conjunction with Project No. F-1403, More/Van Buren Drainage Improvements;

William E. J. Hall and Joy Hall Family Trust of Enid, Garfield County, State of Oklahoma - Drainage Easement - A strip of land in the S.W./4 of Section Eighteen (18), Township Twenty-Two (22) North, Range Six (6), West of the Indian Meridian, Garfield County, Oklahoma, more particularly described as follows: Beginning at a point on the South line of Moore Avenue, said point being the northeast corner of the property described at Book 1678, Page 946 of the Registrar of Deeds Office of Garfield County, Oklahoma; thence West along the South line of Moore Avenue a distance of 88.33 feet; thence South parallel to the East line of said property a distance of 20.00 feet; thence East parallel to the South line of Moore Avenue a distance of 68.33 feet; thence South parallel to the East line of said property a distance of 130.00 feet to the South line of said property; thence East a distance of 20.00 feet to the southeast corner of said property; thence North along the East line of said property a distance of 150.00 feet to the point of beginning.

- (6) Acceptance of the following described drainage easements located in the S.W./4 of Section 18-22-6, from Albert A. Beebe and SRR Enterprises, LLC, in conjunction with Project No. F-1403, Moore/Van Buren Drainage Improvements;

Albert A. Beebe and SRR Enterprises, LLC - Drainage Easement - A strip of land in the S.W./4 of Section Eighteen (18), Township Twenty-Two (22) North, Range Six (6), West of the Indian Meridian, Garfield County, Oklahoma, more particularly described as follows: Beginning at the northeast corner of the property described at Book 2005, Page 756, of the Registrar of Deeds Office of Garfield County, Oklahoma; thence West along the North line of said property a distance of 20.00 feet; thence South parallel to the East line of said property a distance of 82.00 feet to the South line of said property; thence East a distance of 20.00 feet to the southeast corner of said property; thence North a distance of 82.00 feet to the point of beginning.

Albert A. Beebe and SRR Enterprises, LLC - Drainage Easement - A strip of land in the S.W./4 of Section Eighteen (18), Township Twenty-Two (22) North, Range Six (6) West of the Indian Meridian, Garfield County, Oklahoma, more particularly described as follows: Beginning at the northeast corner of the property described at Book 2005, Page 756, of the Registrar of Deeds Office of Garfield County, Oklahoma; thence West along the North line of said property a distance of 20.00 feet; thence South parallel to the East line of said property a distance of 58.80 feet; thence West parallel to the South line of said property a distance of 60.98 feet; thence South parallel to the East line of said property a distance of 20.00 feet; thence East parallel to the South line of said property a distance of 60.98 feet; thence South parallel to the East line of said property a distance of 3.20 feet to the South line of said property; thence East a distance of 20.00 feet to the southeast corner of said property; thence North a distance of 82.00 feet to the point of beginning.

- (7) Approval of Change Order No. 2 with Keystone Services, Inc., in Project No. R-1506A, 2015 Crack Seal Program, which will adjust quantities as placed, in the deduct amount of \$4,847.25, for a total revised contract amount of \$115,152.75; and accept said project as completed by the contractor;

- (8) Conveyance of the following described utility easements located in the North Half of Sections 24 and 25, Township 22 North, Range 6 West of the Indian Meridian, to Oklahoma Gas and Electric Company, which will provide service to the navigational aids and localizer at Enid Woodring Regional Airport, as part of the Runway Extension Project:

City of Enid to Oklahoma Gas & Electric Company - Utility Easement - A part of the N./2 of Section Twenty-four (24), Township Twenty-Two (22) North, Range Six (6) West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows: Commencing at the southwest corner of the S.W./4 of said Section 24; thence S. 89°49'59" E. on the South line of said S.W./4 for a distance of 2,226.69 feet; thence N. 00°10'01" E., perpendicular to the South line of said S.W./4 for a distance of 3,944.84 feet to the point of beginning; thence N. 88°52'35" E. on the centerline of a ten foot wide OG&E easement for a distance of 170.53 feet; thence N. 89°09'59" E. on the centerline of a ten foot wide OG&E easement for a distance of 93.90 feet; thence N. 89°44'25" E. on the centerline of a ten foot wide OG&E easement for a distance of 39.66 feet to the point of termination. Said easement containing 0.70 acres, more or less.

City of Enid to Oklahoma Gas & Electric Company - Utility Easement - A part of the N./2 of Section Twenty-Five (25), Township Twenty-Two (22) North, Range Six (6) West of the Indian Meridian, Garfield County, Oklahoma, more particularly described as follows: Commencing at the northwest corner of the N.W./4 of said Section 25; thence S. 89°49'59" E. on the North line of said N.W./4 for a distance of 2,122.16 feet; thence S. 00°10'01" W., perpendicular to the North line of said N.W./4 for a distance of 33.00 feet to the point of beginning; thence S. 45°44'00" E. on the centerline of a ten foot wide OG&E easement for a distance of 220.33 feet; thence S. 44°32'12" E. on the centerline of a ten foot wide OG&E easement for a distance of 285.78 feet to the point of termination. Said easement containing 0.116 acres, more or less.

and

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

PO0131136	STAPLES ADVANTAGE	TISSUE/BINDERS/CAN AIR/ST	\$57.19
PO0131061	AT&T MOBILITY	MONTHLY SERVICE 9/15	\$5,266.12
PO0131059	OKLAHOMA UNIFORM BUILDING CODE COMM.	OUBCC FEE 9/15	\$572.00
PO0131066	BUSINESS WORLD, INC.	MONTHLY SERVICE 9/15	\$120.57
PO0131177	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$430.00
PO0131064	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 9/15	\$604.62
PO0131043	EARNHEART OIL, INC.	DIESEL/ST	\$9,360.34
PO0131094	EARNHEART OIL, INC.	UNLEADED/ST	\$12,615.06
PO0131198	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$278.00
PO0131065	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$2,598.19
PO0131067	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$1,131.36
PO0131130	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$30,085.77

