

**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, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, will meet in special session at 5:00 p.m. on the 15th day of December, 2015, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF DECEMBER 1, 2015.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
  1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
6. HEARINGS.
  1. NONE.
7. COMMUNITY DEVELOPMENT.
  1. REMOVE FROM TABLE AND CONSIDER A RESOLUTION CREATING THE DOWNTOWN SPRINKLER TAP AND RISER GRANT PROGRAM TO ENCOURAGE EXISTING BUILDING OWNERS TO DEVELOP THEIR EXISTING BUILDINGS WITH REVENUE GENERATING ENTITIES SUCH AS COMMERCIAL, RETAIL, RESTAURANT OR RESIDENTIAL FACILITIES ON THE UPPER FLOORS, AND COMMERCIAL, RETAIL AND RESTAURANT FACILITIES ON THE FIRST FLOORS TO ACCOMMODATE MIXED USES AS IDENTIFIED IN THE ENVISION ENID COMPREHENSIVE PLAN FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT AND ACTIVITY IN DOWNTOWN ENID.
8. ADMINISTRATION.
  1. CONSIDER AN AGREEMENT WITH OKLAHOMA GAS & ELECTRIC COMPANY, INC., IN THE AMOUNT OF \$688,146.00, TO RELOCATE TRANSMISSION AND DISTRIBUTION LINES TO ACCOMMODATE THE CLEVELAND AND CHESTNUT INTERSECTION IMPROVEMENT PROJECT, CITY PROJECT R-1311A.
  2. CONSIDER A RESOLUTION SUPPORTING THE ENID PUBLIC SCHOOLS (EPS) UPCOMING SCHOOL BOND ISSUE ON FEBRUARY 9, 2016.
9. CONSENT.
  1. ACCEPT THE SANITARY SEWER LINE, PROJECT NO. S-0818A, THE WATER LINE, PROJECT NO. W-0814A, AND STREET EXTENSION, PROJECT NO. R-0813A, IMPROVEMENTS TO SERVE SAKHI PLAZA, BLOCK 1, LOT 1, LOCATED IN THE 4300 BLOCK OF WEST OWEN K. GARRIOTT ROAD.
  2. ACCEPT A PUBLIC ACCESS, DRAINAGE, AND UTILITY EASEMENT, FORM DAVID TROJAN ON THE NORTH HALF OF A ONE HUNDRED (100) FOOT STRIP OF LAND, IN THE UNPLATTED REAL ESTATE TRACT #164 IN THE SW QUARTER OF 14-22-7, FOR THE TRAIL FROM OAKWOOD ROAD EAST TO THE RAIL ROAD RIGHT-OF-WAY, AT NO COST TO THE CITY OF ENID.
  3. CONSIDER AND APPROVE RENEWAL OF EXCESS WORKERS' COMPENSATION INSURANCE POLICY WITH MIDWEST EMPLOYERS CASUALTY COMPANY, CHESTERFIELD, MISSOURI, IN THE AMOUNT OF \$96,838.00.
  4. AWARD AND EXECUTE A UNIFORM RENTAL AGREEMENT WITH ARAMARK UNIFORM SERVICES IN AN AMOUNT NOT TO EXCEED \$28,439.84 FOR THE FIRST YEAR, WITH THE OPTION OF RENEWAL FOR FIVE (5) SUBSEQUENT FISCAL YEARS.
  5. EXECUTE CONTRACT FOR SERVICES BETWEEN THE CITY OF ENID COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND SALVATION ARMY TO ADMINISTER THE B-15-40-0006 GRANT FUNDED ACTIVITIES.
  6. APPROVAL OF CLAIMS IN THE AMOUNT OF \$2,331,163.35.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.

12. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$119,185.53.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
  1. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE ENID ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2015 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,920,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF ENID, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
  2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$16,941.33.
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 \$2,497.81.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF ENID, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE ENID ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2015 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIOSN RELATING THERETO.
21. PUBLIC DISCUSSION.
22. 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.
23. 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 14th day of December 2015, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City. I further certify that I received at least forty-eight (48) hours advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 14th day of December 2015.

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City Clerk

(SEAL)

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**MINUTES OF SPECIAL MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,  
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,  
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,  
AND THE TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST  
HELD ON THE 15TH DAY OF DECEMBER 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, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in special meeting at 5:00 P.M., on the 15th day of December 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 of said meeting given forty-eight (48) hours in advance to the City Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 14th day of December 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, City Clerk Linda Parks, Chief Financial Officer Erin Crawford, Director of Engineering Services Christopher Gdanski, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Director Steve Kime, Director of Human Resources Sonya Key, and Ex-Officio Member Col. Clark Quinn.

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Commissioner Timm gave the Invocation, and Col. Clark Quinn led the Flag Salute.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the minutes of the regular Commission meeting of December 1, 2015, and the vote was as follows:

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

NAY: None.

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Motion was made by Commissioner Vanhooser and seconded by Commissioner Brownlee to remove from the table a resolution creating the Downtown Sprinkler Tap and Riser Grant Program, to encourage existing building owners to develop their existing buildings with revenue generating entities such as commercial, retail, restaurant or residential facilities on upper floors, and commercial, retail and restaurant facilities on first floors, to accommodate mixed uses as identified in the Envision Enid Comprehensive Plan for the purpose of promoting economic development and activity in downtown Enid, which was tabled at the December 1, 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 and seconded by Commissioner Brownlee to approve said resolution as presented, and the vote was as follows:

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

NAY: None.

#### RESOLUTION

**A RESOLUTION CREATING THE DOWNTOWN SPRINKLER TAP AND RISER GRANT PROGRAM TO ENCOURAGE EXISTING BUILDING OWNERS TO DEVELOP THEIR EXISTING BUILDINGS WITH REVENUE GENERATING ENTITIES SUCH AS COMMERCIAL, RETAIL, RESTAURANT OR RESIDENTIAL FACILITIES ON THE UPPER FLOORS AND COMMERCIAL, RETAIL AND RESTAURANT FACILITIES ON THE FIRST FLOORS TO ACCOMMODATE MIXED USES AS IDENTIFIED IN THE ENVISION ENID COMPREHENSIVE PLAN FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT AND ACTIVITY IN DOWNTOWN ENID.**

**WHEREAS**, Downtown Enid is identified as a destination area in the Envision Enid Comprehensive Plan; and,

**WHEREAS**, the Downtown Sprinkler Tap and Riser Grant Program would assist building owners in the Enid Town Square (ETS) District with the beginning costs of installing a tap and riser system and pavement repairs to facilitate the installation of sprinkler systems required by the International Fire Code; and,

**WHEREAS**, the essential purpose of the Program is to encourage building owners to develop their existing buildings with revenue generating entities such as commercial, retail, restaurant, or residential facilities on the upper floors and commercial, retail, and restaurant facilities on the first floors, thereby enriching the Downtown by adding mixed uses and promoting economic development and activity in Downtown Enid; and,

**WHEREAS**, Main Street Enid identified approximately sixty-five (65) buildings that could be eligible for assistance.

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

1. The promotion of economic development and activity serves a proper public purpose.
2. The Downtown Sprinkler Tap and Riser Grant Program as attached hereto as Exhibit "A" and incorporated herein is hereby created and adopted and funds may be appropriated for the Program as the Mayor and Board of Commissioners deem necessary and proper.

