

**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 17th day of November, 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 NOVEMBER 3, 2015.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
  1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
  2. QUARTERLY UPDATE BY MIKE COOPER, VANCE DEVELOPMENT AUTHORITY CONSULTANT.
6. HEARINGS.
7. COMMUNITY DEVELOPMENT.
8. ADMINISTRATION.
  1. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, CHAPTER 6, ARTICLE B, SECTION 2-6B-8, ENTITLED "FOOD SERVICE ESTABLISHMENTS", TO PROVIDE A LICENSE FEE FOR MOBILE FOOD VENDOR FOOD PARKS; TITLE 3, CHAPTER 3, SECTION 3-3-12, ENTITLED "MOBILE FOOD VENDORS", TO ALLOW MOBILE FOOD VENDOR FOOD COURTS AND PROVIDING REGULATIONS THEREFORE; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION.
  2. AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, SECTION 9-1-1, TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE; SECTION 9-1-2, TO ADOPT OKLAHOMA UNIFORM BUILDING CODE COMMISSION (OUBCC) AMENDMENTS AND RENUMBER PREVIOUS AMENDMENTS; SECTION 9-1-4, TO ADOPT THE 2015 INTERNATIONAL EXISTING BUILDING CODE; SECTION 9-1-5, TO ADOPT AMENDMENTS MADE BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND RENUMBER, AS NECESSARY, PREVIOUS AMENDMENTS MADE BY THE CITY OF ENID; SECTION 9-4-2, TO ADOPT THE 2014 NATIONAL ELECTRICAL CODE; SECTION 9-4-3, TO ADOPT OUBCC AMENDMENTS AND RENUMBER PREVIOUS AMENDMENTS; SECTION 9-6-1, TO ADOPT THE 2015 INTERNATIONAL MECHANICAL CODE; SECTION 9-6-2, TO ADOPT OUBCC AMENDMENTS AND RENUMBER PREVIOUS AMENDMENTS; SECTION 9-7-1, TO ADOPT THE 2015 INTERNATIONAL FUEL GAS CODE; SECTION 9-7-2, TO ADOPT OUBCC AMENDMENTS AND RENUMBER PREVIOUS AMENDMENTS; SECTION 9-8-1, TO ADOPT THE 2015 INTERNATIONAL PLUMBING CODE; SECTION 9-8-2, TO ADOPT OUBCC AMENDMENTS AND RENUMBER PREVIOUS AMENDMENTS; SECTION 9-9-1, TO ADOPT THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE; SECTION 9-9-2, TO RENUMBER PREVIOUS AMENDMENTS; SECTION 9-10-1, TO ADOPT THE 2015 INTERNATIONAL FIRE CODE; SECTION 9-10-2, TO ADOPT OUBCC AMENDMENTS AND RENUMBER PREVIOUS AMENDMENTS; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION.
9. CONSENT.
  1. CONSIDER AND APPROVE CONTRACTS TO PURCHASE THE PROPERTIES AT 2317-2321 E CT AND 805-809 S CLEVELAND ST FOR APPROXIMATELY FOUR HUNDRED SEVENTY-SEVEN THOUSAND DOLLARS (\$477,000.00), INCLUDING CLOSING COSTS, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CLOSING DOCUMENTS.
  2. EXECUTE AN AGREEMENT WITH THE OKLAHOMA TAX COMMISSION FOR ADMINISTRATION OF THE CITY OF ENID'S SALES AND USE TAX.
  3. ACCEPT AN OKLAHOMA WATER RESOURCE BOARD (OWRB) GROUNDWATER PERMIT FOR MUNICIPAL USE FOR THE CITY OF ENID.
  4. ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT FOR SANITARY SEWER LINE EXTENSION TO SERVE THE HEARTHSTONE FARMS 2ND ADDITION BLOCK 2, GARFIELD COUNTY, OKLAHOMA, PROJECT NO. S-0821A.
  5. APPROVE CHANGE ORDER NO. 1 WITH MIES CONSTRUCTION INC., WICHITA, KANSAS, IN THE AMOUNT OF \$825.00 FOR THE SOUTHWEST ENID-BASIN 2F EXTENSION, S-1506.

6. AWARD A CONTRACT TO RICK LORENZ CONSTRUCTION, INC., ENID, OKLAHOMA, IN THE AMOUNT OF \$319,885.11, FOR THE SOUTH 42ND STREET IMPROVEMENTS AT HIGHWAY 412, PROJECT NO. R-1604A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
7. APPROVE CHANGE ORDER NO. 3 WITH C-P INTEGRATED SERVICES, INC., OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$5,862.00, FOR PROJECTS, NO. M-1505 AND NO. R-1402B.
8. AWARD THE PURCHASE OF CRUSHER RUN ROCK TO DOLESE BROTHERS COMPANY, OKLAHOMA CITY, OKLAHOMA, THROUGH JUNE 30, 2016.
9. AWARD THE PURCHASE OF READY MIX PORTLAND CEMENT CONCRETE TO ENID CONCRETE COMPANY, INC., ENID, OKLAHOMA, THROUGH JUNE 30, 2016.
10. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,377,093.09.
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. AWARD THE PURCHASE OF CRUSHER RUN ROCK TO DOLESE BROTHERS COMPANY, OKLAHOMA CITY, OKLAHOMA, THROUGH JUNE 30, 2016.
  2. AWARD THE PURCHASE OF READY MIX PORTLAND CEMENT CONCRETE TO ENID CONCRETE COMPANY, INC., ENID, OKLAHOMA, THROUGH JUNE 30, 2016.
  3. APPROVAL OF CLAIMS IN THE AMOUNT OF \$329,783.79.
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. CONSIDER AND APPROVE CONTRACTS TO PURCHASE THE PROPERTIES AT 2317-2321 E CT AND 805-809 S CLEVELAND ST FOR APPROXIMATELY FOUR HUNDRED SEVENTY-SEVEN THOUSAND DOLLARS (\$477,000.00), INCLUDING CLOSING COSTS.
  2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,400.00.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,747.81.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC DISCUSSION.
21. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY AND PURSUANT TO 25 O.S. §307(C)(10), TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS, AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

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 16th day of November 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 16th day of November 2015.

\_\_\_\_\_  
City Clerk

(SEAL)

=====

MINUTES OF REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,  
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,  
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 17TH DAY OF NOVEMBER 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 17th day of November 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 16th day of November 2015.

-MAYOR AND BOARD OF COMMISSIONERS-

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

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

ABSENT: None.

Staff present were City Manager Jerald Gilbert, Assistant City Manager Joan Riley, City Attorney Andrea Chism, Assistant City Clerk Alissa Lack, Director of Engineering Services Christopher Gdanski, 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 Director Steve Kime, Airport Director Dan Ohnesorge, Director of Human Resources Sonya Key, and Ex-Officio Member Col. John D. Cinnamon.