PO0131127	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$64,660.89
PO0131138	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$6,178.64
PO0131068	OK NATURAL GAS	MONTHLY SERVICE 9/15	\$501.71
PO0131063	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 10/15	\$156.19
PO0131083	A T & T	MONTHLY SERVICE 10/15	\$1,642.69
PO0131211	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES	\$125.00
PO0131181	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$190.00
PO0131155	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$825.00
PO0131165	PURCHASE POWER	POSTAGE RESERVE	\$4,000.00
PO0131142	WESTEL	MONTHLY SERVICE 9/15	\$510.87
PO0131255	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,144.60
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$651.20
PO0131275	SKELETON CREEK PRODUCTIONS	SCREENING TICKETS (8)	\$200.00
PO0131097	DOWNTOWN THREADS	LOGO SHIRTS (3)	\$113.42
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$534.87
PO0131267	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 9/15	\$1,382.56
PO0131248	MESSER BOWERS	NOTARY BOND/K. MARTIN	\$30.00
PO0131108	PETTY CASH	REIMB./NOTARY FEE/K. MARTIN	\$10.00
PO0131112	PETTY CASH	REIMB./TRAVEL/J. RILEY	\$138.58
PO0131221	J & P SUPPLY, INC.	SOAP/PAIL	\$74.51
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$375.98
PO0131229	AT&T MOBILITY	MONTHLY SERVICE 9/15	\$16.66
PO0131224	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$20.00
PO0131216	OK DEPT. OF CORRECTIONS	INMATE COSTS/VAN MILEAGE 9/15	\$814.20
PO0131239	OK DEPT. OF CORRECTIONS	INMATE COSTS/VAN MILEAGE 7/15	\$868.77
PO0131239	OK DEPT. OF CORRECTIONS	INMATE COSTS/VAN MILEAGE 8/15	\$840.73
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$29.97
PO0131231	ENID NEWS & EAGLE	CLASS RECRUITMENT	\$181.00
PO0131227	ENID P T PROFESSIONALS	PHYSICALS (4)	\$600.00
PO0131226	BASS BAPTIST HEALTH CENTER-ENID	DRUG SCREEN	\$50.00
PO0131236	ACE HARDWARE-SOUTHERN HARDLINES	WIRE STRIPPER/GLUE	\$19.99
PO0131159	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$513.95
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$925.85
PO0131164	BASS BAPTIST HEALTH CENTER-DALLAS	WC/MEDICAL	\$956.79
PO0131264	LEXISNEXIS	MONTHLY SERVICE 9/15	\$1,012.00
PO0131163	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$128.00
PO0131210	CULLIGAN OF ENID	BOTTLED WATER	\$9.00
PO0131224	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$80.00
PO0131162	JACQUE BRAWNER DEAN LAW, PLLC	WC/MILEAGE	\$44.00
PO0131161	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$93.43
PO0131157	PHARMTOX SOLUTIONS, LLC	WC/MEDICAL	\$1,766.27
PO0131166	MOORAD, AMAL E., MD	WC/MEDICAL	\$397.36
PO0131158	MOODY, BILL D., JR.	WC/MEDICAL	\$405.95
PO0131215	HALEY, PATRICIA	REIMB./OVERPAYMENT	\$119.00
PO0131122	OK MUNICIPAL LEAGUE, INC.	OML CONF. REG./A. CHISM	\$225.00
PO0131123	OK MUNICIPAL LEAGUE, INC.	CODE ENFORCE WORKSHOP/A. CHISM	\$85.00
PO0131046	PETTY CASH	REIMB./DRAWER SHORTAGE	\$10.00
PO0131047	PETTY CASH	REIMB./FILING FEES	\$210.70
PO0131047	PETTY CASH	REIMB./COPIES	\$3.00
PO0131106	PETTY CASH	REIMB./TRAVEL/C. STEIN	\$131.56
PO0131112	PETTY CASH	REIMB./TRAVEL TOLLS/A. CHISM	\$6.00
PO0131035	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0131113	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0131117	LEGAL DIRECTORIES PUB. CO.	2015 OKLA. LEGAL DIRECTORY	\$69.75
PO0131116	INFORMATION TECH., INC.	INTERFACE/INCODE	\$987.00
PO0131101	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 10/15	\$8.50
PO0131093	AUTRY VO-TECH CENTER	SAFETY TRAINING 9/15	\$240.00
PO0131144	AUTRY VO-TECH CENTER	SAFETY TRAINING 9/15	\$150.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$58.84
PO0131238	FIRECO OF OKLAHOMA, INC.	F/E INSPECTIONS (6)	\$45.00
PO0131060	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR SERVICE 10/15-12/15	\$300.00
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$14.38
PO0131251	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 10/15	\$8.50
PO0131214	SUDDENLINK-COE	MONTHLY SERVICE 10/15	\$400.77
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$899.07
PO0129432	ROGGOW CONSULTING	CONSULTING SERVICES 10/15	\$4,000.00
PO0131120	MCMORROW-LOVE, MARGARET	PROFESSIONAL SERVICES	\$72.50
PO0131121	MCMORROW-LOVE, MARGARET	PROFESSIONAL SERVICES	\$72.50
PO0131269	YERIAN, HOPELYNN	TORT CLAIM	\$1,337.41
PO0131283	ENID NEWS & EAGLE	PUBLICATIONS	\$85.20
PO0131048	PETTY CASH	REIMB./RECORD EASEMENT	\$25.00
PO0131048	PETTY CASH	REIMB./COPY/DEED	\$1.00
PO0131108	PETTY CASH	REIMB./POSTAGE	\$25.00
PO0131207	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$20.10
PO0131062	A T & T	MONTHLY SERVICE 10/15	\$480.11