**APPROVED AND EXECUTED** this 15th day of December 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

**EXHIBIT A"**

**DOWNTOWN SPRINKLER TAP AND RISER GRANT PROGRAM**

**Introduction**

Downtown has been identified as an existing strength, one of the six Big Ideas in the Envision Enid Comprehensive Plan. Since Downtown has been identified as a destination, the City of Enid should continue to improve the destination with infrastructure improvements. Improvements to the infrastructure can enrich Downtown by adding revenue generating entities such as commercial, retail, restaurant, or residential facilities on the upper floors and commercial, retail, and restaurant facilities on the first floors.

It is imperative for the community to take any action deemed reasonable and prudent in encouraging the development of Downtown Enid.

**Purpose**

The City of Enid has identified the need to encourage existing building owners to develop their existing buildings with revenue generating entities such as commercial, retail, restaurant, or residential facilities on the upper floors and commercial, retail, and restaurant facilities on the first floors.

It has been identified that the program would assist owners who own existing buildings in the Enid Town Square (ETS) Overlay District with the beginning costs of equipment and installing a tap and riser system to facilitate a sprinkler system.

Based on Main Street Enid there are approximately 65 buildings with upper stories eligible for assistance.

**Program**

In order to encourage building owners to develop their existing buildings with revenue generating entities such as commercial, retail, restaurant, or residential facilities on the upper floors and commercial, retail, and restaurant facilities on the first floors the City of Enid will enter into the Downtown Tap and Riser Grant Program with the owner.

1. The 2015-2016 program budget is \$100,000.
2. The City of Enid agrees to pay the owner up to \$25,000 for the equipment and installation of the tap and riser including pavement (sidewalk, street or alley) repair.
3. Eligibility requirements:
  - a. Existing building located in the ETS Overlay District
  - b. An approved use; revenue generating entities such as commercial, retail, restaurant, or residential facilities on the upper floors and commercial, retail, and restaurant facilities on the first floors.
  - c. Owner submits a plan for approval (must include properly designed fire suppression system and cost estimate)
  - d. Owner submits the project time line (no more than one year with up to two three-month extensions)
4. Plan and time line shall be approved by the Director of Engineering and Fire Marshal. Plans shall be sealed by a licensed, qualified Professional Engineer.
5. Grant amount shall be approved by the Director of Engineering based on the estimate and standards of the industry for work proposed.
6. Improvements covered by the grant shall be constructed under inspection by the Director of Engineering and Fire Marshal and shall meet their approval.
7. The Director of Engineering's office shall assist the owner in a manner to accomplish the terms and conditions of the Program.
8. In the event the project is not completed per the approved plans and time line the City of Enid will have full authority to file a lien against the property in an amount equal to the grant issued.
9. Service lines from the public main to the property shall remain the responsibility of the property owner for operation, maintenance and or relocation if required.

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Discussion was held regarding an agreement with Oklahoma Gas & Electric Company, Inc. (OG&E) to relocate transmission and distribution lines to accommodate the Cleveland and Chestnut Intersection Improvement Project, Project No. R-1311A, at a cost to the City in the amount of \$688,146.40.

City Engineer Robert Hitt made a brief presentation regarding the scope of the project which will provide for the relocation of utilities by OG&E in conjunction with the Cleveland and Chestnut intersection project, and the Cleveland Boulevard Project. He stated that if approved, OG&E would proceed with relocating the utilities over the next six months, so that staff could provide certification to the State that the City was ready to proceed with the construction of the intersection project.

Mr. Hitt spoke regarding the cost of the project as submitted by OG&E. He noted that the City's cost for relocating the distribution lines, which were partially on City right-of-way and partially on private easement, was \$250,716.40, with OG&E's cost share being \$219,376.85. He also noted that since the transmission lines were on private easement, the entire cost to relocate those lines was the City's responsibility, or \$437,430.00.

Mr. Hitt advised commissioners that staff had discussed with OG&E the option of placing the transmission lines underground. He stated that OG&E didn't have the expertise or technology to place the transmission lines underground. They had always been aerial for a number of reasons, i.e. substantial increase in cost, limited life expectancy of the underground lines, and the time to put those lines back in service if issues occurred with the underground system. However, that wasn't to say that it couldn't be done. It was just a matter of cost.

Commissioner Brownlee asked who established the cost for the project, and who would actually bid the project.

Mr. Hitt explained that OG&E would bid the project. The cost provided commissioners was based on OG&E's estimates, and could change.

Commissioner Brownlee asked if the City could bid the project out to other utilities to get a more competitive price, or if it was limited by OG&E's franchise agreement to use them as the only vendor.

City Attorney Andrea Chism explained that OG&E's franchise agreement did not address that. However, because they owned the equipment, it would be up to them to decide who relocated the utilities. It was OG&E's choice to move the utilities themselves, or to bid it out to their choice of vendor(s).

Commissioner Brownlee stated that in this case there was no mechanism in place to control what the City spent. He didn't like the idea that there was no way for the City to participate in the actual budgeting or in the cost of the project.

OG&E District Manager John Little addressed Commissioner Brownlee's concerns. He stated that even though OG&E owned the system, they were very transparent. They had provided their engineering estimates and costs to the City, and had all of the figures that went into that calculation. Because they owned the system, they were entitled to do those costs.

Commissioner Brownlee responded, stating that that was true, except that they were paying themselves to do the project. If they were using an outside entity to do the construction, they

would competitively bid the project. They were basically setting their own costs to pay their own people to move the lines that they owned, and then asking the City to pay for it. He went on to say that he wasn't saying that OG&E was doing anything inappropriately. It just didn't seem like it was a real upfront deal.

Mr. Little explained the process to bury transmission lines underground. He stated that he wasn't saying that it couldn't be done, because it could. He stated that burying the lines underground sounded good, but speaking as a utility, the high voltage that would be required was not a proven method for conduit in the ground. Other issues, such as outage factor times, cable, project time, and cost, were also prohibitive. It could be done. However, it was extremely undesirable from OG&E's standpoint. He went on to say that looking at the whole factor, he also felt that from the City's standpoint, it was undesirable as well.

Following further discussion, motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the agreement as presented, and the vote was as follows:

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

NAY: Commissioners Brownlee, Timm and Vanhooser.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve a resolution supporting the Enid Public Schools upcoming school bond issue on February 9, 2016, and the vote was follows:

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

NAY: None.

