



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

BOARD OF COMMISSIONERS

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 Public Transportation 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 regular session at 6:30 p.m. on the 17th day of May, 2016, 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 SPECIAL COMMISSION MEETING OF APRIL 26, 2016 AND THE RESCHEDULED REGULAR MEETING OF MAY 5, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. MAIN STREET ENID COMMUNITY OF THE YEAR AWARD PRESENTATION.
 3. "TEEN PREGNANCY PREVENTION DAY" PROCLAMATION.
 4. ENID FIRE INVESTIGATOR AWARD RECOGNITION.

5. **CONSIDER APPOINTMENTS TO THE LIBRARY BOARD AND THE HISTORIC PRESERVATION COMMISSION.**
6. **HEARINGS.**
 1. **CONDUCT A HEARING REZONING PROPERTY DESCRIBED AS LOTS 9 AND 10, BLOCK 24, ORIGINAL TOWNSITE OF ENID, LOCATED AT THE NORTHEAST CORNER OF 7TH STREET AND CHEROKEE AVENUE, FOR LOAVES AND FISHES OF NORTHWEST OKLAHOMA, FROM "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.**
7. **COMMUNITY DEVELOPMENT.**
 1. **CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS LOTS 9 AND 10, BLOCK 24, ORIGINAL TOWNSITE OF ENID, LOCATED AT THE NORTHEAST CORNER OF 7TH STREET AND CHEROKEE AVENUE, FOR LOAVES AND FISHES OF NORTHWEST OKLAHOMA, FROM "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.**
 2. **REMOVE FROM THE TABLE AND CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 2, ENTITLED "ADMINISTRATION AND ENFORCEMENT," SECTION 3, ENTITLED "REZONING FEE," TO ALLOW CERTAIN ENTITIES OTHER THAN ABSTRACT AND TITLE COMPANIES TO PROVIDE THE PROPERTY OWNERSHIP LIST AND TO ADD THE ONE-QUARTER MILE PROPERTY OWNERSHIP LIST FOR TREATMENT FACILITIES, MULTIPLE FAMILY FACILITIES, TRANSITIONAL LIVING FACILITIES, HALFWAY HOUSES AND ANY HOUSING OR FACILITY THAT MAY BE USED FOR MEDICAL DETOXIFICATION; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.**
8. **ADMINISTRATION.**
 1. **CONSIDER A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2016-2017 FISCAL YEAR BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2016-2017 FINANCIAL PLAN FOR THE VANCE DEVELOPMENT AUTHORITY; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE FUND TRANSFERS AS PROVIDED IN THE MUNICIPAL BUDGET ACT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTE TITLE 62, SECTION 348.1.**
9. **CONSENT.**
 1. **AWARD A CONTRACT TO C-P INTEGRATED SERVICES, OKLAHOMA CITY, OKLAHOMA, FOR THE TOTAL BASE BID IN THE AMOUNT OF \$658,642.75, FOR THE CHEROKEE AVENUE BRIDGE AND ROAD RECONSTRUCTION, PROJECTS NO. R-1603 AND R-1605, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.**
 2. **ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A SANITARY SEWER LINE TO SERVE FORESTRIDGE ADDITION, PROJECT NO. S-1603.**

3. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A SANITARY SEWER LINE TO SERVE PHEASANT RUN GOLF COMMUNITY, PROJECT NO. S-1605.
4. ACCEPT A 30-FOOT WIDE PUBLIC UTILITY RIGHT-OF-WAY EASEMENT FOR ALFALFA ELECTRIC COOPERATIVE, INC., FROM JOHN HOELTZEL, ENID, OKLAHOMA, IN THE AMOUNT OF \$3,374.40, PROJECT NO. W-0906A, 2009 WELL REPLACEMENT PROGRAM.
5. ACCEPT A 30-FOOT WIDE PUBLIC UTILITY RIGHT-OF-WAY EASEMENT FOR ALFALFA ELECTRIC COOPERATIVE, INC., FROM MARSHA ANN SNEED, OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$640.00, PROJECT NO. W-0906A, 2009 WELL REPLACEMENT PROGRAM.
6. AWARD A CONTRACT TO LUCKINBILL, INC., ENID, OKLAHOMA, FOR THE BASE BID AND ALTERNATES NO. 1 AND NO. 2 IN THE AMOUNT OF \$161,943.85, FOR THE CLEO SPRINGS PUMP STATION PUMPS REPLACEMENT, PROJECT NO. W-1602A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
7. AWARD A CONTRACT TO PARATHON CONSTRUCTION, LLC., EDMOND, OKLAHOMA, IN THE AMOUNT OF \$229,385.00, FOR THE PHASE VII PEDESTRIAN TRAIL PROJECT ON EAST BROADWAY AVENUE FROM 16TH STREET TO UNIVERSITY AVENUE, PROJECT NO. M-1606A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
8. CONSIDERATION AND DENIAL OF TORT CLAIM OF EDWARD KILLMAN.
9. CONSIDERATION AND DENIAL OF TORT CLAIM OF SHAUNNA YOUNG.
10. CONSIDERATION AND DENIAL OF TORT CLAIM OF ALBERTO GIANNOTTI.
11. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,715,932.22.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2016-2017 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$105,558.04.
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 A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2016-2017 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$9,164.95.
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. CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2016-2017 ENID TRANSPORTATION AUTHORITY FINANCIAL PLAN.
 2. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,053.63.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
20. PUBLIC COMMENTS.
21. CONSIDER CONVENING INTO EXECUTIVE SESSION 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 PURSUANT TO 25 O.S. §307(B)(4) TO DISCUSS CURRENT LITIGATION BECAUSE DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT PENDING LITIGATION IN THE PUBLIC INTEREST; AND PURSUANT TO O.S. §307(B)(2) TO DISCUSS AFSCME NEGOTIATIONS FOR FISCAL YEAR 2016-2017; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
22. ADJOURN.

City Commission Meeting

4.

Meeting Date: 05/17/2016

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE SPECIAL COMMISSION MEETING OF APRIL 26, 2016 AND THE RESCHEDULED REGULAR MEETING OF MAY 5, 2016.

Attachments

Minutes 4/26

Minutes 5/5

MINUTES OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
HELD ON THE 26TH DAY OF APRIL 2016

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, met in a special meeting at 12:00 P.M. on the 26th day of April 2016, 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 given forty-eight (48) hours in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 12:00 P.M. on the 25th day of April 2016.

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

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

ABSENT: Commissioners Ezzell and Wilson.

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

A proclamation was read and presented proclaiming April 26, 2016, as “Joan Riley Day.”

It was noted that Commissioner Wilson arrived at 12:12 P.M. and sat in for the remainder of the proceedings.

Motion was made by Commissioner Brownlee and seconded by Commissioner Vanhooser to approve a sign package for economic development, submitted by Land Run Town Center, regarding its development located at 4406 West Owen K. Garriott Road.

Following brief discussion, the vote was taken as follows:

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

NAY: None.

Discussion was held on the Fiscal Year 2016-2017 City of Enid Budget.

Opening comments were made by Chief Financial Officer Erin Crawford. Ms. Crawford reviewed the State's budget requirements, and provided a brief summary of General Fund revenues and expenditures for Fiscal Year 2016-2017. She advised commissioners that General Fund revenue was projected at \$41,416,675.00, an overall decrease of seven percent (7%) from the current year budget. This was due in part, to a projected decrease in sales tax of eight percent (8%), which had been budgeted at \$31.45 million. She addressed General Fund expenditures, noting an increase in personnel costs. She explained that three (3) positions had been eliminated for the upcoming year. However, a 27th payroll and increased health and pension costs had played a part in the overall increase. She spoke regarding Contractual Services, Maintenance & Operation and Capital Outlay expenditures, noting that minimal changes had been made over all the departments. Lastly, transfers, budgeted at \$25,617,950.00, were addressed.

A review of the individual General Fund departments was presented, with staff addressing questions and concerns of the Commission.

Commissioner Timm stated that he was concerned with increased personnel costs, and asked that staff be careful as they provided pay increases to employees each year.

Commissioner Brownlee stated that he wanted to ensure that employees were rewarded for their hard work. He did think it was good to watch, but he also thought it was more impacting to actually watch the efficiencies through which staff worked. Cutting positions was a good approach. However, he didn't feel that the City's budget issues should come on the shoulders of its people. He stated that he thought employees should be empowered appropriately, and that things should be restructured

appropriately to gain the best bang for the buck. He went on to say that sometimes raises were justified. Efficiencies could always be improved with any organization.

Commissioner Timm asked staff to explain the pension changes in the proposed budget.

Mr. Gilbert explained that the City had a defined benefit pension system that had been in place for many years. The benefit in that plan depended upon when an employee retired, how long they had working, and how much money they made. The City also offered a 401(K) benefit plan. One of the biggest challenges in personnel costs was that the City still currently offered both plans. That was actually being evaluated at this time. Whatever action was taken, the defined benefit plan would still have to be funded for a long time to come.

Mr. Gilbert spoke on earlier comments made by Commissioner Brownlee. He stated that without the employees efficiently doing the things that needed to be done in the city, the City would not be successful. It was a difficult time, and they were trying to work through it.

Commissioner Janzen stated that he agreed that they needed to be concerned about the employees. However, they also needed to be concerned with the citizens and what they expected from the City. He noted that it appeared to him that there was no money being spent on roads or repairs in the proposed budget.

Mr. Gilbert responded, stating that there was approximately \$4 million in the capital budget for a couple of streets, and \$285,000.00 in the Local Street Program for non-arterial street repairs.

Commissioner Janzen stated that the longer the City ignored the infrastructure issues, the bigger those issues would become. That was something that needed to be addressed every year. If they weren't, the City would get further and further behind, and the citizens would complain even more than they did now.

Commissioner Brownlee had questions regarding various individual departments. He began with the Administration Department, stating that during the Commission's recent retreat, they had talked in

length about coaching and leadership for the City Manager, his leadership team, and for the Mayor. He didn't see those costs included in the budget.

Mr. Gilbert stated that there was nothing specifically directed toward that training. However, he had anticipated a cost of \$5,000.00 which could be taken from any of the expense lines in that budget. He went on to say that he was currently enrolled in some of that training, and the cost had been paid from the current year's budget.

Commissioner Brownlee asked if Mr. Gilbert had received a proposal back for that type of training, and if so, what had been proposed.

Mr. Gilbert stated that the proposal received suggested a retainer of \$5,500.00 per month for six (6) months. It entailed master executive training, staff training, and leadership development training.

Commissioner Brownlee asked if that cost should be included in the Administration Budget.

Mr. Gilbert stated yes, if that was the exact package the Commission wanted.

Commissioner Brownlee stated that it was loud and clear during the retreat that this was something that would be beneficial. He was unsure of what the Commission wanted to spend, but he could see value in adding the expense in some capacity to the budget.

Commissioner Brownlee had questions regarding the PR/Marketing Budget, specifically \$10,000.00 budgeted for utilities, and \$10,000.00 for Vision Internet.

Ms. Crawford explained that the \$10,000.00 expense for utilities was for gas, electric and telephone utilities for the Enid Television Network facility, and for iPad and cell phone data plans. She went on to say that the web master was based out of that department, and the additional \$10,000.00 was for the City's actual website expenses.

Commissioner Brownlee questioned the Civic Leaders Tour budgeted for \$1,000.00 in the General Government Budget. He stated that he didn't believe those tours occurred any more.

Mr. Gilbert stated that he was unsure of what that particular item was. He felt that the expense had probably been picked up from previous expenditures from prior years' budgets, and he would look into the matter to determine if this was a viable expense for the department.

Commissioner Brownlee referred to \$100,000.00 budgeted in the Accounting Department for annual audit and financial statement preparation. He asked if staff had negotiated any kind of release with the CPA firm for timeliness of the audit.

Mr. Gilbert stated that the new arrangement letter had not been received. However, that issue would be negotiated.

Commissioner Brownlee had questions regarding the \$85,000.00 line item budgeted for credit card fees in the Records & Receipts Department.

Ms. Crawford explained that to be more customer friendly, the City did not charge a fee for credit card transactions made by its customers for utility bills, permits, hangar rent, licenses, etc. This was the fee paid the credit card company to process those transactions.

Assistant City Manager Joan Riley stated that these fees continued to increase from year to year as customers used credit cards and debit cards more frequently. She also stated that this issue had been discussed at length on the State level as cities were incurring increased expenses on these types of transactions.

Commissioner Brownlee asked if this was something that should be reconsidered. It seemed like an easy way to increase revenue by \$87,000.00.

Mr. Gilbert stated that this was something that could certainly be considered. He went on to say that most places didn't put these fees back on the customer. However, staff would look into the legality of doing that and bring back those findings for discussion at a future study session.

Commissioner Brownlee stated that he was a big proponent of the Library. It was an important part of the community. However, its budget of \$910,000.00 was a lot of money. Was there any way that it could be reduced?

Ms. Riley responded. She stated that the Library budget had been significantly reduced over a period of years. Part of that was accomplished by reducing positions. Hours of operation was the main issue with the Library. It wasn't an eight-hour opening. It was open 9:00 A.M. to 8:00 P.M. on most days. There were many programs involved with various adults, children and teens. It took a lot of people to coordinate those programs. The Library maintained a minimal amount of staffing while still operating to the level it was being operated. It was operating very well, and it was operating very efficiently. It was one of those areas that was hard to quantify, because it was a service.

Commissioner Brownlee stated that he wasn't trying to make a case that the Library was an unworthy expense. It was just a big number, and someone had to ask the hard questions.

Commissioner Vanhooser left the meeting at 12:58 P.M.

Lastly, Commissioner Brownlee stated that he understood the purpose of cutting positions. However, he was concerned with backfill or continuation in the event of the City Manager's absence if the Assistant City Manager position was not filled. He asked Mr. Gilbert to explain his plan of action in the event he was out of town of if something happened to him.

Mr. Gilbert explained that the only reason he had eliminated that position was because of the sales tax downturn. He felt it was prudent in this situation, but fully intended to bring it back at some point when finances allowed. In the meantime, he would lean on his Senior Leadership Team. He had several leaders on his team who were quite capable of filling in in his absence. He would like to try that approach. It wasn't a foreign concept to the City. The City had had Assistant City Managers before, and had had periods when it didn't. It had managed. It would be able to manage again with some of the capable people it had. It would also be an opportunity for growth for his staff.

Commissioner Brownlee stated that he was concerned about communication and the Commission's ability to work with any one of the team members. He asked if they would feel like they had the authority to make decisions and move things forward in his absence.

Mr. Gilbert stated that yes, he thought they would be able to do that. He also stated that he felt the Commission's concerns. He was solely looking to eliminate the position now because of the economic situation, and fully intended to bring it back at some point. If his plan of action didn't work, he would accelerate the hiring of the position.

Commissioner Janzen stated that there were several items he would like to address. He questioned the \$35,000.00 line item budgeted in the Administration Budget for discount tickets for employees. He stated that he didn't feel that enough employees actually took advantage of that to make it a viable employee benefit, and asked that the practice be discontinued.

Mr. Gilbert stated that typically, 20 or 30 low-priced tickets were purchased for almost every event at the Enid Event Center, and they generally were sold out. He also noted that the ticket sales did generate some revenue, so the net cost to the City was approximately \$10,000.00.

Commissioner Janzen stated that he, once again, would like to remove the item budgeted in General Government for the Roggow contract. In his opinion, the City was not getting \$48,000.00 worth of benefit from that service.

Commissioner Janzen spoke regarding the Public Relations/Marketing Department. He stated that five (5) years ago, the City had no PR Department. Now the department had a budget of \$511,000.00, which was more than the City could afford to spend. He stated that as far as the community was concerned, the City's public relations were no better than they were five (5) years ago. He liked the shows. But to him, the City wasn't getting \$500,000.00 worth of benefit. He would like to see it move in a different direction.

Mayor Shewey stated that someone had to sell the city of Enid. Who else promoted the city like the Enid Television Network did? They had a consolidated effort. They were the ones doing the marketing.

Commissioner Wilson stated that she would like to see less television shows and more good press releases. They should be informing the public of what the City of Enid was doing so that its citizens felt informed. That was what a PR group did. It kept everyone on the same page.

Commissioner Brownlee stated that \$500,000.00 was a lot of money, and he didn't disagree with what Commissioner Wilson was saying. However, if the PR Department accomplished the things that commissioners had asked to be changed during discussion at the retreat, it would be worth quite a bit of money to the City. He hoped those things would continue to be pushed forward. He wouldn't have a problem with the PR Budget if those things were accomplished.

Mayor Shewey stated that he liked the marketing side of the department as much as the PR side of the department.

Commissioner Janzen stated that he agreed, but didn't know if the City could afford it or not.

Ms. Riley stated that she would like to see the department focus on inside the City, with good news-type stories and those types of things in multiple ways. Not just the television. In multiple avenues. She went on to say that Visit Enid did an excellent job of marketing outside the City. Together, they had a budget of over \$1 million.

Commissioner Brownlee commented that the first thing that was always cut in a budget downturn was marketing, and he wasn't sure that this was the place to cut. He stated that he felt the City had a good story and they needed to stand behind that story. However, there were certain objectives that needed to be met.

Mayor Shewey responded. He stated that this was very important to this region, and this region was very important to Enid. They had to keep promoting Enid.

Commissioner Timm questioned the increase for Labor Related Issues in the General Government Budget, and had questions regarding the NAPA contract.

Ms. Crawford stated that the increase in labor related issues was based on future expenses for current trials and arbitrations that would be carried over into the new year. She addressed the NAPA

issue, stating that there had been a lot of feedback from the service departments, both good and bad, regarding that contract. She also stated that numerous meetings had been held with NAPA officials to discuss the various issues that concerned the departments, and that staff would continue to look at that service to determine if it was the best service for the City.

Commissioner Timm had questions regarding the \$168,000.00 expense budgeted in the Capital Replacement Tools and Specialized Equipment line item.

Ms. Crawford explained that this expense was for the purchase of a street painting machine for the Stormwater and Roadway Maintenance Department, and for a 4-post lift with jacks for the Fleet Management Department, both of which were one-time items.

Commissioner Timm asked Ms. Crawford to explain the Transfers to Other Funds line item, budgeted at \$744,845.00.

Ms. Crawford explained that this amount was a substantial increase from the prior year and included the following: A transfer to the VDA Budget in the amount of \$165,000.00 for Consultant Services and the Vance Scholarship Program; \$40,000.00 to the CIC Budget for the Juvenile Program; A transfer to the Golf Fund in the amount of \$233,845.00, which was up \$34,000.00 from the prior year due to the 27th payroll previously discussed; and a transfer to the Enid Economic Development Authority in the amount of \$306,000.00, due to Love's Travel Stop and Academy incentives approved during the current budget year.

Discussion was held regarding a trail painting machine, previously purchased to construct trails.

Mr. Gilbert stated that use of this machine depended on whether or not there were projects that were suitable for the machine. He stated that it had been used on the Crosslin Trail System, but there were no other trails planned at this time. Staff had explored other options for its use, but it was becoming more and more obvious that the equipment was not useful and should be sold at some point in time to purchase other equipment that the departments could use.

Commissioner Wilson stated that the equipment was purchased to cut down on the cost of constructing trails, and now it wasn't being used. The machine cost a lot of money, and it should be used for what it was intended.

Mr. Gilbert stated that one reason the machine wasn't being used was because there weren't any projects that suited it. Also, the people who did the work didn't find the machine useful to them. That was only a part of the issue, and when future equipment was purchased, staff needed to listen to the people who actually used the equipment. He stated that staff was challenged with the trails. Purchasing that machine was an effort to try and make it better. If it could be sold for a reasonable price, he would like to do that and purchase some equipment that could be used every day.

Closing comments were made on the proposed budget.

Commissioner Brownlee stated that at first glance, he appreciated staff's conservative approach to the budget. He felt they nailed the numbers. Revenue projections were good. They had done everything they could to manage expenses in the best way possible. He appreciated their hard work because it was a big project.

Commissioner Timm agreed, stating that staff did a fine job with the budget.

There being no further discussion, motion was made by Commissioner Janzen and seconded by Commissioner Brownlee that the meeting adjourn, and the vote was as follows:

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

NAY: None.

The meeting adjourned at 1:40 P.M.

MINUTES OF RESCHEDULED REGULAR 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 TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST
HELD ON THE 5TH DAY OF MAY 2016

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 rescheduled regular session at 6:30 P.M. on the 5th day of May 2016, 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 given ten (10) days in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 4th day of May 2016.

-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, City Attorney Andrea Chism, City Clerk Linda Parks, Director of Engineering Services Christopher Gdanski, Chief Financial Officer Erin Crawford, Public Services Director Billy McBride, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Director of Marketing and Public Relations Steve Kime, and Human Resources Director Sonya Key.

Ms. Paula Nightengale from Park Avenue Thrift gave the Invocation, and Assistant Fire Chief Bill Burchardt led the Flag Salute.

Motion was made by Commissioner Janzen and seconded by Commissioner Ezzell to approve the minutes of the regular Commission meeting of April 19, 2016, and the vote was as follows:

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

NAY: None.

Officer Jerad Free presented “Baxter,” a six-month old male Pit Bull/Boxer, available for adoption at the Enid Animal Shelter.

Special recognition was given to Mr. Dan Ohnesorge, Airport Director at Enid Woodring Regional Airport, for being named “Airport Manager of the Year”, and to Mr. Ohnesorge and his staff, Mr. Caleb Arthur, Mr. Gary Becker, Mr. Dusty Grantham, Mr. Tim Stephens, Mr. Tim Benham, and Mr. Rob McGee, for receiving the “Airport of the Year Award,” both of which were presented by the Oklahoma Airport Operators Association.