\*\*\*\*\*

Pastor Carrell Still from Willow Road Christian Church gave the Invocation, and Master John Cinnamon from Boy Scout Troop 15 led the Flag Salute.

\*\*\*\*\*

Commissioner Wilson arrived and sat in for the remainder of the proceedings.

\*\*\*\*\*

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the minutes of the regular Commission meeting of November 3, 2015, and the vote was as follows:

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

NAY: None.

ABSTAINING: Commissioner Wilson.

\*\*\*\*\*

City Manager Jerald Gilbert recognized City of Enid employee Everett Glenn was recognized for his participation in and winning the Top Dollar Chili Award at the city-wide United Way Chili Cook-off.

\*\*\*\*\*

Ms. Shaina Manuel, Animal Control Volunteer and Adoption Coordinator, introduced a two-month old male Shepherd mix, available for adoption at the Enid Animal Shelter.

\*\*\*\*\*

A quarterly update was made by Mr. Mike Cooper, Vance Development Authority Consultant.

Mr. Cooper spoke regarding the completion of the Runway Extension Project at Enid Woodring Regional Airport (Airport), and its importance to Vance Air Force Base (Base) as it began its runway construction project, scheduled to begin in early 2016.

He spoke regarding his recent visit to the change of command ceremony at Randolph Air Force Base, during which time he met with Base officials and briefed them on the continued Enid/Vance partnership. At those meetings, he stressed the importance of the Oklahoma Strategic Military Planning Commission's (OSMPC) role in working and coordinating efforts between the City, the Base, and the State's congressional delegation to help fund and complete projects such as the joint use hangar and runway expansion projects at the Airport.

He spoke regarding his role as President of the Association of Defense Communities and his membership in the National Air Force Association, which allowed him to stay in close contact with Department of Defense officials, the military, the House and Senate Armed Service committees, and the House and Senate leadership. He stated that the budget would continue to be the No. 1 priority issue for the Air Force until sequestration was eliminated or a permanent long-term budget was adopted. He also stated that discussions had been held between the Department of Defense and all of the services, with each of them asking for a Base Realignment and Closure (BRAC) cycle. He went on to say that while most of the services agreed that they needed a BRAC, they also stressed the need for budget certainty before they could move forward with any strategic planning. He stated that he felt there would be congressional support in the years past 2017 for a BRAC, but felt that 2019 was the more appropriate time. He went on to say that any BRAC-type process would be better than the warm basing issues being discussed, as that meant that bases, or parts of bases or functions, would be closed until the government decided to do something permanently with those installations.

Mr. Cooper stated that he had been working with congressional leaders at the State level to ensure that they understood the importance of the OSMPC, and the need for that commission to continue to be funded to protect and enhance Oklahoma's military installations. He stated that the OSMPC would continue to follow that and give its input and priorities to the Governor and the legislature.

He updated commissioners on 2015-2016 priorities, of which a Joint Land Use Study was a top priority. He stated that the Study would be paid for through a grant from the Office of Economic Adjustment, and would collect data from the community, the Base, the County, and communities surrounding Vance, to determine what they were willing to commit to protect air space. Air space was the No. 1 military value, and the ability to protect and enhance that was not only a benefit to Vance, but to the Air Force as well.

In closing, he spoke regarding the importance of public to public, and public to private partnerships, to coordinate services between the community and the Base in an effort to save dollars and offset costs. It was noted that a meeting would be held with Base and community leaders in December to determine whether or not there were additional areas that could be partnered to help increase mission capability and reduce costs.

\*\*\*\*\*

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to adopt an ordinance Section 3-3-12 in Chapter 3, Title 3 of the Enid Municipal Code, 2014, entitled "Mobile Food Vendors," to allow mobile food vendor food courts and provide regulations thereto; and amending Section 2-6B-8 in Article B, Chapter 6, Title 2, entitled "Business And License Regulations," to provide a license fee for same, and the vote was as follows:

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

NAY: None.

ORDINANCE NO. 2015-41

**AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE B, ENTITLED "BUSINESS RELATED FEES," SECTION 2-6B-8, ENTITLED "FOOD SERVICE ESTABLISHMENTS," TO PROVIDE A LICENSE FEE FOR MOBILE FOOD VENDOR FOOD PARKS; TITLE 3, ENTITLED "BUSINESS AND LICENSE REGULATIONS," CHAPTER 3, ENTITLED "FOOD SERVICE ESTABLISHMENTS," SECTION 3-3-12, ENTITLED "MOBILE FOOD VENDORS," TO ALLOW MOBILE FOOD VENDOR FOOD COURTS AND PROVIDING REGULATIONS THEREFORE; 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, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

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

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

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

NAY: None.

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

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

NAY: None.

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

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

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

NAY: None.

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

\*\*\*\*\*

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to adopt an ordinance amending Chapter 1 in Title 9 of the Enid Municipal Code, 2014, entitled "Building Codes And Standards," to adopt the 2015 International Building Code, and adopt amendments made by the Oklahoma Uniform Building Code Commission (OUBCC), and renumber, as necessary, previous amendments made by the City of Enid; to adopt the 2015 International Existing Building Code, and adopt amendments made by the OUBCC, and renumber, as necessary, previous amendments made by the City of Enid; to adopt the 2014 National Electrical Code, and adopt amendments made by the OUBCC, and renumber, as necessary, previous amendments made by the City of Enid; to adopt the 2015 International Mechanical Code, and adopt amendments made by the OUBCC, and renumber, as necessary, previous amendments made by the City of Enid; to adopt the 2015 International Fuel Gas Code, and adopt amendments made by the OUBCC, and renumber, as necessary, previous amendments made by the City of Enid; to adopt the 2015 International Plumbing Code, and adopt amendments made by the OUBCC, and renumber, as necessary, previous amendments made by the City of Enid; to adopt the 2015 International Property Maintenance Code, and to renumber, as necessary, previous amendments made by the City of Enid; and to adopt the 2015 International Fire Code, and adopt amendments made by the OUBCC, and renumber, as necessary, previous amendments made by the City of Enid, and the vote was as follows:

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

NAY: Commissioner Vanhooser.