#### **RESOLUTION**

**A RESOLUTION SUPPORTING THE ENID PUBLIC SCHOOLS (EPS) UPCOMING SCHOOL BOND ISSUE ON FEBRUARY 9, 2016.**

**WHEREAS**, the City of Enid recognizes that the Enid Public Schools bond issue will provide much-needed classroom space to accommodate growth. Enrollment projects indicate EPS will grow by 1,500 students over the next nine years;

**WHEREAS**, the bond issue will address critical safety and security issues at schools across the district, including secure vestibule entrances, security cameras and visitor management systems; and will provide upgraded technology, and will provide facility improvements to all sites, including playground upgrades at all elementary schools.

**WHEREAS**, the Board of Education listened to the community and reduced the athletic portion of the plan by 35%, investing more in classroom instruction space and when compared to its ten peer districts, Enid currently ranks last in the amount it spends per student on its facilities. This bond issue will move it to third from the bottom.

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

1. That the City of Enid unequivocally supports the Enid Public Schools; and
2. This declaration shall expire after seven (7) days unless otherwise extended by the Mayor and Board of Commissioners.

**APPROVED AND ADOPTED** this 15th day of December, 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

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City Manager Jerald Gilbert asked that Item 9.4, Award And Execute A Uniform Rental Agreement With Aramark Uniform Services In An Amount Not To Exceed \$28,439.84 For The First Year, With The Option Of Renewal For Five (5) Subsequent Fiscal Years, be removed from the list of Consent Items.

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

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

NAY: None.

- (1) Acceptance of Projects No. S-0818A, W-0814A and R-0813A, sewer, water and street improvements, respectively, to serve Lot 1, Block 1, Sakhi Plaza, located in the 4300 Block of West Owen K. Garriott Road;
- (2) Acceptance of the following described Public Access, Drainage and Utility Easement from Sharon and David Trojan located in the S.W./4 of Section 14-22-7, for trail access located from Oakwood Road approximately one-half mile south of West Owen K. Garriott Road, east to the railroad right-of-way, at no cost to the City:

Sharon S. and David G. Trojan - Public Access, Drainage and Utility Easement - A tract of land located in the S.W./4 of Section 14, Township 22 North, Range 7 West of Indian Meridian, Enid, Garfield County, Oklahoma, being more particularly described as follows: Beginning at the northwest corner of said S.W./4; point of beginning; thence South 89°46'25" East along North line of said S.W./4, a distance of 1,564.21 feet to a point on the West line of said St. Louis & San Francisco Railroad right-of-way; thence South 46°23'30" West, along the West line of St. Louis & San Francisco Railroad right-of-way, a distance of 71.93 feet; thence North 89°46'25" West a distance of 1,512.21 feet to a point on the West line of said S.W./4; thence North 00°06'11" East, along the West line of said S.W./4 a distance of 49.81 feet to the point of beginning. Said parcel contains 76,625.17 square feet or 1.76 acres of land. The bearings referenced in this description are tied to Oklahoma North NAD 83 State Plane Coordinates.

- (3) Approval of renewal of Excess Workers' Compensation Insurance with Midwest Employers Casualty Company, Chesterfield, Missouri, in the amount of \$96,838.00;
- (4) Approval of contract for services between the Community Development Block Grant and Salvation Army, for administration of B-15-40-0006 grant funded activities;

and

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

PO0132027	STAPLES ADVANTAGE	TISSUE/BATTERIES/PAPER/ST	\$93.90
PO0132116	AT&T MOBILITY	MONTHLY SERVICE 11/15	\$5,335.30
PO0132129	POND CREEK VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$85.00
PO0132211	OKLAHOMA UNIFORM BUILDING CODE	OUBCC FEES 11/15	\$591.50
PO0132043	BUSINESS WORLD, INC.	COPIER USAGE 12/15	\$85.07
PO0132138	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$125.00
PO0132045	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 10/15	\$610.85
PO0132174	EARNHEART OIL, INC.	DIESEL/ST	\$9,815.50
PO0132239	EARNHEART OIL, INC.	UNLEADED/ST	\$5,897.00
PO0132148	ENID PET HOSPITAL	REIMB./SPAY/NEUTER	\$203.00
PO0132017	OK GAS & ELECTRIC	MONTHLY SERVICE 11/15	\$542.44
PO0132194	OK GAS & ELECTRIC	MONTHLY SERVICE 11/15	\$603.05
PO0132202	OK GAS & ELECTRIC	MONTHLY SERVICE 11/15	\$886.41
PO0132206	OK GAS & ELECTRIC	MONTHLY SERVICE 11/15	\$1,210.53