A quarterly update was provided by Mr. Mike Cooper, Vance Development Consultant. He spoke regarding the recent Chamber of Commerce Legislative Trip to Washington, D.C., during which time meetings had been held with Pentagon officials and the State’s legislative delegation to brief them on various issues impacting Vance Air Force Base (Vance) and the community. He noted that officials were particularly thankful for efforts made by the City regarding the runway expansion at Enid Woodring Regional Airport (Woodring), and completion of the Air Traffic Control Tower and pending runway expansion project at Vance.

Mr. Cooper spoke regarding the pending ramp project at Woodring, of which approximately \$200-\$250,000.00 would be funded by the Oklahoma Military Strategic Planning Commission. That, coupled with approximately \$300,000.00 from the Federal Aviation Administration, would provide the funding for the project, which was anticipated to begin in June 2016.

In conclusion, Mr. Cooper spoke regarding the importance of public to public, and public to private initiatives to determine whether or not there were ways to coordinate services between the community and Vance to increase mission and reduce costs. He also spoke regarding a Joint Land Use Study being conducted to discuss encroachment airspace issues at and near Vance. Airspace was the No. 1 military value, and the ability to protect and enhance that airspace was not only a benefit to Vance in its ability to train pilots, but to the Air Force as well.

A hearing was held regarding the proposed 2016-2017 City of Enid Budget and related authorities' financial plans.

Opening comments were made by Chief Financial Officer Erin Crawford who stated that the hearing was required by State budget law to allow public input and comments regarding the proposed budget.

Ms. Diane Levesque, 1324 West Oak, addressed commissioners. She spoke regarding the various entities and programs that promoted Enid. She stated that there needed to be an honest and blunt look at those entities, including the Enid Television Network, in view of the loss of revenue over the prior six (6) months. She asked what the money, thrown at promoting Enid, really amounted to. And the fact that the City was no longer promoting the Enid Television Network in the newspaper with schedules. She closed by saying "That was money well spent."

There being no further comments, the hearing concluded.

Motion was made by Commissioner Janzen and seconded by Commissioner Wilson to approve the Final Plat for Blocks 29, 30, 31 and 32, Pheasant Run Golf Community, and the vote was as follows:

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

NAY: None.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the renewal of the Administrative Services Agreement between the City of Enid and Blue Cross Blue Shield of Oklahoma, for third party administration of the City of Enid's self-funded employee health insurance plan, self-funded dental plan, and COBRA administration, and the vote was as follows:

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

NAY: Commissioners Brownlee and Vanhooser.

Discussion was held regarding the Fiscal Year 2016-2017 City of Enid Budget.

Ms. Crawford spoke regarding the proposed Health Fund Budget. She stated that FY16 brought forward a deficit budget. She went on to say that it was anticipated that revenues for FY16 would come in under those projected, due to across the board positions not being filled, and that plans to dip into the reserves to take the pressure off the various funds due to decreased revenues and increased health costs had been considered. She advised commissioners that the FY17 Health Fund had been budgeted so that the same trend would not continue in the upcoming year. There would not be a deficit budget for FY17, as premiums had been adjusted to hit expected expenses.

Ms. Crawford spoke regarding the Capital Improvement Program. She noted the various funds that made up the Capital Improvement Program, and provided a comparison of projects budgeted in FY16 to those budgeted for FY17.

A presentation regarding the proposed FY17 Capital Improvement Program was made by Director of Engineering Services Chris Gdanski. He noted and discussed roughly 32 proposed projects,

totaling approximately \$10.1 million, for the upcoming year, and summarized those projects by fund as follows:

- Street & Alley Fund - \$335,000.00
- Capital Improvement Fund - \$7,043,625.00
- Sanitary Sewer Capital Improvement Fund - \$1,257,000.00
- Stormwater Fund – \$605,250.00
- Water Capital Improvement Fund - \$899,000.00

Questions and concerns regarding various projects in the Program were addressed by staff, after which time discussion on the Capital Improvement Program concluded.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve a resolution authorizing a grant application to the Oklahoma Industrial Road Program for the repair and upgrade of 66th Street from U.S. 412, north one and one-half miles to Willow Road, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

Motion made by Commissioner Ezzell and seconded by Commissioner Wilson 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 the following described Utility Easement and Right-of-Way, and Drainage Easement and Right-of-Way, from AC Developments, LLC, located in the S.E./4 of Section 2, Township 22 North, Range 7 West of the Indian Meridian, in conjunction with the proposed development at West Chestnut Avenue and North Cleveland Street:

(Copy Descriptions)

- (2) Acceptance of Prior Right Permit No. 1948-83 from the Oklahoma Water Resources Board, authorizing the use of 77 acre-feet of groundwater per calendar year for irrigation of 37.4 acres of land located in the S.E./4 of the S.W./4 of Section 31, Township 21 North, Range 9 West of the Indian Meridian, Major County, in the Ames Well Field area;
- (3) Approval of contract award for Project No. M-1601, Randolph Sidewalk from Cleveland Street to Oakwood Road, to the lowest, responsible bidder, C-P Integrated Services, Inc., Oklahoma City, Oklahoma, for the Base Bid and Alternate No. 1 in the total amount of \$283,647.02; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (4) Approval of contract award for Project No. W-1601A, 2015-16 Well Field Improvements, to the lowest, responsible bidder, Nowak Construction Co., Inc., Goddard, Kansas, for Options 1 and 2 in the total amount of \$534,420.00; and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (5) Acceptance of the June 30, 2015 Independent Auditor's Report on the Financial Statements of the City of Enid, Oklahoma, and its related authorities, prepared by the firm of RSM, Oklahoma City, Oklahoma;

and

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

(List Claims)

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

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

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

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to accept the June 30, 2015 Independent Auditor's Report on the Financial Statements of the Enid Municipal Authority, prepared by the firm of RSM, Oklahoma City, Oklahoma, and the vote was as follows:

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

NAY: None.

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

(List Claims)

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

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

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

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to accept the June 30, 2015 Independent Auditor's Report on the Financial Statements of the Enid Economic Development Authority, prepared by the firm of RSM, Oklahoma City, Oklahoma, and the vote was as follows:

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

(List Claims)

Chairman Shewey adjourned the meeting to convene as the Enid Public Transportation Authority.

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY –

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

ABSENT: None.

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to accept the June 30, 2015 Independent Auditor's Report on the Financial Statements of the Enid Public Transportation Authority, prepared by the firm of RSM, Oklahoma City, Oklahoma, and the vote was as follows:

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

NAY: None.

Motion was made by Trustee Wilson and seconded by Trustee Ezzell to approve a resolution authorizing the Enid Public Transportation Authority to apply with the Oklahoma Department of Transportation, Transit Programs Division, for a grant under 49 U.S.C. Section 5339, Bus and Bus Facilities Grant Program, for funds for the 2017 Fiscal Year Program Year, and the vote was as follows:

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

NAY: None.

(Copy Resolution)

Motion was made by Trustee Timm and seconded by Trustee Brownlee 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.

(List Claims)

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

- MAYOR AND BOARD OF COMMISSIONERS -

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to convene into Executive Session, pursuant to 25 O.S. §307(B)(3), to discuss the purchase of real property; 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; pursuant to 25 O.S. §307(B)(4), to discuss current litigation, because disclosure will seriously impair the ability of the public body to process the claim or conduct pending litigation in the public interest; and pursuant to 25 O.S. §307(B)(2), to discuss IAFF and AFSCME negotiations for Fiscal Year 2017-2018, 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 7:48 P.M.

In Executive Session the Commission discussed the purchase of real property, matters pertaining to economic development, current litigation, and IAFF and AFSCME negotiations for Fiscal Year 2017-2018.

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

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

NAY: None.

Commissioners Brownlee, Wilson and Vanhooser absent from vote.

The meeting reconvened into rescheduled regular session at 9:14 P.M.

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

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

NAY: None.

Commissioners Brownlee, Wilson and Vanhooser absent from vote.

The meeting adjourned at 9:14 P.M.

City Commission Meeting

5. 5.

Meeting Date: 05/17/2016

Submitted By: Linda Parks, City Clerk

SUBJECT:

CONSIDER APPOINTMENTS TO THE LIBRARY BOARD AND THE HISTORIC PRESERVATION COMMISSION.

BACKGROUND:

Vacancies exist on the Library Board and the Historic Preservation Commission. The following appointments are to be considered:

LIBRARY BOARD - Two (2) vacancies to be filled as follows:

One (1) vacancy who is a resident of Garfield County, but does not reside in the city of Enid, and who is nominated by the Garfield County Commissioners. The Garfield County Commissioners have nominated Ms. Katie Patton to serve as their representative on the Library Board. If approved, Ms Patton will serve until May 2018.

One (1) vacancy to be filled by a resident of Enid to fill an unexpired term to May 2019. Ms. Whitney Hall was recently appointed to both the Metropolitan Area Planning Commission (MAPC) and the Library Board. Per the City's code, no member of the MAPC shall hold any other municipal office except those expressly provided for by State law. It is Ms. Hall's desire to continue serving on the MAPC which will vacate her position on the Library Board. One application has been received from Mr. Roger Hardaway, a copy of which is attached for your consideration.

HISTORIC PRESERVATION COMMISSION - One (1) vacancy to be filled by a member of the Kenwood Historic District to fill an unexpired term to March 1, 2018. One application has been received from Mr. Todd Nahnsen, a copy of which is attached for your consideration.

RECOMMENDATION:

Consider appointments.

PRESENTER:

Jerald Gilbert, City Manager.

Attachments

Board Applications

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME Roger Hardaway

HOME ADDRESS 621 S. Hayes Street #8; Enid, OK 73703

MAILING ADDRESS Same

HOME PHONE (580) 478-2639 BUSINESS PHONE (580) 327-8520

COMMISSION WARD 2

ADVISORY COMMISSION PREFERENCE(S):

Library Board

Any other board

RESIDENCE HISTORY: I got married and moved to Enid in May. I have lived in Alva from 1990 until this year.

EDUCATIONAL BACKGROUND: Please see the attached resume. My highest degree is a doctorate in History from the University of North Dakota.

WORK HISTORY: I have been a Professor of History at Northwestern Oklahoma State University since 1990. I have offices on both the Alva and Enid campuses.

CIVIC, COMMUNITY ACTIVITIES: 2009-2013: Member, Alva City Council (elected in a city-wide election in 2009). 2000-2009: Member, Woods County Election Board (appointed by the State Election Board).

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE: None

YCS 4-14-15
YES 3-25-16
yes 5-12-16

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): Now that I live in Enid, I want to get involved in community activities. I would love to serve on the Library Board because of my appreciation for learning and because of my love of books. Also, my experience in Alva City government would be beneficial to me because the Alva City Council supervises the Alva Library Board.

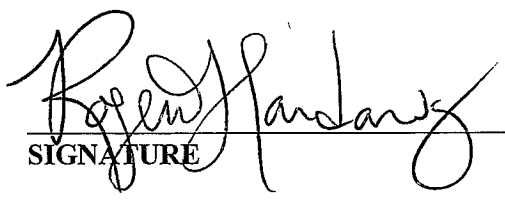
REFERENCES:

Dr. Wayne McMillin, Dean
NWOSU-Enid
(580) 213-3116

Ms. Andi Holland, Director
Cherokee Strip Regional Heritage Center
(580) 278-6657

OTHER COMMENTS: In four years (2009-2013) on the Alva City Council, I never missed a meeting. This included 97 regular meetings and 3 special meetings. None of the other 7 members of the Alva City Council were even close to perfect in their attendance. I've always believed that if you are going to be an effective member of a government body, the first thing you have to do is show up.

RESUME ATTACHED: (YES) x (NO)



SIGNATURE

8-28-14

DATE

Return application to: City Clerk
401 W. Owen K. Garriott Road or: PO Box 1768
Enid, OK 73701 Enid, OK 73702
FAX: 580-242-7760

RESUME

NAME: Roger D. Hardaway
ADDRESS: 621 S. Hayes Street #8; Enid, Oklahoma 73703
TELEPHONES: Work: (580) 327-8520; Home: (580) 478-2639
E-MAIL: rdhardaway@nwsu.edu
CURRENT POSITION: Professor of History, Northwestern Oklahoma State University

EDUCATION

Doctor of Arts (History)-----University of North Dakota
Juris Doctor (Law)----- University of Memphis
MA (History)-----New Mexico State University
MAT (History)-----University of Wyoming
MA (Political Science)-----Eastern New Mexico University
BEd (Secondary Education)-----University of Memphis
BS (History/Political Science)-----Middle Tennessee State University

AREAS OF SPECIALIZATION

The American West	US Legal and Constitutional
Recent US (since 1840)	US Diplomatic
African American	US Surveys (1492-Present)
Native American	Caribbean/Latin American

HIGHER EDUCATION PROFESSIONAL EXPERIENCE

1990-Present -----Northwestern Oklahoma State University
1990-1995: Assistant Professor of History
1995-2000: Associate Professor, tenured
2000-Present: Professor, tenured
1998-2002: Department Chair

Summer 2007-----University of Missouri-St. Louis
Visiting Professor of History

1985-1990 -----Eastern New Mexico University-Clovis
Instructor of History and Political Science
1989-1990: On leave to attend graduate school

1980-1983 -----Eastern New Mexico University
1980-1982: Assistant to the President
1982-1983: Instructor of History and Political Science (one-year position)

1989-1990 -----University of North Dakota
Adjunct Instructor of History

1980-1982 and -----Eastern New Mexico University-Clovis
1983-1985 Adjunct Instructor of History

PUBLICATIONS: BOOKS/MONOGRAPHS

1. A Narrative Bibliography of the African-American Frontier: Blacks in the Rocky Mountain West, 1535-1912 (The Edwin Mellen Press, 1995)
2. African Americans on the Western Frontier (coeditor) (University Press of Colorado, 1998)
3. African Americans in the American West: A Selective Bibliography (Center for the American West/University of New Mexico, 1999)

PUBLICATIONS: JOURNAL/BOOK ARTICLES (20 total)

1. "Black Hockey Players in Europe" in The Hockey Research Journal (forthcoming)
2. "African American Explorers on the Western Frontier" in Journal of the West 51, no. 4 (Fall 2012): 43-50.
3. "Oklahoma's African American Rodeo Performers" in The Chronicles of Oklahoma 89, no. 2 (Summer 2011): 152-75
4. "African Caribbean Tennis Players" in Journal of Caribbean Studies 21, no. 3 (Fall 2007): 135-48
5. "Race, Sex, and Law: Miscegenation in Tennessee" in Journal of East Tennessee History 74 (2002): 24-37
6. "African American Cowboys on the Western Frontier" in Negro History Bulletin 64 (January-December 2001): 27-32; reprinted online at www.pbs.org on the Public Broadcasting System's web-site devoted to its series called "Texas Ranch House"
7. "African American Communities on the Western Frontier" in Community in the American West (Reno: Nevada Humanities Committee, 1999): 131-45
8. "The African American Frontier: A Bibliographic Essay" in African Americans on the Western Frontier (Niwot: University Press of Colorado, 1998): 231-57
9. "African American Women on the Western Frontier" in Negro History Bulletin 60 (January-March 1997): 8-13; reprinted in Annual Editions: Women's Studies, 1999-2000 (Guilford, Connecticut: Dushkin/McGraw-Hill, 1999): 12-16
10. "William Jefferson Hardin: Wyoming's Nineteenth-Century Black Legislator" in Annals of Wyoming 63, no. 1 (Winter 1991): 2-13; reprinted in The Human Tradition in the American West (Wilmington, Delaware: Scholarly Resources, 2002): 67-82
11. "The New Deal at the Local Level: The Civil Works Administration in Grand Forks County, North Dakota" in North Dakota History 58, no. 2 (Spring 1991): 20-30; reprinted in Hope Restored: How the New Deal Worked in Town and Country (Chicago, Illinois: Ivan R. Dee, 1999): 85-98
12. "Unlawful Love: A History of Arizona's Miscegenation Law" in Journal of Arizona History 27, no. 4 (Winter 1986): 377-90

13. "Tennesseans at the Confederate Constitutional Convention" in Tennessee Historical Quarterly 43 (Spring 1984): 44-48
14. "The Confederate Constitution: A Legal and Historical Examination" in Alabama Historical Quarterly 44 (Spring/Summer 1982): 18-31
15. "Jeannette Rankin: The Early Years" in North Dakota Quarterly 48, no. 1 (Winter 1980): 62-68
16. "Prohibiting Interracial Marriage: Miscegenation Laws in Wyoming" in Annals of Wyoming 52, no. 1 (Spring 1980): 55-60
17. "New Mexico Elects a Congresswoman" in Red River Valley Historical Review 4, no. 4 (Fall 1979): 75-89
18. "Howell Edmunds Jackson: Tennessee Legislator and Jurist" in West Tennessee Historical Society Papers 30 (1976): 104-19

OTHERS in: Blacfax: A Journal of Black History and Opinion 8 (Fall 1994) and Tennessee Education 7 (Fall 1977)

PUBLICATIONS: ENCYCLOPEDIA ARTICLES (50+ total)

1. "Segregation on the Frontier" (1000 words) in Racial and Ethnic Relations in America (Pasadena, California: Salem Press, Inc., 1999)
2. "Medgar Evers" (1500 words) in Encyclopedia of Civil Rights in America (New York: M.E. Sharpe, Inc., 1998)
3. "Loving vs. Commonwealth of Virginia" (2000 words) in Historic U.S. Court Cases: An Encyclopedia, second edition (New York: Routledge, 2001) plus four other 1000-word entries in the same volume

OTHERS in: Handbook of American Women's History, second edition (Garland, 2000); The Encyclopedia of Civil Liberties in America (Sharpe, 2005); The Encyclopedia of New England (Yale University Press, 2005); plus several others

PUBLICATIONS: BOOK REVIEWS (40+ total)

1. In Western Historical Quarterly (February 1992, Spring 1996, Winter 1997, Winter 2006, and Fall 2009)
2. In Chronicles of Oklahoma (Summer 1991, Winter 1991-92, Spring 1994, Summer 1996, Spring 2002, Spring 2012, and Spring 2013)
3. In Journal of the West (October 1998, Fall 2000, Spring 2003, Spring 2004, and Winter 2007)

OTHERS in: Journal of Caribbean Studies (Winter 1994/Spring 1995, Summer/Fall 1998, and Summer/Fall 2001); Caribbean Quarterly (September-December 1995); Nevada Historical Society Quarterly (Spring 2006 and Summer 2007); Oregon Historical Quarterly (Summer 2005); Southwestern Historical Quarterly (forthcoming); plus several others

PUBLICATIONS: DISSERTATION AND THESIS

1. Dissertation (University of North Dakota, 1994): "The African American Frontier: Blacks in the Rocky Mountain West, 1535-1912: A Narrative Bibliography"
2. Thesis (New Mexico State University, 1979): "Georgia Lusk of New Mexico: A Political Biography"

RECENT ACADEMIC CONFERENCE PRESENTATIONS

1. Association of Caribbean Studies, Basseterre, St. Kitts (July 2005): "From the Caribbean to the World: The Careers of Professional Tennis Players Ronald Agenor of Haiti and Roger Smith of the Bahamas" [NOTE: This paper later became part of an article on African Caribbean tennis players published in the Journal of Caribbean Studies.]
2. Oxford Round Table, Oxford, England (March 2006): "African Americans in the American West"
3. Association of Caribbean Studies, Toronto, Ontario, Canada (July 2008): "African American Settlers on the Canadian Frontier"
4. Oklahoma Historical Society, Enid, Oklahoma (April 2011): "Oklahoma's African American Rodeo Performers" [NOTE: This paper was later revised and expanded for publication in The Chronicles of Oklahoma.]
5. Western History Association, Oakland, California (October 2011): "African American Cowboys and the National Finals Rodeo"
6. Maple Leaf and Eagle Conference on North American Studies, Helsinki, Finland (May 2012): "Ranch Hands and Rodeo Stars: Cowboys of African Descent in the American West"
7. Putting It On Ice Conference [about the sport of ice hockey], Center for the Study of Sport and Health, Halifax, Nova Scotia, Canada (July 2012): "Black Hockey Players in Europe" [NOTE: This paper was later revised and expanded for publication in The Hockey Research Journal.]
8. Arkansas Historical Association, Helena-West Helena, Arkansas (April 2013): "Arkansas and the Confederate Constitution"
9. New Directions in the Humanities Conference, Budapest, Hungary (June 2013): "African American Policemen on the Western Frontier"

GRANTS, FELLOWSHIPS AND AWARDS

1. 2013: University of Texas Chautauqua (selected to participate in a week-long historical tour of Ecuador, studying the country's geography, history, and culture)
2. 2006: Oxford Round Table (selected to participate in a week-long seminar at the University of Oxford in Oxford, England, on the topic of "Diversity in Society")
3. 2005: National Science Foundation/University of Texas Chautauqua (selected to participate in a week-long seminar at the University of Alaska Southeast-Ketchikan in Ketchikan, Alaska, on the topic of "Alaska Natives of Southeast Alaska")

4. 2004: Biography chosen for inclusion in *Who's Who in American Teachers* (Austin, Texas: Educational Communications, Inc., 2004) [and succeeding editions]
5. 1999: Biography chosen for inclusion in *Who's Who in America, 2000-2001* (New Providence, New Jersey: Marquis Who's Who, 2000) [and succeeding editions]
6. 1998: Biography chosen for inclusion in *Who's Who in the South and Southwest, 1999-2000* (New Providence, New Jersey: Marquis Who's Who, 1999)
7. 1998: National Endowment for the Humanities (selected to attend a four-week summer institute at the Virginia Foundation for the Humanities/University of Virginia entitled "Roots: The African Background of American Culture through the Trans Atlantic Slave Trade")
8. 1998: University of Wyoming American Heritage Center (selected to participate in a symposium on "Women Educators of the American West")
9. 1996: Oklahoma Scholar-Leadership Enrichment Program (selected to co-conduct a week-long seminar on "African Americans in the American West")
10. 1994: Buffalo Bill History Center (selected to attend a two-week seminar at the Buffalo Bill History Center in Cody, Wyoming, on the topic of "Western American Indians")
11. 1993: Oklahoma Foundation for the Humanities Grant (subject: buffalo soldiers—African American troops—in the American West of the late nineteenth century)
12. 1991: Oklahoma Foundation for the Humanities Grant (subject: U.S. Bill of Rights)
13. 1990: University of North Dakota Dissertation Fellowship (subject: African Americans in the Rocky Mountain West)
14. 1987: Wyoming Council for the Humanities Grant (subject: William Jefferson Hardin, Wyoming African American legislator of the late nineteenth century)

TEACHING AWARDS

1. 1993: Received the "John Sheffield Teacher of the Year Award," Northwestern Oklahoma State University
2. 1989: Received the "Teacher of the Year Award," Eastern New Mexico University-Clovis

OTHERS: Have regularly received merit pay performance awards at both Northwestern Oklahoma State University and Eastern New Mexico University-Clovis when awards have been given and I was eligible to receive them.