ORDINANCE NO. 2015-42

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-1, ENTITLED "BUILDING CODE ADOPTED," TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-2, ENTITLED "AMENDMENTS TO BUILDING CODE," TO ADOPT AMENDMENTS MADE BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSIONS AND RENUMBER, AS NECESSARY, PREVIOUS AMENDMENTS MADE BY THE CITY OF ENID; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-4, ENTITLED "EXISTING BUILDING CODE ADOPTED," TO ADOPT THE 2015 INTERNATIONAL EXISTING BUILDING CODE; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 1, ENTITLED "BUILDING CODES AND STANDARDS," SECTION 9-1-5, ENTITLED "AMENDMENTS TO EXISTING BUILDING CODE," TO ADOPT AMENDMENTS MADE BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND RENUMBER, AS NECESSARY, PREVIOUS AMENDMENTS MADE BY THE CITY OF ENID; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 4, ENTITLED "ELECTRICAL CODE," SECTION 9-4-2, ENTITLED "ELECTRICAL CODE ADOPTED," TO ADOPT THE 2014 NATIONAL ELECTRICAL CODE; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 4, ENTITLED "ELECTRICAL CODE," SECTION 9-4-3, ENTITLED "AMENDMENTS TO ELECTRICAL CODE," TO ADOPT AMENDMENTS MADE BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND RENUMBER, AS NECESSARY, PREVIOUS AMENDMENTS MADE BY THE CITY OF ENID; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 6, ENTITLED "MECHANICAL CODE," SECTION 9-6-1, ENTITLED "MECHANICAL CODE ADOPTED," TO ADOPT THE 2015 INTERNATIONAL MECHANICAL CODE; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 6, ENTITLED "MECHANICAL CODE," SECTION 9-6-2, ENTITLED "AMENDMENTS TO MECHANICAL CODE," TO ADOPT AMENDMENTS MADE BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND RENUMBER, AS NECESSARY, PREVIOUS AMENDMENTS MADE BY THE CITY OF ENID; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 7, ENTITLED "FUEL GAS CODE," SECTION 9-7-1, ENTITLED

"FUEL GAS CODE ADOPTED," TO ADOPT THE 2015 INTERNATIONAL FUEL GAS CODE; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 7, ENTITLED "FUEL GAS CODE," SECTION 9-7-2, ENTITLED "AMENDMENTS TO FUEL GAS CODE," TO ADOPT AMENDMENTS MADE BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND RENUMBER, AS NECESSARY, PREVIOUS AMENDMENTS MADE BY THE CITY OF ENID; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 8, ENTITLED "PLUMBING CODE," SECTION 9-8-1, ENTITLED "PLUMBING CODE ADOPTED," TO ADOPT THE 2015 INTERNATIONAL PLUMBING CODE; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 8, ENTITLED "PLUMBING CODE," SECTION 9-8-2, ENTITLED "AMENDMENTS TO PLUMBING CODE," TO ADOPT AMENDMENTS MADE BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND RENUMBER, AS NECESSARY, PREVIOUS AMENDMENTS MADE BY THE CITY OF ENID; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 9, ENTITLED "PROPERTY MAINTENANCE CODE," SECTION 9-9-1, ENTITLED "INTERNATIONAL PROPERTY MAINTENANCE CODE ADOPTED," TO ADOPT THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 9, ENTITLED "PROPERTY MAINTENANCE CODE," SECTION 9-9-2, ENTITLED "AMENDMENTS TO INTERNATIONAL PROPERTY MAINTENANCE CODE," TO RENUMBER, AS NECESSARY, PREVIOUS AMENDMENTS MADE BY THE CITY OF ENID; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 10, ENTITLED "FIRE CODE," SECTION 9-10-1, ENTITLED "FIRE CODE ADOPTED," TO ADOPT THE 2015 INTERNATIONAL FIRE CODE; AMENDING TITLE 9, ENTITLED "BUILDING REGULATIONS," CHAPTER 10, ENTITLED "FIRE CODE," SECTION 9-10-2, ENTITLED "AMENDMENTS TO FIRE CODE," TO ADOPT AMENDMENTS MADE BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION AND RENUMBER, AS NECESSARY, PREVIOUS AMENDMENTS MADE BY THE CITY OF ENID; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, AND CODIFICATION,

was then introduced and read in full.

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

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

NAY: Commissioner Vanhooser.

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

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

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

NAY: Commissioner Vanhooser.

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 TWENTY were adopted by the following vote:

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

NAY: Commissioner Vanhooser.

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

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

NAY: Commissioner Vanhooser.

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

\*\*\*\*\*



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

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

NAY: None.

- (1) Approval of contracts to purchase properties at 2317-2321 E Court and 805-809 South Cleveland Street for approximately \$477,000.00, including closing costs, and authorize the Mayor to execute all closing documents;
- (2) Approval of agreement with the Oklahoma Tax Commission for administration of the City of Enid's sales and use tax;
- (3) Acceptance of Oklahoma Water Resources Board Temporary Permit to take and use groundwater in the S.W./4 of the S.E./4 of the S.E./4 of Section 36-21-10, Major County;
- (4) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. S-0821A, Sanitary Sewer Line Extension to serve Hearthstone Farms 2nd Addition, Block 2;
- (5) Approval of Change Order No. 1 with Mies Construction, Inc., for Project No. S-1506A, Southwest Enid - Basin 2F Extension, which will add \$825.00 to the contract for Owners and Contractors Protective Liability Insurance which was inadvertently omitted from the project specifications, for a total revised contract amount of \$397,363.85;
- (6) Approval of contract award for Project No. R-1604A, South 42nd Street Improvements at Highway 412, to the lowest, responsible bidder, Rick Lorenz Construction, Inc., Enid, Oklahoma, in the amount of \$319,885.11, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (7) Approval of Change Order No. 3 for Projects No. M-1505 and R-1402B, East Broadway ADA Ramps and Trail. It was noted that as part of the trail work, retaining walls were removed and the front yards laid back between 6th Street and 7th Street. Completing this work uncovered five water service lines and removed a driveway slope retaining wall. This change order will provide for lowering the water service lines and replace the driveway slope retaining wall at an additional cost of \$5,862.00, for a total revised contract amount of \$577,951.68;
- (8) Award the purchase of Crusher Run Rock, through June 30, 2016, to the only bidder, Dolese Brothers Company, Oklahoma City, Oklahoma;
- (9) Award the purchase of Ready Mix Portland Cement Concrete, through June 30, 2016, to the only bidder, Enid Concrete Company, Inc., Enid, Oklahoma;

and

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

PO0131677	STAERKEL VET CLINIC	REIMB./SPAY/NEUTER	\$134.00
PO0131595	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$5,382.72
PO0131673	POND CREEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$135.00
PO0131556	OKLAHOMA UNIFORM BUILDING CODE	OUBCC 10/15	\$760.50
PO0131678	MATOUSEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$410.00
PO0131756	BUSINESS WORLD, INC.	MONTHLY SERVICE 11/15	\$118.81
PO0131672	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$240.00
PO0131755	EARNHEART OIL, INC.	UNLEADED/ST	\$11,673.46
PO0131617	ANTHEM BANK & TRUST	REIMB./INTEREST OVERPAYMENT	\$360.96
PO0131674	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$111.00
PO0131526	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$11,505.66
PO0131633	FARMERS GRAIN COMPANY-POND CREEK	DIESEL/ST	\$11,851.68
PO0131532	OK GAS & ELECTRIC	MONTHLY SERVICE 10/15	\$305.67
PO0131539	OK GAS & ELECTRIC	MONTHLY SERVICE 10/15	\$310.43
PO0131541	OK GAS & ELECTRIC	MONTHLY SERVICE 10/15	\$929.19
PO0131644	OK GAS & ELECTRIC	MONTHLY SERVICE 10/15	\$33,264.76
PO0131645	OK GAS & ELECTRIC	MONTHLY SERVICE 10/15	\$1,267.07
PO0131646	OK GAS & ELECTRIC	MONTHLY SERVICE 10/15	\$62,169.35
PO0131601	OK GAS & ELECTRIC	MONTHLY SERVICE 10/15	\$2,371.94
PO0131542	OK NATURAL GAS	MONTHLY SERVICE 10/15	\$558.80
PO0131766	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 11/15	\$219.41
PO0131759	A T & T	MONTHLY SERVICE 11/15	\$1,326.48
PO0131671	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$95.00
PO0131676	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$295.00
PO0131670	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$1,440.00
PO0131767	WESTEL	MONTHLY SERVICE 10/15	\$442.23