PO0131101	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 10/15	\$23.55
PO0131136	STAPLES ADVANTAGE	FASTENER PRONGS	\$8.49
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$9.29
PO0131224	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$20.00
PO0131279	GOV FINANCE OFFICERS ASSOC.	MEMBERSHIP RENEWAL (2)	\$305.00
PO0131136	STAPLES ADVANTAGE	THERMAL PAPER/INK REFILL	\$107.78
PO0131210	CULLIGAN OF ENID	BOTTLED WATER	\$9.00
PO0131046	PETTY CASH	REIMB./DRAWER SHORTAGE	\$0.34
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$757.68
PO0131086	TRIBRIDGE HOLDINGS, LLC	GP2015/SMARTLIST ENHANCEMENT	\$25,269.14
PO0131086	TRIBRIDGE HOLDINGS, LLC	GREENSHADES ENHANCEMENT	\$428.14
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$2.46
PO0130790	INTERNATIONAL CODE COUNCIL - IL	2015 CODE BOOKS (10)	\$2,704.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$30.00
PO0130433	OKLAHOMA UNIFORM BUILDING CODE COMM.	OUBCC CLASS	\$25.25
PO0131224	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$20.00
PO0131097	DOWNTOWN THREADS	LOGO SHIRTS (3)	\$84.24
PO0131070	DEAL LAWN CARE	MOW/2001 WINDMILL LANE	\$75.00
PO0131070	DEAL LAWN CARE	MOW/116 W. GARRIOTT	\$75.00
PO0131070	DEAL LAWN CARE	MOW/720 N. MALONE	\$75.00
PO0131070	DEAL LAWN CARE	MOW/1921 N. 20TH	\$75.00
PO0131070	DEAL LAWN CARE	MOW/1011 N. 6TH	\$150.00
PO0131070	DEAL LAWN CARE	MOW/2017 E. ASH	\$75.00
PO0131049	PETTY CASH	REIMB./FILING FEES	\$273.00
PO0131050	PETTY CASH	REIMB./FILING FEES	\$91.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/1402 E. PINE	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/2619 N. EMERSON	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/1306 S. 4TH	\$164.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/228 W. ILLINOIS	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/625 E. YORK	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/226 E. STATE	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/701 E. OAK	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/329 S. 20TH	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/405 E. STATE	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/811 E. ELM	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/702 W. PINE	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/1304 W. RITCHIE	\$69.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/1906 E. GARRIOTT	\$164.00
PO0131071	ALVARADO'S QUALITY MOWING	MOW/1305 S. VAN BUREN	\$69.00
PO0131196	ALVARADO'S QUALITY MOWING	MOW/229 E. STATE	\$164.00
PO0131196	ALVARADO'S QUALITY MOWING	MOW/3016 HILLCREST	\$69.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$1,419.74
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$194.59
PO0131064	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 9/15	\$18.96
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$181.68
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$464.16
PO0131267	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 9/15	\$1,382.56
PO0131193	PDQ PRINTING	BUSINESS CARDS (3)	\$135.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$293.34
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$6,061.99
PO0131092	BROWN'S SHOE FIT COMPANY	BOOTS/C. BULLER	\$125.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$1,341.87
PO0131054	SHOE SHOW, INC.	BOOTS/C. CHESLIC	\$125.00
PO0131241	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANOUT	\$165.00
PO0131052	REC1	SOFTWARE FEES 9/15	\$100.00
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$4,122.15
PO0131272	MID-AMERICA WHOLESALE, INC.	BOTTLED WATER	\$421.68
PO0131185	UNIFIRST, INC.	WIPERS/MATS/BAGS	\$140.12
PO0131107	JACK'S OUTDOOR POWER EQUIPMENT	SHOP OIL/TRIMMER PARTS/BLADES	\$260.56
PO0131232	JACK'S OUTDOOR POWER EQUIPMENT	SPARK PLUG	\$6.02
PO0131090	ATWOODS	BOOTS/B. HAND	\$119.99
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$357.97
PO0131129	CUMMINS CONSTRUCTION EQUIP. CO.	ASPHALT	\$2,769.03
PO0131037	YELLOWHOUSE MACHINERY COMPANY	V940 HYDRAULIC DRIVE MOTOR	\$4,148.86
PO0131192	DOLESE BROTHERS CO., INC.	CONCRETE	\$826.50
PO0131252	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$206.50
PO0131218	DOLESE BROTHERS CO., INC.	CONCRETE	\$1,831.50
PO0130457	PATTERSON MOWING	MOW/HIGHWAY RIGHT-OF-WAY	\$1,750.00
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$15,703.51
PO0130460	JANTZ MOWING	MOW/HIGHWAY RIGHT-OF-WAY	\$1,890.00
PO0130458	CLM MOWING	MOW/HIGHWAY RIGHT-OF-WAY	\$1,425.00
PO0131249	HUGHES LUMBER CO., LLC	CEMENT MIX	\$8.16
PO0131250	HUGHES LUMBER CO., LLC	NAILS/SCREWS	\$23.99
PO0131108	PETTY CASH	REIMB./CDL LICENSE/J. HATFIELD	\$51.50
PO0131103	LOWE'S HOME CENTERS, INC.	WHEELBARROW/HAMMER/BATTERY	\$462.31