OTHER PROFESSIONAL EXPERIENCE

- 1983-1989: Private law practice
 1983-1985: Portales, New Mexico (full-time)
 1985-1989: Clovis, New Mexico (part-time)

SERVICE TO THE HISTORY PROFESSION

Maintain active membership in Western History Association, Oklahoma Historical Society, the Association for the Study of African-American Life and History, and the Society for International Hockey Research

Papers presented at historical conferences: 21 total

Sessions chaired at historical conferences: 10 total

District coordinator, Oklahoma History Day, 1990-1994

SERVICE TO THE UNIVERSITY

At Northwestern Oklahoma State University

A. Chair, Academic Affairs Appeals Committee, 1991-Present

B. Chair, Athletic Committee, 1994-1997

C. Faculty Athletic Representative to the National Association of Intercollegiate Athletics (NAIA), 1994-1997, 2005-2011

D. President, Oklahoma Intercollegiate Conference, 1996-1997 (vice-president, 1995-1996)

E. Member, Faculty Senate, 2003-2005; 2006-2008; 2008-2009; 2010-2012; 2013-2014 (vice-president 2010-2011; president, 2011-2012)

F. Faculty advisor to various student groups, 1991-Present

At Eastern New Mexico University-Clovis

A. President, Faculty Association, 1987-1988

B. Member, Eastern New Mexico University Faculty Senate, 1986-1988

SERVICE TO THE COMMUNITY

Member, New Mexico Commission on Indian Affairs, 1981-1985 (one of two non-Indian members; appointed twice by the governor of New Mexico)

Member, Woods County Election Board, 2000-2009 (appointed three times by Oklahoma State Election Board)

Member, Alva City Council, 2009-2013 (elected by voters in a city-wide election)

Have written several articles for local newspapers: four for *Clovis News Journal* in 1989; one for *Stillwater News Press* in 1993; and nine for *Alva Review-Courier* (three in 1994, two in 1998, one in 2002, two in 2005, one in 2006), and am writing a weekly column for *Alva Review-Courier*, January 2011-present

Have made presentations to several community groups on various topics such as African Americans in the American West, African American athletes, African American cowboys, political parties in the United States, U.S. presidents, the Cold War, African American soldiers, and the U.S. Constitution

CITY OF ENID

ADVISORY COMMISSION APPLICATION FORM

NAME TODD D. NATHANSEN

HOME ADDRESS 404 KENWOOD BLVD ENID, OK 73701

MAILING ADDRESS SAME AS ABOVE

HOME PHONE 580-540-4119 BUSINESS PHONE 580-231-1298

COMMISSION WARD 5

ADVISORY COMMISSION PREFERENCE(S):

Kenwood Historic Preservation Commission

RESIDENCE HISTORY:

404 Kenwood Blvd Enid, OK 2014-2016 (Present)
23 Woodlands Dr Enid, OK 2008-2014

EDUCATIONAL BACKGROUND:

Aviation Mgmt, BS Embry-Riddle Aeronautics Univ - 1999

WORK HISTORY: USAF Dec 1985 - Sep 30 2008

ESC/PAE/L3 2009 - Present - Director of Aircraft Maintenance
Vance AFB, OK

CIVIC, COMMUNITY ACTIVITIES:

NOON AMBUC 2016

PRIOR ADVISORY COMMISSION EXPERIENCE AND LENGTH OF SERVICE:

Attended ENID'S HISTORIC PRESERVATION Commission
as a Kenwood Resident

REASONS FOR WANTING TO SERVE ON ABOVE COMMISSION(S): _____

As a Kenwood Historic District Resident, I want to represent the community and help to preserve this historic district and its residents

REFERENCES:


Dr. Michael Landes 419-563-4744

MARVIN KUSIK 580-402-3787

OTHER COMMENTS: _____

RESUME ATTACHED: (YES) _____ (NO) X

Will provide if requested



SIGNATURE

4 April 2016

DATE

Return application to:

City Clerk
401 W. Owen K. Garriott Road
Enid, OK 73701
lparks@enid.org
FAX: 580-242-7760

or:

PO Box 1768
Enid, OK 73702

City Commission Meeting

6. 1.

Meeting Date: 05/17/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONDUCT A HEARING REZONING PROPERTY DESCRIBED AS LOTS 9 AND 10, BLOCK 24, ORIGINAL TOWNSITE OF ENID, LOCATED AT THE NORTHEAST CORNER OF 7TH STREET AND CHEROKEE AVENUE, FOR LOAVES AND FISHES OF NORTHWEST OKLAHOMA, FROM "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.

BACKGROUND:

The request concerns two lots located at the northeast corner of 7th Street and Cherokee Avenue. The applicant is requesting the rezoning from "R-7" Residential Multi-Family District to "C-3" General Commercial District to develop additional parking for Loaves and Fishes. The houses that were on the property have been demolished.

The zoning pattern surrounding the property is "C-3" north across the alley and "R-7" to the east.

The Metropolitan Area Planning Commission unanimously recommended approval at their April 18, 2016 regular meeting.

RECOMMENDATION:

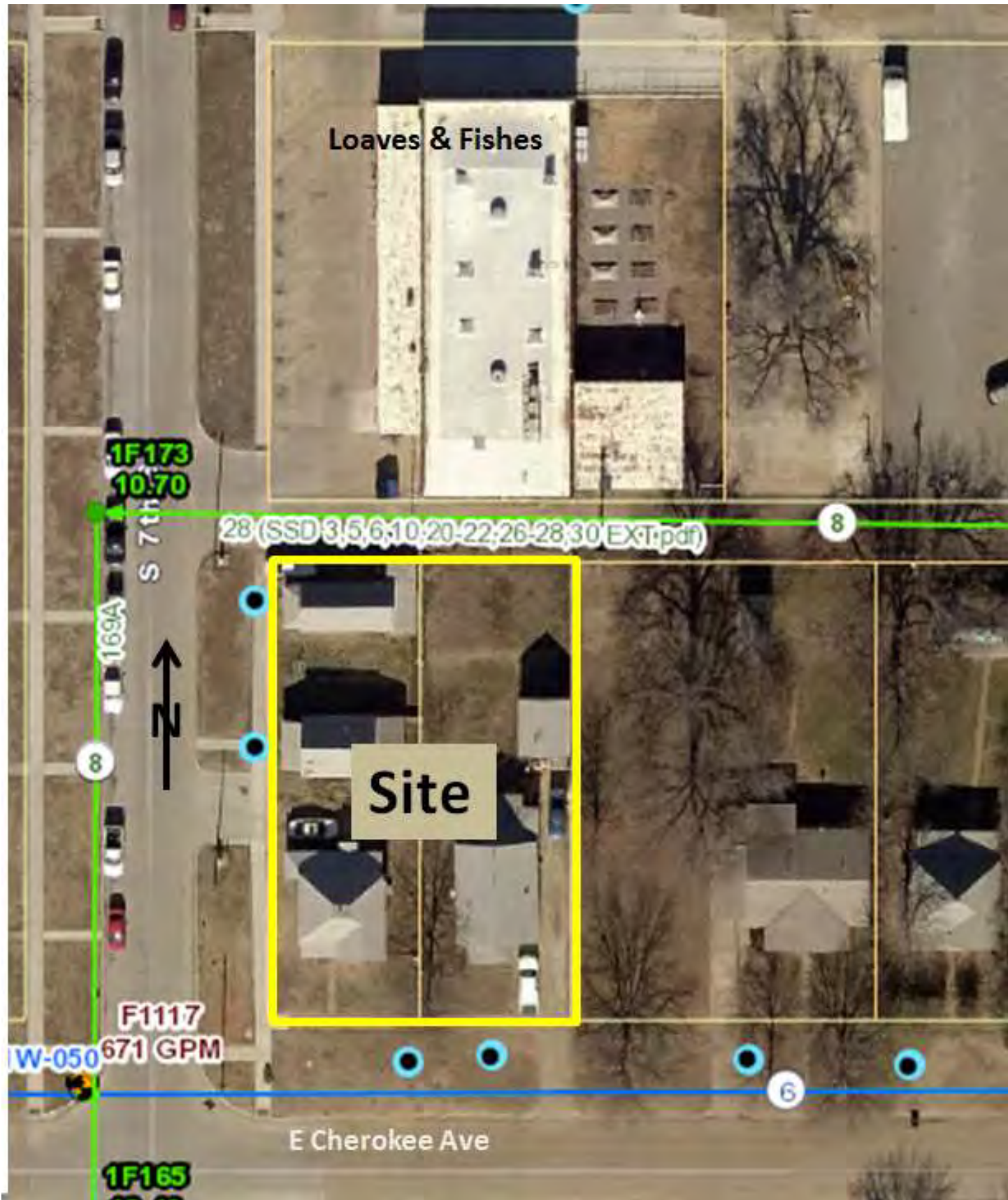
Conduct hearing.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Loaves & Fishes Location map



Loaves & Fishes

1F173
10.70

169A

S 7th



28 (SSD 3,5,6,10,20-22,26-28,30 EXT:pdf)

8

Site

F1117
671 GPM

W-050

E Cherokee Ave

1F165

6

City Commission Meeting

7. 1.

Meeting Date: 05/17/2016

Submitted By: Karla Ruther, Planning Assistant

SUBJECT:

CONSIDER AN ORDINANCE REZONING PROPERTY DESCRIBED AS LOTS 9 AND 10, BLOCK 24, ORIGINAL TOWNSITE OF ENID, LOCATED AT THE NORTHEAST CORNER OF 7TH STREET AND CHEROKEE AVENUE, FOR LOAVES AND FISHES OF NORTHWEST OKLAHOMA, FROM "R-7" RESIDENTIAL MULTI-FAMILY DISTRICT TO "C-3" GENERAL COMMERCIAL DISTRICT.

BACKGROUND:

This is a companion item to 6.1.

RECOMMENDATION:

Consider the ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Ordinance

ORDINANCE NO. _____

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

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA;

Section I. That Title 11, Chapter 2, Section 11-2-1, of the City of Enid, Oklahoma, is hereby amended by adding the following:

The zoning of;

Lot Nine (9) and Lot Ten (10) Block Twenty-four (24), Original Townsite of Enid, Garfield County, Oklahoma.

is changed to C-3 General Commercial District and the boundaries of the zones on the "Zoning Map, Enid, Oklahoma" are hereby changed accordingly.

PASSED AND APPROVED this _____ day of _____, 2016.

William E. Shewey, Mayor

(Seal)

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY THIS _____ DAY OF _____, 2016.

City Attorney

City Commission Meeting

7. 2.

Meeting Date: 05/17/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

REMOVE FROM THE TABLE AND CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 2, ENTITLED "ADMINISTRATION AND ENFORCEMENT," SECTION 3, ENTITLED "REZONING FEE," TO ALLOW CERTAIN ENTITIES OTHER THAN ABSTRACT AND TITLE COMPANIES TO PROVIDE THE PROPERTY OWNERSHIP LIST AND TO ADD THE ONE-QUARTER MILE PROPERTY OWNERSHIP LIST FOR TREATMENT FACILITIES, MULTIPLE FAMILY FACILITIES, TRANSITIONAL LIVING FACILITIES, HALFWAY HOUSES AND ANY HOUSING OR FACILITY THAT MAY BE USED FOR MEDICAL DETOXIFICATION; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

BACKGROUND:

This item was tabled at the May 12, 2016 Special Meeting. The change to the ordinance adds that an attorney practicing title work in Garfield County may provide the required list of property owners. In addition the ordinance addresses the statutory requirement to notify all property owners within one-quarter (1/4) mile when the rezoning request permits the use of treatment facilities, multiple family facilities, transitional living facilities, halfway houses and any housing or facility that may be used for medical detoxification.

RECOMMENDATION:

Remove from the table and consider ordinance.

PRESENTER:

Chris Bauer, Planning Administrator.

Attachments

Ordinance

ORDINANCE NO. 2016-__

AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 11, ENTITLED "ZONING," CHAPTER 2, ENTITLED "ADMINISTRATION AND ENFORCEMENT," SECTION 3, ENTITLED "REZONING FEE," TO ALLOW CERTAIN ENTITIES OTHER THAN ABSTRACT AND TITLE COMPANIES TO PROVIDE THE PROPERTY OWNERSHIP LIST AND TO ADD THE ONE-QUARTER MILE PROPERTY OWNERSHIP LIST FOR TREATMENT FACILITIES, MULTIPLE FAMILY FACILITIES, TRANSITIONAL LIVING FACILITIES, HALFWAY HOUSES AND ANY HOUSING OR FACILITY THAT MAY BE USED FOR MEDICAL DETOXIFICATION; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.

ORDINANCE

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

Section I: That Title 11, Chapter 2, Section 11-2-3 of the Enid Municipal Code, 2014, is hereby amended to read as follows:

11-2-3: REZONING FEE:

- A. A fee of one hundred fifty dollars (\$150.00) shall be charged for filing an application for rezoning to defray publication and administration costs. In addition, the applicant shall provide a list containing the names and mailing addresses of all owners of property lying within three hundred feet (300') of the exterior boundary of the subject property, as certified by a licensed and bonded abstracting company, ~~or a licensed or bonded title insurance company,~~ or a licensed Oklahoma attorney who practices title work. Notice of a public hearing on any zoning change shall be given by the Planning Commission twenty (20) days prior to the hearing by mailing written notice to all the owners of real property within three hundred feet (300') of the exterior boundary of the property to be rezoned.
- B. If the zoning change requested permits the use of treatment facilities, multiple family facilities, transitional living facilities, halfway houses and any housing or facility that may be used for medical detoxification, the entity proposing the zoning change shall mail a written notice within thirty (30) days of the hearing to all real property owners within one-quarter (1/4) of a mile where the area to be affected is located and shall be responsible for all costs incurred in mailing this notice.
- C. Should the applicant withdraw his application in writing, prior to notice of hearing being published in the newspaper and/or prior to the notices being mailed, the one hundred fifty dollars (\$150.00) shall be refunded upon a claim being filed therefor.

Section II: Repealer. All ordinances or parts thereof, which are inconsistent with this ordinance, are hereby repealed.

Section III: Savings Clause. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceedings now pending in any court, or any rights acquired or liability incurred, nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this ordinance.

Section IV: Severability. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall, for any reason, be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the City Commission of the City of Enid that this section of the Enid Municipal Code would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part not been included.

Section V: Codification. This ordinance shall be codified as Title 11, Chapter 2, Section 11-2-3 of the Enid Municipal Code, 2014.

PASSED AND APPROVED by the Mayor and Board of Commissioners of the City of Enid, Oklahoma, on this 12th day of May, 2016.

CITY OF ENID, OKLAHOMA

William E. Shewey, Mayor

(SEAL)

ATTEST:

Linda S. Parks, City Clerk

Approved as to Form and Legality:

Andrea L. Chism, City Attorney

City Commission Meeting

8. 1.

Meeting Date: 05/17/2016

Submitted By: Erin Crawford, Chief Financial Officer

SUBJECT:

CONSIDER A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2016-2017 FISCAL YEAR BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2016-2017 FINANCIAL PLAN FOR THE VANCE DEVELOPMENT AUTHORITY; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE FUND TRANSFERS AS PROVIDED IN THE MUNICIPAL BUDGET ACT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTE TITLE 62, SECTION 348.1.

BACKGROUND:

The proposed 2016-2017 Budget for the City of Enid and Fiscal Year 2016-2017 financial plan for the Vance Development Authority were delivered to the Commission April 22, 2016 and presented during special sessions on April 26, May 4, 11 and 12, during the regular session on May 5, 2016 and the formal budget hearing on May 5, 2016.

Approval of this resolution provides for the formal adoption and appropriation of the 2016-2017 operating and capital budgets for the City and also approves the Fiscal Year 2016-2017 Financial Plan for the Vance Development Authority. Budgets are available at the door, at the Public Library, on the City of Enid's website and on file in the City Clerk's Office.

RECOMMENDATION:

Approve resolution.

PRESENTER:

Erin Crawford, Chief Financial Officer.

Attachments

Resolution

RESOLUTION

A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2016-2017 FISCAL BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2016-2017 FINANCIAL PLAN FOR THE VANCE DEVELOPMENT AUTHORITY; AUTHORIZING THE CITY MANAGER, OR THE CHIEF FINANCIAL OFFICER, TO MAKE FUND TRANSFERS AS PROVIDED IN THE OKLAHOMA MUNICIPAL BUDGET ACT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTES, TITLE 62, SECTION 348.1.

WHEREAS, the City of Enid has adopted the provisions of the Oklahoma Municipal Budget Act (the Act) in 11 O.S. Sections 17-201 through 17-216; and

WHEREAS, the proposed budget and financial plans for Fiscal Year 2016-2017 were delivered to the Mayor and Commissioners on April 22, 2016, which is more than 30 days prior to the start of the fiscal year in compliance with Section 17-205; and

WHEREAS, the Mayor and Board of Commissioners held budget and financial plan review meetings during special sessions on April 26, May 4, 11 and 12, 2016; and the rescheduled regular meeting on May 5; and

WHEREAS, the Mayor and Board of Commissioners conducted a public hearing on May 5, 2016, which is 15 days prior to the start of the fiscal year; and

WHEREAS, Notice of the public hearing was published in the *Enid News & Eagle* on April 29, 2016, which is five days in advance of the hearing and in compliance with Section 17-208 of the Act; and

WHEREAS, the Mayor and Board of Commissioners, after careful review and consideration, have determined that the said 2016-2017 budget and financial plans address the priorities and operational and capital needs of the City and the Vance Development Authority, all within estimated revenue limits; and

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

SECTION 1. The Mayor and Board of Commissioners of the City of Enid, Oklahoma do hereby approve and adopt the Fiscal Year 2016-2017 Budget on the 17th day of May 2016, with total resources available in the amount of \$126,920,634, and total department level appropriations in the amount of \$126,846,464. The Mayor and Board of Commissioners also hereby approve the Fiscal Year 2016-2017 financial plan for the Vance Development Authority. Legal appropriations and Authority approvals are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
10 GENERAL FUND	ADMINISTRATION	\$465,885
	HUMAN RESOURCES	\$434,275
	LEGAL	\$1,257,105
	SAFETY	\$107,045
	PUBLIC RELATIONS/MARKETING	\$511,025
	GENERAL GOVERNMENT	\$869,055
	ACCOUNTING	\$722,330
	RECORDS AND RECEIPTS	\$376,905
	INFORMATION TECHNOLOGY	\$664,520
	COMMUNITY DEVELOPMENT	\$470,390
	CODE ENFORCEMENT	\$676,785
	ENGINEERING	\$1,461,580
	PUBLIC WORKS MANAGEMENT	\$345,430
	FLEET MANAGEMENT	\$745,535
	PARKS & RECREATION	\$1,467,840
	STORMWATER & ROADWAY MAINTENANCE	\$2,296,175
	TECHNICAL SERVICES	\$1,614,755
	LIBRARY	\$910,790
	GENERAL FUND TRANSFERS	\$14,766,075
	SALES TAX TRANSFERS	\$10,868,675
GENERAL FUND CAPITAL REPLACEMENT	\$587,000	
12 POLICE SPECIAL PROJECTS	POLICE SPECIAL PROJECTS	\$270,000
14 HEALTH	HEALTH	\$5,589,890
20 AIRPORT	AIRPORT	\$1,997,400
22 GOLF	GOLF	\$633,345
30 STREET & ALLEY	STREET & ALLEY	\$460,000
33 VANCE DEVELOPMENT AUTHORITY	VANCE DEVELOPMENT AUTHORITY	\$171,100
40 CAPITAL IMPROVEMENT	CAPITAL IMPROVEMENT	\$7,043,625
41 STREET IMPROVEMENT	STREET IMPROVEMENT	\$0
42 SANITARY SEWER	SANITARY SEWER	\$1,297,000
43 STORMWATER	STORMWATER	\$655,250

44 WATER CAPITAL IMPROVEMENT	WATER CAPITAL IMPROVEMENT	\$899,000
45 CAPITAL PROJECTS ESCROW	CAPITAL PROJECTS ESCROW	\$200,000
50 911	911	\$1,204,200
51 POLICE	POLICE	\$10,396,580
52 CIC	CIC	\$254,120
60 EECCH	EECCH	\$5,091,060
65 FIRE	FIRE	\$8,087,195
70 CDBG	CDBG	\$940,235
80 SINKING	SINKING	\$300,000

SECTION 2. The Mayor and Board of Commissioners do hereby authorize the City Manager, or the Chief Financial Officer, to transfer any unexpended and unencumbered appropriations or approved funds, at any time throughout Fiscal Year 2016-2017, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Mayor and Board of Commissioners. Further, the Mayor and Board of Commissioners authorize the Chief Financial Officer to invest the City's funds as provided in Oklahoma Statutes, Title 62, Section 348.1.