PO0131525	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,137.82
PO0131596	DISH NETWORK	MONTHLY SERVICE 11/15	\$50.33
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$918.63
PO0131584	DOWNTOWN THREADS	LOGO JACKET/K. MARTIN	\$62.34
PO0131724	DOWNTOWN THREADS	LOGO JACKET/S. CARR	\$68.74
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$334.64
PO0131632	ENID EVENT CENTER	EVENT TICKETS (60)	\$2,920.00
PO0131560	ENID FLORAL & GIFTS	FLORAL ARRANGEMENT	\$133.95
PO0131658	GRAND NATIONAL QUAIL CLUB	2015 SPONSORSHIP	\$4,000.00
PO0131705	J & P SUPPLY, INC.	WIPES/CLEANER/TOWELS	\$243.04
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$785.06
PO0131707	AT&T MOBILITY	IPAD DATA PLAN 11/15	\$16.66
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$179.71
PO0131710	ENID TYPEWRITER CO., INC.	PRINTS	\$55.94
PO0131726	ENID NEWS & EAGLE	ADVERTISING	\$181.00
PO0131785	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREENS (5)	\$250.00
PO0131790	PHYSICIANS GROUP, LLC	WC/MEDICAL	\$204.20
PO0131623	CENTRAL STATES ORTHOPEDIC SPEC.	WC/MEDICAL	\$165.46
PO0131771	LEXISNEXIS	PROFESSIONAL SERVICE 10/15	\$1,033.00
PO0131787	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0131624	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$596.12
PO0131786	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$581.99
PO0131626	COLDIRON, JACK D.	WC/MEDICAL	\$66.01
PO0131631	NEUROSCIENCE SPECIALISTS, PC	WC/MEDICAL	\$146.61
PO0131629	BROWN, MICHAEL S. C/O RANDY WAGNER	WC/MEDICAL	\$142.60
PO0131642	XPRESS WELLNESS, LLC	WC/MEDICAL	\$131.83
PO0131772	MOORAD, AMAL E., MD	WC/MEDICAL	\$200.00
PO0131780	MOODY, BILL D., JR.	WC/MILEAGE REIMB.	\$397.90
PO0131788	MOGG, RODNEY R	WC/MEDICAL	\$100.97
PO0131625	FORENSIC FLUIDS LABORATORIES, INC.	WC/MEDICAL	\$435.48
PO0131748	NEW, COURTNEY	REFUND/OVERPAYMENT	\$204.00
PO0131804	PETTY CASH	REIMB./DEED COPIES	\$3.00
PO0131528	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0131618	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0131782	EMERGENCY MEDICAL SERVICES, INC.	WC/MEDICAL	\$380.96
PO0131650	OK SPINE HOSPITAL	WC/MEDICAL	\$3,378.35
PO0131583	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/15	\$8.50
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$1,402.71
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$2.52
PO0131604	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/15	\$16.65
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$409.52
PO0131606	SUDDENLINK	MONTHLY SERVICE 11/15	\$394.77
PO0131550	FIRECO OF OKLAHOMA, INC.	ANNUAL FIRE EXT. INSPECTIONS	\$61.00
PO0131548	DOWNTOWN THREADS	LOGO SHIRTS (2)	\$62.26
PO0131691	DOWNTOWN THREADS	LOGO JACKETS (4)	\$297.40
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$1,248.87
PO0131608	CUMMINS CONSTRUCTION EQUIP. CO.	TORT CLAIM	\$222.69
PO0131649	PETERSEN, DONALD J.	PROFESSIONAL SERVICE	\$3,575.00
PO0131792	JAMES R. WALDO, P.L.L.C	PROFESSIONAL LEGAL SERVICE	\$1,500.00
PO0131721	ENID NEWS & EAGLE	PUBLIC HEARING NOTICES	\$588.00
PO0131806	PETTY CASH	REIMB./FILING FEES	\$67.00
PO0131620	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$659.30
PO0131722	GARFIELD CO. LEGAL NEWS	PUBLICATIONS	\$694.35
PO0131597	A T & T	MONTHLY SERVICE 11/15	\$478.47
PO0131583	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/15	\$51.20
PO0131799	PETTY CASH	REIMB./TRAVEL/E. CRAWFORD	\$229.43
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$11.92
PO0131804	PETTY CASH	REIMB./DESK DRAWER	\$24.38
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$181.61
PO0131559	AMERICAN PLANNING ASSOCIATION	MEMBERSHIP DUES/C. BAUER	\$438.00
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$840.86
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$112.48
PO0131737	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$97.57
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$260.28
PO0131587	DEAL LAWN CARE	MOW/425 S. GRANT	\$75.00
PO0131587	DEAL LAWN CARE	MOW/225 E. STATE	\$75.00
PO0131587	DEAL LAWN CARE	MOW/2411 E. OAK	\$150.00
PO0131587	DEAL LAWN CARE	MOW/2421 E. OAK	\$150.00
PO0131587	DEAL LAWN CARE	MOW/701 N. 6TH	\$75.00
PO0131587	DEAL LAWN CARE	MOW/1505 E. MAPLE	\$225.00
PO0131636	DEAL LAWN CARE	MOW/730 N. 5TH	\$75.00
PO0131636	DEAL LAWN CARE	MOW/508 S. PIERCE	\$75.00
PO0131636	DEAL LAWN CARE	MOW/109 W. OAK	\$75.00
PO0131636	DEAL LAWN CARE	MOW/606 W. POPLAR	\$75.00
PO0131805	PETTY CASH	REIMB./FILING FEES	\$147.00