PO0132207	OK GAS & ELECTRIC	MONTHLY SERVICE 11/15	\$761.48
PO0132218	OK GAS & ELECTRIC	MONTHLY SERVICE 11/15	\$25,662.35
PO0132219	OK GAS & ELECTRIC	MONTHLY SERVICE 11/15	\$3,202.49
PO0132220	OK GAS & ELECTRIC	MONTHLY SERVICE 11/15	\$973.42
PO0132044	OK NATURAL GAS	MONTHLY SERVICE 11/15	\$502.29
PO0132046	OK NATURAL GAS	MONTHLY SERVICE 11/15	\$599.27
PO0132210	OK NATURAL GAS	MONTHLY SERVICE 11/15	\$838.80
PO0132237	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 12/15	\$219.20
PO0132114	A T & T	MONTHLY SERVICE 11/15	\$3,737.99
PO0132134	A T & T	MONTHLY SERVICE 12/15	\$1,615.76
PO0132132	OLSON ANIMAL HOSPITAL, INC.	REIMB./SPAY/NEUTER	\$220.00
PO0132144	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$270.00
PO0132140	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$795.00
PO0132212	WESTEL	MONTHLY SERVICE 11/15	\$440.62
PO0132130	FAIRVIEW ANIMAL CLINIC	REIMB./SPAY/NEUTER	\$95.00
PO0132221	FENTRESS OIL COMPANY, INC.	OIL/ST	\$1,581.46
PO0132243	DISH NETWORK	MONTHLY SERVICE 12/15	\$66.99
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$1,087.41
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$344.66
PO0132030	OUTREACH, INC.	TRAVEL EXP/2015 HOLIDAY PARTY	\$874.49
PO0130724	OUTREACH, INC.	2015 HOLIDAY PARTY	\$4,075.00
PO0132234	LENARD, BARRY	PROFESSIONAL SERVICE	\$950.00
PO0132137	GREATER ENID CHAMBER OF COMMERCE	2016 MEMBERSHIP DUES/GILBERT	\$1,346.00
PO0132235	J & P SUPPLY, INC.	CLEANER	\$71.52
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$395.68
PO0132236	AT&T MOBILITY	IPAD DATA PLAN 11/15	\$16.66
PO0132157	ENID TYPEWRITER CO., INC.	PRINTS	\$47.17
PO0132150	ENID NEWS & EAGLE	ADVERTISING	\$181.00
PO0132151	PDQ PRINTING	CONTACT INFO SHEETS	\$55.00
PO0132161	ENID P T PROFESSIONALS	PHYSICALS (2)	\$300.00
PO0132177	JP MORGAN CHASE	(CREDIT) TAX REFUND	-9.13
PO0132109	TYLER TECHNOLOGIES, INC.	SUBSCRIPTION FEES 10/15	\$1,905.54
PO0132067	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$1,759.73
PO0132136	OK WORKERS COMP COMMISSION	OWN RISK EMPLOYER PERMIT	\$1,000.00
PO0132069	ARENS, EDWARD C/O BOETTCHER	WC/MEDICAL	\$690.09
PO0128835	CHISHOLM TRAIL CARPENTRY, LLC	LUMBER/PANELING/FORMICA	\$6,502.97
PO0132075	MOODY, BILL D., JR.	WC/MEDICAL	\$264.50
PO0132077	JOHNSTON MEDICAL MGMT. CONSULTING	WC/MEDICAL	\$715.56
PO0132035	GARFIELD CO. BAR ASSOC.	ANNUAL DUES (2)	\$300.00
PO0132034	OK BAR ASSOCIATION	ANNUAL DUES/A. CHISM	\$325.00
PO0132036	OK BAR ASSOCIATION	ANNUAL DUES/W. GILL	\$152.50
PO0132098	PETTY CASH	REIMB./TRAVEL/W. GILL	\$115.92
PO0132100	PETTY CASH	REIMB./RECORD FEES/DOCUMENT	\$43.00
PO0132102	PETTY CASH	REIMB./RECORD DEED	\$13.00
PO0132004	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0132028	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0132058	ADVANCED WATER SOLUTIONS	MONTHLY SERVICE 12/15	\$10.00
PO0132040	AUTRY VO-TECH CENTER	SAFETY TRAINING 12/15	\$20.00
PO0132054	AUTRY VO-TECH CENTER	SAFETY TRAINING 11/15	\$20.00
PO0132064	AUTRY VO-TECH CENTER	SAFETY TRAINING 11/15	\$20.00
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$570.57
PO0132058	ADVANCED WATER SOLUTIONS	MONTHLY SERVICE 12/15	\$10.00
PO0132230	SUDDENLINK	MONTHLY SERVICE 12/15	\$394.77
PO0132088	ENID CONVENTION & VISITORS BUREAU	PEST CONTROL 11/15	\$60.00
PO0132205	OKLAHOMA COPIER SOLUTIONS, LLC	QTRLY. SERVICE 9/15-11/15	\$12.50
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$748.53
PO0129432	ROGGOW CONSULTING	CONSULTING SERVICE	\$4,000.00
PO0132096	PETTY CASH	CHILI COOK OFF SUPPLIES	\$211.11
PO0132098	PETTY CASH	REIMB./TRAVEL/T. WILSON	\$183.49
PO0132101	PETTY CASH	REIMB./FILING FEES/EASEMENT	\$21.00
PO0132102	PETTY CASH	REIMB./FILING FEES	\$63.00
PO0132103	PETTY CASH	REIMB./COPIES/FILING FEES	\$26.00
PO0132029	WOODS COUNTY	REIMB./FILING FEES/EASEMENT	\$58.00
PO0132192	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$154.40
PO0132195	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$1,003.30
PO0132152	A T & T	MONTHLY SERVICE 11/15	\$478.47
PO0132106	OK MUNICIPAL ASSURANCE GROUP	TREASURERS BOND	\$450.00
PO0132106	OK MUNICIPAL ASSURANCE GROUP	PUBLIC EMP. POSITION BOND	\$129.50
PO0132110	MCAFFEE & TAFT	PROFESSIONAL SERVICE	\$8,574.83
PO0132071	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/15	\$23.55
PO0132039	PDQ PRINTING	ALARM LABELS (1400)	\$980.00
PO0132105	PHILLIPS PRINTING, INC.	ORDINANCE BOOKS/PAGES	\$1,042.82
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$382.83
PO0132096	PETTY CASH	REIMB./MEAL/MAPC MTG.	\$75.00
PO0132098	PETTY CASH	REIMB./TRAVEL/C. BAUER	\$86.02