SECTION 3. All supplemental appropriations or decreases in the total appropriation of a fund shall be adopted at a meeting of the Mayor and Board of Commissioners and filed with the State Auditor and Inspector.

Adopted this 17th day of May 2016.

Mayor

(SEAL)

ATTEST:

City Clerk

City Commission Meeting

9. 1.

Meeting Date: 05/17/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

AWARD A CONTRACT TO C-P INTEGRATED SERVICES, OKLAHOMA CITY, OKLAHOMA, FOR THE TOTAL BASE BID IN THE AMOUNT OF \$658,642.75, FOR THE CHEROKEE AVENUE BRIDGE AND ROAD RECONSTRUCTION, PROJECTS NO. R-1603 AND R-1605, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

This project will reconstruct the bridge structure crossing North Boggy Creek on Cherokee Avenue and reconstruct Cherokee Avenue, from 5th Street to 6th Street.

Four (4) responsive bids were received shown low to high:

Company	Base Section 1	Base Section 2	Base Section 3	Total Base Bid	Alt. 1
C-P Integrated Services, Inc.	\$350,063.32	\$235,238.66	\$73,340.77	\$658,642.75	\$33,000.64
Meridian Contracting, Inc.	\$340,646.00	\$306,973.00	\$48,000.00	\$695,619.00	\$27,142.00
Cimarron Construction Company	\$292,548.76	\$388,958.00	\$24,500.00	\$706,042.76	\$56,062.00
Wyatt Contracting	\$305,709.10	\$346,993.00	\$79,450.00	\$732,152.10	\$46,879.00
Engineer's Estimate	\$305,789.25	\$223,015.00	\$10,000.00	\$538,804.25	\$26,635.00

C-P Integrated Services, Inc. submitted the lowest, responsible bid for Base Bid, Sections 1, 2 and 3 in the amount of \$658,642.75. Section 1 provides for the reconstruction of the bridge, Section 2 provides for the Cherokee Avenue reconstruction, and Section 3 will cover the general items for both sections. Alternate No. 1 was bid to establish the price for replacing the inset parking, however as the parking is private parking on hospital property it is not included in the bid award.

RECOMMENDATION:

Award contract to C-P Integrated Services, Inc. for total base bid in the amount of \$658,642.75, and authorize the Mayor to execute all contact documents after review by the City Attorney.

PRESENTER:

Jomara Ortiz, Project Engineer.

Attachments

Canvass of Bids.

FROM: Laura Sheldon
DATE: May 5, 2015

PAGE 1 OF 1

CANVASS OF BIDS
for
Cherokee Ave. Bridge and Road Reconstruction
Project Number R-1605 & R-1603

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>	<u>PRICE</u>
C-P Integrated Services, Inc. 3700 NW 63 rd St., Ste. 205 Oklahoma City, OK 73116	Base Section 1	\$ 350,063.32
	Base Section 2	\$ 235,238.66
	Base Section 3	\$ 73,340.77
	Alt. 1	\$ 33,000.64

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Bid met specifications.**

Meridian Contracting, Inc. 17500 S. Sooner Rd. Norman, OK 73071	Base Section 1	\$ 340,646.00
	Base Section 2	\$ 306,973.00
	Base Section 3	\$ 48,000.00
	Alt. 1	\$ 27,142.00

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Bid met specifications.**

Cimarron Construction Company 7409 NW 85 th St. Oklahoma City, OK 73132	Base Section 1	\$ 292,584.76
	Base Section 2	\$ 388,958.00
	Base Section 3	\$ 24,500.00
	Alt. 1	\$ 56,062.00

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Bid met specifications.**

Wyatt Contracting P.O. Box 917 Weatherford, OK 73096	Base Section 1	\$ 305,709.10
	Base Section 2	\$ 346,993.00
	Base Section 3	\$ 79,450.00
	Alt. 1	\$ 46,879.00

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Bid met specifications.**

RECOMMENDATION: Award contract to C-P Integrated Services, for Base Bid Sections 1,2 and 3 in the amount of \$658,642.75.

City Commission Meeting

9. 2.

Meeting Date: 05/17/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A SANITARY SEWER LINE TO SERVE FORESTRIDGE ADDITION, PROJECT NO. S-1603.

BACKGROUND:

ODEQ approved a permit to construct 2,130 linear feet of 8-inch PVC and all appurtenances to serve Forestridge Addition, in Garfield County, Oklahoma.

Upon acceptance of Permit No. SL000024160283 by the Commission, it will be recorded as permanent record.

RECOMMENDATION:

Accept ODEQ permit.

PRESENTER:

Lucky Airehrour, Project Engineer.

City Commission Meeting

9. 3.

Meeting Date: 05/17/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A SANITARY SEWER LINE TO SERVE PHEASANT RUN GOLF COMMUNITY, PROJECT NO. S-1605.

BACKGROUND:

ODEQ approved a permit to construct 2,906 linear feet of 8-inch PVC and all appurtenances to serve Pheasant Run Golf Community, in Garfield County, Oklahoma.

Upon acceptance of Permit No. SL000024160300 by the Commission, it will be recorded as permanent record.

RECOMMENDATION:

Accept ODEQ permit.

PRESENTER:

Lucky Airehrour, Project Engineer.

City Commission Meeting

9. 4.

Meeting Date: 05/17/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT A 30-FOOT WIDE PUBLIC UTILITY RIGHT-OF-WAY EASEMENT FOR ALFALFA ELECTRIC COOPERATIVE, INC., FROM JOHN HOELTZEL, ENID, OKLAHOMA, IN THE AMOUNT OF \$3,374.40, PROJECT NO. W-0906A, 2009 WELL REPLACEMENT PROGRAM.

BACKGROUND:

This item will accept public utility right-of-way covering a 30-foot wide tract of land to place and operate an electric transmission line for Alfalfa Electric Cooperative. The right-of-way allows for power lines to extend to a water well.

This easement is located in the Northwest Quarter (NW/4) of Section Three, Township Twenty-Two North, Range Thirteen West, of the Indian Meridian, Woods County, Oklahoma, in the Cleo Springs Well Field.

The cost of the easement is \$3,374.40.

RECOMMENDATION:

Accept easement and authorize payment.

PRESENTER:

Murali Katta, P.E., Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$3,374.40.

Funding Source:

Water Capital Improvement Fund.

Attachments

Easement

PUBLIC UTILITY RIGHT OF WAY

KNOW ALL MEN BY THESE PRESENTS:

That John Hoeltzel an individual hereinafter referred to as "Grantor," in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledge, does hereby assign, grant and convey unto Alfalfa Electric Cooperative, Inc., an Oklahoma Corporation, hereinafter referred to as "Grantee," the right to enter upon the lands of the Grantor, situated in Woods County, State of Oklahoma, to-wit:

A tract of land in Northwest Quarter (NW/4) of Section Three (3), Township Twenty-Two (22) North, Range Thirteen (13) West of the Indian Meridian, Woods County, Oklahoma, being more particularly shown on Exhibit "A" and described as follows:

Commencing at the Northeast Corner (NE/C) of said Northwest Quarter (NW/4); thence west along the North line of said Quarter section a distance of 1008.36 feet to the point of beginning;

thence S49°14'27"E a distance of 1331.24 feet; thence South and perpendicular to the Northline of said section a distance of 39.61 feet; thence N49°14'27"W a distance of 1391.90 feet; thence East along the Northline of said Section a distance of 45.95 feet to the point of beginning

Said strip of land containing 0.94 acres more or less.

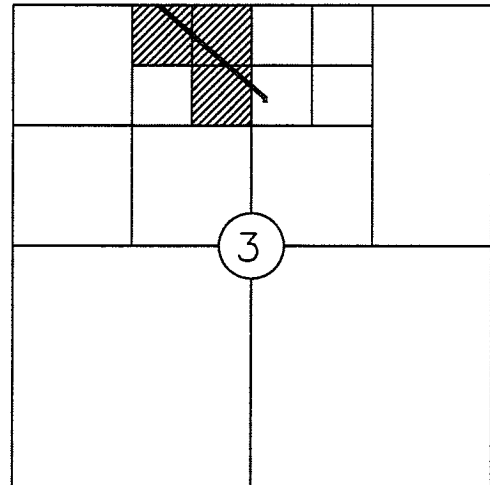
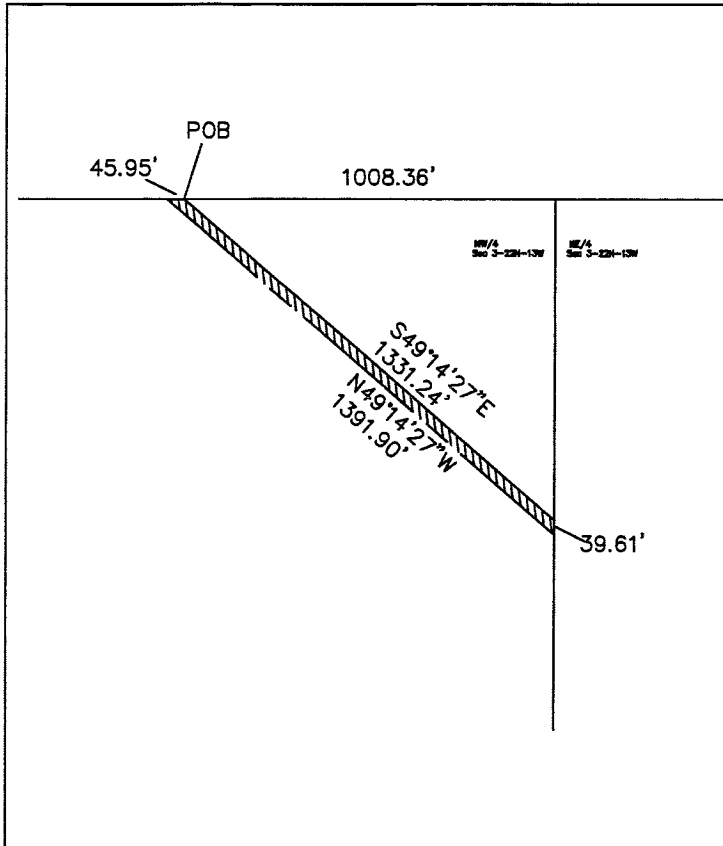
and to place, construct, operate, repair, relocate, maintain and replace thereon and in or upon said lands an electric transmission or distribution line or system, and to cut or to trim trees and shrubbery to the extent necessary to keep them clear of said electric line or system and to cut down, from time to time, all dead, weak, leaning or dangerous trees that are tall enough to strike the wire in falling, and to spray trees along the right-of-way without liability to the Grantee for damages to or from adjacent trees or plants. Any such cutting, trimming, removal and/or spraying shall be done with prior notice to Grantor and in a manner that ensures the health and aesthetics of the trees and foliage involved.

In granting this right-of-way, it is understood that at pole locations, only a single pole and appurtenances will be used, and that the location of the poles will be such as to form the least possible interference to well operations.

Grantor covenants that it is the owner of the above described lands and that said lands are free and clear of encumbrances and liens of whatsoever character.

All rights granted herein shall continue so long as the right-of-way is used by Grantee, its successors or assigns, for the transmission and distribution of electric current. Should grantee remove its property from the premises, the rights granted herein shall immediately terminate.

Attachment A
PUBLIC UTILITY RIGHT-OF-WAY (CS37)
TRACK 2



LOCATION MAP


LEGAL DESCRIPTION
 UTILITY EASEMENT(TRACT 2)
 WELL CS37

A TRACT OF LAND LYING IN THE NORTHWEST QUARTER OF SECTION 3; TOWNSHIP 22 NORTH; RANGE 13 WEST OF THE INDIAN MERIDIAN, WOODS COUNTY, OKLAHOMA AND FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 3;
 THENCE WEST ALONG THE SOUTH LINE OF SAID SECTION A DISTANCE OF 1008.36 FEET TO THE POINT OF BEGINNING;

THENCE S49°14'27"E A DISTANCE OF 1331.24 FEET;
 THENCE SOUTH AND PERPENDICULAR TO THE NORTH LINE OF SAID SECTION A DISTANCE OF 39.61 FEET;
 THENCE N49°14'27"W A DISTANCE OF 1391.90 FEET;
 THENCE EAST ALONG THE NORTH LINE OF SAID SECTION A DISTANCE OF 45.95 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.94 ACRES MORE OR LESS.

		The City of Enid, Oklahoma 401 West Owen K. Garriott Road P.O. Box 1788 Enid, Oklahoma 73702 Telephone: (580) 234-0400 Fax: (580) 234-8946
DATE	MAY 19, 2015	
PROJECT #	W-0906A	
DRAWN BY	MK	
PAGE	1 OF 1	

City Commission Meeting

9. 5.

Meeting Date: 05/17/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

ACCEPT A 30-FOOT WIDE PUBLIC UTILITY RIGHT-OF-WAY EASEMENT FOR ALFALFA ELECTRIC COOPERATIVE, INC., FROM MARSHA ANN SNEED, OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$640.00, PROJECT NO. W-0906A, 2009 WELL REPLACEMENT PROGRAM.

BACKGROUND:

This item will accept public utility right-of-way covering a 30-foot wide tract of land to place and operate an electric transmission line for Alfalfa Electric Cooperative. The right-of-way allows for the extension of power lines to a water well.

This easement is located in the West Half (W/2) of Section Three, Township Twenty-Two North, Range Thirteen West, of the Indian Meridian, Woods County, Oklahoma, in the Cleo Springs Well Field.

The cost of the easement is \$640.00.

RECOMMENDATION:

Accept public utility right-of-way and authorize payment.

PRESENTER:

Murali Katta, P.E., Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$640.00.

Funding Source:

Water Capital Improvement Fund.

Attachments

Easement

PUBLIC UTILITY RIGHT OF WAY

KNOW ALL MEN BY THESE PRESENTS:

That Marsha Ann Sneed hereinafter referred to as "Grantor," in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant and convey unto Alfalfa Electric Cooperative, Inc., an Oklahoma Corporation, hereinafter referred to as "Grantee," the right to enter upon the lands of the Grantor, situated in Woods County, State of Oklahoma, to-wit:

A tract of land in Northeast Quarter (NE/4) of Section Three (3), Township Twenty-Two (22) North, Range Thirteen (13) West of the Indian Meridian, Woods County, Oklahoma, being more particularly shown on Exhibit "A" and described as follows:

Commencing at the Northwest Corner (NW/C) of said Northeast Quarter (NE/4); thence South along the West line of said Quarter section a distance of 869.14 feet to the point of beginning;

thence S49°14'27"E a distance of 217.48 feet; thence South and perpendicular to the Northline of said section a distance of 46.87feet; thence West and parallel to the Northline of said section a distance of 30feet; thence North and Perpendicular to the north line of said section a distance of 33.13feet; thence N49°14'27"W a distance of 177.87feet; thence North along the west line of said quarter a distance of 39.61feet to the point of beginning.

Said strip of land containing .16 acres more or less.

and to place, construct, operate, repair, relocate, maintain and replace thereon and in or upon said lands an electric transmission or distribution line or system, and to cut or to trim trees and shrubbery to the extent necessary to keep them clear of said electric line or system and to cut down, from time to time, all dead, weak, leaning or dangerous trees that are tall enough to strike the wire in falling, and to spray trees along the right-of-way without liability to the Grantee for damages to or from adjacent trees or plants. Any such cutting, trimming, removal and/or spraying shall be done with prior notice to Grantor and in a manner that ensures the health and aesthetics of the trees and foliage involved.

In granting this right-of-way, it is understood that at pole locations, only a single pole and appurtenances will be used, and that the location of the poles will be such as to form the least possible interference to well operations.

Grantor covenants that it is the owner of the above described lands and that said lands are free and clear of encumbrances and liens of whatsoever character.

All rights granted herein shall continue so long as the right-of-way is used by Grantee, its successors or assigns, for the transmission and distribution of electric current. Should grantee remove its property from the premises, the rights granted herein shall immediately terminate.

Signed and delivered this 26 day of April, ^{2016 mas}~~2015~~

Marsha Ann Sneed
Marsha Ann Sneed
2524 S Spruce Ave
Oklahoma City, OK 73128

ACKNOWLEDGEMENT

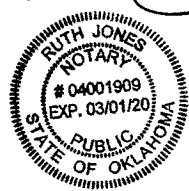
State of Oklahoma)
County of Tulsa) ss.

^{mas} Marsha Ann Sneed

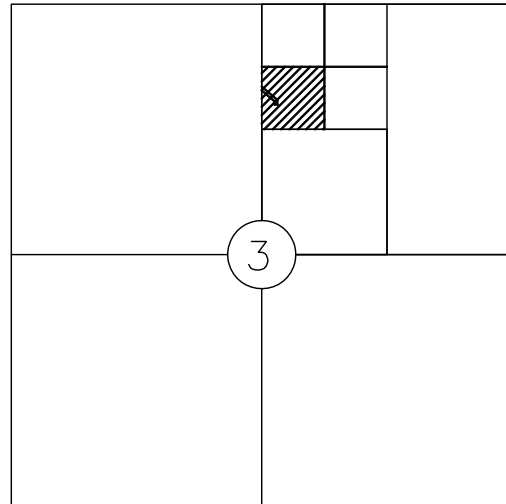
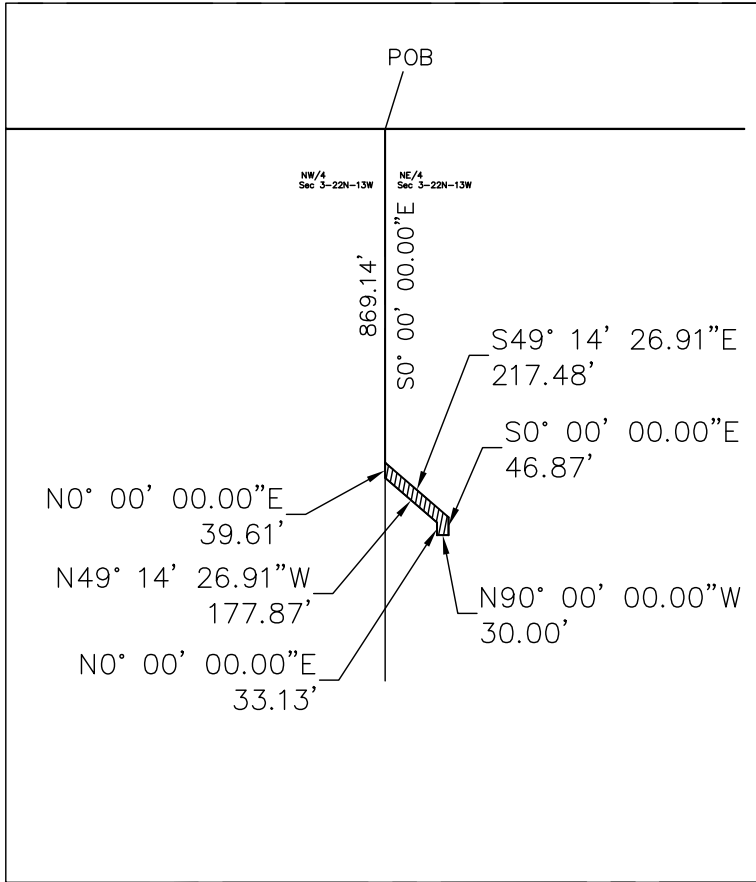
Before me, the undersigned, a Notary Public in and for said County and State, on this 26 day of April, 201~~6~~⁶ personally ~~James D. Frantz~~, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he/she executed the same as the free and voluntary act and deed of said Trust, for the uses and purposes therein set forth.

Ruth Jones
Notary Public

My Commission Number: 04001909
My Commission Expires: 3-1-2020



Attachment A
PUBLIC UTILITY RIGHT-OF-WAY (CS37)
TRACK 3



LOCATION MAP


LEGAL DESCRIPTION
 UTILITY EASEMENT(TRACT 3)
 WELL CS37

A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION 3; TOWNSHIP 22 NORTH; RANGE 13 WEST OF THE INDIAN MERIDIAN, WOODS COUNTY, OKLAHOMA AND FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 3;
 THENCE SOUTH ALONG THE WEST LINE OF SAID QUARTER SECTION, A DISTANCE OF 869.14 FEET TO THE POINT OF BEGINNING;

THENCE S49°14'27\"/>

CONTAINING 0.16 ACRES MORE OR LESS.