PO0131806	PETTY CASH	REIMB./FILING FEES	\$195.00
PO0131580	ALVARADO'S QUALITY MOWING	MOW/713 N. INDEPENDENCE	\$69.00
PO0131580	ALVARADO'S QUALITY MOWING	MOW/435 S. BUCHANAN	\$69.00
PO0131580	ALVARADO'S QUALITY MOWING	MOW/1415 E. OKLAHOMA	\$164.00
PO0131580	ALVARADO'S QUALITY MOWING	MOW/1910 E. BROADWAY	\$69.00
PO0131580	ALVARADO'S QUALITY MOWING	MOW/802 S. INDEPENDENCE	\$164.00
PO0131687	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/15	\$80.35
PO0130446	MESHEK & ASSOCIATES, PLC	G-1601A GIS WEBVIEWER MAINT	\$1,286.25
PO0131584	DOWNTOWN THREADS	LOGO JACKET/A. KEIM	\$62.34
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$369.17
PO0131758	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$1,457.28
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$1,339.00
PO0131585	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$364.33
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$729.87
PO0131551	DOUBLE CHECK COMPANY, INC.	FUEL PUMP REPAIR	\$186.82
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$2,786.63
PO0131807	PETTY CASH	REIMB./TAG	\$10.00
PO0131574	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$181.14
PO0131579	ATWOODS	BOOTS/B. SALYER	\$125.00
PO0131750	ALBRIGHT STEEL & WIRE COMPANY	M-1501A EXPANSION JOINTS (5)	\$35.00
PO0131762	J & P SUPPLY, INC.	CLEANER/DEODORANT	\$124.54
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$1,849.72
PO0131758	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$586.43
PO0131763	FIRECO OF OKLAHOMA, INC.	ANNUAL FIRE EXT. INSP.	\$86.39
PO0131763	FIRECO OF OKLAHOMA, INC.	FIRE EXTINGUISHERS (11)	\$607.50
PO0131565	CARTER PAINT CO.	THINNER/PAINT/RESPIRATORS	\$134.79
PO0131563	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 10/15	\$82.00
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$2,463.14
PO0131765	W.W. STARR LUMBER CO., INC.	FENCE REPAIR	\$37.43
PO0131778	ENID CONCRETE CO., INC.	M-1501A CONCRETE	\$4,571.69
PO0131585	MUNN SUPPLY, INC.	GRINDING WHEELS (4)	\$8.29
PO0131760	OK CORRECTIONAL INDUSTRY	TABLE/BENCH/CROSSLIN PARK	\$444.43
PO0131761	LOCKE SUPPLY, INC.	BUSHINGS/DRAIN LINE	\$4.28
PO0131574	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$71.11
PO0131599	HERTZ RENTAL, INC.	M-1501A BREAKER RENTAL	\$84.81
PO0131746	KINNUNEN, INC.	M-1501A REBAR/WIRE/BITS	\$662.36
PO0131576	ACE HARDWARE-SOUTHERN HARDLINES	TROWEL/HOSE	\$21.77
PO0131764	ACE HARDWARE-SOUTHERN HARDLINES	PAINT LINER/ROLLER	\$10.94
PO0131536	FRONTIER EQUIP. SALES, LLC	V119 GUTTER BROOM	\$320.00
PO0131621	BROWN'S SHOE FIT COMPANY	BOOTS/C. ALCORN/R. EASTEP	\$250.00
PO0131533	ALBRIGHT STEEL & WIRE COMPANY	STAKES	\$7.90
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$1,136.94
PO0131611	FIRECO OF OKLAHOMA, INC.	FIRE EXTINGUISHERS (3)	\$250.00
PO0131613	SHOE SHOW, INC.	BOOTS/B. BRUCE/M. MCCLEAVE	\$159.95
PO0131735	CUMMINS CONSTRUCTION EQUIP. CO.	ASPHALT	\$2,711.36
PO0131581	DOLESE BROTHERS CO., INC.	GYPSUM	\$273.16
PO0131688	DOLESE BROTHERS CO., INC.	SAND	\$624.03
PO0131736	DOLESE BROTHERS CO., INC.	SAND	\$2,465.00
PO0130457	PATTERSON MOWING	MOW/HIGHWAY RIGHTS-OF-WAY	\$1,750.00
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$12,035.55
PO0130459	ADVANCE SERVICES	MOW/HIGHWAY RIGHTS-OF-WAY	\$3,800.00
PO0131567	ENID CONCRETE CO., INC.	CONCRETE	\$450.00
PO0131537	HOTSY OF OKLAHOMA, INC.	PORTABLE HOTSY REPAIR	\$738.10
PO0131545	P & K EQUIPMENT, INC.	V592 LOCK NUT	\$56.00
PO0131612	LOWE'S HOME CENTERS, INC.	OIL	\$107.13
PO0131610	KINNUNEN, INC.	SAW BLADES (8)	\$82.56
PO0131534	T & M PRINTING, INC.	TIME CARDS (500)	\$37.15
PO0131614	ATWOODS	BOOTS/Z. SCOFIELD/J. MARSH	\$219.93
PO0131614	ATWOODS	BOOTS/N. GROOM/E. BUFFUM	\$214.88
PO0131578	BROWN'S SHOE FIT COMPANY	BOOTS/GOODPASTURE/HACKETT	\$246.50
PO0131600	BROWN'S SHOE FIT COMPANY	BOOTS/M. AGUILAR	\$130.00
PO0131769	BROWN'S SHOE FIT COMPANY	BOOTS/K. KIRKPATRICK	\$125.00
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$2,122.37
PO0131758	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$190.02
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$1,423.82
PO0131660	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.34
PO0131746	KINNUNEN, INC.	DRILL/MASON BITS/DRILL BITS	\$389.50
PO0131582	ATWOODS	BOOTS/I. PEREZ	\$109.99
PO0131553	PITNEY BOWES	POSTAGE LEASE 10/15	\$86.59
PO0131696	PITNEY BOWES	MONTHLY SERVICE 11/15	\$86.59
PO0131656	PITNEY BOWES	POSTAGE RESERVE	\$3,000.00
PO0131752	PITNEY BOWES	TAPE SHEETS/INK CARTRIDGE	\$127.47
PO0131583	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/15	\$8.15
PO0131791	J & P SUPPLY, INC.	RAGS	\$50.65
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$7,802.29