PO0132056	CONSTRUCTION INDUSTRIES BOARD	INSPECTOR LICENSE/C SMITH	\$35.00
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$81.55
PO0132079	DEAL LAWN CARE	MOW/1030 N. DAVIS	\$75.00
PO0132070	DEAL LAWN CARE	MOW/1208 N. 6TH	\$75.00
PO0132070	DEAL LAWN CARE	MOW/1214 N. 6TH	\$150.00
PO0132070	DEAL LAWN CARE	MOW/1433 N. 10TH	\$75.00
PO0132101	PETTY CASH	REIMB./FILING FEES	\$91.00
PO0132103	PETTY CASH	REIMB./FILING FEES	\$19.00
PO0132104	PETTY CASH	REIMB./FILING FEES	\$195.00
PO0132090	ALVARADO'S QUALITY MOWING	MOW/1127 S. WASHINGTON	\$164.00
PO0132108	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/15	\$30.20
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$600.18
PO0130446	MESHEK & ASSOCIATES, PLC	G-1601A GIS WEBVIEWER MAINT.	\$700.00
PO0132002	MESHEK & ASSOCIATES, PLC	G-1601A PROFESSIONAL SERVICE	\$143.75
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$38.13
PO0132045	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 10/15	\$21.84
PO0132091	PETTY CASH	REIMB./REGISTRATION FEE/GATES	\$275.00
PO0132093	PETTY CASH	REIMB./TRAVEL/D. DORRELL	\$317.57
PO0132096	PETTY CASH	REIMB./TRAVEL/M. KATTA	\$39.66
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$830.49
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$668.20
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$132.00
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$2,503.95
PO0132091	PETTY CASH	REIMB./VEHICLE TAG	\$37.50
PO0132225	ALBRIGHT STEEL & WIRE COMPANY	REBAR/FLAT IRON	\$32.43
PO0132228	J & P SUPPLY, INC.	CLEANER	\$26.38
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$340.01
PO0132066	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 11/15	\$82.00
PO0132112	DOLESE BROTHERS CO., INC.	SAND	\$1,669.99
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$5,112.51
PO0132045	OKLAHOMA COPIER SOLUTIONS, LLC	MONTHLY SERVICE 10/15	\$75.70
PO0132200	ENID CONCRETE CO., INC.	SAND	\$1,269.00
PO0132204	ENID WINNELSON COMPANY, INC.	LUBE/SEALANT/VALVE BOX	\$133.38
PO0132139	OK CORRECTIONAL INDUST.	PARK BENCHES (8)	\$2,269.12
PO0132197	OK CORRECTIONAL INDUST.	PAINT/PARK BENCH REPAIR	\$81.44
PO0132199	LOCKE SUPPLY, INC.	REPAIRS/WIRING/LAMPHOLDER	\$130.18
PO0132198	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$70.06
PO0132068	JACK'S OUTDOOR POWER EQUIPMENT	CHAINSAW FUEL CAPS (2)	\$8.55
PO0132009	DAN CORNFORTH LOCK & SAFE	KEYS/SERVICE CALL	\$46.00
PO0132229	ACE HARDWARE-SOUTHERN HARDLINES	FITTINGS	\$10.35
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$524.84
PO0132018	DOLESE BROTHERS CO., INC.	CRUSHER RUN	\$354.93
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$7,515.57
PO0132008	HUGHES LUMBER CO., LLC	NAILS/JOIST HANGER	\$104.91
PO0132095	PETTY CASH	REIMB./CDL LICENSE/N. GROOM	\$51.50
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$3,025.76
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$2,129.12
PO0132042	FARMERS GRAIN COMPANY-POND CREEK	PROPANE	\$13.85
PO0132089	PINKLEY SALES CO.	BATTERIES (6)/LEDS (5)	\$1,122.25
PO0132031	KINNUNEN, INC.	CONCRETE FORM RENTAL	\$256.67
PO0132074	KINNUNEN, INC.	KNEEPADS (8)	\$167.92
PO0132081	GRAND AVENUE LIGHTING	LIGHT BULBS/LAMPS	\$379.50
PO0132084	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/15	\$21.45
PO0132041	J & P SUPPLY, INC.	LINERS	\$24.69
PO0132041	J & P SUPPLY, INC.	RAGS	\$29.85
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$9,608.28
PO0132113	BRODART CO., INC.	BOOKS (52)	\$1,128.83
PO0132131	SKINNER AUDIO SERVICES	SOUND SYSTEM RENTAL 12/15	\$135.00
PO0132133	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 11/15	\$11.63
PO0132010	PDQ PRINTING	LIBRARY CARDS	\$45.00
PO0132073	PDQ PRINTING	POSTCARDS (1000)	\$116.50
PO0132093	PETTY CASH	REIMB./TRAVEL/M. SHAKLEE	\$78.09
PO0132099	PETTY CASH	REIMB./TRAVEL/J. CHAMPION	\$88.32
PO0132099	PETTY CASH	REIMB./TRAVEL/J. REGIER	\$88.32
PO0132083	QUILL CORPORATION, INC.	MAGNETIC BOARD	\$534.99
PO0132142	PURCHASE POWER	QTRLY. POSTAGE RENEWAL 12/15	\$3,000.00
PO0132240	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 12/15	\$703,271.51
PO0132242	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$107,012.59
PO0132241	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER	\$85,082.24
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$387.30
PO0131685	BRUEGGEMANN FENCING	FENCE INSTALL/CHAMPION PARK	\$6,765.00
PO0132155	W.W. STARR LUMBER CO., INC.	LUMBER/PAVILION 6	\$2,012.22
PO0132201	W.W. STARR LUMBER CO., INC.	PLYWOOD/PAVILION 6	\$538.99
PO0132208	K-MART PHARMACY	FLU SHOTS (172)	\$2,580.00
PO0132158	YMCA	WELLNESS DOLLARS (2)	\$200.00