		<p>The City Of Enid, Oklahoma 401 West Owen K. Garriott Road P.O. Box 1768 Enid, Oklahoma 73702 Telephone: (580) 234-0400 Fax: (580) 234-8946</p>
DATE	MAY 19, 2015	
PROJECT #	W-0906A	
DRAWN BY	MK	
PAGE	1 OF 1	

City Commission Meeting

9. 6.

Meeting Date: 05/17/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

AWARD A CONTRACT TO LUCKINBILL, INC., ENID, OKLAHOMA, FOR THE BASE BID AND ALTERNATES NO. 1 AND NO. 2 IN THE AMOUNT OF \$161,943.85, FOR THE CLEO SPRINGS PUMP STATION PUMPS REPLACEMENT, PROJECT NO. W-1602A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

The existing pumps in Cleo Springs field pump station were installed in the 1980's when the well field was established. As these pumps have a projected life span of 20 years, a pump replacement program is in place to avoid an interruption in service. The pumps will be replaced by a 50, 100, and 200 HP pumps. The base bid cover the 200 HP pump, alternate 1 is for the 100 HP pump and alternate 2 covers the 50 HP pump.

Five (5) bids were received, shown low to high:

Company	Base Bid	Alt. 1	Alt. 2	Total Bid
Luckinbill, Inc.	\$68,770.00	\$48,504.17	\$44,669.68	\$161,943.85
Layne Christensen Company	\$83,173.00	\$49,021.00	\$36,983.00	\$169,177.00
JS Haren Company	\$106,000.00	\$37,000.00	\$31,000.00	\$174,000.00
Ryburn Construction Solutions	\$93,000.00	\$54,000.00	\$44,000.00	\$191,000.00
D-Barco, LLC	\$86,000.00	\$58,000.00	\$52,000.00	\$196,000.00
<i>Engineer's Estimate</i>	<i>\$77,000.00</i>	<i>\$35,000.00</i>	<i>\$30,000.00</i>	<i>\$142,000.00</i>

Luckinbill, Inc. submitted the lowest, responsible bid for the Base Bid 1, Alternate 1, and Alternate 2 in the amount of \$161,943.85.

RECOMMENDATION:

Award contract to Luckinbill, Inc. for the base bid, alternate 1, and alternate 2 in the amount of \$161,943.85, and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Murali Katta, P.E., Project Engineer.

Fiscal Impact

Budgeted Y/N: Y

Amount: \$161,943.85.

Funding Source:

Water Capital Improvement Fund.

Attachments

Canvass of Bids.

FROM: Laura Sheldon
DATE: May 17, 2016

PAGE 1 OF 1

CANVASS OF BIDS
for
Cleo Springs Pump Station - Pumps Replacement Project
Project Number W-1602A

<u>FIRM NAME AND ADDRESS</u>	<u>PRODUCT/SERVICE BID</u>	<u>PRICE</u>
Luckinbill, Inc.	Base Bid	\$ 68,770.00
P.O. Box 186	Alt. 1	\$ 48,504.17
Enid, OK 73702	Alt. 2	\$ 44,669.68

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Did meet the specifications.**

Layne Christensen Company	Base Bid	\$ 83,173.00
4691 NE Hwy. 33	Alt. 1	\$ 49,021.00
Guthrie, OK 73044	Alt. 2	\$ 36,983.00

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Did meet the specifications.**

JS Haren Company	Base Bid	\$ 106,000.00
1175 Hwy. 11 North	Alt. 1	\$ 37,000.00
Athens, TN 37303	Alt. 2	\$ 31,000.00

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Did meet the specifications.**

Ryburn Construction Solutions	Base Bid	\$ 93,000.00
P.O. Box 1440	Alt. 1	\$ 54,000.00
Mustang, OK 73064	Alt. 2	\$ 44,000.00

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Did meet the specifications.**

D-Barco, LLC	Base Bid	\$ 86,000.00
11808 Sorrento Ln.	Alt. 1	\$ 58,000.00
Oklahoma City, OK 73170	Alt. 2	\$ 52,000.00

Bid meets or exceeds all major specifications: X YES NO
Bid meets or exceeds all minor specifications: X YES NO

DEVIATIONS: **Did meet the specifications.**

Engineers Estimate **\$ 142,000.00**

RECOMMENDATION: Award bid to Luckinbill, Inc. in the amount of \$ 161,943.85 for the Base Bid, Alt. 1, and Alt. 2.

City Commission Meeting

9. 7.

Meeting Date: 05/17/2016

Submitted By: Ashley Keim, Executive Assistant

SUBJECT:

AWARD A CONTRACT TO PARATHON CONSTRUCTION, LLC., EDMOND, OKLAHOMA, IN THE AMOUNT OF \$229,385.00, FOR THE PHASE VII PEDESTRIAN TRAIL PROJECT ON EAST BROADWAY AVENUE FROM 16TH STREET TO UNIVERSITY AVENUE, PROJECT NO. M-1606A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.

BACKGROUND:

Phase VII of the Trail Master Plan connects East Broadway Avenue to University Avenue (Northern Oklahoma College) and continues the pedestrian trail work on Broadway that was completed up to 16th Street. This project will provide for the construction of a 6-foot wide concrete trail on E. Broadway Avenue, from 16th Street to University Avenue.

Three (3) responsive bids were received, shown low to high:

Parathon Construction, LLC	\$229,385.00
C-P Integrated Services, Inc.	\$264,936.93
Rick Lorenz Construction, Inc.	\$280,537.17
<i>Engineer's Estimate</i>	<i>\$272,150.00</i>

Parathon Construction submitted the lowest, responsible bid in the amount of \$229,385.00.

RECOMMENDATION:

Award contract to Parathon Construction in the amount of \$229,385.00 and authorize the Mayor to execute all contract documents after review by the City Attorney.

PRESENTER:

Jomara Ortiz, Project Engineer.

Attachments

Canvass of Bids.

City Commission Meeting

9. 8.

Meeting Date: 05/17/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF EDWARD KILLMAN.

BACKGROUND:

On or about March 9, 2016, Edward Killman submitted a tort claim in the amount of three thousand forty-seven dollars and twenty-seven cents (\$3,047.27). The claim alleged that sewage backed up into the basement of 1016 W. Cherokee Avenue. The claim also states that there was over eight inches of raw sewage standing in the basement and in the return air duct work. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group, (OMAG), which opened an investigation of the claim. The cause of the sewer backup was unknown and the City had no notice of this problem prior to the sewer backup at 1016 W. Cherokee Avenue. OMAG found no liability on the City's part and recommends that the City deny the claim.

RECOMMENDATION:

Deny tort claim.

PRESENTER:

Andrea L. Chism, City Attorney.

City Commission Meeting

9. 9.

Meeting Date: 05/17/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF SHAUNNA YOUNG.

BACKGROUND:

On or about March 11, 2016, Shaunna Young submitted a tort claim for property damage for an unspecified amount. The claim alleged that while backing a boat ramp trailer down the boat ramp at the City of Enid Water Works, the trailer dropped off the ramp and was stuck under the ramp. When Ms. Young tried to pull the trailer out from under the ramp, the trailer fell to pieces. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group, (OMAG), which opened an investigation of the claim. There is a sign that clearly states "caution drop off at end of boat ramp." OMAG found no liability on the City's part and recommends that the City deny the claim.

RECOMMENDATION:

Deny tort claim.

PRESENTER:

Andrea L. Chism, City Attorney.

City Commission Meeting

9. 10.

Meeting Date: 05/17/2016

Submitted By: Korina Crawford, Executive Assistant

SUBJECT:

CONSIDERATION AND DENIAL OF TORT CLAIM OF ALBERTO GIANNOTTI.

BACKGROUND:

On or about March 4, 2016, Alberto Giannotti submitted a tort claim for a plumber bill in the amount of one hundred forty dollars (\$140.00). The claim alleged that the sewer was backed up at his residence of 4122 Bunker Hill Street and Mr. Giannotti called the City and got two different phone numbers. Mr. Giannotti called a plumber who then roto rooted the sewer main and the plumber stated that the City main was backed up. The City forwarded that claim to its insurer, Oklahoma Municipal Assurance Group, (OMAG), which opened an investigation of the claim. Mr. Giannotti advised OMAG that he was having sewer problems for two days before calling the plumber and that after the plumber said the problem was in the City's sewer main, he then called the City. The City of Enid would not be liable for a plumber bill incurred prior to the City being notified of a sewer problem. OMAG found no liability on the City's part and recommends that the City deny the claim.

RECOMMENDATION:

Deny tort claim.

PRESENTER:

Andrea L. Chism, City Attorney.

City Commission Meeting

9. 11.

Meeting Date: 05/17/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,715,932.22.

Attachments

Claimslist

JP Morgan Claimslist

PURCHASE ORDER CLAIMS LIST

5/17/2016

FUND 10 DEPT 000 - N.A.

01-00565	STAERKEL VET CLINIC	PO0134817	REIMB/SPAY/NEUTER	\$134.00
01-01472	STAPLES ADVANTAGE	PO0134959	TISSUE/PAPER/STICKIES/ST	\$75.76
01-01472	STAPLES ADVANTAGE	PO0134964	PAPER/FILE POCKETS/ENVELOPE/ST	\$127.23
01-02082	AT&T MOBILITY	PO0134842	MONTHLY SERVICE 5/16	\$5,187.12
01-03030	OKLAHOMA UNIFORM BUILDING CODE	PO0134807	OUBCC FEES 4/16	\$872.00
01-03718	BUSINESS WORLD, INC.	PO0134886	MONTHLY SERVICE 5/16	\$111.38
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0134909	MONTHLY SERVICE 5/16	\$855.69
01-04974	LEAGUE MOBILE VET SERVICE	PO0134819	REIMB/SPAY/NEUTER	\$140.00
01-05041	ENID PET HOSPITAL	PO0134818	REIMB/SPAY/NEUTER	\$107.00
01-15125	OK GAS & ELECTRIC	PO0134875	MONTHLY SERVICE 4/16	\$602.81
01-15125	OK GAS & ELECTRIC	PO0134876	MONTHLY SERVICE 5/16	\$563.06
01-15125	OK GAS & ELECTRIC	PO0134877	MONTHLY SERVICE 5/16	\$1,210.84
01-15125	OK GAS & ELECTRIC	PO0134878	MONTHLY SERVICE 5/16	\$18,730.77
01-15125	OK GAS & ELECTRIC	PO0134907	MONTHLY SERVICE 4/16	\$62,080.62
01-15127	OK NATURAL GAS	PO0134872	MONTHLY SERVICE 5/16	\$625.34
01-16010	PIONEER TELEPHONE CO., INC.	PO0134880	MONTHLY SERVICE 5/16	\$244.71
01-19047	AT & T	PO0134908	MONTHLY SERVICE 5/16	\$1,627.24
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0134823	REIMB/SPAY/NEUTER	\$185.00
01-33090	CAT CLINIC, INC.	PO0134816	REIMB/SPAY/NEUTER	\$260.00
01-53300	ANIMAL CARE OF ENID, INC.	PO0134822	REIMB/SPAY/NEUTER	\$230.00
01-57310	PURCHASE POWER	PO0134903	POSTAGE RESERVE	\$4,000.00
01-67400	WESTEL	PO0134881	MONTHLY SERVICE 5/16	\$482.60
N.A. TOTAL				\$98,453.17

FUND 10 DEPT 100 - ADM. SERVICES

01-01472	STAPLES ADVANTAGE	PO0135012	FOLDING CHAIRS	\$108.99
01-01586	DISH NETWORK	PO0134850	MONTHLY SERVICE 5/16	\$71.99
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$509.47
01-04068	OKLAHOMA SOCIETY OF CPAs	PO0134873	ANNUAL DUES/J GILBERT	\$265.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$151.93
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0134911	JANITORIAL SERVICE 5/16	\$1,382.56
01-04680	ENID EVENT CENTER	PO0134781	ALABAMA TICKETS (6)	\$633.00
01-04680	ENID EVENT CENTER	PO0134854	ALABAMA TICKETS (30)	\$2,565.00
01-05056	ENID JOINT RECREATION TRIAD, INC.	PO0134855	2016 EJRT SUMMER PROGRAM	\$8,000.00
01-16145	PETTY CASH	PO0134921	REIMB/MEAL/ARBOR DAY	\$105.88
01-67860	KIWANIS TRUST FUND, INC	PO0134846	1ST QTR DUES/MEALS/J GILBERT	\$85.00
01-80203	CARRIER OKLAHOMA	PO0134852	A/C SENSOR KIT	\$114.54
ADM. SERVICES TOTAL				\$13,993.36

FUND 10 DEPT 110 - HUMAN RESOURCES

01-01338	J & P SUPPLY, INC.	PO0135008	CUPS/CLEANER/LINERS/RAGS/TOWELS	\$681.85
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$574.47
01-02082	AT&T MOBILITY	PO0134953	MONTHLY DATA PLAN 5/16	\$15.60
01-02799	CRESCENT STORAGE CENTERS	PO0134980	ANNUAL STORAGE RENTAL	\$1,516.00
01-04129	OK DEPT. OF CORRECTIONS	PO0134962	INMATE COSTS/DOC VAN USAGE	\$946.99
01-05134	ENID NEWS & EAGLE	PO0134952	ADVERTISING	\$181.00
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0134963	DRUG SCREEN (2)	\$100.00
HUMAN RESOURCES TOTAL				\$4,015.91

FUND 10 DEPT 120 - LEGAL SVCS.

01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$249.31
01-03022	CULLIGAN OF ENID	PO0134825	WATER COOLER RENTAL 5/16	\$9.00
01-03701	TYLER TECHNOLOGIES, INC.	PO0134915	SUBSCRIPTION FEES 3/16	\$2,118.43
01-03921	EXPRESS SCRIPTS, INC.	PO0134974	WC/MEDICAL	\$825.22
01-04020	PAIN MANAGEMENT OF TULSA	PO0135010	WC/MEDICAL	\$1,265.00
01-04118	ARENS, EDWARDS	PO0134970	WC/MEDICAL	\$284.85
01-04232	GABLE GOTWALS	PO0134863	PROFESSIONAL SERVICE	\$200.00
01-04584	MCBRIDE ORTHOPEDIC HOSPITAL	PO0134979	WC/MEDICAL	\$127.91
01-05043	REDD, SUMMER	PO0134845	REFUND/OVERPAYMENT	\$75.00

01-05047	RATZLAFF, KIMBERLY	PO0134913	REFUND/CITATION	\$154.00
01-16145	PETTY CASH	PO0134925	REIMB/CLOTHING ALLOW/A CHISM	\$644.05
01-33380	OPFER, DAVID	PO0134726	WC/MEDICAL	\$317.36
01-33380	OPFER, DAVID	PO0134841	WC/MEDICAL	\$317.36
			LEGAL SVCS. TOTAL	\$6,587.49

FUND 10 DEPT 140 - SAFETY

01-01163	ADVANCED WATER SOLUTIONS	PO0134801	WATER COOLER RENTAL 5/16	\$8.50
01-01227	AUTRY VO-TECH CENTER	PO0134778	SAFETY TRAINING 4/16	\$210.00
01-01227	AUTRY VO-TECH CENTER	PO0134912	SAFETY TRAINING 5/16	\$320.00
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$1,446.32
01-02711	DRUG PAK, LLC	PO0134761	ANNUAL SOFTWARE RENEWAL	\$444.00
01-05035	HEARTSMART.COM	PO0134603	DEFIBRILATOR	\$1,395.00
			SAFETY TOTAL	\$3,823.82

FUND 10 DEPT 150 - PR/MARKETING

01-01163	ADVANCED WATER SOLUTIONS	PO0134787	WATER COOLER RENTAL 5/16	\$21.80
01-02421	SUDDENLINK	PO0134788	MONTHLY SERVICE 4/16-5/16	\$796.54
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0134911	JANITORIAL SERVICE 5/16	\$50.00
01-04643	GURU NEW MEDIA	PO0134914	ETN WEBSITE 6/16-11/16	\$180.00
			PR/MARKETING TOTAL	\$1,048.34

FUND 10 DEPT 200 - GENERAL GOVERNMENT

01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$945.97
01-02656	ROGGOW CONSULTING	PO0129432	CONSULTING SERVICE	\$4,000.00
01-05045	ANDERSON, DAVID E.	PO0134899	ATTORNEY FEES	\$5,250.00
01-05134	ENID NEWS & EAGLE	PO0134927	PUBLICATIONS	\$170.30
01-13033	MOTO-PHOTO	PO0134926	PRINTS	\$122.72
01-16004	PDQ PRINTING	PO0134976	NOTECARDS/ENVELOPES (50)	\$53.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0134928	PUBLICATIONS	\$593.60
01-42400	AT & T	PO0134874	MONTHLY SERVICE 5/16	\$259.38
01-58150	MCAFFEE & TAFT	PO0134910	PROFESSIONAL SERVICE 3/16	\$1,359.42
			GENERAL GOVERNMENT TOTAL	\$12,754.39

FUND 10 DEPT 210 - ACCOUNTING

01-01163	ADVANCED WATER SOLUTIONS	PO0134787	WATER COOLER RENTAL 5/16	\$51.20
01-01472	STAPLES ADVANTAGE	PO0134959	CALCULATOR/FASTENERS	\$63.08
01-01472	STAPLES ADVANTAGE	PO0134964	BINDERS/PAPER	\$145.89
01-01472	STAPLES ADVANTAGE	PO0135012	FILE POCKETS	\$16.29
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$245.98
			ACCOUNTING TOTAL	\$522.44

FUND 10 DEPT 220 - RECORDS & RECEIPTS

01-03022	CULLIGAN OF ENID	PO0134825	WATER COOLER RENTAL 5/16	\$9.00
			RECORDS & RECEIPTS TOTAL	\$9.00

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

01-01472	STAPLES ADVANTAGE	PO0135012	RUBBERBANDS	\$5.19
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$642.61
01-05011	ALLIANCE COMMUNICATION CABLES, INC	PO0134988	SHIPPING FEE	\$180.50
			INFORMATION TECHNOLOGY TOTAL	\$828.30

FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT

01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$40.00
01-04960	ADAPT RE ADAPT PRESERVATION AND CO	PO0132786	PROFESSIONAL SERVICE	\$640.00
COMMUNITY DEVELOPMENT TOTAL				\$680.00

FUND 10 DEPT 350 - CODE ENFORCEMENT

01-00712	INTERNATIONAL CODE COUNCIL - IL	PO0134438	CODE BOOKS/PLAN REVIEW RECORDS	\$1,999.61
01-00878	BROWN'S SHOE FIT COMPANY	PO0134730	BOOTS/D COLQUITT	\$238.50
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$822.77
01-02082	AT&T MOBILITY	PO0135005	MONTHLY SERVICE 4/16	\$92.93
01-02639	RON'S MOWING SERVICE	PO0134844	MOW/1402 E PARK	\$750.00
01-03178	CARPET PLUS	PO0134439	CARPET/INSTALL	\$3,426.19
01-04116	DOWNTOWN THREADS	PO0134780	LOGO SHIRTS (3)/C SMITH	\$70.77
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$24.92
01-04732	DEAL LAWN CARE	PO0134736	MOW/1634 W JAMES	\$120.00
01-04732	DEAL LAWN CARE	PO0134736	MOW/1209 E MAINE	\$60.00
01-04732	DEAL LAWN CARE	PO0134826	MOW/743 N MALONE	\$60.00
01-04732	DEAL LAWN CARE	PO0134826	MOW/2006 E WALNUT	\$200.00
01-04732	DEAL LAWN CARE	PO0134826	MOW/116 W GARRIOTT	\$60.00
01-04732	DEAL LAWN CARE	PO0134901	MOW/619 N TYLER	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0134734	MOW/434 S POLK	\$90.00
01-05033	DREWKE & SON'S LAWN CARE	PO0134734	MOW/435 S BUCHANAN	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0134734	MOW/1415 E OKLAHOMA	\$90.00
01-05033	DREWKE & SON'S LAWN CARE	PO0134734	MOW/1325 E CHEROKEE	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0134827	MOW/411 W OKLAHOMA	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0134827	MOW/518 N 5TH	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0134848	MOW/329 S 20TH	\$60.00
01-05033	DREWKE & SON'S LAWN CARE	PO0134848	MOW/1132 E GARRIOTT	\$90.00
01-08022	HUGHES LUMBER CO., LLC	PO0134747	STAKES	\$30.38
01-08022	HUGHES LUMBER CO., LLC	PO0135006	STAKES	\$121.52
01-16145	PETTY CASH	PO0134918	REIMB/FILING FEES	\$182.00
01-16145	PETTY CASH	PO0134919	REIMB/FILING FEES	\$125.00
01-40180	WAY OUT WEST	PO0134733	BOOTS/S LOCKE	\$149.95
01-48610	STITCHES AHEAD, INC.	PO0135007	LOGO SHIRTS (6)	\$148.38
01-80177	ALVARADO'S QUALITY MOWING	PO0134735	MOW/802 S INDEPENDENCE	\$150.00
01-80224	T & M PRINTING, INC.	PO0134782	DOOR TAGS (3000)	\$165.00
01-80246	ATWOODS	PO0134814	BOOTS/C SMITH	\$164.99
CODE ENFORCEMENT TOTAL				\$9,792.91

FUND 10 DEPT 400 - ENGINEERING

01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP (3)	\$465.00
01-01163	ADVANCED WATER SOLUTIONS	PO0134858	WATER COOLER RENTAL 5/16	\$50.15
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$929.71
01-02116	MESHEK & ASSOCIATES, PLC	PO0130446	G-1601A GIS WEBVIEWER MAINT	\$2,576.25
01-04116	DOWNTOWN THREADS	PO0134868	LOGO SHIRTS (2)/K MARABOYINA	\$44.68
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$13.05
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0134909	MONTHLY SERVICE 5/16	\$36.56
01-05001	ARC DOCUMENT SOLUTIONS, LLC	PO0133954	G-1602A DOCUMENT SCANNING	\$3,334.29
ENGINEERING TOTAL				\$7,449.69