PO0131647	BRODART CO., INC.	BOOKS (98)	\$1,270.28
PO0131654	BRODART CO., INC.	BOOKS (70)	\$1,072.66
PO0131793	OCLC ONLINE COMPUTER LIBRARY CENTER	ONLINE SUBSCRIPTION 11/15	\$1,176.68
PO0131598	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 10/15	\$276.78
PO0131697	W.W. STARR LUMBER CO., INC.	SILICONE CAULK/SCREWS	\$7.68
PO0131588	PENCE, HANNA R.	REIMB./BOOK	\$9.99
PO0131590	PHILLIPS, BROOKLYN R.	REIMB./BOOK	\$8.50
PO0131591	BROWN, JARROD DEAN	REIMB./BOOK	\$5.00
PO0131592	ADAMSON, ANGELA SANCHEZ	REIMB./BOOK	\$33.97
PO0131593	REDDICK, AUBREE A.	REIMB./BOOK	\$21.99
PO0131594	SCOTT, JENNIE A.	REIMB./BOOK	\$21.99
PO0131801	PETTY CASH	REIMB./TRAVEL/J. CHAMPION	\$150.77
PO0131801	PETTY CASH	REIMB./TRAVEL/B. GILL	\$126.16
PO0131800	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 11/15	\$663,195.96
PO0131803	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$96,419.26
PO0131802	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER	\$85,082.24
PO0131075	ONESOURCE MANAGED SERVICES	COPIERS (6)	\$24,142.55
PO0129744	TRIBRIDGE HOLDINGS, LLC	IT-1601 GP DYNAMICS UPGRADE	\$370.00
PO0131709	COVERTRACK GROUP, INC.	ANNUAL SOFTWARE RENEWAL	\$600.00
PO0131768	GARFIELD CO. TREASURER	AUCTION PROCEEDS/RANGE ROVER	\$12,300.00
PO0131796	STOP LOSS INSURANCE SERVICES, INC.	STOP LOSS FEES 12/15	\$20,941.36
PO0131808	WORKSITE BENEFIT PLANS, INC.	FLEX ACCOUNTS 11/15	\$476.40
PO0131795	FOCUS INSTITUTE, INC.	EAP SERVICES 11/15	\$1,233.33
PO0131794	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 10/15	\$1,752.37
PO0131794	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 10/15	\$14,479.41
PO0131794	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 10/15	\$21,906.02
PO0131794	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 10/15	\$428,803.43
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$343.68
PO0131546	FARMER BROS. CO.	COFFEE	\$45.10
PO0131651	USDA WILDLIFE SERVICES	WILDLIFE REMOVAL 7/15-6/16	\$3,000.00
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$9.21
PO0131727	OROSCO, NANCY	JANITORIAL SERVICE 11/15	\$187.50
PO0130276	RURAL ELECTRIC, INC.	A-1301E/ILS/MALSR/PAPI	\$312,679.25
PO0131543	KOWALSKI, GARY	SOUND SYSTEM/RIBBON CUTTING	\$150.00
PO0131609	OK AIRPORT OPERATORS ASSOC.	ANNUAL DUES/D. OHNESORGE	\$350.00
PO0131799	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$93.15
PO0131547	WATER ONE, INC.	WATER SOFTENER RENTAL 10/15	\$47.00
PO0131739	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS	\$71.15
PO0131545	P & K EQUIPMENT, INC.	V829 TRANSMISSION VALVE	\$812.31
PO0131597	A T & T	MONTHLY SERVICE 11/15	\$256.74
PO0131668	FENTRESS OIL COMPANY, INC.	OIL/ST	\$312.93
PO0131562	SIMONS PETROLEUM, LLC	OIL	\$826.62
PO0131731	SIMONS PETROLEUM, LLC	DYED DIESEL/UNLEADED FUEL	\$781.70
PO0131555	J & P SUPPLY, INC.	AIR FRESHENER/LINERS/CLEANER	\$170.40
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$1,064.95
PO0131622	SOONER PUBLISHING MARKETING	ADVERTISING 11/15	\$328.40
PO0129229	JOHN DEERE FINANCIAL	MOWER LEASE 11/15	\$622.37
PO0131552	P & K EQUIPMENT, INC., STILLWATER	BEDKNIFE SHOE	\$486.40
PO0129230	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 12/15	\$377.15
PO0131561	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 12/15	\$245.00
PO0131753	HIBU, INC.	MONTHLY SERVICE 11/15	\$40.00
PO0129231	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 10/15	\$2,649.00
PO0131736	DOLESE BROTHERS CO., INC.	SAND	\$1,528.79
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REP.	\$2,220.43
PO0131693	COOPER, MICHAEL G.	REIMB./PHONE SERVICE	\$90.49
PO0131694	COOPER, MICHAEL G.	REIMB./ADC CONF./FORUM	\$855.98
PO0131750	ALBRIGHT STEEL & WIRE COMPANY	P-1504 REBAR/EXP. JOINTS	\$73.70
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$1,019.03
PO0128555	TITAN FENCE CO.	P-1504 FENCING	\$28,365.00
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST. RESURFACING	\$10,497.60
PO0128553	CHILD'S PLAY, INC.	P-1504 CANOPY SHADES	\$6,670.00
PO0131581	DOLESE BROTHERS CO., INC.	M-1501A CRUSHER RUN/CONCRETE	\$1,213.64
PO0131581	DOLESE BROTHERS CO., INC.	P-1503A CONCRETE	\$1,896.00
PO0131581	DOLESE BROTHERS CO., INC.	P-1504 SCREENINGS	\$425.86
PO0131635	DOLESE BROTHERS CO., INC.	P-1503A SCREENINGS	\$2,057.23
PO0131728	DOLESE BROTHERS CO., INC.	P-1504 CRUSHER RUN	\$278.71
PO0128852	DOLESE BROTHERS CO., INC.	M-1501A CROSSLIN PED. TRAIL	\$1,353.62
PO0131557	W.W. STARR LUMBER CO., INC.	M-1501A NAILS/SCREWS/WASHERS	\$21.51
PO0131567	ENID CONCRETE CO., INC.	M-1501A CONCRETE	\$1,194.38
PO0131567	ENID CONCRETE CO., INC.	P-1504 CONCRETE	\$2,274.00
PO0131619	ENID CONCRETE CO., INC.	P-1504 CONCRETE	\$220.00
PO0131634	ENID CONCRETE CO., INC.	P-1504 CONCRETE	\$1,065.94
PO0131297	ENID CONCRETE CO., INC.	P-1504 CONCRETE	\$1,326.51
PO0131535	GARFIELD COUNTY COURT CLERK	R-1604A PUBLICATION	\$338.05
PO0131751	HUGHES LUMBER CO., LLC	P-1504 STAKES	\$30.38