PO0132160	WORKSITE BENEFIT PLANS, INC.	FLEX ACCOUNTS 12/15	\$476.40
PO0132154	FOCUS INSTITUTE, INC.	EAP SERVICE 12/15	\$1,233.33
PO0132153	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 11/15	\$1,774.22
PO0132153	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 11/15	\$12,587.67
PO0132153	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 11/15	\$22,165.57
PO0132153	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 11/15	\$283,346.42
PO0132055	J & P SUPPLY, INC.	LINERS	\$45.07
PO0132065	J & P SUPPLY, INC.	TISSUE/CLEANER	\$96.51
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$1,128.88
PO0132162	WEATHER SERVICES INTERNATIONAL	PILOTBRIEF 12/1/15-2/29/16	\$564.00
PO0124950	CEC CORPORATION	A-1301D RUNWAY EXTENSION	\$5,000.00
PO0122399	CEC CORPORATION	A-1301C RUNWAY EXTENSION	\$1,000.00
PO0130280	CEC CORPORATION	A-1301E ILS/MALSR/PAPI	\$57,601.65
PO0132020	FARMER BROS. CO.	COFFEE	\$45.10
PO0132021	CULLIGAN OF ENID	SOLAR SALT	\$21.00
PO0132032	OROSCO, NANCY	JANITORIAL SERVICE 12/15	\$187.50
PO0130276	RURAL ELECTRIC, INC.	A-1301E ILS/MALSR/PAPI	\$97,328.45
PO0132091	PETTY CASH	REIMB./CDL RENEWAL/R MCGEE	\$51.50
PO0132092	PETTY CASH	REIMB./TABLECLOTHS/COFFEE POT	\$58.99
PO0132033	WATER ONE, INC.	RO/WATER SOFTENER RENTAL	\$47.00
PO0132057	WING AERO PRODUCTS, INC.	AMT LOGBOOK/HANDBOOKS	\$95.61
PO0132164	WING AERO PRODUCTS, INC.	CHARTS/SECTIONALS/MAPS	\$139.58
PO0132166	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$100.45
PO0132152	A T & T	MONTHLY SERVICE 11/15	\$256.74
PO0132050	J & P SUPPLY, INC.	AIR FRESHENER	\$28.00
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$1,864.91
PO0129229	JOHN DEERE FINANCIAL	MOWER LEASE 12/15	\$622.37
PO0129228	PNC EQUIPMENT FINANCE	TURF MOWER LEASE 12/15	\$550.69
PO0129230	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 12/15	\$377.15
PO0132080	CHELSEA INFORMATION SYSTEMS, INC.	HOSTED RESERVATIONS 1/16	\$245.00
PO0132024	ENID WINNELSON COMPANY, INC.	COUPLINGS/VALVE BOX/GLUE	\$82.47
PO0132022	MUNN SUPPLY, INC.	ACETYLENE/OXYGEN	\$7.14
PO0132087	P & K EQUIPMENT, INC.	SCREEN/FILTERS/O-RINGS/GAUGE	\$119.91
PO0132023	USA BLUEBOOK	IRRIGATION COUPLINGS	\$541.15
PO0129231	YAMAHA MOTOR CORPORATION USA	GOLF CART LEASE 11/15	\$2,649.00
PO0132086	PROFESSIONAL TURF PRODUCTS, INC.	IRRIGATION UPDATES/BATTERY	\$430.00
PO0132085	ATWOODS	BOOTS/J. CLINE	\$99.99
PO0125518	DOLESE BROTHERS CO., INC.	R-1505A 2015 CONCRETE REPAIRS	\$1,806.14
PO0132196	COOPER, MICHAEL G.	REIMB/2016 MEMBERSHIP DUES	\$240.00
PO0132107	OK DEPT. OF TRANSPORTATION	VANCE SIGNS PERMIT RENEWALS	\$40.00
PO0128864	KEYSTONE SERVICES, INC.	R-1506A 2015 CRACK SEALING	\$11,355.28
PO0124141	CORBIN & MERZ ARCHITECTS, PC	P-1501 ARCHITECTURAL SERVICES	\$2,312.50
PO0130313	BRUEGGEMANN HOLTZEN ENGINEERING	R-1604A PROFESSIONAL SERVICE	\$12,500.00
PO0132049	ENID CONCRETE CO., INC.	P-1504 CONCRETE	\$1,326.51
PO0132026	HUGHES LUMBER CO., LLC	P-1504 LUMBER	\$66.38
PO0128533	HENSON CONSTRUCTION CO., INC.	P-1501 PROFESSIONAL SERVICE	\$96,623.55
PO0132074	KINNUNEN, INC.	P-1504 REBAR	\$84.00
PO0129552	MATTHEWS TRENCHING CO.	S-1304A 54TH SEWER IMP.	\$43,555.60
PO0132224	WORLD HARVEST, INC.	S-1506 EASEMENT	\$3,085.00
PO0125163	ENVIROTECH	S-1508 PLANS/SPECS SEWER LINE	\$3,000.00
PO0128854	LUCKINBILL, INC.	S-1514B 2015 VIDEO INSPECTION	\$92,116.30
PO0126539	PPS TRUCKING, LLC	F-1307A ROLLING OAKS DET.	\$159,451.20
PO0132111	ENVIROTECH	F-1506A PROFESSIONAL SERVICE	\$1,525.00
PO0127385	ENVIROTECH	F-1506A PROFESSIONAL SERVICE	\$24,707.50
PO0132119	AT&T	MONTHLY SERVICE 11/15	\$1,788.96
PO0132146	AT&T	MONTHLY SERVICE 11/15	\$1,044.64
PO0132147	AT&T	MONTHLY SERVICE 12/15	\$10,481.03
PO0132121	SPECIAL OPS UNIFORMS, INC.	UNIFORMS/B. STRECK/GUNNING	\$189.98
PO0132052	BROWN'S SHOE FIT COMPANY	BOOTS/J. BREEZE	\$238.50
PO0132124	BAYSINGER POLICE SUPPLY	BADGE	\$99.98
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$893.49
PO0132145	AT&T MOBILITY	MONTHLY SERVICE 11/15	\$2,171.74
PO0132143	CRESCENT STORAGE CENTERS	2016 PARKING RENT	\$1,320.00
PO0132123	GRIMSLEY'S, INC.	TOWELS/TISSUE/GLOVES/CLEANER	\$672.00
PO0132125	DOWNTOWN THREADS	LOGO JACKET	\$38.99
PO0132122	CONSOLIDATED ELEC. DISTRIBUTORS	BULBS	\$86.23
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$3,905.72
PO0132120	ENID NEWS & EAGLE	AD DESIGN	\$300.00
PO0132126	MANN'S RENTAL	TRENCHER RENTAL	\$60.00
PO0132092	PETTY CASH	REIMB/NOTARY RENEWAL/HODGES	\$20.00
PO0132097	PETTY CASH	REIMB./MEAL/D. MORRIS	\$53.74
PO0129607	STEVENS FORD, INC.	CARS (12)	\$200,699.22
PO0132132	OLSON ANIMAL HOSPITAL, INC.	REIMB./VACCINES/EXAMS	\$693.00
PO0132117	GROOM CLOSET	DOG FOOD	\$35.52
PO0132127	LOWE'S HOME CENTERS, INC.	CONDUIT/CLAMPS/SPADE	\$210.94

PO0132140	ANIMAL CARE OF ENID, INC.	REIMB./EXAMS/VACCINES	\$270.00
PO0132128	OK ANIMAL CONTROL ASSOC.	SEMINAR/D. HANDLEY	\$175.00
PO0132149	AFIX TECHNOLOGIES	2016 SOFTWARE SUPPORT RENEWAL	\$7,203.00
PO0132145	AT&T MOBILITY	MONTHLY SERVICE 11/15	\$175.78
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$62.89
PO0132209	NAPA AUTO PARTS-WAREHOUSE	(CREDIT) RETURN	(\$104.97)
PO0132207	OK GAS & ELECTRIC	MONTHLY SERVICE 11/15	\$14,295.18
PO0132044	OK NATURAL GAS	MONTHLY SERVICE 11/15	\$18.64
PO0132005	CHISHOLM TRAIL EXPO CENTER	HOTEL TAX 10/15	\$44,566.33
PO0132179	INTERSTATE ALL BATTERY CENTER	V1039/V1044 BATTERIES/REPAIR	\$704.70
PO0132180	J & P SUPPLY, INC.	CLEANER/GLOVES/TOWELS	\$682.75
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$1,058.50
PO0132181	A. W. BRUEGGEMANN CO., INC.	HOOK SPANNER/BITS/FLANGE	\$151.90
PO0132178	B'S QUALITY DOOR, INC.	TRANSMITTERS (4)/STA 1/STA 4	\$159.80
PO0132169	AT&T MOBILITY	IPAD DATA PLAN 11/15	\$63.34
PO0132184	CASCO INDUSTRIES, INC.	FOAM	\$2,240.00
PO0132170	ABSOLUTE SECURITY, FIRE & DESIGN	MONTHLY MONITORING 7/15-10/15	\$360.00
PO0132188	WELDON PARTS, INC.	CLAMPS/CONNECTORS/ELBOWS	\$72.07
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$42.24
PO0132172	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE 11/15	\$49.34
PO0132183	PIONEER/ENID CELLULAR, INC.	HAZMAT WIFI	\$32.88
PO0132191	MID-AMERICA WHOLESALE, INC.	COFFEE FILTERS	\$26.38
PO0132186	IFSTA FIRE PROTECTION PUB.	BOOKS (3)	\$231.00
PO0132187	LOWE'S HOME CENTERS, INC.	SENSOR	\$18.98
PO0132189	BOUND TREE MEDICAL, LLC	AIRWAYS (50)	\$12.50
PO0132182	CHIEF SUPPLY	BATTERIES (4)	\$87.18
PO0132190	SIGN SHACK, THE	V1044 LETTERING	\$155.00
PO0132185	ACE HARDWARE-SOUTHERN HARDLINES	HOSE/BULBS/TRASH CAN/BOLTS	\$227.59
PO0132156	CDSA	B-14 (395) EMERGENCY REPAIRS	\$17,659.20

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Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to table Item 9.4, Award And Execute A Uniform Rental Agreement With Aramark Uniform Services In An Amount Not To Exceed \$28,439.84 For The First Year, With The Option Of Renewal For Five (5) Subsequent Fiscal Years, to the January 5, 2016 regular Commission meeting, and the vote was as follows:

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

NAY: None.