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP (3)	\$386.25
01-01472	STAPLES ADVANTAGE	PO0134964	INK CARTRIDGE	\$33.99
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$208.87
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$876.72
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0134911	JANITORIAL SERVICE 5/16	\$1,382.56
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0134909	MONTHLY SERVICE 5/16	\$15.19
PUBLIC WORKS MGMT TOTAL				\$2,903.58

FUND 10 DEPT 710 - FLEET MAINTENANCE

01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP/K LETTEER	\$128.75
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$939.98
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$906.13
01-05023	G&K SERVICES	PO0134771	UNIFORMS (12)	\$67.24
01-19001	STANLEY'S WRECKER SERVICE	PO0134773	V224/V934 TOWING	\$204.28
01-35300	UNIFIRST, INC.	PO0134769	SHOP TOWEL SERVICE	\$95.11
FLEET MAINTENANCE TOTAL				\$2,341.49

FUND 10 DEPT 730 - PARKS & RECREATION

01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP (2)	\$257.50
01-01017	ALBRIGHT STEEL & WIRE COMPANY	PO0134894	GATE REPAIR/HINGE/TENSION BAND	\$6.48
01-01423	EWING IRRIGATION PRODUCTS, INC.	PO0134435	BASEBALL FIELD DIRT	\$11,115.00
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$7,023.74
01-02539	BWI COMPANIES, INC.	PO0134772	FERTILIZER	\$740.22
01-02539	BWI COMPANIES, INC.	PO0134856	SOIL CONDITIONER	\$2,237.76
01-03088	MOST DEPENDABLE FOUNTAINS, INC.	PO0134994	FOUNTAIN REPAIR/FITTINGS	\$120.00
01-03107	CHEM-CAN SERVICES, INC.	PO0134905	PORTABLE TOILET RENTAL 2/16-4/16	\$495.00
01-03435	BRUEGGEMANN FENCING	PO0134995	FENCE REPAIR/RAILING/POSTS	\$275.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$4,451.03
01-04843	10-S TENNIS SUPPLY	PO0134270	ENVIROSCREENS (8)	\$1,459.85
01-04847	W.W. STARR LUMBER CO., INC.	PO0134751	PANEL BOARD	\$45.53
01-04847	W.W. STARR LUMBER CO., INC.	PO0134896	LUMBER	\$49.49
01-05002	PLAYWELL	PO0134993	SAFETY AUDIT KIT	\$268.67
01-05026	LESLIE'S SWIMMING POOL SUPPLIES	PO0134434	LADDERS (8)	\$5,040.00
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0134731	PAINT	\$120.03
01-33220	ZALOUDEK, F. W.	PO0134892	V539 MOWER REPAIR/TANK	\$120.50
01-33220	ZALOUDEK, F. W.	PO0134892	V533 MOWER REPAIR/BELT/PULLEY	\$212.60
01-33220	ZALOUDEK, F. W.	PO0134892	MOWER BRAKE RODS/DECK KNOBS	\$566.76
01-35300	UNIFIRST, INC.	PO0134765	SHOP TOWEL SERVICE	\$54.00
01-43540	SMITH DISTRIBUTING CO.	PO0134750	EDGER GUARD	\$38.76
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0134749	V7301 SPARK PLUGS	\$9.28
01-51190	JACK'S OUTDOOR POWER EQUIPMENT	PO0134888	SCREWS	\$4.00
01-59360	FASTENAL COMPANY	PO0134766	CUT OFF WHEELS (10)	\$24.75
01-80246	ATWOODS	PO0134732	PESTICIDE/NUT DRIVER SET	\$89.72
01-80246	ATWOODS	PO0134764	PESTICIDE/BUNGEE CORDS	\$139.86
01-80246	ATWOODS	PO0134775	GLOVES (12)/GAS CAN	\$70.87
01-80246	ATWOODS	PO0134775	BOOTS/L HARRIS	\$119.99
01-80246	ATWOODS	PO0134795	DRAW BAR/CREDIT TAKEN TWICE	\$51.99
01-80246	ATWOODS	PO0134887	OIL/PINS/RATCHETS (4)	\$160.89
PARKS & RECREATION TOTAL				\$35,369.27

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT.

01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP/B BRUCE	\$128.75
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$536.20
01-02639	RON'S MOWING SERVICE	PO0134774	MOW/VANBUREN/CLEVELAND	\$750.00
01-03107	CHEM-CAN SERVICES, INC.	PO0134824	PORTABLE TOILET MAINT/RELOCATION	\$95.00
01-04115	DITCH WITCH OF OKLAHOMA	PO0133090	E-1601 GRAPPLE FORK	\$3,750.00
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$5,958.93
01-04552	ADVANCE SERVICES	PO0130459	MOW/HIGHWAY RIGHTS OF WAY	\$3,800.00
01-04577	JANTZ MOWING	PO0130460	MOW/HIGHWAY RIGHTS OF WAY	\$1,890.00
01-04766	CLM MOWING	PO0130458	MOW/HIGHWAY RIGHTS OF WAY	\$1,425.00
01-05005	ENID CONCRETE CO., INC.	PO0134748	CONCRETE	\$200.00
01-05005	ENID CONCRETE CO., INC.	PO0134767	CONCRETE	\$336.00
01-05070	ENID MACK SALES, INC.	PO0134891	V132 BRACKET	\$66.16
01-08022	HUGHES LUMBER CO., LLC	PO0134747	GRAVEL MIX/SCREWS	\$43.71
01-08022	HUGHES LUMBER CO., LLC	PO0134821	GRAVEL MIX	\$20.40
01-76250	LOGAN COUNTY ASPHALT COMPANY	PO0134917	PROLINE PATCH	\$1,665.65
01-80153	KINNUNEN, INC.	PO0134746	GLOVES/TIES	\$30.50
STRMWTR & ROADWAY MAINT. TOTAL				\$20,696.30

FUND 10 DEPT 750 - TECHNICAL SERVICES

01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP/R ROBINS	\$128.75
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$5,411.75
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$1,172.65
01-04847	W.W. STARR LUMBER CO., INC.	PO0134851	LUMBER/SCREWS/WASHERS/NUTS	\$78.03
01-05005	ENID CONCRETE CO., INC.	PO0134748	CONCRETE	\$639.00
01-05005	ENID CONCRETE CO., INC.	PO0134794	CONCRETE	\$110.75
01-80153	KINNUNEN, INC.	PO0134786	SHIPPING TUBES (2)	\$317.10
01-80153	KINNUNEN, INC.	PO0134793	LADDER	\$240.01
01-80246	ATWOODS	PO0134887	LADDER	\$69.99
TECHNICAL SERVICES TOTAL				\$8,168.03

FUND 10 DEPT 900 - LIBRARY

01-01338	J & P SUPPLY, INC.	PO0134811	SOAP	\$14.80
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$2,009.94
01-05039	ROOK, ELIZABETH	PO0134725	BOOKS (3)	\$70.29
01-65460	ACTSHON PEST CONTROL	PO0134783	PEST CONTROL 4/16	\$15.00
01-80177	ALVARADO'S QUALITY MOWING	PO0134810	MOW/120 W MAINE	\$40.00
LIBRARY TOTAL				\$2,150.03

FUND 10 DEPT 950 - SALES TAX TRANS.

01-03060	CENTRAL NATIONAL BANK	PO0134949	EMA SALES TAX TRANSFER 5/16	\$685,764.60
01-19099	SECURITY NATIONAL BANK	PO0134951	SCHOOL SALES TAX TRANSFER 5/16	\$99,791.34
01-77520	BANK OF OKLAHOMA, NA	PO0134950	SCHOOL BOND TAX TRANSFER 5/16	\$85,082.24
SALES TAX TRANS. TOTAL				\$870,638.18

FUND 12 DEPT 125 - SPECIAL PROJECT

01-03772	BACK ROADS	PO0134864	V2039/V2091 CAMERA SYS INSTALL	\$297.30
SPECIAL PROJECT TOTAL				\$297.30

FUND 14 DEPT 145 - HEALTH FUND

01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$350.00
01-01869	DEARBORN LIFE INSURANCE CO.	PO0134982	INSURANCE PREMIUMS 5/16	\$2,738.32
01-64810	WORKSITE BENEFIT PLANS, INC.	PO0134954	125 PLAN FEES 5/16	\$461.20
01-70870	FOCUS INSTITUTE, INC.	PO0134977	EAP SERVICES 5/16	\$1,233.33
01-78180	BLUE CROSS BLUE SHIELD OK	PO0134981	DENTAL FEES 4/16	\$1,791.70
01-78180	BLUE CROSS BLUE SHIELD OK	PO0134981	DENTAL CLAIMS 4/16	\$22,406.97
01-78180	BLUE CROSS BLUE SHIELD OK	PO0134981	HEALTH ADMIN FEES 4/16	\$22,217.48
01-78180	BLUE CROSS BLUE SHIELD OK	PO0134981	HEALTH CLAIMS 4/16	\$257,062.81
HEALTH FUND TOTAL				\$308,261.81

FUND 20 DEPT 205 - AIRPORT

01-00540	SIMONS PETROLEUM, LLC	PO0134933	DYED DIESEL	\$335.54
01-01338	J & P SUPPLY, INC.	PO0134790	TOWELS/MOP HANDLE	\$94.24
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$1,082.69
01-02269	CEC CORPORATION	PO0134448	AIP0272016 APRON CONSTRUCTION	\$8,600.00
01-02712	FARMER BROS. CO.	PO0134791	COFFEE	\$39.59
01-02857	DML POWER WASHING	PO0134931	POWER WASH/PATIO	\$90.00
01-02975	OHNESORGE, DAN	PO0134813	TRAVEL REIMB/DC TRIP	\$415.22
01-03022	CULLIGAN OF ENID	PO0134785	SOLAR SALT	\$14.00
01-03823	PIONEER FIRE & SAFETY	PO0134808	1ST QTR HOOD INSPECTION	\$104.00
01-12007	LUCKINBILL, INC.	PO0134789	PLUMBING REPAIR	\$751.78
01-16145	PETTY CASH	PO0134921	REIMB/TRAVEL/D OHNESORGE	\$126.90
01-16145	PETTY CASH	PO0134924	REIMB/TRAVEL/C ARTHUR	\$113.72
01-23062	WATER ONE, INC.	PO0134930	WATER SOFTENER RENTAL 5/16	\$47.00
01-23076	WING AERO PRODUCTS, INC.	PO0134784	CHARTS/SECTIONALS	\$43.59
01-42400	AT & T	PO0134874	MONTHLY SERVICE 5/16	\$483.39
AIRPORT TOTAL				\$12,341.66

FUND 22 DEPT 225 - GOLF

01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$1,062.85
01-02446	JOHN DEERE FINANCIAL	PO0129229	MOWER LEASE 5/16	\$622.37
01-02539	BWI COMPANIES, INC.	PO0134754	DYE	\$172.80
01-02539	BWI COMPANIES, INC.	PO0134856	HERBICIDE/GROWTH REGULATOR	\$1,506.08
01-02674	P & K EQUIPMENT, INC. STILLWATER	PO0134757	V2500 BLADE SHOES (2)/SCREWS	\$553.86
01-03107	CHEM-CAN SERVICES, INC.	PO0134759	PORTABLE TOILET RENTAL 5/16	\$77.00
01-04173	DE LAGE PUBLIC FINANCE, LLC.	PO0129230	BLADE GRINDER LEASE 6/16	\$377.15
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0134911	JANITORIAL SERVICE 5/16	\$653.82
01-04713	SIMPLOT PARTNERS	PO0134755	HERBICIDE	\$743.60
01-04713	SIMPLOT PARTNERS	PO0134857	FERTILIZER	\$1,736.00
01-04744	CHELSEA INFORMATION SYSTEMS, INC.	PO0134753	HOSTED RESERVATIONS 6/16	\$245.00
01-38830	LIGHTLE SAND & CONSTRUCTION CO.	PO0134760	SAND	\$561.75
01-44810	MICHAEL'S REFRIGERATION	PO0134929	ICE MACHINE REPAIR/COMPRESSOR	\$301.50
01-65460	ACTSHON PEST CONTROL	PO0135013	PEST CONTROL 5/16	\$75.00
01-80246	ATWOODS	PO0134906	BOOTS/B NASH	\$125.00
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0134758	PAINT/BROOM/ROLLERS	\$76.89
			GOLF TOTAL	\$8,890.67

FUND 31 DEPT 230 - UTILITY BILLING

01-01163	ADVANCED WATER SOLUTIONS	PO0134890	WATER COOLER RENTAL 5/16	\$63.80
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$19.98
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0134756	WW CLASS C LICENSE/S MORRIS	\$62.00
01-04038	OK DEPT OF ENVIRONMENTAL QUALITY	PO0134768	WATER CLASS D TEST/K HACKETT	\$62.00
01-04306	ST MARY'S PHYSICIANS ASSOC., LLC.	PO0135011	WC/MEDICAL	\$98.60
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$24.10
01-05046	MID AMERICA METER, INC.	PO0134900	METER TESTS (22)	\$360.94
			UTILITY BILLING TOTAL	\$691.42

FUND 31 DEPT 760 - SOLID WASTE SERVICES

01-00103	WARREN CAT, INC.	PO0134798	V250 NOZZLE/SWITCH/LAMP	\$508.10
01-00103	WARREN CAT, INC.	PO0130310	FRONT LOADER LEASE 4/16	\$2,999.70
01-00159	UNITED STATES GYPSUM COMPANY	PO0135000	CRUSHER RUN	\$908.70
01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP/S DEL ANGEL	\$128.75
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0134770	V212 HOSES (3)	\$52.84
01-00878	BROWN'S SHOE FIT COMPANY	PO0134776	BOOTS/R HENSLEE	\$125.00
01-01476	NORTHERN SAFETY CO., INC.	PO0134744	SENSOR	\$250.00
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$1,775.58
01-03022	CULLIGAN OF ENID	PO0134803	BOTTLED WATER	\$36.00
01-03022	CULLIGAN OF ENID	PO0134803	WATER COOLER RENTAL 3/16-4/16	\$17.00
01-03107	CHEM-CAN SERVICES, INC.	PO0135001	PORTABLE TOILET RENTAL 5/16	\$175.00
01-03253	YELLOWHOUSE MACHINERY COMPANY	PO0134797	V261 FREIGHT CHARGE	\$17.23
01-03921	EXPRESS SCRIPTS, INC.	PO0134974	WC/MEDICAL	\$647.57
01-04033	DOLESE BROTHERS CO., INC.	PO0134853	CRUSHER RUN	\$4,306.05
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$25,480.41
01-04949	APS FIRECO OKLAHOMA CITY, LLC	PO0134997	ANNUAL FIRE EXT INSP (14)	\$322.35
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0132809	DOZER LEASE 5/16	\$6,508.65
01-04962	COMMUNITY NATIONAL BANK OF OKARCHE	PO0132807	LANDFILL COMPACTOR LEASE 5/16	\$7,906.67
01-05023	G&K SERVICES	PO0134996	UNIFORM RENTALS (28)	\$130.58
01-07102	GARFIELD R W D #5	PO0134777	MONTHLY SERVICE 4/16	\$54.19
01-16145	PETTY CASH	PO0134920	REIMB/CDL LICENSE/D SETTLEMIER	\$76.50
01-80343	FENTRESS OIL COMPANY, INC.	PO0134802	OIL	\$679.09
			SOLID WASTE SERVICES TOTAL	\$53,105.96

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP/L MINTZ	\$128.75
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$135.21
01-16145	PETTY CASH	PO0134924	REIMB/TRAVEL/L MINTZ	\$160.27
PUBLIC UTILITIES MGMT TOTAL				\$424.23

FUND 31 DEPT 790 - WATER PRODUCTION

01-00217	SIDENER ENVIRONMENTAL SERVICES INC	PO0134740	DETECTOR MODULE	\$713.84
01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP/B BOYD	\$128.75
01-00878	BROWN'S SHOE FIT COMPANY	PO0134992	BOOTS/F HALEY	\$229.50
01-01005	ALFALFA ELECTRIC COOPERATIVE	PO0134922	MONTHLY SERVICE 5/16	\$16,654.73
01-01178	ACCURATE, INC.	PO0134737	SAMPLE ANALYSIS	\$637.50
01-01453	WESTERN HYDRO CORP.	PO0134916	SUBMERSIBLE PUMP/MOTOR	\$1,558.95
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$251.90
01-01954	PUMPS OF OKLAHOMA, INC.	PO0135003	PUMP	\$385.80
01-02243	BB MACHINE & SUPPLY, INC.	PO0134743	O-RINGS/TEFLON	\$3.98
01-02525	PAGE PLUS, INC.	PO0134889	MONTHLY SERVICE 5/16	\$17.94
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$745.69
01-05023	G&K SERVICES	PO0134883	UNIFORM RENTALS (10)	\$46.97
01-08022	HUGHES LUMBER CO., LLC	PO0134738	LUMBER/SCREWS	\$27.58
01-13017	MUNN SUPPLY, INC.	PO0134741	CYLINDER RENTAL	\$9.30
01-38030	DAL SECURITY, INC.	PO0134742	MONTHLY MONITORING 4/16	\$50.00
01-67710	HAYNES EQUIPMENT CO.	PO0134882	VALVE REBUILD KIT	\$309.42
01-79980	PIONEER BUSINESS SOLUTION	PO0134779	MONTHLY SERVICE 4/16	\$115.71
01-80258	BRENNTAG SOUTHWEST, INC.	PO0129317	CHLORINE	\$3,383.60
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0134739	NUTS/BOLTS/SCREWS	\$6.75
01-80473	ACE HARDWARE-SOUTHERN HARDLINES	PO0134884	SPRAYER	\$33.98
WATER PRODUCTION TOTAL				\$25,311.89

FUND 31 DEPT 795 - WATER RECLAMATION SERVICES

01-00703	APWA REGISTRATION	PO0135009	APWA MEMBERSHIP/N RODRIGUEZ	\$128.75
01-00878	BROWN'S SHOE FIT COMPANY	PO0135004	BOOTS/A SEPULVEDA	\$125.00
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$701.03
01-04033	DOLESE BROTHERS CO., INC.	PO0134804	CONCRETE	\$120.66
01-04033	DOLESE BROTHERS CO., INC.	PO0134820	CONCRETE	\$373.58
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$9,712.46
01-04971	ATLAS INSPECTION TECHNOLOGIES, LLC	PO0133092	SEWER PUSH CAMERA REPAIR	\$3,938.18
01-05005	ENID CONCRETE CO., INC.	PO0134805	CONCRETE	\$120.00
01-12007	LUCKINBILL, INC.	PO0134762	PROFESSIONAL SERVICE	\$810.80
01-15083	OK CONTRACTORS SUPPLY	PO0134002	FIRE HYDRANT/PARTS	\$7,425.00
01-16145	PETTY CASH	PO0134921	REIMB/MEAL (7)/MAIN BREAK	\$27.08
WATER RECLAMATION SERVICES TOTAL				\$23,482.54

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

01-01178	ACCURATE, INC.	PO0134998	SAMPLE ANALYSIS	\$1,585.00
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$184.83
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$24.73
01-04561	EVERGREEN PRESBYTERIAN MINISTRIES	PO0134911	JANITORIAL SERVICE 5/16	\$622.44
01-65460	ACTSHON PEST CONTROL	PO0135002	PEST CONTROL 4/16	\$125.00
WASTEWATER PLANT MGMT TOTAL				\$2,542.00

FUND 32 DEPT 325 - E.E.D.A.

01-04063	JUMBO IV, LLC	PO0134843	SALES TAX REBATE 1ST QTR 2016	\$9,164.95
E.E.D.A. TOTAL				\$9,164.95

FUND 33 DEPT 335 - V.D.A.