PO0131201	LOWE'S HOME CENTERS, INC.	EXT. CORD/DRILL BITS	\$45.53
PO0131232	JACK'S OUTDOOR POWER EQUIPMENT	TRIMMER REPAIR	\$50.18
PO0131128	LOGAN COUNTY ASPHALT COMPANY	PROLINE COLD PATCH	\$3,326.49
PO0131234	KINNUNEN, INC.	ROAD SIGNS/RATCHET STRAP	\$640.80
PO0131195	T & M PRINTING, INC.	PRETRIP TICKETS	\$237.35
PO0131051	ATWOODS	BOOTS/D. HOSKINS	\$99.99
PO0131051	ATWOODS	BOOTS/B. WRIGHT	\$125.00
PO0131051	ATWOODS	BOOTS/R. MOGG	\$124.99
PO0131276	BROWN'S SHOE FIT COMPANY	BOOTS/F. SWEET	\$165.78
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$2,775.05
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$2,007.31
PO0131033	CDW GOVERNMENT, INC.	SOFTWARE SUPPORT RENEWAL	\$1,165.00
PO0131101	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 10/15	\$6.65
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$7,416.82
PO0131266	FIRECO OF OKLAHOMA, INC.	F/E INSPECTIONS (20)	\$194.34
PO0131224	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$40.00
PO0131265	OCLC ONLINE COMPUTER LIBRARY CENTER	ONLINE SERVICE 10/15	\$1,176.68
PO0131055	THYSSENKRUPP ELEVATOR CORP.	ELEVATOR SERVICE 10/15-12/15	\$309.75
PO0131134	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 9/15	\$530.71
PO0131099	ID CARDS UNLIMITED	KIDS CARDS	\$75.00
PO0131194	OK LIBRARY ASSOCIATION	ICON WORKSHOP REGIST (2)	\$130.00
PO0131193	PDQ PRINTING	PAPER	\$24.00
PO0131106	PETTY CASH	REIMB./TRAVEL/J. CHAMPION	\$218.94
PO0131110	PETTY CASH	REIMB./MILEAGE/M. SHERRILL	\$47.61
PO0131110	PETTY CASH	REIMB./MILEAGE/M. HOLMES	\$116.15
PO0131110	PETTY CASH	REIMB./PARKING FEES/J. CHAMPION	\$12.00
PO0131110	PETTY CASH	REIMB./MILEAGE/M. CALDERON	\$77.28
PO0131110	PETTY CASH	REIMB./MILEAGE/J. CHAMPION	\$138.52
PO0128831	DELL MARKETING, LP	SERVER MEMORY/UPGRADE	\$342.28
PO0128831	DELL MARKETING, LP	SERVER MEMORY/UPGRADE	\$3,517.45
PO0128629	DELL MARKETING, LP	LAPTOPS (2)/STEM GRANT	\$1,198.00
PO0130808	DELL MARKETING, LP	COMPUTERS (14)	\$9,506.42
PO0131277	ACTSHON PEST CONTROL	PEST CONTROL	\$15.00
PO0131182	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 10/15	\$730,598.75
PO0131184	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER 10/15	\$112,398.35
PO0131183	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER 10/15	\$85,082.24
PO0130211	JOHN DEERE COMPANY	BATWING MOWER	\$17,479.77
PO0131219	DIAMOND SOFTWARE, INC.	IT-1601 SOFTWARE CUSTOMIZATION	\$1,265.63
PO0131263	DEARBORN LIFE INSURANCE CO.	INSURANCE PREMIUM 10/15	\$2,676.51
PO0131289	STOP LOSS INSURANCE SERVICES, INC.	STOP LOSS FEES 9/15	\$20,743.80
PO0131289	STOP LOSS INSURANCE SERVICES, INC.	STOP LOSS FEES 10/15	\$20,743.80
PO0131291	FOCUS INSTITUTE, INC.	EAP SERVICE 9/15	\$1,233.33
PO0131291	FOCUS INSTITUTE, INC.	EAP SERVICE 10/15	\$1,233.33
PO0131292	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 9/15	\$1,756.74
PO0131292	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 9/15	\$15,386.97
PO0131292	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 9/15	\$21,750.29
PO0131292	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 9/15	\$327,987.87
PO0131188	SIMONS PETROLEUM, LLC	DYED DIESEL	\$463.66
PO0131188	SIMONS PETROLEUM, LLC	UNLEADED	\$839.68
PO0131256	SIMONS PETROLEUM, LLC	UNLEADED	\$1,146.12
PO0131053	AMERICAN ASSOC. OF AIR EXECUTIVES	MEMBERSHIP DUES/D. OHNESORGE	\$275.00
PO0124148	TTK CONSTRUCTION	A-1301D LIGHT/EXTENSION RUNWAY	\$443,344.91
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$2,917.07
PO0131259	OKLA. DEPT. OF LABOR	HOT WATER HEATER INSPECTIONS	\$25.00
PO0131081	GARFIELD PANEL & SUPPLY, INC.	CLEANER/SAFETY GLASSES	\$51.58
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$16.73
PO0131139	OROSCO, NANCY	JANITORIAL SERVICE 10/15	\$187.50
PO0131112	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$132.37
PO0131056	WATER ONE, INC.	RO/SOFTENER RENTAL 9/15	\$47.00
PO0131133	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$207.90
PO0131257	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$100.45
PO0131062	A T & T	MONTHLY SERVICE 10/15	\$261.23
PO0131140	WILLIS OF ILLINOIS, INC.	ANNUAL LIABILITY INS.	\$7,585.00
PO0131190	FENTRESS OIL COMPANY, INC.	OIL/ST	\$520.71
PO0131270	FENTRESS OIL COMPANY, INC.	OIL/ST	\$211.65
PO0131126	SIMONS PETROLEUM, LLC	GASOLINE/DIESEL	\$803.05
PO0131096	J & P SUPPLY, INC.	CLEANER/AEROSOLS	\$79.72
PO0131135	J & P SUPPLY, INC.	METERED AIR FRESHENER	\$14.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$778.40
PO0131197	SOONER PUBLISHING MARKETING	ADVERTISING	\$320.00
PO0129229	JOHN DEERE FINANCIAL	MOWER LEASE 10/15	\$622.37
PO0131089	INNOVATIVE TURF SUPPLY	FERTILIZER	\$1,977.98
PO0129230	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 11/15	\$377.15
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$212.93
PO0131267	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 9/15	\$632.03