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: None.

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Motion was made by Trustee Ezzell and seconded by Trustee Janzen 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.

PO0132238	HD SUPPLY WATERWORKS	SPLICE KITS (500)	\$1,415.00
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$205.00
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$724.92
PO0132025	POSTMASTER	PERMIT FEE	\$225.00

PO0132141	POSTMASTER	POSTAGE	\$20,000.00
PO0130310	WARREN CAT, INC.	FRONT LOADER LEASE 11/15	\$2,999.70
PO0132217	CINTAS CORPORATION LOC. 624	SHOP TOWEL SERVICE	\$70.54
PO0132222	BROWN'S SHOE FIT COMPANY	BOOTS/D. TODD	\$125.00
PO0132233	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/15	\$30.00
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$1,275.75
PO0132231	CULLIGAN OF ENID	WATER COOLER RENTAL 11/15	\$8.50
PO0132231	CULLIGAN OF ENID	BOTTLED WATER	\$12.00
PO0132082	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 11/15	\$175.00
PO0132062	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$523.00
PO0132067	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$532.60
PO0132226	DARR EQUIPMENT CO.	DOZER RENTAL MAINTENANCE	\$177.73
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$22,623.70
PO0129549	DOCUGUARD	RECYCLING SERVICE 12/15	\$3,570.63
PO0132053	GARFIELD RWD #5	MONTHLY SERVICE 11/15	\$46.47
PO0132095	PETTY CASH	REIMB./CDL LICENSE/R. HUNTER	\$20.00
PO0132097	PETTY CASH	REIMB./MEAL/S. DELANGEL	\$6.79
PO0132100	PETTY CASH	REIMB./NOTARY/DELANGEL	\$20.00
PO0132135	FENTRESS OIL COMPANY, INC.	OIL	\$1,005.47
PO0132078	ACE HARDWARE-SOUTHERN HARDLINES	NUTS/BOLTS/SCREWS	\$1.90
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$759.13
PO0132062	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$54.75
PO0132060	DOWNTOWN THREADS	LOGO SHIRTS (2)/P. FOSSUM	\$33.48
PO0132097	PETTY CASH	REIMB./TRAVEL/B. BRUMMIT	\$6.00
PO0132097	PETTY CASH	REIMB./REG./TBLL TRAINING	\$158.00
PO0132118	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 12/15	\$33,352.28
PO0132012	ACCURATE, INC.	CLASS C EXAM FEE/G. GEORGE	\$10.00
PO0132012	ACCURATE, INC.	SAMPLE ANALYSIS	\$597.50
PO0132193	ACCURATE, INC.	SAMPLE ANALYSIS	\$35.00
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$164.92
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$70.47
PO0132061	CERTEX USA, INC.	V308 WIRE ROPE	\$511.54
PO0132013	MUNN SUPPLY, INC.	OXYGEN	\$20.33
PO0132063	O'REILLY AUTO PARTS, INC.	BATTERIES	\$8.99
PO0132244	DAL SECURITY, INC.	MONTHLY MONITORING 11/15	\$50.00
PO0132011	JACK'S OUTDOOR POWER EQUIPMENT	CHAINSAW/OIL	\$536.67
PO0132038	PIONEER BUSINESS SOLUTION	MONTHLY SERVICE 12/15	\$225.75
PO0129317	BRENNTAG SOUTHWEST, INC.	CHLORINE	\$1,691.80
PO0132232	HD SUPPLY WATERWORKS	COUPLINGS/ADAPTERS/EPOXY	\$1,464.51
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$1,180.12
PO0132051	SHOE SHOW, INC.	WORK BOOTS/T. SUTTON	\$74.97
PO0132215	DOWNTOWN THREADS	COAT LOGOS (4)	\$39.00
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$15,890.60
PO0132076	HIDDEN, TRAVIS M.	WC/MILEAGE REIMB	\$114.82
PO0132216	ENID WINNELSON COMPANY, INC.	BUSHING/COUPLING	\$1.97
PO0132214	PDQ PRINTING	DOOR HANGERS/CARDS	\$185.00
PO0132095	PETTY CASH	REIMB./CDL LICENSE/R. RUIZ	\$24.00
PO0132095	PETTY CASH	REIMB./CDL LICENSE/J. TREVINO	\$74.50
PO0132229	ACE HARDWARE-SOUTHERN HARDLINES	BENCH GRINDER/TOOLBOX	\$97.56
PO0132016	ACCURATE, INC.	FECAL COLIFORM/FILTERS	\$704.68
PO0132193	ACCURATE, INC.	PHOSPHORUS/AMMONIA TESTS	\$868.57
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$1,245.92
PO0131530	FORT BEND SERVICES	POLYMER 11/15	\$2,829.00
PO0132227	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANOUT	\$165.00
PO0132244	DAL SECURITY, INC.	MONTHLY MONITORING 7/15-11/15	\$144.00

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: None.

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Chairman Shewey introduced Item 15.1, a resolution authorizing the Enid Economic Development Authority to issue its Sales Tax Revenue Note, Taxable Series 2015, in the aggregate principal amount of \$2,920,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Sales Tax Agreement by and between the City of Enid, Oklahoma and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction; and containing other provisions relating thereto.

Motion was made by Trustee Vanhooser to approve said resolution, utilizing Security National Bank of Enid's seven-year, one-year deferral option.

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

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

NAY: None.

#### RESOLUTION

**A RESOLUTION AUTHORIZING THE ENID ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2015 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,920,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF ENID, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY:**

**SECTION 1. INDEBTEDNESS AUTHORIZED.** The Enid Economic Development Authority (the "Authority") is authorized to incur an indebtedness by the issuance of its Sales Tax Revenue Note, Taxable Series 2015 (the "Note"), for and on behalf of The City of Enid, Oklahoma (the "City"), in an aggregate principal amount of \$2,920,000 for the purpose of (i) promoting local economic development by providing an economic incentive for the redevelopment of certain underutilized property within the City; and (ii) paying certain costs associated with the issuance of the Note. The Note shall bear interest at the rate of 3.03% per annum and shall mature in principal installments as set forth on Exhibit "A" attached hereto.

**SECTION 2. COMPETITIVE BIDDING WAIVED.** Competitive bidding on the sale of said Note is waived and the Note is authorized to be sold to Security National Bank of Enid (the "Purchaser"), at a price of par.

**SECTION 3. SALES TAX AGREEMENT.** The Authority hereby approves and authorizes the execution of a Sales Tax Agreement between the City and the Authority (the "Sales Tax Agreement"), which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue as security for the Note.

**SECTION 4. NOTE INDENTURE.** The Note Indenture by and between the Authority and BOKF, NA, Oklahoma City, Oklahoma, as Trustee (the "Note Indenture"), authorizing the issuance of and securing the payment of the Note approved in Section 1 hereof, is hereby approved and the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are authorized and directed to execute and deliver same for and on behalf of the Authority.