01-00223	COOPER, MICHAEL G.	PO0129431	CONSULTING SERVICE	\$10,000.00
01-00332	TRAVEL ENTERPRISE, INC.	PO0134975	AIRFARE/M COOPER	\$484.96
V.D.A. TOTAL				\$10,484.96

FUND 40 DEPT 405 - CAPITAL IMPROVEMENT

01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$25.44
01-02482	TETRA TECH, INC.	PO0117820	R-1311B INTERSECTION DESIGN	\$18,128.36
01-02482	TETRA TECH, INC.	PO0123490	R-1311B INTERSECTION DESIGN	\$5,128.64
01-04033	DOLESE BROTHERS CO., INC.	PO0134969	P-1502 CRUSHER RUN	\$579.76
01-04530	BRUEGGEMANN HOLTZEN ENGINEERING, P	PO0132785	M-1603A PROFESSIONAL SERVICE	\$15,000.00
01-05050	ENVIROTECH	PO0130715	R-1603A PROFESSIONAL SERVICE	\$13,500.00
01-05050	ENVIROTECH	PO0129609	M-1508B PROFESSIONAL SERVICE	\$7,229.85
01-05050	ENVIROTECH	PO0134727	M-1606A PROFESSIONAL SERVICE	\$1,000.00
01-05050	ENVIROTECH	PO0130715	R-1603A PROFESSIONAL SERVICE	\$1,350.00
01-39700	GARFIELD CO. LEGAL NEWS	PO0134752	M-1606A PUBLICATION	\$316.50
01-60230	RICK LORENZ CONSTRUCTION	PO0132256	R-1604A 42ND ST IMPROVEMENTS	\$41,435.12
CAPITAL IMPROVEMENT TOTAL				\$103,693.67

FUND 42 DEPT 425 - SANITARY SEWER FUND

01-05050	ENVIROTECH	PO0133080	S-1506 PROFESSIONAL SERVICE	\$1,200.00
01-05050	ENVIROTECH	PO0134445	S-1608 PROFESSIONAL SERVICE	\$8,047.50
01-12007	LUCKINBILL, INC.	PO0128854	S-1514B 2015 SS VIDEO INSPECTION	\$51,657.15
01-39700	GARFIELD CO. LEGAL NEWS	PO0134955	S-1609B PUBLICATION	\$335.45
SANITARY SEWER FUND TOTAL				\$61,240.10

FUND 43 DEPT 435 - STORMWATER FUND

01-05050	ENVIROTECH	PO0131602	F-1603B PROFESSIONAL SERVICE	\$554.50
01-18063	DUB ROSS COMPANY, INC.	PO0134972	CULVERT INSTALL	\$777.60
01-39700	GARFIELD CO. LEGAL NEWS	PO0134955	F-1603C PUBLICATION	\$668.30
01-80153	KINNUNEN, INC.	PO0134973	CONCRETE BLADE	\$20.64
STORMWATER FUND TOTAL				\$2,021.04

FUND 44 DEPT 445 - WATER CAP. IMPROVEMENT FUND

01-04232	GABLE GOTWALS	PO0134849	W-1304B PROFESSIONAL SERVICE	\$24,821.34
01-04232	GABLE GOTWALS	PO0134897	W-1304B PROFESSIONAL SERVICE	\$487.50
01-05044	SNEED, MARSHA ANN	PO0134898	W-0906A EASEMENT	\$640.00
WATER CAP. IMPROVEMENT FUND TOTAL				\$25,948.84

FUND 50 DEPT 505 - 911

01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$454.81
01-42400	AT & T	PO0134871	MONTHLY 911 SERVICE 4/16	\$1,329.48
01-42400	AT & T	PO0134965	MONTHLY SERVICE 4/16	\$459.48
911 TOTAL				\$2,243.77

FUND 51 DEPT 515 - POLICE

01-00605	SPECIAL OPS UNIFORMS, INC.	PO0134960	UNIFORM/R PEAVY	\$194.97
01-01270	AVS SOLUTIONS	PO0134961	SECURITY CAMERAS (3)/INSTALL	\$414.00
01-01472	STAPLES ADVANTAGE	PO0134815	BINDER CLIPS/BATTERIES/NOTEPADS	\$10.16
01-01780	B & B LAWN CARE	PO0134865	LAWN SERVICE 4/16	\$320.00
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$2,130.69
01-02082	AT&T MOBILITY	PO0134885	MONTHLY SERVICE 4/16	\$3,013.64
01-03453	SALTUS TECHNOLOGIES, LLC	PO0134986	ANNUAL SOFTWARE MAINT/SUPPORT	\$1,375.00
01-03569	GRIMSLEY'S, INC.	PO0134870	PAD DRIVER/TISSUE/TOWELS	\$387.18
01-03569	GRIMSLEY'S, INC.	PO0134958	TISSUE	\$31.03
01-03772	BACK ROADS	PO0134864	V2039/V2091 CAMERA SYSTEM INSTALL	\$252.70
01-03815	TLO, LLC	PO0134984	ANNUAL ONLINE SERVICE	\$1,320.00
01-03875	PUBLIC ENGINES, INC	PO0134859	ANNUAL SOFTWARE RENEWAL	\$3,991.20
01-04116	DOWNTOWN THREADS	PO0134868	LOGO SHIRTS (3)/ANIMAL CONTROL	\$60.57
01-04134	LEADSONLINE, LLC	PO0134860	ANNUAL SOFTWARE RENEWAL	\$7,988.00
01-04157	CONSOLIDATED ELECTRICAL DISTRIBUTO	PO0134985	LENS COVERS (32)	\$1,506.98
01-04164	OK DEPT. OF PUBLIC SAFETY	PO0134967	OLETS USERS FEE	\$350.00

01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$3,428.38
01-04868	CLEMENTS FIREARMS, LLC	PO0134866	GUN REPAIR/STOCK/BUFFERS	\$315.00
01-04959	WILSON, JASON D	PO0134978	WC/MEDICAL	\$94.50
01-13089	MERRIFIELD OFFICE SUPPLY	PO0134867	CDS/DVD SLEEVES	\$56.00
01-13089	MERRIFIELD OFFICE SUPPLY	PO0134968	FLOOR PROTECTORS (5)	\$148.50
01-15132	O'REILLY AUTO PARTS, INC.	PO0134956	O-RINGS	\$7.38
01-16004	PDQ PRINTING	PO0134862	APPLICANT BOOKS (100)	\$320.00
01-16004	PDQ PRINTING	PO0134966	ID CARDS	\$20.00
01-16006	PHILLIPS PRINTING, INC.	PO0134957	RECEIPT BOOKS (30)	\$223.00
01-16145	PETTY CASH	PO0134920	REIMB/BINDERS/PENS	\$26.94
01-16145	PETTY CASH	PO0134924	REIMB/TRAVEL/T HESS	\$32.00
01-30420	OLSON ANIMAL HOSPITAL, INC.	PO0134823	REIMB/VACCINES	\$630.00
01-50210	LOWE'S HOME CENTERS, INC.	PO0134869	HOSE/PLUGS (3)	\$58.85
01-53300	ANIMAL CARE OF ENID, INC.	PO0134822	REIMB/VACCINES	\$175.00
01-65460	ACTSHON PEST CONTROL	PO0134861	PEST CONTROL 4/16	\$40.00
			POLICE TOTAL	\$28,921.67

FUND 52 DEPT 525 - C.I.C.

01-02082	AT&T MOBILITY	PO0134885	MONTHLY SERVICE 4/16	\$176.23
			C.I.C. TOTAL	\$176.23

FUND 60 DEPT 605 - CONFERENCE CENTER

01-00439	HAUSNER'S PRECAST CONCRETE PRODUCT	PO0134724	GREASE TRAP	\$2,038.00
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$1,612.04
01-15125	OK GAS & ELECTRIC	PO0134879	MONTHLY SERVICE 5/16	\$11,729.87
			CONFERENCE CENTER TOTAL	\$15,379.91

FUND 65 DEPT 655 - FIRE

01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0134935	V1040 SENSOR	\$115.59
01-00838	SUMMIT TRUCK GROUP OF OKLAHOMA	PO0134935	V1029/V1040 FILTERS	\$20.84
01-01338	J & P SUPPLY, INC.	PO0134942	CLEANER/TRASH CAN/LINERS/TOWEL	\$221.35
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$5,403.67
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0134939	WRENCH/BOLTS	\$68.06
01-02017	A. W. BRUEGGEMANN CO., INC.	PO0134939	V1034 NUTS/BOLTS	\$14.28
01-02082	AT&T MOBILITY	PO0134948	IPAD DATA PLAN 4/16	\$61.22
01-02363	CONRAD FIRE EQUIP., INC.	PO0134934	V1042/V1043 BULBS	\$274.50
01-02363	CONRAD FIRE EQUIP., INC.	PO0134934	V1034 CYLINDER/VALVE REPAIR KIT	\$460.94
01-03603	GIBSON HEATING & AIR, LLC	PO0134937	ICE MACHINE MAINTENANCE/STA 3	\$215.16
01-04030	WELDON PARTS, INC.	PO0134938	CALIPER/HAMMER	\$88.58
01-04030	WELDON PARTS, INC.	PO0134938	V1034 STEERING GEAR REPAIR	\$595.00
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0134941	COPIER MAINTENANCE 4/16	\$66.54
01-04992	HARRINGTON, INC	PO0134936	V1037 SEAL KIT/GASKETS	\$360.77
01-04992	HARRINGTON, INC	PO0134936	V1044 SCREEN	\$30.29
01-09006	INDUSTRIAL MATERIAL CORP.	PO0134983	DOORS (3)	\$1,847.50
01-13089	MERRIFIELD OFFICE SUPPLY	PO0134945	INK CARTRIDGE	\$70.37
01-16006	PHILLIPS PRINTING, INC.	PO0134943	SAFETY FORMS (100)	\$137.00
01-16145	PETTY CASH	PO0134923	REIMB/TRAVEL/D HAROLD	\$6.00
01-16145	PETTY CASH	PO0134923	REIMB/TRAVEL/S KUEHN	\$6.00
01-16145	PETTY CASH	PO0134923	REIMB/TRAVEL/K HELMS	\$164.17
01-16145	PETTY CASH	PO0134923	REIMB/TRAVEL/C HARLAND	\$6.00
01-19004	SHERWIN-WILLIAMS CO., INC.	PO0134944	PAINT BRUSHES/HANDLE	\$51.91
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0134989	LIGHTS/CONNECTORS	\$59.04
01-19235	SOUTHWEST TRUCK PARTS, INC.	PO0134989	V1034 SEALS/GASKETS	\$99.80
01-22006	VACUUM CENTER THE	PO0134946	VACCUUM CLEANER BAGS	\$55.99
01-51430	ENID P T PROFESSIONALS	PO0134971	WC/MEDICAL/A WALL	\$224.48
01-51430	ENID P T PROFESSIONALS	PO0134971	WC/MEDICAL/J MILACEK	\$336.72
01-58660	FERRARA FIREFIGHTING EQUIPMENT	PO0134947	BOOTS	\$263.45
01-79980	PIONEER BUSINESS SOLUTION	PO0134940	MONTHLY SERVICE 5/16	\$32.88
			FIRE TOTAL	\$11,358.10

FUND 82 DEPT 825 - CLEET

01-03274	CLEET	PO0134990	MONTHLY REIMB 4/16	\$4,575.63
01-55470	OK STATE BUREAU INVESTIGATION	PO0134991	MONTHLY REIMB AFIS 4/16	\$2,508.20
01-55470	OK STATE BUREAU INVESTIGATION	PO0134991	MONTHLY REIMB FORENSIC 4/16	\$2,429.82
CLEET TOTAL				\$9,513.65

FUND 99 DEPT 995 - EPTA

01-01163	ADVANCED WATER SOLUTIONS	PO0134763	WATER COOLER RENTAL 5/16	\$23.55
01-01338	J & P SUPPLY, INC.	PO0134796	TOWELS	\$25.72
01-01783	JP MORGAN CHASE	PO0134987	CHASE PAYMENT	\$263.65
01-02082	AT&T MOBILITY	PO0134812	MONTHLY SERVICE 4/16	\$290.19
01-04319	NAPA AUTO PARTS-WAREHOUSE	PO0134904	WAREHOUSE PARTS 4/16	\$44.61
01-04661	OKLAHOMA COPIER SOLUTIONS, LLC	PO0134909	MONTHLY SERVICE 5/16	\$93.25
01-05049	DAVID C OSBORNE	PO0135014	WC/MEDICAL	\$115.56
01-32760	INTEGRIS BASS OCCUP. MEDICINE	PO0134963	DOT PHYSICAL	\$90.00
01-47300	OK TURNPIKE AUTHORITY	PO0134847	PIKEPASS 4/16	\$17.10
01-65460	ACTSHON PEST CONTROL	PO0134783	PEST CONTROL 4/16	\$90.00
EPTA TOTAL				\$1,053.63

FUND 70 DEPT 705 - CDBG

70-01397	EPTA	PO0134806	B-15 (408) BUS PASSES 3/16	\$327.50
70-01783	JP MORGANCHASE COMMERCIAL CARD	PO0134999	CHASE PAYMENT	\$331.00
70-03132	CDSA	PO0134902	B-14 (395) EMERGENCY REPAIRS	\$10,749.35
70-49130	BOOKER-T WASHINGTON CENTER	PO0131898	B-15 (407) TUTORING SERVICE	\$1,525.29
CDBG TOTAL				\$12,933.14

COMBINED BREAKDOWN OF TOTALS

EMA	\$105,558.04
EEDA	\$9,164.95
EPTA	\$1,053.63
REMAINING FUNDS	\$1,715,932.22
TOTAL CLAIMS	\$1,831,708.84

PURCHASING CARD CLAIMS LIST

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FUND 10 DEPT 100 - ADMINISTRATIVE SERVICES

AMAZON.COM	PO0134987	VACUUM BELTS/BAGS	28.98
ELLIOTT ELECTRIC SUPPLY	PO0134987	PLUGS	27.50
JUMBO FOODS	PO0134987	CAKE/REFRESHMENTS/J RILEY FAREWELL	86.10
MCALISTER'S DELI 727	PO0134987	MEAL (15)/LUNCH MEETING	124.00
STAPLES 00106633	PO0134987	LABELS/PAPER/ENVELOPES	139.95
STUART C IRBY	PO0134987	LED BULBS	91.37
TSC OK-009	PO0134987	MEAL (2)/DEPT MEETING	11.57
ADMINISTRATIVE SERVICES TOTAL			509.47

FUND 10 DEPT 110 - HUMAN RESOURCES

ALDI 75012	PO0134987	PLANTER/EARTHDAY	14.99
C4CM	PO0134987	RECORD RETENTION MANUAL	147.00
CAFE GARCIA	PO0134987	MEAL (2)/OMAG TRAINING	20.73
FIVE80 COFFEEHOUSE	PO0134987	MEAL (3)/COSTUME CONTEST PRIZE	39.75
PREHIRE SCREENING SERV	PO0134987	BACKGROUND SCREENS (12)	352.00
HUMAN RESOURCES TOTAL			574.47

FUND 10 DEPT 120 - LEGAL SERVICES

AMAZON MKTPLACE PMTS	PO0134987	FILE SORTER/CABLE	12.12
AMAZON.COM	PO0134987	COFFEE/SODA	222.19
SCHIEBERS DONUTS & DELI	PO0134987	MEAL (4)/EMPLOYEE APPRECIATION	15.00
LEGAL SERVICES TOTAL			249.31

FUND 10 DEPT 140 - SAFETY

IN *APS FIRECO	PO0134987	ANNUAL FIRE EXTINGUISHER INSPECTIONS (5)	155.36
INTERNATIONAL MUNICIPAL	PO0134987	WORKZONE TRAFFIC CERTIFICATION RENEWAL (6)	360.00
OKLAHOMA SAFETY CO	PO0134987	OKLAHOMA SAFETY COUNCIL WORKSHOP	15.00
STAPLES 00106633	PO0134987	INK CARTRIDGES (4)	447.96
THE ALARM GROUP INC	PO0134987	FIRE ALARM MONITORING/ADMIN BLDG	300.00
WM SUPERCENTER #499	PO0134987	TELEVISION	168.00
SAFETY TOTAL			1,446.32

FUND 10 DEPT 200 - GENERAL GOVERNMENT

BLAZE'S BBQ	PO0134987	MEAL/COMMISSION MEETING	201.97
DOMINO'S 6465	PO0134987	MEAL/COMMISSION MEETING	66.44
GREAT AMERICAN COOKIE	PO0134987	MEAL/COMMISSION MEETING	38.69
JUMBO FOODS	PO0134987	BOTTLED WATER/SODA/COFFEE	73.87
OKLAHOMA MUNICIPAL LEAGUE	PO0134987	OML CONF REGISTRATION/B SHEWEY	345.00
PANEVINO	PO0134987	MEAL/COMMISSION MEETING	220.00
GENERAL GOVERNMENT TOTAL			945.97

FUND 10 DEPT 210 - ACCOUNTING

WWW.NEWEGG.COM	PO0134987	INTERNAL HARD DRIVE	245.98
ACCOUNTING TOTAL			245.98

FUND 10 DEPT 250 - INFORMATION TECHNOLOGY

LIVEPERSON, INC	PO0134987	ON LINE CHAT/COE WEB SITE	159.00
OKLAHOMA CITY AIRPORT	PO0134987	MEAL/INTEROP 3.0 CONF/J BROWN	2.44
SUBWAY 00573840	PO0134987	MEAL/INTEROP 3.0 CONF/J BROWN	9.73
TESSCO TECHNOLOGIES	PO0134987	POWER LINE LIGHTNING SUPPRESSOR	471.44
INFORMATION TECHNOLOGY TOTAL			642.61

FUND 10 DEPT 300 - COMMUNITY DEVELOPMENT

PAYPAL *MAINSTENID	PO0134987	2016 STATEWIDE PRESERVATION CONF AWARDS	40.00
COMMUNITY DEVELOPMENT TOTAL			40.00

FUND 10 DEPT 350 - CODE ENFORCEMENT

AMAZON MKTPLACE PMTS	PO0134987	FLOOR MATS (10)/WIRING TESTERS/LEVEL/BOOK RACK	649.09
NFPA NATL FIRE PROTECT	PO0134987	CODE BOOK	107.95
STAPLES 00106633	PO0134987	INK CARTRIDGE	35.99
WALGREENS #5531	PO0134987	BANNER	29.74
CODE ENFORCEMENT TOTAL			822.77

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FUND 10 DEPT 400 - ENGINEERING

BD OF RFPE & LAND SURVEYOR	PO0134987	ENGINEER LICENSE /M KATTA	152.00
DEPT OF ENV QUALITY	PO0134987	PERMIT/SHALE PIT	447.71
OKLAHOMA SOCIETY OF PR	PO0134987	OSPE ANNUAL CONF REG/M KATTA	330.00
		ENGINEERING TOTAL	929.71

FUND 10 DEPT 700 - PUBLIC WORKS MGMT

AT&T*PREMIER EBILL	PO0134987	IPAD DATA PLAN 5/16	99.33
PARADISE DONUTS	PO0134987	MEAL (12)/SUPERVISOR MEETING	34.93
ROSS STORES #1023	PO0134987	SHELVES	30.98
STAPLES 00106633	PO0134987	COFFEE	17.97
WAL-MART #0499	PO0134987	COFFEE/SUGAR	25.66
		PUBLIC WORKS MGMT TOTAL	208.87

FUND 10 DEPT 710 - FLEET MGMT

AT&T DATA	PO0134987	IPAD DATA PLAN 5/16	30.00
LOWES #00205*	PO0134987	FLOORING	356.47
SHERWIN WILLIAMS 70718	PO0134987	PAINT	506.61
WW STARR LUMBER ENID	PO0134987	PINE BOARDS (10)/SCREEN	46.90
		FLEET MGMT TOTAL	939.98

FUND 10 DEPT 730 - PARKS & RECREATION

AMAZON MKTPLACE PMTS	PO0134987	IPAD CABLES	46.41
AMAZON.COM	PO0134987	POOL LADDERS (2)/ANCHORS/COVERS	733.60
AT&T*PREMIER EBILL	PO0134987	IPAD DATA PLAN 5/16	82.72
ATWOOD 01 ENID	PO0134987	JACK/TRAILER HITCH	114.98
ENID FIXALL L.L.C.	PO0134987	PAINT SPRAYER REPAIR	278.70
KINNUNEN SALES & RENT	PO0134987	SNOW FENCES (2)	150.00
KMART 3128	PO0134987	SUNSCREEN	86.13
LITTLE CAESARS 0129 00	PO0134987	MEAL/INMATES/POOL WEEKEND WORK	16.08
LOTS OF TILE-OKLAHOMA	PO0134987	POOL TILE	1,080.19
LOWES #00205*	PO0134987	FIELD MARKER PAINT (36)/POWERWASH WAND/TOOLBOX (2)	3,849.50
MUNN SUPPLY	PO0134987	WIRE WHEELS	47.49
SQ *KLINE SIGN L.L.C.	PO0134987	CRANE LIFT RENTAL/BANNER POLES	250.00
STUART C IRBY	PO0134987	CABLE TIES	99.00
WAL-MART #0499	PO0134987	COPY PAPER/PLASTIC TOTE	62.18
WM SUPERCENTER #499	PO0134987	SUGAR/CREAMER/SPLENDA	39.10
WW STARR LUMBER ENID	PO0134987	CONCRETE MIX/LUMBER	44.56
		PARKS & RECREATION TOTAL	6,980.64

FUND 10 DEPT 740 - STRMWTR & ROADWAY MAINT

3MPRODS SS06676 107404	PO0134987	HIGH INTENSITY VINYL	261.00
AT&T*PREMIER EBILL	PO0134987	IPAD DATA PLAN 5/16	69.33
P & K EQUIPMENT	PO0134987	V569 EXHAUST PIPE	205.87
		STRMWTR & ROADWAY MAINT TOTAL	536.20

FUND 10 DEPT 750 -TECHNICAL SERVICES

2000 CED	PO0134987	MODULAR PLUGS	(1.98)
ALBRIGHT STEEL WIRE	PO0134987	CARPORT PANELS (7)	411.38
AMAZON MKTPLACE PMTS	PO0134987	SAFETY HATS (3)	61.25
AMAZON MKTPLACE PMTS	PO0134987	V271 MINI TORCH/SOCKET SET/SOLDERING KIT/BIT SET	72.60
AMAZON.COM	PO0134987	PUMP	798.00
ENID WINNELSON CO	PO0134987	TOILET BOWL/TANK/SEAT/BOLTS/WAX/GASKET	326.86
HUGHES LUMBER COMPANY	PO0134987	CONCRETE	12.24
KINNUNEN SALES & RENT	PO0134987	HAMMER DRILL/IMPACT DRILL KIT/REBAR/GRINDERS (2)	1,825.05
LAMPTON WELDING SUPPLY	PO0134987	WELDING HOOD/TIPS/GLOVES/WIRE BRUSH	307.94
LOWES #00205*	PO0134987	FRAMING SQUARE	11.98
LOWES #00205*	PO0134987	V130/V657 TOOLS	119.48
MUNN SUPPLY	PO0134987	GRINDER/HELMET/SAFETY GOGGLES/ACETYLENE GAS	260.70
ONCUE EXPRESS 0027	PO0134987	EMP ERROR/REIMB	3.45