PO0131057	SIMPLOT PARTNERS	FUNGICIDE	\$170.70
PO0131087	SIMPLOT PARTNERS	GYPSUM/FERTLIZER	\$1,216.02
PO0131058	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 11/15	\$245.00
PO0131274	P & K EQUIPMENT, INC.	CARBURETOR CAP	\$96.66
PO0131125	ACTSHON PEST CONTROL	PEST CONTROL 10/15	\$75.00
PO0131124	YAMAHA GOLF CAR COMPANY	STEERING/ARM KNUCKLE	\$88.34
PO0125203	DERWIN'S CONSTRUCTION	R-1505A 2015 CONCRETE REPAIRS	\$4,953.90
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REPAIRS	\$2,444.86
PO0131208	COOPER, MICHAEL G.	REIMB./REG. FEE FORUM	\$595.00
PO0128536	ENID COMMERCIAL INVESTMENTS, LLC	R-1509 ROAD IMPROVEMENT	\$281,188.00
PO0128533	HENSON CONSTRUCTION CO., INC.	P-1501 PROFESSIONAL SERVICE	\$28,187.45
PO0128536	ENID COMMERCIAL INVESTMENTS, LLC	R-1501C STORM DRAIN IMPROVEMENT	\$355,081.00
PO0126539	PPS TRUCKING, LLC	F-1307A ROLLING OAKS DETENTION	\$188,352.00
PO0131286	DOERNER, SAUNDERS, DANIEL & ANDERS	W-1304A PROFESSIONAL SERVICES	\$991.53
PO0131282	OK WATER RESOURCES BOARD	W-1601A PERMIT FEE	\$55.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$117.42
PO0131178	XEROX CORPORATION, INC.	COPIER USAGE 6/30-9/30	\$465.99
PO0131223	A T & T	MONTHLY SERVICE 10/15	\$1,788.96
PO0131220	INFORMATION TECH., INC.	SOFTWARE SUBSCRIPTION/SUPPORT	\$11,745.00
PO0131225	AT&T	MONTHLY SERVICE 9/15	\$10,486.49
PO0131233	SPECIAL OPS UNIFORMS, INC.	NEW RECRUIT UNIFORMS	\$2,308.26
PO0130651	TASER INTERNATIONAL	TASERS/CARTRIDGES	\$9,131.75
PO0131179	ALBRIGHT STEEL & WIRE COMPANY	ANGLE IRON	\$67.15
PO0130764	STAPLES ADVANTAGE	FILE FOLDERS/KEY TAGS/PAPER	\$104.74
PO0131091	STAPLES ADVANTAGE	END TABS/FOLDERS/CD/PADS	\$345.42
PO0131150	B & B LAWN CARE	LAWN CARE 9/15	\$400.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$2,958.61
PO0131228	AT&T MOBILITY	MONTHLY SERVICE 9/15	\$1,565.18
PO0131254	CELLEBRITE USA CORP.	SOFTWARE RENEWAL 10/15-10/16	\$3,098.99
PO0131224	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/15	\$100.00
PO0131152	GRIMSLEY'S, INC.	GLOVES/LINERS/FRESHENERS	\$308.42
PO0131161	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$30.63
PO0131151	OK DEPT. OF PUBLIC SAFETY	OLETS FEE 10-15	\$350.00
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$3,967.03
PO0131290	FRAZEE, ZEKE	TUITION ASSISTANCE	\$1,000.00
PO0131189	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 9/15	\$312.66
PO0131147	GALL'S, INC.	TOOL KITS (3)	\$165.99
PO0131206	JUMBO FOODS, INC.	FLORAL ARRANGEMENT	\$50.00
PO0131148	MESSER BOWERS	NOTORY BOND/C. VON SCHRILTZ	\$30.00
PO0131149	MERRIFIELD OFFICE SUPPLY	NOTORY STAMP/C. VON SCHRILTZ	\$25.50
PO0131235	NORTHERN OK DEVELOPEMENT AUTHORITY	ANNUAL WIRELESS 8/15-7/16	\$334.70
PO0131176	OK CORRECTIONAL INDUSTRIES	UNIFORMS (3)	\$58.50
PO0131146	PDQ PRINTING	ID CARD	\$5.00
PO0131156	SCHEFFE PRESCRIPTION SHOPS, INC.	WC/MEDICAL/G. MCBRIDE	\$270.00
PO0131211	OLSON ANIMAL HOSPITAL, INC.	REIMB./EXAMS	\$485.00
PO0131175	LOWE'S HOME CENTERS, INC.	PAINT/ELECTRICAL PARTS	\$108.53
PO0131155	ANIMAL CARE OF ENID, INC.	REIMB./MEDS/VACCINES	\$295.00
PO0131174	FASTENAL COMPANY	PLUG	\$22.98
PO0131220	INFORMATION TECH., INC.	SOFTWARE SUBSCRIPTION/SUPPORT	\$11,745.00
PO0131262	STOP STICK INTERNATIONAL	SUV DEPLOYMENT BAGS (12)	\$568.00
PO0131145	GARFIELD COUNTY HEALTH DEPT.	VACCINES	\$59.00
PO0131228	AT&T MOBILITY	MONTHLY SERVICE 9/15	\$175.92
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$116.08
PO0131280	ENID CONVENTION & VISITORS BUREAU	2ND QTR. FUNDING 2015	\$107,248.49
PO0131137	OK GAS & ELECTRIC	MONTHLY SERVICE 9/15	\$21,117.33
PO0131033	CDW GOVERNMENT, INC.	SOFTWARE SUPPORT RENEWAL	\$4,355.00
PO0131074	CK TELEPHONE & DATA SERVICES	M-1408B DOORBELL/SPEAKER WIRING	\$183.15
PO0131080	J & P SUPPLY, INC.	TOWELS/GLOVES/LINERS/CLEANER	\$325.45
PO0131143	CLIFFORD POWER SYSTEMS, INC.	GENERATOR SERVICE	\$1,411.13
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$4,217.40
PO0131237	A. W. BRUEGGEMANN CO., INC.	V1023 BOLTS/WASHERS	\$7.72
PO0131284	A. W. BRUEGGEMANN CO., INC.	V1034 NUTS/BOLTS	\$44.03
PO0131284	A. W. BRUEGGEMANN CO., INC.	V1018 METRIC NUTS	\$25.50
PO0131077	SPRINT NEXTEL	AIR CARD	\$19.09
PO0131100	MURDOCK, INC.	V1034 SKIRT BOARD/HOSE/CLAMP	\$58.69
PO0131222	INFORMATION TECHNOLOGIES, INC.	SOFTWARE SUBSCRIPTION/SUPPORT	\$2,781.00
PO0131298	K & S TIRE, INC.	WASTE TIRE FEE	\$3.50
PO0131268	OAEVT	OK EMG. VEHICLE TECH CONF. (3)	\$450.00
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$358.65
PO0131160	DIAGNOSTIC IMAGING ASSOCIATES, INC.	WC/MEDICAL	\$122.57
PO0131200	FULLERTON WELDING SUPPLY	HYDRO TEST/VALVES	\$681.00
PO0131285	FULLERTON WELDING SUPPLY	SCBA BOTTLES	\$156.00
PO0131079	ENID ELECTRIC MOTOR	COMPRESSOR CHECK	\$105.00
PO0131078	LUCKINBILL, INC.	ALARM SERVICE	\$204.00
PO0131205	O'REILLY AUTO PARTS, INC.	V1031 FILTERS	\$56.90