PO0124857	BRUEGGEMANN ENGINEERING	M-1508 PROFESSIONAL SERVICE	\$14,800.00
PO0131558	FASTENAL COMPANY	M-1501A ANCHORS (50)	\$20.66
PO0131586	KINNUNEN, INC.	M-1501A TRUNCATED DOMES (4)	\$1,036.38
PO0131746	KINNUNEN, INC.	P-1504 REBAR	\$84.00
PO0128321	CUMMINS CONSTRUCTION EQUIP. CO.	R-1502A 2015 ST. RESURFACING	\$29,119.28
PO0131554	TRAYNOR, LONG & WYNNE, PC	F-1503A PROFESSIONAL SERVICE	\$161.00
PO0125330	BUDGET PLUMBING & CONSTRUCTION, LLC	W-1502A WATER METER MAINT.	\$26,120.00
PO0131554	TRAYNOR, LONG & WYNNE, PC	W-1304A PROFESSIONAL SERVICE	\$15.20
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$1,777.20
PO0131692	A T & T	MONTHLY SERVICE 10/15	\$1,788.96
PO0131703	A T & T	MONTHLY SERVICE 10/15	\$10,480.97
PO0131711	SPECIAL OPS UNIFORMS, INC.	UNIFORMS (3)	\$335.70
PO0131531	STAPLES ADVANTAGE	BATTERIES/SCISSORS/TONER	\$419.76
PO0131648	STAPLES ADVANTAGE	BATTERIES	\$51.34
PO0131308	GARFIELD CO. CRIMINAL JUSTICE AUTH.	JAIL CONTRACT	\$108,000.00
PO0131720	B & B LAWN CARE	MOWING 10/15	\$240.00
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$4,459.86
PO0131695	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$1,874.58
PO0131708	BRADFORD INDUSTRIAL SUPPLY CORP.	FLAME SENSOR	\$7.98
PO0131714	GRIMSLEY'S, INC.	TISSUE/TOWELS	\$180.38
PO0131786	EXPRESS SCRIPTS, INC.	WC/MEDICAL/J. HODGES	\$26.92
PO0131698	DOWNTOWN THREADS	UNIFORM LOGOS (3)	\$15.00
PO0131719	OK DEPT. OF PUBLIC SAFETY	OLETS FEE 11/15	\$350.00
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$3,791.91
PO0131713	CHASE ELECTRONICS	RADIO REPAIR/REPROGRAM	\$15.00
PO0130885	BRITE COMPUTERS	TABLETS/DOCKS (22)	\$78,235.52
PO0131527	FULLER, KODY WILLIAM	TARGETS (9)	\$2,475.00
PO0131627	PARDEE, JEFFERY	WC/MEDICAL/G. MCBRIDE	\$450.00
PO0131690	RF RESULTS, LLC	CONSULTING SERVICE	\$454.00
PO0131715	MERRIFIELD OFFICE SUPPLY	NOTARY STAMP/Z. FRAZEE	\$25.50
PO0131715	MERRIFIELD OFFICE SUPPLY	CLIPS/DESK PAD	\$25.60
PO0131706	MID-AMERICA WHOLESALE, INC.	COFFEE/CREAMER/SUGAR/CUPS	\$364.43
PO0131717	OK ASSOC. OF CHIEF OF POLICE	ANNUAL MEMBERSHIP DUES (2)	\$150.00
PO0131700	PDQ PRINTING	ID CARDS (3)	\$15.00
PO0131807	PETTY CASH	REIMB/TAGS (2)	\$48.50
PO0131701	WHEATLAND ANIMAL CLINIC	K9 EXAM/TREATMENT	\$623.00
PO0131671	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES/EXAMS	\$324.00
PO0131670	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES/MEDS	\$270.00
PO0131770	INTEGRIS OCC. EMPLOYEE HEALTH	PHYSICALS (3)	\$1,425.00
PO0131718	ACTSHON PEST CONTROL	PEST CONTROL 10/15	\$140.00
PO0131695	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$478.12
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$196.49
PO0131630	ENID EVENT CENTER	KITCHEN EQUIPMENT	\$10,615.51
PO0131541	OK GAS & ELECTRIC	MONTHLY SERVICE 10/15	\$196.32
PO0131646	OK GAS & ELECTRIC	MONTHLY SERVICE 10/15	\$16,304.71
PO0131669	INTERSTATE ALL BATTERY CENTER, INC.	V1021 BATTERY	\$112.95
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$1,532.48
PO0131663	B'S QUALITY DOOR, INC.	TORSION SPRING/STA. 5	\$275.00
PO0131740	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$340.94
PO0131680	FIRECO OF OKLAHOMA, INC.	ANNUAL FIRE EXT. INSPECTIONS	\$410.36
PO0131680	FIRECO OF OKLAHOMA, INC.	FIRE EXTINGUISHERS (13)	\$903.75
PO0131640	OKIE EXTRICATION	HOSE REEL DROPLINES (4)	\$331.23
PO0131682	PIONEER CONSTRUCTION	WALL WATERPROOFING	\$656.00
PO0131754	OK STATE DEPT. OF HEALTH	EMT LICENSE/J. WEST	\$85.00
PO0131681	WELDON PARTS, INC.	V1031 TIE ROD/SLACK ADJ.	\$662.96
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$154.48
PO0123323	BOCKUS PAYNE ASSOCIATES	M-1408A PROFESSIONAL SERVICE	\$2,417.50
PO0131667	FULLERTON WELDING SUPPLY	V1022 AIR VALVE	\$120.70
PO0131643	INDUSTRIAL MATERIAL CORP.	M-1408B DOOR SWEEP	\$13.25
PO0131628	LIFE EMERGENCY MEDICAL SERVICE	WC/MEDICAL/N. FOSTER	\$585.31
PO0131638	LIBERTY FLAGS, INC.	FLAGS (3)	\$89.55
PO0131639	MERRIFIELD OFFICE SUPPLY	TONER	\$70.37
PO0131679	O'REILLY AUTO PARTS, INC.	V1008/1012/1016/1018 FILTERS	\$26.82
PO0131679	O'REILLY AUTO PARTS, INC.	CARB. CLEANER/COMPOUND	\$75.33
PO0131666	STEVENS FORD, INC.	V1002 REGULATOR/MOTOR ASSY.	\$225.82
PO0131664	SOUTHWEST TRUCK PARTS, INC.	V1031 YOKE KIT	\$17.80
PO0131665	LOCKE SUPPLY, INC.	THERMOSTAT	\$41.62
PO0131783	INTEGRIS BASS OCCUP. MEDICINE	PHYSICALS (8)	\$2,554.36
PO0131659	JACK'S OUTDOOR POWER EQUIPMENT	V1008 FUEL PUMP	\$31.95
PO0131660	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.34
PO0131683	BOUND TREE MEDICAL, LLC	RESTRAINT STRAPS (6)	\$94.25
PO0131741	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 11/15	\$32.91
PO0131684	ACE HARDWARE-SOUTHERN HARDLINES	SHOVEL/HAMMER CHISEL/PAINT	\$235.43
PO0131702	OK BUREAU OF NARCOTICS	MONTHLY REIMB. 10/15	\$5.00
PO0131704	CLEET	MONTHLY REIMB. 10/15	\$4,168.58

PO0131699	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. AFIS	\$2,308.40
PO0131699	OK STATE BUREAU INVESTIGATION	MONTHLY REIMB. FORENSIC	\$2,231.06
PO0131773	JP MORGANCHASE COMMERCIAL CARD	CHASE PAYMENT	\$615.94
PO0131747	CDSA	B-14 (395) EMERGENCY REPAIR	\$7,657.04
PO0131747	CDSA	B-14 (395) HOME	\$13,601.03
PO0131723	STEPHANIE CARR	B-13 (392) REIMB./TRAVEL	\$341.09
PO0131725	ENID NEWS & EAGLE	B-13 (379) ADM./PUB. NOTICE	\$231.00

\*\*\*\*\*

Mayor Shewey adjourned 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 Janzen to award the purchase of Crusher Run Rock, through June 30, 2016, to the only bidder, Dolese Brothers Company, Oklahoma City, Oklahoma, 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 Janzen to award the purchase of Ready Mix Portland Cement Concrete, through June 30, 2016, to the only bidder, Enid Concrete Company, Inc., Enid, Oklahoma, 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 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.