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OREILLY AUTO 00001883	PO0134987	V146 ANTIFREEZE	55.96
RAMSEYS WHAT EVER	PO0134987	V684 TRAILER PLUG	10.95
SHERWIN WILLIAMS 70718	PO0134987	SPRAY PAINT	92.73
SQ *KLINE SIGN L.L.C.	PO0134987	CRANE RENTAL	210.00
SQ *KLINE SIGN L.L.C.	PO0134987	HOLE/MAST ARM	375.00
STAPLES 00106633	PO0134987	PHONE CASE/MARKERS	55.95
STUART C IRBY	PO0134987	V602 AMP METER	59.96
TESSCO TECHNOLOGIES	PO0134987	CABLE/CONNECTORS	178.00
THE UPS STORE 5063	PO0134987	SHIPPING FEE	102.87
UPS (800) 811-1648	PO0134987	SHIPPING FEE	61.38
		TECHNICAL SERVICES TOTAL	5,411.75

FUND 10 DEPT 900 - LIBRARY

ATWOOD 05 STILLWATER	PO0134987	PIG BED	25.99
CENTER POINT LARGE PRINT	PO0134987	BOOKS (22)	464.94
DART/TARTAN/MCNAUGH	PO0134987	BOOKS (44)	807.86
JUMBO FOODS	PO0134987	PIG FOOD	44.36
LOCKE SUPPLY WHC ENID	PO0134987	DIFFUSER/DROP IN RETURN/START COLLAR	244.92
OVERDRIVE DIST	PO0134987	EBOOK	10.70
RECORDED BOOKS	PO0134987	BOOK ON CD	29.69
STAPLES DIRECT	PO0134987	PAPER/TAPE/MARKERS/CARD STOCK	211.68
TAYLOR SECURITY LOCK	PO0134987	COMPUTER LOCKS	132.32
TRACTOR SUPPLY # 1339	PO0134987	PIG FOOD	22.47
WM SUPERCENTER #499	PO0134987	REFRESHMENTS/SHAKESPEARE EVENT	15.01
		LIBRARY TOTAL	2,009.94

FUND 14 DEPT 145 - HEALTH FUND

ACADEMY.COM	PO0134987	BIGGEST LOSER COMPETITION AWARDS (5)	350.00
		HEALTH FUND TOTAL	350.00

FUND 20 DEPT 205 - AIRPORT

BIKEBANDIT COM	PO0134987	V809 IDLE CABLE/GASKET	48.65
DELTA 00623432857891	PO0134987	AIRFARE/OSHKOSH TRIP/C ARTHUR	676.20
LOWES #00205*	PO0134987	WEEDEATER	379.00
MARRIOTT USPS CONFERENCE	PO0134987	(CREDIT) HOTEL/TAX REFUND OAOA CONF	(117.22)
OREILLY AUTO 00001883	PO0134987	ANTIFREEZE/RADIATOR CAP	96.06
		AIRPORT TOTAL	1,082.69

FUND 22 DEPT 225 - GOLF

ATWOOD 01 ENID	PO0134987	JEANS/J CLINE	79.96
ENID WINNELSON CO	PO0134987	IRRIGATION REPAIR VALVE/FITTINGS	207.96
LOWES #00205*	PO0134987	RECIPROCATING SAW/BLADES/TOOL KIT	214.98
METRO MEDIA GROUP, LLC	PO0134987	ADVERTISING 4/16	480.00
SUDDENLINK-NAT'L SITE	PO0134987	MONTHLY SERVICE 4/16	79.95
		GOLF TOTAL	1,062.85

FUND 31 DEPT 230 - UTILITY SERVICES

LOWES #00205*	PO0134987	WIRE STRIPPERS	19.98
		UTILITY SERVICES TOTAL	19.98

FUND 31 DEPT 760 - SOLID WASTE

AT&T*PREMIER EBILL	PO0134987	IPAD DATA PLAN 5/16	678.26
BAKER'S ALTERNATOR	PO0134987	V250 STARTER REBUILD	248.16
ELLIOTT ELECTRIC SUPPLY	PO0134987	LED FIXTURE POLE BARN	538.16
ENID WINNELSON CO	PO0134987	CLEANOUT TEE/ADAPTER/PLUG	80.35
LOWES #00205*	PO0134987	RAKE/BROOM	46.96
MUNN SUPPLY	PO0134987	SANDING DISC/WELDING ROD	93.50
SOUTHWEST TRUCK PARTS	PO0134987	V608 HOSE	56.21
STAPLES 00106633	PO0134987	HIGHLIGHTERS/PENS	33.98
		SOLID WASTE TOTAL	1,775.58

FUND 31 DEPT 785 - PUBLIC UTILITIES MGMT

ADVANCED WATER SOLUTION	PO0134987	WATER SOFTENER RENTAL 5/16	49.00
AT&T*PREMIER EBILL	PO0134987	IPAD DATA PLAN 5/16	61.22
IN *TOTAL COM, INC.	PO0134987	POWER SUPPLY	24.99
		PUBLIC UTILITIES MGMT TOTAL	135.21

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FUND 31 DEPT 790 - WATER PRODUCTION

ALLIED ELECTRONICS INC	PO0134987	POWER SUPPLY	160.07
AT&T*PREMIER EBILL	PO0134987	IPAD DATA PLAN 5/16	91.83
		WATER PRODUCTION TOTAL	251.90

FUND 31 DEPT 795 - WATER RECLAMATION SVS

AT&T*PREMIER EBILL	PO0134987	IPAD DATA PLAN 5/16	275.49
DESERT DIAMOND INDUSTRIES	PO0134987	CHAINSAW CHAIN	373.00
DOMINO'S 6465	PO0134987	MEAL (10)/EMPLOYEE APPRECIATION	52.54
		WATER RECLAMATION SVS TOTAL	701.03

FUND 31 DEPT 799 - WASTEWATER PLANT MGMT

AMAZON MKTPLACE PMTS	PO0134987	LIGHTNING ARRESTERS/CABLE	150.28
AMAZON.COM	PO0134987	ANTENNA	34.55
		WASTEWATER PLANT MGMT TOTAL	184.83

FUND 40 DEPT 405 - CAP. IMPROVEMENT

LOWES #00205*	PO0134987	P-1502 CEDAR BOARDS	25.44
		CAP. IMPROVEMENT TOTAL	25.44

FUND 50 DEPT 505 - 911

AMAZON MKTPLACE PMTS	PO0134987	HEADSET	426.81
FAMILY DOLLAR #2065	PO0134987	DISINFECTING WIPES	28.00
		911 TOTAL	454.81

FUND 51 DEPT 515 - POLICE

ABM PARKING OKLAHOMA	PO0134987	PARKING FEES/ICAC CONF	25.00
ATLANTA BRAVES ALLSTAR	PO0134987	MEAL (2)/ICAC CONF	35.00
BLUE MOON CAFE	PO0134987	MEAL (2)/CLEET	20.21
C D KING TRANSPORTATION	PO0134987	TRANSPORTATION/ICAC CONF	34.56
COORS SILVER BULLET BA	PO0134987	MEAL (2)/ICAC CONF	40.00
CTS 545	PO0134987	V25 FUEL/CLEET TRAINING	19.51
ENID WINNELSON CO	PO0134987	COPPER COUPLINGS/ TANK LEVER	25.53
EVANS PHARMACY LLC	PO0134987	CLAY TARGETS	107.89
HILTON ATLANTA	PO0134987	LODGING/ICAC CONF	660.32
HOBBY-LOBBY #0008	PO0134987	CERTIFICATE FRAMES (3)	32.39
IN *UNIFORMS AND ACCES	PO0134987	UNIFORM SHIRTS (9)	185.91
LOVE S COUNTRY00002196	PO0134987	MEAL/CLEET TRAINING/R PEAVY	8.95
LOVE S COUNTRY00002196	PO0134987	V2185 FUEL/CLEET TRAINING	19.54
LYDIAS ALTERATIONS	PO0134987	UNIFORM PATCHES/ALTERATIONS	39.00
MURPHY6578ATWALMRT	PO0134987	V2185 FUEL/CLEET	30.00
ONCUE EXPRESS 0026	PO0134987	BOTTLED WATER	15.96
PRAIRIE KITCHEN	PO0134987	MEAL (2)/CLEET	22.52
RIVIERA MAYA MEXICAN RESTAURANT	PO0134987	MEAL (2)/CLEET	18.22
SANTA FE CATTLE COMPANY	PO0134987	MEAL (4)/CLEET	57.85
SHELL OIL 574414457QPS	PO0134987	V2185 FUEL/CLEET	22.31
SOUTHWES 5262403488654	PO0134987	TRANSPORTATION/ICAC CONF	72.00
TIRES PLUS 517917	PO0134987	V2077 ALIGNMENT	59.99
USPS 39282704133607748	PO0134987	SHIPPING FEE	6.80
VETERINARY MEDICAL EXAM	PO0134987	REGISTRATION (2)/ICAC CONF	85.50
WAL-MART #0499	PO0134987	DOG FOOD	399.60
WM SUPERCENTER #499	PO0134987	CLEANING SUPPLIES	86.13
		POLICE TOTAL	2,130.69

FUND 60 DEPT 605 - CONFERENCE CENTER

ENID WINNELSON CO	PO0134987	PVC PIPE/CAST CLAY/COUPLINGS/LED LIGHT/BUSHINGS	1,207.67
LOCKE SUPPLY - ENID	PO0134987	PVC PIPE/GLUE/CLEANER/SILICONE/FITTINGS	135.61
LOWES #00205*	PO0134987	LIGHT STANDS	237.00
WW STARR LUMBER ENID	PO0134987	MEADOWLAKE NORTH PAVILION REPAIRS	43.10
WW STARR LUMBER ENID	PO0134987	CEMENT	7.78
		CONFERENCE CENTER TOTAL	1,631.16

PURCHASING CARD CLAIMS LIST

5/17/16

FUND 65 DEPT 655 - FIRE

ATWOOD 01 ENID	PO0134987	GRINDER WHEEL	23.98
7-ELEVEN 32912	PO0134987	V1015 FUEL/PHONE FORENSICS CONF	36.00
AED SUPERSTORE	PO0134987	AED TRAINING SYSTEM	925.00
ALAMO RENT-A-CAR	PO0134987	CAR RENTAL/IAAI CONF	163.16
AMAZON MKTPLACE PMTS	PO0134987	EXAM GLOVES	109.30
AMERICAN 00123700512692	PO0134987	FLIGHT/TNT SCHOOL/S HENDERSON	429.20
ARBY'S 1604	PO0134987	MEAL (2)/STATE FIRE SCHOOL	18.95
AT&T DATA	PO0134987	MONTHLY DATA PLAN 5/16	25.00
ATWOOD 01 ENID	PO0134987	LIGHT/SHRINK WRAP/CABLE TIES/EMERY CLOTH	47.12
BARNES & NOBLE #2060	PO0134987	BOOK	23.82
BEST BUY MHT 00002022	PO0134987	BATTERY PACK/CABLES (5)/CARRYING CASE	101.68
BRAUMS ICE CREAM #	PO0134987	MEAL/PHONE FORENSICS CONF/K HELMS	5.08
CANDLEWOOD SUITES	PO0134987	LODGING/PHONE FORENSICS CONF/K HELMS	101.69
CHEESECAKE STONEBRIAR	PO0134987	MEAL/PHONE FORENSICS CONF/K HELMS	19.72
CHIPOTLE 1336	PO0134987	MEAL (3)/STATE FIRE SCHOOL	29.25
CRACKER BARREL 661TULS	PO0134987	MEAL (2)/STATE FIRE SCHOOL	33.00
CRISTINA'S MEXICAN RESTAURANT	PO0134987	MEAL/PHONE FORENSICS CONF/K HELMS	19.23
FASTENAL COMPANY01	PO0134987	SCREWS/NUTS	18.00
FIESTA MART #35	PO0134987	V1005 FUEL/STATE FIRE SCHOOL	44.77
HILTON GARDEN INN TULSA	PO0134987	LODGING (6)/STATE FIRE SCHOOL	1,377.50
HYDRO FLOW PRODUCTS	PO0134987	WATER PRESSURE TUBE REBUILD	444.60
JASON'S DELI WPL #	PO0134987	MEAL/PHONE FORENSICS CONF/K HELMS	14.15
KUM & GO #880	PO0134987	V2102 FUEL	19.50
KUM & GO #881	PO0134987	V2102 FUEL/STATE FIRE SCHOOL	16.95
LIBERTY BURGER	PO0134987	MEAL/PHONE FORENSICS CONF/K HELMS	12.72
LITTLE CAESARS 1495 00	PO0134987	MEAL/STATE FIRE SCHOOL/J RIDGE	8.13
MCDONALD'S F10300	PO0134987	MEAL (4)/STATE FIRE SCHOOL	33.01
MSC	PO0134987	WASHER PUMP/STEEL STAMP	95.83
OKLAHOMA STYLE BAR-B-Q	PO0134987	MEAL/STATE FIRE SCHOOL/D HAROLD	5.44
OUTBACK 3721	PO0134987	MEAL (4)/STATE FIRE SCHOOL	106.85
PANDA EXPRESS #1237	PO0134987	MEAL/PHONE FORENSICS CONF/K HELMS	12.72
RED LOBSTER 6303	PO0134987	MEAL/IAAI CONF/K HELMS	18.30
ROSEN HOTELS CENTRE	PO0134987	LODGING/IAAI CONF/K HELMS	495.40
STAPLES 00106633	PO0134987	INK CARTRIDGE	35.99
SUBWAY 00451443	PO0134987	MEAL/STATE FIRE SCHOOL/J RIDGE	9.88
TACO BELL #22168	PO0134987	MEAL/STATE FIRE SCHOOL/S KUEHN	10.28
TED'S CAFE TULSA	PO0134987	MEAL (3)/ STATE FIRE SCHOOL	48.46
THE GREAT AMERICAN GRILL	PO0134987	MEAL (16)/STATE FIRE SCHOOL	153.27
THE UPS STORE 5063	PO0134987	SHIPPING FEE	10.35
TOKYO GARDEN	PO0134987	MEAL (3)/STATE FIRE SCHOOL	112.12
TWIN PEAKS - TULSA	PO0134987	MEAL (4)/STATE FIRE SCHOOL	95.16
UNITED SUPERMARKET 3	PO0134987	MEAL/FIRE CIVIL SERVICE MEETING	21.96
USPS 39282704133607748	PO0134987	SHIPPING FEE	6.68
WHITE RIVER FISH MARKET	PO0134987	MEAL (4)/STATE FIRE SCHOOL	88.45
		FIRE TOTAL	5,427.65

FUND 99 DEPT 995 - EPTA

ZEE SERVICE 07355142	PO0134987	CPR MASKS (17)	263.65
		EPTA TOTAL	263.65

FUND 70 DEPT 705 - CDBG

SHI INTERNATIONAL CORP	PO0134987	OFFICE PRO PLUS LICENSE	331.00
		CDBG TOTAL	331.00

JP MORGANCHASE CLAIMS LIST TOTAL**\$ 38,322.46**

City Commission Meeting

12. 1.

Meeting Date: 05/17/2016

Submitted By: Erin Crawford, Chief Financial Officer

SUBJECT:

CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2016-2017 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

BACKGROUND:

This is a companion to items 8.1, 15.1 & 18.1 and will provide for the concurrent approval and adoption of the Fiscal Year 2016-2017 Enid Municipal Authority Financial Plan. Plan copies are available at the door, at the Public Library, on the City of Enid's website and on file in the City Clerk's Office.

RECOMMENDATION:

Approve resolution.

PRESENTER:

Erin Crawford, Chief Financial Officer.

Attachments

Resolution

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2016-2017 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held a plan review meeting during a special session on May 4, 2015, and conducted a public hearing on May 5, 2015; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said Fiscal Year 2016-2017 Financial Plan addresses the priorities and operational and capital needs of the Authority within estimated revenue limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY:

SECTION 1. The Enid Municipal Authority Board of Trustees do hereby approve and adopt the fiscal year 2016-2017 financial plan on the 17th day of May 2016, with total resources available in the amount of \$38,555,675, and total expenditures of \$35,577,596. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
31 ENID MUNICIPAL AUTHORITY	EMA OPERATIONS	\$24,316,706
	UTILITY SERVICES	\$628,045
	SOLID WASTE SERVICES	\$3,366,680
	PUBLIC UTILITIES MGMT	\$407,765
	WATER PRODUCTION	\$2,357,060
	WATER RECLAMATION SERVICES	\$1,737,090
	WASTEWATER PLANT MGMT	\$1,909,250
	EMA CAPITAL REPLACEMENT	\$855,000

SECTION 2. The Enid Municipal Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout Fiscal Year 2016-2017, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 17th day of May 2016.

Chairman

(SEAL)

ATTEST:

Secretary

City Commission Meeting

12. 2.

Meeting Date: 05/17/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$105,558.04.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

15. 1.

Meeting Date: 05/17/2016

Submitted By: Erin Crawford, Chief Financial Officer

SUBJECT:

CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2016-2017 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

BACKGROUND:

This is a companion to items 8.1, 12.1 and 18.1 and will provide for the concurrent approval and adopting of the Fiscal Year 2016-2017 Enid Economic Development Authority Financial Plan. Plan copies are available at the door, at the Public Library, on the City of Enid's website and on file in the City Clerk's Office.

RECOMMENDATION:

Approve resolution.

PRESENTER:

Erin Crawford, Chief Financial Officer.

Attachments

Resolution

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2016-2017 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held a plan review meeting during a special session on May 4, 2016, and conducted a public hearing on May 5, 2016; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said Fiscal Year 2016-2017 Financial Plan addresses the priorities and operational and capital needs of the Authority within estimated revenue limits; and

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

SECTION 1. The Enid Economic Development Authority Board of Trustees do hereby approve and adopt the Fiscal Year 2016-2017 Financial Plan on the 17th day of May 2016, with total resources available in the amount of \$3,360,463, and total expenditures of \$3,360,463. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
32 ENID ECONOMIC DEVELOPMENT AUTHORITY	EEDA	\$3,360,463

SECTION 2. The Enid Economic Development Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout Fiscal Year 2016-2017, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 17th day of May 2016.

Chairman

(SEAL)

ATTEST:

Secretary

City Commission Meeting

15. 2.

Meeting Date: 05/17/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$9,164.95.

Attachments

Claimslist

JP Morgan Claimslist

City Commission Meeting

18. 1.

Meeting Date: 05/17/2016

Submitted By: Erin Crawford, Chief Financial Officer

SUBJECT:

CONSIDER A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2016-2017 ENID TRANSPORTATION AUTHORITY FINANCIAL PLAN.

BACKGROUND:

This is a companion to items 8.1, 12.1 and 15.1 and will provide for the concurrent approval and adoption of the Fiscal Year 2016-2017 Enid Public Transportation Authority Financial Plan. Plan copies are available at the door, at the Public Library, on the City of Enid's website and on file in the City Clerk's Office.

RECOMMENDATION:

Approve resolution.

PRESENTER:

Erin Crawford, Chief Financial Officer.

Attachments

Resolution

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2016-2017 ENID PUBLIC TRANSPORTATION AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held a plan review meeting during a special session on May 11, 2016, and conducted a public hearing on May 5, 2016; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said Fiscal Year 2016-2017 Financial Plan addresses the priorities and operational and capital needs of the Authority within estimated revenue limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY:

SECTION 1. The Enid Public Transportation Authority Board of Trustees do hereby approve and adopt the Fiscal Year 2016-2017 Financial Plan on the 17th day of May 2016, with total resources available in the amount of \$799,230, and total expenditures of \$799,230. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
99 ENID PUBLIC TRANSPORTATION AUTHORITY	EPTA	\$799,230

SECTION 2. The Enid Public Transportation Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout Fiscal Year 2016-2017, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 17th day of May 2016.

Chairman

(SEAL)

ATTEST:

Secretary

City Commission Meeting

18. 2.

Meeting Date: 05/17/2016

SUBJECT:

APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,053.63.

Attachments

Claimslist

JP Morgan Claimslist

Meeting Date: 05/17/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER CONVENING INTO EXECUTIVE SESSION 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 PURSUANT TO 25 O.S. §307(B)(4) TO DISCUSS CURRENT LITIGATION BECAUSE DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT PENDING LITIGATION IN THE PUBLIC INTEREST; AND PURSUANT TO O.S. §307(B)(2) TO DISCUSS AFSCME NEGOTIATIONS FOR FISCAL YEAR 2016-2017; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND:

The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 O.S. §307(C)(10), to confer “on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate...” within Enid because public disclosure of the matter to be discussed would violate the confidentiality of the business, and pursuant to 25 O.S. §307(B)(4), to engage in “confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” and pursuant to 25 O.S. §307(B)(2), discussing negotiations with employee groups.

Upon conclusion of the Executive Session, the Commission will reconvene into Regular Session to take any necessary action.

RECOMMENDATION:

Convene into Executive Session.

PRESENTER:

Andrea L. Chism, City Attorney.