PO0131112	PETTY CASH	REIMB./TRAVEL TOLLS/W. BURKHART	\$3.00
PO0131112	PETTY CASH	REIMB./TRAVEL/MEALS/A. WALL	\$119.49
PO0131141	INTEGRIS BASS OCCUP. MEDICINE	PHYSICALS (29)	\$13,058.18
PO0131213	HERTZ RENTAL, INC.	M-1408B BOOM RENTAL	\$761.37
PO0131171	ST MARYS REGIONAL MEDICAL CENTER	WC/MEDICAL	\$592.47
PO0131076	PIONEER BUSINESS SOLUTION	HAZMAT WIFI 10/15	\$32.91
PO0131102	ACE HARDWARE-SOUTHERN HARDLINES	DRILL HAMMER/WRENCH/PLIERS/BAG	\$242.84

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

Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve said change order as presented.

Commissioner Vanhooser stated that he objected to this item being on the agenda. This was the exact same item that commissioners had discussed and denied on September 1, 2014, and reaffirmed on September 15, 2015 when the minutes were approved. He stated that it was improper for staff to keep bringing items back, and placing them on the agenda until the vote changed to something that someone else wanted. Commissioners had already dealt with this issue. He wasn't even sure that it was legal.

Commissioner Ezzell stated that he had asked staff to put the item on the agenda. He also stated that he felt commissioners had given it a short trip the first time it was discussed. He stated that the Mayor was concerned about talking with the neighbors, and he thought everyone had had whatever opportunity they wanted to speak with the neighborhood. He reminded commissioners that they had told the neighborhood that this was what they were going to do, and that they should do what they said they would. The neighborhood expected it. The Commission had made a commitment, and he felt they should do it.

Commissioner Vanhooser stated that it was still improper to keep bringing things back until they got a new vote. He stated that nothing had changed. The pictures were the same. The wording was the same. It was the same thing that they had voted on September 1st. It was clear that they had told the residents that they would do this. However, the vote was against this particular plan. It wasn't saying that they weren't eventually going to do it. If staff wanted to put something on the agenda that was different, he was perfectly willing to consider it. They shouldn't be having this debate again.

Ms. Chism stated that it was her understanding that the option was either the City doing the plan, or authorizing PPS Trucking to do the plan.

Mr. Gilbert stated that he did look into the City doing the project. However, he didn't feel that this was something that City staff needed to be taking on. He stated that staff had tried to come up with the best plan that matched what had been promised two years ago. When that was voted down, they did go back and try to rework the plan. One of the options discussed was to fill in the corner of that area with dirt, back up to the four-foot level. The end result of that was that it didn't make sense to put dirt back into the hole and fill it up. The neighbors also thought that that plan didn't make a lot of sense. In fact, they were pleased with the plan being considered

tonight. If commissioners didn't like this plan, or didn't want to approve it, staff could look at changing it further. However, they had done that already.

Commissioner Janzen stated that his concern was that commissioners had promised there would be stormwater retention in the north part of the property. They had never promised a lake. If the neighbors mistook that as being a permanent lake, he was sorry. They had given them what they said they were going to give them.

Commissioner Ezzell stated that that was not accurate. The plan that was approved had a wet feature.

Commissioner Wilson stated that the minutes had said that it wasn't always going to be full of water all of the time. It was well explained that it wouldn't always be full. The minutes also said that they would try to make it aesthetically pleasing, so that it was similar to a park or something that didn't look like a big hole. That was the agreement.

Commissioner Vanhooser reminded commissioners that they had allotted \$350,000.00 for the project. Then the plan was denied. There was still \$350,000.00 sitting out there. To him, they should wait a couple of years to see what it looked like. They weren't renegeing on their promise. They would just be putting it off a year or two.