**SECTION 5. ORGANIZATIONAL DOCUMENT SUBJECT TO THE NOTE INDENTURE.** The organizational document creating the Authority is subject to the provisions of the Note Indenture referenced in Section 4 hereof.

**SECTION 6. EXECUTION OF NECESSARY DOCUMENTS.** The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are hereby authorized and directed on behalf of the Authority to execute and deliver the Note to Security National Bank of Enid, as Purchaser, upon receipt of the purchase price and are further authorized and directed to execute all necessary documentation and closing and delivery papers required by Bond Counsel; including but not limited to professional services agreements with The Public Finance Law Group PLLC, as Bond Counsel, and with Municipal Finance Services, Inc., as financial advisor; approve the disbursement of the proceeds of the Note, including any costs of

issuance; to approve and make any changes to the documents approved by this Resolution, for and on behalf of the Authority, the execution and delivery of such documents being conclusive as to the approval of any changes contained therein by the Authority; and to execute, record and file any and all the necessary financing statements and security instruments, including but not limited to the documents approved hereby, and to consummate the transaction contemplated hereby.

**PASSED AND APPROVED** THIS 15TH DAY OF DECEMBER, 2015.

ENID ECONOMIC DEVELOPMENT AUTHORITY

(SEAL)

By: /s/ William E. Shewey  
Chairman

ATTEST:

By: /s/ Linda S. Parks  
Secretary

\*\*\*\*\*

Motion was made by Trustee Wilson and seconded by Trustee Vanhooser 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.

PO0132115	GARFIELD COUNTY ASSESSOR	M-1511A 809 A STREET/TAXES	\$439.00
PO0129433	RETAIL ATTRACTIONS, LLC	CONSULTING SERVICE	\$6,000.00
PO0132019	JUMBO IV, LLC	SALES TAX REBATE 3RD QTR. 2015	\$10,057.33
PO0132203	DAN CORNFORTH LOCK & SAFE	M-1511A PROPERTY UNLOCK	\$40.00
PO0132175	DAN CORNFORTH LOCK & SAFE	M-1511A PROPERTIES UNLOCK	\$405.00

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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.

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Motion was made by Trustee Ezzell and seconded by Trustee Wilson 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.

PO0132168	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 12/15	\$16.90
PO0132177	JP MORGAN CHASE	CHASE PAYMENT	\$301.76
PO0132173	AT&T MOBILITY	MONTHLY SERVICE 11/15	\$222.53
PO0132037	PIONEER TELEPHONE-MAINE	MONTHLY SERVICE 11/15	\$41.30
PO0132165	DOWNTOWN THREADS	LOGO JACKETS (2)	\$101.16
PO0132209	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 11/15	\$1,350.54
PO0132163	WEST WILLOW CAR WASH	CAR WASH TOKENS (100)	\$100.00
PO0132176	OK NATURAL GAS	MONTHLY SERVICE 11/15	\$91.61
PO0132167	A T & T	MONTHLY SERVICE 11/15	\$252.81
PO0132171	OK TURNPIKE AUTHORITY	PIKEPASS	\$1.20
PO0132072	ACTSHON PEST CONTROL	PEST CONTROL 11/15	\$18.00

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

- MAYOR AND BOARD OF COMMISSIONERS -

Motion was made by Commissioner Vanhooser to approve a resolution approving the incurrence of indebtedness by the Enid Economic Development Authority issuing its Sales Tax Revenue Note, Taxable Series 2015; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing execution of a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto, utilizing Security National Bank of Enid's seven-year, one-year deferral option.

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

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

NAY: None.

Thereupon, motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to approve the Emergency Section of said resolution, and the vote was as follows:

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

NAY: None.

#### RESOLUTION

**A RESOLUTION OF THE CITY OF ENID, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE ENID ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2015 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

**NOW, THEREFORE, BE IT RESOLVED BY MAYOR AND CITY COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:**

**SECTION 1. INDEBTEDNESS AUTHORIZED.** The Enid Economic Development Authority (the "Authority") is hereby authorized to incur an indebtedness by the issuance of its Sales Tax Revenue Note, Taxable Series 2015 in the amount of \$2,920,000 (the "Note"), according to the terms and conditions of a Note Indenture by and between the Authority and BOKF, NA, Oklahoma City, Oklahoma, as Trustee (the "Note Indenture"), provided that said Note shall never constitute a debt of The City of Enid, Oklahoma (the "City").

**SECTION 2. ORGANIZATIONAL DOCUMENT SUBJECT TO NOTE INDENTURE.** The organizational document creating the Authority, is hereby made subject to the terms of the Note Indenture authorizing the issuance and securing the payment of the Note as more fully described in Section 1 hereof.

**SECTION 3. WAIVING COMPETITIVE BIDDING; APPROVAL OF SALE PROCEEDINGS.** The waiving of competitive bidding for the sale of the Note and the sale of said Note by the Authority to Security National Bank of Enid is hereby approved.

**SECTION 4. SALES TAX AGREEMENT.** The City hereby approves and authorizes the execution of a Sales Tax Agreement between the City and the Authority (the "Sales Tax Agreement"), which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue as security for the Note.

**SECTION 5. AUTHORIZING EXECUTION.** The Mayor or Vice Mayor and City Clerk or Deputy City Clerk of the City representing the City at the closing of the above-referenced note issue are hereby authorized to execute and deliver on behalf of the City any and all certifications and documentation necessary or attendant to the delivery of the Note, as directed by Bond Counsel.

**SECTION 6. EMERGENCY.** It is immediately necessary for the preservation of the public health, peace and safety of the City and the inhabitants thereof that the Note be issued and that the provisions of this Resolution become operative immediately and therefore, an emergency is hereby declared to exist and this Resolution shall be in full force and effect immediately from and after its passage and approval.

**PASSED AND APPROVED** THIS 15TH DAY OF DECEMBER, 2015.

THE CITY OF ENID, OKLAHOMA

(SEAL)

By: /s/ William E. Shewey  
Mayor

By: /s/ Linda S. Parks  
City Clerk

\*\*\*\*\*

Mr. Wayne Witten, 4112 Shady Lane, manager of Shady Lane RV Park, addressed commissioners regarding an abandoned house, located at 202 West Purdue, that bordered his RV Park. He asked that the City look into condemning the property and demolishing the house, as it was a downside to his business.

\*\*\*\*\*

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm 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 5:44 P.M.

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In Executive Session the Commission discussed the purchase of real property, and discussed matters pertaining to economic development.

\*\*\*\*\*

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

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

NAY: None.

Commissioners Brownlee, Timm and Vanhooser absent from vote.

The meeting reconvened into special session at 7:16 P.M.

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

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

NAY: None.

Commissioners Brownlee, Timm and Vanhooser absent from vote.

The meeting adjourned at 7:17 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

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