PO0131544	ONESOURCE MANAGED SERVICES	PRINTER MAINTENANCE 10/15	\$344.37
PO0131661	HD SUPPLY WATERWORKS	FIELD SERVICE TOOL REPAIR	\$1,100.00
PO0131738	HD SUPPLY WATERWORKS	CRIMPERS (2)	\$35.40
PO0131583	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/15	\$63.45
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$6.00
PO0131295	OKLAHOMA BUSINESS FORMS, INC.	BILLING PAPER	\$3,112.50
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$623.15
PO0131662	BANK OF OKLAHOMA, N.A.	EDA 05 TIF TAX APP. FEE	\$1,500.00
PO0131575	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$211.62
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$189.64
PO0131758	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$1,710.84
PO0131577	CULLIGAN OF ENID	WATER COOLER RENTAL 10/15	\$8.50
PO0131577	CULLIGAN OF ENID	BOTTLED WATER	\$24.00
PO0131563	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 11/15	\$175.00
PO0131655	YELLOWHOUSE MACHINERY COMPANY	V265 COOLER/WIRING HARNESS	\$3,870.61
PO0130829	YELLOWHOUSE MACHINERY COMPANY	RENTAL DOZER/PROPERTY INS.	\$1,050.00
PO0130821	YELLOWHOUSE MACHINERY COMPANY	V265 ENGINE REPLACEMENT	\$27,009.90
PO0131624	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$26.99

PO0131797	DELANGEL, SARA	REIMB./TRAVEL/MOLO TRAINING	\$573.49
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$27,312.44
PO0131538	CERTEX USA, INC.	V224 WINCH CABLE	\$445.30
PO0131781	SMITH, BOBBY A.	WC/MILEAGE REIMB	\$86.19
PO0131625	FORENSIC FLUIDS LABORATORIES, INC.	WC/MEDICAL	\$410.51
PO0131034	ENID MACK SALES, INC.	V224 EGR/TURBO REPAIR	\$8,074.60
PO0131798	GARFIELD RWD #5	MONTHLY SERVICE 10/15	\$48.25
PO0131660	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO0131540	LYNN'S MACHINE, INC.	V211 CYLINDER REPAIR	\$280.00
PO0131576	ACE HARDWARE-SOUTHERN HARDLINES	SCREWS/NUTS/BOLTS	\$1.90
PO0131549	ACCURATE, INC.	SAMPLE ANALYSIS	\$140.00
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$203.72
PO0131758	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$414.45
PO0131732	UNITED STATES GYPSUM COMPANY	CRUSHER RUN	\$494.45
PO0131733	ACCURATE, INC.	SAMPLE ANALYSIS	\$25.00
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$1,184.79
PO0131758	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$1,371.93
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$963.74
PO0131730	NCL OF WISCONSIN	CHLORIDE/FLUORIDE TESTING	\$483.47
PO0131660	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$786.66
PO0131734	ATWOODS	LUBE/PIPE SUPPORTS	\$33.97
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE 7/15-6/16	\$1,691.80
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$2,626.63
PO0131789	STILLWATER MEDICAL CENTER AUTHORITY	WC/MEDICAL	\$455.04
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$24,376.57
PO0131641	HIDDEN, TRAVIS M.	WC/REIMB. TRAVEL	\$114.81
PO0131652	ENID ELECTRIC MOTOR	LIFT STATION PUMP REPAIR	\$1,899.65
PO0131585	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$8.70
PO0131804	PETTY CASH	REIMB./CDL PERMIT/J. TREVINO	\$90.50
PO0131660	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$189.43
PO0131652	ENID ELECTRIC MOTOR	BLOWER MOTOR REPAIR	\$1,351.82
PO0131657	EVANS ENTERPRISES	WW BLOWER REPAIR	\$1,200.00
PO0131314	FRONTIER EQUIP. SALES, LLC	SIDE LOAD GARBAGE TRUCK	\$210,595.35

\*\*\*\*\*

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: None.

\*\*\*\*\*

Motion was made by Trustee Vanhooser and seconded by Trustee Brownlee to approve contracts to purchase properties at 2317-2321 E Court and 805-809 South Cleveland Street for approximately \$477,000.00, including closing costs, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

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

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

NAY: None.

PO0131603	DEMOSS, MARK A.	M-1511A APPRAISALS (3)	\$900.00
PO0131529	ENCOMPASS FINANCIAL SERVICES, INC.	PROPERTY APPRAISAL	\$1,500.00

\*\*\*\*\*

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 Wilson and seconded by Trustee Ezzell to allow the following claims for payment, and the vote was as follows:

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

NAY: None.

PO0131743	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 11/15	\$10.25
PO0131757	JP MORGAN CHASE	CHASE PAYMENT	\$91.26
PO0131742	AT&T MOBILITY	MONTHLY SERVICE 10/15	\$222.53
PO0131784	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 10/15	\$1,223.02
PO0131745	OK NATURAL GAS	MONTHLY SERVICE 10/15	\$88.78
PO0131785	INTEGRIS BASS OCCUP. MEDICINE	PHYSICAL	\$90.00
PO0131744	OK TURNPIKE AUTHORITY	PIKEPASS	\$5.40

\*\*\*\*\*

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

-MAYOR AND BOARD OF COMMISSIONERS-

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners regarding the types of businesses that the City wanted to entice to the downtown area, and encouraged them to consider the OU County Extension as a downtown presence. She also spoke regarding her property that was registered as a Monarch butterfly larvae monitoring project site, and the possibility of using a portion of the City's land in terms of a Monarch habitat.

\*\*\*\*\*

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

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

NAY: None.

The meeting convened into Executive Session at 7:13 P.M.

\*\*\*\*\*



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

\*\*\*\*\*

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

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

NAY: None.

The meeting reconvened into regular session at 8:52 P.M.

\*\*\*\*\*

Motion was made by Commissioner Vanhooser and seconded by Commissioner Timm to approve, as presented, a Memorandum of Understanding with Enid Investment Partners, LLC, with the exception of increasing the incentive to \$2.85 million, and the vote was as follows:

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

NAY: None.

\*\*\*\*\*

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

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

NAY: None.

The meeting adjourned at 8:53 P.M.

CITY OF ENID, OKLAHOMA

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

(SEAL)

ATTEST:

\_\_\_\_\_  
ALISSA LACK, ASSISTANT CITY CLERK

ENID MUNICIPAL AUTHORITY

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

SEAL)

ATTEST:

\_\_\_\_\_  
ALISSA LACK, ASSISTANT SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

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

(SEAL)

ATTEST:

\_\_\_\_\_  
ALISSA LACK, ASSISTANT SECRETARY

ENID PUBLIC TRANSPORTATION AUTHORITY

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

(SEAL)

ATTEST:

\_\_\_\_\_  
ALISSA LACK, ASSISTANT SECRETARY

\*\*\*\*\* / \*\*\*\*\*