Commissioner Wilson asked if procedurally, since the item had already been voted on once, if commissioners could table it and revote on it when things changed.

Ms. Chism stated that they could. However, they were actually only voting on an amendment to PPS Trucking's contract. The purpose of the change order was to lock in PPS Trucking's price while they were on site. If commissioners weren't necessarily interested in this plan, and wanted to look at a different plan, they should go ahead and deny the item.

Commissioner Ezzell stated that his motion was to approve the change order as presented by staff.

Commissioner Wilson withdrew her second.

Mr. Gilbert stated that if the change order was denied, that was fine. However, the neighbors would still have issues. He also stated that because it was his understanding that the wet feature was part of the plan, staff would need guidance on what commissioners wanted them to do to solve the issue.

Commissioner Wilson stated that she felt they needed to have the wet feature because that was what was promised, and that was what was voted on two years ago. If there were problems, the problems needed to be worked out.

Commissioner Ezzell stated that this was the project that the neighborhood had looked at. If there were no votes for it, then they wouldn't do it. However, it would just add one additional layer of complication that would only cost the City money, and benefit no one.

Commissioner Vanhooser stated that he didn't feel that Commissioner Ezzell's characterization was completely right. He stated that when the apartment complexes were finished, when the detention work was finished, when the street was re-done, and when they saw what the detention area was actually going to do, commissioners would be in a much better position to come up with a plan that

would be beneficial to the neighborhood. In his opinion, not doing the plan now would give them a better ability to do a better job down the road.

Mayor Shewey moved to second Commissioner Ezzell's motion to approve the change order as presented.

Commissioner Brownlee stated that he liked the plan, and had from the beginning. He echoed Commissioner Vanhooser's comments that it was ridiculous for this item to appear back on the agenda, word for word, period for period. He liked the plan, and it should work. However, he also saw value in waiting.

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

AYE: Commissioners Brownlee, Ezzell and Mayor Shewey.

NAY: Commissioners Janzen, Timm, Wilson and Vanhooser.

Motion failed.

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY-

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

ABSENT: None.

Motion was made by Trustee Vanhooser and seconded by Trustee Wilson to approve a resolution increasing the Enid Municipal Authority's 2015-2016 Fiscal Financial Plan in the amount of \$604,924.00 to fund the purchase of property located at 115 West Park Avenue, and the vote was as follows:

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

NAY: Trustees Janzen, Ezzell and Timm.

RESOLUTION

A RESOLUTION INCREASING THE 2015-2016 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$604,924.00.

WHEREAS, the appropriated amounts for the 2015-2016 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$604,924.00 to provide funding for a property condemnation at 115 W Park to allow for green space between Owen K. Garriott and the Enid Event Center; and

WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the General Fund Capital Replacement to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2015-2016 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

**FUND 31 ENID MUNICIPAL AUTHORITY
EMA Operations Department**

\$604,924.00

Adopted this 20th day of October 2015.

/s/ William E. Shewey
Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks
Secretary

Motion was made by Trustee Vanhooser and seconded by Trustee Ezzell to approve a resolution increasing the Enid Municipal Authority's 2015-2016 Fiscal Financial Plan in the amount of \$135,000.00 to fund the purchase of a side-load garbage truck for the Public Utilities Division, and the vote was as follows:

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

NAY: None.

RESOLUTION

A RESOLUTION INCREASING THE 2015-2016 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$135,000.00.

WHEREAS, on September 25, 2015 a Solid Waste side load trash truck was destroyed by fire. This truck was insured and was declared a total loss by the City's insurance carrier, Oklahoma Municipal Assurance Group;

WHEREAS, proceeds from Oklahoma Municipal Assurance Group's appraisal value on the truck totaled \$135,000, to be deposited as revenue in Enid Municipal Authority;

WHEREAS, the appropriated amounts for the 2015-2016 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Capital Replacement Department must be increased by \$135,000.00 to be used toward the purchase of a replacement truck for the Solid Waste department; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2015-2016 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

FUND 31 ENID MUNICIPAL AUTHORITY	
EMA Capital Replacement Department	\$135,000.00

Adopted this 20th day of October 2015.

/s/ William E. Shewey
Chairman

(Seal)

ATTEST:

/s/ Linda S. Parks
Secretary

Motion was made by Trustee Wilson and seconded by Trustee Vanhooser to waive Finance Procedure Manual bidding requirements, and approve the purchase of a demonstrator side-load garbage truck for the Public Utilities Division from the State Contractor, Frontier Equipment, Oklahoma City, Oklahoma, in the amount of \$210,595.35, 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 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.

PO0131187	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 10/15	\$43.50
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$297.17
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$27.66
PO0131293	TC CHATTAM	DISH INSTALL/NEPTUNE DATA COLL.	\$1,000.00
PO0131247	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0130201	SUMMIT TRUCK GROUP OF OKLAHOMA	V215 INJECTOR REPAIR	\$3,012.61
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$1,241.21
PO0131246	CAROLINA SOFTWARE, INC.	SOFTWARE SUPPORT	\$900.00
PO0131161	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$26.99
PO0131111	OK DEPT. OF ENVIRONMENTAL QUALITY	3RD QTR. SOLID WASTE RETURN	\$34,131.00
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$37,307.15
PO0131169	SMITH, BOBBY A.	WC/MILEAGE	\$86.19
PO0131109	GARFIELD RWD	MONTHLY SERVICE 9/15	\$48.69
PO0131245	BRUEGGEMANN ENGINEERING	BOLTS	\$111.92
PO0131173	ENID P T PROFESSIONALS	WC/MEDICAL	\$112.24
PO0131217	ACCURATE, INC.	SAMPLE ANALYSIS	\$505.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$39.55
PO0130505	PACE ANALYTICAL SERVICES, INC.	POTW SUMMER SAMPLE ANALYSIS	\$1,444.00
PO0131243	UNITED STATES GYPSUM COMPANY	CRUSHER RUN	\$978.45
PO0131069	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 9/15	\$15,949.55
PO0131191	ACCURATE, INC.	TRAINING CLASSES	\$615.00
PO0131260	AT&T MOBILITY	MONTHLY SERVICE 9/15	\$45.61
PO0131253	PAGE PLUS, INC.	MONTHLY SERVICE 9/15	\$17.94
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$1,400.95
PO0131168	XPRESS WELLNESS, LLC	WC/MEDICAL	\$286.56
PO0131261	A T & T	MONTHLY SERVICE 10/15	\$308.64
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$1,691.80
PO0131273	HD SUPPLY WATERWORKS	SWIVEL ADAPTERS	\$528.00
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$401.89
PO0131084	FIRECO OF OKLAHOMA, INC.	F/E INSPECTIONS (20)	\$112.60
PO0131172	RONALD G POWELL, MD	WC/MEDICAL	\$372.64
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$26,662.69
PO0131160	DIAGNOSTIC IMAGING ASSOCIATES, INC.	WC/MEDICAL	\$133.72
PO0131167	BREG, INC.	WC/MEDICAL	\$489.71
PO0131242	ENID ELECTRIC MOTOR	TERMINALS/PAINT/LUBRICANT	\$393.20
PO0131271	KEY EQUIPMENT & SUPPLY CO.	CONNECTORS	\$84.39
PO0131255	FENTRESS OIL COMPANY, INC.	OIL	\$857.49
PO0131244	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$95.09
PO0131104	ACCURATE, INC.	TIPS (1000)	\$86.85
PO0131104	ACCURATE, INC.	FILTERS/BOTTLE/TESTS	\$301.44
PO0131104	ACCURATE, INC.	SAMPLE ANALYSIS	\$464.38
PO0131191	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,845.00
PO0131096	J & P SUPPLY, INC.	TISSUE/TOWELS/LINERS	\$257.22
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$1,367.53
PO0131238	FIRECO OF OKLAHOMA, INC.	F/E INSPECTIONS (8)	\$225.04
PO0131199	CULLIGAN OF ENID	TANK EXCHANGE/LABOR	\$120.00
PO0131186	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANOUT	\$330.00
PO0131267	EVERGREEN PRESBYTERIAN MINISTRIES	JANITORIAL SERVICE 9/15	\$574.56
PO0131202	ENID ELECTRIC MOTOR	MOTOR REPAIR/LABOR	\$961.82
PO0131209	ENID ELECTRIC MOTOR	MOTOR REPAIR/LABOR	\$1,351.82
PO0131278	USA BLUEBOOK	DRUM PUMP END	\$442.56
PO0131281	USA BLUEBOOK	BRUSHES	\$266.40
PO0131213	HERTZ RENTAL, INC.	BOOM RENTAL	\$761.36

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY-

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

ABSENT: None.

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

PO0131212	GARFIELD COUNTY ASSESSOR	M-1511A TAXES/2325 W. GARRIOTT	\$486.00
PO0131212	GARFIELD COUNTY ASSESSOR	M-1511A PROP. TAX/2322 C COURT	\$145.00
PO0131212	GARFIELD COUNTY ASSESSOR	M-1511A PROP. TAX/613 A STREET	\$225.00
PO0131212	GARFIELD COUNTY ASSESSOR	M-1511A PROP. TAX/729 A STREET	\$225.00
PO0131212	GARFIELD COUNTY ASSESSOR	M-1511A PROP. TAX/2218 C COURT	\$252.00
PO0131212	GARFIELD COUNTY ASSESSOR	M-1511A PROP. TAX/2313 B COURT	\$288.00
PO0131212	GARFIELD COUNTY ASSESSOR	M-1511A PROP. TAX/2318 E COURT	\$369.00
PO0131212	GARFIELD COUNTY ASSESSOR	M-1511A PROP. TAX/2314 C COURT	\$270.00
PO0131203	PORTERFIELD SURVEYING	M-1511A ALTA SURVEY	\$25,285.00

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 Wilson 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.

PO0131204	ONESOURCE MANAGED SERVICES	COPIER USAGE 10/15	\$55.00
PO0131288	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 10/15	\$16.90
PO0131240	JP MORGAN CHASE	CHASE PAYMENT	\$1,179.74
PO0131154	AT&T MOBILITY	MONTHLY SERVICE 9/15	\$222.53
PO0131294	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 9/15	\$4,698.26
PO0130277	MCGLADREY, LLP	2014-2015 AUDIT	\$3,500.00
PO0131287	OK TURNPIKE AUTHORITY	PIKEPASS FEES	\$8.55

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

- MAYOR AND BOARD OF COMMISSIONERS-

Mr. Byrin Carr, 2604 East Randolph, addressed commissioners regarding problems he was experiencing as the result of his numerous encounters with local law enforcement officials, judges, and City staff, which had led to him being banned from the City Administration Building. He asked the Mayor to publicly acknowledge his concerns, and further address them with the local County judges, to which Mayor Shewey declined comment.

Mr. Floyd Montgomery, 551 North 6th, addressed commissioners. He spoke regarding his continuing efforts over the years in reporting numerous water leaks to the City of Enid, and asked that a dedicated telephone number be made available to assist other citizens in reporting leaks.

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 8:16 P.M.

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

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

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

NAY: None.

Commissioners Janzen, Wilson and Vanhooser absent from vote.

The meeting reconvened into special session at 10:06 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 Brownlee that the meeting adjourn, and the vote was as follows:

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

NAY: None.

Commissioners Janzen, Wilson and Vanhooser absent from vote.

The meeting adjourned at 10:06 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

BY: _____
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

LINDA S. PARKS, SECRETARY

***** / *****